

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

May 18, 2015

The meeting was called to order by the President at 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present.

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

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

At this time, the Pledge of Allegiance of the Flag was led by Mr. Brian Tarvin, Community Member and longtime Gardenhill Elementary School Volunteer.

2 - Administration Minutes:

It was moved by Darryl Adams, seconded by Margarita Rios, R-123
and carried unanimously,

That the Minutes of May 4, 2015 be adopted, as submitted.

2 - Administration Agenda:

It was moved by Margarita Rios, seconded by Ana Valencia, R-124
and carried unanimously

That the Agenda for this meeting be adopted.

RECOGNITION

Mr. Anthony Garcia, Community Intervention Program Facilitator and Ms. Jenny Amaya, Norwalk High School Counselor, presented certificates to Parents who completed the 11 week Parent Project classes. The Parenting classes have been offered to parents of at-risk students the last two school years at Norwalk High School in an effort to provide extra support and guidance to both students and parents. Photos were taken with the Board of Education, Mr. Garcia, Ms. Amaya and Principal Dr. Ryan Smith.

BOARD COMMUNICATIONS

Student Board Member

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.

Ana Valencia:

- Norwalk High School Cinco de Mayo/Mothers' Day Event
- CSBA Delegate Assembly - Inspiration

Sean Reagan:

- Retirement/Graduation Events
- Model UN Conference
- California Democratic Convention
- Countdown until the end of school year

Karen Morrison:

- TANLA WHO Awards
- Benton Middle School – Hi Ho Robin Hood Production
- District STAR Awards
- CSBA Delegate Assembly

Margarita Rios:

- Grupo Crecer Parent Education Culmination
- Norwalk High School Cinco de Mayo/Mothers' Day Event
- CSBA Delegate Assembly
- STAR Awards
- Upcoming School Events

Darryl Adams:

- Thanks to Lisa Brammer/Morrison Elementary School - History of District Schools
- John Glenn High School Baseball
- Facebook – Graduations
- Update on Health

BOARD COMMUNICATIONS, Continued

Chris Pflanzer:

- State of the County – Don Knabe
- Grupo Crecer Parent Education Culmination
- District STAR Awards
- Dr. Linda Lacy – Cerritos College Retirement Party
- DELAC Meeting
- ROP Southeast Academy Award Ceremony
- Playworks Kickball Tournament
- La Mirada Symphony Concert
- Parent Forum for 2016/2017 Calendar

Jesse Urquidi:

- Parent Forum for 2016/2017 Calendar
- Benton Middle School - Hi Ho Robin Hood Production
- Gardenhill Flapjack Fundraiser
- District STAR Awards
- Ralph M. Davis Kick-Off Scholarship Luncheon
- Los Alisos Middle School – Mesa Robotics Competition
- John Glenn High School/La Mirada High School Baseball
- La Mirada High School Aquatics – Swimming Records Broken
- Southeast ROP Awards
- La Mirada Relay for Life
- Chavez Elementary School – featured on gettingsmart.com
- Twitter

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.

Della Robertson, Los Coyotes Middle School Teacher, spoke on the plans for the hardscaping at Norwalk High School and urged the District to consider environmental friendly softscaping plans instead. She also asked that all stakeholders, including the students, be consulted when they finalize the landscaping plans for Norwalk High School.

HEARING SECTION, Continued

Aaron Parral, Felicia Sandoval, Martha Treadway, Gerri Gandolfo, Geena Biondi, Clay Walker, District Teachers and TANLA Members, and Linda Sanchez, Parent spoke on: the process that was used for the Superintendent Search, the personal qualities and educational experiences of Deputy Superintendent Wayne Shannon; the past practice of being able moving up to better positions within a district; input from stakeholders being ignored in the Superintendent's hiring process; candidates being chosen from outside the District when qualified candidates are available within the District; Longevity, hard work and diligence of employees are not recognized; commitment is not valued; and Board Members have not listened to employees.

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

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

Kelley Rush, President, TANLA, said she had never heard such eloquent speakers, speaking from the heart and speaking on behalf of so many employees across the District. She reported that the employees are frustrated and feel that the Board does not care about those who are doing the work in the District. Their complaint is about the Superintendent Search Process and the lack of transparency, communication, and collaboration, and that their opinions are not valued. The Board did ask for TANLA's input for characteristics wanted in a Superintendent, but the findings were never shared, and the outcome of the search was also not shared. She asked where the collaboration was. Ms. Rush shared her disappointment that only three Board Members were present at the STAR Awards the previous week to honor the employees. The employees noticed the absence of four Board Members. She also shared that the membership had approved a \$15 per year, per member increase in dues to be used for political action committee in support of local school board elections. Ms. Rush closed by thanking the classified colleagues for all that they do for the students and teachers.

Norwalk-La Mirada Administrators' Association

No Report

California School Employees' Association

Ms. Theresa Stacer, President, CSEA, congratulated those who received employee of the year awards. She reminded everyone that CSEA would be having their bowling event and all were welcome. She also talked about the job shadowing event that would be happening on Thursday and officials from CSEA headquarters would be coming to observe. Ms. Stacer shared that at the last meeting Day of the Teacher was not mentioned, but CSEA appreciates all the teachers.

EMPLOYEE/PTA REPRESENTATIVES' REPORTS, Continued

Parent/Teachers' Association (PTA)

Ms. Jennifer Ervin, President, PTA, reported on the convention she attended in Sacramento. She said she had a lot of good information to bring back to the units. She will be holding a Summer Vendor Fair for the units to provide information on possible fundraising. On May 28th at 6:00 p.m. in the PDA they will be awarding PTA scholarships. The Foster Youth Yearbook project is coming together. She shared they may be asking for donations, as they are \$300 short in funds. 125 Foster Youth Students will receive yearbooks. June 6th Spring Training will be held for PTA Unit and Council Board members in Redondo Beach at the 33rd District. They may charter a bus so more people will attend. All units are having or have had their elections for their board members. Total membership is 4,566 which is about a thousand less than last year. This next year they will push for an increase in membership. Ms. Ervin also shared that PTA has been encouraging parents to take the LCAP survey.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-125

- 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 \$585.40, donated to Escalona Elementary School, by Box Tops for Education, to be used to purchase library books, appearing on Page 675 of these minutes; and

A check in the amount of \$560.00, donated to Escalona Elementary School, by Life Touch, to be used to purchase instructional/office supplies, appearing on Page 676 of these minutes; and

A check in the amount of \$1,200.80, donated to Gardenhill Elementary School, by Box Tops for Education, to be used for any educational purpose for Gardenhill as Principal deems necessary, appearing on Page 677 of these minutes; and

A check in the amount of \$225.00, donated to Gardenhill Elementary School, by the Kiwanis Club of La Mirada, to be used for any educational purpose for Gardenhill as Principal deems necessary, appearing on Page 678 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$610.10, donated to Moffitt Elementary School, by Box Tops for Education, to be used for yearbooks, mural, student incentives, and/or materials and supplies or any site purposes the Principal deems necessary, appearing on Page 679 of these minutes; and

86 gently used books, donated to Nuffer Elementary School, by TSI Title Company of CA, to be used for students, appearing on Page 680 of these minutes; and

A \$200.00 Home Depot gift card, donated to Benton Middle School, by Mr. and Mrs. Dave Masone, to be used for students in the VAPA program, appearing on Page 681 of these minutes; and

A check in the amount of \$325.20, donated to Corvallis Middle School, by Citizens Alliance Bank - Lake Lillian Branch, to be used for students, appearing on Page 682 of these minutes; and

A check in the amount of \$177.30, donated to Hutchinson Middle School, by Box Tops for Education, to be used by school/ASB, appearing on Page 683 of these minutes; and

A check in the amount of \$2,000.00, donated to Los Coyotes Middle School, by Los Coyotes PTSA, to be used at the Principal's discretion, appearing on Page 684 of these minutes; and

A check in the amount of \$150.0, donated to Los Coyotes Middle School, by Curves La Mirada, to be used at the Principals' discretion, appearing on Page 685 of these minutes; and

A gently used Rapman 3D printer, donated to Los Alisos Middle School, by Rustyn Sa, to be used for the engineering lab, appearing on Page 686 of these minutes; and

A check in the amount of \$255.00, donated to La Mirada High School Welding, by the Kiwanis Club of La Mirada, to be used for student welding apparel worn in state/regional/national competitions, appearing on Page 687 of these minutes; and

A check in the amount of \$1,232.16, donated to La Mirada High School Skills USA Club, by Skills USA California, to be used for competition costs, appearing on Page 688 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$100.00, donated to Southeast Academy, by Garcia for Assembly, to be used for competition fees, appearing on Page 689 of these minutes; and

A check in the amount of \$100.00, donated to Southeast Academy, by Hi Waste Disposal, to be used for competition fees, appearing on Page 699 of these minutes; and

A check in the amount of \$100.00, donated to Southeast Academy, by Keystone - Uniforms OC, to be used for competition fee, appearing on Page 691 of these minutes; and

A check in the amount of \$100.00, donated to Southeast Academy, by Okie Enterprises, Inc., to be used for supplies/competition, appearing on Page 692 of these minutes; and

A check in the amount of \$100.00, donated to Southeast Academy, by Rudy's Screen Printing, to be used for competition training, appearing on Page 693 of these minutes; and

A check in the amount of \$1,000.00, donated to Southeast Academy, by The City of Norwalk, to be used for competition training, appearing on Page 694 of these minutes; and

A check in the amount of \$1,000.00, donated to the Superintendent's Office, by Schools First Federal Credit Union, to be used for the Employee of the Year recognition event, appearing on Page 695 of these minutes; and

A check in the amount of \$500.00, donated to the Superintendent's Office, by Norwalk Youth Soccer League, to be used for the Employee of the Year recognition event, appearing on Page 696 of these minutes; and

A check in the amount of \$150.00, donated to the Superintendent's Office, by Goals for Life Foundation, to be used for the Employee of the Year recognition event, appearing on Page 697 of these minutes; and

A check in the amount of \$150.00, donated to the Superintendent's Office, by The City of Norwalk, to be used for the Employee of the Year recognition event, appearing on Page 698 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$100.00, donated to the Superintendent's Office, by the Teachers Association of the Norwalk-La Mirada Area, to be used for the Employee of the Year recognition event, appearing on Page 699 of these minutes.

- 9 That the Claims and Accounts, appearing on Pages 700 and 701 of these minutes be approved; and
- 16 That the Resolution, appearing on Pages 702 of these minutes, authorizing acceptance of funds in the amount of \$1,000,000.00 from the California Department of Education California Mathematics and Science Partnership Program Grant (CaMSP) be signed and adopted.

9 – Budgetary Action:

Marisol Martinez, Assistant Director of Head Start, answered Board Member questions regarding the budget adjustments on the agenda.

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

R-126

That the Nutrition Services Department's request to purchase shirts and hats for Nutrition Services staff be approved. Amount not to exceed \$3,371.92, to be paid for from 13.0-5310.0-0000-3700-4300-79-00-00-0000; and

That Waite Middle School's request to purchase PBIS items in the amount of \$3,000.00 from Title 1 funds be approved; and

That Head Start State Preschool's Budget Adjustment Request #34-370 submitted to LACOE requesting One-Time Supplemental funds for the 2014-2015 program year be approved; and

That Head Start State Preschool's Budget Adjustment Requests, #34-350, #34-376 & #34-377 submitted to LACOE requesting waivers for the Non-Federal Share requirement for the 2014-2015 program year be approved.

9 –Proposition 30 Resolution:

Board Members thanked Estuardo Santillan for the information he provided for them on this item.

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

R-127

That the Resolution, appearing on Pages 703 and 704 of these minutes, regarding Proposition 30, Education Protection Account Expenditure Authorization be signed and adopted.

30 - Request for Conference and Attendance:

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

R-128

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 Waite Middle School Students, Staff, Frank Lemus and Dr. Susan Newcomb, appearing on Page 705 of these minutes, be approved to participate in "PBIS Student Store" Norwalk, CA, April - June 2015; and authorization be granted for an approximate total amount (\$500.00) for necessary expenses. To be funded from Waite Middle School, Title I, String#01.03010.1110-1110-4300-37-00-00-0000; and

That District Representation by John Glenn High School Senior Students, Parents, and Staff, appearing on Page 706 of these minutes, be approved to participate in "Senior End of Year Activities", Norwalk, CA, June 1 - 10, 2015; and authorization be granted for an approximate total cost (\$1,300.00) for meals and other necessary expenses. To be funded from Admin/John Glenn HS, LCFF String #01.0-0072.0-4760-1000-4300-42-00-00-0000; and

That District Representation by approximately 28 Chavez Elementary School Students, and Chaperones Robert Rayburn, appearing on Page 707 of these minutes, be approved to participate in "1000 Pines Outdoor Science School", Crestline, CA, May 26 - 29, 2015; and authorization be granted for an approximate total cost (\$5,643.50) for admission fees, transportation, and other necessary expenses. To be funded by PTSA Budget and Title I String #01.0-3101.0-1110-1000-5886-27-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District Representation by Karen Morrison, Sean Reagan, and Chris Pflanzner, appearing on Page 708 of these minutes, be ratified to participate in "Board of Education Visit to Superintendent's Finalist", Brawley, CA, April 28-29, 2015; and authorization be granted for an approximate total cost (\$1,050.00) for transportation, meals, and other necessary expenses. To be funded by Board of Education Travel, String #01.0-0000.0-0000-7115-79-00-00-0000; and

That District Representation by Norwalk High School Students, appearing on Page 709 of these minutes, be ratified to participate in "SAT Testing", Norwalk High School, October 15, 2014; and authorization be granted for an approximate total cost (\$125.00) for meals. To be funded by Ed Services, String #01.0-0000.0-1110-3160-4300-79-00-00-0000; and

That District representation by Board Member Margarita Rios, appearing on Page 710 of these minutes, be ratified to participate in "CSBA Delegate Assembly", Sacramento, CA, May 15 - 17, 2015; and authorization be granted for an approximate total cost (\$1,305.00) for transportation, meals, conference meals, lodging, and other necessary expenses, to be funded from Board of Education Travel String #01.0-0000.0-0000-7115-5220-79-00-00-0000; and

That District representation by Norwalk High School Parents, Community Members, Staff, Students, and WASC Visiting Committee Members, appearing on Page 711 of these minutes, be amended to participate in "WASC Accreditation", Norwalk High School, April 19-22, 2015; and authorization be granted for an amended approximate total cost (\$7,195.10) (\$4,413.60) for transportation, lodging, meals, and other necessary expenses, to be funded from Educational Services, String #01.0-0000.0-1110-2135-5810-79-00-00-0000; and

That District representation by Estuardo Santillan, appearing on Page 712 of these minutes, be approved to participate in "CSEA's Annual Conference", Las Vegas, CA, July 30-31, 2015; and authorization be granted for an approximate total amount (\$444.87) or transportation, meals, and other necessary expenses, to be funded from Business Services, String #01.00000.0-0000-7300-5220-79-00-00-0000; and

That District representation by John Glenn High School AVID Site Team Members and AVID Students, appearing on Page 713 of these minutes, be approved to participate in "AVID Picnic", Norwalk, CA, June 5, 2015; and authorization be granted for an approximate total amount (\$200.00) for meals and other necessary expenses, to be funded from AVID/John Glenn High School, Title I String #01.0-3010.0-1110-1000-4300-42-00-00-0000.

9 - Contracts/Agreements:

Information was provided to Board Members from Staff on several of the contract items.

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

R-129

That the Agreement with Napa County Office of Education, on file in the Business Office, be approved and signed, to provide Waite Middle School with funds and training to implement Project READ. This Agreement is effective July 1, 2015 through June 30, 2016. District shall receive reimbursement in an amount not to exceed \$11,440; and

That the Inspector Services Agreement with Sandy Pringle Associates, Inspection Consultants, Inc., on file in the Business Office, be approved and signed, to provide Inspector of Record services for the School Safety Enhancements Project. This Agreement is effective May 19, 2015 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 \$71 per hour; for a total amount not to exceed \$12,780 and will be paid from Special Reserves; and

Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide PeopleSoft financial system services. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$31,136.56 and will be paid from Fiscal Services; and

That the Independent Contractor Agreement with Edlio, Inc., on file in the Business Office, be approved and signed, to provide website solution for 34 sites. This Agreement is effective July 1, 2015 through June 30, 2018. Services will be provided for \$24,024 each fiscal year; for a total amount not to exceed \$72,072 and will be paid from Data Processing; and

That the Independent Contractor Agreement with Liza Matias-Scammahorn, on file in the Business Office, be approved and signed, to provide nutrition services and support related to the special dietary needs of District students. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided at a rate of \$60 per hour; for a total amount not to exceed \$85,000 and will be paid from Cafeteria; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Parents as Teachers National Center, on file in the Business Office, be approved and signed, to provide a 3-day foundational training for 16 Head Start staff members working with children age 0-3. This Agreement is effective June 22, 2015 through June 30, 2015. Services will be provided at a rate of \$800 per person, plus up to \$3,900 for travel and other reimbursable expenses; for a total amount not to exceed \$16,700 and will be paid from Child Development; and

That the Mileage Agreement with Arnulfo and Mayra Ramos, on file in the Business Office, be approved and signed, to reimburse parent of Student #953445 for round trip mileage from Moffitt Elementary School to Escalona Elementary School. This Agreement is effective September 4, 2014 through June 17, 2015. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That the Mileage Agreement with Arnulfo and Mayra Ramos, on file in the Business Office, be approved and signed, to reimburse parent of Student #948830 for round trip mileage from Moffitt Elementary School to Escalona Elementary School. This Agreement is effective September 4, 2014 through June 17, 2015. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That the Mileage Agreement with Arnulfo and Mayra Ramos, on file in the Business Office, be approved and signed, to reimburse parent of Student #942334 for round trip mileage from Moffitt Elementary School to Escalona Elementary School. This Agreement is effective September 4, 2014 through June 17, 2015. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That Amendment #1 to Inspector Services Agreement with Knowland Construction Services, Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$44,000; from \$270,000 to \$314,000 to complete the inspection services for the Corvallis 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

9 - Contracts/Agreements, Continued:

That Amendment #1 to Independent Contractor Agreement with Brain Hurricane, on file in the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 and increase the total contract value from \$9,918.59 to \$13,525.35 for supplemental education services for 4 additional students. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with !! 1 A 1 Tutoria Tablet Computer!!, on file in the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 for additional supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with Alexandria Learning Academy, Inc., on file in the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 for additional supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with Thyssen Krupp Elevator Corporation, on file in the Business Office, be approved and signed, to increase the total contract value by \$3,000; from \$22,940 to \$25,940 for annual price adjustment for maintenance on elevators in the science wings at John Glenn and La Mirada High Schools. All other terms and conditions to remain as approved by the Board of Education on May 10, 2010; and

That the Banquet Event Order with Holiday Inn La Mirada, on file in the Business Office, be approved and signed, to provide catering services and a banquet room for the La Mirada High School Basketball Team Awards Dinner on Wednesday, May 20, 2015. Services will be provided at a rate of \$22.73 per person; for approximately 100 people and will be paid from Site Donations.

20 – Course Adoptions:

Board Members thanked Dr. Clegg for the information provided on these new course proposals. Board Members also thanked Sean Reagan for asking for information in advance, as they benefitted from the answers provided him, as well. Board President Urquidi spoke on the importance of collaboration when developing curriculum.

It was moved by Darryl Adams, seconded by Margarita Rios, R-130
and carried unanimously,

That the new course proposals for: Common Core Mathematics II, Accelerated Common Core Mathematics I/II, Accelerated Common Core Mathematics II/III, and Advance Algebra with Financial Applications, appearing on Pages 714 through 753 of these minutes, be adopted.

6 – Obsolete Books:

It was moved by Karen Morrison, seconded by Darryl Adams, R-131
and carried unanimously,

That Huerta Elementary School's request to declare 293 Harcourt Science Textbooks, 2006, obsolete and dispose of books as authorized in Education Code sections 60420, 60510, 61413 and 60530 in accordance with district policy #3350 (primarily item F1 of Rules and Regulation #3350) be approved.

28 – Student Personnel:

It was moved by Ana Valencia, seconded by Darryl Adams, R-132
and carried unanimously,

That Item #15b concerning Student No. 939062, be separated out and moved until after closed session and voted on separately.

28 – Student Personnel:

It was moved by Darryl Adams, seconded by Karen Morrison, R-133
and carried unanimously,

That Student No. 960505 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsection (c); California Education Code 48915 subsections (a)(3), (b)(1), and (c)(3); and

22 - Personnel:

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

R-134

That Item 16g the contract for Dr. Hasmik J. Danielian be separated out and
voted on separately with a roll call vote.

22 - Personnel:

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

R-135

That the Personnel Actions, appearing on Pages 754 through 760 of these
minutes, be approved; and

That the Pre-K Master Calendar for 2015-2016 School Year, appearing on Page
761 of these minutes, be adopted; and

That the new certificated salary schedule: Appendix G-1 Permit/Home Base
Teacher Salary Schedule (8hrs/235 Work Days/12 Months) effective May 1,
2015, appearing on Page 762 of these minutes, be approved; and

That the MOU between NLMUSD & TANLA regarding the Irvine Writing
Project (IWP) Stipends effective September 1, 2014 thru June 30, 2015,
appearing on Page 763 of these minutes, be adopted; and

That the MOU, appearing on Page 764 of these minutes, between NLMUSD &
TANLA regarding Special Education: Speech & Language Pathology Stipend,
effective 2015-2016 school year be adopted; and

That the revised Classified Management Salary Schedule 2014-2015 effective,
July 1, 2014, appearing on Pages 765 and 766 of these minutes, be adopted; and

22 - Personnel:

It was moved by Darryl Adams, seconded by Karen Morrison,
and carried 5-2 with “yes” votes by Darryl Adam, Karen Morrison, Sean Reagan, Jesse
Urquidi and Ana Valencia and “no” votes by Chris Pflanze and Margarita Rios,

R-136

That the contract for the Superintendent of Norwalk-La Mirada Unified School
District, Dr. Hasmik J. Danielian be approved, effective July 1, 2015.

CLOSED SESSION

The President declared a Closed Session at 8:23 p.m., with action to follow. The Board of Education reconvened at 11:13 p.m., with all members present.

ACTION SECTION

28 – Student Personnel

It was moved by Sean Reagan, seconded by Darryl Adams, R-137
and carried 5-2 with “yes” votes by Karen Morrison, Chris Pflanzer, Sean Reagan, Jesse Urquidi, and Ana Valencia, and “no” votes by Darryl Adams and Margarita Rios,

That Student No. 939062 be expelled from all schools in the Norwalk-La Mirada Unified School District effective May 18, 2015, in accordance with California Education Code 48900 (c) and California Education Code 48915 subsections (a)(3), (b)(1), and (c)(3).

28 – Student Personnel

It was moved by Sean Reagan, seconded by Margarita Rios, R-138
and carried 4-3 with “yes” votes by Darryl Adams, Karen Morrison, Sean Reagan, and Margarita Rios, and “no” votes by Chris Pflanzer, Jesse Urquidi and Ana Valencia,

That the enforcement for the expulsion for Student No. 939062 be suspended.

22 –Personnel:

It was moved by Sean Reagan, seconded by Darryl Adams, R-139
and carried unanimously,

That resolution #14/15-14, appearing on Page 767 and 768 of these minutes, be signed and adopted to authorize the non-reelection of probationary certificated employee #21186, pursuant to Education Code Section 44929.21(b), effective at the end of the 2014/2015 school year and the Superintendent, or designee, shall be instructed to take such further and additional actions as are necessary and appropriate to accomplish the purposes of this resolution.

22 –Personnel:

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

R-140

That the resolution, appearing on Pages 769 and 770 of these minutes, be signed and adopted to authorize the issue an Immediate Suspension Without Pay and Notice of Intent to Dismiss to a permanent certificated employee, identified by #12184, pursuant to Education Code Sections 44932 and 44939 and the Superintendent, or designee, to send out appropriated legal notices.

22 –Personnel:

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

R-141

That Certificated Employee #11510, Director, State & Federal Programs, shall be released from their administrative position and reassigned to a teaching position at the beginning of the 2015-2016 school year, and the Superintendent, or designee is hereby authorized to give written notice of this action.

22 –Personnel:

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

R-142

That Certificated Employee #23510, Dean of Students, Secondary, shall be released from their administrative position and reassigned to a teaching position at the beginning of the 2015-2016 school year, and the Superintendent, or designee is hereby authorized to give written notice of this action.

22 –Personnel:

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

R-143

That Certificated Employee #24016, Assistant Principal, Middle School, shall be released from their administrative position and reassigned to a teaching position at the beginning of the 2015-2016 school year, and the Superintendent, or designee is hereby authorized to give written notice of this action.

22 –Personnel:

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

R-144

That Certificated Employee #22917, Assistant Principal, High School, shall be released from their administrative position and reassigned to a teaching position at the beginning of the 2015-2016 school year, and the Superintendent, or designee is hereby authorized to give written notice of this action.

22 –Personnel:

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

R-145

That Certificated Employee #11649, Assistant Principal, High School, shall be released from their administrative position and reassigned to a teaching position at the beginning of the 2015-2016 school year, and the Superintendent, or designee is hereby authorized to give written notice of this action.

22 –Personnel:

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

R-146

That Darryl J. Brown, Certificated Employee #20072, Principal, Continuation High School, shall be reassigned to the administrative position of Principal, High School, at La Mirada High School at a monthly rate of \$11,346.00, effective at the beginning of the 2015-2016 school year, and the Superintendent, or designee is hereby authorized to give written notice of this action.

22 –Personnel:

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

R-147

That William Seals, Certificated Employee #11963, Principal, La Mirada High School, shall be reassigned to the administrative position of Principal, Continuation High School at El Camino High School at a monthly rate of \$10,246.00, effective at the beginning of the 2015-2016 school year, and the Superintendent, or designee is hereby authorized to give written notice of this action.

22 –Personnel:

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

R-148

That Dr. Hasmik Danielian be appointed to the position of Superintendent at a monthly rate of \$19,166.66, for a 3 year term commencing on July 1, 2015 and ending on June 30, 2018.

22 –Personnel:

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

R-149

That Nancy Rios be appointed to the position of Supervisor, After School, at a monthly rate of \$6,692.00 per month, effective date to be determined, through the end of the school year, June 30, 2015.

ADJOURNMENT:

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

R-150

That the meeting of the Board of Education be adjourned at 11:13 p.m., with all members present and closed in memory of Bill Salber, Retired El Camino Teacher, and Gary Berberet, Hutchinson Middle School Teacher.

The next meeting of the Board of Education will be held on June 8, 2015, 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ginger Shattuck
Secretary to the Board

Jesse Urquidi, President