

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE SPECIAL MEETING OF

August 26, 2014

The meeting was called to order by the President at 5:10 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present. Mr. Pflanzer attended the meeting electronically via Skype.

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

Administrators Present: Dr. Ruth Pérez, Superintendent
Dr. Albert E. Clegg, Assistant Supt., Educational Services
Mr. Estuardo Santillan, Assistant Supt., Business Services
Mr. Wayne Shannon, Assistant Supt., Human Resources
Mr. Robert Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by former Board Member, Ms. Pat Ruiz.

2 - Administration Agenda

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

R-252

That the Agenda for this meeting be adopted.

At this time, President Rios addressed the audience and gave some background on the work that had already been done on the facility bond and the focus of the evening's meeting.

Study Session – Bond Communications

Estuardo Santillan went over the informational power point presentation on the Measure “G” bond that will be placed on the November 2014 ballot. He explained that over the last several months some revisions have been made to the power point as more information was available. This power point will be used District-wide and Community-wide to provide information on the bond. He also presented the question and answer component that went along with the power point. Discussion among Board Members took place on the following items: clarification on the dollar amount of Measure G (\$375,000 Million), how much will be spent and over what timeline; the rate that tax payers pay of \$60.00 per \$100,000 of assessed value each year and how many years they would pay; bond survey; additional information for the public on how the bond funds will be spent; an approximate timeline for when the bonds will be sold and how much money will be available each time bonds are sold; priority list (thermometer) from the Facilities Master Plan; additional information added to the question and answers; idea of identifying Phase I Projects; identifying projects as the funds become available; increased cost of building materials; term length for each bond issuance; capital appreciation bonds; and wording in question and answers regarding stadiums.

The Board Members gave direction to Estuardo Santillan to make suggested changes to the Measure “G” Power Point and Question and Answer section. Mrs. Rios stated she would continue to work with Staff on the changes and would keep the other Board Members informed.

CLOSED SESSION

The President declared a Closed Session at 6:27 p.m., with action to follow. The Board of Education reconvened at 7:25 p.m., with all members present.

ACTION SECTION

22 - Personnel:

It was moved by Ana Valencia, seconded by Karen Morrison,
and carried unanimously,

R-253

That Mr. Justin Barrios, be appointed to the position of Dean of Students, Secondary, at a monthly salary of \$7,031.00 effective date to be determined, through the end of the school year, June 30, 2015.

ADJOURNMENT:

It was moved by Karen Morrison, seconded by Ana Valencia, and carried unanimously,

R-254

That the regular meeting of the Board of Education be adjourned at 7:25 p.m. with all members present.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on September 8, 2014 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ruth Pérez, Ed.D.
Secretary to the Board

Margarita L. Rios
President