

BOARD OF EDUCATION
NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

June 9, 2014

The meeting was called to order by the President at 6:32 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present, except Mr. Chris Pflanzner, who absent due to Personal Business.

Board Members Present: Mrs. Margarita Rios, President
 Mr. Jesse Urquidi, Vice-President
 Mr. Darryl Adams, Member
 Mrs. Karen Morrison, 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. Lila Bronson, Assistant Supt., Ed. Services
 Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance to the Flag was led by Mr. Vince Lobendahn, John Glenn High School Football Coach.

2 – Administration Minutes:

It was moved by Ana Valencia, seconded by Karen Morrison, and carried unanimously, R-163

That the minutes of May 19, 2014 be approved as received.

2 - Administration Agenda:

It was moved by Ana Valencia, seconded by Karen Morrison, and carried unanimously, R-164

That the Agenda for this meeting be adopted.

INTRODUCTIONS

Wayne Shannon, Assistant Superintendent, Human Resources, introduced newly appointed, Dr. Al Clegg, Assistant Superintendent, Educational Support Services, and Dr. Susan Newcomb, Principal, Waite Middle School, and provided brief biographical sketches of their backgrounds and experiences that led to their positions.

At this time, President Rios introduced two members of the ABC Unified School District, Sophia Tse, President and Lynda Johnson Vice-President, and Marcel Rodarte, Mayor, City of Norwalk.

BOARD COMMUNICATIONS

Darryl Adams:

- District Retirement Reception
- John Glenn High School Visit
- Congratulated La Mirada High School and John Glenn High School on their baseball seasons
- Meetings/Emails with Community Members
- Norwalk and La Mirada Communities

Karen Morrison:

- Employee of the Year Celebration
- PTA Scholarship Awards
- Glazier Elementary School – Lion King Performance – Incredible Show/Costumes
- TANLA “Who” Awards – Congratulated Debra Anderson and Robert Becker
- District Retirement Reception
- Arts for All Breakfast

Ana Valencia:

- No Report

Sean Reagan:

- Events at Whittier Union High School District: College Tour with Students, Senior Awards, Graduation
- School Visits: Gardenhill and Dolland Elementary Schools, Hutchinson Middle School, Norwalk High School
- La Habra High School Graduation
- LACSTA Dinner/Meeting
- Guest Judge for La Mirada High School Debate

Jesse Urquidi:

- CA Distinguished School Event – Dulles and Escalona Elementary Schools Honored
- ASES Prep Showcase
- Congratulated the High School Baseball Teams and Softball Teams
- Wished everyone an enjoyable summer

BOARD COMMUNICATIONS, Continued

Margarita Rios:

- PTA Scholarship Event
- Education Roundtable with Assemblymember Christina Garcia
- LULAC Scholarships
- Norwalk Coordinating Council Scholarship Event
- Norwalk High School Awards Night
- Arts for All Breakfast
- TANLA “Who” Dinner
- Student Athletes in Attendance at Meeting
- Former La Mirada High School Athlete Daniel Ponce de Leon’s Success

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.

Yvonne Enriquez, John Glenn High School Parent, and Destiny Enriquez, John Glenn High School Student and Softball Player, spoke on the unsafe fields at John Glenn High School because of the gopher holes, and the injury that Destiny sustained when she stepped into one of the holes. Mrs. Enriquez said she was upset because she had sent in a letter of complaint four months ago and the District can’t find it. She urged the Board Members to come and look at the condition of the fields.

Olga Avina, Community Member, spoke on District equality across both cities and that all high schools deserve a stadium. She expressed her concern over the condition of our schools. She urged the Board Members to think of the kids and do what is best for the community.

Linda Sanchez Rivas, urged the Board Members to treat the District as one District, with all sites having the same quality of facilities.

Maria De la Barreda, Norwalk High School Parent, and Zayomi De la Barreda, Norwalk High School Student, spoke on a complaint that had been made against a teacher.

Della Robertson, Norwalk High School Teacher, spoke on GIS (Geographic Information Systems) and the Millennium Project and voiced her disappointment that the project would be discontinued the next school year. She expressed her opinion that the Millennium Project Students do not get the recognition that they deserve.

Stephanie Bostic, Nuffer Elementary School Parent, spoke on the lack of follow through in regards to her special needs son and her request for an IEP to secure a one-on-one paraeducator for him.

Opportunity for Citizens to Address the Board, Continued:

Steve Knight, Stephanie Jung, and Kelly Wilson, La Mirada High School Parents, Kenneth Watts and Ralph Gramajo, Former La Mirada High School Students, Richard Trujillo, Diane Gramajo, Community Members, and Eric Tapper, La Mirada High School Baseball Player, spoke in support of La Mirada Teacher, Kim Brooks. They shared that for Kim Brooks it is “all about the kids”, his tough love coaching style, his dedication to the students in the baseball program and the baseball facility, which includes mowing the playing field himself. Opinions were expressed that the media had blown the situation out of proportion and that the investigation took too long to be completed. They urged that Mr. Brooks be reinstated to his position as Baseball Coach.

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

PUBLIC HEARING - LOCAL CONTROL AND ACCOUNTABILITY DRAFT PLAN (LCAP)

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.

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

**PUBLIC HEARING - PRELIMINARY 2014-2015
NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT BUDGET**

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.

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

SUPERINTENDENT'S REPORT

Facilities Master Plan Draft

Mr. Estuardo Santillan, Assistant Superintendent, Business, introduced Mr. Jim DiCamillo, President, WLC Architects, who provided a report on the draft version of the Facilities Master Plan developed for the District. He reported on: what is and what is not a Facility Master Plan; what a Facility Master Plan used for, and why it is needed; how was the Facility Master Plan prepared and who was involved; and what type of information is in the Facility Master Plan and what is not. He thanked all District Staff for their cooperation on this project.

Mr. DiCamillo emphasized that the draft plan is still a work in progress. A Facilities Master Plan (FMP) is a long range planning tool intended to provide a pathway forward to address pending facilities related to projects for a foreseeable future (an outline of facility related issues that the Norwalk-La Mirada USD should be looking to address with their next significant facility project). Measure "S" funds were used to do projects throughout the District. This would be starting where Measure "S" left off and include what projects that could be done in the District. This is what may happen, not necessarily what will happen. This FMP is not a wish list, a needs assessment, a funding document, or a design solution.

The purpose of the plan is to identify projects, provide cost estimates, and help with project prioritization and scheduling. The FMP covers every site in the District and is a site based perspective. The FMP assists in identifying a viable project list that can be done with the amount of funds available.

To begin the process, a facility inventory is included in the plan. That includes diagrams with the square footage of every room at every site. Categories of work were added for each site. A list of questions was developed and used to send out a community survey to find out what the community thinks the important projects would be. Site meetings were held at the schools and input was gathered. A planning committee, that included District wide representation, was created to assist in the process. Input was gathered from all three important audiences, the Community, the District, and the Sites (Teachers, Students, and Parents).

Three project categories were developed: Renovation/Modernization (Office/MPR Renovations, Security Fencing, Roof Replacement, Playfield/Playground Upgrades, Kindergarten Classroom Conversions, Drop Off Lane Revisions, Ramona Head Start Renovations, Excelsior Auditorium, District Education Center Staff Development Training Center, District Education Center Parking Lot), New Construction /Additions (Elementary Science Technology Centers, Middle School Health/Fitness Centers, High School Athletic Venue Upgrades, Performance/Multi-Media Buildings, District Maintenance/Transportation Center, New Community Rooms, and Non-Building Improvements (Furniture Replacement, Technology Upgrades). The four facility categories are: 17 Elementary Schools, 6 Middle Schools, 3 Comprehensive High Schools, and 3+ District Support Centers. Each site has a diagram showing possible new additions and renovations, and a summary page with estimated costs. The cost to complete all the items in the FMP is \$604 Million. The costs are divided into categories by new construction, renovation/modernization and non-building improvements, by facility category, by site, and by type of products.

Facilities Master Plan, Continued

Board Members asked questions and made comments regarding: Next Steps, Prioritization of Project List, Community Input, Inflation and Availability of Raw Materials, Percentage of Allocation for Technology, Community Survey, Architect's School Site Visits, High School Improvements, Age of La Mirada High School Stadium, How the construction estimates were collected, Stadium Placement, Adoption of Facility Master Plan, Possible Bond Amount, Established Possible Facility Bond Timeline, Upcoming Public Opinion Poll, What needs to be accomplished at the Saturday Study Session, Prioritization from Facilities Master Plan to Items to be funded from a possible bond placed on November ballot, Decisions regarding Technology vs. Capitol and AB2235 Potential School Facilities State Bond.

Budget Update – May Revise

Estuardo Santillan, Assistant Superintendent, Business Services, provided an overview of information that was presented by School Services at the May Revise workshop. It included current data on the California economy and the unemployment rate. California is still ranked 49th in the nation for educational spending per student. The new budget does not add any additional funding for the Common Core State Standards, a State-wide school facilities bond, or any new funding to address the CalSTRS fund. School Services is advising to go with a conservative approach when building the budget, as the State's revenue projections are not guaranteed and sometimes they change.

The May Revise did not change the LCFF funding from the January proposal. The estimated increase for student funding for 2014-2015 is \$737.00 ADA. The Governor had proposed a change to the funding to establish a continuous appropriation for the LCFF to provide greater certainty to districts, but it did not get legislative approval. There is also still uncertainty what will happen to education when the funds from Proposition 30 expire.

Also, CalSTRS and CalPERS are both financially unstable and contributions will need to be increased on the amount employees and employees fund the system. These increased contributions begin in 2014-2015 and are projected to increase each year. This takes money directly off the negotiating table.

Multiyear Financial Projections (MYP) are still required to be submitted, but they are challenging to prepare in this financial environment. The best way to deal with the uncertainty is to remain conservative in financial estimates and retain higher reserves. AB 2235 has been proposed that would place a Public Education Facilities Bond on the November Ballot, but has not been approved as yet. Proposition 39 has provided funds for clean energy projects and the District sent out the RFP in May. LACOE is suggesting because of uncertainty in the State budget that districts assign, reserve, and set aside any projected increase in LCFF revenue as a result of GAP Funding in 2015-2016 and subsequent years. Multiyear projections were shown specific to the Norwalk-La Mirada Unified School District with income and expenditures. A chart was also provided that showed the District's enrollment and ADA history since 2006-2007. Since 2002-2003, the District's enrollment has declined by over 4,000 students. A slide was shown from the Second Interim Report in March 2014 that showed how the LCFF funds have affected the District's budget. The last slide showed MYP, with LACOE's recommendations, for 2014-2015 and 2015-2016.

Local Control and Accountability Plan (LCAP) Draft Report

Dr. Lila Bronson, Assistant Superintendent, Educational Services, reported on the process of the development of the LCAP, which included a timeline of the meetings and the personnel that were included in the planning. She provided the District's belief statements, the required eight State priorities, and the LCAP themes. A slide was presented that listed the LCAP budget priorities and Dr. Bronson explained the LCAP Goals and the planned actions/services that would help achieve those goals. Enhanced services for ELLs, Low SES and Foster Youth for 2014 – 2018 were highlighted. These services are being funded from the supplementary LCAP funds to increase these students' achievement level. Dr. Bronson listed the strategic plan goals and went over the next steps in completing the LCAP. Any changes to the LCAP will be made and submitted to the Board of Education on June 30th for approval. The plan will then be submitted to LACOE for review and their approval. LACOE will make recommendations for adjustments to the LCAP and District budget if needed prior to LACOE's final budget approval deadline of August 15, 2014. Board Members asked questions and made comments on: the mental health services being provided to students at a younger age, the accountability of the plan, passage rate of the AP test, and they also thanked those who were involved in the process.

School Safety Report

Elaine Williams, Chief, School Safety, reported on the CSEA Shadow Program. She shadowed Custodian George deSilva at Lampton Elementary School. She attended the Gang Task Force meeting in La Mirada. They debriefed on the Parent Meeting and there was a presentation on the PRIDE Program. This program is put on by the Los Angeles Sheriffs' Department. It is a faith-based program for at-risk students. It is a 13 week program with three components. It is for students that are on the verge of entering the hard core world. The next class will start in September. Ms. Williams shared that she participated in the substitute teacher orientation with an emergency preparedness overview. A handout was provided for them with appropriate procedures in the case of emergencies situations. She also participated in the Disaster Preparedness Steering Committee (DPSC) luncheon in La Mirada. The City Manager from La Habra spoke on the recent earthquake in La Habra and how the city dealt with it and what they learned from the experience. Lastly, Ms. Williams reported on the active shooter training to be held the next day. Seven District Employees will be attending ranging from Site Security Personnel, Administrators, and a School Resource Office.

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

Kelley Rush, President, TANLA, reported on the current financial conditions in California and negotiating based on this information. She also shared that Downey Unified has recently settled for the 2014-2014 school year with a 4.75% pay increase, and other increased benefits. TANLA is anxious to get to the table soon and complete negotiations so they can then move forward to help in passing a school facility bond. They would like to start the 2014-2015 school year with a contract in place.

Norwalk-La Mirada Administrators' Association

No Report

California School Employees' Association

Tammy Shafer, President, CSEA, thanked the Board Members who showed up for the Classified Bowling event. She also thanked the administrators who gave donations for their raffle. She thanked Dr. Pérez for her collaboration with the Shadow Program which was a great success.

Parent/Teachers' Association (PTA)

Jennifer Ervin, reporting for PTA President, Angie Pérez, shared that she is the incoming President starting July 1st. She thanked the School Board and Administration for attending the Scholarship Awards meeting. They gave out five \$1,000 scholarships. The funds for these scholarships are raised at the Silent Auction each year. She looks forward to seeing the Board Members in October at the next Silent Auction. She commended the PTAs for all of their hard work and determination. She wished everyone a great summer. Ms. Ervin shared that her goal for next year will be to work with all the PTAs to break down the barriers between the schools in Norwalk and La Mirada. Her slogan will be "Working in Harmony – One Team – One Goal". She shared that she grew up in Norwalk, where her family still lives, but she has lived in La Mirada for 13 years and she is proud of both communities. Ms. Ervin said she looked forward to working with the Superintendent and the Board of Education this next year.

ACTION SECTION**2 - Administration - Consent Agenda:**

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

R-165

- 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 \$415.00, donated to Foster Road Elementary School, by Lifetouch National School Studios, to be used for student donation account, appearing on Page 871 of these minutes; and

A check in the amount of \$772.00, donated to Gardenhill Elementary School, by Lifetouch National School Studios, to be used for any educational purposes as Principal deems necessary, appearing on Page 872 of these minutes; and

2 - Administration - Consent Agenda, Continued:

Cash in the total amount of \$71.00, donated to Gardenhill Elementary School, by Gardenhill teachers and parents, to be used for admission fees to Knott's Berry Farm Adventures in Education field trip, appearing on Page 873 of these minutes; and

A check in the amount of \$292.50, donated to Gardenhill Elementary School, by Kiwanis Club of La Mirada, to be used for any educational purposes as Principal deems necessary, appearing on Page 874 of these minutes; and

A check in the amount of \$1,399.46, donated to Gardenhill Elementary School, by Box Tops for Education, to be used for any educational purposes as Principal deems necessary, appearing on Page 875 of these minutes; and

A check in the amount of \$264.55, donated to Glazier Elementary School, by California Pizza Kitchen, Inc., to be used for 5th grade Science Camp scholarships or any other school activities, supplies, or Meet the Masters Art Program, appearing on Page 876 of these minutes; and

A check in the amount of \$938.67, donated to Glazier Elementary School, by McDonald's - Warmel Management Co., to be used for Playworks Program, appearing on Page 877 of these minutes; and

A check in the amount of \$535.00, donated to Glazier Elementary School, by Lifetouch National School Studios, to be used for Playworks Program, appearing on Page 878 of these minutes; and

A check in the amount of \$538.44, donated to Glazier Elementary School, by Wells Fargo Community Support Campaign, to be used for Playworks Program, appearing on Page 879 of these minutes; and

A check in the amount of \$128.46, donated to Glazier Elementary School, by The Habit Restaurants, LLC, to be used for Playworks Program, appearing on Page 880 of these minutes; and

Cash in the total amount of \$1,660.00, donated to Moffitt Elementary School, by Moffitt parents, to be used for yearbooks, mural, student incentives, and/or material and supplies, appearing on Page 881 of these minutes; and

A check in the amount of \$472.00, donated to Moffitt Elementary School, by Lifetouch National School Studios, to be used for yearbooks, mural, student incentives, and/or materials and supplies, appearing on Page 882 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$277.20, donated to Moffitt Elementary School, by Box Tops for Education, to be used for yearbooks, mural, student incentives, and/or materials and supplies, appearing on Page 883 of these minutes; and

A check in the amount of \$756.00, donated to Morrison Elementary School, by Lifetouch, to be used for any site purposes as Principal deems necessary, appearing on Page 884 of these minutes; and

Cash in the total amount of \$247.00, donated to Sanchez Elementary School, by Sanchez parents, to be used for school beautification plan, appearing on Page 885 of these minutes; and

Materials and supplies, including flooring, tablecloths, duct tape, glitter, carpet tape, wood, screws, and cable ties (valued at \$468), donated to Benton Middle School, by Justin and Jennifer Albright, to be used for drama productions, including Alice in Wonderland, Jr., appearing on Page 886 of these minutes; and

A check in the amount of \$755.00, donated to Corvallis Middle School, by Lifetouch, to be used for the purchase of office supplies, appearing on Page 887 of these minutes; and

A check in the amount of \$499.00, donated to Hutchinson Middle School, by Lifetouch, to be used for student activities, appearing on Page 888 of these minutes; and

Cash in the total amount of \$207.00, donated to Los Alisos Middle School, by Los Alisos students, to be used for buses for a field trip, appearing on Page 889 of these minutes; and

Cash in the total amount of \$84.00, donated to Los Alisos Middle School, by Los Alisos students, to be used for buses, appearing on Page 890 of these minutes; and

A check in the amount of \$312.50, donated to Los Coyotes Middle School, by the Kiwanis Club of La Mirada, to be used for the Class of 2016 (6th grade), appearing on Page 891 of these minutes; and

A check in the amount of \$300.00, donated to El Camino High School, by School's First Federal Credit Union, to be used for a 2014 scholarship, appearing on Page 892 of these minutes; and

A check in the amount of \$250.00, donated to John Glenn High School, by the Norwalk-La Mirada Council of PTAs, to be used for senior activities/supplies, appearing on Page 893 of these minutes; and

2 - Administration - Consent Agenda, Continued:

Cash in the amount of \$100.00, donated to John Glenn High School, by Elsa Barajas, to be used to scholarships, appearing on Page 894 of these minutes; and

A check in the amount of \$500.00, donated to the Superintendent's Office, by the City of Norwalk, to be used for gifts for employees and refreshments/supplies for Employee Celebrations, appearing on Page 895 of these minutes; and

A check in the amount of \$100.00, donated to the Superintendent's Office, by Fundamental Baptist Church, to be used for gifts for employees and refreshments/supplies for Employee Celebrations, appearing on Page 896 of these minutes; and

A check in the amount of \$50.00, donated to the Superintendent's Office, by Norwalk/La Mirada Plumbing & HVAC, to be used for gifts for employees and refreshments/supplies for Employee Celebrations, appearing on Page 897 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 gifts for employees and refreshments/supplies for Employee Celebrations, appearing on Page 898 of these minutes; and

A check in the amount of \$1,000, donated to the Superintendent's Office, by Norwalk Youth Soccer League, to be used for gifts for employees and refreshments/supplies for Employee Celebrations, appearing on Page 899 of these minutes; and

A check in the amount of \$100.00, donated to the Superintendent's Office, by TANLA, to be used for gifts for employees and refreshments/supplies for Employee Celebrations, appearing on Page 900 of these minutes; and

A check in the amount of \$50.00, donated to the Superintendent's Office, by Missionary Athletes Intl. dba Seahorses, to be used for gifts for employees and refreshments/supplies for Employee Celebrations, appearing on Page 901 of these minutes.

- 9 That the Claims and Accounts, appearing on Pages 902 and 903 of these minutes be approved; and
- 7 That the Notice of Completion with Pacific Coast Landscaping, for the Eastwood Elementary School Landscape Renovation & La Mirada High School Baseball Landscape Renovation Project, Bid No. 201213-8 be approved; and

2 - Administration - Consent Agenda, Continued:

- 16 That the resolution, appearing on Page 904 of these minutes, approving the submission of the 2014-2015 Consolidated Application, Part I for continuing funds as prescribed by law be adopted.

4 – CIF Representatives to the Suburban League for 2014/2015:

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

R-166

That the High School representatives to the California Interscholastic Federation (CIF) Southern Suburban League for 2014/15, appearing on Pages 905 and 906 of these minutes, be approved.

9 – Budgetary Actions:

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

R-167

That the Los Angeles County Office of Education be authorized to make year-end appropriation transfers using District identified funds appearing on Page 907 of these minutes; and

That the cost of fingerprinting for the volunteer law externs in the amount of \$500.00 be approved; and

That the interfund transfer amount not to exceed \$900,000 between the General Fund (Fund 01.0) and the Post Retirement Benefit Fund (20.0) be authorized.

9 – Authorization to Advertise and Participate in Qualified Bids and Agreements:

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

R-168

That advertising for bids during the 2014-2015 school year, as requested for supplies, equipment, food services, work-to-be-done and E-Rate projects be approved. To be funded by General Funds for Legal Ads; and

That the Purchasing Department be approved to participate in selected Schools Districts, Community College Districts, County and State Qualified Bids, CMAS Program, Piggyback Bids and Agreements during the 2014-2015 school year.

9 – Authorization to Reimburse:

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

R-169

That authorization to reimburse the parents of Student #927964 for speech and language therapy services provided by The Prentice School, not to exceed \$5,320.00 for the 2013-14 school year. Said speech and language therapy services are part of the “stay put” provision of previous settlement agreement dated June 14, 2012 be approved; and

That the settlement agreement for Student #93202 be approved and payment authorized to LACOE in the amount of \$25,000.00.

9 –Extension of Contracts:

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

R-170

That the extension of the original contract (by issuing a purchase order) through the 2014-2015 school year with Driftwood Dairy, 1801 W. Olympic Boulevard, Pasadena, CA 91199-1193, Inc., at rates established per RFP No. 1314-2, with no increases based on CPI be approved; and

That the extension of the original contract through the 2014-2015 school year with Commercial Waste Services, Inc., 1530 Date Street, Montebello, CA 90640, at rates established per Bid No. 201213-15, with no increases based on CPI be approved; and

That the extension of the original contract through the 2014-2015 school year with Secure Transportation, 13111 Meyer Road, Whittier, CA 90605, with one exception to the Terms and Conditions, a 1% increase to their current rates, in accordance with the CPI be approved.

9 –Resolution – Education Protection Account Expenditure Authorization:

It was moved by Karen Morrison, seconded by Jesse Urquidi, and carried unanimously,

R-171

That the Resolution, appearing on Pages 908 and 909 of these minutes, regarding Proposition 30, Education Protection Account Expenditure Authorization be signed and adopted.

9 – Contractor Replacement:

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

R-172

That replacement of the subcontractor for the Modernization at Corvallis Middle School Project, Bid #201314-6 for the Tile scope of work, according with Public Contract Code Section 4107(a)(6), with Continental Marble and Tile Co. be approved.

9 – Cafeteria Lunch Prices for 2014-2015:

Clarification was provided by Mr. Santillan that Nutrition Services money would be used to fund the fees for reduced priced meals. He also shared that Nutrition Services would not be raising prices for full paying students for the 2014-2015 school year.

It was moved by Jesse Urquidi, seconded by Ana Valencia, and carried unanimously,

R-173

That the elimination of the cost for breakfast .30 cents and lunch .40 cents for students who qualify for reduced price meals be approved. The expenditures associated with covering the reduced price student payments will be funded from the Nutrition Services Department fund.

30 - Request for Conference and Attendance:

It was moved by Jesse Urquidi, seconded by Ana Valencia, and carried unanimously,

R-174

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 Michelle Ramos, appearing on Page 910 of these minutes, be approved to participate in "21st Annual August Institute on the Teaching of Writing", Columbia University, New York City, New York, August 4 - August 15, 2014; and authorization be granted for an approximate total cost (\$2,250.00) for meals, registration, and other necessary expenses, to be funded from La Pluma Elementary School, Pseudonumber #01.0-0137.0-1110-1000-5220-16-00-00-0000 and Title II; and

That District representation by Foster Road Elementary School Staff, appearing on Page 911 of these minutes, be ratified to participate in "Foster Road Staff Celebration", La Mirada, CA, May 7, 2014; and authorization be granted for an approximate total cost (\$117.75) for meals, and other necessary expenses, to be funded from Foster Road Elementary School, Pseudonumber #01.0-0137.0-0000-2700-4300-23-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Dr. Joseph Roman and Maria Borja, appearing on Page 912 of these minutes, be approved to participate in "Teacher Exchange Program", Isehara, Japan, June 23 - 27, 2014; at no cost to the District; and

That District representation by Board of Education Members, District Staff, Students, Community Members, Parents, and Union Representatives, appearing on Page 913 of these minutes, be approved to participate in "Board of Education Top Senior Honors and Board Retreat", Norwalk, CA, June 9 and June 14, 2014; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded for Board of Education Supply Funds, Pseudonumber #01.0-0000.0-0000-7110-4300-79-00-00-0000

9 - Contracts/Agreements:

It was moved by Jesse Urquidi, seconded by Karen Morrison, and carried unanimously,

R-175

That the Inspector Services Agreement with R.S. Construction Services, Inc., on file in the Business Office, be approved and signed, to provide DSA Inspector of Record services for the Excelsior High School Building Demolition Project. This Agreement is effective July 1, 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 \$7,800 and will be paid from Special Reserves; and

That the Inspector Services Agreement with R.S. Construction Services, Inc., on file in the Business Office, be approved and signed, to provide DSA Inspector of Record services for the Kitchen Upgrades at Twelve School Sites Project. This Agreement is effective July 1, 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 \$48,360 and will be paid from Nutrition Services; and

That the Inspector Services Agreement with R.S. Construction Services, Inc., on file in the Business Office, be approved and signed, to provide DSA Inspector of Record services for the Central Kitchen Facility Equipment Replacement Project. This Agreement is effective July 1, 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 \$10,400 and will be paid from Nutrition Services; and

9 - Contracts/Agreements, Continued:

That the Agreement with Confetti FX Planet, on file in the Business Office, be approved and signed, for confetti to be shot over Norwalk High School graduates at Excelsior Stadium on June 17, 2014, plus clean-up services. Services will be provided for an amount not to exceed \$2,493.36 and will be paid from ASB; and

That the Independent Contractor Agreement with Liza Matias-Scammahorn, on file in the Business Office, be approved and signed, to provide quality nutrition services and support related to the special dietary needs of students. This Agreement is effective July 1, 2014 through June 30, 2015. 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 Nutrition Services; and

That the Independent Contractor Agreement with Education Spectrum, on file in the Business Office, be approved and signed, to provide a comprehensive psycho-educational evaluation for Student #957945 and Student #957946. This Agreement is effective April 30, 2014 through June 30, 2014. Services will continue to be provided for an amount not to exceed \$9,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with American Appraisal Associates, Inc., on file in the Business Office, be approved and signed, to provide an updated Fixed Asset Accounting Ledger for accounting and financial reporting as of June 30, 2014. This Agreement is effective July 1, 2014 through September 30, 2014. Services will be provided for an amount not to exceed \$5,600 and will be paid from Purchasing; and

That the Independent Contractor Agreement with Kontraband Interdiction & Detection Services, on file in the Business Office, be approved and signed, to provide contraband detection services. This Agreement is effective August 1, 2014 through June 30, 2015. Services will be provided at a rate of \$386 per visit; for a total amount not to exceed \$5,018 and will be paid from Security; and

That the Independent Contractor Agreement with Cruncher Solutions, on file in the Business Office, be approved and signed, to provide software to configure local assessment and state assessment ad load results into the data management system. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$19,419 and will be paid from Assessment; and

That the Mileage Agreement with Olivia Trejo, on file in the Business Office, be approved and signed, to reimburse parent of Student #121611 for mileage from their residence to Speech Bananas in Long Beach, California. This Agreement is effective July 1, 2013 through June 30, 2014. 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

9 - Contracts/Agreements, Continued:

That the Individual Services Agreement(s) for Nonpublic, Nonsectarian School/Agency Services with Behavior Frontiers, L.L.C., Beacon Day School, Speech and Language Development Center, Rossier Park School, for identified students, on file in the Business Office, be approved and signed; and

That Amendment to School District Law Enforcement Services Agreement with the County of Los Angeles, on file in the Business Office, be approved and signed, for law enforcement services through the Sheriff's Department of the County of Los Angeles. This Amendment is to increase the rate for deputies servicing Norwalk and La Mirada schools from \$159,253.48 to \$161,062.13 for the 2014/15 fiscal year. All other terms and conditions to remain as approved by the Board of Education on June 25, 2012; and

That Amendment No. 3 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to increase the total contract amount by \$55,935; from \$5,677,765 to \$5,733,700 for a one-time supplemental funding to complete the health and safety repairs to Ramona, Foster Road, Sanchez, and Huerta Head Start sites. All other terms and conditions to remain as approved by the Board of January 21, 2014; and

That Amendment No. 4 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to increase the total contract amount by \$119,730; from \$5,733,700 to \$5,853,430 for a one-time supplemental funding to complete the health and safety repairs at Ramona. All other terms and conditions to remain as approved by the Board of January 21, 2014; and

That Amendment #2 to Independent Contractor Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to increase the total contract value by \$16,754; from \$5,800 to \$22,554 for additional geotechnical consulting services for the subsurface evaluation at Building L - 200 Building and at the Baseball Field Dugout Area at La Mirada High School. All other terms and conditions to remain as approved by the Board of Education on September 9, 2013; and

That Amendment #1 to Independent Contractor Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to increase the total contract value by \$9,922; from \$4,700 to \$14,622 for additional geotechnical consulting services for the subsurface evaluation at Building A/B – Administration/Multi-Purpose Room and Building D – 20 Wing at Gardenhill Elementary School. All other terms and conditions to remain as approved by the Board of Education on June 10, 2013; and

9 - Contracts/Agreements, Continued:

That Amendment #1 to Independent Contractor Agreement with Vickie Munoz, on file in the Business Office, be approved and signed, to increase the total contract value by \$1,520; from \$1,200 to \$2,720 for assistance in all VAPA Academy productions at La Mirada High School. All other terms and conditions to remain as approved by the Board of Education on September 9, 2013; and

That Amendment #1 to Independent Contractor Agreement with Studentnest, Inc., on file in the Business Office, be approved and signed, to extend the term of the contract from January 31, 2014 to February 28, 2014. All other terms and conditions to remain as approved by the Board of Education on November 6, 2013.

6 – Textbook Adoption:

It was moved by Ana Valencia, seconded by Jesse Urquidi,
and carried unanimously,

R-176

That California: On Our Way to English, 2014, Publisher: Houghton Mifflin Harcourt Publishing Co., English Language Development Bridge Materials for grades K-5 be adopted; and

That the Math Adoption be approved for the following textbook: HMH Integrated Mathematics 1, Publisher Houghton Mifflin Harcourt Publishing Co., for High School Mathematics.

20– Head Start State Preschool Self Evaluation Report:

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

R-177

That the Head Start-State Preschool Self-Evaluation Annual Report, appearing on Pages of these minutes, be accepted, as submitted to the California Department of Education for Program Years 2013-2014.

22 - Personnel:

It was moved by Darryl Adams, seconded by Karen Morrison,
and carried unanimously with a 6-0 vote,

R-178

That the Personnel Actions, appearing on Pages 914 through 918 of these minutes, be approved; and

That the Teachers Association of the Norwalk-La Mirada Area (TANLA) initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for 2014/2015 be accepted, appearing on Pages 919 through 923 of these minutes; and

22 – Personnel, Continued:

That the contract for Assistant Superintendent of Educational Support Services, Dr. Albert Clegg, effective July 1, 2014 be approved; and

That the action stating that as a result of financial uncertainties, negotiations, legislation and other factors, the governing board hereby declares that all management, including the Superintendent and Assistant Superintendents, Confidential and other unrepresented employees' salaries are declared indefinite for the fiscal year 2014-2015 be approved; and

That the revised Certificated Management Salary Schedule 2014-2015, appearing on Pages 924 through 927 of these minutes, effective July 1, 2014 be adopted; and

That the revised Classified Management Salary Schedule 2014-15, appearing on Pages 928 and 929 of these minutes, effective July 1, 2014 be adopted.

CLOSED SESSION

The President declared a Closed Session at 10:54 p.m., with action to follow. The Board of Education reconvened at 11:58 p.m., with all members present, except Mr. Chris Pflanzner, who absent due to Personal Business.

ACTION SECTION**22 - Personnel:**

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

R-179

That the settlement agreement and release be approved to allow Employee #022820, to resign in lieu of dismissal, effective June 30, 2014. Employee will remain on paid leave from June 6, 2014 through June 30, 2014 and shall receive 8 days of severance pay beyond the June 30, 2014 resignation date.

22 - Personnel:

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

R-180

That Resolution #2013/14-18, appearing on Pages 930 and 931 of these minutes, be adopted to issue a notice, pursuant to Education Code section 44929.21, that the certificated administrative employees identified by #23944, #23976, and #24015, shall be non-reelected effective at the end of the 2013/2014 school year, and the Superintendent or designee be instructed to send out appropriate legal notices

ADJOURNMENT:

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

R-181

That the regular meeting of the Board of Education be adjourned at 11:58 p.m. in memory of: Ann Garrison, Cafeteria Lead Person, Lampton Elementary School; April Jace, Mother of Students who attend Gardenhill Elementary School; Renee Smith, Wife of ITS Employee, David Smith; the Soldiers who lost their lives on D-Day, June 6, 1944; the victims of the Seattle University shooting; William B. Ingram, former National School Board Association President; and Cynthia Pena, CTA Board Member and friend of Board Member Ana Valencia.

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

Ruth Pérez, Ed.D.
Secretary to the Board

Margarita L. Rios, President