

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

July 21, 2014

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, except for Ana Valencia who was absent due to illness.

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

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

The Pledge of Allegiance of the Flag was led by Mr. Albert Garcia, Norwalk High School Student.

2 - Administration Minutes:

It was moved by Sean Reagan, seconded by Darryl Adams, and R-205
carried unanimously,

That the Minutes of June 30, 2014 and July 7, 2014, be adopted, as received.

2 - Administration Agenda:

It was moved by Karen Morrison, seconded by Chris Pflanzer, and R-206
carried unanimously,

That the Agenda for this meeting be adopted.

INTRODUCTIONS

Wayne Shannon, Assistant Superintendent, Human Resources, introduced newly appointed, Ms. Kristine Cvar, Director, K-12 Educational Support Services, and Ms. Beth Drohan, Assistant Principal, Corvallis Middle School and provided brief biographical sketches of their backgrounds and experiences that led to their positions.

BOARD COMMUNICATIONS

Sean Reagan:

- Teaching Summer School

Jesse Urquidi:

- Hawaii Vacation

Chris Pflanzer:

- City of La Mirada Fireworks Event
- Attended a Wedding in San Francisco
- ROP Board Meeting – Dr. Kathy Frazier/New Superintendent
- Benton Middle School Construction

Darryl Adams:

- Meetings with Staff Members
- Thanked La Mirada Mayor Larry Mowles for his attendance at the meeting
- Importance of communication with the cities of La Mirada and Norwalk
- Summer School Graduation

Karen Morrison:

- Norwalk Chamber Golf Tournament
- ROP Board Meeting – Farewell to Gil Montano

Margarita Rios:

- Welcomed everyone in the audience

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.

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

HEARING SECTION, Continued

Public Hearing - California School Employees' Association initial Bargaining Proposal to the Norwalk-La Mirada Unified School District:

The President declared the Hearing Section of the meeting open and invited those wishing to address the Board concerning California School Employees' Association initial Bargaining Proposal to the Norwalk-La Mirada Unified School District 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

K-12 Bridge Program

Dr. Albert E. Clegg, Assistant Superintendent, Educational Support Services, provided information on the partnership between Cerritos College and the District in collaboration with The Lewis Center of Educational Research. He informed the Board Members that there was a Memorandum of Understanding on the agenda that evening for approval. This program connects K-12 schools with community colleges and four year institutions. The goal of the program is to increase the number of students transitioning to post-secondary institutions.

The program uses technology and the My Mentor website with programs such as the EUREKA Career Assessment System and Khan Academy. The focus is about building relationships between elementary, secondary, and post-secondary institutions. Parents are given access to information and are made an active participant in the program. By the time seniors graduate from the District this year, they will be ready to enter college and will have completed: college application, FAFSA, Placement Exam, Educational Plan for College, Career Counseling, and Registration.

A question was asked regarding who would be coordinating the programs at the high schools. Dr. Clegg and Dr. Pérez clarified that most likely the Bridge Coordinators would be Counselors at the schools that are involved in Career and College Counseling.

Lew Group – Results of Second Bond Survey

The Superintendent thanked the Principals and the Executive Team for their efforts in doing presentations in the community and at the schools about the bond and sharing information.

Mr. Estuardo Santillan, Assistant Superintendent, Business Services, gave some background on the work that had already been done on the proposed bond. He shared that the first survey took place in September of 2013 and was very positive. He then introduced Mr. Dave Mason, Lew Edwards Group and Mr. Richard Bernard, FM3 Research, who provided information on the results of a second bond survey that was conducted June 28 – July 1, 2014.

Mr. Mason reported that on the June 2014 election, 34 out of 44 education bond measures were successful. He said that with the right proposal, voters are willing to protect and expand affordable, local education. The tracking results show that support is stronger now than it was in September 2013. The “definite” and “probable yes” on the first ask has increased from 57% to 61% and the “definite yes” is now at 47%.

Mr. Bernard provided information on when and how the surveys were completed. 404 District voters likely to cast ballots in November 2014 were interviewed. Two-thirds of those interviewed perceive that there is a need in the District for additional funds. He explained that he always looks to see if the approval rate is 55% or higher, as that is the percentage needed to pass a ballot measure. The ballot question was read to each respondent and then they were asked if there was an election that day how would they vote. Their responses showed that support for the bond has increased by 12 percentage points. Support in both cities is above the 55% mark, although the approval percentage rate is much greater in Norwalk. He shared his opinion that in both cities there is strong opportunity to pass the ballot measure. Mr. Bernard then went over specific questions from the survey and the percentage of respondents that thought the statement was important. He stressed that accountability is an important aspect of the bond. Community members want to make sure the funds will be used locally. He then went over the results of each question on the survey and showed the approval percentages separately for the cities of La Mirada and Norwalk. Repairing old schools, technology upgrades, school safety, and fair share for all schools were the four highest rated reasons why voters were more inclined to vote yes on the measure.

In conclusion based on the results of the survey, Mr. Mason advised that a bond measure for as much as \$375 Million is viable in November 2014. Support from the community has strengthened and increased slightly from September 2013 until July 2014. He attributed this to the District’s comprehensive master plan process, teamwork over the past several months, and the success of the District’s outreach and communications efforts. The Lew Group recommends that the District place a measure up to \$375 Million on the November 2014 ballot. A question was asked about the critical economic statements that were mentioned during the survey and Mr. Mason provided that information.

EMPLOYEE/PTA REPRESENTATIVES' REPORTS

Teachers Association of Norwalk-La Mirada Area

No report provided.

Norwalk-La Mirada Administrators' Association

John Graham, President, provided a slide show that highlighted the middle school sports' program. He thanked the Board Members and the District for their support of the program. He also thanked Manuel Cardoso who stepped up to take over the position of Auditor on the NLMAA Executive Board.

California School Employees' Association

Tammy Shafer, CSEA President, reported that summer was almost over and the classified employees are busy getting ready for the next school year. Ten CSEA employees will be attending the CSEA State Conference along with three visitors. She invited the Board Members to attend the conference also. She thanked Mr. Santillan for joining them again this year. She also thanked the Board Members for closing the meeting in memory of Dustin Fisher, son of CSEA Employee, Sharlene Bang. Ms. Shafer shared that CSEA is anxious to start negotiations.

Parent/Teachers' Association (PTA)

Jennifer Ervin, PTA Council President, reported that she had attended the first 33rd District PTA meeting. She gained some great ideas that she will be borrowing to implement in the Norwalk-La Mirada PTAs. She is also continuing to open communication with the school PTAs in order to assist them where they need help. Ms. Ervin said she is committed to do whatever it takes to keep all the PTAs on track and in good standing. She has met with the PTA Council Board and has shared her vision and model for the year, "Working Together in Harmony, One Team, One Goal". She has completed the PTA calendar and urged the School Board Members and Administration to review the dates and try to attend the events, as their support really makes a difference. She thanked the Superintendent's Office for their help in getting her better acquainted with the way things are done properly. In closing, Ms. Ervin asked that she be contacted if there is anything that PTA Council could do to increase the support of the bond in both cities.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-207

- 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 \$2,272.50, donated to Chavez Elementary School, by Chavez PTA, to be used for any educational purpose the Principal deems necessary, appearing on Page 1212a of these minutes; and

A check in the amount of \$492.55, donated to Dulles Elementary School, by Dulles PTA, to be used for playground equipment, appearing on Page 1212b of these minutes; and

A check in the amount of \$302.00, donated to Dulles Elementary School, by Lifetouch, to be used for any educational purpose the Principal deems necessary, appearing on Page 1213 of these minutes; and

A check in the amount of \$500.00, donated to Lampton Elementary School, by Ronnee Masterson, to be used for the Playworks Program, appearing on Page 1214 of these minutes; and

A check in the amount of \$63.66, donated to Lampton Elementary School, by Follett, to be used for any educational purpose the Principal deems necessary, appearing on Page 1215 of these minutes; and

Cash in the total amount of \$800.00, donated to Moffitt Elementary School, by Moffitt Parents, to be used for yearbooks, mural, student incentives, and/or materials and supplies, appearing on Page 1216 of these minutes; and

A check in the amount of \$216.48, donated to Moffitt Elementary School, by CEC Entertainment, to be used for yearbooks, mural, student incentives, and/or materials and supplies, appearing on Page 1217 of these minutes; and

Cash in the total amount of \$206.43, donated to Benton Middle School, by various donors, to be used for students in the VAPA program, appearing on Page 1218 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$1,083.85, donated to Hutchinson Middle School, by Terracycle US, LLC, to be used for supplies, appearing on Page 1219 of these minutes; and

Cash and checks in the total amount of \$1,260.00, donated to Hutchinson Middle School, by Hutchinson Students, to be used for student activities/Disneyland buses, appearing on Page 1220 of these minutes; and

A check in the amount of \$230.76, donated to Los Coyotes Middle School, by Wells Fargo Foundation, to be used for educational purposes at Principal's discretion/materials and supplies, appearing on Page 1221 of these minutes; and

Cash in the total amount of \$66.75, donated to Waite Middle School, by Waite PTSA, to be used for student activities, appearing on Page 1222 of these minutes; and

A check in the amount of \$100.00, donated to Waite Middle School, by Norwalk Town Square Management, Inc., to be used for student activities, appearing on Page 1223 of these minutes; and

A check in the amount of \$500.00, donated to La Mirada High School, by La Mirada High School PTA, to be used for Grad Nite 2014, appearing on Page 1224 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by La Pluma PTA, to be used for Grad Nite 2014, appearing on Page 1225 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Dr. Stephen Smith - Healthways Chiropractic, to be used for Grad Nite 2014, appearing on Page 1226 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Dan and Lynda Richardson, to be used for Grad Nite 2014, appearing on Page 1227 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Escalona PTA, to be used for Grad Nite 2014, appearing on Page 1228 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$250.00, donated to La Mirada High School, by Norwalk-La Mirada Council of PTAs, Inc., to be used for Grad Nite 2014, appearing on Page 1229 of these minutes; and

A new Kenmore 3026 Dryer, donated to La Mirada High School, by La Mirada High School ASB, to be used exclusively by the LMHS Girls' P.E. Department, appearing on Page 1230 of these minutes.

- 9 That the Claims and Accounts, appearing on Pages 1231 and 1232 of these minutes, be approved; and

That Ratification of Award, as it relates to Formal Bid No. 201314-11 with ICS, Inc., 524 W. Commonwealth Avenue, Fullerton, CA 92832, in the amount of \$435,000.00 be approved. To be funded by Special Reserves Funds; and

That Bid No. 201314-14 and contract approved with Universal Asphalt Co., INC., 10610 S. Painter Avenue, Santa Fe Springs, CA 90670, in the amount of \$252,000.00. To be funded by Deferred Maintenance; and

- 16 That the resolution, appearing on Page 1233 of these minutes, authorizing acceptance of the UCLA Arts and Healing Grant of \$40,000.00 to work with the special education program of the NLMUSD be adopted; and

That the resolution, appearing on Page 1234 of these minutes, authorizing submission of a letter of inquiry for a Sony USA Foundation Grant for La Mirada High School be adopted; and

That the resolution, appearing on Page 1235 of these minutes, authorizing submission of a letter of inquiry for a Dwight Stuart Youth Fund Grant for La Mirada High School be adopted.

3 - Institutional Memberships:

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

R-208

That the membership with Corona-Norco QSSUG Admin for the 2014-2015 school year be approved.

9 - Budgetary Actions:

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

R-209

That the Local Control Accountability Plan (LCAP) with clarifications be approved, appearing on Page 1236 through 1282 of these minutes.

9 - Budgetary Actions:

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

R-210

That the Resolution, appearing on Page 1283 of these minutes, for payment of admission fees to certain student study trips where fees are considered to be a necessary part of study trip activities for the 2014-2015 school year be adopted; and

That the increase of Board President Margarita Rios' travel allowance for 2013/2014 by \$800.00 be approved; and

That Norwalk High School's request to purchase t-shirts and draw string bags for their Link Crew Program in the amount of \$3412.20 from the general budget be approved; and

That the purchase of bottled water for Staff Development Meetings for the 2014/2015 school year for an amount not to exceed \$1,800.00 from Title II Staff Development funds be approved.

9 - Claim for Damages:

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

R-211

That the claim by Retired Employee #2014072145687, be rejected, claimant be so notified, and referred to the District's insurance carrier.

26 - Authorization to Reimburse/Approval of Settlement Agreements:

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

R-212

That authorization to reimburse parents of Student #927964 per receipt of invoice at an amount not to exceed \$750.00 for the 2014 extended school year at The Prentice School per Final Settlement Agreement dated June 14, 2012 be approved; and

26 - Authorization to Reimburse/Approval of Settlement Agreements, Continued:

That authorization be approved to pay New Vista School, in an amount not to exceed \$72,450.00, for Student #922805, Student #925244 and Student #922747, per the "stay put" provision of Settlement Agreements; and

That authorization be approved to reimburse the parents of student #927964 for tuition costs for The Prentice School, not to exceed \$2,333.33 per month beginning August 2014 and the tuition processing fee will not exceed \$46.00 for the 2014-2015 school year for a total of \$21,046.00. Said tuition costs are part of the "stay put" provision settlement dated June 14, 2012; and

That the Settlement Agreement for Student #914399 be approved and payment authorized to Mr. Warren Finn in the amount of \$2,835.00; and

That the Settlement Agreement for Student #964587 be approved.

9 –Extension of Contracts:

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

R-213

That the contract be extended through the 2014-2015 school year with A & R Wholesale Distributors, Inc., 1765 W. Penhall Way, Anaheim, CA 92801, Inc., with a slight price increase to some items based on manufacturer price increases; and

That the contract be extended through the 2014-2015 school year with A & R Wholesale Distributors, Inc., 1765 W. Penhall Way, Anaheim, CA 92801, Inc., with a slight price increase to some items based on manufacturer price increases.

7 –School Faciltiy Program:

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

R-214

That the Resolution, appearing on Page 1284 of these minutes, delegating representatives for the School Facility Program be signed and adopted.

7 –School Faciltiy Program:

At this time, Mr. Tim Carty, Piper Jaffray, provided information on how the 75 word Facilities Bond Ballot Question (Exhibit A) and Full Text Ballot Proposition (Exhibit B) was developed. Mr. Jim DiCamillo, WLC Architects, described how the process of prioritization was used with the Facilities Master Plan to develop a “Build a Bond Thermometer” showing the projects that could be funded with a specific bond dollar amount.

7 –School Faciltiy Program, Continued:

Board Members thanked the consultants and all those involved in this bond process.

It was moved by Karen Morrison, seconded by Sean Reagan, and carried unanimously, R-215

That the 75 Word Facilities Bond Ballot Question (Exhibit A) and the Full Text Ballot Proposition of the Norwalk-La Mirada Unified School District Bond Measure Election November 4, 2014 (Exhibit B) be approved for placement on the November 2014 ballot, appearing on Pages 1285 through 1290 of these minutes.

7 –School Faciltiy Program:

It was moved by Darryl Adams, seconded by Karen Morrison, and carried unanimously, R-216

That the Resolution #14/15-1, appearing on Pages 1291 through 1295 of these minutes, authorizing the placement of a Norwalk-La La Mirada Unified School District facility bond on the November 2014 election be signed and adopted.

30 - Request for Conference and Attendance:

It was moved by Darryl Adams, seconded by Karen Morrison, and carried unanimously, R-217

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 Benton Middle School Parents, Staff and Community, appearing on Page 1296 of these minutes, be ratified to participate in "Volunteer Gathering/Parent Involvement", La Mirada, CA, June 13, 2014; and authorization be granted for an approximate total cost (\$205.00) for meals and other necessary expenses, to be funded form Benton Middle School Magnet, String #01.0072.0-4761-2700-4300-32-00-00-0000; and

That District representation by Students qualifying for recognitions, trainings, CIF, and/or Academic Playoffs and State/National Finals, Coaches, and Community Chaperones, appearing on Page 1297 of these minutes, be approved to participate in "Recognitions, Trainings, CIF, and/or Academic Playoffs, and State/National Finals", Various Locations, 2014-2015 School Year; with funding to be determined, for each recognition, playoff, or finals, as they are submitted; and

30 - Request for Conference and Attendance, Continued:

That District representation by District Employees, Consultants, Community, Board of Education, Students, Parents, and Union Representatives, appearing on Page 1298 of these minutes, be approved to participate in "Superintendent's Meetings", Various Locations In and Outside of the District, July - December 2014; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from the Superintendent's Office, String #01.0-0000.0-0000-7150-4300-79-00-00-0000; and

That District representation by Board of Education Members, District Staff, Students, Community, and Guests, appearing on Page 1299 of these minutes, be approved to participate in "Board of Education Meetings", Norwalk, CA, 7/1/2014 - 6/30/2015; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from Board of Education, String #01.0-0000.0-0000-7110-4300-79-00-00-0000; and

That District representation by Nuffer Elementary School Parents, appearing on Page 1300 of these minutes, be approved to participate in "Meeting for Parents", Norwalk, CA, 2014-2015 School Year; and authorization be granted for an approximate total cost (\$300.00) for meals and other necessary expenses, to be funded from Nuffer Elementary School, LCFF, String #01.0-0072.0-4761-2495-4300-22-00-00-0000; and

That District representation by Glazier Elementary School Parents and Staff, appearing on Page 1301 of these minutes, be approved to participate in "Parent Meetings, Inservices, and Trainings", Norwalk, CA, July 2014 - June 2015; and authorization be granted for an approximate total cost (\$600.00) for meals and other necessary expenses, to be funded from Glazier Elementary School, LCFF-EL, String #01.0-0072.0-4761-2495-4300-29-00-00-0000; and

That District representation by La Mirada High School Staff, Students, and Community, appearing on Page 1302 of these minutes, be approved to participate in "Leadership Meetings and Staff Development", La Mirada, CA, 2014-2015 School Year; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from La Mirada High School, String #010-1100.0-0000-2700-4300-43-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community, appearing on Page 1303 of these minutes, be approved to participate in "District Staff Development Meetings", Within District Boundaries, July 1, 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 Ed Services, Title II, String #010-4035.0-1110-2110-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Ramona Preschool Staff Members and Administrators, appearing on Page 1304 of these minutes, be approved to participate in “Ramona Preschool Staff Meetings, Inservices, and Training”, Norwalk, CA, July 22, 2014 – June 30, 2015; and authorization be granted for approximate total cost (\$700.00) for necessary expenses, to be funded from Ramona Preschool, String# 12.0-9521.0-0001-2700-4300-53-00-00-0000; and

That District representation by All Head Start Parent PC Members, Parent Involvement Staff, and Parents attending workshops, appearing on Page 1305 of these minutes, be approved to participate in “Policy Committee and Parent Meetings 2014-2015”, Various Sites in the District, July 1, 2014 – June 30, 2015; and authorization be granted for an approximate total cost (4,503.00) for necessary expenses, to be funded from Head Start Basic, String #12.0-9521.0-0001-1000-4300-53-00-00-0000.

9 - Contracts/Agreements:

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

R-218

That the Agreement between Nutrition Services Department and Pre-School Programs, on file in the Business Office, be approved and signed, for preparation and distribution of meals for preschool students which meet the requirement of the National School Lunch Program. This Agreement is effective July 1, 2014 through June 30, 2015. Preschool Programs shall pay \$1.25 for each breakfast and \$2.00 for each lunch, \$0.00 for each reduced breakfast and lunch, and \$1.75 for each adult breakfast and \$3.75 for each adult lunch; and

That the Memorandum of Understanding with the Los Angeles County Office of Education (LACOE), on file in the Business Office, be approved and signed, for parent-requested enrolled students attending one of two Specialized Secondary Schools operated by LACOE. This Agreement is effective July 1, 2014 through June 30, 2014. The District will be billed using the District base grant, supplemental and concentration grants as a basis but will exclude transportation and TIIG funding. The rates will be multiplied by the grade level ADA reported for each district for the Second Principal and Annual reporting periods for students attending either of the following specialized secondary schools operated by LACOE: a.) International Polytechnic High School (iPoly), b.) Los Angeles County High School for the Arts (LACHSA); and

That the Independent Contractor Agreement with Safety Matters Certified Training, on file in the Business Office, be approved and signed, to provide management and supportive services for the Automated External Defibrillator (AED) Program. This Agreement is effective July 1, 2014 through June 30, 2017. Services will be provided for an amount not to exceed \$1,196 and will be paid from Self Insured Fund; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Computer Protection Technology, on file in the Business Office, be approved and signed, to provide full service preventative maintenance including replacement parts and labor for Server UPS and backup batteries. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$3,610 and will be paid from Maintenance; and

That the Independent Contractor Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide geotechnical testing services for the Demolition of Building 50 (Former Health Unit Building) Project at Excelsior High School. The Demolition Project will remove the potential health and safety risk presented by the dilapidated and inhabitable building. This Agreement is effective July 22, 2014 through June 30, 2017. Services will be provided for an amount not to exceed \$6,259, which includes \$500 for reimbursable expenses, and will be paid from Special Reserves; and

That the Independent Contractor Agreement with About Student Success, Inc., on file in the Business Office, be approved and signed, to implement reading intervention, KARE Program for K-3 New River Elementary School students. This Agreement is effective August 18, 2014 through June 30, 2015. Services will be provided at a rate of \$35 per hour; for a total amount not to exceed \$33,000 and will be paid from Title I; and

That the Independent Contractor Agreement with Marvel July on file in the Business Office, be approved and signed, to provide middle school sports officials. This Agreement is effective November 8, 2013 through May 30, 2014. Services have been provided for an amount not to exceed \$3,124 and will be paid from Categorical Flexibility; and

That the Independent Contractor Agreement with Angel Ramirez, on file in the Business Office, be approved and signed, to provide Glazier Elementary School students with music workshops. This Agreement is effective September 5, 2014 through June 17, 2015. Services will be provided at a rate of \$25 per hour; for a total amount not to exceed \$15,531.25 and will be paid from Title I; and

That the Individual Services Agreement(s) for Nonpublic, Nonsectarian School/Agency Services with Gallagher Pediatric Therapy, for identified students, on file in the Business Office, be approved and signed; and

That Amendment #1 to Independent Contractor Agreement with Yupardee Ramirez, on file in the Business Office, be approved and signed, to extend the term to December 31, 2014 to create an educational mural at Moffitt Elementary School. All other terms and conditions to remain as approved by the Board of Education on January 6, 2014; and

9 - Contracts/Agreements, Continued:

That Amendment #1 to Independent Contractor Agreement with LINKS/Goodwill-SOLAC, on file in the Business Office, be approved and signed, to increase the total contract value by \$20,000; from \$12,000 to \$32,000 for daily sign language interpreting services for a Deaf/Hard of Hearing student. All other terms and conditions to remain as approved by the Board of Education on August 19, 2013.

20 – MOU – K-16 Bridge Program:

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

R-219

That Memorandum of Understanding, appearing on Page 1306 through 1310 of these minutes, between Lewis Center for Education Research, Cerritos College and Norwalk-La Mirada Unified School District be approved.

2 – Board Policy:

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

R-220

That the new Board Policy and Rules and Regulations for Health Care and Emergencies, appearing on Pages 1311 through 1314 of these minutes, be approved for adoption; and

That the Revised Board Policy #3350 Sale and Disposal of Books, Equipment and Supplies and the Repealed/New #3350 Rules and Regulations, appearing on Pages 1315 through 1324 of these minutes, be adopted; and

That the revised Board Policy 5030, Student Wellness, appearing on Pages 1325 through 1329 of these minutes, be approved for first reading; and

That the repealing of BP/RR 5460 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1330 through 1383 of these minutes, be approved for first reading.

22 - Personnel:

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

R-221

That the personnel actions be approved, appearing on Pages 1384 through 1396 of these minutes; and

That the 2014-15 Pre-K Master Calendar, appearing on Pages 1397 and 1398 of these minutes, be adopted; and

That the Quarterly Uniform Complaint Report Summary for 4th Quarter of the 2013-2014 School Year with "1" Number of Complaints Received in Quarter; "1" Number of Complaints Resolved; "0" Number of Complaints Unresolved be accepted; and

That the revised Certificated Management Salary Schedule 2013-2014 effective July 1, 2013 be adopted, appearing on Page 1399 of these minutes; and

That the Classified Non-Unit Special Monthly/Hourly Salary Sheet 2014-15 School Year, appearing on Page 1400 through 1403 of these minutes, be adopted; and

That the resolution, appearing on Page 1404 of these minutes, regarding the elimination of two (2) 10 month/3.5 hour per day Paraeducator Regular Classroom position(s) and one (1) 10 month/8 hour per day Intervention Specialist position(s) be adopted.

CLOSED SESSION

The President declared a Closed Session at 8:10 p.m., with action to follow. The Board of Education reconvened at 9:28 p.m., with all members present except Ana Valencia, who was absent due to illness, and Margarita Rios, who left the meeting before closed session voting.

ACTION SECTION

22 - Personnel:

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

R-222

That Mr. Nathan Arrendondo, be appointed to the position of Assistant Principal, Middle School, at a monthly salary of \$8,302.00 effective date to be determined.

22 - Personnel:

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

R-223

That Ms. Susan Kimura, be appointed to the position of Specialist, Special Education, at a monthly salary of \$8,434.00 effective date to be determined.

22 - Personnel:

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

R-224

That Ms. Kathryn Jenkins, be appointed to the position of Specialist, Special Education, at a monthly salary of \$7,947.00 effective date to be determined.

22 - Personnel:

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

R-225

That Ms. Margie McDairmant, be appointed to the position of Assistant Principal, High School, at a monthly salary of \$8,107.00 effective date to be determined.

ADJOURNMENT:

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

R-226

That the regular meeting of the Board of Education be adjourned at 9:28 p.m., in memory of Sue Schuman, Retired Teacher, Dustin Fisher, son of Employee, Sharlene Bang, and Larry Yoshida, friend of Ana Valencia.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on August 18, 2014, in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ruth Pérez, Ed.D.
Secretary to the Board

Margarita L. Rios, President