



**Monday, August 26, 2019  
Board of Education Meeting**

**BOARD OF EDUCATION  
NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT**

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12820 South Pioneer Boulevard, Norwalk  
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**Night Telephone Connections:**

**Board Room - 868-0431, ext. 2018 and Supt's. Office - 868-0431, ext. 2200.**

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**Materials prepared in connection with an agenda item are available at the meeting for public viewing. Individuals needing special accommodations must notify the Superintendent or her designee at least two days prior to the meeting date.**  
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**Translation services are available. Please call 562- 210-2200 to request these services. Servicios de traducción están disponibles. Por favor llame al 562-868-0431 ext. 2200 para obtener estos servicios.**

**번역 서비스가 가능합니다. 이러한 서비스를 요청하시려면 562-868-0431(2200)로 연락하시기 바랍니다.**

**1. OPEN SESSION - 5:30 P.M.**

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**Subject                      A. Call to Order**

Meeting                      Aug 26, 2019 - Board of Education Meeting

Category                      1. OPEN SESSION - 5:30 P.M.

Type                              Procedural

**Subject                      B. Attendance**

Meeting                      Aug 26, 2019 - Board of Education Meeting

Category                      1. OPEN SESSION - 5:30 P.M.

Type                              Procedural

**Subject                      C. Opportunity for Citizens to Address the Board on Closed Session Agenda**

Meeting                      Aug 26, 2019 - Board of Education Meeting

Category                      1. OPEN SESSION - 5:30 P.M.

Type                              Information

**2. CLOSED SESSION**

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**Subject                      A. PUBLIC EMPLOYEE APPOINTMENT**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Action

(Pursuant to Government Code 54957)

District Representative: John M. Lopez, Assistant Superintendent, Human Resources

Principal, Elementary - One (1) Position

**Subject B. PUBLIC EMPLOYEE  
DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT/COMPLAINT**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Information

(Pursuant to Government Code 54957)

District Representative: John M. Lopez, Assistant Superintendent, Human Resources

**Subject C. CONFERENCE WITH LABOR NEGOTIATORS**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Procedural

(Pursuant to Government Code 54957.6)

District Representative: John M. Lopez, Assistant Superintendent, Human Resources

Employee Organization: TANLA and CSEA

**Subject D. CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Information

(Pursuant to Government Code 54956.9 (d)(2) or (e)(3)): One potential case

### **3. OPEN SESSION - 6:30 P.M.**

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**Subject A. Call to Order**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 3. OPEN SESSION - 6:30 P.M.

Type Procedural

**Subject**                    **B. Pledge of Allegiance**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    3. OPEN SESSION - 6:30 P.M.

Type                        Procedural

Ruby Garcia, Paraeducator, Morrison Elementary School

**Subject**                    **C. Public Announcement of Actions Taken by the Board in Closed Session**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    3. OPEN SESSION - 6:30 P.M.

Type                        Procedural

**Subject**                    **D. Approval of the Minutes of July 22, 2019**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    3. OPEN SESSION - 6:30 P.M.

Type                        Action, Procedural

Recommended Action    That the Minutes of July 22, 2019, be adopted as received.

File Attachments  
[Minutes July 22, 2019.pdf \(98 KB\)](#)

**Subject**                    **E. Approval of the Minutes of August 5, 2019**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    3. OPEN SESSION - 6:30 P.M.

Type                        Action, Procedural

Recommended Action    That the Minutes of August 5, 2019, be adopted as received.

File Attachments  
[Minutes August 5, 2019\\_.pdf \(397 KB\)](#)

**Subject**                    **F. Adoption of Agenda for this Meeting**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    3. OPEN SESSION - 6:30 P.M.

Type                        Action, Procedural

Recommended Action    That the Agenda for this meeting be adopted.

#### **4. RECOGNITIONS**

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**Subject**                    **A. Brent Tuttle, La Mirada High School - Semifinalist for the 2019 Harbor Freight Tools for Schools Prize for Teaching Excellence.**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    4. RECOGNITIONS

Type                        Recognition

Mr. Brent Tuttle of La Mirada High School has been selected as one of 50 semifinalists for the 2019 Harbor Freight Tools for Schools Prize for Teaching Excellence, which honors excellent teaching in skilled trades education in American public high schools. Mr. Tuttle is now in the running for prizes totaling \$1 million, which will be awarded in surprise ceremonies across the country on Oct. 24, 2019.

## **5. INTRODUCTIONS**

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**Subject**                    **A. Newly Appointed District Administrators and Classified Management**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    5. INTRODUCTIONS

Type                        Information

## **6. BOARD COMMUNICATIONS**

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**Subject**                    **A. Board Communications**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    6. BOARD COMMUNICATIONS

Type                        Information

Board Communications are provided for the purpose of sharing school-related activities, school visitations, conferences attended, or meetings scheduled.

## **7. HEARING SECTION**

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**Subject**                    **A. Opportunity for Citizens to Address the Board**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    7. HEARING SECTION

Type                        Information

Cards are provided for those wishing to address the Board on which may be written the subject of their remarks. The cards should be given to the secretary prior to the meeting. Government Code 54954.3(a) provides opportunity for members of the public to directly address the Governing Board on any item, that is within the subject matter jurisdiction of the Governing Board, provided that no action shall be taken on any item not appearing on the agenda. **In accordance with District Policy 9323, citizens are asked to keep their comments to three (3) minutes or less.**

## **8. BOARD ISSUES**

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**Subject**                    **A. Solar**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    8. BOARD ISSUES

Type                        Discussion

Board Member Jesse Urquidi has requested that exploring the possibility of delivery of solar projects at NLM high schools be discussed.

## **9. SUPERINTENDENT'S REPORT**

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**Subject**                    **A. Superintendent's Report**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    9. SUPERINTENDENT'S REPORT

Type                        Information

The Superintendent's Report is provided for the purpose of making announcements, scheduling meetings and study sessions, conference summaries and other information to keep the Board of Education abreast of the operations of the School District.

**Subject**                    **B. Opening of Schools**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    9. SUPERINTENDENT'S REPORT

Type                        Information

Superintendent Dr. Hasmik Danielian and Mr. Tim Scholefield, Chief Technology Officer will provide an update on the opening of the 2019-2020 school year.

**Subject**                    **C. Marketing Update**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    9. SUPERINTENDENT'S REPORT

Type                        Information

Dr. Jessica Medrano, Director, Secondary Education, Ms. Joanne Jung, Director, College & Career Pathways, and Mr. Eric Hurtado, Project Manager, NTS Communications will provide an update on the marketing campaign for the District's high schools.

**Subject**                    **D. YMCA Middle School Child Care Program Partnership**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    9. SUPERINTENDENT'S REPORT

Type                        Information

Ms. Reina Flores-Hansen, Coordinator, Supplemental Education Programs will provide information regarding the YMCA Middle School Child Care Program Partnership.

File Attachments  
[YMCA Partnership Proposal.pdf \(1,132 KB\)](#)

**Subject E. La Mirada High School and Measure G Bond Update**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 9. SUPERINTENDENT'S REPORT

Type Information

Ms. Edith Florence, Director, Facilities Planning & Construction will provide an update on La Mirada High School and the Measure G Bond Program.

File Attachments  
[Bond - LMHS Stadium New Construction - Aug 26 2019.pdf \(2,417 KB\)](#)

## **10. EMPLOYEE/PTA REPRESENTATIVES' REPORT**

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**Subject A. California School Employees' Association**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 10. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type Information, Report

**Subject B. Teachers' Association of Norwalk-La Mirada Area**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 10. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type Information, Report

**Subject C. Parent/Teachers' Association (PTA)**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 10. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type Information, Report

## **11. ACTION SECTION - ITEMS 12 - 13**

### **12. BOARD ORGANIZATION**

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**Subject A. CSBA Call for Nominations - Directors-at-Large African American, American Indian and County**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 12. BOARD ORGANIZATION

Type Action

Recommended Action That nominations be accepted for the CSBA Directors-at-Large.

The nomination for Directors-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA member district or county office of education. Nominations are being accepted until Saturday, October 5, 2019. The elections will take place at CSBA's Delegate Assembly meeting held at the Marriott Marquis San Diego Marina on Wednesday, December 4th. Directors-at-Large serve two-year terms and take office immediately upon the close of the Association's Annual Education Conference on Saturday, December 7th.

Referred to the Board of Education by: Dr. Hasmik Danielian, Superintendent

File Attachments  
CSBA Nomination Form\_Directors at Large.pdf (124 KB)

### 13. MEASURE G BOND

**Subject A. La Mirada High School from Modernization to New Construction**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 13. MEASURE G BOND

Type Action

Recommended Action That the change to Phase 1B La Mirada High School New Synthetic Turf (Football Field only), Accessory Buildings and Stadium from Modernization to La Mirada High School New Synthetic Turf (Football Field only), Accessory Buildings and Stadium New Construction, be approved.

The Board of Education approved the La Mirada High School New Synthetic Turf (Football Field only), Accessory Buildings and Stadium (Modernization) Project under Phase 1B on November 26, 2018. Now that the design process has begun and the Schematic Design plans and cost estimate have been received and evaluated, we are recommending to the Board of Education that the Project scope be updated from Modernization to New Construction. The cost estimate for this Project as provided by the architect, NAC Architecture. The construction costs will increase by \$645,000 and the soft costs will increase by \$271,000. The new approximate budget will increase by total of \$916,000 to be funded by Measure G.

#### Current Scope of Work - **Modernization:**

- Football Field
  - Replace synthetic turf including cooling system
  - Replace 8-lane track
  - Update lighting, scoreboard, goal posts
  - Rebuild restrooms
  - Rebuild concession stands
  - Rebuild ticket booth
  - Path of travels including ramp
- Baseball dugouts, pull pens and path of travel
- Softball dugouts, pull pens and path of travel

#### Current and Additional Scope of Work - **New Construction:**

- Football Field
  - Replace visitor-side bleacher seating
  - Replace home-side bleacher seating with a press box
  - Replace synthetic turf including cooling system
  - Replace current 8-tack lane with a 9-track CIF-Certified track
  - Replace lighting, scoreboard, goal posts
  - Rebuild restrooms
  - Rebuild concession stands
  - Rebuild ticket booth
  - Rebuild path travel including ramps
- Baseball dugouts, pull pens and path of travel
- Softball dugouts (upgrade to concrete block), pull pens and path of travel

Submitted by: Edith Florence, Director, Facilities Planning & Construction

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services

**Subject**                      **B. Change Order No. 8 with Environmental Construction, Inc., for Corvallis Landscape Renovation, Formal Bid No. 201718-2 (DSA #03-117774)**

Meeting                      Aug 26, 2019 - Board of Education Meeting

Category                      13. MEASURE G BOND

Type                              Action

Recommended Action      That Change Order No. 8 with Environmental Construction, Inc., for Corvallis Landscape Renovation, Formal Bid No. 201718-2 (DSA #03-117774), be approved.

Change Order No. 8 is for an increase to the contract, in an amount of \$156,765.09, in order to Provide and install the Contech drainage system; Supply and install approx. 26,390 SF of sod; Oversee the tracking area that was caused by installation of Contech system; and therefore, increasing the total contract amount (of the project) to \$6,576,472.75. Change Order No. 8 is also for an extension of work time for the project; which will increase the contract time by 142 calendar days, and therefore changing the date of completion (for work) to July 10, 2019. This bid is a Measure S/G Project, and does not contain a CBA.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services

**Subject**                      **C. Authorization to Issue Purchase Order(s): Concrete Channel and Downspouts for Benton M.S. – Alley Cat Development, Inc.**

Meeting                      Aug 26, 2019 - Board of Education Meeting

Category                      13. MEASURE G BOND

Type                              Action

Recommended Action      That a Purchase Order, per proposal dated June 25, 2019, to Alley Cat Development, Inc., 7071 Warner Ave., #734, Huntington Beach, CA 92647, for an amount of \$11,735.00, to be funded by Measure G (21), be approved and issued.



As part of the Benton M.S. Campus-Wide Renovation with Accessory Building Project (201718-1), as it relates to Facilities Planning & Construction, this item is to construct concrete channel and downspouts only.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services

**Subject                      D. Authorization to Issue Purchase Order(s): Amendment: Interim Lunch Canopy for Morrison E.S. - Big top Rentals**

Meeting                      Aug 26, 2019 - Board of Education Meeting

Category                     13. MEASURE G BOND

Type                         Action

Recommended Action    That the amendment to Purchase Order 200637 (Board approved 8/5/19), in connection with proposal dated 8/13/2019, to Big Top Rentals, 4920 E. La Palma Ave., Anaheim CA 92807, for an additional amount of \$623.90, to be funded by Measure G (21), be approved and issued.

Amendment to Board Approval of PO # 200637 (Board Approved 8/5/19) As part of the Morrison Elementary School Administration and Multipurpose Building Modernization Project (201819-13), as it relates to Facilities Planning & Construction, this item is to provide rental of banquet tables and chairs, along with the lunch canopy.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services

**Subject                      E. Authorization to Ratify Purchase Order(s): Network Fiber Relocation for Morrison E.S. – Crown Castle**

Meeting                     Aug 26, 2019 - Board of Education Meeting

Category                     13. MEASURE G BOND

Type                         Action

Recommended Action    That the ratification of the issuance of Purchase Order No. 200636, in connection with proposals dated 6/11/2019 and 8/1/2019, to Crown Castle, 200 Spectrum Center Drive, Suite 1800, Irvine CA 92618, for an amount of \$3,097.00, to be funded by Measure G (21), be approved.

As part of the Morrison Elementary School Administration and Multipurpose Building Modernization Project (201819-13), as it relates to Facilities Planning & Construction, this item is disconnect, relocate and reconnect the network fiber in the administration building.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services

## **14. PERSONNEL (CA)**

**Subject**                    **A. Resolution No. 18/19-14 authorizing Compensation for Board Members' Absence**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    14. PERSONNEL (CA)

Type                        Action (Consent)

Recommended Action    That the Board adopt the Resolution 18/19-14 for the absences of Darryl Adams, Jude Cazares, and Jesse Urquidi at the July 22, 2019 Special Board Meeting.

Pursuant to Education Code 35120(c) and Board Policy 9250, a board member may be paid for any meeting when absent if the Board, by resolution, finds that he/she was ill or on jury duty, had a hardship deemed acceptable by the Board, or that at the time of the meeting he/she is performing services outside the meeting for the District.

Referred to the Board of Education by: Hasmik Danielian Ed.D., Superintendent

File Attachments  
[Resolution 1819\\_14\\_Board Member Absence.pdf \(181 KB\)](#)

**Subject**                    **B. Resolution No. 18/19-15 authorizing Compensation for Board Member Absence**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    14. PERSONNEL (CA)

Type                        Action (Consent)

Recommended Action    That the Board adopt the Resolution 18/19-15 for Ana Valencia's absence at the August 5, 2019 Board Meeting.

Pursuant to Education Code 35120(c) and Board Policy 9250, a board member may be paid for any meeting when absent if the Board, by resolution, finds that he/she was ill or on jury duty, had a hardship deemed acceptable by the Board, or that at the time of the meeting he/she is performing services outside the meeting for the District.

Referred to the Board of Education by: Hasmik Danielian Ed.D., Superintendent

File Attachments  
[Resolution 1819\\_15 Board Member Absence\\_AV.pdf \(180 KB\)](#)

**15. CONSENT AGENDA (CA) - ITEMS 16 - 30**

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**Subject**                    **A. Approval of Consent Agenda (Items 16 - 30)**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    15. CONSENT AGENDA (CA) - ITEMS 16 - 30

Type                        Action (Consent)

Recommended Action    That all items on the consent agenda (Items 16 - 30) be approved.

## 16. ACCEPTANCE OF GIFTS (CA)

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<b>Subject</b>	<b>A. Acceptance of Gifts Items</b>
Meeting	Aug 26, 2019 - Board of Education Meeting
Category	16. ACCEPTANCE OF GIFTS (CA)
Type	Action (Consent)

Recommended Action Acceptance of gifts with letters of appreciation directed to the donors.

- a. A check in the amount of \$3,000.00, donated to Dolland Elementary School, by Disney Worldwide Services, Inc., to be used for student field trip, incentives and/or school supplies; and
- b. A check in the amount of \$450.00, donated to Eastwood Elementary School, by Lifetouch, to be used for purchase of P.E./playground equipment, technology, field trips, transportation, and/or school supplies; and
- c. A check in the amount of \$1,001.64, donated to Eastwood Elementary School, by Thousand Pines Outdoor Educators, LLC, to be used for purchase of P.E./playground equipment, technology, field trips, transportation, and/or school supplies; and
- d. A check in the amount of \$500.00, donated to Johnston Elementary School, by City of Norwalk, to be used for playground project; and
- e. A check in the amount of \$92.47, donated to Benton Middle School, by Show Tix 4U- Digital Theatre, LLC, to be used for VAPA programs; and
- f. A check in the amount of \$50.60, donated to Benton Middle School, by Show Tix 4U – Digital Theatre, LLC, to be used for VAPA programs; and
- g. A check in the amount of \$305.00, donated to Benton Middle School, by Guided Discoveries, Inc., to be used for grade 7 science camp refund; and
- h. A check in the amount of \$750.00, donated to Benton Middle School, by Walmart, to be used for VAPA – Band; and
- i. A check in the amount of \$270.00, donated to Hutchinson Middle School, by Disney Worldwide Services, Inc., to be used for refund for 8<sup>th</sup> grade Disneyland trip; and
- j. A check in the amount of \$2,020.00, donated to Los Alisos Middle School, by City of Norwalk, to be used for Los Alisos garden club; and
- k. Slightly used Wurlitzer Upright Piano with Bench, donated to Los Alisos Middle School, by Juliet Griffith, to be used for music department; and
- l. A check in the amount of \$131.00, donated to Supplemental Education Programs, by CMCS Juice, LP, to be used for ASES After School Expanded Learning Program; and
- m. A check in the amount of \$250.00, donated to John Glenn High School, by City of Norwalk, to be used for microphones for singers and/or supplies; and
- n. A check in the amount of \$300.00, donated to John Glenn High School, by City of Norwalk, to be used for supplies and/or equipment; and

- o. A check in the amount of \$1,000.00, donated to John Glenn High School, by City of Norwalk, to be used for uniforms and/or equipment; and
- p. A check in the amount of \$300.00, donated to John Glenn High School, by City of Norwalk, to be used for equipment and/or supplies.

Referred to the Board of Education by: Dr. Hasmik Danielian, Superintendent

File Attachments  
[Gifts\\_26August 2019.pdf \(578 KB\)](#)

## **17. CLAIMS AND ACCOUNTS (CA)**

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**Subject**                      **A. Claims and Accounts**

Meeting                         Aug 26, 2019 - Board of Education Meeting

Category                        17. CLAIMS AND ACCOUNTS (CA)

Type                              Action (Consent)

Recommended Action    Approve Claims and Accounts.

1. Purchase Order records submitted for Board approval. Cutoff Dates: 07/23/2019 to 08/12/2019. Itemized list of supplemental sheets (Pages 1 - 15) are attached.

### 2. Payroll

<b>PAYROLL ID</b>	<b>ISSUE DATE</b>	<b>PAYROLL TOTAL</b>
EOM1	07/31/2019	\$1,925,539.45
10WD2	08/14/2019	\$710,607.01

3. B Warrant Registers for the Period of 07/25/2019 – 08/12/2019

### B Warrant Numbers

25432539 to 25432609  
 25433835 to 25433871  
 24435140 to 25435173  
 25436896 to 25436952  
 25438564 to 25438567  
 25440079 to 25440152  
 25441655 to 25441682  
 25442760 to 25442791  
 25444050 to 25444076  
 25445309 to 25445320  
 25447018 to 25447050

25448525 to 25448570

25449694 to 25449749

<b>Fund Number</b>	<b>B Warrant Fund Summary</b>	<b>Totals</b>
01.0	General	\$2,895,308.85
10.0	Special Ed	0.00
11.0	Adult	237,686.51
12.0	Child Care	231,544.25
13.0	Cafeteria	19,861.78
14.0	Deferred Maintenance	139,983.49
15.0	Pupil Transportation	0.00
21.0	Building	1,069,373.43
25.0	Capital Facilities	20,320.00
30.0	Lease Purchase	0.00
35.1	County Facilities	0.00
40.1	Special Reserve Fund - #2 Wright	22,952.50
40.2	Special Reserve Fund - #3 Hoxie	0.00
40.3	Special Reserve Fund - #4 McNally	0.00
40.4	Special Reserve Fund - #1 Neff	47,023.61
63.0	Child Care Enterprise	2,549.70
67.1	Benefit	78,795.93
67.2	Liability/Property	9,224.41
67.3	Worker's Compensation	398,346.21
73.0	Foundation Trust	76.35
76.0	Payroll	74,545.45
<b>GRAND TOTAL</b>		<b>\$5,247,592.47</b>

The above purchases, payments, and/or collections were made in accordance with the adopted Purchasing Policies and meet the requirements of the Education Code.

Submitted to the Superintendent by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments  
[201908191406.pdf \(545 KB\)](#)

## **18. MEMBERSHIPS (CA)**

**Subject**                    **A. Employee Assistance Service for Education (EASE)**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    18. MEMBERSHIPS (CA)

Type Action (Consent)

Recommended Action That the Annual Institutional Membership with Employee Assistance Service for Education (EASE) in the amount of \$21,695.40.00, to be funded from Human Resources String #: 01.0-0000.0-0000-7400-5310-79-00-00-0000, be approved.

Annual Institutional Membership with the following organization for the 2019-2020 school year including membership benefits and publications.

### **Employee Assistance Service for Education (EASE): \$21,695.40**

Funds to pay for the membership will be paid out of Human Resources Dues & Memberships:

01.0-0000.0-0000-7400-5310-79-00-00-0000

Submitted by: John M. Lopez, Assistant Superintendent, Human Resources

Referred to the Board of Education by: Hasmik J. Danielian, Ed.D., Superintendent

## **19. BUILDING PROGRAM (CA)**

**Subject A. Notice of Completion with Environmental Construction, Inc., for Corvallis Landscape Renovation, Formal Bid No. 201718-2 (DSA #03-117774)**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 19. BUILDING PROGRAM (CA)

Type Action (Consent)

Recommended Action That the filing of the Notice of Completion with Environmental Construction, Inc. for Corvallis Landscape Renovation, Formal Bid No. 201718-2 (DSA #03-117774), be approved.

This notice is for the completion of the Corvallis Landscape Renovation project. This project does not contain a CBA and is funded by Fund 21.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services

**Subject B. Change Order No. 3 with Newman Midland Corp., for Norwalk H.S. Portable Weight Room Building & Fire Loop, Formal Bid No. 201819-7 (DSA #03-117896)**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 19. BUILDING PROGRAM (CA)

Type Action (Consent)

Recommended Action That Change Order No. 1 for Newman Midland Corp. for Norwalk H.S. Portable Weight Room Building & Fire Loop, Formal Bid No. 201819-7 (DSA #03-117896), be approved.

Change Order No. 3 is for a decrease in the amount of \$14,105.48 as a credit back to the District for the unused contract allowance, and therefore decreasing the total contract amount (of the project) to \$723,910.78. Change Order No. 3 is also for a Non-Compensatory time extension of 169 calendar days; and therefore, changes the date of completion (for work) to July 17, 2019. This project does not contain a CBA and is funded by ERP Funds and Fund 40.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services

**Subject** **C. Notice of Completion with Newman Midland Corp., for Norwalk H.S. Portable Weight Room Building & Fire Loop, Formal Bid No. 201819-7 (DSA #03-117896)**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 19. BUILDING PROGRAM (CA)

Type Action (Consent)

Recommended Action That the filing of the Notice of Completion with Newman Midland Corp. for Norwalk H.S. Portable Weight Room Building & Fire Loop, Formal Bid No. 201819-7 (DSA #03-117896), be approved.

This notice is for the completion of the Norwalk H.S. Portable Weight Room Building & Fire Loop project. This project does not contain a CBA and is funded by ERP Funds & Fund 40.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services

**Subject** **D. Notice of Completion with Alley Cat Development, Inc., for Installation of Huerta Shade Structure, Informal Bid No. 201819-15 (DSA #03-118251)**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 19. BUILDING PROGRAM (CA)

Type Action (Consent)

Recommended Action That the filing of the Notice of Completion with Alley Cat Development, Inc. for Installation of Huerta Shade Structure, Informal Bid No. 201819-15 (DSA #03-118251), be approved.

This notice is for the completion of the Installation of Huerta Shade Structure project. This project does not contain a CBA and is funded by Fund 12.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services

## **20. ACCEPTANCE OF FUNDS (CA)**

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**Subject** **A. Los Angeles County Department of Arts and Culture: Arts Ed Collective Advancement Grant**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 20. ACCEPTANCE OF FUNDS (CA)

Type Action (Consent)

Recommended Action That the resolution authorizing the acceptance of the Los Angeles County Department of Arts and Culture: Arts Ed Collective Advancement Grant in the amount of \$18,500.00 to support professional development for kindergarten through fifth grade teachers in theater integration and social emotional learning through Technology Enhanced Arts Lead (TEAL) and the California Arts Project, be signed and adopted.

In recognition of Norwalk-La Mirada Unified School District's commitment to student learning in the arts, the Los Angeles County Department of Arts and Culture has awarded a grant of \$18,500.00 through the Arts Ed Collective Advancement Grant for 2019-2020 school year. The purpose of the grant funding in the amount of \$18,500.00 will be a collaborative effort with Norwalk-La Mirada Unified School District.

Submitted by: Eileen Burkholder, Director, Professional Development & English Language Learners

Referred to the Superintendent by: Dr. Patricio I. Vargas, Assistant Superintendent, Educational Services

File Attachments  
[Resolution\\_ Arts Ed Collective Advancement Grant.pdf \(7 KB\)](#)

**Subject B. Tobacco Use Prevention Education, Grades 6-12, Cohort L, Tier 2 Grant**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 20. ACCEPTANCE OF FUNDS (CA)

Type Action (Consent)

Recommended Action That the resolution authorizing the acceptance of funds in the total amount of \$179,172.00 from the California Department of Education, Tobacco Use Prevention Education for Grades 6-12, Cohort L, Tier 2 Grant, be signed and adopted, as attached

Tobacco Use Prevention Education, Grades 6-12, Cohort L, Tier 2 Grant. Middle and High School's Tobacco Use Intervention and Prevention Program extended year.

It is recommended that the District accepts the additional school year (2019-2020) awarded Tobacco Use Prevention Education (TUPE) Grant in the total amount of \$179,172.00 (Prop 99, Resource 6690: \$53,751.60 and Prop 56, Resource 6695: \$125,420.40) to be used for the Tobacco Use Prevention Education Program grades 6-12.

Submitted by: Christopher Moton, Director, Student & Family Services

Referred to the Superintendent by: Dr. Patricio I. Vargas, Assistant Superintendent, Educational Services

File Attachments  
[Board Res TUPE Grant.pdf \(354 KB\)](#)

**Subject C. Education for Homeless Children and Youth Grant 2019-2020**



Meeting Aug 26, 2019 - Board of Education Meeting

Category 20. ACCEPTANCE OF FUNDS (CA)

Type Action (Consent)

Recommended Action That the resolution authorizing the acceptance of funds in the amount of \$237,500.00 from the California Department of Education, The Education of Homeless Children and Youth Grant Program 2019-2020 school year, be signed and adopted, as attached.

The McKinney-Vento Homeless Education Program has been awarded The Education of Homeless Children and Youth Competitive Grant, in the amount of \$237,500.00. This grant ensures that homeless children and youth have access to the same free and appropriate public education provided to all children within the district.

Submitted by: Christopher E. Moton, Director, Student & Family Services

Referred to the Superintendent by: Dr. Patricio I. Vargas, Assistant Superintendent, Educational Services

File Attachments  
Resolution\_Education for Homeless Children and Youth.pdf (7 KB)

## **21. AUTHORIZATION TO REPLACE ORIGINAL SUBCONTRACTOR (CA)**

**Subject A. Norwalk Adult School Upgrade Project, Formal Bid No. 201819-14**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 21. AUTHORIZATION TO REPLACE ORIGINAL SUBCONTRACTOR (CA)

Type Action (Consent)

Recommended Action That the ratification to replace two (2) original Subcontractors, as indicated in accordance with Public Contract Code Section 4107(a)(3); for Norwalk Adult School Upgrade Project, Formal Bid No. 201819-14, be approved.

Authorize ratification to replace two (2) original subcontractors for Norwalk Adult School Upgrade Project, Formal Bid No. 201819-14

In accordance with Public Contract Code Section 4107(a)(3), the Governing Board may consent to the substitution of another person as a subcontractor, when the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to perform his or her subcontract.

Horizons Construction Co. Int'l, Inc, 432 W. Meats Ave., Orange CA 92865, General Contractor for the Norwalk Adult School Upgrade Project, has requested in writing, the replacement of original Subcontractors, for work designated below, as the original Subcontractors have failed or refused to perform his or her subcontract.

Listed below is the subcontractor followed by the requested replacements:

**Subcontractor**

**Replacement**

Gallardo Contractors, Inc.  
202 E. Flora St.

Horizons Construction Co. Int'l  
432 Meats Ave.

Santa Ana, CA 92707  
Scope of Work: Drywall/Painting

Orange, CA 92865  
Scope: Drywall

Streamline Painting  
9726 Sunnybrook Dr.  
Moreno Valley, CA 92557  
Scope: Painting

### **Subcontractor**

ICI Architectural Millwork, Inc.  
6820 Brynhurst Ave.  
Los Angeles, CA 90043  
Scope of Work: Cabinets/Millwork

### **Replacement**

New Star Construction Services, Inc.  
807 E. Orangethorpe Ave.  
Anaheim, CA 92801

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services

## **22. BUDGETARY ACTION (CA)**

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<b>Subject</b>	<b>A. Live Scan/Fingerprinting - Norwalk-La Mirada Alternative Education</b>
Meeting	Aug 26, 2019 - Board of Education Meeting
Category	22. BUDGETARY ACTION (CA)
Type	Action (Consent)
Recommended Action	That the Norwalk-La Mirada Alternative Education Department's request for Live Scan fees for college instructors facilitating college credit courses for an amount not to exceed \$500.00 to be paid from LCAP Funds, be approved

The Norwalk-La Mirada Alternative Education Department is requesting Live Scan fees be paid for the college instructors facilitating college credit courses on behalf of our students. The college credit courses enhance the NLMUSD emphasis on student readiness in the area of college and career readiness as well as providing support for the elements of career technical education. Live Scan/fingerprinting will be funded by Alternative Education funds in the total amount not to exceed \$500.00 from LCAP Funding.

Submitted by: Ryan Cummins, Director, Alternative Education

Referred to the Superintendent by: Dr. Patricio I. Vargas, Assistant Superintendent, Educational Services

<b>Subject</b>	<b>B. Live Scan/Fingerprinting - Norwalk-La Mirada Adult School</b>
Meeting	Aug 26, 2019 - Board of Education Meeting
Category	22. BUDGETARY ACTION (CA)
Type	Action (Consent)
Recommended Action	That the Norwalk-La Mirada Adult School's request for Live Scan services for Adult School Certified Nursing Assistant Program, for an amount not to exceed \$2,200.00 to be paid from Adult School String #11.0-9560.0-4110-1000-5860-49-00-00-0000, be approved

The Norwalk-La Mirada Adult School is requesting Live Scan fees be paid for our Certified Nursing Assistant students. Effective July 12, 2006, Health and Safety Code section 1338.5, subdivision (a) (3), (Chapter 74, Statutes of 2006) (A.B. 1807) requires any school facility that offers CNA training programs, such as adult schools, must arrange for and pay the cost of Live Scan (electronic fingerprinting) service and the Department of Justice criminal clearance processing for nurse assistant applicants for California certification. Live Scan/fingerprinting will be funded by Adult School funds in the total amount not to exceed \$2,200.00 from string 11.0-9560.0-4110-1000-5860-49-00-00-0000.

Submitted by: Sharon R. Todd, Director, Adult Education

Referred to the Superintendent by: Dr. Patricio I. Vargas, Assistant Superintendent, Educational Services

### **23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)**

<b>Subject</b>	<b>A. Lisa Yamamoto</b>
Meeting	Aug 26, 2019 - Board of Education Meeting
Category	23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
Type	Action (Consent)
Dollar Amount	\$5,000.00
Budget Source	01.0-0072.0-1760-1000-5850-33-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Lisa Yamamoto to provide Corvallis Middle School music students with choir and piano accompanist services for rehearsals and concerts. This Agreement is effective August 15, 2019 through June 30, 2020. Services will be provided at a rate of \$25 per hour.

Submitted by Eileen Burkholder, Director Curriculum, Instruction and Assessment

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments 201908131018.pdf (177 KB)
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<b>Subject</b>	<b>B. Impact Science Education, Inc.</b>
Meeting	Aug 26, 2019 - Board of Education Meeting
Category	23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
Type	Action (Consent)
Dollar Amount	\$12,336.00
Budget Source	01.0-0072.0-1150-1000-5868-79-00-00-0000 (\$10,836) and 01.0-0072.0-1123-1000-5850-79-00-00-0000 (\$1,500)

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Impact Science Education, Inc. to provide digital curriculum content and lesson plan licensing for year-long pilot for Grade 6, 7 and 8 Integrated Science Program plus pilot

implementation training for teachers. This Agreement is effective August 1, 2019 through June 30, 2020.

Submitted by Eileen Burkholder, Director Curriculum, Instruction and Assessment

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
201908131034.pdf (599 KB)

**Subject C. SoCal Psychology Center**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$6,000.00

Budget Source 01.0-6500.0-5001-3120-5850-79-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with SoCal Psychology Center to provide a psycho-educational IEE for Student #975992 to include parent interview, child interview, school/student observation, consult with staff, IEP preparation and attendance. This Agreement is effective August 5, 2 019 through June 30, 2020.

Submitted by Beth Nishida, Executive Director Special Education

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
201908131046.pdf (188 KB)

**Subject D. Alpine Meadows Camp & Retreat Center**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$8,920.00

Budget Source ASB

Recommended Action Approve and authorize execution of Agreement.

Agreement with Alpine Meadows Camp & Retreat Center to provide Los Coyotes Middle School Leadership/Government students with overnight accommodations and team-building and leadership programs. This Agreement is effective November 9, 2019 through November 11, 2019.

Submitted by Dr. Nancy Ruvalcaba, Principal Corvallis Middle School

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
201908131059.pdf (505 KB)

**Subject**                    **E. Thousand Pines Outdoor Educators, LLC**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                        Action (Consent)

Dollar Amount            \$10,384.50

Budget Source            01.0-3010.0-1110-1000-5886-27-00-00-0000

Recommended Action    Approve and authorize execution of Agreement.

Agreement with Thousand Pines Outdoor Educators, LLC to provide Chavez Elementary School students with overnight accommodations and an educational program. This Agreement is effective January 21, 2020 through January 24, 2020.

Submitted by Gabriela Galvez-Reyna, Principal Chavez Elementary School  
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
[201908131108.pdf \(179 KB\)](#)

**Subject**                    **F. Cerritos College Foundation**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                        Action (Consent)

Dollar Amount            \$17,500.00

Budget Source            01.0-0072.0-1160-1000-5810-79-00-00-0000

Recommended Action    Approve/ratify and authorize execution of MOU.

Memorandum of Understanding with Cerritos College Foundation (Foundation) for the hiring, training and co-placement of a site-bridging college liaison at El Camino High School, John Glenn High School, La Mirada High School, Norwalk High School and the Southeast Academy High School. This Agreement shall commence effective on the first working day of the month following execution of this MOU by District and Foundation and following employment of the liaison by Foundation and shall be open-ended. Services will be provided for an annual cost of \$3,500 per year per site.

Submitted by Joann Jung, Director College and Career Pathways  
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
[201908131222.pdf \(1,706 KB\)](#)

**Subject**                    **G. Shirley Dailey**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$7,500.00

Budget Source 01.0-3010.0-1110-1000-5850-45-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Shirley Dailey to provide Norwalk High School with fifty (30) days of intervention services to include positive attendance strategies, scheduling and conducting SART and SARB appointments, positive behavior interventions, discipline monitoring and parent education events, and parent outreach for academically at-risk students. This Agreement is effective August 15, 2019 through June 2, 2020. Services will be provided at a rate of \$250 per day.

Submitted by Mike Garcia, Principal Norwalk High School

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
201908131302.pdf (167 KB)

**Subject H. The DBQ Project**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,000.00

Budget Source 01.0-7510.0-1110-1000-5850-79-00-00-0000

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with The DBQ Project for two (2) days of professional development training for secondary Social Studies teachers that provides information and support to boost critical thinking skills and close racial and socio-economic gaps in student achievement. This Agreement is effective October 10, 2019 through February 20, 2020. Services will be provided at a rate of \$2,500 per training day.

Submitted by Dr. Jessica Medrano, Director Secondary Education

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
201908131449.pdf (192 KB)

**Subject I. CPM Educational Program**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)  
 Dollar Amount \$18,000.00  
 Budget Source As per PO #193982

Recommended Action Approve/ratify revision and authorize execution of new Agreement.

Supersede and replace previous Commitment Letter Agreement with CPM Educational Program that was approved by the Board of Education on May 28, 2019. This Agreement provides for teacher and student editions, additional materials, and professional development for the CPM Textbook Pilot Program. This Agreement is effective May 15, 2019 through June 30, 2020.

Submitted by Dr. Jessica Medrano, Director Secondary Education

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
[201908131338.pdf \(723 KB\)](#)

**Subject J. Meet the Masters, Inc.**

Meeting Aug 26, 2019 - Board of Education Meeting  
 Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)  
 Dollar Amount \$4,167.80  
 Budget Source 01.0-3010.0-1110-1000-5850-23-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Meet the Masters, Inc. to provide Foster Road Elementary School students and teachers with art assemblies and inservices. This Agreement is effective August 15, 2019 through June 30, 2020.

Submitted by Salvador Villagomez, Principal Foster Road Elementary School

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
[201908131629.pdf \(336 KB\)](#)

**Subject K. Child360**

Meeting Aug 26, 2019 - Board of Education Meeting  
 Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)  
 Dollar Amount \$11,850.00

Budget Source 010-9781.9-0001-1000-5850-53-00-00-0000

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Child360 to provide continued STEAM Teachers Institute Training for the Preschool Program teaching staff. This Agreement is effective October 1, 2019 through June 30, 2020. This Agreement is for the final three (3) all day trainings in the series.

Submitted by Laurel Parker, Director Preschool Programs

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
[201908131544.pdf \(533 KB\)](#)

**Subject L. Barbara Stroud**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,000.00

Budget Source 12.0-9522.0-0001-1000-5850-53-00-00-0000 (69%) and 12.0-6105.0-0001-1000-5850-53-00-00-0000 (31%)

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Barbara Stroud to provide two (2) days of training for all Preschool Program teachers on reflective practice strategies to manage challenging behavior. This Agreement is effective October 1, 2019 through December 31, 2019. Services will be provided at a rate of \$2,500 per training.

Submitted by Laurel Parker, Director Preschool Programs

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
[201908131449-1.pdf \(193 KB\)](#)

**Subject M. Softchoice Corporation**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$82,627.50

Budget Source 01.0-0000.0-0000-7710-5868-79-00-00-0000

Recommended Action Approve and authorize execution of Agreement.



Agreement with Softchoice Corporation to provide district-wide volume licensing for Microsoft Enrollment for Education Solutions. This Agreement is for thirty-six (36) full calendar months. Services will be provided for an amount not to exceed \$82,627.50 per year.

Submitted by Tim Scholefield, Chief Technology Officer

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
201908160933.pdf (1,111 KB)

**Subject**                      **N. Los Angeles County Office of Education**

Meeting                        Aug 26, 2019 - Board of Education Meeting

Category                      23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                            Action (Consent)

Dollar Amount                \$10,338,813.00

Recommended Action    Approve/ratify and authorize execution of Agreement.

Subrecipient Agreement with the Los Angeles County Office of Education for funding to operate Head Start/Early Head Start/Early Head Start-Child Care Partnership Programs. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Laurel Parker, Director Preschool Programs

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
201908161554.pdf (4,596 KB)  
201908161556.pdf (8,225 KB)

**Subject**                      **O. Angela Chan Turrou**

Meeting                        Aug 26, 2019 - Board of Education Meeting

Category                      23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                            Action (Consent)

Dollar Amount                \$9,000.00

Budget Source                01.0-9025.0-1760-1000-5850-25-00-00-0000, 01.0-9025.0-1760-1000-5850-26-00-00-0000 and 01.0-9025.0-1760-1000-5850-19-00-00-0000 (\$3000 each site)

Recommended Action    Approve and authorize execution of Agreement.

Independent Contractor Agreement with Angela Chan Turrou to provide six (6) days of professional development in choral counting and counting collections/Cognitively Guided Instruction for TK-2 teachers at Lampton, Escalona and Morrison Elementary Schools. This Agreement is effective August 30, 2019 through January 10, 2020. Services will be provided at a rate of \$1,500 per day.

Submitted by Cindy Rayburn, Principal Lampton Elementary School

Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
201908161708.pdf (187 KB)

**Subject P. Kizh Nation Resources Management**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$22,200.00

Budget Source 21.0-9017.0-9818-8501-6170-45-00-00-0000

Recommended Action Approve and authorize execution of Agreement.

Native American Monitoring Services Agreement with Kizh Nation Resources Management to provide Native American monitoring services as required by the Environmental Impact Report for the Norwalk High School Athletic Fields and Stadium Project. This Agreement is effective August 27, 2019 through the completion of the project as deemed appropriate by the Board of Education and/or its designee.

Submitted by Edith Florence, Director Facilities Planning & Construction

Referred to the Board of Education by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments  
201908140908.pdf (916 KB)

**Subject Q. Ninyo & Moore**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$73,527.90

Budget Source As per PO #171627

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #5 to Consultant Services Agreement with Ninyo & Moore to increase the total contract value by \$73,527.90; from \$240,866.44 to \$314,394.34 of which \$2,000 is allocated for reimbursable expenses for additional geotechnical services for the Norwalk High School Athletic Field and Stadium Project. All other terms and conditions to remain as approved by the Board of Education on April 15, 2019.

Submitted by Edith Florence, Director Facilities Planning & Construction

Referred to the Board of Education by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments  
201908140927.pdf (526 KB)

**Subject**                    **R. Rachlin Partners**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                        Action (Consent)

Dollar Amount            \$9,715.00

Budget Source            As per PO #184118

Recommended Action    Approve/ratify and authorize execution of Amendment.

Amendment #1 to Architectural Services Agreement with Rachlin Partners to increase the total contract value by \$9,715; from \$12,090 to \$21,805 of which \$500 is allocated for reimbursable expenses for additional engineering services related to the Morrison Elementary School Shade Shelter Project. All other terms and conditions to remain as approved by the Board of Education on May 29, 2018.

Submitted by Edith Florence, Director Facilities Planning & Construction

Referred to the Board of Education by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments  
201908140952.pdf (206 KB)

**Subject**                    **S. RS Construction Services, Inc.**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                        Action (Consent)

Dollar Amount            \$7,500.00

Budget Source            As per PO #182302

Recommended Action    Approve/ratify and authorize execution of Amendment.

Amendment #2 to Inspector Services Agreement with RS Construction Services, Inc. to increase the total contract value by \$7,500; from \$221,880 to \$229,380 for additional DSA inspection services as required to complete the John Glenn High School New Synthetic Sports Fields and Accessory Buildings Project. All other terms and conditions to remain as approved by the Board of Education on February 25, 2019.

Submitted by Edith Florence, Director Facilities Planning & Construction

Referred to the Board of Education by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments  
201908141003.pdf (106 KB)

**Subject**                    **T. Mobile Modular**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$16,200.00

Budget Source 25.0-9011.0-0000-8700-5615-19-00-00-0000

Recommended Action Approve/ratify and authorize execution of Addendum.

Contract Addendum to the Agreement with Mobile Modular to extend the term of two (2) classrooms at Morrison Elementary School to June 30, 2020 to accommodate site enrollment. The annual rental rate for said classrooms shall also be increased by \$960; from \$7,140 to \$8,100 each. All other terms and conditions to remain as approved by the Board of Education on June 25, 2018.

Submitted by Edith Florence, Director Facilities Planning & Construction

Referred to the Board of Education by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments  
201908161138.pdf (63 KB)

**Subject U. Mobile Modular**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$24,300.00

Budget Source 25.0-9011.0-9510-8500-5615-36-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Contract Addendum to the Agreement with Mobile Modular to extend the term of three (3) classrooms at Los Alisos Middle School to June 30, 2020 to accommodate site enrollment. The annual rental rate for said classrooms shall also be increased by \$960; from \$7,140 to \$8,100 each. All other terms and conditions to remain as approved by the Board of Education on June 25, 2018.

Submitted by Edith Florence, Director Facilities Planning & Construction

Referred to the Board of Education by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments  
201908161143.pdf (63 KB)

**Subject V. Major Event Trailers**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)  
 Dollar Amount \$35,040.00  
 Budget Source 21.0-9017.0-9806-8502-6257-19-00-00-0000

Recommended Action Approve/ratify and authorize execution of Contract.

Contract with Major Event Trailers to provide a temporary 8-station portable restroom trailer for interim housing related to the Morrison Elementary School Administration and MPR Modernization Project. This Agreement is effective August 1, 2019 through December 31, 2019. This trailer will be provided at a monthly price of \$8,000; for a total amount not to exceed \$35,040 which includes sales tax.

Submitted by Edith Florence, Director Facilities Planning & Construction  
 Referred to the Board of Education by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments  
[201908161203.pdf \(271 KB\)](#)

**Subject W. BPI Inspection Service**

Meeting Aug 26, 2019 - Board of Education Meeting  
 Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)  
 Dollar Amount \$212,800.00  
 Budget Source 21.0-9017.0-9818-8501-6280-42-00-00-0000

Recommended Action Approve and authorize execution of Agreement.

Inspector Services Agreement with BPI Inspection Service to provide project inspector services for the Norwalk High School Athletic Fields and Stadium Project. This Agreement is effective August 27, 2019 through the completion of the project as deemed appropriate by the Board of Education and/or its designee.

Submitted by Edith Florence, Director Facilities Planning & Construction  
 Referred to the Board of Education by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments  
[201908191503.pdf \(1,059 KB\)](#)

**Subject X. American Engineering Laboratories, Inc.**

Meeting Aug 26, 2019 - Board of Education Meeting  
 Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)  
 Dollar Amount \$87,053.00

Budget Source 21.0-9017.0-9818-8501-6275-45-00-00-0000

Recommended Action Approve and authorize execution of Agreement.

Consultant Services Agreement with American Engineering Laboratories, Inc. to provide material testing and special inspection services for the Norwalk High School Athletic Field and Stadium Project. This Agreement is effective August 27, 2019 through the completion of the project as deemed appropriate by the Board of Education and/or its designee.

Submitted by Edith Florence, Director Facilities Planning & Construction

Referred to the Board of Education by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments  
201908161117.pdf (4,876 KB)

**Subject Y. Sandy Pringles Associates**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 23. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$1,993.75

Budget Source As per PO #174098.

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #2 to Inspector Services Agreement with Sandy Pringles Associates to increase the total contract value by \$1,993.75; from \$116,913.50 to \$118,907.25 for additional inspection services related to the Benton Middle School Campus-Wide Renovation with Accessory Structures Project. All other terms and conditions to remain as approved by the Board of Education on May 28, 2019.

Submitted by Edith Florence, Director Facilities Planning & Construction

Referred to the Board of Education by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments  
201908191510.pdf (132 KB)

## **24. REQUEST FOR CONFERENCE ATTENDANCE (CA)**

**Subject A. Conference Items a - d**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 24. REQUEST FOR CONFERENCE ATTENDANCE (CA)

Type Action (Consent)

Recommended Action That travel items a - d be approved, as attached.

a. That District representation by approximately 31 Johnston Elementary School Students and Chaperones Angela Togia and Kathleen Perez, be approved to participate in "1000 Pines Outdoor Science School," Crestline, CA, January 21-24, 2020; and authorization be granted for an approximate total cost (\$8,138.00) for

admission fees, transportation and other necessary expenses, to be funded from Johnston Elementary String #01.0-0137.0-1110-1000-5886-14-00-00-0000; and

b. That District representation by approximately 102 Hutchinson Middle School Students and Chaperone Christopher Ness, be approved to participate in “CIMI Toyon Bay,” Catalina Island, CA, March 6-8, 2020; and authorization be granted for an approximate total cost (\$27,423.00) for admission fees and other necessary expenses, to be funded from ASB/Trust Budget; and

c. That District representation by approximately 114 Hutchinson Middle School Students and Chaperone Mike Clay, be approved to participate in “Arrowhead Ranch Outdoor Science Camp,” Lake Arrowhead, CA, January 27-31, 2020; and authorization be granted for an approximate total cost (\$32,946.00) for admission fees and other necessary expenses, to be funded from ASB/Trust Budget; and

d. That District representation by Jamie Kay, be ratified to participate in “2019-2020 Computer Science for Innovators and Makers,” Denver, CO, July 29-2, 2019; and authorization be granted for an approximate total cost (\$1,775.00) for registration, transportation and other necessary expenses, to be funded from String #01.0-1100.0-1110-1000-5220-35-00-00-0000.

Referred to the Board of Education by: Dr. Hasmik Danielian, Superintendent

File Attachments  
[Travel 8.26.2019.pdf \(1,132 KB\)](#)

## **25. OTHER BUSINESS ITEMS (CA)**

<b>Subject</b>	<b>A. Mandated Costs – Mandate Block Grant (MBG) 2018-2019</b>
Meeting	Aug 26, 2019 - Board of Education Meeting
Category	25. OTHER BUSINESS ITEMS (CA)
Type	Action (Consent)
Recommended Action	That the submission of the 2019-2020 Mandated Block Grant application for the District to receive approximately \$693,222.00 in funding for the 2019-2020 school year be authorized.

Senate Bill 1016 (SB 1016), Section 71, (Chapter 38, Statutes of 2012) established the Mandate Block Grant (MBG) program. The MBG is available to school districts, county offices of education and charter schools that elect to participate.

School districts and county offices of education may receive funding in support of the 2019-2020 mandated activities either through the MBG or through the long-standing claims process pursuant to Government Code (GC) Section 17560. If a school district or county office or education submits the MBG application by August 30, 2019 and receives funding through the MBG for fiscal year 2019-2020, it is not eligible to submit reimbursement claim for those mandated activities performed in 2019-2020.

The MBG funds are unrestricted, and mandated programs covered by the MBG are subject to review in the overall annual compliance audit per Education Code Section 41020. Funding for the MBG is based on the average daily attendance as of the Second Principal Apportionment for the 2018-2019 fiscal year. The 2019

Budget Act assumes funding rates for school districts of \$32.18 per ADA in Grades K-8 and \$61.94 per ADA for Grades 9-12.

Submitted by: Manuel Cardoso, Director, Fiscal Services

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services

**Subject                      B. Reissuance of Warrant No. 1353046, dated September 16, 2013**

Meeting                      Aug 26, 2019 - Board of Education Meeting

Category                    25. OTHER BUSINESS ITEMS (CA)

Type                         Action (Consent)

Recommended Action    That authorization be granted to reissue warrant number 1353046 dated September 16, 2013 in the amount of \$99.13, payable to Noemi Solis.

There is an existing Board resolution that serves as a blanket authorization, authorizing the Norwalk - La Mirada Unified School District to reissue warrants within four (4) years from the date the warrants were originally issued.

Board approval is required when the District needs to reissue a warrant that is over the four-year limit. Warrant number 1353046, originally issued on September 16, 2013, falls into this category.

Submitted by: Manuel Cardoso, Director, Fiscal Services

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services

**Subject                      C. Reissuance of Warrant No. 1303523, dated October 14, 2011**

Meeting                      Aug 26, 2019 - Board of Education Meeting

Category                    25. OTHER BUSINESS ITEMS (CA)

Type                         Action (Consent)

Recommended Action    That authorization be granted to reissue warrant number 1303523 dated October 14, 2011 in the amount of \$197.69, payable to Catherine Fisher.

There is an existing Board resolution that serves as a blanket authorization, authorizing the Norwalk - La Mirada Unified School District to reissue warrants within four (4) years from the date the warrants were originally issued.

Board approval is required when the District needs to reissue a warrant that is over the four-year limit. Warrant number 1303523, originally issued on October 14, 2011, falls into this category.

Submitted by: Manuel Cardoso, Director, Fiscal Services

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent, Business Services



## **26. TEXTBOOK ADOPTION (CA)**

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**Subject**                    **A. Adoption of Science Textbooks Aligned to Updated NGSS Science Standards**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    26. TEXTBOOK ADOPTION (CA)

Type                        Action (Consent)

The Biology textbooks and instructional materials to be adopted for the 2019-2020 and 2020-2021 school year: **Lab Aids: Science and Global Issues**

Cost = \$0.00. (Materials and digital access were purchased 2018-19 school year for all teachers and students)

Lab Aids to replace Biology -Ca edition 0-13-201352-5, published by Prentice Hall, Published in 2007

### **High School: Biology**

Publisher: Lab Aids

Science and Global Issues – Digital and Materials Kits

Submitted by: Eileen Burkholder, Director, Professional Development and English Learners

Referred to the Superintendent by: Dr. Patricio I. Vargas, Assistant Superintendent, Educational Services

## **27. EDUCATIONAL (CA)**

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**Subject**                    **A. High School Course Approval - 11th Grade Expository Reading and Writing Course (ERWC)**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    27. EDUCATIONAL (CA)

Type                        Action (Consent)

Recommended Action    That the course title Expository Reading and Writing Course for 11th grade (ERWC 11) be approved for instruction at District high schools beginning in the 2019-2020 school year.

11th Grade Expository Reading and Writing Course (ERWC 11)

Attached is the course overview for one (1) new district course to be taught at the high school level. The course will be taught over two semesters and will be available beginning in the 2019-2020 school year.

Submitted by: Dr. Jessica Medrano, Director, Secondary Education

Referred to the Superintendent by: Dr. Patricio I. Vargas, Assistant Superintendent, Educational Services

<p>File Attachments  <a href="#">Course Overview_ERWC.pdf (106 KB)</a></p>
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## **28. SETTLEMENT AGREEMENTS (CA)**

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**Subject**                    **A. Settlement Agreement - Student #958526**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    28. SETTLEMENT AGREEMENTS (CA)

Type                        Action (Consent)

Recommended Action    That the Settlement Agreement and General Release for Student #958526 be approved and payment authorized for attorney fees, made payable to Special Education Law Firm, APC in an amount not to exceed \$5,000 for California Office of Administrative Hearings, Case No. 2019050671.

Board approval is requested for the Settlement Agreement and General Release for Student #958526 and to pay attorney fees in an amount not to exceed \$5,000 for California Office of Administrative Hearings, Case No. 2019050671. Settlement Agreement and General Release are on file in the General Counsel's office.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

**29. PUBLIC RELATIONS RESOLUTIONS (CA)**

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**Subject**                    **A. National Hispanic Heritage Month**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    29. PUBLIC RELATIONS RESOLUTIONS (CA)

Type                        Action (Consent)

Recommended Action    That the Resolution proclaiming National Hispanic Heritage Month at September 15 to October 15, 2019 be signed and adopted, as attached.

File Attachments  
[National Hispanic Heritage Month Resolution 2019.pdf \(117 KB\)](#)

**30. ROUTINE PERSONNEL (CA)**

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**Subject**                    **A. Personnel Report**

Meeting                    Aug 26, 2019 - Board of Education Meeting

Category                    30. ROUTINE PERSONNEL (CA)

Type                        Action (Consent)

Formal approval is required of the report of cumulative personnel actions for this board agenda.

Submitted to the Superintendent by: John M. Lopez, Assistant Superintendent, Human Resources

Referred to the Board of Education by: Hasmik Danielian, Ed.D., Superintendent

File Attachments  
[Personnel Report - August 26, 2019.pdf \(90 KB\)](#)

**Subject**                    **B. Adopt Certificated Management Salary Schedule 2019-2020**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 30. ROUTINE PERSONNEL (CA)

Type Action (Consent)

Recommended Action That the revised Certificated Management Salary Schedule 2019-2020, effective July 1, 2019, be adopted as attached.

Amend the Certificated Management Salary Schedule to reflect the following change(s) as denoted, effective July 1, 2019.

**The removal of the following position(s):**

- Director, Assessment & Special Projects from Range 5
- Director, Curriculum, Instruction & Assessment from Range 5
- Director, Intervention & Mental Health Services from Range 5
- Director, SELPA from Range 5
- Director, State & Federal Programs from Range 5
- Director, Student Services from Range 5
- Coordinator, Intervention Services from Range 20

**The following position(s) will have a change in work calendar:**

- Director, Special Education

Submitted to the Superintendent by: John M. Lopez, Assistant Superintendent, Human Resources

Referred to the Board of Education by: Hasmik Danielian, Ed.D., Superintendent

File Attachments  
[2019-2020 CERT Management Salary Schedule Effective July 1, 2019.pdf \(211 KB\)](#)

### **31. CLOSED SESSION - UNFINISHED BUSINESS**

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**Subject A. Closed Session - Unfinished Business**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 31. CLOSED SESSION - UNFINISHED BUSINESS

Type Information

The board will address any unfinished closed session item noted in section 2 above and will announce those items before going to closed session.

### **32. OPEN SESSION**

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**Subject A. Public Announcement of Actions Taken by the Board in Closed Session**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 32. OPEN SESSION

Type Procedural

### **33. ADJOURNMENT**

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**Subject**

**A. Adjournment**

Meeting Aug 26, 2019 - Board of Education Meeting

Category 33. ADJOURNMENT

Type Action, Procedural

Recommended Action That the meeting be adjourned.