

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

January 29, 2015

The meeting was called to order by the President at 7:24 a.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present, except Darryl Adams, Margarita Rios, and Ana Valencia.

Board Members Present: Mr. Jesse Urquidi, President
 Mrs. Karen Morrison, Vice-President
 Mr. Chris Pflanzner, Member
 Mr. Sean M. Reagan, Member

Administrators Present: Mrs. Ginger Shattuck, Superintendent
 Mr. Estuardo Santillan, Assistant Supt., Business

At this time, the Pledge of Allegiance of the Flag was recited by those in attendance

2 - Administration Agenda:

It was moved by Chris Pflanzner, seconded by Karen Morrison,
and carried unanimously

R-39

That the Agenda for this meeting be adopted.

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.

22 - Personnel:

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

R-40

That the ratified agreement between District and CSEA, appearing on Page 141 and 142 of these minutes, resolving negotiations related to Salary and Health and Welfare (Master Agreement) negotiations (bargaining) for the term January 1, 2014-August 31, 2015, be approved and the Superintendent or designed be instructed to reconcile any applicable contractual language required to implement the Tentative Agreement; and

That the Memorandum of Understanding, appearing on Page 143 of these minutes, between Norwalk-La Mirada Unified School District and TANLA concerning Maximum Head Start Class Sizes for Preschool Program be approved.

ADJOURNMENT:

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

R-41

That the regular meeting of the Board of Education be adjourned at 7:27 a.m.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on February 2, 2015 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650. A study session is being held on January 15, 2015 at 5:30 p.m.

Ginger Shattuck
Secretary to the Board

Jesse Urquidi, President