

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

February 23, 2015

STUDY SESSION

The Study Session was called to order by the President at 5:05 p.m., 12820 Pioneer Blvd., Norwalk, with all members present, except Margarita Rios, who arrived at 5:15 p.m., and Ana Valencia, who did not attend.

Measure G – Prioritization of Projects

Jim DiCamillo, WLC Architects, gave some background on where the Board is now in this process. He said the District started with a Facilities Master Plan last June, then the Board of Education members had a Saturday workshop a little later and developed the “Build a Bond Thermometer” with items they wanted to fund if a bond passed. Currently, the measure has been approved, and the Board has the task of prioritizing the projects that were on the thermometer. At the last Board Study Session, the “Build a Program” spreadsheet was presented and tonight’s presentation is to continue with this process with more financial information provided for specific projects with the “Build a Series” spreadsheets. He then explained how these customizable spreadsheets could be used to help with the prioritization process. He informed the Board that the dollar amounts listed were budgets not estimates. Mr. DiCamillo then presented Series A and Series B project information pages with worksheets, for the first and second bond series. He also talked about the flexibility of having back-up priority projects identified that could begin if Series A projects came in at a lower cost or were delayed and couldn’t move forward at that time. Board Members voiced their opinions of their choices for the projects to be included in series A.

At the request of Board President Urquidi, Mrs. Shattuck explained the process once the Board reached consensus on Series A projects. An action agenda item would be put on the next Board Meeting agenda after consensus was reached to formally approve the plan. Then the process would begin to acquire funds through the bond sales. Mr. Urquidi requested that Mr. Tim Carty attend the next study session to go over bond financing and provide more information on bridge financing. Consensus was reached to have a study session before the next Board Meeting on March 9th at 5:00 p.m. Board President Urquidi expressed his hope that decisions could be made that evening and that it would be the final study session in this process.

There were questions and discussions regarding: modernization of Chavez and Dulles Elementary Schools; where do windows and doors fit in the projects; renovation of La Mirada gymnasium; amount of funds available per series; bridge financing; modernization of the El Camino HS Site; amount of technology funds to be set aside for each series; technology endowment; high school track and field and stadium construction; placement of the track and field; irrigation work; hardscape; lunch shelters; finishing Measure S projects; and importance of offering a 21st Century technology classroom to our students.

Board Meeting

The Board reconvened in the Board Room for the regular session at 6:32 p.m., with all members present, except for Ana Valencia who arrived at 7:16 p.m.

Board Members Present: Mr. Jesse Urquidi, President
Mrs. Karen Morrison, Vice-President
Mr. Darryl Adams, Member
Mr. Chris Pflanze, 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 Ms. Vanessa Iaquina, Norwalk High School Counselor. Ms. Iaquina was also honored with a proclamation from Congresswoman Linda Sanchez as part of National School Counseling Week. Photos were taken with the Board of Education.

President Urquidi introduced guests in the audience: Captain Curtis Jensen, Norwalk Sheriff’s Station; Lt. Kevin Beggs, La Mirada Sub Station; Anne Haraksin, Deputy City Manager; and Andrew Vialpando, Administrative Analyst, with the City of La Mirada.

2 – Administration Minutes:

It was moved by Chris Pflanze, seconded by Margarita Rios, and R-60
carried 6-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, Sean
Reagan, Margarita Rios, and Jesse Urquidi,

That the Minutes of February 2, 2015 be adopted as received.

2 - Administration Agenda:

It was moved by Karen Morrison, seconded by Darryl Adams, and R-61
carried 6-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, Sean
Reagan, Margarita Rios, and Jesse Urquidi,

That the agenda be adopted.

INTRODUCTION

Wayne Shannon, Deputy Superintendent, Human Resources, introduced newly appointed, Mr. Ollie Lynch, Dean of Students, La Mirada High School, and provided a brief biographical sketch of his background and experiences that led to this position.

RECOGNITION

Deputy Silvia Moreno, who works with La Mirada Schools, was honored for her hard work and dedication to the La Mirada Community of Schools. A certificate of recognition was presented to Deputy Moreno and photos were taken with the Board of Education, Captain Curtis Jensen, Lt. Kevin Beggs, Anne Harikson, and Deputy Moreno's husband.

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.

Sean Reagan:

- John Glenn High School Visit - Athletics
- La Mirada City Council Candidates Forum
- La Mirada High School Model UN Assembly – Human Rights
- La Mirada High School Link Crew Assembly
- John Glenn High School WASC Reception
- Upcoming La Mirada High School Youth in Government Event
- Coordinating Youth in Government Program at Whittier Union High School District

Karen Morrison:

- La Mirada High School – Mayfair Basketball Game
- Norwalk Mayor's Prayer Breakfast

Margarita Rios:

- Assemblymember Cristina Garcia Swearing In Ceremony
- Introduced Husband and Son, Jose and Christian Rios

Darryl Adams:

- La Mirada High School Football Program/Booster Club

BOARD COMMUNICATIONS, Continued

Chris Pflanzer:

- Sanchez Elementary School Tree Planting
- Southeast Academy Promotion Program
- Southeast Academy Leadership Promotion Program
- Waite Middle School Marquee Dedication
- La Mirada Symphony Performance with District Students
- ROP Board Meeting
- PTA Reflections
- La Mirada High School Model UN Assembly – Human Rights
- Norwalk State of the City
- “Annie” – La Mirada High School
- John Glenn High School WASC Reception
- Upcoming La Mirada Youth in Government Event

Jesse Urquidi:

- nAction Family Network Soaring Eagle Award - John Glenn High School Student, Deja Walker
- Benton Middle School Modernization
- Eastwood Elementary School Visit
- La Mirada High School Basketball game vs Mayfair
- Coffee with Principal Burkholder at Gardenhill Elementary School
- Waite Middle School Marquee Dedication
- PTA Reflections
- La Mirada High School Model UN Assembly – Human Rights
- Comments on Mr. Adams Board Communications

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.

Christian Kropft, Representative from Congresswoman Linda Sanchez’ Office, spoke on the Emerging Careers for the Future Event that will be held on Wednesday, March 11th from 5:00 – 8:00 p.m., at the Norwalk High School Gymnasium. He also provided information on the Congressional Art Competition for high school students.

Opportunity for Citizens to Address the Board, Continued:

Aaron Parral, Morrison Elementary School Teacher, spoke on the benefit of class size reduction. He thanked Kelley Rush for her leadership as TANLA President and shared the qualities that are needed for the next Superintendent. He invited everyone to the Morrison Flag Day they would be having on Thursday morning. Mr. Parral thanked the Board Members for all of their hard work and dedication and provided them with treats from Corner Bakery Café.

Kelly Katayama, Los Alisos Middle School Teacher, spoke on the importance of not cutting the amount of money allotted to the technology endowment as part of the Measure G funds. She shared her experience on the benefits of technology in the classroom. She invited Board Members to come to her classroom and see what her students are currently doing and what they are capable of doing in the future because of the technology provided for them.

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

Ms. Valencia arrived at this time.

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

Kelley Rush, President, TANLA, congratulated Ollie Lynch on his new position. She thanked Chris Moton for arranging the presentation on AB420 that was provided that day for TANLA Site Representatives. She reminded the Board Members about the CTA sponsored Legislative Breakfast that would be held that Saturday. TANLA will host a 5K fundraiser on Saturday, May 9th at La Mirada High School and all proceeds will go toward TANLA's "Caring Beyond the Classroom Back to School Fair." You may come dressed as your favorite superhero.

Norwalk-La Mirada Administrators' Association

No Report

California School Employees Association

Theresa Stacer, CSEA President, shared that they recently had a fundraiser that raised \$1,100.00 to be used for student scholarships. Their officers training will be held this next Saturday. CSEA is also planning a "Know Your Rights" meeting. She also expressed an interest in CSEA employees having an inservice on AB420 and shared that they would be nominating their delegates to conference in March.

Parent/Teachers' Association (PTA)

No Report

ACTION SECTION

2 - Administration - Consent Agenda:

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

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 \$8,060.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for 5th Grade Science Camp at Thousand Pines, appearing on Page 235 of these minutes; and

A check in the amount of \$1,700.00 donated to La Pluma Elementary School, by La Pluma PTA, to be used for payment to Bobbi Wheatley for directing the La Pluma Singing Panther Choir, appearing on Page 236 of these minutes; and

Cash in the amount of \$136.00 donated to the Benton Middle School VAPA program, by various donors, to be used for the Robin Hood play production, appearing on Page 237 of these minutes and

Three bicycles, and other toys donated to New River Elementary School, by Sergio Gomez, Union Independiente Futbol Club Inc., to be used for prizes at the Harvest Festival 2014, appearing on Page 238 of these minutes; and

A check in the amount of \$15,000.00 donated to La Mirada High School, by Mary Ellen Weaver C/O The Weaver Moschetti Family Foundation, to be used exclusively toward the Football Program, appearing on Page 239 of these minutes; and

A check in the amount of \$140.00 donated to Southeast Academy, by Wells Fargo Foundation Educational Matching Program, to be used for supplies, appearing on Page 240 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$500.00 donated to Southeast Academy, by Macerich Management Company, to be used for supplies appearing on Page 241 of these minutes; and

A check in the amount of \$138.00 donated to La Pluma Elementary School, by Friends of Arts Education, to be used for transportation to the Cerritos for the Performing Arts, appearing on Page 242 of these minutes; and

A check in the amount of \$139.89 donated to New River Elementary School, by New River PTA, to be used for educational trips, appearing on Page 243 of these minutes; and

Cash in the amount of \$322.00 donated to Dulles Elementary School, by Dulles Parents, to be used for fields trips and/or assemblies, appearing on Page 244 of these minutes; and

A check in the amount of \$2,500.00 donated to John Glenn High School, by Central Basin Municipal Water District, to be used for the Solar Cup Race, appearing on Page 245 of these minutes; and

Cash in the amount of \$235.00 donated to John Glenn High School, by Community Action Team - CA Inc., to be used for supplies and gear for Pep Units Team, appearing on Page 246 of these minutes; and

Cash and checks in the amount of \$5,000.00 donated to Morrison Elementary School, by Morrison Parents, Staff, PTA Community Members, and Stakeholders, to be used for expenses related to Science Camp, accolades, or instructional materials, appearing on Page 247 of these minutes; and

A check in the amount of \$350.00 donated to Los Alisos Middle School, by The Salvation Army, to be used for student supplies, field trips and buses, appearing on Page 248 of these minutes; and

Fourteen eight foot tables donated to Escalona Elementary School, by WIC Planned Parenthood, to be used for student use, appearing on Page 249 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$356.30 donated to Dolland Elementary School, by Target, to be used for posters and banners for school enhancement and to promote education and good behavior, appearing on Page 250 of these minutes.

- 9 That the claims and accounts be approved, appearing on Page 251 and 252 of these minutes.

- 16 That the resolution, appearing on Page 253 of these minutes, authorizing submission of the revised Head Start/Early Head Start Funding Application for the 2015-2016 school year be signed and adopted.

4 – CSBA Region 24 Delegate Assembly Election:

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

R-63

That the Board vote for all 6 candidates on the ballot for the CSBA Delegate Assembly, Region 24 election, appearing on Page 254 of these minutes.

9 - Budgetary Actions:

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

R-64

That La Mirada High School's request to purchase medals, plaques, and certificates for senior students for a total not to exceed \$2,500.00 from the general fund supply accounts be approved; and

That the Workforce Investment Act District Program's request to use funds totaling \$5,400 from WIA string 01.0-5610.0-3800-3112-4300-79-00-00-0000 as budgeted according to the program design be approved; and

That Norwalk High School's request to purchase medals, plaques, and certificates for Student Athletes for a total not to exceed \$1,500.00 from Athletic Fund supply account be approved; and

That Norwalk High School's request to purchase medals, plaques, and certificates for senior students for a total not to exceed \$6,300.00 from General Office Fund supply account be approved; and

9 - Budgetary Actions, Continued:

That New River Elementary School's request to purchase awards/trophies/incentives in the amount of \$500.00 with LCFF, Title I, General, and/or donation funds be approved; and

That Use of Facilities Request to purchase of shirts for Use of Facilities for the school year 2014/15. Amount not to exceed \$350 to be paid from 01.0-0835.0-0000-8110-4395-79-00-00-0000 be approved.

9 – Business:

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

R-65

That the resolution, appearing on Page 255 of these minutes, electing to rescind its health benefit vesting requirements for TANLA members be signed and adopted; and

That the resolution, appearing on Page 256 of these minutes, electing to rescind its health benefits vesting requirement for Management/Confidential Employees be signed and adopted; and

That the resolution, appearing on Page 257 of these minutes, electing to rescind its health benefit vesting requirements for CSEA members be signed and adopted.

30 - Request for Conference and Attendance:

It was moved by Karen Morrison, seconded by Margarita Rios, and carried unanimously,

R-66

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 Veronica Lizardi, appearing on Page 258 of these minutes, be approved/amended to participate in "Game-Changers", February 16-18, 2015, San Antonio, TX; and authorization be granted for an amended approximate total cost (~~\$495.00~~ \$1,253.00) for registration, lodging, transportation, and other necessary expenses, to be funded from Johnston Elementary, LCFF String #01.0-0072.0-4761-2700-5220-14-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Dolores Aguilar, and approximately 45 Head Start Parents, appearing on Page 259 of these minutes, be approved to participate in "California Science Center", March 31, 2015, Los Angeles, CA; and authorization be granted for an approximate total cost (\$45.00) for registration and other necessary expenses, to be funded from Preschool Programs, String #12.0-9521.0-0001-2495-5220-53-00-00-0000; and

That District representation by approximately 50 Eastwood Elementary School Students, and Chaperones, appearing on Page 260 of these minutes, be approved to participate in "Thousand Pines Outdoor Science School", Crestline, CA; and authorization be granted for an approximate total cost (\$14,660.00) for admission fees, transportation, and other necessary expenses at no cost to the District, to be funded from parent donations. All students who wanted to attend are participating; and

That District representation by approximately 70 Benton Middle School Students, and Chaperones Robin Ridgeway, Keith Kirin, and Jennifer Hodge, appearing on Page 261 of these minutes, be approved to participate in "Arrowhead Ranch Science School", Arrowhead, CA; and authorization be granted for an approximate total cost (\$19,250.00) for admission fees, transportation, and other necessary expenses at no cost to the District, to be funded from student fundraisers and parent donations. All students who wanted to attend are participating; and

That District representation by Fabian Richard Gavela, Margaret McDairmant, and Lori Kammer (Deputy), appearing on Page 262 of these minutes, be ratified to participate in "Street Gangs and School Safety Training", February 20, 2015, Downey, CA; and authorization be granted for an approximate total cost (\$135.00) for registration, to be funded from John Glenn High School String #01.0-1100.0-0000-2700-5220-42-00-00-0000; and

That District representation by Fabian Richard Gavela, Margaret McDairmant, and Lori Kammer (Deputy), appearing on Page 263 of these minutes, be approved to participate in "Drug Impairment Training for Educational Professionals", February 25-26, 2015, Downey, CA; and authorization be granted for an approximate total cost (\$285.00) for registration, to be funded from John Glenn High School String #01.0-1100.0-0000-2700-5220-42-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Norwalk High School ACE Students, Special Education Student, and Staff, appearing on Page 264 of these minutes, be approved to participate in "ACE Easter Egg Hunt for Special Education", March 30, 2015, Norwalk, CA; and authorization be granted for an approximate total cost (\$100.00) for other necessary expenses, to be funded from ACE/John Glenn HS, String #01.0-7220.0-3800-1000-4300-42-00-00-0000; and

That District representation by the WASC Visiting Team and John Glenn High School Staff, appearing on Page 265 of these minutes, be approved to participate in "WASC Review", Norwalk, CA, February 22 - 24, 2015; and authorization be granted for an approximate total cost (\$700.00) for meals and other necessary expenses, to be funded from Admin/John Glenn High School, String #01.0-0000.0-1110-2135-4300-79-00-00-0000.

9 –Contracts/Agreements:

It was moved by Margarita Rios, seconded by Ana Valencia, and carried unanimously,

R-67

That the College Readiness System Solutions Agreement with the College Board, on file in the Business Office, be approved and signed, to provide all high schools with PSAT/NMSQT Exam, ReadStep Assessment, and SAT School Day services and/or deliverables. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$91,503.50 and will be paid from LCFF; and

That the Student Teaching Affiliation Agreement with Grand Canyon University, on file in the Business Office, be approved and signed, to participate in student teaching internships, practicum and observations at schools located in the District. This Agreement is effective November 25, 2014 through June 30, 2016. District shall receive a \$500 stipend for Cooperating Teachers per each 16 week session of full-time service. Longer or shorter assignments will be assessed on a pro-rated basis; and

That the Clinical Affiliation Agreement – Practicum with Biola University, Inc. – Rosemead School of Psychology, on file in the Business Office, be approved and signed, to receive students enrolled in the Rosemead Clinical Psychology degree program for the purpose of clinical instruction and experience. This Agreement is effective January 1, 2015 through December 31, 2017; and

9 –Contracts/Agreements, Continued:

That the Business Agreement with Memory Book Company, on file in the Business Office, be approved and signed, to provide El Camino High School with 32 copies of 2014-2015 school year memory books. This Agreement is effective September 4, 2014 through June 30, 2015. Services will be provided at a rate of \$27.33 per book; for a total amount not to exceed \$874.58 and will be paid from ASB; and

That the Steri-Safe Service Agreement with Stericycle, on file in the Business Office, be approved and signed, to remove and dispose of regulated medical waste. This Agreement is effective March 1, 2015 through April 30, 2016. Services will be provided at a rate of \$75 per month; for a total amount not to exceed \$900 and will be paid from Operating Services; and

That the Sub-Grantee Agreement with Cerritos Community College District, on file in the Business Office, be approved and signed, to provide Pathway Development Activities in accordance with the Advanced Manufacturing Engineering Technology Linked Learning Grant. This Agreement is effective November 12, 2014 through June 30, 2015. District shall receive a not to exceed amount of \$234,900 total budget allocation; reimbursement for costs; and

That the School Field Trip Contract with Colonial Chesterfield at Riley's Farm, on file in the Business Office, be approved and signed, to provide Chavez Elementary School students with a field trip on April 16, 2015. Services will be provided at a rate of \$17.50 per person (1 adult free for every 15 students; price includes lunch); for a total amount not to exceed \$1,155 and will be paid from Title I; and

That the Independent Contractor Agreement with Neuro-Educational Clinic, on file in the Business Office, be approved and signed, to provide school psychologists with a workshop on March 16, 2015 to review the law/educational codes and methods involved in assessing ELL. Services will be provided for an amount not to exceed \$500 and will be paid from Special Education; and

9 –Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Whitney Auerbach, on file in the Business Office, be approved and signed, to provide vocal assistance for the choir and musical theatre programs within the La Mirada High School VAPA Academy. This Agreement is effective February 2, 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 \$1,250 and will be paid from CAPA VAPA; and

That the Independent Contractor Agreement with Grupo CRECER, on file in the Business Office, be approved and signed, to provide eight 2-hour parent education workshops for up to 100 parents. This Agreement is effective February 26, 2015 through May 2, 2015. Services will be provided for an amount not to exceed \$10,000 and will be paid from Title I; and

That the Independent Contractor Agreement with A Better Tomorrow Education, on file in the Business Office, be approved and signed, to provide tutoring services for Student #914399. This Agreement is effective February 10, 2015 through July 31, 2015. Services will continue to be provided at a rate of \$32.50 per hour; for a total amount not to exceed \$2,500 and will be paid from Special Education; and

That the Independent Contractor Agreement with American Language Services, on file in the Business Office, be approved and signed, to provide transcription services from English into Amharic for Student #961296. This Agreement is effective December 4, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$6,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Spectrum Center, on file in the Business Office, be approved and signed, to provide special education and/or relate services to students with exceptional needs that cannot be adequately served with 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 September 29, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$55,000 and will be paid from Special Education; and

9 –Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Approach Learning and Assessment Centers, Inc. dba Olive Crest Academy, on file in the Business Office, be approved and signed, to provide special education and/or relate services to students with exceptional needs that cannot be adequately served with 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 \$150,000 and will be paid from Special Education; and

That Amendment #1 to Consultant Services Agreement with Encorp, on file in the Business Office, be approved and signed, to increase the total contract value by \$2,495; from \$747 to \$3,242 for additional services for abatement monitoring as necessary to complete the School Safety Tenant Improvement Project. All other terms and conditions to remain as approved by the Board of Education on January 12, 2015; and

That Amendment #3 to Agreement with Ninyo and Moore, on file in the Business Office, be approved and signed, to increase the total contract value by \$31,000; from \$94,241 to \$125,241 for specialty inspection services to complete the Benton Middle School Interim Housing, Utilities and Modernization Projects. All other terms and conditions to remain as approved by the Board of Education on September 8, 2014; and

That Amendment #1 to Independent Contractor Agreement with Patsy Estrellas, on file in the Business Office, be approved and signed, to extend the term to June 30, 2015 and increase the total contract value by \$2,000; from \$2,000 to \$4,000 for continued facilitation of the Superintendent's Cabinet Meetings. All other terms and conditions to remain as approved by the Board of Education on October 20, 2014; and

That the Addendum to Agreement with United Healthcare, on file in the Business Office, be approved and signed, to change the rates for the HMO Full Network, HMO Narrow Network and PPO Plans. These rates are effective January 1, 2015. All other terms and conditions to remain as approved by the Board of Education on November 18, 2013; and

9 – Contracts/Agreements, Continued:

That the Addendum to Agreement with Kaiser Permanente, on file in the Business Office, be approved and signed, to change the rates for the Kaiser Low HMO and Kaiser High HMO Plans. These rates are effective January 1, 2015 and guaranteed to January 1, 2016. All other terms and conditions to remain as approved by the Board of Education on November 18, 2013; and

That the Addendum to Agreement with Delta Dental, on file in the Business Office, be approved and signed, to change the rates for the AB-528 Plan. These rates are effective January 1, 2015 and guaranteed to January 1, 2016. All other terms and conditions to remain as approved by the Board of Education on November 18, 2013; and

That the Addendum to Agreement with ASCIP, on file in the Business Office, be approved and signed, to change the rates for the Delta Dental ASCIP policies. These rates are effective January 1, 2015 and guaranteed to January 1, 2016. All other terms and conditions to remain as approved by the Board of Education on November 18, 2013.

6 – Obsolete Books:

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

R-68

That the Board approve the obsolete and disposal of various Library Books, listed on Pages 266 and 267 of these minutes, at Norwalk High School, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with district policy #3350 (primarily item F1 of Rules and Regulation #3350).

28 – Student Personnel:

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

R-69

That Student #936355 request to be readmitted to the Norwalk-La Mirada Unified School District be denied.

2 – Policy Development:

It was moved by Ana Valencia, seconded by Margarita Rios,
and carried unanimously,

R-70

That the new Board Policy and Rules and Regulations governing Identification and Education under Section 504 be approved for first reading, appearing on Pages 268 through 274 of these minutes.

24 –Public Relations:

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

R-71

That the resolution declaring March 2015 as Women's History Month be signed and adopted, appearing on Page 275 of these minutes.

22 - Personnel:

It was moved by Chris Pflanzner, seconded by Sean Reagan,
and carried unanimously,

R-72

That the Personnel Actions, appearing on Pages 276 through 289 of these minutes, be approved; and

That the Memorandum of Understanding, appearing on Page 290 of these minutes, between District and TANLA in regards to Preschool Program Site Supervisor Stipends be approved; and

That the provisions stated within the Tentative Agreement between CSEA Chapter 404 and NLMUSD, appearing on Pages 291 through 303 of these minutes, be approved and that the Superintendent be instructed to reconcile salary schedules, benefit contributions and/or any applicable contractual language required to implement the Tentative Agreement.

CLOSED SESSION

The President declared a Closed Session at 7:42 p.m., with action to follow. The Board of Education reconvened at 9:04 p.m., with all members present.

ACTION SECTION

22 – Personnel:

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

R-73

That the settlement agreement be approved to allow Employee #13175, to resign in lieu of dismissal, effective February 18, 2015. The Employee will receive a lump sum of \$13,025.25, less employee federal and state tax and/or employee withholding required by law. The District will also continue the health and welfare benefits package in accordance with benefits offered to other classified employees, through June 30, 2015.

22 –Personnel:

It was moved by Darryl Adams, seconded by Sean Reagan
and carried unanimously,

R-74

That Resolution #14/15-6, appearing on Pages 304 through 307 of these minutes, be signed and adopted, that certificated employees listed on the resolution, pursuant to Education Code Section 44951, may be released effective at the end of the 2014-2015 school year, and reassigned to non-administrative certificated assignments beginning in the 2015-2016 school year, and the Superintendent or designee be directed to send out appropriate legal notices.

22 – Personnel:

It was moved by Ana Valencia, seconded by Margarita Rios,
and failed 3-4 with ‘no’ votes by Jesse Urquidi, Chris Pflanzner, Margarita Rios, and Ana Valencia and “yes” votes by Karen Morrison, Darryl Adams, and Sean Reagan.

R-75

Accordingly, Employee # 13965 was not appointed to the position of Supervisor, After School.

ADJOURNMENT:

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

R-76

That the regular meeting of the Board of Education be adjourned at 9:04 p.m. in memory of: Abby Sanchez, Former District Teacher, Los Coyotes Middle School; Arvel Goodman, Retired Teacher and Football Coach, La Mirada and Neff High Schools; Linda Barrett, Retired John Glenn High School Teacher; Vicky Russo, Mother-in-Law of Bus Driver Steve Clark; Virginia Salcedo, Mother of Employee Ofelia Sanchez, Security Assistant, John Glenn High School; and Louie Patin, Husband of Glazier Elementary School Secretary Lani Patin.

The next meeting of the Board of Education will be on March 9, 2015 beginning at 5:00 p.m. with a Bond Study Session and the regular meeting 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