

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

March 9, 2015

STUDY SESSION

The Study Session was called to order by the President at 5:07 p.m., 12820 Pioneer Blvd., Norwalk, with all members present, except for Ana Valencia who arrived at 5:12 p.m.

Measure G – Prioritization of Projects

Tim Carty, Consultant from PiperJaffray, told the Board Members that there is a District Bond Plan, but emphasized that this plan is flexible and could be adjusted as needed, concerning the amount of bonds issued and time table for when they are issued. He provided an explanation of Bridge Financing, the definition, why it is used, and how the funds are repaid. Funds from Bridge Financing must be repaid in five years. These funds are usually repaid with the next issuance of general obligation bonds. If the general obligation bonds cannot pay the funds back within five years, the District is obligated to pay them off using the District's general fund, so there is some risk involved when using Bridge Financing. He provided charts that showed different scenarios on dollar amounts of Bridge Financing used and the associated costs (interest and fees) and the percentage of annual growth needed to repay the funds from general obligation bonds. He went over the pros and cons of using this type of financing. Districts use this type of financing to be able to get the funds and do more projects sooner, and get ahead of inflation. The cons are: the risk that assessed valuation in the five year period performs lower than expected; and the fees and interest that are lost from the total bond amount. He explained that Bridge Financing is flexible and does not have to be done a certain time. Another chart was provided that showed the principal payback schedule of the Series A bond issue.

Board Members were presented a list of actual projects that had been mentioned the most in previous study sessions. Superintendent Shattuck went over the items that included: air conditioning; high school gyms and locker rooms; stadiums; track and fields; technology backbone and technology endowment; baseball and softball fields; furniture and irrigation work. She then turned the meeting back over to President Urquidi to begin the process of prioritizing the projects. Jim DiCamillo, WLC Architects was also available to answer any questions from the Board Members.

Board Members voiced their preferences on projects that were listed and discussed their reasoning.

Consensus was reached on the following items: Renovation: air conditioning for offices and MPRs for elementary and middle schools; air conditioning for entire site at Dulles and Chavez Elementary Schools, and El Camino High School; expansion of La Mirada High School Gym; and modernization of John Glenn High School Gym and Lockers. New Construction: John Glenn and Norwalk High School new track and fields and CEQA process for possible future stadiums; and John Glenn High School baseball and softball fields. Technology: technology backbone and technology endowment.

Measure G – Prioritization of Projects, Continued

Mrs. Shattuck informed the Board Members that these items would be brought back as an action item for beginning projects to be approved for the first phase of Measure “G” Series A Bond Funds at the next board meeting on March 23, 2015.

Questions and discussions were addressed on: Possible 2016 Statewide Facility Bond; Districts that had issues with excessive Bridge Financing; Interest rates for Bridge Financing; Annual growth percentages and bond issues; amount of Series A Bonds that can be issued; the timeline to get the funds and documents required for Board approval; cost to add the extension to the La Mirada Gym; buses; CEQA process; condition of the La Mirada Stadium artificial turf and track; irrigation; project list; repair of all the high school gyms; John Glenn High School fields; Stadiums; High School Projects; Excelsior Stadium; location of track and fields; gym floor at Norwalk High School and Stadium process.

Board Meeting

The Board reconvened in the Board Room for the regular session at 6:55 p.m., with all members present.

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

Administrators Present: Ginger Shattuck, Superintendent
Mr. Wayne Shannon, Deputy Supt., Human Resources
Mr. Estuardo Santillan, Assistant Supt., Business Services
Dr. Al Clegg, Assistant Supt., Ed. Services
Mr. Rob Jacobsen, General Counsel

The Pledge of Allegiance of the Flag was led by Mr. Mike Delgado, Norwalk High School Graduate, and Riverside County Sheriff.

2 – Administration Minutes:

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

R-60

That the Minutes of February 23, 2015 be adopted as received.

2 - Administration Agenda:

It was moved by Chris Pflanzer, seconded by Margarita Rios, and carried unanimously,

R-61

That the agenda be adopted.

PRESENTATION

Mark Moss, Education Manager for Central Basin Municipal Water District talked about the Solar Cup Races that John Glenn High School would be participating in and presented a “mock” check for \$2,500.00 to Manny Parras and his students to be used to help fund their participation in Solar Cup 2015. Photos were taken with the Board of Education, Principal Greg Puccia, Manny Parras and his students.

RECOGNITION

Deputy Lori Kammer, who works with the Norwalk Schools, was honored for her hard work and dedication to the Norwalk Community of Schools. A certificate of recognition was presented to Deputy Kammer and photos were taken with the Board of Education, Captain Curtis Jensen, Lt. Michael Inge and her family.

BOARD COMMUNICATIONS

Student Board Representative:

Monica Carrick, Student Board Representative, provided reports of academic, athletic, and social events for La Mirada, Norwalk, John Glenn, El Camino High Schools and the Adult School.

Chris Pflanzer:

- City of La Mirada Youth In Government
- Connect Institute – Tustin Unified School District
- Dulles Elementary School Founders’ Day Program
- Dolland Elementary School – Read Across America
- La Mirada City Council Elections
- La Mirada CIF Girls’ Soccer Game
- Norwalk Little League Opening Day
- District Shirts for Board Members

Darryl Adams:

- Norwalk Little League Opening Day
- District Shirts for Board Members
- La Mirada High School Basketball Game
- City of La Mirada Youth in Government
- La Mirada City Council Elections
- Professional Acting Training Opportunities for Students
- CIF Basketball Playoffs
- 30 year affiliation with the District

Margarita Rios:

- Lions' Club Pancake Breakfast
- Upcoming March 11th Career Expo – Norwalk High School
- Wished La Mirada High School Boys' Basketball Team and Girls' Soccer Team good luck in the playoffs
- Congratulated Norwalk High School on their reduction in truancy rates

Karen Morrison:

- City of La Mirada Youth in Government
- Gardenhill Elementary School Founders' Day Program
- La Mirada High School Boys' Basketball and Girls' Soccer Playoffs
- CTA Legislative Breakfast
- Production of "Annie" at La Mirada High School
- La Mirada City Council Elections

Sean Reagan:

- CTA Legislative Breakfast
- Funeral for Reverend Bill Miller
- City of La Mirada Youth in Government
- Upcoming March 11th Career Expo – Norwalk High School
- Washington D.C. Trip with Model UN Students

Ana Valencia:

- CTA Legislative Breakfast

Jesse Urquidi:

- CTA Legislative Breakfast
- Meeting with Assemblymember Patrick O'Donnell
- Common Core

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.

Jim Zoellner, La Mirada Resident and Parent, spoke on the possibility of making the open space at Dulles Elementary School a public park. Lauren Goodner, Southeast Academy Teacher, spoke on the benefits of the 2020 Learning Initiative and her experience with technology in the classroom. Allison McMath, Community Member and Benton Middle School Teacher, informed the Board Members about the upcoming events at Benton and spoke on the importance of Measure "G" Bond funds being used to support the 2020 Learning Initiative.

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

Second Interim Report

Estuardo Santillan, Assistant Superintendent, Business Services provided a report for the second interim. He was happy to report that this was a positive report, meaning that the District will be able to meet all their financial obligations for the next three years. He did caution that the Proposition 30 temporary tax increase ends December 2016 and the temporary tax for high income earners expires December 2018, and if the State of California is not doing well financially at that time it will affect the education budget. He went over the calculations for the Local Control Funding Formula and gap funding. Mr. Santillan also reminded the audience that the District is still in declining enrollment. Charts were shown with income assumptions for 2014-2015 through 2016-2017 and another that showed estimated expenditures for the same time frame. Several more slides were shown that broke down District income and expenditures by restricted and unrestricted funds. In closing, Mr. Santillan presented a slide with multiyear projections that showed revenues, expenditures, and reserves for 2014/2015 through 2016/2017.

Smarter Balanced Assessment Consortium (SBAC) Testing

Shannon Baker, Director, Curriculum/Instruction/Assessment, provided a report on the new SBAC testing. Ms. Baker shared information on the specific tests the students would be taking by grade level under the umbrella of the California Assessment of Student Performance and Progress (CAASPP System). She explained that the SBAC testing would consist of a computer adaptive component and a performance task (PT) component. The computer assesses how the students are doing and adjusts the questions up or down to the student's level. This provides a much more accurate reading of the student's level. The performance section will present the student with a scenario and they must answer research questions and write an essay. All this work is done on the computer. The essays will be scored by hand and the scores on both sections

Smarter Balanced Assessment Consortium (SBAC) Testing, Continued

will be combined and the scores should come back to the District in the summer. A chart was provided that showed the testing window. Ms. Baker explained that the start dates would be staggered to allow for the bigger schools to start first and to be able to provide additional support to the schools. The SBAC testing will generate five different types of reports: Students in Grade, by Student, Districts in a State, Schools in a District, and Grade in a School. A short video was shown that explained the reporting system. Ms. Baker explained that with this system we will be able to see a clearer picture of the student's understanding of the material. The students be assessed as: thorough understanding; adequate understanding; partial understanding; and minimal understanding. Ms. Baker shared the preparations that have taken place to prepare Staff for the new assessment. There has been district and site level training and training for special education staff. During testing there will be phone support available, an SBAC binder has been provided for all schools, and instructional coaches will be on site at assigned schools. The Integrated Technology Services Department has been instrumental in making sure each school is technologically ready to administer the test. Personnel from the Technology Department will also be providing support during the testing. There has also been support provided for District Parents. Letters have been sent home and parent workshops have been provided. There is also a practice test online that parents can view and students can take to get ready.

Ms. Baker provided additional information on: tests administered in Spanish; communications sent out to Parents in other languages; how the computer adaptive testing works; the length of time it takes for a student to take the tests; how the testing is broken up over a certain amount of days; practice tests; instruction needed for students to do well on test; was there District input in developing the test; how was the SBAC test chosen; and accountability and comparison of test results.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS**Teachers' Association of Norwalk-La Mirada Area**

Kelley Rush, President, TANLA, reported on a workshop that would be held the following day for teachers on "Navigating Changes; Serving Students with Disabilities", in collaboration with Dina Parker and the Special Education department. She shared that the 2014-2015 Teacher of the Year finalists were selected. She congratulated the five finalists. TANLA is collecting donations and contributions to be used for the Student Scholarship fund.

Norwalk-La Mirada Administrators' Association

No Report

California School Employees Association

Theresa Stacer, CSEA President, reported that they had their new officers training at the field office. They have selected their finalists for the Classified Employee of the Year. She thanked everyone who had participated in the scholarship fundraiser. They are looking forward to the CSEA conference in the summer but not sure how many delegates will be able to attend because of the cost. She also reported on a paraeducator conference in San Jose that some of their members will be attending.

Parent/Teachers' Association (PTA)

Jennifer Ervin, PTA Council President, reported the PTA was able to purchase a yearbook for every foster youth in the District. The Reflections program was held at Benton Middle School, it was well attended and many students' entries went to the District level, and a couple have been sent to the State level. March 26 is the Parent Education Night at La Mirada High School from 6:00 – 8:00 p.m. The subject will be SBAC testing. Founders' Day is April 17, 6:00 p.m., at the Doubletree Hotel in Norwalk. Ms. Ervin shared she had attended a Diversity and Inclusion Conference. She received some great information about the need to be much more inclusive with every student as a whole. She also had an opportunity to meet and have a discussion with the California State PTA President, Colleen A.R. You, regarding the Norwalk-La Mirada PTA.

ACTION SECTION

2 - Administration - Consent Agenda:

Margarita Rios left the Board Meeting at this time.

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

R-62

- 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 \$191.86, donated to Dolland Elementary School, by Target, to be used for posters and banners for school enrollment and to promote education and good behavior, appearing on Page 326 of these minutes; and

2 - Administration - Consent Agenda, Continued:

New books, donated to Dulles Elementary School, by Dulles PTA, to be added to the Dulles library and used by all students, appearing on Page 327 of these minutes; and

48 dry erase markers and 40 erasers, donated to Dulles Elementary School, by DonorsChoose.org, to be used by students in a K/1 class at Dulles, appearing on Page 328 of these minutes; and

40 white boards and 40 markers, donated to Dulles Elementary School, by DonorsChoose.org, to be used for students in the classroom, appearing on Page 329 of these minutes; and

A check in the amount of \$269.14, donated to Eastwood Elementary School, by Give with Target - Target Corporation, to be used to purchase P.E./playground equipment/technology, appearing on Page 330 of these minutes; and

A check in the amount of \$59.99, donated to Foster Road Elementary School, by Target - Take Charge of Education, to be used at the discretion of the Principal, appearing on Page 331 of these minutes; and

A check in the amount of \$555.39, donated to Gardenhill Elementary School, by Target, to be used for any educational purposes as Principal deems necessary, appearing on Page 332 of these minutes; and

A check in the amount of \$400.00, donated to Glazier Elementary School, by Scholarship America, to be used for student study trip transportation, fees and materials, appearing on Page 333 of these minutes; and

A check in the amount of \$1,050.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for transportation to 5th grade science camp at Thousand Pines, appearing on Page 334 of these minutes; and

A check in the amount of \$149.97, donated to Moffitt Elementary School, by Target, to be used for yearbooks, mural, student incentives, and/or materials and supplies or any site purposes the Principal deems necessary, appearing on Page 335 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$273.60, donated to Morrison Elementary School, by Morrison PTA, to be used for science camp, assemblies or any school related items, appearing on Page 336 of these minutes; and

A check in the amount of \$58.03, donated to Sanchez Elementary School, by Target, to be used for transportation, appearing on Page 337 of these minutes; and

A check in the amount of \$127.53, donated to Benton Middle School, by Target - Take Charge of Education, to be used for student donations, appearing on Page 338 of these minutes; and

A check in the amount of \$204.50, donated to Benton Middle School, by Medieval Times USA, Inc., to be used for student activities, appearing on Page 339 of these minutes; and

Checks in the total amount of \$124.98, donated to Benton Middle School, by Edison International, to be used for student donations, appearing on Page 340 of these minutes; and

A check in the amount of \$250.00, donated to Benton Middle School, by Boeing Charitable Trust, to be used for student donations/supplies, appearing on Page 341 of these minutes; and

Cash and checks in the total amount of \$12,000.00, donated to Hutchinson Middle School, by Hutchinson Parents/Families, to be used for magnet program and other school needs, appearing on Page 342 of these minutes; and

A check in the amount of \$150.00, donated to Hutchinson Middle School, by Edison International, to be used for supplies and other school needs, appearing on Page 343 of these minutes; and

A check in the amount of \$439.10, donated to Hutchinson Middle School, by Terracycle, to be used for supplies and other school needs, appearing on Page 344 of these minutes; and

A check in the amount of \$102.82, donated to Hutchinson Middle School, by Target, to be used for supplies and other school needs, appearing on Page 345 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$8,050.00, donated to Los Alisos Middle School, by Project Lead the Way, Inc., to be used to purchase technology for the PLTW program at Los Alisos, appearing on Page 346 of these minutes; and

A check in the amount of \$215.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for student supplies, field trips and buses, appearing on Page 347 of these minutes; and

A check in the amount of \$57.62, donated to Los Coyotes Middle School, by Target - Take Charge of Education, to be used at the Principal's discretion, appearing on Page 348 of these minutes; and

A check in the amount of \$952.54, donated to Los Coyotes Middle School, by Los Coyotes Middle School PTSA, to be used for physical education equipment, appearing on Page 349 of these minutes; and

A check in the amount of \$54.57, donated to Waite Middle School, by Target, to be used for student activities, appearing on Page 350 of these minutes; and

A check in the amount of \$200.00, donated to John Glenn High School, by Community Action Team - CA Inc., to be used for supplies, uniforms, appearing on Page 351 of these minutes; and

A check in the amount of \$99.28, donated to John Glenn High School, by Target, to be used for supplies, appearing on Page 352 of these minutes; and

A check in the amount of \$96.60, donated to La Mirada High School, by All American Publishing, to be used for sports related activities, appearing on Page 353 of these minutes; and

A check in the amount of \$322.68, donated to La Mirada High School, by Target - Take Charge of Education, to be used for the Ben Jahahn Memorial Scholarship Fund, appearing on Page 354 of these minutes.

2 - Administration - Consent Agenda, Continued:

- 9 That the claims and accounts be approved, appearing on Page 355 and 356 of these minutes.
- 7 That Change Order No. 1 for the Computer Room Upgrades at 9 School Sites project, Informal Bid No. 201314-10 be approved; and

That the filing the Notice of Completion with Telenet VoIP Inc., for the Computer Room Upgrades at 9 School Sites project, Informal Bid No. 201314-10 be approved.
- 16 That the Resolution, appearing on Page 357 of these minutes, approving the acceptance of \$178,227.00 in Workability I Grant funds be signed and adopted.

9 - Budgetary Actions:

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

R-63

That the budget revisions for 2014-2015 be approved and the Positive Certification for the Second Interim Report for 2014-2015, appearing in Document 2014-2015 - 5, on file in the Superintendent’s Office be approved; and

That Hutchinson Middle School's purchase of employee recognition awards in the amount of \$110.00 from Lottery Funds be approved; and

That Budget Adjustment Request #34-301 submitted to LACOE reallocating funds for the 2014-2015 fiscal year be approved; and

That Budget Adjustment Requests #34-287 and #34-295 for Early Head Start Basic and Start-Up funding for the 2014-2015 school year be approved.

30 - Request for Conference and Attendance:

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

R-64

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:

30 - Request for Conference and Attendance, Continued:

Now, therefore be it resolved, that District representation by Head Start Staff Members Juan Bracamontes and Dolores Aguilar, Parents, Jose Granillo, Sabina Medina, Objulia Prieto, Jessica Figuero, Melody Laguna, Julia Nader and Samantha Gutierrez, and Alternative Staff Members and Alternate Parents, appearing on Page 358 of these minutes, be approved to participate in "19th Annual Parent Involvement Academy Conference", March 13, 2015, Industry Hills, CA; and authorization be granted for an approximate total cost (\$300.00) for other necessary expenses, to be funded from Preschool Program, Ramona, String# 12.0-9521.0-0001-2700-5220-53-00-00-0000 (\$50.00) and String# 12.0-9521.0-0001-2495-5220-53-00-00-0000 (\$250.00); and

That District representation by John Glenn High School Wrestlers, and Coaches Monique Enriquez and Juan Enriquez, appearing on Page 359 of these minutes, be amended to participate in "CIF Wrestling Finals", February 19 - 20, 2015, Santa Maria, CA; and authorization be granted for an approximate amended total cost (\$1,357.00 \$1,597.00) for transportation, lodging, meals, and other necessary expenses, to be funded from String #01.0-1100.0-0000-2700-5220-42-00-00-0000; and

That District representation by Morrison Elementary School Parents, Students, Volunteers, Staff, and Consultants, appearing on Page 360 of these minutes, be approved to participate in "Staff Recognition, Parent/Staff/Community Meetings, ELAC, SSC, and Volunteer Celebrations", February 19 - 20, 2015, Norwalk, CA; and authorization be granted for an approximate total cost (\$1,200.00) for meals and other necessary expenses, to be funded from Sting #01.0-1100.0-0000-2700-4300-19-00-00-0000; and

That District representation by Norwalk High School Parents, Irma Bretado and Martha Morton, appearing on Page 361 of these minutes, be ratified to participate in "CABE Conference", March 4-7, 2015, San Diego, CA; and authorization be granted for approximate total cost (\$1,911.88) for transportation, meals, lodging, registration, and other necessary expenses, to be funded from Norwalk High School, LCFF, String #01.0-0072.0-4761-2495-5220-45-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation b John Glenn High School ACE 11th and 12th Grade Students, Special Education Students, and ACE Teachers, appearing on Page 362 of these minutes, be approved to participate in "ACE Special Olympics", May 8, 2015, Norwalk, CA; and authorization be granted for an approximate total cost (\$300.00) for necessary expenses, to be funded from John Glenn High School ACE, String #01.0-7220.0-3800-1000-4300-42-00-00-0000; and

That District representation by John Glenn High School Wrestling Students, and Coach Enriquez, appearing on Page 363 of these minutes, be ratified to participate in "Wrestling Championship", February 26 - 28, 2015, Ontario, CA; and authorization be granted for an approximate total cost (\$1,100.00) for transportation, lodging, meals, and other necessary expenses, to be funded from John Glenn High School, String #01.0-1100.0-1500-4200-5710-42-00-00-0000, String ##01.0-1100.0-1500-4200-5810-42-00-00-0000, and String ##01.0-1100.0-1500-4200-4300-42-00-00-0000; and

That District representation by Hutchinson Middle School Students and Staff, appearing on Page 364 of these minutes, be ratified to participate in "Grief Counseling" January 22, 2015, La Mirada, CA; and authorization be granted for an approximate total cost (\$387.29) for meals, to be funded from Fiscal Services, String #010.0137.0-0000-2700-4300-35-00-00-0000; and

That District representation by District Parents and District Administration, appearing on Page 365 of these minutes, be approved to participate in "Day of the Parent" Friday, June 5, 2015, Norwalk, CA; and authorization be granted for an approximate total cost (\$1,700.00) for meals and other necessary expenses, to be funded from State and Federal Programs, String #01.0-3010.0-1110-2495-4300-79-00-00-0000; and

That District representation by New River Parents and Staff, appearing on Page 366 of these minutes, be approved to participate in "Parent Meetings and Staff Development", February 1 - June 20, 2015, Norwalk, CA; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from New River Elementary String #01.0-3010.0-1110-2495-4300-20-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by approximately 28 John Glenn High School Drama Students, and Chaperones, Patrick McLoy, Malena Van Zitter, Andrea McLoy, Mike Hinojos, Sara Hinojos, and Diane DeJulio, appearing on Page 367 of these minutes, be approved to participate in "The California State Thespian Festival", March 27-29, 2015, Upland, CA; and authorization be granted for an approximate total cost (\$4,985.00) for admission fees, lodging, and other necessary expenses, at no cost to the District, to be funded from Student Fundraisers and ASB Trust Budget. (All students who wanted to participate are attending.); and

That District representation by approximately 9 Norwalk SkillsUSA Students, and Chaperones, Tracy Horton and Ken Cook, appearing on Page 368 of these minutes, be approved to participate in "SkillsUSA State Competition", April 9 -12, 2015, San Diego, CA; and authorization be granted for an approximate total cost (\$3,500.00) for admission fees, lodging, food, and other necessary expenses, at no cost to the District, to be funded from Student Fundraisers, Parent Donations and ASB Trust Budget. (All students who wanted to participate are attending.).

9 –Contracts/Agreements:

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

R-65

That the Disaster Recovery Agreement with Ideal Computer South, Inc., on file in the Business Office, be approved and signed, to provide use of a computer system in good working condition for off-site disaster recovery data storage for HP3000 and HP9000 systems. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided at a rate of \$600 per month; for a total amount not to exceed \$7,200 and will be paid from Data Processing; and

That the Support Agreement with Ideal Computer South, Inc., on file in the Business Office, be approved and signed, to provide maintenance service and operating system support for the HP9000 and HP3000 systems. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$30,519 and will be paid from Data Processing; and

9 –Contracts/Agreements, Continued:

That the Contract with Pegleg Entertainment, on file with the Business Office, be approved and signed, to provide La Mirada High School with DJ/Entertainment services including karaoke for Grad Night. This Agreement is effective June 16 – 17, 2015. Services will be provided for an amount not to exceed \$3,850 and will be paid from ASB; and

That the Contract with Pegleg Entertainment, on file in the Business Office, be approved and signed, to provide La Mirada High School with inflatable/interactive games, arcade games/casino and miscellaneous items including stanchions, benches, and animal props for Grad Night. This Agreement is effective June 16 – 17, 2015. Services will be provided for an amount not to exceed \$9,900 and will be paid from ASB; and

That the Event Agreement with The Event Group, on file in the Business Office, be approved and signed, to provide Norwalk High School with entertainment services including but not limited to venue, catering and DJ for Prom 2016 on May 14, 2016. Services will be provided at a rate of \$69.95 per student with a minimum guarantee of 350 students and maximum of 600 and will be paid from ASB; and

That the Program Agreement with Ocean Institute, on file in the Business Office, be approved and signed, to provide Waite Middle School students with a Living Systems Lab/Cruise program on March 17, 2015. Services will be provided for an amount not to exceed \$1,610 and will be paid from ASB; and

That the Independent Contractor Agreement with DirectEd Specialized Services, on file in the Business Office, be approved and signed, to provide training on “The Role of the General Ed Teacher in the IEP Process” made available to all teachers on March 15, 2015. Services will be provided for an amount not to exceed \$480 and will be paid from Special Education; and

That the Independent Contractor Agreement with Jaclyn Kim, on file in the Business Office, be approved and signed, to provide La Mirada High School VAPA program with technical and musical development of violin and viola sections within the orchestra. This Agreement is effective February 19, 2015 through June 18, 2015. Services will continue to be provided at a rate of \$25 per hour; for a total amount not to exceed \$1,000 and will be paid from CAPA VAPA; and

9 – Contracts/Agreements, Continued:

That the Mileage Agreement with Olivia Trejo, on file in the Business Office, be approved and signed, to reimburse parent of Student #121611 for round trip mileage from their residence in La Mirada, California to Lydia Jackson School in Whittier, California. This Agreement is effective January 1, 2015 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 Amendment #1 to Independent Contractor Agreement with LINKS/Goodwill-SOLAC, on file in the Business Office, be approved and signed, to increase the total contract value by \$5,000; from \$12,000 to \$17,000 for additional sign language interpreting services for deaf/hard of hearing students in the Special Education Program, as well as language interpretation services, as needed, at District meetings. All other terms and conditions to remain as approved by the Board of Education on October 6, 2014; and

That the Contract with Andersen Environmental, on file in the Business Office, be approved and signed, to provide a Phase I Environmental Site Assessment for APN 8046-019-900 in Norwalk, CA. Services will be provided for an amount not to exceed \$2,000 and will be paid from the General Fund and reimbursed by the City of Norwalk.

20 – Educational:

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

R-66

That the Norwalk-La Mirada USD Preschool Programs Self-Assessment Report and Action Plans for 2014-2015, appearing on Pages 369 through 380 be approved; and

That the 2014-2015 Summer School Programs be approved effective June 22 through July 30, 2015 for High Schools and Jump Start, and Special Education High School; June 22 through July 21, 2015 for Migrant Ed/Refugee, Elementary and Middle School Special Education; and June 22 – August 21, 2015 for Adult School, appearing on Page 381 of these minutes.

28 – Student Personnel:

Margarita Rios returned to the Board Meeting at this time.

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

R-67

That Student #932929 be readmitted to the Norwalk-La Mirada Unified School District effective March 9, 2015.

2 – Policy Development:

It was moved by Sean Reagan, seconded by Margarita Rios,
and carried unanimously,

R-68

That the new Board Policy and Rules and Regulations governing Identification and Education under Section 504 be approved for adoption, appearing on Pages 382 through 388 of these minutes.

That the repealing of BP/RR 6175, Education for Homeless Children and the replacement with the CSBA exemplar BP/RR 6175, appearing on Pages 389 through 397 of these minutes, be approved for first reading.

20 – Resolution –La Mirada City Councilman Steve Jones:

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

R-69

That the resolution, appearing on Page 398 of these minutes, honoring La Mirada City Councilman Steve Jones on his retirement be signed and adopted.

22 - Personnel:

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

R-70

That the Personnel Actions, appearing on Pages 399 through 406 of these minutes, be approved; and

That the variable term waiver for Juan Barrientos be approved.

CLOSED SESSION

The President declared a Closed Session at 8:45 p.m., with action to follow. The Board of Education reconvened at 9:04 p.m., with all members present.

ACTION SECTION

7 - Facilities:

It was moved by Ana Valencia, seconded by Darryl Adams, and carried unanimously,

R-71

That the sale and grant of a driveway easement on the Hoxie Property to Costco Wholesale Corporation substantially in the form of the Driveway Easement Agreement be approved.

22 -Personnel:

It was moved by Ana Valencia, seconded by Darryl Adams and carried unanimously,

R-72

That resolution #14/15-7, appearing on Page 407 through 409 of these minutes, be signed and adopted regarding particular kinds of adult education certificated services that will be reduced, resulting in the termination of certificated adult education employees at the end of the 2014-2015 school year, pursuant to Education Code Section 44955, and shall not be reemployed for the 2015-2016 school year. The Superintendent, or designee, shall be instructed to send appropriate notices to all employees possibly affected by virtue of the reduction and elimination of particular kinds of services.

ADJOURNMENT:

It was moved by Ana Valencia, seconded by Darryl Adams, and carried unanimously,

R-73

That the regular meeting of the Board of Education be adjourned at 9:04 p.m. in memory of: Jose Ibarra, brother of Human Resources Director Felipe Ibarra.

The next meeting of the Board of Education will be on March 23, 2015 beginning at 6:30 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ginger Shattuck
Secretary to the Board

Jesse Urquidi, President