

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

September 8, 2014

The meeting was called to order by the President at 6:32 p.m., in the Board Room, 12810 Pioneer Blvd., Norwalk, with all members present.

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

At this time, the Pledge of Allegiance of the Flag was led by Kathy Jo Gutierrez, Teacher, La Pluma Elementary School.

2 - Administration Minutes:

It was moved by Ana Valencia, seconded by Karen Morrison, and R-255
carried 6-1, with “yes” votes by Darryl Adams, Karen Morrison, Sean Reagan, Margarita
Rios, Ana Valencia and Jesse Urquidi, and an abstention by Chris Pflanzner,

That the Minutes of August 18, 2014 and August 26, 2014, be adopted, as
received.

2 - Administration Agenda:

At this time, there was some discussion among Board Members and Staff regarding Item
27, the consultant agreement with Leadership Associates and whether it should remain
on the agenda.

It was moved by Darryl Adams, seconded by Ana Valencia, and R-256
carried 6-1, with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner, Sean
Reagan, Ana Valencia and Jesse Urquidi, and a “no” vote by Margarita Rios

That the Agenda for this meeting be adopted, with the deletion of Item 27.

INTRODUCTIONS

Wayne Shannon, Assistant Superintendent, Human Resources, introduced newly appointed employees: David Smith, Coordinator, Technical Support, Sherika McKenzie, ERMHS Psychologist, Christina Jauregui, School Psychologist, Alicia Beget, School Psychologist, Roshelle Chavez, Assistant Director, Special Education, Jean Rebholz, Principal, Elementary, and Justin Barrios, Dean of Students, Secondary, and provided brief biographical sketches of their backgrounds and experiences that led to their positions.

BOARD COMMUNICATIONS

Ana Valencia:

- Welcomed everyone back to school
- Drought tolerant yard projects
- Community Meeting
- Farewell Reception for Dr. Pérez

Sean Reagan:

- Thanked everyone for a great start of school
- Back to School Night at his District
- TANLA event “Caring Beyond the Classroom”
- Daughter started Third Grade

Jesse Urquidi:

- TANLA event “Caring Beyond the Classroom”
- Daughter started Kindergarten at Gardenhill
- Reported on High School Football Games
- Welcomed New Employees
- Farewell to Dr. Pérez

Chris Pflanzer:

- Out of State – Missed first day of school

Darryl Adams:

- Farewell and thanked Dr. Pérez
- Reported on High School Football Games
- TANLA event “Caring Beyond the Classroom”
- CSBA Update will be coming
- Looks forward to an exciting 2014-2015 year

Karen Morrison:

- Thanked Dr. Pérez for the past five years
- TANLA event “Caring Beyond the Classroom”

Margarita Rios:

- Thanked Staff for the hard work for the opening of school

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.

Maribel Tirado, Parent and Community Member, talked about the bond and the importance of making sure all the information provided to the community is in simple language and is easy to understand.

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

Public Hearing – Norwalk-La Mirada Unified School District Initial Bargaining Proposal to the California School Employees' Association (CSEA) for 2014-2015:

The President declared the Hearing Section of the meeting open and invited those wishing to address the Board concerning Norwalk-La Mirada Unified School District Initial Bargaining Proposal to the California School Employees' Association (CSEA) for 2014-2015 to do so at this time.

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

Public Hearing – Norwalk-La Mirada Unified School District Initial Bargaining Proposal to the Teacher's Association of the Norwalk-La Mirada Area (TANLA) for 2014-2015:

The President declared the Hearing Section of the meeting open and invited those wishing to address the Board concerning Norwalk-La Mirada Unified School District Initial Bargaining Proposal to the Teacher's Association of the Norwalk-La Mirada Area (TANLA) for 2014-2015 to do so at this time.

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

PRESENTATION

The Board of Education presented a Dr. Ruth Pérez with an engraved clock to commemorate her five years as Superintendent of the District. They thanked her for her leadership and photos were taken with the Board of Education.

SUPERINTENDENT'S REPORT

Opening of School Report

Wayne Shannon, Assistant Superintendent, Human Resources, presented a report on enrollment and staffing for the beginning of school. He reported there were no teacher vacancies for K-12, with one vacancy at the preschool level. There are a few vacancies for special education, counseling, and administration and staff is working to fill those vacancies. Enrollment for day three was 18,733, which shows a decline of roughly 350 students from last year at this time.

Tim Scholefield, Director, Technology Services, presented a technology update. He reported on the progress of the E-rate project that updated the network infrastructure for 17 schools that were eligible. The project was completed in 8 weeks. He thanked Viet Tran, Network Administrator and Herman Choi, Network Engineer II, who were in charge of the project, for this accomplishment. He also thanked divisions in the Business Department that were instrumental in coordinating with the project.

Laurel Parker, Director, Head Start State Preschool, presented a Preschool update. She began by introducing Staff and Parents, who were present in the audience. She thanked all District departments that helped with their preschool expansion. Two new sites have been added. Paddison in Norwalk has been licensed, and 60 children have started and Gallatin in Downey is waiting on the Fire Marshall to complete licensing. 180 children are enrolled and will be attending when the licensing is completed. Any days that are missed will be made up at the end of the year. Enrollment for half day and home-based has been challenging; they were 80 children short for a September 4th start date. They are hoping to start on September 18. They are currently recruiting and now only need an additional 48 children. Norwalk-La Mirada has been selected for a site visit by the Office of Head Start Staff at Ramona on September 16th. This is a visit, not a review. They will be looking at the overall health and safety at the site.

School Safety Report

Chief Elaine Williams provided a school safety report. She shared that over the summer they had great success with extensive first aid training provided for over 100 staff members. These certifications are good for two years. Chief Williams recently attended a student assembly at Waite Middle School and presented information on discipline. She talked to the 6th graders about safety and how to manage being on a middle school campus. Information was also provided for upcoming Parent meetings of the La Mirada Gang Task Force. These meetings are for Parents of middle school students and will be held September 11 at Benton, September 18 at Hutchinson, and October 2 at Los Coyotes. As part of the Contraband Detection Program, canine demonstrations will be presented at middle schools September 22, 23 and October 2. The City of La Mirada's Disaster Preparedness Steering Committee will be having a luncheon on September 25. She invited District Leadership and any Board Members that would like to attend. They are preparing for a possible earthquake and this aligns with the District-wide Great Shake-Out on October 16th.

Budget Presentations

Estuardo Santillan, Assistant Superintendent of Business, provided a presentation on the Unaudited Actual Financial Report. This report is not based on projections but accurate information at the time the books were closed on June 30. There will be an audit next month to confirm this information is correct. Restricted and Unrestricted Income for 2013-2014 was close to \$170 Million. Expenditures for the year were \$179,648,614. Charts were provided that broke down revenues and expenditures by their source and how much was spent for each category. The District closed the books with a deficit of \$9,600,000. This brings the District to a 14.07% reserve of \$25,604,579. An additional slide provided a recap of the District's finances since 2012-2013, with multi-year projections for 2014-2015 through 2016-2017. For the current year the deficit would only be about a half million dollars. But future years show a much higher deficit. Mr. Santillan explained that GAP funding was only being included in the 2014-2015 budget, and not in future projections on LACOE's advice, so that is one reason why the deficits become much larger in future years. Additionally, Mr. Santillan pointed out that we are still losing about \$2 Million each year because of declining enrollment. Also, each year step and column raises the budget roughly \$1.25 Million and there is also the District contribution of approximately \$.8 Million for Special Education. Questions were asked by the Board Members regarding: LACOE's recommendation for the GAP Funding; Contingency Budget Plan; Governor Brown's Draft Budget in January; Special Education Funding (SELPA); and Uncertainty of Future Funding.

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

Clay Walker, on behalf of Kelley Rush, President, TANLA, shared that Kelley Rush had recently lost her father and TANLA Director, Mark Miller lost his father-in-law on the same day. He extended TANLA's condolences to their families. Mr. Walker reported on the success of "Caring Beyond the Classroom" on August 23, 2014, that will become an annual event. He thanked all who were able to attend. TANLA held a planning day on August 28 where the executive board reviewed their accomplishments and set new goals for the upcoming year and welcomed new board members. Best wishes were extended to Dr. Ruth Pérez as she assumes her responsibilities with LAUSD.

Norwalk-La Mirada Administrators' Association

John Graham, President, NLMAA, shared that at the next meeting he will be showing a presentation on all the photos he received of this year's Kindergarten students. He reported that Gardenhill is now a K-4, Project Lead the Way STEM School. On behalf of the Administrative Team he wished Dr. Pérez only the best and thanked her for everything she had done.

California School Employees' Association

Tammy Shafer, President, CSEA, reported that the classified staff has been busy getting everything ready for school to start. She listed all the duties classified staff did to prepare for school and the activities that took place when school started. She said she has met with Dr. Clegg and she is looking forward to continue with Common Core and Professional growth training that was promised. She talked about the classified staffing at the Assessment Center. Ms. Shafer also mentioned the funds that would be needed for a Superintendent search and felt that money could be spent elsewhere. Negotiations will begin soon and she asked that they be fair and quick. She thanked Dr. Pérez for allowing her to attend Leadership Week and lastly wished her best wishes in her new endeavor.

EMPLOYEE/PTA REPRESENTATIVES' REPORTS, Continued

Parent/Teachers' Association (PTA)

No Report

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-257

- 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 \$3,150.00, donated to Glazier Elementary School, by Glazier PTA, to be used for the Playworks Program at Glazier Elementary School, appearing on Page 1573 of these minutes; and

Checks in the total amount of \$124.49, donated to La Pluma Elementary School, by Edison International - Edison Gifts, to be used for classroom technology, appearing on Page 1574 of these minutes; and

A check in the amount of \$2,000.00, donated to La Pluma Elementary School, by Exxon Mobil Foundation - Matching Funds Program, to be used for any educational purposes, appearing on Page 1575 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$157.41, donated to La Pluma Elementary School, by Follett Books, to be used for the sale of, site determined, obsolete text books not introduced under BP 3350, appearing on Page 1576 of these minutes; and

A gift card in the amount of \$500.00, donated to La Pluma Elementary School, by Booksource, to be used for books for classrooms, appearing on Page 1577 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 1578 of these minutes; and

A check in the amount of \$411.37, donated to Benton Middle School, by Target - Take Charge of Education, to be used for student donations, appearing on Page 1579 of these minutes; and

A check in the amount of \$34.94, donated to Corvallis Middle School, by EVG Conversions, LLC dba Enterprise Vending Group, to be used for the purchase of office supplies, appearing on Page 1580 of these minutes; and

A check in the amount of \$250.00, donated to Corvallis Middle School, by WestEd, to be used for the purchase of office supplies, appearing on Page 1581 of these minutes; and

A check in the amount of \$390.00, 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 1582 of these minutes; and

A check in the amount of \$250.00, donated to Waite Middle School, by West Ed to be used for materials and supplies, appearing on Page 1583 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, appearing on Page 1584 of these minutes.

- 9 That the Claims and Accounts, appearing on Pages 1585 and 1586 of these minutes be approved; and
- 9 That Proposal No. 1415-1 be awarded and a purchase order be issued with Gafe Pizza, Inc. dba Domino's Pizza, P.O. Box 1122, Cudahy, CA 90201, for an estimated amount of \$188,500.00. To be funded by Cafeteria Funds; and

2 - Administration - Consent Agenda, Continued:

That all bids for #201314-15, Central Kitchen Equipment Replacement, be rejected, pursuant to Public Contract Code Section 20111; and

- 7 That approval be granted to file FCC Form 500 with the Universal Services for Schools and Libraries; extending the contract expiration date from September 30, 2014 to September 30, 2015, for the District Wide LAN/VOIP/Wireless Upgrades: Internal Connection, RFP No. 1112-7; and

That Change Order #1 for the District Wide LAN/VOIP/Wireless Upgrades: Internal Connection (Erate Year 15) project, RFP No. 1112-7 be approved

3 – Memberships:

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

R-258

That Business Services membership with the California Association of School Business Officials (CASBO) for the 2014/2015 school year be approved; and

That Nutrition Services membership with Santa Clarita Valley School Food Services Agency, Super Commodity Co-Op be approved for renewal for the 2014-2015 school year.

9 – Budgetary Action:

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

R-259

That John Glenn High School's request to purchase shirts for the Academy for Careers in Education Program (ACE) for the school year 2014/15 be approved. Amount not to exceed \$650 to be paid from 01.0-7220.0-3800-1000-4300-42-00-00-0000; and

That John Glenn High School's request to purchase shirts for the Transportation Careers Academy Program (TCAP) for the school year 2014/15 be approved. Amount not to exceed \$500 to be paid from 01.0-7222.0-3800-1000-4300-42-00-00-0000; and

That John Glenn High School's request to purchase medal, plaques, and certificates for senior students for a total not to exceed \$3,000 from General fund supply accounts be approved; and

That John Glenn High School's request to purchase shirts for the LINK Program for the school year 2014/15. Amount not to exceed \$500 to be paid from 01.0-1100.0-1110-1000-4300-42-00-00-0000 be approved; and

9 – Budgetary Action, Continued:

That John Glenn High School's request to purchase recognition items and refreshments from Title I funds for the Positive Behavior Intervention Reinforcement (Reinforcement Incentive Program) be approved; and

That Nuffer Elementary School's request to use donation funds not in excess of \$1,000.00 from Materials and Supplies be approved; and

That Moffitt's request to use Title I funds, not to exceed \$2000.00, for the purchase of incentives for Moffitt Students be approved. These purchases will be paid from String# 01.0-3010.0-1110-1000-4300-18-00-00-0000; and

That the McKinney-Vento purchase of \$25.00 Fallas Parades clothing /shoe/ school supplies vouchers not to exceed \$13,000.00 to provide students in transition the basic needs to attend school be approved.

7 – Facilities:

It was moved by Karen Morrison, seconded by Ana Valencia, R-260
and carried 6-1, with “yes” votes by Karen Morrison, Chris Pflanzner, Sean Reagan, Margarita Rios, Jesse Urquidi, and Ana Valencia, and a “no” vote by Darryl Adams,

That the appointment of Robert Jacobsen, Estuardo Santillan, and Isela Vazquez be approved to negotiate with the City of Norwalk regarding the parcel located on the southwest corner of the Southeast Academy High School site; and

9 – Budgetary Action:

It was moved by Ana Valencia, seconded by Karen Morrison, R-261
and carried unanimously,

That authorization be granted to reissue warrant number 1111657 dated November 30, 2004 in the amount of \$4,163.77, payable to Kim A. Grove.

9 – Budgetary Action:

It was moved by Karen Morrison, seconded by Sean Reagan, R-262
and carried unanimously,

That the resolution, appearing on Page 1587 of these minutes, establishing the appropriation limit for 2013/2014 and 2014/2015, be adopted.

9 – Budgetary Action:

It was moved by Chris Pflanzner, seconded by Darryl Adams,
and carried unanimously,

R-263

That the 2013/2014 Unaudited Actual Financial Report, identified as Report #2014/15-1, on file in the Superintendent’s Office be accepted.

9 – Budgetary Action:

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

R-264

That Purchase Orders with Downtown Ford of Sacramento, 525 N. 16th Street, Sacramento, CA 95814 in the amount of \$302,073.00 (plus applicable fees) be approved and issues. To be funded by Nutrition Services (Fund 130); and

That authorization be approved to issue a Purchase Order with Downtown Ford of Sacramento, 525, N. 16th Street, Sacramento, CA 95814 in the amount of \$24,094 (plus applicable fees). To be funded by Special Reserves (Fund 40); and

That authorization be approved to issue a Purchase Order with Jacobsen West of Corona, 560 S. Promenade Ave. Ste. #101, Corona, CA 92879 in the amount of \$90,327.30 (plus applicable fees). To be funded by Special Reserves (Fund 40); and

That authorized be approved to issue a Purchase Order with Eberhard Equipment, 2506 S. Harbor Blvd., Santa Ana, CA 92704 in the amount of \$71,273.69 including trade in allowance (plus applicable fees). To be funded by Special Reserves (Fund 40).

30 - Request for Conference and Attendance:

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

R-265

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 John Glenn High School Leadership members, appearing on Page 1588 of these minutes, be approved to participate in "Leadership Meetings and Staff Development", Norwalk, CA, August 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 Admin/John Glenn HS, String #01.0-1100.0000-2700-4300-42-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Norwalk High School Staff and Students, appearing on Page 1589 of these minutes, be approved to participate in "WEB/Link Crew Program", Norwalk, CA, August 1, 2014 - September 3, 2014; and authorization be granted for an approximate total cost (\$1,000.00) 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 Waite Middle School Staff and Students, appearing on Page 1590 of these minutes, be approved to participate in "WEB/Link Crew Program", Norwalk, CA, August 1, 2014 - September 3, 2014; and authorization be granted for an approximate total cost (\$500.00) 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 Hutchinson Middle School Staff and Students, appearing on Page 1591 of these minutes, be approved to participate in "WEB/Link Crew Program", La Mirada, CA, August 1, 2014 - September 3, 2014; and authorization be granted for an approximate total cost (\$500.00) 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 Staff and Students, appearing on Page 1592 of these minutes, be approved to participate in "WEB/Link Crew Program", Norwalk, CA, August 1, 2014 - September 3, 2014; and authorization be granted for an approximate total cost (\$1,000.00) 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 La Mirada High School Staff and Students, appearing on Page 1593 of these minutes, be approved to participate in "WEB/Link Crew Program", La Mirada, CA, August 1, 2014 - September 3, 2014; and authorization be granted for an approximate total cost (\$1,000) 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 Benton Middle School Staff and Students, appearing on Page 1594 of these minutes, be approved to participate in "WEB/Link Crew Program", La Mirada, CA, August 1, 2014 - September 3, 2014; and authorization be granted for an approximate total cost (\$500.00) 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

30 - Request for Conference and Attendance, Continued:

That District representation by Corvallis Middle School Staff and Students, appearing on Page 1595 of these minutes, be approved to participate in "WEB/Link Crew Program", Norwalk, CA, August 1, 2014 - September 3, 2014; and authorization be granted for an approximate total cost (\$500.00) 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 Los Alisos Middle School Staff and Students, appearing on Page 1596 of these minutes, be approved to participate in "WEB/Link Crew Program", Norwalk, CA, August 1, 2014 - September 3, 2014; and authorization be granted for an approximate total cost (\$500.00) 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 Los Coyotes Middle School Staff and Students, appearing on Page 1597 of these minutes, be approved to participate in "WEB/Link Crew Program", La Mirada, CA, August 1, 2014 - September 3, 2014; and authorization be granted for an approximate total cost (\$500.00) 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 Members (Parents) of the District English Learner Advisory Committee representing all K-12 schools, appearing on Page 1598 of these minutes, be approved to participate in "District English Learner Advisory Committee (DELAC), Norwalk, CA, September 14, 2014 - June 30, 2015; and authorization be granted for an approximate total cost (\$5,000.00) for meals and other necessary expenses, to be funded from State and Federal Programs, Title I, Parent Involvement, String #01.0-3010.0-1110-2495-4300-79-00-00-0000; and

That District representation by District Employees, Vendors, and Consultants, appearing on Page 1599 of these minutes, be approved to participate in "Risk Management Training and Wellness Activities", Norwalk, CA, 2014-2015 Fiscal Year; and authorization be granted for an approximate total cost (\$3,500.00) for other necessary expenses, to be funded from Safety Supplies and Wellness, Strings #(15%) 01.0-0000.0-0000-7610-4300-79-00-00-0000 and #(85%) 67.1-0200-0-0000-6000-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by approximately (55) Hutchinson Middle School Students, and Teachers/Chaperones, appearing on Page 1600 of these minutes, be approved to participate in "Arrowhead Ranch 6th Grade Camp", Pinecrest Conference Center, May 18 - May 22, 2015; and authorization be granted for an approximate total cost (\$13,475.00), to be funded from Student Fundraisers and Parent Donations. All students who wanted to participate are attending; and

That District representation by District Employees, Board of Education, and Union Representatives, appearing on Page 1601 of these minutes, be approved to participate in "Teacher Recruitment, Interviews, Employee Recognition, Teacher & Classified of the Year, etc.", Within District Boundaries, 2014/2015 School Year; and authorization be granted for an approximate total cost (\$3,000.00) to be funded from Human Resources, Awards/Supply String #01.0.0000.0-0000-7400-4300-79-00-00-0000; and

That District representation by District and Site Staff, appearing on Page 1602 of these minutes, be approved to participate in "Linked Learning", within District Boundaries, July 1, 2014 - October 31, 2014, and authorization be granted for an approximate total cost (\$800.00) for meals and other necessary expenses, to be funded from Career Technical Education Department/Linked Learning, String #01.0-6381-0-3800-3112-4300-79-00-00-0000.

9 - Contracts/Agreements:

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

R-266

That Item 19e be separated from 19 a-aa.

9 - Contracts/Agreements:

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

R-267

That the Student Teaching Agreement with Biola University, Inc., on file in the Business Office, be approved and signed, to provide teaching experience through Student Teaching to schools and classes of the District. This Agreement is effective September 1, 2014 through September 1, 2016. The District shall receive \$20 per unit of Student Teaching, per session. In the event a student remains in a session of Student Teaching for longer than the state period, the District shall receive additional payment at the rate of \$15 per additional week; and

9 - Contracts/Agreements, Continued:

That the Contract with Vavrinek, Trine, Day & Co., LLP, on file in the Business Office, be approved and signed, to provide auditing services. This Agreement is effective July 1, 2014 through June 30, 2017. Services will continue to be provided for an amount not exceed \$65,000 per year and will be paid from Unrestricted; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide the District with a Special Education staff on loan; one audiologist. This Agreement is effective July 1, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$34,567 and will be paid from Special Education; and

That the Contract with Arrowhead Ranch, on file in the Business Office, be approved and signed, to provide Hutchinson Middle School students with overnight accommodations and science program. This Agreement is effective May 18, 2015 through May 22, 2015. Services will be provided at a rate of \$245 per student; for 60 students; a total amount not to exceed \$14,700 and will be paid from ASB; and

That the Inspector Services Agreement with Sandy Pringle and Associates, on file in the Business Office, be approved and signed, to provide DSA inspection services for Norwalk High School Scoreboard, Waite Middle School Marquee and Morrison Elementary School Play Structure Projects. This Agreement is effective September 8, 2014 through the completion of the project as deemed appropriate by the Board of Education and /or its designee. Services will be provided at a rate of \$65 per hour; for a total amount not to exceed \$15,600 and will be paid from Special Reserves; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide lessons, inservices, and assemblies in fine arts for Morrison Elementary School. This Agreement is effective September 4, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$2,363.72 and will be paid from Title I; and

That the Independent Contractor Agreement with Patsy Estrellas, on file in the Business Office, be approved and signed, to provide leadership training and facilitation for Head Start/State Preschool. This Agreement is effective August 1, 2014 through June 30, 2015. Services will continue to be provided at a rate of \$35 per hour; for a total amount not to exceed \$4,200 and will be paid from Child Development; and

That the Independent Contractor Agreement with Richard Drew Casanas, on file in the Business Office, be approved and signed, to provide DJ services for Hutchinson Middle School. This Agreement is effective September 1, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$1,300 and will be paid from ASB; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Anna Marie Espalin, on file in the Business Office, be approved and signed, to provide Hispanic family resources that support the educational program at Foster Road Elementary School. This Agreement is effective September 4, 2014 through June 17, 2015. Services will continue to be provided at a rate of \$27.37 per hour; for a total amount not to exceed \$2,500 and will be paid from LCFF; and

That the Independent Contractor Agreement with Frog Env., Inc., on file in the Business Office, be approved and signed, to provide storm water basic monitoring service and annual report filing for New Storm Water Industrial General Permit compliance. This Agreement is effective July 1, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$2,500 and will be paid from Maintenance; and

That the Independent Contractor Agreement with Collicut Energy Services, Inc., on file in the Business Office, be approved and signed, to provide service maintenance for generators at La Mirada High School and District Administration. This Agreement is effective July 1, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$5,000 and will be paid from Maintenance; and

That the Independent Contractor Agreement with Toni Arizmendi, on file in the Business Office, be approved and signed, to provide dance workshops at Corvallis Middle School. This Agreement is effective September 1, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$6,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Toni Arizmendi, on file in the Business Office, be approved and signed, to provide dance workshops at Corvallis Middle School. This Agreement is effective September 1, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$6,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Plasco, Inc., on file in the Business Office, be approved and signed, to provide Norwalk High School with a student behavior/attendance tracking system. This Agreement is effective August 12, 2014 through August 11, 2015. Services will continue to be provided at a rate of \$5.50 each student; for a total amount not to exceed \$11,500 and will be paid from Title I; and

That the Independent Contractor Agreement with Kaplan K12 Learning Services, LLC, on file in the Business Office, be approved and signed, to provide Norwalk High School students with onsite test prep classes, materials, licenses and online resources for SAT, ACT, and CAHSEE prep. This Agreement is effective September 8, 2014 through May 31, 2015. Services will be provided for an amount not to exceed \$190,757.98 and will be paid from Title I; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Abbe S. Barron, on file in the Business Office, be approved and signed, to provide a comprehensive psycho-educational assessment for Student #939406. This Agreement is effective September 4, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$4,500 and will be paid from Special Education; and

That the Independent Contractor Agreement with Rebecca S. Allan, on file in the Business Office, be approved and signed, to provide a speech and language assessment for Student #947430. This Agreement is effective September 4, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$1,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with ThyssenKrupp Elevator Corporation, on file in the Business Office, be approved and signed, to provide maintenance services on wheelchair lifts throughout the District. This Agreement is effective July 1, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$8,328 and will be paid from Maintenance; and

That the Independent Contractor Agreement with Playground Safety Analysts, on file in the Business Office, be approved and signed, to provide a certified playground audit and accessibility surface field test for seven Head Start playgrounds. This Agreement is effective September 9, 2014 through November 9, 2014. Services will be provided at a rate of \$850 per playground, plus fees and reimbursable expenses; for a total amount not to exceed \$6,186 and will be paid from Child Development; and

That the Mileage Agreement with Patricia Jimenez, on file in the Business Office, be approved and signed, to reimburse parent of Student #954219 for round trip mileage from their residence in Norwalk to Nuffer Elementary School. 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 Cornerstone Therapies, 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 \$3,000 and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Speech Bananas, 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 \$77,400 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Zinsmeyer Academy/Childnet Youth and Family Services, on file in the Business Office, be approved and signed, Inc., 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 \$39,500 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with SAGE Behavior Services, 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 \$83,950 and will be paid from Special Education; and

That Amendment #2 to Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to increase the total contract value by \$37,000; from \$57,241 to \$94,241 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 June 25, 2012; and

That Amendment #1 to Independent Contractor Agreement with Education Spectrum, on file in the Business Office, be approved and signed, to extend the term to December 19, 2014 to complete the comprehensive psycho-educational evaluation for Student #957945 and #957946. All other terms and conditions to remain as approved by the Board of Education on June 9, 2014.

9 - Contracts/Agreements:

At this time, there was discussion among Board Members regarding whether the contract for VMA Communications, Inc. for the District's public relations needs should be renewed. Board Members expressed their opinions of the benefits this firm provided to the District. The timeline for choosing an alternate firm was also discussed. Dr. Pérez provided information to the Board regarding how the firm was originally chosen.

It was moved by Karen Morrison, seconded by Darryl Adams, R-268
and carried 6-1, with "yes" votes by Darryl Adams, Karen Morrison, Sean Reagan,
Margarita Rios, Ana Valencia, and Jesse Urquidi, and a "no" vote by Chris Pflanzner,

That the Agreement with VMA Communications, Inc., on file in the Business Office, be approved and signed, to provide dissemination services for communication of school and District news and information to the community. This Agreement is effective July 1, 2014 through June 30, 2015. Services will continue to be provided at a rate of \$170 per hour; for a total amount not to exceed \$8,000 per month and will be paid from Unrestricted.

9 – Obsolete Books:

It was moved by Sean Reagan, seconded by Ana Valencia, R-269
and carried unanimously,

That the State and Federal Programs Department's request to obsolete library books and donate them to a community outreach program be approved.

23 – Resolution Proclaiming National Hispanic Heritage Month:

It was moved by Ana Valencia, seconded by Karen Morrison, R-270
and carried unanimously,

That the Resolution Proclaiming National Hispanic Heritage Month as September 15 to October 15, 2014 appearing on Page 1603 of these minutes, be adopted.

2 – Board Policy:

It was moved by Karen Morrison, seconded by Ana Valencia, R-271
and carried unanimously,

That the repealing of BP/RR 4020 Drug and Alcohol Free Workplace and the replacement with CSBA exemplar policy to bring District policy in line with current law and rules be approved for first reading, appearing on Pages 1604 through 1608 of these minutes.

22 – Personnel:

It was moved by Ana Valencia, seconded by Sean Reagan, R-272
and carried 6-1, with “yes” votes by Darryl Adams, Karen Morrison, Sean Reagan,
Margarita Rios, Jesse Urquidi, and Ana Valencia, and an abstention by Chris Pflanzer,

That Chris Pflanzer's absence at the August 18, 2014 Board of Education Meeting, due to personal business, be approved.

22 - Personnel:

It was moved by Chris Pflanzer, seconded by Sean Reagan that Item 24e be separated R-273
from Items 24 a- e, and carried unanimously,

That the Personnel Actions appearing on Pages 1609 through 1619 of these minutes, be approved; and

That the revised Classified Management Salary Schedules, denoted effective September 9, 2014, appearing on Pages 1620 and 1621 of these minutes, be approved; and

That the contract extension for Assistant Superintendent, Human Resources, Terry W. Shannon, effective July 1, 2014 through June 30, 2016 be approved; and

That the contract extension for Assistant Superintendent, Business Services, Estuardo A. Santillan, effective July 1, 2014 through June 30, 2016 be approved; and

22 - Personnel:

At this time, there was discussion among Board Members regarding whether the contract for General Counsel should be extended and the benefits to the District of retaining this position. Dr. Pérez provided information that she was given direction at a previous closed session to place this contract on the agenda.

It was moved by Ana Valencia, seconded by Chris Pflanzer, R-274
and carried 5-1-1, with “yes” votes by Karen Morrison, Sean Reagan, Margarita Rios, Jesse Urquidi and Ana Valencia, a “no” vote by Chris Pflanzer, and an abstention by Darryl Adams,

That the contract extension for General Counsel, Robert Jacobsen, effective July 1, 2014 through June 30, 2016 be approved.

CLOSED SESSION

The President declared a Closed Session at 8:42 p.m., with action to follow. The Board of Education reconvened at 9:36 p.m., with all members present,

ACTION SECTION

22 - Personnel:

It was moved by Darryl Adams, seconded by Ana Valencia, R-275
and carried unanimously,

That Ms. Ginger Shattuck be appointed to the position of Interim Superintendent, at a per diem rate of \$800.00 for each full day worked for a total contract amount not to exceed \$40,172.00, effective September 15, 2014 through January 31, 2015, be approved.

22 - Personnel:

It was moved by Darryl Adams, and seconded by Ana Valencia, R-276
and carried unanimously,

That Ms. Laurie Watkins be appointed to the position of Specialist, Special Education, at a monthly rate of \$7,947.00, effective date to be determined, through the end of the school year, June 30, 2015.

ADJOURNMENT:

It was moved by Ana Valencia, seconded by Margarita Rios, R-277
and carried unanimously,

That the regular meeting of the Board of Education be adjourned at 9:36 p.m., in memory of Denise Groetken, Retired District Electrician, Roy Douglas Smith, Father of Norwalk High School Principal, Dr. Ryan Smith, Dr. James F. Fitzgerald, Father-in-Law of La Mirada High School Principal, Bill Seals, "DW" Dennis Ferguson, Father of TANLA President, Kelley Rush, and Joseph Nicosia, Father-in-Law of Mark Miller, TANLA Director.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on September 22, 2014 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ginger Shattuck
Secretary to the Board

Margarita L. Rios, President