

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

September 22, 2014

The meeting was called to order by the President at 6:32 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present except Darryl Adams who arrived at 6:38 p.m.

Board Members Present: Mrs. Margarita Rios, President
Mr. Jesse Urquidi, Vice-President
Mr. Darryl Adams, Member
Mrs. Karen Morrison, Member
Mr. Chris Pflanzner, Member
Mr. Sean M. Reagan, Member
Ms. Ana Valencia, Member

Administrators Present: Mrs. Ginger Shattuck, Superintendent
Mr. Estuardo Santillan, Assistant Supt., Business Services
Mr. Wayne Shannon, Assistant Supt., Human Resources
Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Ms. Ofelia Sanchez, John Glenn High School Security.

2 - Administration Minutes:

It was moved by Ana Valencia, seconded by Chris Pflanzner, and R-278
carried 6-0 with “yes” votes by Karen Morrison, Chris Pflanzner, Sean Reagan, Margarita
Rios, Jesse Urquidi, and Ana Valencia,

That the Minutes of September 8, 2014, be adopted, as received.

2 - Administration Agenda:

It was moved by Karen Morrison, seconded by Sean Reagan, and R-279
carried 6-0 with “yes” votes by Karen Morrison, Chris Pflanzner, Sean Reagan, Margarita
Rios, Jesse Urquidi, and Ana Valencia,

That the Agenda for this meeting be adopted.

INTRODUCTIONS

Wayne Shannon, Assistant Superintendent, Human Resources, introduced newly appointed: Ms. Laurie Watkins, Specialist, Special Education, and provided brief biographical sketches of her background and experiences that led to her position.

PRESENTATION

Rosa Barragan, McKinney-Vento Program Coordinator, provided some background on the partnership with the N-Action Family Network and introduced Kay W. Coulson, Executive Director. Ms. Coulson talked about N-Action's relationship with the District for the past five years and invited her Board of Directors, and the members of the Beta Phi Beta Sorority Incorporated who were supporting their program to join her at the front of the room. She then presented a ceremonial check for \$3,000.00 to fund 120 - \$25.00 vouchers for students to use for school uniforms to McKinney-Vento Program/Dolland Elementary School. Photos were taken with the Board of Education.

BOARD COMMUNICATIONS

Chris Pflanzner reported on the following:

- Back to School Nights: Sanchez, Los Coyotes, Hutchinson
- Southeast Academy 9/11 Tribute
- Pastor Jack Miranda 9/11 Event at La Mirada City Hall
- La Mirada Kiwanis Installation Dinner
- La Mirada High School Choir Parent Meeting
- ROP Board Meeting
- La Mirada Olive Festival
- Meeting with Superintendent Shattuck and Joanne Jung/Project Lead the Way
- Informational Conference/Project Lead the Way

Darryl Adams reported on the following:

- Welcomed back Ginger Shattuck as Superintendent
- N-Action Organization and Beta Phi Beta Sorority
- College/University Choices for Black Students

Karen Morrison reported on the following:

- Southeast Academy 9/11 Tribute
- La Mirada Olive Festival
- ROP Board Meeting

Ana Valencia reported on the following:

- Norwalk-La Mirada Educational Support Services Fair
- Meeting with Cerritos College Board Trustee Candidate
- Joint Meeting with the City of La Mirada
- Norwalk Mayor Marcel Rodarte Event

BOARD COMMUNICATIONS, Continued

Sean Reagan reported on the following:

- Farewell Reception for Superintendent Dr. Ruth Pérez
- Whittier High School – Modern United Nations Conference

Jesse Urquidi reported on the following:

- High School Football Report
- Reflections on Kindergarten Daughter attending Gardenhill
- Knabe Catch – La Mirada Regional Park
- Joint Meeting with City of La Mirada
- City of La Mirada – Installation of Bus Loading Zone near Foster Road Elementary
- Thanked HVAC Department for their efforts during the heat wave.

Margarita Rios reported on the following:

- Thanked Principals, Teachers and Classified Staff for all of their hard work
- Meeting with Congresswoman Linda Sanchez’ Staff

HEARING SECTION

Opportunity for Citizens to Address the Board:

The President declared the Hearing Section of the meeting open and invited those in the audience wishing to address the Board to do so at this time.

Chris Norby, Fullerton Resident, spoke on the interest of Bethesda University to lease or purchase the Excelsior High School Site to be used a four year university.

Miribel Tirado, Parent and Community Member, spoke about Measure “G” and made reference to the work that was done with Measure “S”. She shared that a large percentage of home owners in Norwalk do not have children attending the District and the need for them to be informed about the bond.

There being no one wishing to address the Board at this time, the President declared the Hearing Section closed.

SUPERINTENDENT’S REPORT

Mrs. Shattuck did not have a formal report but she recognized all the Directors that had attended the meeting that evening.

EMPLOYEE/PTA REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Kelley Rush, President, TANLA, welcomed Ginger Shattuck back to the District. Ms. Rush reported on TANLA's Back to School event in August and their participation in the Olive Fest in La Mirada this past weekend. She announced that their Teacher of the Year, Kathy Jo Gutierrez would be riding on a float in the Arturo Sanchez parade. Ms. Rush talked about the conditions that staff had to work in with the recent heat wave. She said that it is critical that a plan be developed to deal with heat for those schools that do not have air conditioning when we again have temperatures in the triple digits. She thanked the Business Services Department for providing as much relief from the heat as possible. The TANLA Negotiations Team met the District Team last Thursday, and they were appreciative of the proposal brought to the table. Ms. Rush reported that TANLA had scaled back on their offer and they are focusing solely on health benefits and salary. She reported they would be meeting again the following Wednesday and they were hoping for a favorable response that will lead to a quick agreement.

Norwalk-La Mirada Administrators' Association

John Graham, President, NLMAA, reported on Waite Middle School's partnership with Biola University. Over 35 Biola students participated in a "Serve Day" of volunteering at Waite Middle School to help make the opening of the school year more organized and beautiful. John Glenn High School is being considered for the Society of Manufacturing Engineers designation as a Prime School. They will be hosting a visit on September 24th as a final step in the selection process in conjunction with their Project Lead the Way Engineering Program lead by ROP teacher Manny Parras. In closing, Mr. Graham on behalf of the association welcomed back Ginger Shattuck as Superintendent.

California School Employees' Association

Sandy Sanchez, reporting for the CSEA President, shared that they were happy to see Ginger Shattuck back. Ms. Sanchez also reported that CSEA will be starting negotiations on October 1st.

Parent/Teachers' Association (PTA)

Jennifer Erwin, Norwalk-La Mirada PTA Council President, announced that they had their first Unit Presidents Meeting. Edmondson Elementary School has not had a PTA for a couple years and they are assisting the school in the re-establishment of a PTA. October 1st is the deadline for purchasing tickets for the Silent Auction on October 16th. No tickets will be sold at the door. She encouraged all to attend since this is the fundraiser that supports student scholarships. Ms. Erwin also reported that the District Bond will be discussed at this meeting and a vote will be taken to determine if the PTA will support the bond. She also shared that District Middle/High School students will be participating in a Teen Scene field trip on February 19th. PTA will be paying admission for the students to visit the Columbia Science Center.

2 - Administration - Consent Agenda:

It was moved by Ana Valencia, seconded by Chris Pflanze, and carried unanimously,

R-280

- 5 Whereas, the following named donors have volunteered to give the District unconditionally, the items indicated:

Therefore, be it resolved that said gifts are hereby accepted and letters of appreciation directed to the donors:

A check in the amount of \$997.91, donated to Escalona Elementary School, by Target - Take Charge of Education, to be used for office and instructional supplies, appearing on Page 1642 of these minutes; and

A check in the amount of \$177.52, donated to Foster Road Elementary School, by Target - Take Charge of Education, to be used for the Students Donation Account - Principal to use at their discretion, appearing on Page 1643 of these minutes; and

A check in the amount of \$80.11, donated to Foster Road Elementary School, by SchoolStore.com/ADS.com, Inc., to be used for the Students Donation Account - Principal to use at their discretion, appearing on Page 1644 of these minutes; and

A check in the amount of \$303.83, donated to Moffitt Elementary School, by Target, to be used for any site purposes as the Principal deems necessary, appearing on Page 1645 of these minutes; and

A check in the amount of \$180.20, donated to New River Elementary School, by Follett, to be used for student field trips, appearing on Page 1646 of these minutes; and

A check in the amount of \$15.96, donated to New River Elementary School, by Follett, to be used for student field trips and/or assemblies, appearing on Page 1647 of these minutes; and

A check in the amount of \$52.24, donated to New River Elementary School, by Follett, to be used for student field trips and/or assemblies, appearing on Page 1648 of these minutes; and

A check in the amount of \$639.06, donated to New River Elementary School, by Follett, to be used for student field trips and/or assemblies, appearing on Page 1649 of these minutes; and

Checks in the total amount of \$25,000.00, donated to Corvallis Middle School, by Corvallis Parents, to be used for student uniform shirts, appearing on Page 1650 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$278.73, donated to Hutchinson Middle School, by Target, to be used for supplies, appearing on Page 1651 of these minutes; and

A check in the amount of \$280.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used to purchase a washing machine for the Special Education and P.E. departments, appearing on Page 1652 of these minutes; and

A check in the amount of \$200.00, donated to Waite Middle School, by Norwalk Youth Soccer, to be used for materials and supplies directly impacting instructional enhancements, appearing on Page 1653 of these minutes; and

A check in the amount of \$500.00, donated to John Glenn High School, by the City of Norwalk, to be used for Senior Square/supplies/paint, appearing on Page 1654 of these minutes; and

A check in the amount of \$500.00, donated to John Glenn High School, by Pam Trimble, to be used for cheerleaders participating in the Macy's Thanksgiving Day Parade, appearing on Page 1655 of these minutes.; and

- 9 That the Claims and Accounts, appearing on Pages 1656 and 1657 of these minutes be approved; and
- 16 That the Resolution authorizing acceptance of the Adult Education and Family Literacy Act, Public Law 105-220, Section 231 funds in the amount of \$415,940 be signed and adopted, appearing on Pages 1658 of these minutes; and
- 7 That Change Order No. 1; for a revised contract amount not to exceed \$8,139,418.67, for the Modernization at Corvallis Middle School Project, Bid No. 201314-6 be approved.

3 - Membership:

It was moved by Karen Morrison, seconded by Darryl Adams,
and carried unanimously,

R-281

That the annual membership with ASCD in the amount of \$885.00 for the fiscal year 2014/2015 be approved.

9 - Budgetary Items:

It was moved by Karen Morrison, seconded by Sean Reagan,
and carried unanimously,

R-282

That the Preschool Program be approved to pay the cost of fingerprinting in the amount of \$76.00 for each employee in order to stay in compliance with Community Care Licensing; and

That funds from Employee Wellness funds, Account 67.1-0200.0-0000-6000-4390-79-00-00-0000, in the amount of \$50,000.00 to purchase incentive awards for employees who participate in the "Third Annual Voyage to Health" program during 2014-15 be approved; and

That scholarship funds for the students of the Norwalk-La Mirada Adult School for the 2014-15 school year, not to exceed \$3,000.00 from String 11.0-0000.0-4110-1000-5810-49-00-00-0000, be approved; and

That Corvallis Middle School's request to purchase uniform shirts for supervision staff not to exceed \$400.00, from General Fund String #01.0-0000.0-0000-8210-4300-33-00-00-0000 be approved.

30 – Request for Conference Attendance:

It was moved by Darryl Adams, seconded by Karen Morrison,
and carried unanimously,

R-283

Whereas, it is a benefit to this District and in accordance with Section 44032 of the Education Code for certain persons to travel to represent the District at educational functions:

Now, therefore be it resolved, that District representation by El Camino High School Students, Parents, Community Guests, District Guests, and Staff Members, appearing on Page 1659 of these minutes, be approved to participate in "Student Award Assemblies", Whittier, CA, February - May 2015; and authorization be granted for an approximate total cost (\$450.00) for meals and other necessary expenses, to be funded from El Camino HS, String #01.0-3010.3200-1000-4300-46-00-00-0000; and

That District representation by John Glenn High School English Language Acquisition Committee (ELAC) members, appearing on Page 1660 of these minutes, be approved to participate in "ELAC Meetings", Norwalk, CA, September 2014 - June 2015; and authorization be granted for an approximate total cost (\$200.00) for meals and other necessary expenses, to be funded from John Glenn High School/Admin, String #01.0-1100.0-0000-2700-4300-42-00-00-0000; and

30 – Request for Conference Attendance, Continued:

That District representation by John Glenn High School Link Crew members, appearing on Page 1661 of these minutes, be approved to participate in "Link Crew", Norwalk, CA, September 2014 - June 2015; and authorization be granted for an approximate total cost (\$600.00) for meals and other necessary expenses, to be funded from Ed Services, LCFF, String #01.0-0072.0-1150-1000-4300-79-00-00-0000; and

That District representation by John Glenn High School Students, appearing on Page 1662 of these minutes, nominated for Student Recognition, Faculty, and Staff be approved to participate in "Positive Behavior Intervention Support - PBIS (Reinforcement Incentive Program)", Norwalk, CA, September 2014 - June 2015; and authorization be granted for an approximate total cost (\$4,500.00) for meals and other necessary expenses, to be funded from John Glenn High School, Title I, String #01.0-3010.0-1110-1000-4300-42-00-00-0000; and

That District representation by Morrison Elementary School Parents, Students, Volunteer, Staff, and Consultants, appearing on Page 1663 of these minutes, be approved to participate in "Staff Recognition, Parent/Staff/Student/Community Meetings, ELAC, SSC, and Volunteer Celebrations", Norwalk, CA, July1, 2014 - June 30, 2015; and authorization be granted for an approximate total cost (\$1,500.00) for meals and other necessary expenses, to be funded from Morrison Elementary, LCFF/EIA, String #01.0-0072.0-4761-2495-4300-19-00-00-0000; and

That District representation by Benton Middle School Parents, Students, and Staff, appearing on Page 1664 of these minutes, be approved to participate in "Benton Parent Involvement", La Mirada, CA, August 1, 2014 - June 30, 2015; and authorization be granted for an approximate total cost (\$500.00) for meals and other necessary expenses, to be funded from Benton Middle School, String #01.0-0072.0-4761-2495-4300-32-00-00-0000; and

That District representation by John Glenn High School Administrators, Staff, Students and Parents, appearing on Page 1665 of these minutes, be approved to participate in "Title I Planning", Norwalk, CA, September 2014 - June 2015; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from John Glenn High School/Admin, String #01.0-1100.0-0000-2700-4300-42-00-00-0000.

9 - Contracts/Agreements:

It was moved by Ana Valencia, seconded by Chris Pflanzner,
and carried unanimously,

R-284

That the License Agreement with Norwalk Youth Soccer League, on file in the Business Office, be approved and signed, to provide exclusive use of classroom space located at the Huerta facility for youth athletic programs of community recreation. This Agreement is effective for an initial term of September 23, 2014 through June 10, 2017 and shall be extended on a year-to-year basis upon mutual agreement. The License Fee for the use of the property shall be \$1,344 per month, plus \$50 per month for utilities and security deposit in the amount of \$1,000; and

That the Agreement with the Orange County Superintendent of Schools to provide Gardenhill Elementary School students, on file in the Business Office, be approved and signed, with an Inside the Outdoors Field Program on November 7, 2014 and November 20, 2014. Services will be provided at a rate of \$8 per student; for a total amount not to exceed \$1,160 and will be paid from Voluntary Donations; and

That the Agreement with SixTen, Incorporated dba SixTen and Associates, on file in the Business Office, be approved and signed, to provide special assistance to prepare state mandated cost reimbursement claims. This Agreement is effective July 1, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$45,000 and will be paid from Fiscal Services; and

That the Business Associate Agreement with J. Glynn & Company, on file in the Business Office, be approved and signed, to comply with Health Insurance Portability and Accountability Act of 1996 (HIPAA) requirements. This Agreement is effective August 15, 2014 and will continue until termination; and

That the Interagency Agreement with California Department of Education (CDE), on file in the Business Office, be approved and signed, for Little Lake City School District to represent the Head Start Program as the Child Nutrition Program "Sponsor" and will claim reimbursement from the CDE for all meals served to children in the State Head Start Program at Paddison Elementary School. This Agreement is effective September 4, 2014; and

That the Contract with Vavrinek, Trine, Day & Co., LLP, on file in the Business Office, be approved and signed, to perform the required annual financial audit of the proceeds from the sale of the G.O. Bond; Building (Measure S) Fund, and the required performance audit for years ending June 30, 2015, 2016 and 2017. Services will be provided for an amount not to exceed \$8,000 per each year and will be paid from Bond Proceeds; and

9 - Contracts/Agreements, Continued:

That the Contract with Level Up Entertainment to provide La Mirada High School, on file in the Business Office, be approved and signed, with the Colony House venue and Homecoming Dance/Catering Packages which includes but is not limited to entertainment, food and beverage. This Agreement is effective August 18, 2014 through November 1, 2014. Services will continue to be provided for an amount not to exceed \$15,200 and will be paid from ASB; and

That the Independent Contractor Agreement with Playworks, on file in the Business Office, be approved and signed, to provide school partners for all elementary schools to increase engagement and collaboration on the playground. This Agreement is effective August 25, 2014 through June 17, 2015. Services will continue to be provided for an amount not to exceed \$480,000 and will be paid from LCFF, Site Donations, and Title I; and

That the Independent Contractor Agreement with Hector Ortiz, on file in the Business Office, be approved and signed, to provide music instruction to La Pluma Elementary School students. This Agreement is effective September 8, 2014 through June 17, 2015. Services will continue to be provided at a rate of \$25 per hour; for an amount not to exceed \$7,600 and will be paid from LCFF/VAPA; and

That the Independent Contractor Agreement with Eak Sun, on file in the Business Office, be approved and signed, to provide Dolland Elementary School students with music workshops. This Agreement is effective September 4, 2014 through June 17, 2015. Services will continue to be provided for an amount not to exceed \$22,500 and will be paid from EIA-LCFF/VAPA; and

That the Independent Contractor Agreement with Lisa M. Yamamoto, on file in the Business Office, be approved and signed, to provide services as piano accompanist for Corvallis Middle School choir director. This Agreement is effective September 8, 2014 through June 18, 2015. Services will continue to be provided for an amount not to exceed \$5,000 and will be paid from LCFF/VAPA; and

That the Independent Contractor Agreement with Goals for Life, on file in the Business Office, be approved and signed, to provide mentors to at-risk students for the Character Education Program. This Agreement is effective October 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$48,000 and will be paid from TUPE Cohort; and

That the Independent Contractor Agreement with Catherine Wilson-Smith, on file in the Business Office, be approved and signed, to provide band instruction for Gardenhill Elementary School students. This Agreement is effective October 7, 2014 through June 14, 2015. Services will be provided at a rate of \$25 per hour; for a total amount not to exceed \$8,000 and will be paid from LCFF/VAPA Expansion; and

9 - Contracts/Agreements, Continued:

That the Mileage Agreement with Alexis and Eloisa Martinez, on file in the Business Office, be approved and signed, to reimburse parents of Student #941515 for round trip mileage from their residence in Norwalk to KIDA/Kids Institute for Development and Advancement in Irvine, California. This Agreement is effective July 1, 2014 through June 30, 2015. Reimbursement will be at the maximum rate allowed under IRS regulation without tax reporting requirement for each day of travel and will be paid from Special Education; and

That the Mileage Agreement with Aekyuna Ahn, on file in the Business Office, be approved and signed, to reimburse parent of Student #957902 for round trip mileage from their residence in La Mirada to Speech Bananas in Long Beach, California. This Agreement is effective July 1, 2014 through June 30, 2015. Reimbursement will be at the maximum rate allowed under IRS regulation without tax reporting requirement for each day of travel and will be paid from Special Education; and

That the Mileage Agreement with Jerry and Jennifer Lundy, on file in the Business Office, be approved and signed, to reimburse parents of Student #922747, #925244, and #922805 for round trip mileage from their residence in Norwalk to New Vista School in Laguna Hills, California. This Agreement is effective July 1, 2014 through June 30, 2015. Reimbursement will be at the maximum rate allowed under IRS regulation without tax reporting requirement for each day of travel and will be paid from Special Education; and

That the Mileage Agreement with Jerry and Jennifer Lundy, on file in the Business Office, be approved and signed, to reimburse parents of Student #927964 for round trip mileage from their residence in Norwalk to the Prentice School in Santa Ana, California. This Agreement is effective July 1, 2014 through June 30, 2015. Reimbursement will be at the maximum rate allowed under IRS regulation without tax reporting requirement for each day of travel and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Cleta Harder Developmental School-HBIC, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$29,500 and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with FIRSTSTEPS for Kids, Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$5,000 and will be paid from Special Education; and

That Amendment #1 to Agreement with Williams Scotsman, Inc., on file in the Business Office, be approved and signed, to extend the lease term to December 31, 2015 for seven portable classroom buildings and one restroom building at Benton Middle School and seven classroom buildings at Corvallis Middle School and increase the total contract value by \$65,700; from \$192,457.36 to \$258,157.36. All other terms and conditions to remain as approved by the Board of Education on April 23, 2012.

9- Contract/Memorandum of Understanding:

It was moved by Ana Valencia, seconded by Sean Reagan, and carried unanimously,

R-285

That the Memorandum of Understanding, appearing on Pages 1666 through 1673 of these minutes, with Ostrow School of Dentistry of USC be approved.

20- Norwalk-La Mirada Adult School 2014/2015 Approved Courses:

It was moved by Karen Morrison, seconded by Darryl Adams, and carried unanimously,

R-286

That the Adult School course offerings, appearing on Pages 1674 through 1676 of these minutes, for the school year, 2014-2015 be approved.

2 - Board Policies:

It was moved by Chris Pflanzner, seconded by Ana Valencia, and carried unanimously,

R-287

That the Board repeal BP 4020 Drug Free Workplace and adopt CSBA exemplar BP 4020 Drugs and Alcohol, appearing on Pages 1677 through 1681 of these minutes, and;

That the repealing of BP/RR 4017, Volunteer Assistance and the replacement with the CSBA exemplar BP/RR 4017, appearing on Pages 1682 through 1691 of these minutes, be approved for first reading.

22 - Personnel:

It was moved by Karen Morrison, seconded by Darryl Adams,
and carried unanimously,

R-288

That the Personnel Actions, appearing on Pages 1692 through 1702 of these minutes, be approved; and

That the renewal application for teachers with the denoted emergency permits for the 2014-15 school year, appearing on Pages 1703 through 1705 of these minutes, be approved; and

That the Variable Term Waivers be approved for Speech and Language for: Anna De Gorostiza, 09/03/14 to 09/03/15, Maria Obenhaus, 09/03/14 to 09/03/15, Timothy Hong, 09/03/14 to 09/03/15, Maika Soltura-Mangaban, 11/14/14 to 11/14/15, and Taryn Leonard, 11/14/14 to 11/14/15.; Intervention Specialist - Secondary; and Intervention Specialist – Elementary); and

That the Local Teacher Assignment Option appearing on Pages 1706 and 1707 of these minutes, be approved for the assignments; and

That the Memorandum of Understanding between Norwalk-La Mirada Unified School District and TANLA regarding Zero Periods for Middle and Elementary School Visual & Performing Arts (VAPA) Program Teachers, appearing on Page 1708 of these minutes, be approved; and

That the Memorandum of Understanding between the Norwalk-La Mirada Unified School District and TANLA regarding Special Education Programs at Dulles Elementary School, appearing on Page 1709 of these minutes, be approved; and

That the Memorandum of Understanding between Norwalk-La Mirada Unified School District and TANLA regarding Stipends for Teachers on Special Assignment (TOSA) appearing on Page 1710 of these minutes, be approved; and

That the Memorandum of Understanding between Norwalk-La Mirada Unified School District and CSEA regarding Reduction of Work Year Special Education Positions, appearing on Page 1711 of these minutes, be approved; and

That the Resolution regarding Reduction of Hours and/or Months of Classified Personnel: Direct Intense Behavior Support Paraeducator, appearing on Page 1712 of these minutes, be approved; and

That the resolution regarding Reduction of Hours and/or Months of Classified Personnel - Behavior Specialist, appearing on Page 1713 of these minutes, be approved.

CLOSED SESSION

The President declared a Closed Session at 7:32 p.m., with action to follow. The Board of Education reconvened at 8:30 p.m., with all members present.

ACTION SECTION

22 - Personnel:

It was moved by Darryl Adams, and seconded by Karen Morrison,
and carried unanimously,

R-289

That Employee #12015 be placed on a mandatory, unpaid leave of absence pursuant to Education Code #44940, effective September 19, 2014.

ADJOURNMENT:

It was moved by Darryl Adams, seconded by Margarita Rios,
and carried unanimously,

R-290

That the regular meeting of the Board of Education be adjourned at 8:30 p.m.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on October 6, 2014 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ginger Shattuck
Secretary to the Board

Margarita L. Rios, President