

BOARD OF EDUCATION
NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

August 18, 2014

The Board Meeting was called to order by the President at 6:31 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present except Chris Pflanzner who was absent due to personal business and Ana Valencia who arrived at a later time.

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. Albert E. Clegg, Assistant Supt., Ed. Services
 Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Mr. Greg Puccia, Principal, John Glenn High School.

Ana Valencia arrived at this time.

2 - Administration Minutes:

It was moved by Karen Morrison and seconded by Darryl Adams, R-227
and carried with “yes” votes by Darryl Adams, Karen Morrison, Sean Reagan, Margarita Rios, Jesse Urquidi, and an abstention by Ana Valencia,

That the Minutes of July 21, 2014, be adopted, as received.

2 - Administration Agenda:

It was moved by Darryl Adams and seconded by Ana Valencia, R-228
and carried unanimously,

That the Agenda for this meeting be adopted.

INTRODUCTIONS

Wayne Shannon, Assistant Superintendent, Human Resources, introduced: Ms. Kate Jenkins, Specialist, Special Education; Ms. Margie McDairmant, Assistant Principal, John Glenn High School; Mr. Nathan Arredondo, Assistant Principal, Los Coyotes Middle School; and provided brief biographical sketches of their backgrounds and experiences that led to their current positions.

BOARD COMMUNICATIONS

Darryl Adams:

- Welcomed everyone as we prepare for the new school year.
- Summer Graduation
- Steve Cisneros, La Mirada High School Graduate, recognized for Phantom Projects at From 17 to 17 Gala

Karen Morrison:

- Summer Graduation
- Clean Board Room – thank you to Classified staff
-

Ana Valencia:

- Welcomed everyone and is looking forward to a great school year.
- Summer Concerts at Norwalk City Hall
- Yoga at the Norwalk Senior Center
- City of Norwalk hosting Red Cross Blood Drive
- Taking Technology Classes
- Water Conservation Project
- Neighborhood Watch Program

Sean Reagan:

- Back to School – good kids, feeling energized
- Wished NLMUSD a good school year

Jesse Urquidi:

- Daughter starting Kindergarten at Gardenhill in September
- Gardenhill Snow Cone Social – September 3, 2014
- Whittier Daily News football rankings for Surburban League
- Had a good summer and vacation with family.

Margarita Rios:

- Welcome back to the new school year. Thank you to staff for working over the summer break to prepare.
- National School Board Association Conference – Working with Assemblymember Cristina Garcia's office on creating a Public Education Advocacy Campaign at the local level.
- Update on Bond 2014

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.

Marco Castro, Maribel Tirado, Community Members, Concern regarding the November Bond and impact on homeowners, Juan and Gabriela Gonzalez, Parents, Permit Appeal – requesting permit for son to attend Ghar High School in the ABC Unified School District, Laura Diaz, Parent, Requesting assistance with her special needs child who has graduated and is attending the program at Huerta.

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

SUPERINTENDENT’S REPORT

Student Wellness

Dr. Perez introduced Lauren Glenn, Director, Nutrition Services and Tony Nahale, Director, Risk Management, who provided a presentation on the Student Wellness Program. The Student Wellness Committee meets periodically to review the District’s student wellness policy and program. The Committee includes Educators, Nutrition Services, Risk Management, Nurse, District Employees, and Parents. District site and department Wellness Representatives double as Student Wellness Representatives to disseminate information. Physical activity is a major component of student wellness. Physical Fitness Testing is done in grades 5, 7 and 9 each spring. The State has plateaued at about 30% of students passing six out of six of the tests in the healthy fitness zone. The District has many programs in place to counteract this, including Playworks. Lately, data has shown some improvement in childhood obesity – rates appear to be leveling out, and in some areas, decreasing. These signs of progress are due in part to these programs that include nutrition education and physical activity.

The Student Wellness program also highlights District students who step up and go above and beyond: logo designs, extreme weight loss, mentoring other students, being positive role models, etc.

Laura Glenn updated the Board on the Nutrition Promotion Education program in the District. The District is a part of a group called NEOP (Nutrition Education Obesity Prevention), previously known as The Network for Healthy California. This is a grant-based program through LACOE, which provides the Harvest of the Month program to our students.

Student Wellness, Continued

Ms. Glenn shared that nutrition education is provided via the District website. Ms. Glenn provided an update on the nutrition guidelines and standards. The District must maintain the nutrition standards in the meals served and over the course of the last three years, the changes in the National School Lunch Program have been dramatic. While many school districts have struggled with these new regulations, Norwalk-La Mirada has been very successful. In 2007, 35% percent of our students were getting lunch every day. That number has increased to 62%.

The Board asked questions regarding measurable ways to show that students are getting healthier and fast-food recipes being formulated to fit into the National School Lunch Program. President Rios commended staff on their successful program.

Dr. Pérez shared that as part of her experience in Washington D.C at the State Superintendents conference in July, other districts expressed their struggles with Federal guidelines and how to implement them into their nutrition programs. Dr. Pérez told them about Norwalk-La Mirada's successful program and as a result school districts from across the country are seeking advice from Laura Glenn.

45-Day Budget Revision

Estuardo Santillan, Assistant Superintendent, Business Services, provided a presentation on the 45-Day Budget Revision. Staff will be returning in September with the full budget update, this 45-day revision is a mandate.

We know that the LCFF implantation is 8 years and what the target amount we should receive by 2021. What we don't know is the yearly break-down of funds we will be receiving. The advice received from School Services of California, is to hold one year's worth of planned LCFF increases in the reserve.

Mr. Santillan reminded the audience the taxes associated with Proposition 30 are temporary and will be going away. The sales tax increase will expire in 2016 and the personal income tax increase will expire in 2018. Proposition 30 is attached to the economy so if the economy is performing well in fiscal year 2019-20, we will not require the extra funding. However, if the economy has not fully recovered, we will need to make changes to our budget. The long-term revenue forecast from the State shows moderate growth which is being driven by Proposition 30 and reflects an improving economy.

Special Education will receive a small COLA increase, estimated at \$4.44 per ADA, as well as increases to mental health funding and State and Federal Funding.

No additional funds will be provided to support Common Core State Standards. We received the one-time funds, approximately \$3.8 million dollars, and have spent it all on the implementation. The implementation requires us to spend more and those funds have been coming from the Supplemental Concentration Grant in the LCAP.

45-Day Budget Revision, Continued

A strong reserve, such as the one Norwalk-La Mirada has, allows us to survive economic downturns and state-level budget cuts; protects us against declining enrollment and the loss of funding each year; and helps with unplanned expenses. The Governor is proposing a “Rainy Day Fund,” Proposition 44, be placed on the ballot in November 2014. If it is passed by voters, districts would face having a cap placed on their reserves. Right now, there is talk to cap reserves at 6% which, for Norwalk-La Mirada, is approximately \$10 million.

Now that the LCFF is in full effect, each student generates a base grant, which are unrestricted and discretionary. The funds can be used for all increased operating expenses such as step and column increases.

Targeted Funds/Supplemental Concentration Grants are the monies generated by EL, free/reduced and foster youth students. Those funds must be used to increase and improve services to the students who generate the funding.

Can we use the Targeted Funds for compensations? They can be used for increased compensation of services to students. Target funds cannot be used to support activities that do not increase or improve services to students.

Multi Year Financial Projections (MYP) from June have been updated. As of now, we are planning to close the 2013-14 books with a 14.07% reserve. Staff is projecting next year’s reserve to be 13.77%, 10.70% in 2015-16 and 5.61% in 2016-17. Assuming that these numbers don’t change, we will be closing the books with almost \$9.7 million in deficit spending.

The Board commented on the processes of receiving the budget information and following the suggestions provided by LACOE; thanked staff for clarification on the budget.

EMPLOYEE/PTA REPRESENTATIVES’ REPORTS

Teachers’ Association of Norwalk-La Mirada Area

No Report

Norwalk-La Mirada Administrators’ Association

No Report

California School Employees' Association

Tammy Shafer, CSEA President, spoke about the Classified Employees getting ready for the new school year and the preparations that are in progress. She noted that Common Core training has been going on in the District and hopes that more training will be provided for Classified Staff who will be helping teachers implement it in the classroom. Ms. Shafer pointed out that TOSAs and Specialists are being hired with the LCFF funding, but not many Classified positions. Ms. Shafer talked about the possibility of hiring more full time Classified positions rather than part-time, allowing them to make a decent living and have health benefits. She thanked Estuardo Santillan for attending the CSEA Conference in Sacramento. CSEA is eager to begin negotiations and hope to come to a swift agreement.

Parent/Teachers' Association (PTA)

Jennifer Ervin, President, shared that they are kicking off the PTA Membership Drive and there has been a slight increase in dues this year to support the program. PTA will be hosting the Principal/President lunch on August 26th during Leadership. Meetings and trainings for PTA units will also be provided on August 26th. Ms. Ervin is looking to secure PTA mentors at each school site to help support the PTA programs. Lastly, Ms. Ervin invited everyone to the Silent Auction on October 16th at Los Coyotes Middle School.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-229

- 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 \$796.02, donated to Escalona Elementary School, by Follett School Solutions, to be used to purchase office supplies, stamps and other necessary supplies, appearing on Page 1422 of these minutes; and

A check in the amount of \$7,571.92, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for Meet the Masters project for the 2014-2015 school year, appearing on Page 1423 of these minutes; and

A check in the amount of \$224.81, donated to Gardenhill Elementary School, by Follett, to be used for library supplies and books, appearing on Page 1424 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$10,000.00, donated to Gardenhill Elementary School, by First Fruits, to be used for the Spade Brigade Garden Project, appearing on Page 1425 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 purposes the Principal deems necessary, appearing on Page 1426 of these minutes; and

A check in the amount of \$3,444.00, donated to Moffitt Elementary School, by Follett, to be used for any site purposes as the Principal deems necessary, appearing on Page 1427 of these minutes; and

A check in the amount of \$543.78, donated to Nuffer Elementary School, by Follett, to be used to purchase instructional materials, appearing on Page 1428 of these minutes; and

A check in the amount of \$315.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used to purchase a washing machine for the Special Education and P.E. Departments, appearing on Page 1429 of these minutes; and

A check in the amount of \$750.00, donated to Los Coyotes Middle School, by UTC Aerospace Systems - Steve Park, Project Engineer IV, to be used for awards for Science Fair winners, appearing on Page 1430 of these minutes; and

A new RCA 40"Class LED 1080p HDTV (valued at \$269.99) and a new wall mount (valued at \$59.99), donated to Waite Middle School, by Dr. Susan Newcomb, to be used to display student art work in the front office, appearing on Page 1431 of these minutes; and

A check in the amount of \$202.50, donated to Hutchinson Middle School, by La Mirada Community Foundation, to be used for supplies, appearing on Page 1432 of these minutes; and

A check in the amount of \$15,000.00, donated to La Mirada High School Football, by Matt and Mary Ellen Moschetti, to be used for helmets, shoulder pads and game uniforms, appearing on Page 1433 of these minutes.

- 9 That the claims and account, appearing on Pages 1434 and 1435 of these minutes, be approved; and
- 7 That Change Order No. 1 for the Modernization at Corvallis Middle School Project, Bid No. 201314-6 be approved; and

2 - Administration - Consent Agenda, Continued:

- 16 That the resolution, appearing on Page 1436 of these minutes, authorizing acceptance of the Infant Discretionary Grant, ABC Unified School District receiving \$3,469.00 be adopted; and
- 9 That the 45-day Budget Revision be approved.

3 – Institutional Memberships:

It was moved by Sean Reagan, seconded by Darryl Adams, and carried unanimously, R-230

That the membership be authorized with the Coalition for Adequate Funding for Special Education, in the amount of \$1,300.00 for the Norwalk-La Mirada Unified SELPA for the 2014-2015 school year; and

That the membership with the Los Angeles County School Trustees Association (LACSTA) be approved; and

That membership be authorized with the SELPA Administrators of California, in the amount of \$1,200.00 for the Norwalk-La Mirada Unified SELPA for the 2014-2015 school year.

4 – CSBA Nomination:

It was moved by Ana Valencia, seconded by Karen Morrison, and carried unanimously, R-231

That the nomination, appearing on Page 1437 of these minutes, be submitted to CSBA for Kathryn Ramirez to serve in the position of Director-at-Large, Hispanic.

9 – Budgetary Actions:

It was moved by Darryl Adams, seconded by Ana Valencia, and carried unanimously, R-232

That an interfund transfer not to exceed \$100,000 from the Academic Recreational Child Care (ARCC) program to the General Fund be authorized; and

That an interfund transfer not to exceed \$200,000 from the Child Care Enterprise Fund to the General Fund be authorized; and

That 2014-2015 transfers as deemed necessary by the District from the General Fund to the Adult Education Fund be authorized; and

That 2014-2015 transfers as deemed necessary by the District from the Adult Education Fund to the General Fund be authorized; and

9 – Budgetary Actions, Continued:

That 2014-2015 transfers as deemed necessary by the District from the General Fund to the Deferred Maintenance Fund be authorized; and

That 2014-2015 transfers as deemed necessary by the District from the Deferred Maintenance Fund to the General Fund be authorized.

9 – Budgetary Actions:

It was moved by Ana Valencia, seconded by Darryl Adams, R-233
and carried unanimously,

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

That Edmondson Elementary School's request to use EIA/LCFF Funds, in amount of \$5,000.00 from Materials and Supplies to purchase incentives be approved; and

That Educational Services request to use Title II funds, not to exceed \$500.00 from Materials and Supplies for purchase of refreshments and incentives for the JumpStart Program, be approved.

9 – Budgetary Action:

It was moved by Karen Morrison, seconded by Sean Reagan, R-234
and carried unanimously,

That equipment and furniture listed on the Surplus Property List be declared surplus property, on file in the Business Office; and approve Agreement with the Liquidation Company; and authorize The Liquidation Company to dispose of assets that are offered, but not sold at Auction.

9 – Budgetary Actions:

It was moved by Ana Valencia, seconded by Darryl Adams, R-235
and carried unanimously,

That Resolution #14/15-2, Workers' Compensation and General Liability Coverage for Volunteer Personnel appearing on Page 1438 of these minutes, be adopted.

30 - Request for Conference and Attendance:

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

R-236

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 Moffitt Elementary School Parents, Students, and Staff, appearing on Page 1439 of these minutes, be approved to participate in "ELAC Meetings", Norwalk, CA, 2014 - 2015 School Year; and authorization be granted for an approximate total cost (\$250.00) for meals and other necessary expenses, to be funded from Moffitt Elementary School, String #01.0-3010.0-1110-1000-4300-18-00-00-0000; and

That District representation by La Mirada High School Staff, appearing on Page 1440 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 #010-1100.0-0000-2700-4300-430-00-00-0000; and

That District representation by Moffitt Elementary School Staff and Students, appearing on Page 1441 of these minutes, be approved to participate in "Student Incentive BBQ", Norwalk, CA, 2014-2015 School Year; and authorization be granted for an approximate total cost (\$150.00) for meals and other necessary expenses, to be funded from Moffitt Elementary School, String #01.0-3010.0-1110-1000-4300-18-00-00-0000; and

That District representation by New River Elementary School Staff, and Parents, appearing on Page 1442 of these minutes, be approved to participate in "Parent Meetings and Staff Development", Norwalk, CA, September 4, 2014 - June 20, 2015; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from New River Elementary Title I funds, #01.0-3010.0-1110-2495-4300-20-00-03-7091; and

That District representation by John Glenn High School Staff, appearing on Page 1443 of these minutes, be approved to participate in "Staff's Professional Development - Summer", Norwalk, CA, August 28 - 29, 2014; and authorization be granted for an approximate total cost (\$500.0) for meals and other necessary expenses, to be funded from John Glenn High School, Title I Funds #01.0-3010.0-1110-2140-4300-42-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Glazier Elementary School Principal and Staff, appearing on Page 1444 of these minutes, be approved to participate in "Principal and Staff 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, String #01.0-1100.0-0000-2700-4300-29-00-00-0000; and

That District representation by Norwalk High School Link Learners, and Emily Osongco, appearing on Page 1445 of these minutes, be approved to participate in "Link Crew Student Conference", Fontana, CA, October 8, 2014; and authorization be granted for an approximate total cost (\$375) for registration, to be funded from Norwalk High School, String #01.0-1100.0-1110-5220-45-00-00-0000; and

That District representation by Norwalk-La Mirada Adult School Staff Members, Students, District Administrators, Site Administrators, and Community Members, appearing on Page 1446 of these minutes, be approved to participate in "Norwalk-La Mirada Adult School Graduation Activities, Norwalk, June 2015; and authorization be granted for an approximate total cost (500.00) for meals and other necessary expenses, to be funded from Norwalk Adult School, String #11.0-0000.0-4110-2700-4300-49-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 1447 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 (\$1,000.00) for meals and other necessary expenses, to be funded from Special Education, String #01.0-6500.0-5001-2110-4300-79-00-00-0000; and

That District representation by Norwalk-La Mirada Adult School Staff Members, Students, Site Administrators, and Community Members, appearing on Page 1448 of these minutes, be approved to participate in "Norwalk-La Mirada Adult School Leadership/Professional Learning Community Meetings", Norwalk and La Mirada, September 9, 2014 - June 30, 2015; and authorization be granted for an approximate total cost (\$800.00) for meals and other necessary expenses, to be funded from Norwalk Adult School String #11.0-3926.0-4630-1000-4300-49-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by District and Site Staff, appearing on Page 1449 of these minutes, be ratified to participate in "Workforce Investment Act (WIA) Activities", Within District Boundaries, July 2014; and authorization be granted for an approximate total cost (\$89.49) for meals and other necessary expenses, to be funded from Career Technical Education Department, String #01.0-5610.0-3800-3112-4300-79-00-00-0000; and

That District representation by Edmondson Elementary School Students, Parents, School Staff, District Personnel, and Community Members, appearing on Page 1450 of these minutes, be approved to participate in "Parent, Student, and Staff Meetings and Incentives", Norwalk, CA, September 1, 2014 - June 30, 2015; and authorization be granted for an approximate total cost (\$6,000.00) for meals and other necessary expenses, to be funded from Edmondson Elementary School, String #01.0-0072.0-4761-1000-4300-10-00-00-0000; and

That District representation by Students and Staff of the Migrant Education Program, appearing on Page 1451 of these minutes, be ratified to participate in "Migrant Education Program", Norwalk, CA, June 23 - July 31, 2014; and authorization be granted for an approximate total cost (\$1,554.00) for meals and other necessary expenses, to be funded from Federal and State Program, Migrant Education, String #01.0-3061.0-4850-1000-4300-79-00-00-0000; and

That District representation by Parents participating in the Migrant Education Program, appearing on Page 1452 of these minutes, be approved to participate in "Migrant Education Program", Norwalk, CA, July 1, 2014 - June 30, 2015; and authorization be granted for an approximate total cost (\$3,048.00) for meals and other necessary expenses, to be funded from Federal and State Program, Migrant Education, String #01.0-3061.0-4850-2495-4300-79-00-00-0000; and

That District representation by JumpStart Teachers: Jenny Amaya, Jim Hug, Cassandra Hunter, Emily Osongco, Kelly Rasar, Carlos Santana, Ramona Savala-Lee, Phillip Turner and JumpStart students, appearing on Page 1453 of these minutes, be ratified to participate in "JumpStart Program", Within District Boundaries, July 1 - August 1, 2014; and authorization be granted for an approximate total cost (\$500.00) to be used for meals and other necessary expenses, to be funded from Ed Services, Title II, String #01.0-4035.0-1110-1000-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Norwalk High School Parents, Community and School Staff, appearing on Page 1454 of these minutes, be approved to participate in "Norwalk High School ELAC Meetings", Norwalk, CA, 2014-2015 School Year; and authorization be granted for an approximate total cost (\$1,000.00) to be used for meals and other necessary expenses, to be funded from Norwalk High School, EIA, String #01.0-7091.0-4760-2495-4300-45-00-00-0000; and

That District representation by Norwalk High School Students, Parents, Community Members, and School Staff, appearing on Page 1455 of these minutes, be approved to participate in "Norwalk High School Senior Awards Night", Norwalk, CA, June 2015; and authorization be granted for an approximate total cost (\$1,000.00) to be used for meals and other necessary expenses, to be funded from Norwalk High School, String #01.0-1100.0-1110-1000-4300-45-00-00-0000; and

That District representation by Norwalk High School Students, Parents, Community Members, and School Staff, appearing on Page 1456 of these minutes, be approved to participate in "Norwalk High School Link Crew Student Orientation/Parent Meeting", Norwalk, CA, August 28, 2014; and authorization be granted for an approximate total cost (\$2,000.00) to be used for meals and other necessary expenses, to be funded from Norwalk High School, String #01.0-1100.0-1110-1000-4300-45-00-00-0000; and

That District representation by Norwalk High School Staff, appearing on Page 1457 of these minutes, be approved to participate in "Norwalk High School Staff Return Day", Norwalk, CA, September 4, 2014; and authorization be granted for an approximate total cost (\$420.00) to be used for meals and other necessary expenses, to be funded from Norwalk High School, String #01.0-1100.0-1110-1000-4300-45-00-00-0000; and

That District representation by Norwalk High School Parents, Community and School Staff, appearing on Page 1458 of these minutes, be approved to participate in "Norwalk High School Parent Meetings", Norwalk, CA, 2014-2015 School Year; and authorization be granted for an approximate total cost (\$1,000.00) to be used for meals and other necessary expenses, to be funded from Norwalk High School, Title I, String #01.0-3010.0-1110-2495-4300-45-00-00-0000; and

That District representation by Norwalk High School Staff, appearing on Page 1459 of these minutes, be approved to participate in "Norwalk High School Staff Development", Norwalk, CA, 2014-2015 School Year; and authorization be granted for an approximate total cost (\$1,000.00) to be used for meals and other necessary expenses, to be funded from Norwalk High School, Title I, String #01.0-3010.0-1110-1000-4300-45-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Hutchinson 8th grade students, appearing on Page 1460 of these minutes, be ratified to participate in "8th Grade Breakfast", La Mirada, CA, June 18, 2014; and authorization be granted for an approximate total cost (\$134) to be used for meals and other necessary expenses, to be funded from Hutchinson Middle School, Site Donations, String #01.0-0137.0-1110-1000-4300-35-00-00-0000; and

That District representation by Sharon Renfro Todd, Mary Kay Stephens, and Mindy Chung (Noh), appearing on Page 1461 of these minutes, be approved to participate in "ACSA Region XIV Committee", Cerritos, CA, July 1, 2014- June 30, 2015; and authorization be granted for an approximate total cost (\$600.00) to be used for meals and other necessary expenses, to be funded from Adult School, String #11.0-0000.0-4100-2700-4300-49-00-01-0719.

9 - Contracts/Agreements:

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

R-237

That the License Agreement with Grow and Learn Center, on file in the Business Office, be approved and signed, to grant license and use of two classrooms at the Rancho Facility Center for the purposes of conducting educational programs. The Agreement is effective September 1, 2014 through June 30, 2017. The District shall receive \$2,500 per month for rent, plus a flat rate of \$105 per month for utilities (adjusted annually by 5% for increases imposed by utility companies); for a total amount of \$2,605 per month for the first year and adjusted annually thereafter; 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 non-mandatory expelled, district-referred students in Grades 6-12 in Los Angeles County Office of Education Community School Programs. This Agreement is effective July 1, 2013 through June 30, 2014. The District will be billed using the District base grant, supplemental and concentration grants and 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 a.) enrolled in Grades 6-12, b.) non-mandatory expelled, district-referred students; and

That the Full Service Training Agreement with American Red Cross, on file in the Business Office, be approved and signed, to provide Adult and Pediatric CPR/AED training with professional, high-quality instruction with certified instructors who will deliver training equipment on September 3, 2014. Services will be provided for an amount not to exceed \$4,570 and will be paid from CSEA Professional Growth; and

9 - Contracts/Agreements, Continued:

That the Shelter Agreement with The American National Red Cross, on file in the Business Office, be approved and signed, to permit District facilities to be used as a temporary refuge for disaster victims. This Agreement is effective August 18, 2014 and ends 30 days after written notice by either party. Red Cross will reimburse the District for damage to the facility or other property of the District, reasonable costs associated with custodial and food service personnel, and reasonable, actual, out-of-pocket operational costs; and

That the Social Event Agreement with the Doubletree Hotel Los Angeles – Norwalk, on file in the Business Office, be approved and signed, to provide Norwalk High School function space and catering services on October 4, 2014 for Homecoming Dance. Services will be provided at a rate of \$27.50 per person for a maximum 250 people and will be paid from ASB; and

That the Internship Agreement with California State University, Long Beach, on file in the Business Office, be approved and signed, to provide interns in Multiple Subject, Single Subject and Education Specialist programs with a full-time contract teaching position in which the intern is working toward the credential. This Agreement is effective August 1, 2014 through July 30, 2017; and

That the Support Agreement with NCS Pearson, Inc., on file in the Business Office, be approved and signed, to provide PowerSchool support services. This Agreement is effective August 17, 2014 through August 16, 2015. Services will be provided for an amount not to exceed \$104,650 and will be paid from Data Processing; and

That the Agreement with California Department of Education, on file in the Business Office, be approved and signed, to provide funds to support the Pre-Kindergarten and Family Literacy Program. This Agreement is effective July 1, 2014 through June 30, 2015. The District shall receive funds in the total amount of \$5,000; and

That the Agreement with Little Lake City School District, on file in the Business Office, be approved and signed, to provide two classrooms at Paddison School including toilets and appropriate outdoor play area for the purpose of preschool programs. This Agreement is effective July 1, 2014 through June 30, 2019. The total rent for a 10-month period of occupancy is \$9,380 for 2014-2016, \$9,567 for 2016-2017, \$9,758 for 2017-2018 and \$9,855 for 2018-2019, which includes all water, gas and electrical power, and will be paid from Child Development; and

That the Services Agreement with Time Warner Cable, on file in the Business Office, be approved and signed, to provide internet and video services at the Cornerstone Christian Worship Center for the Head Start/State Preschool Program. This Agreement is effective August 18, 2014 for a period of 12 months. Services will be provided for an amount not to exceed \$99 per month, plus a one-time installation charge of \$199; for a total amount not to exceed \$1,387 plus taxes and fees and will be paid from Child Development; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with The College Board on file in the Business Office, be approved and signed, to provide 5 days of pre-AP training for District middle and high school teachers. This Agreement is effective August 12, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$14,650 and will be paid from LCFF; and

That the Independent Contractor Agreement with Document Tracking Services, LLC, on file in the Business Office, be approved and signed, to provide non-exclusive license to use proprietary web-based application to create, edit, update, print and track specific documents. This Agreement is effective September 15, 2014 through September 15, 2015. Services will be provided for an amount not exceed \$11,770 and will be paid from LCFF; and

That the Independent Contractor Agreement with Jennifer Richter, on file in the Business Office, be approved and signed, to provide La Pluma Elementary School teachers with Writers Workshops to raise the proficiency of English Language Learners and all students. This Agreement is effective August 28, 2014 through June 14, 2015. Services will be provided at a rate of \$900 per day; for a total amount not to exceed \$2,700 and will be paid from State Lottery Revenue; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Edmondson Elementary School with art lessons and assemblies. This Agreement is effective September 4, 2014 through June 16, 2015. Services will be provided for an amount not to exceed \$7,051.39 and will be paid from LCFF; and

That the Independent Contractor Agreement with The Flippen Group, on file in the Business Office, be approved and signed, to provide 3 leadership blueprint trainings for principals and higher. This Agreement is effective August 26, 2014 through August 29, 2014. Services will be provided for an amount not to exceed \$69,000 plus \$3,300 for travel; for a total amount not to exceed \$72,600 and will be paid from LCAP; and

That the Mileage Agreement with Jiho Kim, on file in the Business Office, be approved and signed, to reimburse parent of Student #953898 and #953899 for round trip mileage from their residence in La Mirada 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 Nonpublic, Nonsectarian School/Agency Services, Master Contract with e.c.e. 4 Autism, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for a total amount not to exceed \$30,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Pediatric Therapy Network, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for a total amount not to exceed \$3,350 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with DG Therapy, Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for a total amount not to exceed \$5,500 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Beacon Day School, Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for a total amount not to exceed \$412,750 and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Hear Now dba Abramson Audiology, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for a total amount not to exceed \$2,500 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Five Acres Therapeutic School, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for a total amount not to exceed \$91,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with The Mardan Foundation of Educational Therapy, Inc, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for a total amount not to exceed \$35,088 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Behavior and Education, Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for a total amount not to exceed \$2,000 and will be paid from Special Education; and

That the Amendment #1 to Consultant Services Agreement with Fiedler Group, on file in the Business Office, be approved and signed, to increase the reimbursable allowance from \$2,500 to \$5,000 to cover permit fees, prints and postage for the Transportation Fuel Dispenser Replacement and New Fuel Management System project. All other terms and conditions to remain as approved by the Board of Education on March 10, 2014; and

9 - Contracts/Agreements, Continued:

That the Amendment #1 to Special Services Agreement with Catalyst Speech Language Pathology, on file in the Business Office, be approved and signed, to increase the total contract value by \$5,550; from \$528,040 to \$533,590 for additional speech and language pathologist services. All other terms and conditions to remain as approved by the Board of Education on September 9, 2013; and

That the Amendment #2 to Agreement with SixTen Incorporated dba SixTen and Associates, on file in the Business Office, be approved and signed, to increase the total contract value by \$5,039.02; from \$90,000 to \$95,039.92 for preparation of State Mandated Cost Reimbursement claims. All other terms and conditions to remain as approved by the Board of Education on March 10, 2014; and

That the Correction to Agreement with Cornerstone Christian Worship Center, on file in the Business Office, be approved and signed, that was previously approved by the Board of Education on June 30, 2014 for lease of classrooms for a preschool program. District shall pay a flat base rate of \$300 per month for utilities in addition to the monthly basic rent of \$5,670. Additionally, District shall pay security deposit in the amount of one month's rent (\$5,670); for a corrected total contract value of \$77,310. All other terms and conditions to remain as previously approved by the Board of Education.

28 – Inter-District Permit Appeal:

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

R-238

That the District grant an Inter-District permit in the matter of Gonzalez vs. Norwalk-La Mirada Unified School District to allow student to attend Gahr High School in the ABC Unified School District.

2 –Board Policy:

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

R-239

That the repealing of BP/RR 5460, appearing on Pages 1462 through 1515 of these minutes, and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules be adopted; and

That the revised Board Policy 5030, Student Wellness, appearing on Pages 1516 through 1520 of these minutes, be approved for adoption.

22 – Personnel:

It was moved by Karen Morrison, and seconded by Darryl Adams, R-240
and carried with “yes” votes by Darryl Adams, Karen Morrison, Sean Reagan, Margarita Rios,
and Jesse Urquidi, and an abstention by Ana Valencia,

That Ana Valencia's absence at the July 21, 2014 Board of Education Meeting be excused due to illness.

22 – Personnel:

It was moved by Darryl Adams, and seconded by Karen Morrison, R-241
and carried unanimously,

That the personnel actions, appearing on Pages 1521 through 1530 of these minutes be approved; and

That the revised Classified Management Salary Schedule 2014-15, appearing on Pages 1531 through 1532 of these minutes, effective August 1, 2014 be adopted; and

That the Norwalk-La Mirada Unified School District initial Bargaining Proposal to the Teacher's Association of the Norwalk-La Mirada Area (TANLA) for 2014/15, appearing on Pages 1533 through 1539 of these minutes, be accepted; and

That the Norwalk-La Mirada Unified School District initial Bargaining Proposal to the California School Employees Association, Chapter 404 (CSEA) for 2014/2015, appearing on Pages 1540 through 1547 of these minutes, be accepted.

CLOSED SESSION

The President declared a Closed Session at 8:19 p.m., with action to follow. The Board of Education reconvened at 10:30 p.m., with all members present, except Chris Pflanzner who was absent due to personal business.

ACTION SECTION

22 - Personnel:

It was moved by Sean Reagan, and seconded by Darryl Adams, R-242
and carried unanimously,

That the settlement agreement and release be approved to allow Employee #13146 to irrevocably resign in lieu of dismissal proceedings, effective December 31, 2014. Employee will remain on paid leave from September 4 through December 31, 2014, and will receive salary from January 5 through June 30, 2015 and will receive health and welfare benefit package from September 2014 through August 2015.

22 - Personnel:

It was moved by Karen Morrison, and seconded by Ana Valencia, R-243
and carried unanimously,

That the settlement agreement and release be approved to allow Employee #11143 to resign in lieu of dismissal proceedings, effective July 31, 2014. Employee will receive health and welfare benefits package from through December 31, 2014.

22 - Personnel:

It was moved by Karen Morrison, and seconded by Ana Valencia, R-244
and carried unanimously,

That Mr. David Smith be appointed to the position of Coordinator, Technical Support, at a monthly rate of \$7,653.00 per month, effective date to be determined, through the end of the school year, June 30, 2015

22 - Personnel:

It was moved by Ana Valencia, and seconded by Darryl Adams, R-245
and carried unanimously,

That Ms. Sherika McKenzie be appointed to the position of ERMHS Psychologist, at a monthly rate of \$9,042.00 per month, effective date to be determined, through the end of the school year, June 30, 2015.

22 - Personnel:

It was moved by Ana Valencia, and seconded by Darryl Adams, R-246
and carried unanimously,

That Ms. Cristina Jauregui be appointed to the position of School Psychologist, at a monthly rate of \$8,689.00 per month, effective September 3, 2014, through the end of the school year, June 30, 2015.

22 - Personnel:

It was moved by Ana Valencia, and seconded by Karen Morrison, R-247
and carried unanimously,

That Ms. Corinna Miller be appointed to the position of School Psychologist, at a monthly rate of \$8,689.00 per month, effective September 3, 2014, through the end of the school year, June 30, 2015.

22 - Personnel:

It was moved by Ana Valencia, and seconded by Sean Reagan, R-248
and carried unanimously,

That Ms. Alicia Beget be appointed to the position of School Psychologist, at a monthly rate of \$8,689.00 per month, effective September 3, 2014, through the end of the school year, June 30, 2015.

22 - Personnel:

It was moved by Ana Valencia, and seconded by Darryl Adams, R-249
and carried unanimously,

That Ms. Roshelle Chavez be appointed to the position of Assistant Director, Special Education, at a monthly rate of \$9,034.00 per month, effective date to be determined, through the end of the school year, June 30, 2015.

22 - Personnel:

It was moved by Ana Valencia, and seconded by Darryl Adams, R-250
and carried unanimously,

That Ms. Jean Rebholz be appointed to the position of Principal, Elementary, Glazier Elementary School, at a monthly rate of \$9,034.00 per month, effective date to be determined, through the end of the school year, June 30, 2015.

ADJOURNMENT:

It was moved by Ana Valencia, and seconded by Karen Morrison, R-251
and carried unanimously,

That the regular meeting of the Board of Education be adjourned at 10:00 p.m. in memory of: Gary Pflanze, Brother of Board Member Chris Pflanze and Angela Moreno, Mother of Norwalk High School teacher Eduardo Moreno.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on September 8, 2014 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ruth Pérez, Ed.D
Secretary to the Board

Margarita L. Rios, President