

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

June 30, 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.

Board Members Present: Mrs. Margarita Rios, President  
Mr. Jesse Urquidi, Vice-President  
Mr. Darryl Adams, Member  
Mrs. Karen Morrison, Member  
Mr. Chris Pflanzner, 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 of the Flag was led by Miss Jordan Dahl, 6th Grade Los Coyotes Student and Miss McKenzie Dahl, 2nd Grade Eastwood Student.

President Rios welcomed the audience and recognized Ms. Pauline Deal, City Council Member from the City of La Mirada.

**2 - Administration Minutes:**

It was moved by Karen Morrison, seconded by Ana Valencia, and carried with “yes” votes by Darryl Adams, Karen Morrison, Sean Reagan, Margarita Rios, Jesse Urquidi, and Ana Valencia, and an abstention by Chris Pflanzner, R-182

That the Minutes of June 9, 2014, be adopted, as received.

**2 - Administration Agenda**

It was moved by Darryl Adams, seconded by Ana Valencia, and carried unanimously, R-183

That the Agenda for this meeting be adopted with the replacement of pages 281, 291 and 301 of the Facilities Master Plan.

## **BOARD COMMUNICATIONS**

### **Ana Valencia:**

- Graduations (El Camino and La Mirada High Schools)

### **Sean Reagan:**

- School Visits – Johnston Elementary School and John Glenn High School
- Saturday Board Meeting
- Graduations
- Professional Development at Whittier Union District
- Teaching Summer School at Whittier Union District

### **Jesse Urquidi:**

- La Mirada SkillsUSA Competition Results from Kansas City
- District Day of the Parent
- Graduations
- 36 Holes of Golf in support of La Mirada High School Football/Baseball

### **Chris Pflanze:**

- District Employee of the Year Celebration
- Transportation - CSEA Job Shadow
- Open House – New River and Morrison Elementary Schools
- La Mirada High School Choir Concert
- Camino Credit Union Scholarship Luncheon
- Volunteer Award for Gigi Hilliard – Adult School Choir
- LACSTA Meeting
- Eastwood Elementary School Luau
- Graduations
- ROP Board Meeting
- Retirement Party for Dr. Lila Bronson

### **Darryl Adams:**

- Graduations
- District Retirement Event
- School Visits – John Glenn and Norwalk High Schools
- Meeting with Community Member - Opportunity for Students Interested in Acting
- Thanked Staff for the all Preparation that goes into Board Meetings
- Dr. Bronson's Retirement

### **Karen Morrison:**

- Preschool Program Annual Recognition Luncheon
- Dr. Bronson's Retirement Celebration
- Graduations
- Los Coyotes Middle School Promotion
- La Mirada High School Golf Tournament
- ROP Graduation – Gil Montano was honored.

**BOARD COMMUNICATIONS, Continued**

**Margarita Rios:**

- Graduations
- Busy Time of Year for Board Members
- Thanked all of the Employees of the District and Parents
- Bond Information
- June 14, 2014- Board of Education Study Session
- July 7, 2014 - Board of Education Meeting
- July 21, 2014 - Board of Education Meeting

**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.

Kim Brooks, Teacher, La Mirada High School, publicly apologized for his inappropriate language used in a specific incident while speaking to the La Mirada High School Baseball Team. He then spoke regarding his suspension from his duties at La Mirada High School, the allegations against him and his disappointment with how this situation has been handled by the District.

Deb Anderson, Teacher, Waite Middle School, spoke on the pleasure on working with Willie Norman as Principal. She also shared that she was excited about working with Dr. Newcomb as Principal in the future. She thanked the Board for their decisions to hire these two Principals.

Ernie Gutierrez, Teacher, La Mirada High School, spoke on the Bond and his desire to see the gym expanded at La Mirada High School, additional end zone seating at La Mirada High School's Stadium and possible stadium construction at both high schools in Norwalk.

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

**Public Hearing – Teacher's Association of Norwalk-La Mirada Area 2014/2015 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 Teacher's Association of Norwalk-La Mirada Area 2014/2015 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 Public Hearing Section closed.

## **HEARING SECTION, Continued**

### **Public Hearing - Fee Justification Report for New Residential and Commercial/Industrial Development:**

The President declared the Hearing Section of the meeting open and invited those wishing to address the Board concerning the Fee Justification Report for New Residential and Commercial/Industrial Development to do so at this time.

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

## **SUPERINTENDENT'S REPORT**

### **Facilities Master Plan**

Estuardo Santillan, Assistant Superintendent, Business Services, informed the Board Members of some wording changes made to three pages of the Facilities Master Plan. He informed the Board Members that Slade Johnson, Architect with WLC Architects, who worked on the Facility Master Plan was in the audience to answer questions from the Board Members.

## **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, President, CSEA, spoke on classified layoffs that were on the agenda that night. Ms. Shafer expressed her interest in beginning negotiations on the 2014-2015 contract. She also made remarks regarding the Facilities Master Plan and her opinion that the District Office, Maintenance and Operations and Transportation should get the repairs and upgrades that are needed. She closed by wishing everyone a Happy 4<sup>th</sup> of July.

### **Parent/Teachers' Association (PTA)**

Jennifer Erwin, PTA President, reported that she had been meeting with the Unit Presidents and trying to help their PTAs run a little more smoothly. Angie Pérez will be staying on as the Treasurer and will be assisting PTA throughout the year. She said she was very excited about the upcoming year.

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

Mr. Urquidi asked for some information regarding the ASES and 21<sup>st</sup> Century Programs collaboration. Dr. Mahoney provided some clarification on how the programs would be run for 2014/2015.

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

R-184

- 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 \$684.22, donated to Escalona Elementary School, by Box Tops for Education, to be used to purchase library books, appearing on Page 956 of these minutes; and

A check in the amount of \$526.00, donated to Escalona Elementary School, by Lifetouch, to be used to purchase instructional/office supplies, appearing on Page 957 of these minutes; and

A check in the amount of \$250.00, donated to Gardenhill Elementary School, by ICF Business Operations Center, to be used for any educational purposes as principal deems necessary, appearing on Page 958 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 959 of these minutes; and

Checks in the amount of \$124.98, donated to La Pluma Elementary School, by Edison International - Employee Contribution Campaign, to be used for classroom technology, appearing on Page 960 of these minutes; and

A check in the amount of \$100.00, donated to Nuffer Elementary School, by Greg J. Rule/Schools First, to be used for instructional materials and incentives, appearing on Page 961 of these minutes; and

Pre-packaged miniature Halloween candy, donated to Nuffer Elementary School, by Kimber Miller, to be used for Halloween Grams, appearing on Page 962 of these minutes; and

**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$527.00, donated to Benton Middle School, by Lifetouch National School Studios, to be used for VAPA Photography, appearing on Page 963 of these minutes; and

Checks in the amount of \$124.98, donated to Benton Middle School, by Edison International, to be used for student donations, appearing on Page 964 of these minutes; and

A check in the amount of \$500.00, donated to Benton Middle School, by Boeing Charitable Trust, to be used for student donations, appearing on Page 965 of these minutes; and

A check in the amount of \$150.00, donated to Hutchinson Middle School, by Edison International, to be used for student activities, appearing on Page 966 of these minutes; and

A check in the amount of \$155.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for student supplies and activities and/or buses, appearing on Page 967 of these minutes; and

A check in the amount of \$1,190.00, donated to Los Alisos Middle School, by Lifetouch National School Studios, to be used for student supplies and activities and/or buses, appearing on Page 968 of these minutes; and

120 pedometers, donated to Los Coyotes Middle School, by the City of La Mirada, to be used for physical education, appearing on Page 969 of these minutes; and

A check in the amount of \$45.70, donated to Los Coyotes Middle School, by Panda Restaurant Group, Inc., to be used for ASB, appearing on Page 970 of these minutes; and

A check in the amount of \$67.20, donated to Los Coyotes Middle School, by Jamba Juice, to be used for ASB, appearing on Page 971 of these minutes; and

A check in the amount of \$564.00, donated to Los Coyotes Middle School, by Lifetouch, to be used for materials and supplies, appearing on Page 972 of these minutes; and

A check in the amount of \$675.00, donated to Waite Middle School, by Lifetouch National School Studios, to be used for student activities, appearing on Page 973 of these minutes; and

**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$300.00, donated to John Glenn High School, by Malibu Design Group, to be used for athletic supplies, appearing on Page 974 of these minutes; and

A check in the amount of \$500.00, donated to La Mirada High School, by Knights of Columbus, to be used for Grad Nite 2014, appearing on Page 975 of these minutes; and

A Check in the amount of \$50.00, donated to La Mirada High School, by Tamara Knight, to be used for Grad Nite 2014, appearing on Page 976 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by La Mirada EBell Club, to be used for Grad Nite 2014, appearing on Page 977 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Brian & Mary Slaughter, to be used for Grad Nite 2014, appearing on Page 978 of these minutes; and

A check in the amount of \$25.00, donated to La Mirada High School, by Carol McQueen, to be used for Grad Nite 2014, appearing on Page 979 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Jerry & Kellie Campbell, to be used for Grad Nite 2014, appearing on Page 980 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Foster Road PTA, to be used for Grad Nite 2014, appearing on Page 981 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Hutchinson Middle School PTA, to be used for Grad Nite 2014, appearing on Page 982 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Tom & Leticia Purkiss, to be used for Grad Nite 2014, appearing on Page 983 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Sue Nicholson, to be used for Grad Nite 2014, appearing on Page 984 of these minutes; and

**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$100.00, donated to La Mirada High School, by Jeff & Pauline Deal, to be used for Grad Nite 2014, appearing on Page 985 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by CA Van Dam Family, to be used for Grad Nite 2014, appearing on Page 986 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by I.M. Cleaners, to be used for Grad Nite 2014, appearing on Page 987 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Benton Middle School PTSA, to be used for Grad Nite 2014, appearing on Page 988 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by LMHS Band Boosters, to be used for Grad Nite 2014, appearing on Page 989 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Eastwood PTA, to be used for Grad Nite 2014, appearing on Page 990 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Margarita Rios, to be used for Grad Nite 2014, appearing on Page 991 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Jaime & Lupita Barajas, to be used for Grad Nite 2014, appearing on Page 992 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Rich & Lindy Wilson, to be used for Grad Nite 2014, appearing on Page 993 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Randy & Evelyn Grisham, to be used for Grad Nite 2014, appearing on Page 994 of these minutes; and

A check in the amount of \$200.00, donated to La Mirada High School, by LMHS Football Boosters, to be used for Grad Nite 2014, appearing on Page 995 of these minutes; and



**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$500.00, donated to Glazier Elementary School, by Lani Patin, to be used for the Playworks Program at Glazier, appearing on Page 996 of these minutes.

- 9 That the Claims and Accounts, appearing on Pages 997 and 998 of these minutes be approved; and

That Bid #201314-11 be awarded and contract approved (pending DSA approval, stamp-out expected on July 2, 2014) with ICS, Inc., 524 W. Commonwealth Avenue, Fullerton, CA 92832, in the amount of \$435,000.00. To be funded by Special Reserve Funds; and

That Bid 201314-12 be awarded and contract approved with Astra Builders, Inc., 1227 S. Dale Avenue, Anaheim, CA 92804, in the amount of \$221,166.00. To be funded by Special Reserve Funds; and

That Bid 201314-13 be awarded and contract approved with Jasper Construction, 2017 Lomita Boulevard, CA 90717, in the amount of \$195,000.00. To be funded by Measure S; and

That Bid #201314-14 be awarded and contract approved with Danny Letner Inc., dba Letner Roofing Co., 1490 N. Glassell Street, Orange, CA 92867, in the amount of \$370,000.00. To be funded by Deferred Maintenance.

- 16 That the resolution, appearing on Page 999 of these minutes, authorizing acceptance of the Preschool Staff Development Grant in the amount of \$1,382.00 with Norwalk-La Mirada Unified School District receiving \$871.00 and ABC Unified School District receiving \$511.00 be adopted; and

That the resolution, appearing on Page 1,000 of these minutes, authorizing acceptance of \$459,000 from the U.S. Department of Education, for the 21st Century Community Learning Centers Afterschool Programs at Corvallis, Los Alisos and Waite Middle Schools be adopted.

**2 - Administration - Consent Agenda:**

It was moved by Sean Reagan, seconded by Ana Valencia, and carried unanimously, R-185

- 7 That the Facilities Master Plan, (Report #1314-6), on file in the Superintendent's Office, be adopted.

**3 – Institutional/School Memberships:**

It was moved by Karen Morrison, seconded by Ana Valencia, and carried unanimously, R-186

That the renewal of institutional memberships for La Mirada Chamber of Commerce - \$200, Norwalk Chamber of Commerce - \$180, California School Boards Association (CSBA) - \$13,052, Education Legal Alliance (through CSBA) - \$3,263, and Association of California School Administrators (ACSA) - \$660 for 2014-2015 be approved, be funded from Unrestricted Funds.

That the 2014/2015 AVID Center Membership for District Transition Framework be approved.

**7 – Bond Prioritization List:**

It was moved by Ana Valencia, seconded by Darryl Adams, and carried unanimously, R-187

That the Bond Prioritization List, listed in the appendix of the Facilities Master Plan, be approved.

**20 – Local Control Accountability Plan (LCAP):**

It was moved by Darryl Adams, seconded by Karen Morrison, and carried unanimously, R-188

That the Local Control Accountability Plan (Report #13/14-7), on file in the Superintendent's Office, be adopted.

**9 - Budgetary Actions:**

It was moved by Karen Morrison, seconded by Darryl Adams, and carried unanimously, R-189

That filing of the 2014-2015 Proposed Budget (Report #13/14-8), on file in the Superintendent's Office, with the Los Angeles County Office of Education be adopted; and

**9 - Budgetary Actions Continued:**

That the Resolution authorizing the Assistant Superintendent, Business Services to make necessary cash loans between District funds in the amount not to exceed, \$15,000,000 be adopted, appearing on Page 1,001 of these minutes; and

That the Associated Student body budgets for the 2013/2014 and 2014/2015 fiscal years, appearing on Pages 1,002 and 1,003 of these minutes, be approved.

**9 - Budgetary Actions:**

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

R-190

That the purchase of support services for WIA Program Students totaling \$8,100 from WIA String 01.0-5610.0-3800-3112-4300-79-00-00-0000 be approved; and

That Anna M. Glazier Elementary School be authorized to use General Supplies funds in the amount of \$1,000.00 to purchase Trophies, Ribbons, Certificates, Medals, Pins, Pencils, Gift Cards, Food Rewards, and Character/Behavior Tags; and

That Anna M. Glazier Elementary School be authorized to use Office Supply funds in the amount of \$200 to Plaques, Trophies, Certificates and small tokens of appreciation; and

That John Glenn High School's purchase of shirts for the AVID Program for the 2014-2015 school year be approved. The amount will not exceed \$400 to be paid from 01.0-3010.0-1110-1000-4300-42-00-00-0000; and

That the purchase of support services for Earn and Learn Students totaling \$1,430.00 from Earn and Learn String #01.0-9576.0-3800-3112-4300-79-00-00-0000 be approved.

**26 - Authorization to Reimburse:**

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

R-191

That authorization to reimburse parent of Student #919233 per receipt of invoice(s) in the amount of \$211.12 for travel expenses to Oak Grove Institute/Jack Weaver School (NPS), 24275 Jefferson Avenue, Murrieta, CA per the student's IEP be approved.

**9 – Extension of Contracts:**

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

R-192

That the contract be extended through the 2014-2015 school year with Aerocoach Transportation, LLC., 4140 10th Street, Riverside, CA 92501, at rates established per Bid No. 201213-1, Schedule A (School Buses), with no increases based on CPI; and

That the contract be extended through the 2014-2015 school year with Certified Transportation Services, Inc., 1038 N. Custer Street, Santa Ana, CA 92701-3915, at rates established per Bid No. 201213-1, for Schedule A (School Buses) with no increases based on CPI; and for Schedule B (SPABS) with one exception to the Terms and Conditions, a 1.4% increase to their current rates, in accordance with the CPI; and

That the contract be extended through the 2014-2015 school year with Fast Deer Bus Charter, Inc., 8105 Slauson Avenue, Montebello, CA 90640, at rates established per Bid No. 201213-1, Schedule B (SPABS), with no increases based on CPI; and

That the contract be extended through the 2014-2015 school year with First Student, Inc., 13200 Crossroads Parkway, Suite 450, City of Industry, CA 91746, at rates established per Bid No. 201213-1, Schedule A (School Buses), with no increases based on CPI; and

That the contract be extended through the 2014-2015 school year with H & L Charter Co., Inc., 8801 Helms Avenue, Rancho Cucamonga, CA 91730, at rates established per Bid No. 201213-1, Schedule B (SPABS), with no increases based on CPI; and

That the contract be extended through the 2014-2015 school year with Town Ride, Inc., 1423 E. 15th Street, CA 90021, at rates established per Bid No. 201213-1, Schedules A and B (School Buses and SPABS), with no increases based on CPI.

**9 – Resolution 13/14-19 - Statutory School Fees:**

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

R-193

That Resolution 13/14-19, appearing on Pages 1,004 through 1,011 of these minutes, Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995 be adopted.

**30 - Request for Conference and Attendance:**

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

R-194

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:

That District representation by District Employees, appearing on Page 1,012 of these minutes, be ratified to participate in "RTI/Special Education Action Team Meeting", With District Boundaries, June 6, 2014; and authorization be granted for an approximate total cost (\$243.91) for meals and other necessary expenses, to be funded from Mental Health Services String# 01.06412.0-5750-2110-4300-79-00-0-0000; and

That District representation by Robert Rayburn, Delores Banuelos, Incoming Ramona Head Start Parents and Romana Head Start Personnel, appearing on Page 1,013 of these minutes, be approved to participate in "New Kinder Parent Orientation Meeting", Chavez Elementary School, Norwalk, CA, June 9, 2014; and authorization be granted for an approximate total cost (\$60.00) for meals and other necessary expenses, to be funded from Chavez Elementary School, EAI/LCFF String #01.0-7091.0-4760-1000-4300-27-00-00-0000; and

That District representation by John Lucas, Consultant, appearing on Page 1,014 of these minutes, be approved to participate in "California State Board of Education", Sacramento, CA, July 9 - 10, 2014; and authorization be granted for an approximate total cost (\$910.00) for transportation, meals, lodging, car rental, and other necessary expenses, to be funded from Special Education String #01.0-6500.0-5003-2110-5220-79-00-00-0000; and

That District representation by Gloria Lopez, Consultant, appearing on Page 1,015 of these minutes, be approved to participate in "California State Board of Education", Sacramento, CA, July 9 - 10, 2014; and authorization be granted for an approximate total cost (\$865.00) for transportation, meals, lodging, and other necessary expenses, to be funded from Special Education String #01.0-6500.0-5003-2110-5220-79-00-00-0000; and

That District representation by Patsy Jaimes, ABC Unified School Employee, appearing on Page 1,016 of these minutes, be approved to participate in "Sate SELPA Meeting", Sacramento, CA, July 9 - 11, 2014; and authorization be granted for an approximate total cost (\$1,015.00) for transportation, meals, lodging, and other necessary expenses, to be funded from Special Education String #01.0-6500.0-5003-2110-5220-79-00-00-0000; and

**30 - Request for Conference and Attendance, Continued:**

That District representation by Dr. Ruth Perez, appearing on Page 1,017 of these minutes, be approved to participate in "American Association of School Administrators (AASA) Summer Governance Meetings", Washington, D.C., July 7 - 10, 2014; and authorization be granted for an approximate total cost (\$2,500.00) for transportation, meals, lodging, and other necessary expenses, to be funded from Superintendent's Travel, String #01.0-0000.0-0000-7150-5220-79-00-00-0000. (AASA will be funding airfare, hotel, and some meals.); and

That District representation by Darryl Adams, Karen Morrison, Ana Valencia, and Margarita Rios, appearing on Page 1,018 of these minutes, be approved to participate in "CSBA Delegate Assembly and Conference", San Francisco, CA, December 12 - 16, 2014; and authorization be granted for an approximate total cost (\$7,525.00) for transportation, meals, conference meals, lodging, registration, and other necessary expenses, to be funded from Board of Education, Travel String #01.0-0000.0-0000-4115-5220-79-00-00-0000; and

That District representation by Sean Reagan, Jesse Urquidi, and Chris Pflanzler, appearing on Page 1,019 of these minutes, be approved to participate in "CSBA Conference", San Francisco, CA, December 12 - 16, 2014; and authorization be granted for an approximate total cost (\$5,880.00) for transportation, meals, conference meals, lodging, registration, and other necessary expenses, to be funded from Board of Education, Travel String #01.0-0000.0-0000-4115-5220-79-00-00-0000; and

That District representation by District and Site Staff, appearing on Page 1,020 of these minutes, be approved to participate in "Earn and Learn", District Sites, May 1 - June 30 2014; and authorization be granted for an approximate total cost (\$220.00) for other necessary expenses, to be funded from Career and Technical Education, String #01.0-9576.0-3800-3112-5220-62-00-00-0000.

**9 - Contracts/Agreements:**

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

R-195

That the Agreement with Cornerstone Christian Worship Center, on file in the Business Office, be approved and signed, to lease six (6) classrooms at 9001 Paramount Blvd., Downey, California for the purpose of conducting a preschool program. This Agreement is effective July 1, 2014 through June 30, 2019. Facilities will be provided for a rental amount of \$5,670 per month, which includes a flat rate of \$300 per month for electricity; for a total not to exceed \$68,040 per fiscal year and will be paid from Child Development; and

**9 - Contracts/Agreements, Continued:**

That the Contract and License Agreement with Publishing 20/20, Inc. dba School Wise Press, on file in the Business Office, be approved and signed, to gather information, interpret data, and proofread and edit principals' writing, and then publish School Accountability Reports. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$24,931 and will be paid from Assessment; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide PeopleSoft financial system services. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$31,136.56 and will be paid from District Office; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide an encrypted electronic file of credential information. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided at a rate of \$125 per week; for a total amount not to exceed \$6,500 and will be paid from Technology Services; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, for authorization to operate Head Start/Early Head Start Programs for eligible children, including children with disabilities. This Agreement is effective July 1, 2014 through June 30, 2015. The District shall receive a total funding award in the amount of \$7,392,008 for both Head Start and State Preschool; and

That Non-Exempt Off-Campus Agreement with Cerritos Community College District, on file in the Business Office, be approved and signed, for the purpose of providing work to students eligible for the Federal Work-Study Program. This Agreement is effective July 1, 2014 through June 30, 2015; and

That the Contract Services Agreement with Cerritos College (College), on file in the Business Office, be approved and signed, for reimbursement for expenses incurred in transporting students by one (1) bus to the College campus for the CTE Annual High School event on May 2, 2014. For services rendered, College shall reimburse the District for actual costs incurred; an amount not to exceed \$300; and

That the Inspector Services Agreement with Sandy Pringle and Associates, on file in the Business Office, be approved and signed, to provide DSA inspection services for the Morrison Elementary School Portable/Fire Hydrant Project and the Los Alisos Middle School Portable/Fire Hydrant 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 \$18,720 and will be paid from Special Reserves; and

**9 - Contracts/Agreements, Continued:**

That the Consultant Services Agreement with Encorp, on file in the Business Office, be approved and signed, to provide asbestos and lead abatement monitoring for the Central Kitchen Facility Equipment Replacement and Renovation Project. This Agreement is effective June 30, 2014 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$3,700 and will be paid from Nutrition Services; and

That the Consultant Services Agreement with Encorp, on file in the Business Office, be approved and signed, to provide asbestos and lead abatement monitoring for the Waite Middle School Science Classroom Conversion Project. This Agreement is effective June 30, 2014 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$3,920 and will be paid from Building Funds; and

That the Agreement with California Department of Education, on file in the Business Office, be approved and signed, to provide services for the California State Preschool Program. This Agreement is effective July 1, 2014 through June 30, 2015. The District shall be reimbursed at a rate of \$34.38 per child per day of full-time enrollment and a Maximum Reimbursable Amount of \$1,307,432; and

That the Intermediary Contract/Statement of Work and Amendment with Southeast Los Angeles County Workforce Investment Board, on file in the Business Office, be approved and signed, to provide paid work experience to eligible youth who reside in Los Angeles County and who are participating in the Los Angeles County Youth Jobs Program (LA Youth Jobs). This Agreement is effective April 1, 2014 through June 30, 2014 (Phase I) and July 1, 2014 through June 30, 2015 (Phase II). The District shall receive an amount not to exceed \$1,825 per participant; for a grand total of \$20,075 for Phase I. Funding for Phase II will be determined and presented to the Board of Education at a later date; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School students with six (6) assemblies per artist and twenty eight (28) classroom art lessons per artist. This Agreement is effective September 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$7,571.92 and will be paid from Site Donations; and



**9 - Contracts/Agreements, Continued:**

That the Independent Contractor Agreement with Adrylan Communications, Inc., on file in the Business Office, be approved and signed, to create, print, copy, deliver, and scan benchmark exams for grades Kindergarten through Grade 2. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$41,650 and will be paid from Assessment; and

That the Independent Contractor Agreement with Adrylan Communications, Inc., on file in the Business Office, be approved and signed, to provide and manage the EADMS assessment and data management system. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$85,927.50 and will be paid from Assessment; and

That the Independent Contractor Agreement with John Lucas, on file in the Business Office, be approved and signed, to provide support for interim SELPA Director and the SELPA in the areas of special education funding and fiscal reporting requirements including the AB602 funding model. Contractor will also develop 14-15 revenue estimates for SELPA reconfiguration. This Agreement is effective July 1, 2014 through August 31, 2014. Services will be provided for an amount not to exceed \$7,000 and will be paid from Special Education. The District will be reimbursed by ABC Unified School District for one-half the cost of these services; and

That the Independent Contractor Agreement with Gloria V. Lopez, on file in the Business Office, be approved and signed, to provide SELPA Program support services. This Agreement is effective July 1, 2014 through August 20, 2014. Services will be provided for an amount not to exceed \$16,000 and will be paid from Special Education. The District will be reimbursed by ABC Unified School District for one-half the cost of these services; and

That the Independent Contractor Agreement with Lily Leong Lugo, on file in the Business Office, be approved and signed, to review Head Start health files, conduct nutritional assessments, provide nutrition education to families, inservice staff and monitor classroom nutrition. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided at a rate of \$55 per hour; for a total amount not to exceed \$49,500 and will be paid from Head Start and State Preschool; and

That the Independent Contractor Agreement with ASEP Kids, on file in the Business Office, be approved and signed, to provide Lampton Elementary School students with six (6) afterschool enrichment classes for Newton's Lab Kids. This Agreement is effective May 1, 2014 through June 6, 2014. Services have been provided for an amount not to exceed \$1,200 and will be paid from Title I; and

**9 - Contracts/Agreements, Continued:**

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 Waite Middle School Science Classroom Conversion Project. This Agreement is effective July 1, 2014 through June 30, 2017. Services will be provided for an amount not to exceed \$6,562, which includes \$500 for reimbursable expenses, and will be paid from Building Funds; and

That the Independent Contractor Agreement with Poms & Associates, on file in the Business Office, be approved and signed, to provide safety training and inspection services on an as needed basis. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$2,000 and will be paid from Self Insured; and

That the Independent Contractor Agreement with The Wright Group, on file in the Business Office, be approved and signed, to provide systems analysis and professional consulting services. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$5,000 and will be paid from Self Insured; and

That the Independent Contractor Agreement with Executive Environmental, on file in the Business Office, be approved and signed, to provide industrial hygiene consulting and laboratory analysis. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$5,000 and will be paid from Self Insured; and

That the Independent Contractor Agreement with Robin L. Morris, on file in the Business Office, be approved and signed, to provide a comprehensive psycho-educational evaluation for Student #964427. This Agreement is effective May 19, 2014 through June 30, 2014. Services have been provided for an amount not to exceed \$3,400 and will be paid from Special Education; and

That the Independent Contractor Agreement with L.A. Opera, on file in the Business Office, be approved and signed, to provide Chavez Elementary School participating students with at least five (5) workshops to prepare for their roles in the in-school opera entitled "Figaro's American Adventure" and also includes educational materials and personnel on day of performance including lights, sound equipment, scenery and costumes. This Agreement is effective January 13, 2014 through March 7, 2014. Services have been provided for an amount not to exceed \$999 and will be paid from EIA; and

**9 - Contracts/Agreements, Continued:**

That the Independent Contractor Agreement with Abington Speech Pathology Services, Inc., on file in the Business Office, be approved and signed, to provide speech, language pathology services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective July 1, 2014 through July 22, 2014. Services will be provided at a rate of \$75 per hour, not to exceed thirty hours per week; for a total amount not to exceed \$7,950 and will be paid from Special Education; and

That the Independent Contractor Agreement with Abington Speech Pathology Services, Inc., on file in the Business Office, be approved and signed, to provide speech, language pathology services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective June 23, 2014 through June 30, 2014. Services have been provided at a rate of \$75 per hour, not to exceed thirty hours per week; for a total amount not to exceed \$2,850 and will be paid from Special Education; and

That the Independent Contractor Agreement with Community Family Guidance Center, on file in the Business Office, be approved and signed, to provide outpatient mental health services, parenting groups/workshops, classroom observations and consultation/training for Head Start/State Preschool staff. This Agreement is effective August 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$25,000 and will be paid from Head Start and State Preschool; and

That the Independent Contractor Agreement with Christopher Smith, on file in the Business Office, be approved and signed, to take photographs of the 2014 El Camino High School graduation ceremony and graduating seniors on June 16, 2014. Services have been provided for an amount not to exceed \$200 and will be paid from State Lottery Revenue; and

That the Independent Contractor Agreement with Schoology, Inc., on file in the Business Office, be approved and signed, to renew the annual subscription to cloud-based solution. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$109,560 and will be paid from LCFE Supplemental/Concentration Grants; and

That the Independent Contractor Agreement with CSM Consulting, Inc., on file in the Business Office, be approved and signed, to provide technology funding assistance as it relates to E-Rate processes, planning and execution. This Agreement is effective July 1, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$28,560 and will be paid from Technology Services; and

**9 - Contracts/Agreements, Continued:**

That the Independent Contractor Agreement with Jacqueline Lynch, on file in the Business Office, be approved and signed, to provide master dance instruction to La Mirada High School VAPA students. This Agreement is effective March 18, 2014 through April 17, 2014. Services have been provided at a rate of \$23 per hour; for a total amount not to exceed \$610 and will be paid from CAPA VAPA; and

That the Independent Contractor Agreement with School Nutrition Services, on file in the Business Office, be approved and signed, to provide a sustainable safety and sanitation system. This Agreement is effective July 1, 2014 through June 30, 2016. Services will be provided for an amount not to exceed \$63,000 per fiscal year and will be paid from Nutrition Services; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with FirstSteps for Kids, 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 services 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 May 12, 2014 through June 30, 2014; and

That the Individual Services Agreement(s) for Nonpublic, Nonsectarian School/Agency Services with FirstSteps for Kids, Inc., Approach learning and Assessment Center Inc./DBA, Therapeutic Education Centers, Gallagher Pediatric Therapy, Pediatric Therapy Network, HEAR NOW dba Abramson Audiology, and STAR of California, Inc., on file in the Business Office, be approved and signed, for identified students; and

That Amendment #2 to Service Rental Agreement with Prudential Overall Supply, on file in the Business Office, be approved and signed, to extend the term through June 30, 2015 for uniform rental and laundry services. All other terms and conditions to remain as approved by the Board of Education on June 24, 2013; and

That Amendment to Contract with the Workforce Investment Board of Southeast Los Angeles County, on file in the Business Office, be approved and signed, to extend the term to July 31, 2014 for the WIA In School Youth Jobs Program. All other terms and conditions to remain as approved by the Board of Education on May 5, 2014; and

**9 - Contracts/Agreements, Continued:**

That Amendment #1 to Independent Contractor Agreement with Auditory Instruments, Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$4,500; from \$4,800 to \$9,300 for providing additional audiologist services. All other terms and conditions to remain as approved by the Board of Education on September 23, 2013; and

That Amendment #1 to Independent Contractor Agreement with 1 Computadora Gratis para Ti! Inc., on file in the Business Office, be approved and signed, to extend the term from January 31, 2014 to May 30, 2014 for supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 6, 2013; and

That Amendment #1 to Independent Contractor Agreement with California Consulting, LLC, on file in the Business Office, be approved and signed, to extend the term to September 30, 2014 and increase the total contract value by \$15,000; from \$20,000 to \$35,000 for grant research, general advice on matters involving funding mechanisms, and post-grant award administration. All other terms and conditions to remain as approved by the Board of Education on March 10, 2014; and

That Amendment #1 to Independent Contractor Agreement with Gallagher Benefit Services, on file in the Business Office, be approved and signed, to supersede and replace Contractor's proposal dated December 3, 2013 with new "Restated" proposal that allows Contractor to accept supplemental compensation provided all such compensation is passed through to the District. All other terms and conditions to remain as approved by the Board of Education on January 6, 2014; and

That Amendment #1 to Independent Contractor Agreement with Antoinette Arizmendi, on file in the Business Office, be approved and signed, to increase the contract value by \$390; from \$2,970 to \$3,360 for additional hours in afterschool dance recital rehearsals for Benton Middle School students. All other terms and conditions to remain as approved by the Board of Education on September 23, 2013.

**20 – 2014-2015 Local Educational Agency Plan (LEAP):**

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

R-196

That the submission of the 2014-2015 Norwalk-La Mirada Unified School District Local Educational Agency Plan be approved, appearing on Page 1,021 through 1,148 of these minutes.

**2 – Board Policies:**

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

R-197

That the new Board Policy and Rules and Regulations for Health Care and Emergencies be approved for first reading, appearing on Pages 1,148 through 1,152 of these minutes; and

That the revised Board Policy #3350 Sale and Disposal of Books, Equipment and Supplies and the repealed/new rules and regulations, be approved for first reading, appearing on Pages 1,153 through 1,162 of these minutes.

**22 - Personnel:**

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

R-198

That the Personnel Actions appearing on Pages 1,163 through 1,175 of these minutes be approved; and

That the California School Employees' Association (CSEA) Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for 2014-2015 be accepted, appearing on Pages 1,176 through 1,186 of these minutes; and

That the resolution, appearing on Page 1,187 of these minutes, regarding the elimination of two (2) 10month/3.5 hour per day Paraeducator Bilingual positions and one (1) 10 month/3hr per day Paraeducator Regular Classroom position be adopted; and

That Chris Pflanze's absence at the June 9, 2014 Board of Education Meeting be excused due to personal necessity.

**CLOSED SESSION**

The President, declared a closed session at 7:45 p.m., with action to follow. The Board reconvened at 11:26 p.m., with all members present.

**ACTION SECTION**

**22 – Personnel:**

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

R-199

That Beth Drohan be appointed to the position on Assistant Principal, Middle School, at a monthly rate of \$8,302.00, effective July 1, 2014 through the end of the school year, June 30, 2015.

**22 – Personnel:**

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

R-200

That Kristine Cvar be appointed to the position of Director, K-12 Instructional Support, at a monthly rate of \$10,278.00, effective July 1, 2014 through the end of the school year, June 30, 2015.

**22 – Personnel:**

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

R-201

That the request of Employee #13076 to be granted an extension from September 4, 2014 through June 17, 2015 be denied.

**ADJOURNMENT:**

It was moved by Chris Pflanze, seconded by Jesse Urquidi, and carried unanimously,

R-202

That the regular meeting of the Board of Education be adjourned at 11:26 p.m. in memory of Ryan Muramoto, Son of Shirlee Muramoto, Teacher at Johnston Elementary School and Irene De La Torre, Community Member.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on July 21, 2014 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

---

Ruth Pérez, Ed.D.  
Secretary to the Board

---

Margarita L. Rios  
President