

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

October 20, 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, except Mr. Urquidi, who has absent due to personal business.

Board Members Present: Mrs. Margarita Rios, President
Mr. Darryl Adams, Member
Mrs. Karen Morrison, Member
Mr. Chris Pflanze, Member
Mr. Sean L. Reagan, Member
Ms. Ana Valencia, Member

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

President Rios welcomed all guests including Larry Mowles, La Mirada City Mayor.

At this time, the Pledge of Allegiance of the Flag was led by Students from Southeast Academy High School.

2 - Administration Minutes:

It was moved by Karen Morrison, seconded by Ana Valencia, and carried unanimously, R-313

That the Minutes of the Meeting of October 6, 2014, be approved as submitted.

2 - Administration Agenda:

It was moved by Ana Valencia, seconded by Darryl Adams, and carried unanimously, R-314

That the reordered Agenda for this meeting be adopted with the Board Issues section relocated to immediately before closed session.

INTRODUCTIONS

Wayne Shannon, Assistant Superintendent, Human Resources, introduced newly appointed: Ms. Jennifer K. Capitolo, Assistant Principal, Benton Middle School and provided a brief biographical sketch of her background and experiences that led to her position.

BOARD COMMUNICATIONS

Ana Valencia:

- Dinner Meeting with Norwalk Mayor Marcel Rodarte
- Meeting with TANLA Representatives
- PTA Silent Auction

Sean Reagan:

- Joint Meeting with the City of Norwalk
- Tony Mendoza's Coffee and Conversation
- Arturo Sanchez Halloween Parade
- Model United Nations Event – Huntington Beach High School

Chris Pflanzer:

- La Mirada High School National Honor Society Induction Ceremony
- Meeting with Zurich Lewis – Candidate for Cerritos College Board Member
- La Mirada Athletic Council Meeting
- City of La Mirada Council Meeting
- ROP Board of Education Meeting
- PTA Silent Auction
- La Mirada High School Grad Nite Meeting
- Project Lead the Way Conference
- Arturo Sanchez Halloween Parade
- John Glenn High School Spooktacular
- Upcoming College Fair at John Glenn High School

Darryl Adams:

- Arturo Sanchez Halloween Parade
- Importance of being familiar with the culture of the community
- CSBA Directors Meeting – Sacramento Topics:
 - o Teachers commitment to the community/Retaining Teachers
 - o Student Average Daily Attendance
 - o Addressing the needs of African American/Hispanic Students

Karen Morrison:

- Joint Meeting with the City of Norwalk
- Arturo Sanchez Halloween Parade
- ROP Board of Education Meeting

Margarita Rios:

- PTA Silent Auction
- Arturo Sanchez Halloween Parade
- Joint Meeting with the City of Norwalk
- Thanked Norwalk High School for their efforts in raising funds for the student whose Mother passed away.
- High School Visits – Walked the school grounds/Spoke on needs of the schools

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.

Jude Cazares, Norwalk High School Parent, spoke regarding an incident at Norwalk High School regarding female students that were searched for possible drug paraphernalia and the way the situation was handled by Staff at the school.

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

Public Hearing, 2014-2015 State Instructional Materials:

The President declared the Public Hearing Section of the meeting open, and invited those wishing to address the Board concerning the sufficiency of standards aligned textbooks or instructional materials, or both, for each K-12 student in the District, including English Learners, to use in class and take home.

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

SUPERINTENDENT’S REPORT

Southeast ROP

Dr. Kathy Frazier, Superintendent, Southeast ROP, provided a brief overview of their programs, course offerings and their collaboration with the District since 1970. She introduced her team: Denise Strong, Director of Instructional Services and Master Sargent Marty Schafer, Director of Southeast Academy High School. She shared that ROP has the distinction of bringing current industry/career standards to the classroom, with real world experiences. ROP is currently offering 83 class sections at District High Schools, with last year’s enrollment at 3,800 high school students from the District. Dr. Frazier reported that ROP supports District goals and programs including: Common Core Standards, LCAP, UC Requirements, Project Lead the Way, and Linked Learning. She also shared that ROP students outperform non-ROP students.

Southeast ROP, Continued

Ms. Strong then went over all the unique course offerings at each of the District High Schools, including Southeast Academy High School that focuses on public services. 56% of Southeast Academy's enrollment comes from outside the District, from 22 different school districts. Career and Technical Student organizations are also active including: Health Occupations Student of America (HOSA); Skills USA; and Future Business Leaders of America (FBLA). Students compete locally, regionally, and nationally in these organizations. Ms. Strong stressed that the ROP teachers are highly qualified. A Student produced video was shown at the end of the presentation.

Elementary Report Card

Shannon Baker, Director, Curriculum, and Instruction, provided a report on the new Elementary Report Card that would be used for 2014/2015. She shared how the report card was developed to align with the Common Core Standards and the SBAC testing, to make sure that the curriculum that is implemented matches the Standards which matches the report card for alignment. She went over the first section, GLOs – General Learner Outcomes that match the four parts of the District Graduate Profile: Effective Communicator and Collaborator; Critical Thinker and Creative Problem Solver; Responsible, Ethical, and Productive Citizen; and College and Career Ready Scholar.

Next she showed Page 2 of the report card where the Standards come into place. The grading scale remained the same as previous years: 1 = Insufficient Progress toward Grade Level Standards; 2 = Progressing Toward Grade Level Standards; 3 = Meets Grade Level Standards; 4 = Excels at Grade Level Standards; with "X" being used for Standards that are not being taught during the grading period. These grades are used for the grey boxes that are main strands. The areas in white are standard clusters and those would be graded with: E = Excels at grade level standards for trimester; M = Has met grade level standards for trimester; and N = Has not met grade level standards for trimester. The grades in the standard clusters would be used to determine the grades in the Main Strands. Scores from the I-Ready Diagnostic Test and English Learner information will also be included in the report card. Ms. Baker shared a page that listed the steps on how the report card was developed from start to the finished product, information on how it has been rolled out and the support/training that has been given.

Questions were asked regarding: I-Ready Diagnostic Test/Scores; GLOs – General Learner Outcomes/Grading; Grading Scale; Parent support for the new report card; Aligning Standards with each assignment; Power School use with report card; Use of electronic grade books in lieu of using Power School; Ease of Use of Power School for Elementary School Grading; and Grading for Mathematics section based on Standards.

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

Kelley Rush, President, TANLA, pointed out the many teachers in attendance at the meeting. She thanked the District for the effort that had been made in regards to negotiations. They are hopeful that agreement can be reached soon. She emphasized with new teachers being hired in the future it is important to keep the District's salaries competitive. She urged the Board Members to remember that teachers work countless hours beyond the school day, and spend their own money on materials because they care. She asked the Board Members to now show that they care and help them reach a settlement.

Norwalk-La Mirada Administrators' Association

No Report

California School Employees' Association

Tammy Shafer, President, CSEA, talked about National School Lunch Week and the great job the food service employees do every week, and National School Bus Safety Week and to stop when the red lights flash. She also encouraged all parents to remind their kids about stranger danger and shared an incident that had happened that day. Ms. Shafer also discussed negotiations and is hopeful that CSEA, with the help of the District, can also finish with their negotiations. Lastly, she welcomed Ginger Shattuck back to the District. She reminded the Board of Education that there are good candidates within the District to fill the Superintendent's position and they do not need to go outside of the District with their search.

Parent/Teachers' Association (PTA)

Ms. Rios reporting for Jennifer Erwin, President, PTA, shared that they are in talks with the State PTA trying to help reinstate two schools' PTA charter. The PTA held a training day and it was fairly well attended. The Silent Auction was well attended and raised \$3,000.00 to be used for student scholarships. She thanked everyone for their participation.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-315

- 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:

Six (6) AmScope M50C-MS Compound Monocular microscopes (valued at \$94.52 each), donated to Los Alisos Middle School, by DonorsChoose.org, to be used for the science program, appearing on Page 1802 of these minutes; and

A check in the amount of \$88.15, donated to Waite Middle School, by Coca-Cola Refreshments, to be used for student activities, appearing on Page 1803 of these minutes; and

A check in the amount of \$392.06, donated to Norwalk High School, by Target - Take Charge of Education, to be used for instructional supplies, appearing on Page 1804 of these minutes; and

A check in the amount of \$600.00, donated to Norwalk High School, by USC - Institute for Health Promotion and Disease Prevention Research, to be used for instructional supplies, appearing on Page 1805 of these minutes; and

A check in the amount of \$220.00, donated to Norwalk High School, by Construction Guaranteed Inc., to be used for Norwalk High School Band, appearing on Page 1806 of these minutes; and

A gently used Apple Extreme Base Station, donated to Technology Services, by Chris Pflanzer, to be used for emergency wireless access needs, appearing on Page 1807 of these minutes; and

Two (2) gently used laptops, 27 gently used desktop computers and 11 gently used tablets, donated to Technology Services, by California State Board of Equalization, to be used for general academic and business support, appearing on Page 1808 of these minutes.

2 - Administration - Consent Agenda, Continued:

- 9 That the Claims and Accounts, appearing on Pages 1809 and 1810 of these minutes, be approved; and

- 16 That the resolution, appearing on Page 1811 of these minutes, authorizing acceptance of the partnership funds from the University of California/Irvine i3 Validation Grant be adopted; and

That the resolution, appearing on Page 1812 of these minutes, authorizing acceptance of the Los Angeles County Arts Initiative Arts for All Grant in the amount of \$14,300.00 be adopted.

3 – Memberships:

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

R-316

That the annual membership with Crisis Prevention Institute, Inc. in the amount of \$300.00 for Norwalk-La Mirada Unified School District Instructors for the 2014-2015 school year be approved.

9 – Budgetary Items:

At this time, Dina Parker, Executive Director of Special Education, provided clarification on this item.

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

R-317

That the Memorandum of Participation (MOP) for Non-Member School District with the Downey-Montebello Special Education Local Plan Area (D-M SELPA) – Pace School Program for the 2014-2015 school year, and authorize related payment in the approximate amount of \$128,481.00 for the 2014-2015 school year be approved.

26 - Authorization to Reimburse – Settlement Agreement:

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

R-318

That the Settlement Agreement and General Release for Student # 932499 be approved and payment authorized for attorney fees, made payable to Newman, Aaronson, Vannman Law Firm, in an amount not to exceed \$3,000.00 for California Office of Administration Hearings, Case No. 2014090811.

9 – Budgetary Items:

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

R-319

That Head Start's Budget Adjustment Request 34-170 submitted to LACOE requesting One-Time Supplemental funds for the 2014-2015 program year be approved; and

That Head Start's Budget Adjustment Request 34-168 submitted to LACOE requesting One-Time Supplemental funds for the 2014-2015 program year be approved; and

That Head Start's Budget Adjustment Request 34-171 submitted to LACOE requesting One-Time Supplemental funds for the 2014-2015 program year be approved; and

That La Mirada High School Virtual Enterprise request to purchase lunches for field trip in the amount of \$350.52 from String #01.0-7220-3880-1000-4300-43-00-00-0000 be approved; and

That Corvallis Middle School's request to purchase student incentives in the amount of \$1,500.00 from State Lotto Revenue Fund #01.0-1100.0-1110-1000-4300-33-00-00-0000 be approved.

30 - Request for Conference and Attendance:

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

R-320

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 College Representatives, appearing on Page 1813 of these minutes, be approved to participate in "College Expo", October 22, 2014, John Glenn High School, Norwalk, CA; and authorization be granted for an approximate total cost (\$300.00) for meals and other necessary expenses, to be funded from Educational Services, String #01.0-0072.0-1150-1000-4390-79-00-00-0000; and

That District representation by John Glenn High School Student, Ashley Armas, appearing on Page 1814 of these minutes, be approved to participate in "Hugh O'Brian Youth Leadership Conference", June 26 - 28, 2015, Cal Poly Pomona, Pomona; and authorization be granted for an approximate total cost (\$350.00) for registration, to be funded from Counseling/John Glenn High School, String #01.0-1100.0-1110-1000-5220-42-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Corvallis Middle School Students, Parents, and Staff, appearing on Page 1815 of these minutes, be approved to participate in "ELAC, SSC, Parent Meetings, Student Meetings, and Trainings", September 4, 2014 - June 18, 2015, Norwalk CA; and authorization be granted for an approximate total cost (\$1,000.00) for meals, and other necessary expenses, to be funded from Corvallis Middle School, EIA/LCFF, String #01.0-0072.0-4761-2495-4300-33-00-0000; and

That District representation by Norwalk High School Boys Varsity Basketball Team, and Chaperone Jim Webster, appearing on Page 1816 of these minutes, be approved to participate in "Team Retreat", November 1-2, 2014, Lake Arrowhead, CA; and authorization be granted for an approximate total cost (\$375.00) for meals, at no cost to the District, to be funded from Parent Donations; and

That District representation by approximately (52) Benton Middle School Students, and Chaperones Michael Gotto and Nicole Cramer, appearing on Page 1817 of these minutes, be approved to participate in "American Heritage Trip", April 2 - 10, 2015, Boston, New York, Washington D.C., Philadelphia; and authorization be granted for an approximate total cost (\$125,078.00) to be funded from Parent Donations (\$100,063.00) and Student Fundraisers (\$25,015.00).

9 - Contracts/Agreements:

At this time, Superintendent Shattuck provided clarification on a contract to employ a consultant to facilitate the Superintendent's Cabinet Meetings. The cabinet will consist of representatives from Administration, School Sites, and Union Representatives and will meet once a month.

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

R-321

That the Contract with Guided Discoveries, Inc., on file in the Business Office, be approved and signed, to provide Los Alisos Middle School students with overnight accommodations and a program in outdoor science at CIMI Fox Landing. This Agreement is effective March 13, 2015 through March 15, 2015. Services will be provided at a rate of \$245 per person/\$122.50 per chaperone; for a total amount not to exceed \$18,987.50 and will be paid from ASB; and

That the Production Contract with Music Theatre International, on file in the Business Office, be approved and signed, to provide La Mirada High School VAPA with license for amateur production of Annie. This Agreement is effective August 25, 2014 through October 6, 2014. License will continue to be provided for a royalty fee of \$110 for each regular performance and rental fee of \$830 for a standard set of materials, plus refundable security deposit of \$400; for a total amount not to exceed \$1,890 plus tax and will be paid from CAPA VAPA; and

9 - Contracts/Agreements, Continued:

That the Agreement with Vavrinek, Trine, Day & Co., LLP, on file in the Business Office, be approved and signed, to perform non-audit services, assisting with negotiations, report preparation, budgeting, year-end closing, account reconciliation, construction accounting, categorical program accounts, attendance accounting, ASB accounting, and special education excess costs. This Agreement is effective July 1, 2014 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$7,500 each fiscal year and will be paid from Fiscal Services; and

That the Memorandum of Understanding with the Orange County Superintendent of Schools, on file in the Business Office, be approved and signed, to provide for the education of five (5) individual pupils in special education programs. This Agreement is effective July 1, 2014 through June 30, 2015. Services will continue to be provided for a total amount not to exceed \$447,645.24 and will be paid from Special Education; and

That the Sub-Grantee Agreement with Cerritos Community College District, on file in the Business Office, be approved and signed, to provide support and coordination for the AB 86 adult education regional planning. This Agreement is effective March 5, 2014 through June 30, 2015. District shall receive reimbursement for costs and expenses incurred in the performance of the Agreement, in accordance with the grant, in an amount not to exceed \$22,500; and

That the Master Consulting Services Agreement with American Fidelity Administrative Services, LLC, on file in the Business Office, be approved and signed, to provide services with respect to certain employee benefit plans. This Agreement is effective October 20, 2014 for a period of 12 months. Services will be provided for a one time setup fee of \$795 plus per employee/per month fees; for a total amount not to exceed \$19,995 and will be paid from Fiscal Services; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide professional staff support and materials to assist in the implementation of the Tobacco Use Prevention Education grant. This Agreement is effective October 15, 2013 through June 30, 2016. Services will be provided for an amount not to exceed \$24,600 and will be paid from TUPE Cohort; and

That the Site Access License Agreement with Cerritos Community College District, on file in the Business Office, be approved and signed, to grant permission to Heart for the City to enter and use locations for the purpose of maintaining donation bins. This Agreement is effective May 27, 2014 through June 30, 2015; and

9 - Contracts/Agreements, Continued:

That the Special Services Agreement with Coast Speech Pathology & Associates, 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 September 3, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$51,200 and will be paid from Special Education; and

That the Special Services Agreement with Mediscan, 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 September 3, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$205,875 and will be paid from Special Education; and

That the Correction to Annual Support and Maintenance Agreement with Senso Scientific, on file in the Business Office, be approved and signed, to provide annual cloud service and support and NIST Certified Annual Snap Calibration Service for two (2) refrigerator/freezers for immunizations. Services will be provided for an amount not to exceed \$240 in lieu of \$120. All other terms and conditions to remain as approved by the Board of Education on October 6, 2014; and

That the Independent Contractor Agreement with Hector Ortiz, on file in the Business Office, be approved and signed, to provide music consulting and demonstration for Foster Road Elementary School teachers and students. This Agreement is effective September 10, 2014 through June 17, 2015. Services will continue to be provided at a rate of \$25 per hour; for a total amount not to exceed \$5,700 and will be paid from LCFF; and

That the Independent Contractor Agreement with Courtney Crowe, on file in the Business Office, be approved and signed, to provide music instrument education for Johnston Elementary School students. This Agreement is effective September 10, 2014 through June 17, 2015. Services will continue to be provided for an amount not to exceed \$6,950 and will be paid from LCFF; and

That the Independent Contractor Agreement with Patsy Estrellas, on file in the Business Office, be approved and signed, to facilitate the Superintendent's Cabinet Meetings. This Agreement is effective October 21, 2014 through January 31, 2015. Services will be provided for an amount not to exceed \$2,000 and will be paid from Superintendent; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Exceptional Educational Services, on file in the Business Office, be approved and signed, to continue/complete services including school observations, staff consultations and training for acquired/traumatic brain injury student #923783. This Agreement is effective September 3, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$3,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with Mover Services, Inc. on file in the Business Office, be approved and signed, to provide relocation services associated with the Waite Middle School Science Classroom project. This Agreement is effective July 25, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$2,800 and will be paid from Bond Proceeds; and

That the Independent Contractor Agreement with Mover Services, Inc., on file in the Business Office, be approved and signed, to provide relocation services associated with the Excelsior Building Demolition project. This Agreement is effective August 1, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$3,500 and will be paid from Special Reserves; and

That the Independent Contractor Agreement with Pacific West Energy Solutions, on file in the Business Office, be approved and signed, to provide Prop 39 energy audit and planning services. This Agreement is effective October 21, 2014 through June 30, 2018. Services will be provided for an amount not to exceed \$199,726, which includes up to \$9,511 for reimbursable expenses and will be paid from Energy Management; and

That the Mileage Agreement with Olivia Trejo, on file in the Business Office, be approved and signed, to reimburse parent of Student #121611 for round trip mileage from their residence in La Mirada to John Tracy Clinic in Los Angeles, California. This Agreement is effective July 1, 2014 through June 30, 2015. 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

That the Mileage Agreement with Olivia Trejo, on file in the Business Office, be approved and signed, to reimburse parent of Student #121611 for round trip mileage from their residence in La Mirada to John Tracy Clinic in Long Beach, California. This Agreement is effective July 1, 2014 through June 30, 2015. 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 Mileage Agreement with Olivia Trejo, on file in the Business Office, be approved and signed, to reimburse parent of Student #121611 for round trip mileage from their residence in La Mirada to Speech Bananas in Long Beach, California. This Agreement is effective July 1, 2014 through June 30, 2015. 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

That the Mileage Agreement with Jiho Kim, on file in the Business Office, be approved and signed, to reimburse parent of Student #953898 and Student #953899 for round trip mileage from their residence in La Mirada to Speech Bananas in Long Beach, California. This Agreement is effective July 1, 2014 through June 30, 2015. 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

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Speech and Language Development Center, 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 an amount not to exceed \$165,500 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with STAR of California, 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 an amount not to exceed \$17,850 and will be paid from Special Education; and

That Amendment #2 to Consultant Services Agreement with ENCORP, on file in the Business Office, be approved and signed, to provide additional services for abatement monitoring as necessary to complete the Excelsior High School Building Demolition Project. These services increases the total contract value by \$4,040; from \$8,625 to \$12,665. All other terms and conditions to remain as approved by the Board of Education on September 23, 2013; and

9 - Contracts/Agreements, Continued:

That Amendment #3 to Consultant Services Agreement with Ninyo and Moore, on file in the Business Office, be approved and signed, to increase the total contract value by \$10,000; from \$64,805 to \$74,805 for geotechnical services 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 March 31, 2014.

20 – Educational Items:

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

R-322

That the Resolution of Sufficiency of Instructional Materials and the Certification of Provision of Standards Aligned Instructional Materials, appearing on Pages 1818 and 1819 of these minutes, (Education Code 60119) (California Code of Regulations Title 5, Section 9531) (Education Code Section 60422) be adopted; and

That the Board of Education approve the MOU Interagency Agreement between the Whittier Area Special Education Local Plan (WACSEP) and the Norwalk-La Mirada Unified School District (NLMUSD) Pre School Program for the 2014-2015 school year, appearing on Pages 1820 through 1836 of these minutes.

2 – New Board Policy Concurrent Enrollment:

At this time, Dr. Clegg, Assistant Superintendent, provided additional information on this proposed policy.

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

R-323

That the first reading of the Concurrent Enrollment Board Policy and RR, appearing on Pages 1837 through 1839 of these minutes, be approved.

23 – Resolution, Proclaiming American Indian Heritage Month as November, 2014:

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

R-324

That the Resolution Proclaiming American Indian Heritage Month as November, 2014, appearing on Page 1840 of these minutes, be adopted

22 - Personnel:

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

R-325

That the personnel actions appearing on Pages 1841 through 1851 of these minutes, be approved; and

Board Issue – Superintendent Search Process

At this time Board Member Jesse Urquidi joined the meeting via Skype.

President Rios explained the purpose of the discussion tonight was to get direction from the Board Members on how they want to proceed with the Superintendent's Search Process. To date, the Board has reached consensus that they would like to: conduct a search at the State level (but would consider all applicants); start the process to identify a search firm (with at least five proposals with one of those being CSBA); target appointment date would be July 1, 2015; with a high level of involvement (be able to look at all candidates); and be part of the process in selecting those candidates that will be interviewed. Mr. Jacobsen will begin this process by requesting proposals from search firms. The Board gave direction that they would want to see all proposals, and then narrow them down to two or three firms. The Board gave direction to Mr. Jacobsen to inform the search firms that the Board Members plan on being very involved in the process. It was discussed in what manner they would be presented to the Board, by memo, closed session, open session, study session, meeting with a small group of Board Members, etc. Consensus was reached to have Mr. Jacobsen provide information to the Board Members on all search firm proposals, then they would be narrowed down to two and those two would be placed on the agenda to do a presentation to the Board. Then a decision would be made at the next meeting and after the firm was chosen, a meeting would be scheduled with the firm to talk about the specifics of the search. There was also discussion of an earlier possible start date if the chosen candidate was available. Consensus was not reached on this idea.

CLOSED SESSION

The President declared a Closed Session at 8:25 p.m., with action to follow. The Board of Education reconvened at 11:00 p.m., with all members, including Jesse Urquidi, who participated electronically via Skype.

28 – Student Personnel:

It was moved by Darryl Adams, seconded by Karen Morrison,
and carried 5-1 with “yes” votes by Darryl Adams, Karen Morrison, Sean Reagan,
Margarita Rios, and Ana Valencia, and a “no” vote by Chris Pflanzner,

R-326

That Student #926666 be granted readmission to the Norwalk-La Mirada Unified School District in February 2015.

22 - Personnel:

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

R-327

That Ms. Bindi J. Crawford be appointed to the position of Dean of Students,
Secondary, at a monthly rate of \$7,502.00, effective November 3, 2014 through
the end of the school year, June 30, 2015.

22 - Personnel:

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

R-328

That Mr. Lorenzo Loson be appointed to the position of School Psychologist, at a
monthly rate of \$8,689.00, effective date to be determined through the end of the
school year, June 30, 2015.

22 - Personnel:

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

R-329

That Ms. Christy D. Varela be appointed to the position of School Psychologist, at
40% of the monthly rate of \$8,689.00, effective date to be determined through the
end of the school year, June 30, 2015.

ADJOURNMENT:

It was moved by Jesse Urquidi, seconded by Darryl Adams,
and carried unanimously,

R-330

That the regular meeting of the Board of Education be adjourned at 11:00 p.m.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on
November 3, 2014, in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ginger Shattuck
Secretary to the Board

Margarita L. Rios, President
Board of Education