

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

May 4, 2015

STUDY SESSION

The Study Session was called to order by the President at 5:37 p.m., 12820 Pioneer Blvd., Norwalk, with all members present.

School Safety Status Report

Chief Elaine Williams, School Safety, provided a School Safety Status Report. She went over the list of current positions under the umbrella of School Safety that includes District and School Site Employees. Chief Williams also talked about steps that have been taken in the last few years regarding School Safety that included: updated job descriptions and Campus Security Handbook; development of standardized work schedules; School Safety meetings; implementation of Subfinder use for Site Security; increased substitute Security pool; CPR/First Aid training; and direction for oversight and communications of Security Employees at School Sites. The next steps will include scheduling of meetings with School Site Administrative Personnel to discuss strategies and needs, and inservices will be scheduled for Site Employees. Chief Williams stressed that she is an available resource and functions as an advisor to Assistant Principals/Deans at the school sites. She pointed out the job description that was provided for each position and explained the High School Security Communication Flow Chart. Each Site Security employee has been given copies of the job descriptions and Campus Security Handbook.

Questions and discussions were addressed on: District School Safety Officers' schedules and duties; role of Plant Protection Officer; work expectations for Site School Staff/Employees; longevity of Site Security Personnel; team building strategies; responsibility for authority over Site Employees; evaluation of employees; needs analysis; trainings; staffing; School Resource Officers; Campus Security Handbook; Site Security rapport with students; list of which administrators are in charge of Site Security at each high school; conflict among Security Teams; 24 hour mandated training; probation officers; information included on job descriptions; adhoc committee; and the process for scheduling overtime.

Board Meeting

The Board reconvened in the Board Room for the regular session at 6:32 p.m., with all members present.

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

Administrators Present: Ginger Shattuck, Superintendent
 Mr. Wayne Shannon, Deputy Supt., Human Resources
 Mr. Estuardo Santillan, Assistant Supt., Business Services
 Dr. Al Clegg, Assistant Supt., Ed. Services
 Mr. Rob Jacobsen, General Counsel

The Pledge of Allegiance of the Flag was led by Mr. Dean Gray, Norwalk High School Teacher.

2 – Administration Minutes:

It was moved by Ana Valencia, seconded by Margarita Rios, and carried unanimously, R-110

That the Minutes of April 20, 2015 be adopted as received.

2 - Administration Agenda:

It was moved by Karen Morrison, seconded by Chris Pflanze, and carried unanimously, R-111

That the agenda be adopted.

SkillsUSA

Students from La Mirada High School and Norwalk High School were recognized for their accomplishments at the recent SkillsUSA competition. Many of these students will be competing in Kentucky at the national competition in June. Mr. Brent Tuttle, La Mirada High School Teacher and SkillsUSA Advisor, provided information on the SkillsUSA program and how it functions. Certificates were given to the students and photos taken with the Board of Education and SkillsUSA Advisors. Mr. Tuttle thanked the Board of Education for their support of

SkillsUSA, Continued

the program. Board Members were presented with welded dog figurines and welded red roses from the welding students, fresh baked cookies from the Culinary Academy, and thank you cards from the students.

Norwalk High School – Giving Charity to Charities - 2015

Mr. Dean Gray, Norwalk High School Teacher, shared information about the Giving Charity to Charities program. Giving Charity to Charities is a Norwalk High School Senior Class Program where students are inspired to give back to various charities nationwide by donating their time and energy to raise money in order to make a difference in people's lives. Students raise money by selling granola bars. Seniors choose charities based on their personal connections with the issues the groups address and spend three weeks raising thousands of dollars to help those causes. Then, they present the funds to the charities during an event marked by a sharing of how the issues touched their lives, those of their classmates and their families. This year, the seniors raised \$18,000 for 12 charities. Students were presented with certificates, and photos were taken with Board of Education members and School Advisors.

BOARD COMMUNICATIONS**Student Board Representative:**

Monica Carrick, Student Board Representative, provided reports of academic, athletic, and social events for La Mirada, Norwalk, John Glenn, El Camino High Schools and the Adult School.

Sean Reagan:

- AP Testing

Karen Morrison:

- “BEST” Annual Casino Night

Margarita Rios:

- Norwalk High School Annual Cinco de Mayo Celebration
- NALEO Conference – Early Childhood Education
- Happy Mothers’ Day

Darryl Adams:

- CSBA Delegate Assembly – Ana Valencia/Inspirational Message
- CSBA Newsletter
- Congratulated WHO Award Winners – Kelley Rush and Maureen Quiros

BOARD COMMUNICATIONS, Continued

Chris Pflanzer:

- La Mirada High School Earth Day Event
- 4 La Mirada Kids Carnival
- Cerritos College Breakfast
- Community Interviews

Jesse Urquidi:

- May the Fourth be with you!
- NALEO – Early Child Education Institute
- “BEST” Annual Casino Night
- Happy to be Home...

At this time, President Urquidi announced there had been a misprint in a newsletter that was sent out to the community that listed one of the first projects to be funded under Measure G as the hardscape at La Mirada High School. He made the correction that it should have said the hardscape at Norwalk High School.

HEARING SECTION

Opportunity for Citizens to Address the Board:

The President declared the Hearing Section of the meeting open and invited those in the audience wishing to address the Board to do so at this time.

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

John Glenn High School Cap and Gown Proposal

Principal Greg Puccia presented a cap and gown proposal that would be implemented beginning with the class of 2017. There would be changes to the current practice in which students are eligible to wear the red cap and gown at graduation. Currently, students who have a 3.0 GPA or higher wear the red cap and gown at graduation and all other students wear blue. Beginning with the class of 2017, students would be eligible to wear the red cap and gown only if they complete all the A-G requirements regardless of their GPA. Students with a 3.0 who have not completed these requirements would wear the blue gown, but would be given a gold honors medal and students that complete the requirements and have the 3.0 GPA would wear the red cap and gown and would also wear a white stole. This is an effort to encourage more students to complete the A-G requirements. Currently, some students shy away from the more difficult classes because they don't want to jeopardize the opportunity to wear the red cap and gown at graduation.

John Glenn High School Cap and Gown Proposal, Continued

Questions and discussions were addressed on: significance of the white stole; other awards students wear at graduation; student input in process; grade point average of students who take A-G requirements; and data from last three years.

CSEA Staff Development and Paraeducator Conference

Tammy Shafer, Past CSEA President, showed a short video clip about the recent Paraeducator conference that some CSEA Employees attended. She talked about the variety of the workshops available at the conference for all CSEA Employees, not just Paraeducators. She introduced members in the audience that attended the conference. Ms. Shafer shared she will be involved in the planning for the conference next year as a chairman and she will be encouraging more employees to attend. She thanked Mr. Shannon and Mr. Santillan for their support of the conference attendance. She also thanked Principals that had sent paraeducators from their site to the conference. Ms. Shafer reported that the IT Department and the Special Education Department were going to be providing training for some CSEA Employees and she thanked those departments.

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

Kelley Rush, President, TANLA, thanked all those who contributed to TANLA's scholarship fund. She reported that they raised \$6,000.00 to be given out in scholarships. Ms. Rush shared they would be holding a Bullying in the Workplace workshop on June 2nd at Huerta. CSEA members have also been invited to attend. At this time, Ms. Rush read a poem in honor of Teacher Appreciation Week.

Norwalk-La Mirada Administrators' Association

No Report

California School Employees Association

Theresa Stacer, CSEA President, reported that Ana Endara was honored as their "Unsung Hero." She also talked about an upcoming meeting on LCAP with Dr. Clegg. Ms. Stacer thanked Vice-President Morrison for her donation to the scholarship fund. They will be meeting on May 13th to go over the scholarship applications. She shared that they are looking forward to the Job Shadowing event on May 21st. Ms. Stacer said they are also working on a bowling event on May 19th for classified employees to celebrate Classified Employees Week. She invited the Board Members to attend.

Parent/Teachers' Association (PTA)

No Report

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-112

- 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 \$700.00, donated to Edmondson Elementary School, by Target, to be used for field trip admission fees, appearing on Page 577 of these minutes; and

A check in the amount of \$67.50, donated to Foster Road Elementary School, by the Kiwanis Club of La Mirada, to be used for the Students Donation Account - Principal to use at discretion, appearing on Page 578 of these minutes; and

A check in the amount of \$200.00, donated to Gardenhill Elementary School, by Gandara Educational Services, LLC, to be used for any educational purposes as Principal deems necessary, appearing on Page 579 of these minutes; and

A bench and a trashcan, donated to Hutchinson Middle School, by Terracycle US, LLC, to be used for the school grounds, appearing on Page 580 of these minutes; and

A check in the amount of \$183.57, donated to Hutchinson Middle School, by Hutchinson ASB, to be used for student activities, appearing on Page 581 of these minutes; and

A check in the amount of \$250.00, donated to Hutchinson Middle School, by Kiwanis Club of La Mirada, to be used for ASB funds for students, appearing on Page 582 of these minutes; and

A check in the amount of \$218.76, donated to Los Alisos Middle School, by SCO, LLC, to be used for student activities, appearing on Page 583 of these minutes; and

2 - Administration - Consent Agenda. Continued:

A check in the amount of \$109.00, donated to Los Coyotes Middle School, by Francisca Dumais, to be used at the Principal's discretion, appearing on Page 584 of these minutes; and

A check in the amount of \$60.20, donated to Los Coyotes Middle School, by Coca-Cola Refreshments, to be used at the Principal's discretion, appearing on Page 585 of these minutes; and

A check in the amount of \$632.00, donated to John Glenn High School, by Mr. Sal Cimbolo at Friends of Golf, Inc., to be used for supplies and fees, appearing on Page 586 of these minutes; and

A check in the amount of \$4,274.22, donated to La Mirada High School Golf, by various Golf Parents, to be used for golf bags and other golf related expenses, appearing on Page 587 of these minutes; and

A check in the amount of \$500.00, donated to La Mirada High School, by Schools First Federal Credit Union, to be used for senior scholarships, appearing on Page 588 of these minutes; and

A check in the amount of \$400.00, donated to Norwalk High School, by Above and Beyond Cargo Service, Inc., to be used for Charity to Charities event, appearing on Page 589 of these minutes; and

A check in the amount of \$600.00, donated to the Superintendent's Office, by Dr. John E. Larcabal, O.D., to be used for the reception at the Employee of the Year recognition event, appearing on Page 590 of these minutes; and

A check in the amount of \$100.00, donated to the Superintendent's Office, by The Norwalk Coordinating Council, to be used for the Employee of the Year recognition event, appearing on Page 591 of these minutes; and

A check in the amount of \$500.00, donated to the Superintendent's Office, by McKenna Porsche, to be used for the Employee of the Year recognition event, appearing on Page 592 of these minutes; and

2 - Administration - Consent Agenda. Continued:

A check in the amount of \$500.00, donated to the Superintendent's Office by McKenna BMW, to be used for the Employee of the Year recognition event, appearing on Page 593 of these minutes.

- 9 That the claims and accounts be approved, appearing on Page 594 and 595 of these minutes;

That Bid No. 201415-4 and approve contract with The Stone Collector, 2220 Skyline Drive, Fullerton, CA 92831, in the amount of \$44,990.00. To be funded by Special Reserve Fund (40) be approved; and

That Purchase Order for 2015-16 (and for the school years thereafter) with Pitney Bowes, 25531 Commercentre Drive, Suite 110, Lake Forest, CA 92630 for a total contract amount of \$88,872.32 (for 48 months) be approved. To be funded by General Fund (01).

- 7 That the Notice of Completion with AMS.NET, for the District Wide LAN/VOIP/Wireless Upgrades: Internal Connections, RFP No. 1112-7 (E-Rate Year 15) - Phase I be approved; and

That Change Order No. 3 with G.B. Construction Inc., for the Modernization at Corvallis Middle School, Bid No. 201314-6 be approved; and

That the Notice of Completion with Danny Letner, Inc. dba Letner Roofing Co., for the Re-Roofing at Glazier Elementary School project, Formal Bid No. 201314-14 be approved; and

- 16 That the Resolution, appearing on Page 596 of these minutes, authorizing the acceptance of the Preschool Staff Development grant in the amount of \$1,162.00 be signed and adopted, and

That the Resolution, appearing on Page 597 of these minutes, authorizing the submission of the grant application from the California Department of Education, Title I – Part C, Migrant Education Program in the amount of \$572,585.00, be signed and adopted.

9 - Budgetary Actions:

It was moved by Ana Valencia, seconded by Margarita Rios,
and carried unanimously,

R-113

That the budget revisions for 2014-2015 for the General Fund and other funds, appearing in appearing on Pages 598 through 632 of these minutes, be approved; and

That the request to purchase meals for John Glenn students for a total of \$953 from Title I fund, string number 01.0-3010.0-1110-1000-4300-42-00-00-0000 from supply account be approved; and

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

9 – Claim for Damages:

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

R-114

That the claim by Jesse Vera, be rejected, claimant be so notified, and referred to the District's insurance carrier; and

That the claim by Student #959459, be rejected, claimant be so notified, and referred to the District's insurance carrier.

30 - Request for Conference and Attendance:

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

R-115

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:

30 - Request for Conference and Attendance, Continued:

Now, therefore be it resolved, that District representation by approximately nine John Glenn High School Drama Students and Chaperones Pat McLoy and Maleno Van Zitter, appearing on Page 633 of these minutes, be approved to participate in "International Thespian Festival", University of Nebraska, Lincoln, Nebraska, June 22 - 27, 2015; and authorization be granted for an approximate total cost (\$13,978.19) for admission fees, transportation, lodging, food, and other necessary expenses, to be funded from Pseudonumber #01.0-1100.0-1760-4100-5220-79-00-00-0000; and

That District representation by approximately twenty John Glenn High School TCAP Academy Students and Chaperones Tom Carrion, Raymond Niemann, and Adrienne DeLama, appearing on Page 634 of these minutes, be approved to participate in "Solar Cup 2015", Lake Skinner, CA, May 14 - 17, 2015; and authorization be granted for an approximate total cost (\$3,200.00) for transportation, lodging, meals, and other necessary expenses, to be funded from String #01.0-9579.0-1110-1000-5710-42-00-00-0000 and a donation from the Metropolitan Water District for \$2,500.00 All students who wanted to participate are attending; and

That District representation by Waite Middle School Students, Staff, and Community, appearing on Page 635 of these minutes, be ratified to participate in "Career Day", Waite Middle School, April 2, 2015; and authorization be granted for an approximate total cost (\$700.00) for meals and necessary expenses, to be funded from Waite Middle School Title I, Pseudonumber #01.0-3010.0-1110-1000-4300-37-00-00-0000; and

That District representation by approximately twelve La Mirada High School Students and Chaperones, Brent Tuttle, Derek Wood, Andrea Wood, Chris Horton, Bill Seals, and Dakota Sun, appearing on Page 636 of these minutes, be approved to participate in "SkillsUSA National Leadership Conference", Louisville, Kentucky, June 19 - 27, 2015; and authorization be granted for an approximate total cost (\$29,341.00) for admission fees, transportation, lodging, food, uniforms and other necessary expenses, to be funded from District funds, student donations, ASB funds, Skills USA stipend. All students who wanted to participate are attending; and

30 - Request for Conference and Attendance, Continued:

That District representation by approximately three Norwalk High School Students and Chaperones, Tracy Horton and Ken Cook, appearing on Page 637 of these minutes, be approved to participate in "SkillsUSA National Leadership Conference", Louisville, Kentucky, June 21 - 28, 2014; and authorization be granted for an approximate total cost (\$3,855.72) for admission fees, transportation, lodging, food, uniforms and other necessary expenses, to be funded from District funds, and ROP funds. All students who wanted to participate are attending; and

That District representation by District Employees, Board of Education, Community Members, Union Representatives and District Partners, appearing on Page 638 of these minutes, be approved to participate in "Employee Recognition Events", Norwalk, CA, May-June 2015; and authorization be granted for meals and necessary expenses to be funded from donations, to be deposited in Superintendent's Office, Supply Account, String #01.0-0000.0-0000-7150-4300-79-00-00-0000; and

That District representation by District and Site Staff, appearing on Page 639 of these minutes, be approved to participate in "Linked Learning Meetings", Within District Boundaries, December 1, 2014 - June 30, 2015; and authorization be granted for an approximate total cost (\$600.00) for meals and other necessary expenses, to be funded from Career Technical Education Department/Linked Learning, Pseudonumber #01.0-6381-0-3800-1000-4300-79-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 640 of these minutes, be approved to participate in "District Staff Development Meetings", Within District Boundaries, April 1, 2015 - 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 Ed Services, Title II, String #01.0-4035.0-1110-2110-4300-79-00-00-0000.

9 –Contracts/Agreements:

It was moved by Darryl Adams, seconded by Margarita Rios,
and carried unanimously,

R-116

That the Agreement with Jeff Martin, on file in the Business Office, be approved and signed, to provide comedy entertainment services for La Mirada High School Grad Night. This Agreement is effective June 16, 2015 through June 17, 2015. Services will be provided for an amount not to exceed \$700 and will be paid from ASB; and

That the School Affiliation Agreement-California with the University of Phoenix, on file in the Business Office, be approved and signed, to provide education experiences for selected University students which takes place at District school sites. This Agreement is effective April 1, 2015 through March 31, 2018; and

That the Contract with Pegleg Entertainment on file in the Business Office, be approved and signed, to provide a limo bus and hypnotist for La Mirada High School Grad Night. This Agreement is effective March 2, 2015 through June 17, 2015. Services will be provided for an amount not to exceed \$1,900 and will be paid from ASB; and

That the Agreement with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide Chavez Elementary School students with overnight accommodations and science program. This Agreement is effective May 26, 2015 through May 29, 2015. Services will be provided at a rate of \$210 per student for a minimum of 25 and maximum of 27 students, plus \$90 each additional chaperone in excess of 1 per 30 students and will be paid from Title I; and

That the Program Agreement with Ocean Institute, on file in the Business Office, be approved and signed, to provide Waite Middle School students with a Living Systems Lab/Cruise on March 15, 2016. Services will be provided for an amount not to exceed \$1,650 and will be paid from Title I; and

That the Non-Exempt Off-Campus Agreement with Cerritos Community College District on file in the Business Office, be approved and signed, to provide students eligible to participate in the Federal Work-Study Program that shall provide specific work assignments for the District. This Agreement is effective July 1, 2015 through June 30, 2016; and

9 –Contracts/Agreements, Continued:

That the Student Teaching Agreement with Graceland University, on file in the Business Office, be approved and signed, for student teachers to perform duties with Cooperating Teachers of the District. This Agreement is effective August 1, 2015 through August 1, 2016. Teachers shall receive \$140 for each student who completes a 14-week assignment or \$10 per week; and

That the Educational Fieldwork Agreement with University of Redlands, on file in the Business Office, be approved and signed, to provide educational fieldwork experiences to students enrolled in the Professional Educational curriculum and/or the Communicative Disorders curriculum of the University. This Agreement is effective July 1, 2015 through June 30, 2017. The University shall tender to the District an honorarium of \$100 per 7-week period for each full-time student teacher. For counseling fieldwork candidates only, the University shall tender to the District a \$100 honorarium and for Communicative Disorders Fieldwork/Interns only, the University shall tender \$200 for each full-time supervisor for each fulltime student; and

That the Internship Program Memorandum of Understanding with University of Redlands, on file in the Business Office, be approved and signed, to provide interns with Multiple Subject, Single Subject, and Educational Specialist Internship Credentials with teaching experiences. This Agreement is effective July 1, 2015 through June 30, 2017; and

That the Student Teaching Agreement with California State University, Los Angeles, on file in the Business Office, be approved and signed, to provide teacher experience through practice teaching to students enrolled in teacher training curricula of the University. This Agreement is effective March 1, 2015 through June 30, 2016. The District shall receive \$16.67 per quarter unit, not to exceed a total payment of \$500.10; and

That the Contract Services Agreement with Cerritos College, on file in the Business Office, be approved and signed, to reimburse District for expenses incurred in transporting student by bus to the Cerritos College campus to attend campus tours, business tours, and/or speaker panels. This Agreement is effective February 1, 2015 through June 30, 2015. The District shall receive an amount not to exceed \$500 for services rendered; and

9 –Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Spanish Explorers on file in the Business Office, be approved and signed, to provide Lampton Elementary School GATE Creative Kids Studio with 7 afterschool enrichment classes. This Agreement is effective March 26, 2015 through May 21, 2015. Services will continue to be provided for an amount not to exceed \$1,960 and will be paid from LCFF; and

That the Independent Contractor Agreement with Instructional Improvement Group, on file in the Business Office, be approved and signed, to provide Professional Learning Communities training for select schools. This Agreement is effective April 2, 2015 through June 30, 2015. Services will continue to be provided at a rate of \$3,300 per day; for a total amount not to exceed \$6,600 and will be paid from Regular Ed K-12; and

That the Independent Contractor Agreement with Hub International on file in the Business Office, be approved and signed, to provide excess workers' compensation insurance broker/consultant services. This Agreement is effective July 1, 2015 through June 30, 2018. Services will be provided for an amount not to exceed \$15,000 and will be paid from Self Insured; and

That the Independent Contractor Agreement with A Better Tomorrow Education, on file in the Business Office, be approved and signed, to provide tutoring services for Student #923624. This Agreement is effective May 4, 2015 through April 30, 2017. Services will be provided at a rate of \$38.50 per hour; for a total amount not to exceed \$3,850 and will be paid from Special Education; and

That the Independent Contractor Agreement with All Pro Fuel Solutions, on file in the Business Office, be approved and signed, to perform a 3-day onsite AIM2 training on new fuel pumps in Transportation. This Agreement is effective April 21, 2015 through May 31, 2015. Services will continue to be provided for an amount not to exceed \$2,995 and will be paid from Special Reserves; and

That the Independent Contractor Agreement with Mario Salcido, on file in the Business Office, be approved and signed, to provide Corvallis Middle School with DJ services for school dance on May 21, 2015. Services will be provided for an amount not to exceed \$300 and will be paid from ASB; and

9 –Contracts/Agreements, Continued:

That Amendment #4 to Consultant Services Agreement with Ninyo and Moore, on file in the Business Office, be approved and signed, to increase the contract value for geotechnical services by \$23,000; from \$74,805 to \$97,805 to complete the Corvallis Middle School Interim Housing, Utilities, and Modernization Projects. All other terms and conditions to remain as approved by the Board of Education on October 20, 2014; and

That Amendment #1 to Agreement with Vavrinek, Trine, Day & Co., LLP, on file in the Business Office, be approved and signed, to increase the total contract value by \$4,100; from \$7,500 to \$11,600 for additional non-audit services. All other terms and conditions to remain as approved by the Board of Education on October 20, 2014; and

That Amendment No. 2 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to increase the one-time additional funding for minor repairs and renovations at various Head Start/State Preschool sites by an additional \$128,822; for a total funding of \$7,611,712. All other terms and conditions to remain as approved by the Board of Education on March 23, 2015; and

That Amendment #1 to Independent Contractor Agreement with Keep Hope Alive, on file in the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 and increase the total contract value from \$1,803.38 to \$3,606.76 for supplemental education services for 2 additional students. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with Apple iPad & Android Tablet Tutoring, on file in the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 for additional supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #2 to Independent Contractor Agreement with A to Z In-Home Tutoring, on file in the Business Office, be approved and signed, to increase the total contract value from \$3,606.76 to \$4,508.45 for supplemental education services for 1 additional student. All other terms and conditions to remain as approved by the Board of Education on April 20, 2015; and

9 – Contracts/Agreements, Continued:

That the Correction to Event Agreement with The Event Group, on file in the Business Office, be approved and signed, to change the date from May 30, 2015 to June 6, 2015 for La Mirada High School Prom 2015. All other terms and conditions to remain as approved by the Board of Education on February 24, 2014; and

That the Correction to Program Agreement with Ocean Institute, on file in the Business Office, be approved and signed, to change the funding source from ASB to Title I for a Living Systems Lab/Cruise for Waite Middle School students on March 17, 2015. All other terms and conditions to remain as approved by the Board of Education on March 9, 2015; and

That the Independent Contractor Agreement with Edlio Inc., on file in the Business Office, be approved and signed, to provide Districtwide website solution for 34 sites. This Agreement is effective April 30, 2015 through June 30, 2015. Services will be provided for an amount not to exceed \$7,004 and will be paid from Data Processing.

28 – Student Personnel:

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

R-117

That Student No. 954783 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsection (a)(1); California Education Code 48915 subsections (a)(5), (b)(1) and (b)(2).

20 – Resolution – Classified School Employees Week – May 17 – 23, 2015:

It was moved by Ana Valencia, seconded by Margarita Rios,
and carried unanimously,

R-118

That the resolution, appearing on Page 641 of these minutes, declaring Classified Employee Week as May 17 - 23, 2015 be signed and adopted.

22 - Personnel:

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

R-119

That the Personnel Actions, appearing on Pages 642 through 649 of these minutes, be approved; and

That the Master Calendar for 2015-2016, appearing on Page 650 of these minutes, be adopted.

22 - Personnel:

It was moved by Karen Morrison, seconded by Ana Valencia,
and carried 6-1, with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzer,
Sean Reagan, Margarita Rios, and Ana Valencia and an abstention by Jesse Urquidi,

R-120

That Jesse Urquidi's absence at the April 20, 2015 Board of Education Meeting be excused due to personal necessity.

CLOSED SESSION

The President declared a Closed Session at 7:52 p.m., with action to follow. The Board of Education reconvened at 8:40 p.m., with all members present.

ACTION SECTION

22 -Personnel:

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

R-121

That resolution #14/15-13, appearing on Page 651 through 656 of these minutes, be signed and adopted approving a settlement agreement effectuating the layoff of employee #10827 and also approving the final layoff of employees #10821 and #10823 who waived their right to a hearing, so that all three certificated employees are terminated on the last work day of the fiscal year 2014-2015 pursuant to Education Code sections 44949 and 44955 as a result of the elimination or reduction of particular kinds of services.

ADJOURNMENT:

It was moved by Darryl Adams, seconded by Margarita Rios,
and carried unanimously,

R-122

That the regular meeting of the Board of Education be adjourned at 8:40 p.m. in
memory of: Frank Vallier, Father of Employee Kathy Vallier, Ben Vanderhall,
Retired Employee, and Joanne Pagett, Retired Norwalk High School Teacher.

The next meeting of the Board of Education will be on May 18, 2015 beginning at 6:30 p.m., in
the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ginger Shattuck
Secretary to the Board

Jesse Urquidi, President