



**You are hereby notified that the Regular Meeting of the
Governing Board of the Centralia School District is called on
January 16, 2019**

**Centralia School District Board Room
located at 6625 La Palma Avenue
Buena Park, California 90620**

Open Session: 5:30 p.m.

The Governing Board will recess in Closed Session following open session as needed to consider the following matters:

- Conference with Labor Negotiator, Mr. Darrick Garcia, to provide direction regarding negotiations with Centralia Education Association (CEA), California School Employees Association (CSEA) and Centralia Management Association (CMA) and unrepresented employees; Superintendent/Assistant Superintendents, pursuant to Government Code section 54957.6 and 54954.5
- Public Employee Appointment/Employment/Performance/Evaluation/Discipline/Dismissal/Release

In compliance with the Americans with Disabilities Act, should special assistance be required to participate in this meeting, please contact the Superintendent's office at (714) 228-3131. Notification by noon on Mondays prior to the Board meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting. Please turn all cellular telephones and electronic devices to silent mode during the meeting.

Norma E. Martinez
Superintendent

AGENDA

January 16, 2019

Open Session: 5:30 p.m.

Centralia School District

Mission Statement: Centralia School District is committed to meeting the diverse educational needs of all students and creating lifelong learners, by providing exceptional staff and opportunities for family and community involvement in a safe and nurturing environment.

CALL TO ORDER _____

PLEDGE OF ALLEGIANCE _____

ROLL CALL

- _____ Mr. Henry Charoen
- _____ Mr. Luis “Jerry” Flores
- _____ Mrs. Elizabeth Gonzalez
- _____ Mr. Steve Harris
- _____ Mr. Art Montez

SCHOOL PRESENTATION

Presentation from San Marino School

PUBLIC COMMENT

Members of the audience wishing to address the Board on any topic, including any item on the agenda, are invited to do so at this time. Members may request at this time to make their comments when the item of interest is discussed during the Board meeting. All speakers wishing to address the Board are invited to complete a Public Input Card in advance and present it to the Secretary of the Board, or simply raise a hand when the Board President asks for members of the public wishing to speak. All speakers are to wait until the Board President recognizes them before making any statements. Each speaker is allocated a maximum of three minutes. The Board reserves the right to limit the time on any single agenda item in consideration of conducting the business of the entire agenda. Board action may not legally be taken on any item not specifically listed on the agenda, however, the Board may ask that such items be placed on the next agenda for consideration. *Testimony is not protected from damage claims for libel. Public charges or allegations may result in legal action.*

Agenda for the Regular Board Meeting of January 16, 2019 (continued)

APPROVAL OF AGENDA

Action: Approval of Board Agenda as submitted. Note: The Governing Board may approve changes to the agenda as recommended by the Superintendent and/or Board members.

Motion: _____ Second: _____ Vote: _____

APPROVAL OF MINUTES

Action: Approval of the Minutes of the Organizational Board meeting of December 12, 2018.

Motion: _____ Second: _____ Vote: _____

SUPERINTENDENT’S REPORT

Information: The Superintendent will share District communications from individuals and/or organizations regarding District programs and services.

PRIORITY DISCUSSION

The following items will be addressed under Priority Discussion:

- 7.1 Action: Resolution #1597 Honoring Trustee Steve Harris
Adopt resolution honoring Trustee Steve Harris

Motion: _____ Second: _____ Vote: _____

1.0 CONSENT CALENDAR

Action: Items on the Consent Calendar are those on which the Governing Board has deliberated previously or which can be classified as routine items of business for the school district. Therefore, no separate discussion is scheduled on these items prior to voting. All Consent Calendar items will be acted upon by one motion affirming the action recommended on the agenda.

Motion: _____ Second: _____ Vote: _____

- 1.1 Gifts to District
Accept donations to the District
- 1.2 Financial Reports
Approve General, Cafeteria and Child Development Fund Reports

Agenda for the Regular Board Meeting of January 16, 2019 (continued)

- 1.3 Purchase Orders and Checks
Accept purchase orders and checks
- 1.4 Tutoring Services – Professional Tutors of America, Inc.
Authorize 2018/19 agreement
- 1.5 SBAC Correlation Study – ST Math
Authorize 2018/19 memorandum of understanding

2.0 STAKEHOLDER ENGAGEMENT

Board Goal: Actively engage all District Stakeholders through ongoing communication
LCAP Goal 3: Engagement – Engage parents, staff, community to promote stellar educational opportunities for all students within an inspirational environment.

- 2.1 Parent Organizations: Parent/Teacher Association (PTA), Parent/Teacher/Student Organization (PTSO), School Site Council/English Learner Advisory Committee
- 2.2 Centralia Education Association (CEA), Ms. Lisa Tharp, President
- 2.3 California School Employees Association, Chapter #136 (CSEA), Ms. Erin Morinishi, President
- 2.4 Centralia Management Association (CMA), Dr. Estela Salas, President

3.0 STUDENT ACHIEVEMENT

Board Goal: Foster an environment that allows students to meet/exceed state and federal academic standards and addresses the requirements of Common Core

LCAP Goal 2: Pupil Outcomes – Ensure all students, including ELs and other identified sub-groups demonstrate academic growth and proficiency to leave each grade meeting or exceeding standards to prepare all students for their journey toward college and career readiness.

4.0 ACCOUNTABILITY

Board Goal: Maximize District resources to ensure fiscal solvency and quality instruction
LCAP Goal 1: Conditions for Learning - Align student learning to state-adopted standards supported by appropriately prepared teachers, materials, instruction and technology in a safe and clean environment to promote exemplary teaching and learning.

- 4.1 Action: Developer Fee Justification Analysis – Cooperative Strategies
Authorize updated developer fee study

Motion: _____ Second: _____ Vote: _____

Agenda for the Regular Board Meeting of January 16, 2019 (continued)

- 4.2 Action: Appointment of Member to Citizens Oversight Committee
Appoint new member to Measure N oversight committee

Motion: _____ Second: _____ Vote: _____

- 4.3 Action: Broadline Foods – Goldstar Foods
Authorize piggyback contract with Goldstar Foods for purchase of food products

Motion: _____ Second: _____ Vote: _____

5.0 FACILITIES/ENVIRONMENT/SAFETY

*Board Goal: Maintain a welcoming, safe and healthy environment for all
LCAP Goal 1: Conditions for Learning - Align student learning to state-adopted standards supported by appropriately prepared teachers, materials, instruction and technology in a safe and clean environment to promote exemplary teaching and learning.*

- 5.1 Action: Notice of Completion – Proposition 39 Lighting Projects
Accept energy savings projects as complete

Motion: _____ Second: _____ Vote: _____

- 5.2 Action: Change Order and Notice of Completion – Miller School Office Remodel
Accept office remodel project as complete

Motion: _____ Second: _____ Vote: _____

- 5.3 Action: Change Order and Notice of Completion – Raymond Temple School Office Remodel
Accept office remodel project as complete

Motion: _____ Second: _____ Vote: _____

- 5.4 Information: Quarterly Report on Williams Uniform Complaints
Report for Second Quarter (October 1 – December 31, 2018)

6.0 HUMAN RESOURCES

*Board Goal: Hire and maintain highly qualified and appropriately assigned personnel who are invested in student success
LCAP Goal 1: Conditions for Learning - Align student learning to state-adopted standards supported by appropriately prepared teachers, materials, instruction and technology in a safe and clean environment to promote exemplary teaching and learning.*

Agenda for the Regular Board Meeting of January 16, 2019 (continued)

6.1 Action: Certificated Personnel

Ratification and approval of the employment, reclassifications, leaves of absence, terminations, resignations, job descriptions and employment contracts

Motion: _____ Second: _____ Vote: _____

6.2 Action: Classified Personnel

Ratification and approval of the employment, reclassifications, leaves of absence, terminations, resignations, job descriptions and employment contracts

Motion: _____ Second: _____ Vote: _____

7.0 GOVERNANCE TEAM ISSUES/PLANNING

The Governing Board will approve Board Policies, discuss meeting guidelines, master calendar, future planning and general activities as noted on the Communications Board and present reports as follows:

7.1 Action: Resolution #1597 Honoring Trustee Steve Harris

Adopt resolution honoring Trustee Steve Harris

Motion: _____ Second: _____ Vote: _____

7.2 Action: Interim Board Member Appointment

Approve appointment of interim Board member to fill the vacancy on the Governing Board

Motion: _____ Second: _____ Vote: _____

7.3 Discussion/Action: Proposed Buena Park Navigation Center

Discussion of the proposed location of the Buena Park Navigation Center and determination of board action as needed

Motion: _____ Second: _____ Vote: _____

7.4 Discussion/Action: Requests for Information from Cities

Consideration of the request of Trustee Montez for a request for information relative to emergency response times and distribution of HUD/Redevelopment and foundation monies

Motion: _____ Second: _____ Vote: _____

Agenda for the Regular Board Meeting of January 16, 2019 (continued)

Board Reports:

Mr. Charoen: ETC; District Facilities Committee, Alt.

Mr. Flores ETC; Centralia Community Collaborative; Audit Committee, Alt.;
Interdistrict Transfer Appeals Panel, Alt.

Mrs. Gonzalez: ETC; GASELPA, Nominating Committee; Interdistrict Transfer Appeals
Panel; Audit Committee, Alt.; Centralia Community Collaborative, Alt.

Mr. Harris: ETC; Centralia Community Collaborative; Nominating Committee, Alt.;
GASELPA Alt.

Mr. Montez: ETC; Audit Committee

Advance Planning:

Individual Board members may make requests for information and/or action items. Requests for information will be provided to Trustees either in writing, or presented in a future Board meeting. Requests for discussion/action will be placed on a future agenda for Board consideration.

RECESS TO CLOSED SESSION

Time: _____

The Governing Board will recess in Closed Session prior to and following open session as needed to consider the following matters:

- Conference with Labor Negotiator, Mr. Darrick Garcia, to provide direction regarding negotiations with Centralia Education Association (CEA), California School Employees Association (CSEA) and Centralia Management Association (CMA) and unrepresented employees; Superintendent/Assistant Superintendents, pursuant to Government Code section 54957.6 and 54954.5
- Public Employee Appointment/Employment/Performance/Evaluation/Discipline/Dismissal/Release

RESUME OPEN SESSION

Time: _____

REPORT OUT FROM CLOSED SESSION

The Board President will report out from closed session as appropriate.

Agenda for the Regular Board Meeting of January 16, 2019 (continued)

ADJOURNMENT

Time: _____

Next Regular Board Meeting:

February 20, 2019

NM:rmc

CENTRALIA SCHOOL DISTRICT
Minutes of the Organizational Meeting of the
Board of Trustees

Administrative Center
6625 La Palma Avenue
Buena Park, California
December 12, 2018

- Call to Order** Mr. Charoen called the meeting to order at 5:31 p.m.
- Pledge of Allegiance** Mr. Flores led the pledge of allegiance.
- Members Present** Mr. Charoen, Mr. Flores, Mrs. Gonzalez, Mr. Harris, Mr. Montez
- Members Absent** None
- Public Comment** No one addressed the Board.
- Priority Discussion** 7.1 Oath of Office
- The Oath of Office was administered to new Trustee Luis Jerry Flores by Mr. Connor Traut, and to returning Trustee Art Montez by Mr. John Hanna, and Trustee Henry Charoen by Mr. Steve Harris.*
- Trustees made comments about their services to the Centralia School District. Outgoing Board President Charoen shared information about actions taken during his term as Board President and challenges for future years.
- Recess** Mr. Charoen called a recess at 5:48 p.m. and reconvened the meeting at 6:12 p.m.
- Presentations** Dr. Estela Salas, President of the Centralia Management Association (CMA), presented outgoing Board President, Mr. Charoen with a plaque on behalf of CMA and thanked him for his leadership and support as President of the Governing Board.
- Mrs. Robyn Yarbrough presented poinsettias to Board members on behalf of the District's principals, thanked them for their service and wished them a wonderful holiday season. She also welcomed new Trustee Flores to the Governing Board.
- Approval of Agenda** *Moved by Mr. Flores, seconded by Mrs. Gonzalez and carried unanimously that the agenda be approved as submitted.*
- Approval of Minutes** *Moved by Mr. Harris, seconded by Mrs. Gonzalez and carried unanimously that the minutes of the Regular Board meeting of November 14, 2018 and the Special Board meeting of November 16, 2018 be approved as submitted.*

Superintendent's Report

Ms. Martinez made a presentation to the Board sharing good news and happenings in the Centralia School District.
Mr. Darrick Garcia introduced and recognized Centralia School District's 2018 Classified Employees of the Year as follows: Ms. Nicole Simmons from San Marino School, Ms. Donna Arambula from the Central Kitchen, and Ms. Marie Delgado and Mr. Billy Griffin from Buena Terra School.

Mr. Flores gave a special thanks to classified employees for their service to the Centralia School District.

1.0 Consent Calendar

Moved by Mr. Harris, seconded by Mr. Flores and carried unanimously that the Governing Board approve Consent Calendar items to:

- 1.1 Gifts to District - *accept the following donations:*
 - *Neighborhood Resource Center for Families in Need/Winter Bazaar*
 - *Used games, books, toys and backpacks from Steve Harris*
 - *Used clothing from Meagan McMillen Starritt*

- 1.2 Financial Report - *approve the following financial reports for October 2018:*
 - *General Fund report*
 - *Cafeteria Fund report*
 - *Child Development Fund report*

- 1.3 Purchase Orders and Checks – *ratify purchase orders and checks issued in accordance with the District's Purchasing Policy and that purchase orders to be approved and payment authorized upon delivery and acceptances of items ordered:*
October 12060374 through 12060708

- 1.4 Capital Facilities Fund – Developer Fee Report – *accept and approve the annual report regarding income and expenditures of the Capital Facilities Fund relative to developer fees.*

- 1.5 Nonpublic School Services – Approach Learning/Olive Crest Academy – *authorize a 2018/19 nonpublic school contract for placement of a Centralia School District student with Approach Learning/Olive Crest Academy for an amount not to exceed \$45,057 (including additional funds for potential educational support) funded by NPS Tuition budget 01.165.50.60.5805, and NPS Transportation budget 01.150.50.30.5819.*

- 1.6 Nutrition Education Program – Regents of the University of California, Irvine – *authorize a 2017/18 agreement for food and nutrition education programs with the Regents of the University of California, Irvine at no cost to the District.*
- 1.7 Next Generation Science Standards – Orange County Department of Education – *authorize 2018/19 agreement #47434 with the Orange County Department of Education (OCDE) to provide support services to San Marino Elementary School, K-6th grade teachers in developing Next Generation Science Standards (NGSS) aligned inquiry based lessons, for an amount not to exceed \$5,600 funded by Title I, budget 01.112.09.09.5802.*
- 1.8 Nonpublic Agency Services – Accountable Healthcare Staffing – *authorize a 2018/19 nonpublic agency agreement with Accountable Healthcare Staffing to provide speech/language therapy, consultations and assessments for an amount not to exceed \$25,891 funded by special education budget 01.142.50.60.5801.*
- 1.9 2018/19 LCAP Survey Support – Orange County Department of Education – *authorize Agreement #47575 with the Orange County Department of Education to provide Centralia School District with survey support to gather stakeholder feedback for the LCAP (Local Control Accountability Plan): for a cost not to exceed \$10,950 funded by LCAP budget number 01.005.99.65.5802.*

2.0 Stakeholder Engagement

- 2.1 Report: Parent Organizations - Parent/Teacher Association (PTA) and Parent/Teacher/Student Organization (PTSO), English Learner Advisory Committee (ELAC) – No PTA Report was given.
- 2.2 Report: Centralia Education Association (CEA)
CEA President, Ms. Lisa Tharp, addressed the Board on behalf of CEA and shared the following: Ms. Tharp congratulated new Trustee Mr. Jerry Flores and returning Trustees Charoen and Montez and thanked Trustees for their recognition of the work and extra efforts of teachers relative to student enrichment and achievement. She wished everyone happy holidays and expressed appreciation to all groups for their service.
- 2.3 Report: California School Employees Association, Chapter #136 (CSEA) – CSEA President, Ms. Erin Morinishi, addressed the Board on behalf of CSEA and shared the following: Ms. Morinishi

welcomed new Trustee Mr. Jerry Flores and thanked Board members for their service. She stated that CSEA's Initial Proposal is on the agenda and that they are looking forward to a smooth, speedy and successful negotiations process. She congratulated the Centralia School District Classified Employees of the Year and wished everyone a happy holiday season.

- 2.4 Report: Centralia Management Association (CMA)
CMA President, Dr. Estela Salas, addressed the Board on behalf of CMA and shared the following: Dr. Salas stated that the R in Centralia stands for Responsible. She highlighted the services of two members of the Management Team: Ms. Heather McCombs, Director of Fiscal Services and Ms. Carla Nossett, Administrative Assistant in Business and Administrative Services.

3.0 Student Achievement

- 3.1 Action: Resolution #1595 Supporting Full Day Kindergarten Instruction
Moved by Mr. Harris, seconded by Mr. Montez, and carried unanimously that the Governing Board adopt Resolution #1595 to support Full Day Kindergarten Facilities Grant Program applications and for support of full day kindergarten instruction.

Mr. Martin, the Superintendent and representatives from Caldwell Flores Winters presented information about the resolution answered questions posed by Board members.

4.0 Accountability

- 4.1 Discussion/Action: 2017/18 Audit Report
Moved by Mr. Montez, seconded by Mrs. Gonzalez, and carried unanimously that the Governing Board accept the 2017/18 Audit Report prepared by Vavrinek, Trine, Day & Company (VTD), Certified Public Accountants.

Mr. Montez and Mr. Martin presented information about the 2017/18 Audit Report and answered questions posed by Board members. Superintendent Martinez thanked Mr. Montez for his active participation on the Audit Committee.

- 4.2 Discussion/Action: Audit of 2016 General Obligation Bond Series A
Moved by Mr. Harris, seconded by Mr. Flores, and carried unanimously that the Governing Board accept the Financial and Performance Audit Report of the 2016 General Obligation bond (Measure N) prepared by Vavrinek, Trine, Day & Company (VTD), Certified Public Accountants.

- 4.3 Discussion/Action: Fiscal Certification and First Interim Report
Moved by Mr. Harris, seconded by Mrs. Gonzalez, and carried unanimously that the Governing Board approve a positive certification of the First Interim Report based upon current projections that the District will be able to meet its financial obligations in subsequent fiscal years.

Mr. Martin presented information about the First Interim Report and answered questions posed by Board members.

5.0 Facilities/Environment/Safety

- 5.1 Action: Notice of Completion – Roof Replacement Walter Knott Education Center
Moved by Mr. Harris, seconded by Mrs. Gonzalez, and carried unanimously, that the Governing Board accept the roof replacement project for Building 10 at the Walter Knott Education Center (WKEC) as complete by MP South in accordance with contract specifications for a final cost of \$87,928.10 funded by Restricted Maintenance Account 01.533.9920.5640.
- 5.2 Action: Repairs/Remodel of Maintenance & Operations Office and Conference Room
Moved by Mr. Harris, seconded by Mrs. Gonzalez, and carried unanimously, that the Governing Board approve repairs to the deteriorated wood decking and infrastructure around the Maintenance, Operations and Transportation (MOT) office and conference room, as well as infilling the space between the buildings to accommodate two new ADA restrooms and office space at the approximate cost to complete the project of \$95,000 to be funded by the Maintenance and Operations budget 01.533.99.20.5654.
- 5.3 Action: Architectural Services – Buena Terra School Portable Relocation Project
Moved by Mr. Harris, seconded by Mrs. Gonzalez, and carried unanimously, that the Governing Board authorize a contract with Ghataode Bannon Architects (GBA) to provide architectural services for the 2019 Portable Building Relocation Project at Buena Terra School (CEP9 #N36/2018-19) funded by Measure N bond funds. The project scope is to relocate two existing portable classrooms from the San Marino campus to accommodate increased enrollment at the Buena Terra School site.

- 5.4 Action: Inspector of Record Services – Danbrook School Office Remodel and Expansion
Moved by Mr. Harris, seconded by Mrs. Gonzalez, and carried unanimously, that the Governing Board award a contract to Inland Inspections to provide Department of State Architect (DSA) Inspector of Record (IOR) services for the 2019 Danbrook School Office Remodel and Expansion Project (CEORc #N34/2018-19) for an amount not to exceed \$77,704, funded by Measure N Bond funds.
- 5.5 Action: Materials Testing and Inspection Services – Danbrook School Office Remodel
Moved by Mr. Harris, seconded by Mrs. Gonzalez, and carried unanimously, that the Governing Board award a contract to United Heider to provide Department of State Architect (DSA) materials testing and deputy inspection services (T&I) for the 2019 Danbrook School Office Remodel and Expansion Project (CEORc #N35/2018-19) for an amount not to exceed \$22,447, funded by Measure N Bond funds.
- 5.6 Action: Resolution #1596 – 2019 Prequalification for Construction Firms
Moved by Mr. Harris, seconded by Mrs. Gonzalez, and carried unanimously, that the Governing Board adopt Resolution #1596 implementing a process for prequalification of construction firms in accordance with Public Contract Code Sections 20111.5 and 20111.6 with no cost directly associated with the adoption of this Resolution and any administrative and legal costs for the development, issuance, and evaluation of the PQ packages funded by Measure N.

6.0 Human Resources

- 6.1 Action: Certificated Personnel
Moved by Mr. Harris, seconded by Mrs. Gonzalez, and carried unanimously, that the Governing Board:
- *approve/ratify the employment of the following substitute teachers for the 2018/19 school year on an as needed basis:*

<i>Tiana Holzinger</i>	<i>effective 11/06/18</i>
<i>Chelsea Knopp</i>	<i>effective 11/08/18</i>
<i>Clara Napier</i>	<i>effective 11/01/18</i>
<i>Angelina Patella</i>	<i>effective 11/01/18</i>
<i>Vivian Shin</i>	<i>effective 11/01/18</i>
 - *approve/ratify the increase in Full Time Equivalent (FTE) for Denny Tran, School Nurse, from .6 FTE to 1 FTE effective December 1, 2018. This is a budgeted expense.*

- *approve/ratify an honorarium for the following certificated staff in lieu of taking a Fall Release Day, not to exceed \$130 each funded by the General Fund 01.112.99.99.1130:*

Becky Daileda – Miller

Vickie Leonard – Centralia

- *approve/ratify the extra duty assignments for the following certificated staff to participate in the English Language Proficiency Assessment for California (ELPAC) Threshold Study through the California Department of Education between November 1-9, 2018, and paid an honorarium of \$50 per teacher funded by the English Learner budget 01.318.50.65.1120. The District will be reimbursed for each teacher’s participation in this study.*

Jim Crowley

Martha Herrera

- *approve/ratify the extra duty assignments for Raymond Temple School certificated staff to provide after school intervention from October 1, 2018 through May 23, 2019 and paid at a rate of \$39.85 per hour not to exceed \$8,500 funded by the general fund as approved in LCAP budget 01.003.99.09.1120. This is a budgeted expense.*
- *approve/ratify the extra duty assignments for San Marino School certificated staff to provide after school intervention from October 15, 2018 through December 14, 2018 and paid at a rate of \$39.85 per hour not to exceed \$12,553 funded by the San Marino School Title I budget 01.212.08.08.1120. This is a budgeted expense.*
- *approve/ratify the extra duty assignment for Candy Cazares, School Nurse, to provide health care procedure training or new staff, from November 27 through December 21, 2018, and paid a rate of \$39.85 per hour not to exceed \$3,985 funded by the Health Services budget 01.523.99.60.1262. This is a budgeted expense.*
- *approve/ratify the Superintendent’s acceptance of a letter of resignation from the following:*

Monica Seo School Nurse

effective 12/31/18

6.2 Action: Classified Personnel

Moved by Mr. Harris, seconded by Mrs. Gonzalez, and carried unanimously, that the Governing Board:

- *approve/ratify the employment of the following substitute employees, on an as needed basis effective for the 2018/19 school year at the appropriate substitute rate of pay funded by the General Fund budget. These are budgeted positions.*

Claire Viers Substitute Special Ed. IA effective 11/09/18
Special Ed IA/Behavior

Diana Sevilla Substitute Clerical effective 11/16/18

Araceli Reyes Substitute Clerical effective 11/16/18

Scott Karol Substitute Custodian effective 11/16/18

- *approve/ratify the employment of the following classified personnel, due to a resignation, funded by General Fund budget 01.112.99.99.2910. The cost is approximately \$7,073 including statutory benefits. This is budgeted expense.*

Gloria Salgado, Noon Recreation Supervisor effective 11/16/18

- *approve/ratify the employment of the following classified personnel, a vacant position, funded by Child Development/Preschool budget 12.391.50.75.2912. The cost is approximately \$16,166 including statutory benefits. This is a budgeted expense.*

Maria Isabel Calsita, Preschool Para Educator effective 11/27/18

- *approve/ratify the employment of the following classified personnel, due to a vacancy, funded by ASES budget 01.352.99.75.2960. The cost is approximately \$16,940 including statutory benefits. This is a budgeted expense.*

Narcisco Teodoro Sandico, ASES Assistant effective 11/16/18

- *approve/ratify the employment of the following classified personnel, due to a promotion, funded by Technology budget 01.883.99.80.2440. The cost is approximately \$77,223 including statutory benefits. This is a budgeted expense.*

Giovanni Cienfuegos Computer & Network effective 11/26/18
Technician II

- *approve/ratify the employment of the following classified personnel, due to a promotion, funded by Health Services/General Fund budgets 01.503.99.60.2460/01.005.00.61.2460. The cost is approximately \$31,032 including statutory benefits. This is a budgeted expense.*

Kara Halliburton, Health Clerk effective 11/16/18

- *approve/ratify the employment of the following classified personnel, due to a resignation, funded by Special Education budget 01.122.08.60.2110. The cost is approximately \$17,192 including statutory benefits. This is budgeted expense.*

Lyric Morrison, Special Education IA effective 12/03/18

- *approve/ratify the extra duty assignment for Deborah Cogley, Human Resources Specialist, for processing human resources paperwork, on an as needed basis for the 2018/19 school year, and paid at their current rate of pay not to exceed 64.25 hours funded by the Human Resources budget 01.541.50.45.2420. This is a budgeted expense.*

- *approve/ratify the extra duty assignments for the following classified staff to provide after school intervention from October 1, 2018 through May 23, 2019 and paid at their regular rate of pay not to exceed \$8,500 funded by the general fund as approved in LCAP budget 01.003.99.09.1120. This is a budgeted expense.*

Elia Doiron Peggy Linderman

Alma Herring Casey Multhaupi

Rosa Estrada

- *approve/ratify the Superintendent's acceptance of a letter of resignation from the following classified personnel:*

Nancy Aguilar Special Ed. IA/Behavior effective 11/13/18

Courtney Nanfria Noon Recreation Supv. effective 01/15/19

Andrew Balboa Special Ed. IA/Autism effective 12/10/18

- 6.3 Public Hearing: Initial Proposals for California School Employees Association (CSEA) Chapter 136
Mr. Charoen opened a public hearing at 7:25 p.m. to allow for public expression of the District's Initial Proposal to the California School Employees Association (CSEA) Chapter 136 and CSEA Chapter 136 Initial Proposal to the District for the 2018/19 school year. There were no public comments and Mr. Charoen closed the public hearing at 7:25 p.m.
- 6.4 Action: Initial Proposals for California School Employees Association (CSEA) Chapter 136
Moved by Mr. Harris, seconded by Mrs. Gonzalez, and carried unanimously, that the Governing Board approve the District's Initial Proposal to the California School Employees Association Chapter 136 (CSEA) and receipt of CSEA's Initial Proposal for the 2018/19 school year.
- 6.5 Action: Retirement Incentive 2018/19
Moved by Mr. Flores, seconded by Mr. Montez, and carried unanimously, that the Governing Board approve the implementation of a 2018/19 Retirement Incentive Program for all Centralia School District employees including the following groups:
- Centralia Education Association (CEA)
California School Employees Association Chapter 136 (CSEA)
Centralia Management Association (CMA)*
- and, that the Governing Board approve the disbursement of the incentive compensation no later than October 31, 2019.*

7.0 Governance Team Issues/Planning

- 7.1 Action: Oath of Office
The Oath of Office was administered to new Trustee Luis Jerry Flores by Mr. Connor Traut, and to returning Trustee Art Montez by Mr. John Hanna, and Trustee Henry Charoen by Mr. Steve Harris.
- 7.2 Action: Election of Officers
Moved by Mr. Harris, seconded by Mr. Flores and carried unanimously that Mrs. Gonzalez be elected as President for the term of office extending from the annual Organizational Board meeting of December 12, 2018 to the annual Organizational Board meeting of December, 2019.

Moved by Mr. Charoen, seconded by Mr. Flores and carried unanimously that Mr. Harris be elected as Vice President for the term of office extending from the annual Organizational Board meeting of December 12, 2018 to the annual Organizational Board meeting of December, 2019.

Moved by Mr. Charoen, seconded by Mr. Harris and carried unanimously that Mr. Montez be elected as Clerk of the Board for the term of office extending from the annual Organizational Board meeting of December 12, 2018 to the annual Organizational Board meeting of December, 2019.

- 7.3 Action: Orange County School Boards Association Educational Topics Central (ETC) Committee
Moved by Mr. Harris seconded by Mr. Charoen and carried unanimously that all Governing Board members be representatives on the ETC Committee.
- 7.4 Action: County Nominating Committee on School District Organization
Moved by Mr. Harris, seconded by Mr. Charoen and carried unanimously that Mrs. Gonzalez serve as representative on the County Nominating Committee on School District Organization and that Mr. Harris serve as alternate.
- 7.5 Action: Centralia School District Audit Committee
Moved by Mr. Charoen, seconded by Mr. Montez and carried unanimously that Mr. Montez serve as representative on the Centralia School District Audit Committee and that Mr. Flores serve as alternate.
- 7.6 Action: Centralia Community Collaborative Executive Board
Moved by Mr. Charoen, seconded by Mr. Montez and carried unanimously that Mr. Flores serve as representative on the Centralia Community Collaborative Executive Board and that Mr. Harris serve as alternate.
- 7.7 Action: Centralia Education Foundation Executive Board
Moved by Mr. Flores, seconded by Mr. Charoen and carried unanimously that the Governing Board appoint the Assistant Superintendent of business & Administrative Services and the Executive Assistant to the Superintendent to serve as directors on the Centralia Education Foundation Executive Board.
- 7.8 Action: Interdistrict Transfer Appeals Panel
Moved by Mr. Charoen, seconded by Mr. Montez and carried unanimously that Mrs. Gonzalez serve as representative on the

Interdistrict Transfer Appeals Board and that Mr. Flores serve as alternate.

- 7.9 Action: 2019 Board Meeting Dates
Moved by Mr. Harris, seconded by Mr. Montez and carried unanimously that the Governing Board adopt the following calendar as the regularly scheduled meetings on the 2nd Wednesday of the month for the next twelve months at 5:30 p.m. with Closed Session held following open session:

*January 16, 2019**

*February 20, 2019**

*March 6, 2019**

April 10, 2019

May 8, 2019

June 12, 2019

*June 19, 2019**

August 14, 2019

September 11, 2019

*October 16, 2019**

November 13, 2019

December 11, 2019

- 7.10 Action: CSBA Delegate Assembly Region 15 Nomination
Moved by Mr. Flores, seconded by Mr. Charoen and carried unanimously that the Governing Board nominate Trustee Elizabeth Gonzalez as California School Boards Association Delegate Assembly member for Region 15.

Mrs. Gonzalez thanked the Board for their confidence in her and for the nomination.

- 7.11 Discussion/Action: Board Policies and Administrative Regulations - First Reading

Moved by Mr. Harris, seconded by Mr. Charoen and carried unanimously that the Governing Board review and approve the following revised Centralia School District Board Policies, Administrative Regulations and Board Bylaws for First Reading:

Student Services:

<i>BP/AR 5022</i>	<i>Student and Family Privacy Rights</i>
<i>BP 5145.6</i>	<i>Parental Notifications</i>
<i>BP 6162.5</i>	<i>Student Assignments</i>
<i>BP/AR 6171</i>	<i>Title I Programs</i>
<i>BP/AR 3516</i>	<i>Emergencies and Disaster Preparedness Plan</i>
<i>BP/AR 4158/4258/4358</i>	<i>Employee Security</i>
<i>BP/AR 5111</i>	<i>Admission</i>
<i>BP/AR 5111.1</i>	<i>District Residency</i>
<i>BP/AR 5125</i>	<i>Student Records</i>
<i>AR 5125.1</i>	<i>Release of Directory Information</i>
<i>BP 5131.2</i>	<i>Bullying</i>
<i>BP/AR 5145.13</i>	<i>Response to Immigration Enforcement</i>
<i>BP/AR 5145.3</i>	<i>Nondiscrimination/Harassment</i>
<i>BP 5145.9</i>	<i>Hate-Motivated Behavior</i>
<i>BP 6161.3</i>	<i>Toxic Art Supplies</i>
<i>BP 0415</i>	<i>Equity</i>
<i>BP/AR 5112.5</i>	<i>Open/Closed Campus</i>
<i>AR 5141.32</i>	<i>Health Screening for School Entry</i>
<i>BP/AR 6174</i>	<i>Education for English Learners</i>
<i>BP 0420.42</i>	<i>Charter School Renewal</i>
<i>BP/AR 5141.6</i>	<i>School Health Services</i>
<i>BP/AR 5148.3</i>	<i>Preschool/Early Childhood Education</i>
<i>BP 6142.3</i>	<i>Civic Education</i>
<i>BP/AR 6145.2</i>	<i>Athletic Competition</i>
<i>BP/AR 6152.1</i>	<i>Placement in Mathematics Courses</i>
<i>BP 6170.1</i>	<i>Transitional Kindergarten</i>
<i>BP/AR 6178</i>	<i>Career Technical Education</i>
<i>BP 6190</i>	<i>Evaluation of Instructional Program</i>
<i>BP/AR 5144.1</i>	<i>Suspension and Expulsion/Due Process</i>

Board Reports

Trustee Charoen shared information from the following events:

- CSBA Annual Conference

Trustee Flores shared information from the following events:

- CSBA Annual Conference

Trustee Gonzalez shared information from the following events:

- Band and choir concerts
- GASELPA meeting

- CSBA Annual Conference
- Children's Shopping Spree
- Wished everyone happy holidays and safe travels

Trustee Harris shared information from the following events:

- Centralia Community Collaborative meeting
- Raymond Temple School Harvest Parade at the District Office
- Buena Park Mayor's Prayer Breakfast
- CSBA Annual Conference
- Wished everyone a happy holiday season

Trustee Montez shared information from the following events:

- CSBA Annual Conference
- Swearing in Ceremonies for Anaheim and Buena Park City Councils

Advanced Planning:

Mr. Flores requested information about our after-school child care program and how we might expand the program making it available to more families. He also requested information on our preschool, TK and kindergarten programs and how we can support those programs.

Mr. Montez requested that the Superintendent send a letter to the three cities we serve to request information on response times for emergency calls.

Mr. Montez requested that the Superintendent send a letter to the three cities we serve to request information as to how HUD/redevelopment money and funds received from foundations is being spent, and what social services are being provided within our District from these funds.

Mr. Montez asked that an agenda item be brought to the February agenda that requires all vehicles purchased by the District be electric or hybrid, and that personnel who receive a mileage stipend be required to lease or purchase a hybrid or electric vehicle.

Mr. Flores stated that he wanted to ensure that requests for information to our cities relate directly to our students and families.

Mr. Charoen asked that the Superintendent prepare the letters requested by Mr. Montez for Board review prior to sending them to the cities.

Recess to Closed Session:

Mrs. Gonzalez called a recess to Closed Session at 8:27 p.m. to conference with Labor Negotiator, Mr. Darrick Garcia, to provide direction regarding negotiations with Centralia Education Association (CEA), California School Employees Association (CSEA) and Centralia Management

Minutes of the Organizational Board Meeting of December 12, 2018 (continued)

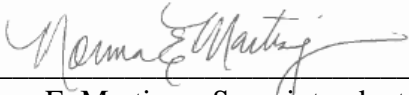
Association (CMA) and unrepresented employees; Superintendent/ Assistant Superintendents, pursuant to Government Code section 54957.6 and 54954.5 Public Employee Appointment/Employment/Performance/ Evaluation/ Discipline/Dismissal/Release; Conference regarding litigation/pending litigation pursuant to Government Code section 54956.9

Reconvene/Report Out

Mrs. Gonzalez reconvened to open session at 9:46 p.m. There was no reporting out.

Adjournment

Mrs. Gonzalez adjourned the meeting at 9:46 p.m.



Norma E. Martinez, Superintendent
Secretary to the Board

NEXT MEETING:

Regular Board Meeting: January 16, 2019

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: January 16, 2019

FROM: Norma E. Martinez
Superintendent

SUBJECT: Gifts to District

Recommendation

It is recommended that the Governing Board accept the following donations:

- Centralia School
 - Books for classroom reading from So Cal Helpful Honda
 - New small ladies clothing for students in need from Nanette Cooper

- Miller School
 - \$1,385 for 6th grade outdoor science camp from the PTA

- Neighborhood Resource Center for Families in Need/Winter Bazaar
 - Gift cards for from Northgate Supermarket/Albert Ayala
 - Gift basket for from Coffee Bean/Jeremiah Stayton
 - Two coffee traveler boxes for from Starbucks
 - \$20 gift card for from El Pollo Loco
 - New wood toys from Learning Link
 - Toys and eight new fabric totes with books/bubbles from Dr. Vega/UCI Mobile Clinic
 - Toaster oven, binders and clothes from Kalpana Kumar
 - Used books from Citlali Aguirre

- Neighborhood Resource Center for Families in Need/Winter Bazaar
 - Miscellaneous used clothing/toys/shoes/house goods from:

San Marino School staff	Laura Hinojosa
Los Coyotes School staff	Jeanette Escalante
District Office staff	Erika Favela
Lizzeth Perez	Mary Martinez
Angel Nguyen	Learning Link
Mrs. Medalos	Shannon Hankinson
Shawn Stuht	Fernanda Renta
Tracy Horton	Karen Leal/Jorge Sanchez

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: January 16, 2019

FROM: Norma E. Martinez
Superintendent

SUBJECT: Financial Reports

Recommendation

It is recommended that the Governing Board approve the following financial reports:

November

- General Fund report
- Cafeteria Fund report
- Child Development Fund report

SRM:cwn

CENTRALIA SD

Balance Sheet

0101 - GENERAL FUND

YTD For Month Ending: 11/30/2018

ASSETS	Object	Amount	Totals
CASH,COUNTY TREASURY	9110	5,063,006.25	
CASH IN REVOLVING FUND	9130	50,000.00	
ACCOUNTS RECEIVABLE-MANUAL	9205	0.00	
DUE FROM OTHER FUNDS	9310	0.00	
STORES	9320	50,407.30	
PREPAID EXPENDITURES	9330	0.00	
MID-MONTH PAYROLL	9360	5,479.83	
Total Assets:			5,168,893.38
LIABILITIES			
ACCOUNTS PAYABLE-MANUAL	9510	0.00	
ACCOUNTS PAYABLE (AUTOMATIC)	9519	0.00	
AUTO YEAR END PAYROLL ACCRUAL	9521	0.00	
CALIF USE TAX PAYABLE	9552	1,911.44	
DUE TO OTHER FUNDS	9610	0.00	
Total Liabilities		1,911.44	
FUND BALANCE			
BEGINNING FUND BALANCE	9791	10,302,934.02	
Excess Revenue Over Expenditures		-5,135,952.08	
Total Fund Balance		5,166,981.94	
Total Liabilities & Fund Balance			5,168,893.38

1.2E

CENTRALIA SD

Income Statement

0101 - GENERAL FUND

YTD For Month Ending: 11/30/2018

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	8,475,301.90	
Property Tax	(8020-8079)	2,938,334.25	
Other	(8080-8099)	0.00	
Federal Revenue	(8100-8299)	96,330.12	
Other State Revenue	(8300-8599)	1,100,172.96	
Other Local Revenue	(8600-8799)	-390,329.77	
Interfund Transfers In	(8910-8929)	0.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			12,219,809.46
EXPENDITURES			
Certificated Salaries	(1000-1999)	8,678,569.77	
Classified Salaries	(2000-2999)	2,436,438.34	
Employee Benefits	(3000-3999)	3,503,288.12	
Supplies and Services	(4000-5999)	2,552,051.09	
Capital Outlays	(6000-6999)	43,796.24	
Other Outgo	(7000-7399)	141,617.98	
Debt Services	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	0.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			17,355,761.54
Total Non-Operating Accounts	(9900-9979)		0.00
EXCESS REVENUE UNDER EXPENDITURES			-5,135,952.08
BEGINNING FUND BALANCE (9791)		10,302,934.02	
BEGINNING ADJUSTED BALANCE (9793)		0.00	
BEGINNING RESTATED BALANCE (9795)		0.00	
TOTAL BEGINNING FUND			10,302,934.02
ENDING FUND BALANCE			5,166,981.94

CENTRALIA SD

Balance Sheet

1212 - CHILD DEVELOPMENT

YTD For Month Ending: 11/30/2018

ASSETS	Object	Amount	Totals
CASH,COUNTY TREASURY	9110	1,226,769.77	
DUE FROM OTHER FUNDS	9310	0.00	
PREPAID EXPENDITURES	9330	0.00	
Total Assets:			1,226,769.77
LIABILITIES			
ACCOUNTS PAYABLE (AUTOMATIC)	9519	0.00	
AUTO YEAR END PAYROLL ACCRUAL	9521	0.00	
CALIF USE TAX PAYABLE	9552	12.85	
DUE TO OTHER FUNDS	9610	0.00	
UNEARNED REVENUE	9650	0.00	
CHILD DEVELOPMENT RESERVE	9651	0.00	
Total Liabilities		12.85	
FUND BALANCE			
BEGINNING FUND BALANCE	9791	993,447.79	
Excess Revenue Over Expenditures		233,309.13	
Total Fund Balance		1,226,756.92	
Total Liabilities & Fund Balance			1,226,769.77

CENTRALIA SD

Income Statement

1212 - CHILD DEVELOPMENT

YTD For Month Ending: 11/30/2018

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	0.00	
Property Tax	(8020-8079)	0.00	
Other	(8080-8099)	0.00	
Federal Revenue	(8100-8299)	0.00	
Other State Revenue	(8300-8599)	435,105.40	
Other Local Revenue	(8600-8799)	383,205.84	
Interfund Transfers In	(8910-8929)	0.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			818,311.24
EXPENDITURES			
Certificated Salaries	(1000-1999)	15,185.60	
Classified Salaries	(2000-2999)	359,366.65	
Employee Benefits	(3000-3999)	130,470.27	
Supplies and Services	(4000-5999)	49,396.06	
Capital Outlays	(6000-6999)	30,583.53	
Other Outgo	(7000-7399)	0.00	
Debt Services	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	0.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			585,002.11
Total Non-Operating Accounts	(9900-9979)		0.00
			EXCESS REVENUE OVER EXPENDITURES
			233,309.13
BEGINNING FUND BALANCE (9791)		993,447.79	
BEGINNING ADJUSTED BALANCE (9793)		0.00	
BEGINNING RESTATED BALANCE (9795)		0.00	
TOTAL BEGINNING FUND			993,447.79
	ENDING FUND BALANCE		1,226,756.92

CENTRALIA SD

Balance Sheet

1313 - CAFETERIA

YTD For Month Ending: 11/30/2018

ASSETS	Object	Amount	Totals
CASH,COUNTY TREASURY	9110	276,921.11	
DUE FROM OTHER FUNDS	9310	0.00	
STORES	9320	26,990.91	
PREPAID EXPENDITURES	9330	0.00	
Total Assets:			303,912.02
LIABILITIES			
ACCOUNTS PAYABLE (AUTOMATIC)	9519	0.00	
AUTO YEAR END PAYROLL ACCRUAL	9521	0.00	
CALIF USE TAX PAYABLE	9552	126.17	
DUE TO OTHER FUNDS	9610	0.00	
Total Liabilities		126.17	
FUND BALANCE			
BEGINNING FUND BALANCE	9791	468,852.98	
Excess Revenue Over Expenditures		-165,067.13	
Total Fund Balance		303,785.85	
Total Liabilities & Fund Balance			303,912.02

CENTRALIA SD

Income Statement

1313 - CAFETERIA

YTD For Month Ending: 11/30/2018

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	0.00	
Property Tax	(8020-8079)	0.00	
Other	(8080-8099)	0.00	
Federal Revenue	(8100-8299)	360,269.79	
Other State Revenue	(8300-8599)	75,110.61	
Other Local Revenue	(8600-8799)	108,312.22	
Interfund Transfers In	(8910-8929)	0.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			543,692.62
EXPENDITURES			
Certificated Salaries	(1000-1999)	0.00	
Classified Salaries	(2000-2999)	239,937.26	
Employee Benefits	(3000-3999)	92,845.67	
Supplies and Services	(4000-5999)	375,976.82	
Capital Outlays	(6000-6999)	0.00	
Other Outgo	(7000-7399)	0.00	
Debt Services	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	0.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			708,759.75
Total Non-Operating Accounts	(9900-9979)		0.00
			EXCESS REVENUE UNDER EXPENDITURES
			-165,067.13
BEGINNING FUND BALANCE (9791)		468,852.98	
BEGINNING ADJUSTED BALANCE (9793)		0.00	
BEGINNING RESTATED BALANCE (9795)		0.00	
TOTAL BEGINNING FUND			468,852.98
			ENDING FUND BALANCE
			303,785.85

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: January 16, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Purchase Orders
and Checks

Recommendation

It is recommended that the Governing Board ratify purchase orders and checks issued in accordance with the District's Purchasing Policy and that purchase orders be approved and payment authorized upon delivery and acceptance of items ordered.

November 12060709 – 12060983

SRM:cwn

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 1/16/2019

11/1/2018 - 11/30/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
M12C2175	OFFICE DEPOT	74.44	74.44	012120303 4310	DN-Rolling Cart
M12C2176	OFFICE DEPOT	145.21	145.21	013959907 4310	ML-Instructional Supplies
M12C2177	U.S. BANK CORP. PAYMENT SYSTEM	520.37	412.64 107.73	010010935 4310 010010935 4395	} RT-PE Cart, Balls and Microphone
M12C2178	COMPLETE BUSINESS SYSTEMS	1,349.74	1,349.74	013959909 4310	
M12C2179	OFFICE DEPOT	176.41	176.41	015030303 4350	DN-General Office Supplies
M12C2180	SCHOOL OUTFITTERS	161.01	161.01	012120202 4310	CN-Listening Center with 4 Headphones
M12C2181	LAKESHORE LEARNING MATERIALS	430.67	430.67	012120202 4310	CN-Instructional Supplies
M12C2182	BUENA PARK PLAQUE & TROPHY	331.92	60.34	013135065 4350	} Supt-Name Badges for Multiple Sites/Departments
			15.09	015030202 4350	
			15.09	015030303 4350	
			15.09	015030404 4350	
			15.09	015030606 4350	
			15.09	015030707 4350	
			15.09	015030808 4350	
			45.26	015325070 4350	
			75.43	015415045 4350	
			30.17	015505035 4350	
			15.09	123915075 4350	
15.09	136065070 4350				

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 1/16/2019

11/1/2018 - 11/30/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION	
M12C2183	THINKING MAPS INC.	113.07	113.07	010011065 4310	Ed.Svc.-Training Materials: "A Language for Learning"	
M12C2184	BENCHMARK EDUCATION CO. LLC.	1,106.59	1,106.59	012120808 4140	SM-Decodable Readers	
M12C2185	CREATIVE SERVICES	595.26	595.26	010019980 4310	IT-INIT Team Posters (Qty 87)	
M12C2186	ATTAINMENT COMPANY INC.	933.18	933.18	013956365 4140	SS-Consumable Workbooks (Qty 12)	
M12C2187	BARNES & NOBLE INC.	21.54	21.54	013959909 4310	RT-Steam Books	
M12C2188	ULINE INC.	169.94	169.94	015450909 4350	RT-Disaster Preparedness Supplies	
M12C2189	SCHOLASTIC NEWS	2,372.31	2,372.31	010010135 4310	BT-News Subscription	
M12C2190	OFFICE DEPOT	37.66	37.66	015030303 4350	DN-Safety Vests (Qty 5)	
M12C2191	OFFICE DEPOT	476.02	42.93 282.29 150.80	011120101 4310 013959901 4310 018830101 4385	} BT-Instructional Supplies	
M12C2192	NATIONAL BUSINESS FURNITURE	287.29	287.29	013135065 4350		Ed.Svc.-Chair for Student
M12C2193	EDUCATIONAL DATA SYSTEMS INC.	757.86	757.86	010015065 4310		Ed.Svc.-CELDT 2017/18 Edition Book
M12C2194	U.S. BANK CORP. PAYMENT SYSTEM	398.93	398.93	010015065 4350	Ed.Svc.-Adhesive Labels for Warehouse Inventory	
M12C2195	U.S. BANK CORP. PAYMENT SYSTEM	430.95	430.95	018839980 4385	IT-TV Mounts (Qty 5)	

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 1/16/2019

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION	11/1/2018 - 11/30/2018
M12C2196	OFFICE DEPOT	251.39	251.39	013950303 4350	DN-Safety Vests (Qty 28) and a USB Flash Drive	
M12C2197	OFFICE DEPOT	85.92	85.92	013950303 4350	DN-Label Maker tape (Qty 2)	
M12C2198	OFFICE DEPOT	679.15	679.15	015030606 4350	LC-General Office Supplies	
M12C2199	OFFICE DEPOT	404.91	404.91	013959909 4310	RT-Instructional Supplies	
M12C2200	OFFICE DEPOT	178.68	178.68	015030404 4350	DY-General Office Supplies	
M12C2201	CREATIVE SERVICES	862.00	431.00 431.00	010029965 4310 015245060 4350	SS-Attendance Matters Banners English and Spanish (Qty 10)	
M12C2202	OFFICE DEPOT	468.54	468.54	012120202 4310		CN-Instructional Supplies
M12C2203	LABOR LAW POSTER SERVICE	944.92	944.92	015415045 4350	HR-Labor Law Posters for 2019	
M12C2204	OFFICE DEPOT	67.88	67.88	011120303 4310	DN-Instructional Supplies	
M12C2205	SMART & FINAL	106.03	106.03	015030101 5210	BT-Math Fact Incentive Event Supplies	
M12C2206	OFFICE DEPOT	617.72	617.72	015030404 4350	DY-General Office Supplies	
M12C2207	OFFICE DEPOT	844.49	844.49	018830707 4385	ML-Ink Cartridge	
M12C2208	U.S. BANK CORP. PAYMENT SYSTEM	237.00	237.00	015995070 4350	ML-Easel for Student	

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 1/16/2019

11/1/2018 - 11/30/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
M12C2209	OFFICE DEPOT	1,969.27	1,717.38 251.89	013950808 4350 013959908 4310	SM-Meet the Masters Instructional and General Supplies
M12C2210	OFFICE DEPOT	250.07	250.07	018839980 4350	IT-Toner and Photo Paper
M12C2211	OFFICE DEPOT	1,133.66	1,133.66	011120101 4310	BT-Instructional Supplies
M12C2212	READY AMERICA INC.	133.01	133.01	015030101 4363	BT-Classroom Lockdown Kit for Rooms 5B and 13B
M12C2213	OFFICE DEPOT	41.49	41.49	018839980 4350	IT-Business Cards and Desk Name Plate for G.Cienfuegos
M12C2214	LOS ANGELES COUNTY OFFICE OF ED.	2,507.61	2,507.61	012125065 4350	Ed.Svc.-District Compliance Binders for FPM Review
M12C2215	OFFICE DEPOT	80.73	80.73	011120606 4310	LC-Card Stock and Pencils
M12C2216	COMPLETE BUSINESS SYSTEMS	1,553.03	1,553.03	015460808 4350	SM-Ink and Masters for Duplo
M12C2217	SOUTHWEST SCHOOL SUPPLY	271.53	271.53	012120808 4310	SM-8 Tab Divider with Single Pocket Sets (Qty 84)
M12C2218	GENESIS EDUCATION INC.	141.42	141.42	011120808 4310	SM-Barn Owl Pellets (Qty 75)
M12C5134	CREATIVE SERVICES	394.37	394.37	136065070 4350	FS-Poster for California Thursdays
M12C8727	MARK'S MOBILE SMOKE CHECK	405.00	405.00	015355030 5648	MOT-Smoke Check for 9 Vehicles

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 1/16/2019

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION	11/1/2018 - 11/30/2018
M12C8736	MD RUBBERIZED CRACKFILL LLC.	4,400.00	4,400.00	015339920 5654	MOT-Rubberized Crack Fill at Walter Knott	
M12C8738	MP SOUTH INC.	68,853.25	68,853.25	015339920 5654	MOT-Addition to MOT Office	
M12C9557	U.S. BANK CORP. PAYMENT SYSTEM	1,273.48	1,273.48	018839980 4395	IT-Document Camera, Repeater and Supplies	
M12C9562	U.S. BANK CORP. PAYMENT SYSTEM	323.22	323.22	018839980 4395	IT-TV Mounts (Qty 3)	
M12C9564	APPLE INC.	34.15	34.15	018830101 4385	BT-Lightning to USB Camera Adapter	
M12C9571	2ND GEAR LLC.	641.37	641.37	010010135 4495	BT-Mobile Workstation	
M12C9572	CDW GOVERNMENT INC.	1,258.41	1,258.41	015400101 4495	BT-Anywhere Cart	
M12C9573	SCHOOL OUTFITTERS	917.08	917.08	012120303 4385	DN-Headphones with Volume Control (Qty 100)	
M12C9577	AG PARTS	1,087.74	1,087.74	018839980 4385	IT-Parts for Districtwide Tech Support	
M12C9578	APPLE INC.	1,635.86	1,635.86	015790606 4395	RT-iPad's Personalized-Space Gray (Qty 5)	
M12C9579	U.S. BANK CORP. PAYMENT SYSTEM	274.60	274.60	015790707 4385	ML-iPAD Cases (Qty 15)	
M12E1122	U.S. BANK	900.00	900.00	015319999 5868	BO-Administration Fees for 2016 Election of General Obligation Bonds, Series A	
M12E1123	ORANGE COUNTY SANITATION DIST.	7,531.34	7,531.34	015339920 5640	BO-2018/19 Sewer Fees	

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 1/16/2019

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION	11/1/2018 - 11/30/2018
M12E1124	WARDELL GREGORY HEBERT	165.00	165.00	010010335 5645	DN-Piano Tuning	
M12E1125	LONG BEACH AQUARIUM OF THE PACIFIC	655.50	655.50	015790404 4367	DY-Aquarium of the Pacific Field Trip Admission: 2/5/2019	
M12E1126	ED CONSULTING CSC.	900.00	900.00	012505065 5210	Ed.Svc.-CGI Training: 8/3/2018 Grades Pre K-2nd	
M12E1127	BUREAU OF ED AND RESEARCH	4,360.00	4,360.00	012505065 5210	SS-Conference Registration "Powerful Strategies for Strengthening Your Special Ed. Students": 12/10-11/2018 (6 Attendees)	
M12E1128	E3 AUDIOMETRICS	442.13	442.13	011435060 5643	SS-Equipment Repair Services	
M12E1129	THE IMAGINATION MACHINE	1,100.00	1,100.00	015790909 4310	RT-Two Writing Shows: 1/7/2019	
M12E1130	ACSA	3,400.00	3,400.00	012505065 5210	SS-Every Child Counts Symposium Registration: 2/13-15/2019 (8 Attendees)	
M12E1131	ACSA	650.00	650.00	015315035 5210	Supt-2019 Superintendent Symposium Registration: 1/29-2/1/2019 N.Martinez	
M12E1132	COLUMBIA MEMORIAL SPACE CENTER	210.00	210.00	015790404 4367	DY-Columbia Space Center Field Trip Admission: 2/22/2019	
M12E1133	INTERNATIONAL SOCIETY FOR TECH	4,800.00	4,800.00	012505065 5210	Ed.Svc.-ISTE Digital Leadership Summit Registration: 1/18-20/2019 S.Martin, E.Salas, G.Hickerson and C.Clark	

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 1/16/2019

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION	11/1/2018 - 11/30/2018
M12E1135	SEGERSTROM CENTERS	1,600.00	1,600.00	010010335 5643	DN-2018/19 Workshops for Teachers and Students (20 Sessions)	
M12E1136	DEBRA KAYE CROUCH	3,116.25	3,116.25	010049909 5210	RT-Professional Development Fees for Guided Reading Lessons	
M12E1137	ACSA	336.16	336.16	015319999 5310	BO-2018/19 Membership dues for M.Lopez	
M12E1138	OCDE	46,563.00	46,563.00	018839980 5810	BO-2018/19 Businessplus/IFAS Support Fees	
M12E1139	SCKC INC.	1,413.68	1,413.68	012120303 5210	DN-33rd Annual Kindergarten Conference Registration: 3/1-2/2019 S.Shapiro, K.Miller, M.Shanahan and L.Bernard	
M12E1140	MIND RESEARCH INSTITUTE	36,000.00	36,000.00	010010065 5826	Ed.Svc.-ST Math Annual Service Renewal (8 School Sites)	
M12E1141	OCDE	23,404.00	23,404.00	018839980 5810	HR-2018/19 HR Billing System Fees	
M12E1142	PESI INC.	199.99	199.99	015245060 5210	SS-Oppositional, Defiant and Disruptive Children and Adolescents Webinar: 12/04/2018 A.Garcia	
M12E1143	LACOE	800.00	800.00	015235060 5210	SS-School Nurse Orientation and Review Conference Registration: 12/17/2018 D.Tran and S.Anjan	
M12E1144	GO THE DISTANCE	595.00	595.00	011120202 5643	CN-Go the Distance K-6 Assembly: 12/4/2018	

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 1/16/2019

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION	11/1/2018 - 11/30/2018
M12E1145	CASBO	60.00	60.00	015325070 5210	BO-Eastern Section Winter Synergy and Holiday Luncheon Registration: 12/3/2018 S.Pantoja	
M12E1146	WESTED PUBLICATIONS	4,736.40	4,736.40	013139965 5801	Ed.Svc.-CA Healthy Kids Survey Fees	
M12E5135	BERNIER REFRIGERATION GENERATIONS	313.27	313.27	136065070 5648	DN-Cooler Repair	
M12E5136	DIVISION OF THE STATE ARCHITECT	53,250.00	53,250.00	406065070 6250	FS-Plan Fees for Central Kitchen Project	
M12E8707	CARD INTEGRATORS CORPORATION	175.00	175.00	015355030 5826	MOT-Tech Support for TransTrak and ID Card Machine	
M12E8720	IMPERIAL SPRINKLER SUPPLY INC.	1,885.32	1,885.32	015339920 4410	MOT-Hydraulic Converter for Irrigation Stock	
M12E8721	B & M LAWN & GARDEN CENTER	1,454.59	1,454.59	015349920 4399	MOT-Backpack Blowers with Hip Mounts (Qty 3)	
M12E8725	IMPERIAL SPRINKLER SUPPLY INC.	2,454.92	480.51 1,974.41	015349920 4399 015349920 4410	MOT-Controllers for Sprinkler System	
M12E8726	HCI ENVIRONMENTAL & ENGINEERING	3,416.18	3,416.18	015339920 5640	MOT-Hazardous Waste Pick Up and Disposal	
M12E8728	GOODMAN TREE SERVICE	1,200.00	1,200.00	015339920 5642	MOT-Tree Trimming at District Office	
M12E8729	GOODMAN TREE SERVICE	1,300.00	1,300.00	015339920 5642	RT-Tree Removal (Qty 2)	

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 1/16/2019

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION	11/1/2018 - 11/30/2018
M12E8730	SOUTH COAST A.Q.M.D.	538.18	538.18	015339920 5645	MOT-Spray Booth Paint and Solvent Annual Emissions Fees	
M12E8731	U.S. BANK CORP. PAYMENT SYSTEM	134.69	134.69	015355030 5648	MOT-Phone Repair for V.Carrera	
M12E8735	ROTO-ROOTER SERVICE & PLUMBING	830.00	830.00	015339920 5654	ML-Hydro Jetting	
M12E8737	JM JUSTUS FENCE CO.	2,600.00	2,600.00	015339920 5654	LC/DN-Positive Force Gate Closer for LC and Lever Latch and Cylinder for New Parking Lot at DN	
M12E8739	CARSON LANDSCAPE SUPPLY	997.56	997.56	015349920 4357	MOT-Grounds Supplies	
M12E8740	MASTER SMOG & TEST ONLY	599.40	599.40	015355030 5648	MOT-Smog Test for 12 Vehicles	
M12E8743	IMPERIAL SPRINKLER SUPPLY INC.	1,823.13	1,823.13	015339920 4410	RT-Irrigation Controller System for 48 Stations	
M12E9570	EDMENTUM INC.	4,300.40	4,000.00 300.40	010010135 5826 013959901 5826	BT-Study Island Math and ELA Program Licenses	
M12E9574	KYTE LEARNING	2,250.00	2,250.00	010010935 5826	RT-12 Month Site Licenses and Custom Content Access	
M12E9576	TEACHERS PAY TEACHERS	74.55	74.55	013950909 5826	RT-Focus Wall Licenses (Qty 5)	
M12N0251	U.S. BANK CORP. PAYMENT SYSTEM	844.64	844.64	237770799 6410	ML-Monitors for Front Office (Qty 2)	
M12N0252	U.S. BANK CORP. PAYMENT SYSTEM	844.64	844.64	237770999 6410	RT-Monitors for Front Office (Qty 2)	

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 1/16/2019

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION	11/1/2018 - 11/30/2018
M12N0253	CDW GOVERNMENT INC.	412.73	412.73	237770799 6410	ML-Adapter for Front Office	
M12N0254	CDW GOVERNMENT INC.	412.73	412.73	237770999 6410	RT-Adapter for Front Office	
M12N0255	CREATIVE SERVICES	129.30	129.30	237770399 6250	DN-Moving Banners for NRC	
M12N0256	CULVER NEWLIN COMPANY	656.95	656.95	237760799 6420	ML-Teacher Podium for TOSA C.Conferti	
M12N0257	U.S. BANK CORP. PAYMENT SYSTEM	320.38	320.38	237760199 6410	BT-Connectivity Supplies for 21st Century Classroom	
M12N0258	U.S. BANK CORP. PAYMENT SYSTEM	320.38	320.38	237750299 6410	CN-Connectivity Supplies for 21st Century Classroom	
M12N0259	U.S. BANK CORP. PAYMENT SYSTEM	320.38	320.38	237760399 6410	DN-Connectivity Supplies for 21st Century Classroom	
M12N0260	U.S. BANK CORP. PAYMENT SYSTEM	320.38	320.38	237760499 6410	DY-Connectivity Supplies for 21st Century Classroom	
M12N0261	U.S. BANK CORP. PAYMENT SYSTEM	165.60	165.60	237760699 6410	LC-Connectivity Supplies for 21st Century Classroom	
M12N0262	U.S. BANK CORP. PAYMENT SYSTEM	320.38	320.38	237760799 6410	ML-Connectivity Supplies for 21st Century Classroom	
M12N0263	U.S. BANK CORP. PAYMENT SYSTEM	320.38	320.38	237760999 6410	RT-Connectivity Supplies for 21st Century Classroom	

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 1/16/2019

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION	11/1/2018 - 11/30/2018
M12N0264	U.S. BANK CORP. PAYMENT SYSTEM	320.38	320.38	237760899 6410	SM-Connectivity Supplies for 21st Century Classroom	
M12N0265	COMMUNITY MEDIA CORP.	427.20	427.20	237869999 6245	DO-Ad for General Obligation Bond Citizens Oversight Committee Volunteer Recruitment	
M12N0266	ORANGE COUNTY REGISTER	2,866.20	2,866.20	237770399 6250	DN-School Office Bid Advertisement Fee	
M12N0267	CA. DEPARTMENT OF EDUCATION	447.02	447.02	237770799 6230	ML-School Office Plan fees	
M12R6408	CITY OF BUENA PARK	17,200.00	17,200.00	015355030 5819	BO-2018-19 Crossing Guard Services	
Fund 01 Total:		292,967.17				
Fund 12 Total:		15.09				
Fund 13 Total:		722.73				
Fund 23 Total:		9,449.67				
Fund 40 Total:		53,250.00				
Total Amount of Purchase Orders:		356,404.66				

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: January 16, 2019

FROM: Norma E. Martinez
Superintendent

SUBJECT: SBAC Correlation
Study – ST Math

Recommendation

It is recommended that the Governing Board authorize a 2018/19 Memorandum of Understanding (MOU) with contractor ST Math to provide an analysis of student usage of ST Math data compared to District student outcomes. There is no additional cost for this analysis.

Information

District teachers and students have been using ST Math, a supplemental math instructional software program. ST Math will provide reports at no cost, creating an analysis of student usage of ST Math program as compared to District student SBAC outcomes.

KC:sm

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: January 16, 2019

FROM: Norma E. Martinez
Superintendent

SUBJECT: Developer Fee Justification
Analysis – Cooperative
Strategies

Recommendation

It is recommended that the Governing Board approve an agreement with Cooperative Strategies effective January 17, 2019 through June 30, 2019, to prepare an updated developer fee justification analysis for an amount not to exceed \$6,000 funded by Redevelopment Fees Fund 25.531.99.99.5811.

Information

Cooperative Strategies will provide a developer fee report which includes residential student generation factors, an enrollment and capacity analysis, residential fee justification, commercial/industrial fee analysis, and a senior housing fee justification analysis to justify updating school facilities fees.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: January 16, 2019

FROM: Norma E. Martinez
Superintendent

SUBJECT: Appointment of
Member to
Citizens Oversight
Committee

Recommendation

It is recommended that the Governing Board appoint a member to the Citizens Oversight Committee (COC) to fill a vacancy in parent/guardian category. The applicant meets qualifications for serving on the Committee.

Category	# Needed	Candidate Name
Parent/Guardian and active in parent organization	1	Shreya Banerjee

Information

On December 13, 2016, Resolution #1549 was adopted to establish a COC for the Measure N Bond. Seven members filling various required categories were appointed to the COC on February 8, 2017. Committee members, Ms. Maria Macedo and Mr. Luis Flores have resigned as they have taken on other roles within the District. This leaves vacancies in the categories of parent/guardian active in a parent organization and business representative. Solicitations for new members were advertised in the Buena Park Independent, placed on the District's website and posted for public display Districtwide. Additionally, requests were made to site leadership to inform our school families of these openings. Only one application has been received to date.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: January 16, 2019

FROM: Norma Martinez
Superintendent

SUBJECT: Broadline Foods -
Goldstar Foods

Recommendation

It is recommended that the Governing Board authorize the purchase of food products for weekly delivery from Goldstar Foods utilizing Downey Unified School District's Bid #18/19-01 for Broadline Food Products.

Information

Downey Unified School District awarded their bid to Goldstar Foods, which can be piggybacked by Centralia School District. By utilizing their bid, the District will save the cost of bidding plus receive a reduced cost for food and supplies due to the economies of scale.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: January 16, 2019

FROM: Norma E. Martinez
Superintendent

SUBJECT: Notice of Completion -
Proposition 39 Lighting Projects

Recommendation

It is recommended that the Governing Board accept the Proposition 39 energy saving lighting projects at Centralia, Danbrook and San Marino Schools as complete by Climatec in accordance with contract specifications for a final cost of \$1,090,606 funded by Special Reserve Fund 40.

Information

In April 2018, a purchase order was issued for Proposition 39 work including interior and exterior lighting projects. The final inspections were completed on October 15, 2018. All punch list items were fulfilled and the projects have been recommended as complete. There were no change orders issued on this project.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: January 16, 2019

FROM: Norma E. Martinez
Superintendent

SUBJECT: Change Order and Notice
of Completion - Miller
School Office Remodel

Recommendation

It is recommended that the Governing Board accept the Miller School Office Remodel project as complete with MP South (#N24/2017-18) for a final cost of \$1,116,519.47.

Original Contract Cost	\$1,238,000.00
Deductive Change Order	<u>- 121,480.53</u>
Revised Contract Sum	\$1,116,519.47

Information

On May 9, 2018, a contract in the amount of \$1,238,000 was awarded to MP South. A deductive change order to refund the unused contingency balance created by value engineering scope revisions in the amount of \$121,480.53 will also be approved with the acceptance of the project. The cost savings for this project will be transferred to the Districtwide contingency Measure N budget line item to cover inflation and any unforeseen conditions on future projects.

All punch list items were fulfilled and the projects have been recommended as complete per the final closeout meeting held on December 18, 2018.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: January 16, 2019

FROM: Norma E. Martinez
Superintendent

SUBJECT: Certificated Personnel

Recommendation

Employment

It is recommended that the Governing Board:

- approve/ratify the employment of the following certificated staff and offer a temporary contract for the 2018/19 school year:

Jazmin Montgomery General Education Teacher effective 12/06/18

- approve/ratify the employment of the following certificated staff and offer a probationary contract for the 2018/19 school year:

Anamarie Ballan Social Worker effective 12/17/18

- approve/ratify the extra duty assignment for Shandra “Noel” Pickler, General Education Teacher, to provide Extended Learning Enrichment at Miller School from October 2 through December 12, 2018 and paid at a rate of \$39.85 per hour not to exceed 10 hours funded by the General Fund budget 01.112.07.07.1120. This is a budgeted expense.
- approve/ratify the extra duty assignments for the following certificated staff to provide an after school Extended Learning Program at Los Coyotes School from January 8 through April 10, 2019 and paid a rate of \$39.85 per hour not to exceed 99 hours funded by the General Fund budget 01.003.9906.1120 as approved in LCAP. This is a budgeted expense.

Rebecca Croff
Kim LaTorre
Linda Laszlo
Pat Luft

Robin St. Hilaire
San Su
Denise VandenRaadt

DG:ma

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: January 16, 2019

FROM: Norma E. Martinez
Superintendent

SUBJECT: Classified Personnel

Recommendation

Employment

It is recommended that the Governing Board:

- approve/ratify the employment of the following substitute employees, on an as needed basis effective for the 2018/19 school year at the appropriate substitute rate of pay funded by the General Fund budget. These are budgeted positions.

Ethan B. Cornejo	Substitute Custodian	effective 01/07/19
Gillianneille Paderogo	Substitute Child Care Assistant	effective 01/07/19

- approve/ratify the employment of the following classified personnel, due to a resignation, funded by General Fund budget 01.112.99.99.2910. The cost is approximately \$7,073 including statutory benefits. This is budgeted expense.

Kimberly Flores	Noon Recreation Supervisor	effective 12/06/18
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- approve/ratify the employment of the following classified personnel, vacant positions, funded by Child Development/Preschool budget 12.391.50.75.2912. The cost is approximately \$16,166 including statutory benefits. This is a budgeted expense.

Olga Torres	Preschool Para Educator	effective 12/04/18
Ashly Gutierrez	Preschool Para Educator	effective 12/04/18

- approve/ratify the employment of the following classified personnel, due to a resignation, funded by ASES budget 01.352.99.75.2960. The cost is approximately \$16,940 including statutory benefits. This is a budgeted expense.

Maria Sanchez	ASES Assistant	effective 12/05/18
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- approve/ratify the employment of the following classified personnel, a new position, funded by Special Education budget 01.128.04.60.2110. The cost is approximately \$21,018 including statutory benefits. This is budgeted expense.

Perla Vazquez Short Term Special Education IA effective 12/04/18

- approve/ratify the employment of the following classified personnel, due to a vacant position and a resignation, funded by Special Education budget 01.127.07.60.2110. The cost is approximately \$24,380 each including statutory benefits. This is budgeted expense.

Nancy Krause Special Education IA – Autism effective 12/17/19
Cynthia Lewis Special Education IA – Autism effective 01/07/19

- approve/ratify the employment of the following classified personnel, due to a resignation, funded by Special Education budget 01.132.50.60.2110. The cost is approximately \$27,460 including statutory benefits. This is budgeted expense.

Edgar Orozco Special Education IA – Behavior Intervention effective 01/08/19

- approve/ratify the extra duty assignment for Sotero Gonzalez, Clerical Special II, to provide extra support in the Food Services Department, on an as needed basis for the 2018/19 school year, and paid at his current rate of pay not to exceed 48 hours funded by the Food Services budget 13.606.04.70.2251
- approve/ratify the extra duty assignment for Julio Valdez, Custodian, to assist with extra events at Danbrook School, on an as needed basis for the 2018/19 school year, and paid at his current rate of pay not to exceed 20 hours funded by the Danbrook School Operations budget 01.534.03.03.2222. This is a budgeted expense.
- approve/ratify the revised request for extra duty for the following classified employees, for processing payroll paperwork, on an as needed basis for the 2018/19 school year, and paid at their current rate of pay not to exceed 40 hours each funded by the Business and Administrative Services budget 01.532.50.70.2420. This is a budgeted expense.

Linda Cowgill Erin Morinishi

Resignation/Retirement

It is recommended that the Governing Board approve/ratify the Superintendent's acceptance of letters of resignation from the following classified personnel:

Masuma Akbar Preschool Para Educator effective 12/18/18
Lauren Ruiz Special Education I.A. effective 12/21/18
Andrew Rutz Database Specialist effective 01/07/19

Centralia School District *Honors Trustee Steve Harris*

Whereas, Steve Harris was elected to the Board of Education of the Centralia School District in 2012 and has served the District, its students, the community, and employees continuously since then; and

Whereas, he served as Board President in 2014; and as Board Clerk in 2013 and 2017 and Vice President in 2019; and

Whereas, during his tenure as a Centralia School District Trustee he has promoted district-wide expectations for high scholastic achievement, low class sizes, and has worked to ensure that all school sites have clean, safe, and modern facilities to support the educational programs; and

Whereas, he represented the Centralia School District Governing Board on the Greater Anaheim Special Education Local Plan Area, the Orange County Nominating Committee, the Orange County School Boards Association Political Action Group Effort, the Centralia Education Foundation, the Centralia Community Collaborative and the Centralia Interdistrict Transfer Appeals Panel; and

Whereas, as a retired educator, he provided outstanding leadership in shaping the Centralia School District's mission, beliefs, targets, and goals to ensure quality in public education; and

Whereas, he has supported a work environment that promoted employee professional growth and development; and

Whereas, he has fostered and supported collaboration of community, parents and staff for the benefit of students; and

Whereas, he encouraged the evolution of facilities to meet the changing student population and needs through Measure N General Obligation Bond for Districtwide modernization;

Now, therefore, be it resolved that in appreciation for his dedication to students, our community and the Centralia School District, we honor Trustee Steve Harris with this resolution acknowledging his commitment to public education.

Passed and adopted by the Governing Board of the Centralia School District of Orange County, State of California, this 16th day of January, 2018.

Elizabeth A. Gonzalez, Board President

Norma Martinez, Secretary to the Board

CENTRALIA SCHOOL DISTRICT

TO: Governing Board
DATE: January 16, 2019
FROM: Norma E. Martinez
Superintendent
SUBJECT: Interim Board Member
Appointment

Recommendation

It is recommended that the Governing Board approve making a provisional appointment for an Interim Board member by March 7, 2019 to fill the vacancy created by the resignation of Mr. Steve Harris effective January 17, 2018, for the remainder of his term ending December 11, 2020.

Information

Mr. Harris resigned from the Centralia School District Governing Board effective January 17, 2019. Per Government Code, an Interim Board Member must be appointed by the Governing Board within 60 of the date in the notice to the Orange County Superintendent of Schools, or a special election will be called by the Orange County Department of Education.

The Orange County Department of Education has notified the District that this appointment must be made by March 7, 2019. This Interim Board Member will hold all powers and duties of a Governing Board member upon the appointment and Oath of Office and will hold the office ending December 11, 2020.

NM:rmc

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: January 16, 2019

FROM: Norma E. Martinez
Superintendent

SUBJECT: Proposed City of Buena Park
Navigation Center

Recommendation

At the request of Trustee Montez, it is recommended that the Governing Board hold a discussion about the proposed location of the City of Buena Park Navigation Center and determine if there is any action that should be taken by the Board.

Information

The City of Buena Park is considering placing a Navigation Center to house the homeless at 7101 Lincoln Avenue near Centralia School. The City of Buena Park is holding a town hall meeting on February 12, 2019 to solicit input from residence. The Governing Board is asked to review the City's plans for the center and its location.

NM:rmc

CENTRALIA SCHOOL DISTRICT

TO: Governing Board **DATE:** January 16, 2019
FROM: Norma E. Martinez
 Superintendent **SUBJECT:** Requests for Information
 from Cities

Recommendation

At the request of Trustee Montez, it is recommended that the Governing Board hold a discussion about his proposed requests for information from the cities of Anaheim, Buena Park and La Palma and determine if any action should be taken by the Board.

Information

At the December 12, 2018 Organizational Board Meeting Mr. Montez requested that the Superintendent draft a letter to the cities of Anaheim, Buena Park and Las Palmas requesting information relative to response times for emergency calls, and for the distribution of HUD/Redevelopment monies and funding received from foundations. The Superintendent will share the drafted letter for Board input and approval as requested by the Governing Board.

NM:rmc