



**Monday, November 26, 2018
Board of Education Meeting**

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

12820 South Pioneer Boulevard, Norwalk

Night Telephone Connections:

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

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.

Translation services are available. Please call 562- 868-0431, ext. 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.

- A. Attendance
- B. Opportunity for Citizens to Address the Board on Closed Session Agenda

2. CLOSED SESSION

- A. PUBLIC EMPLOYEE APPOINTMENT
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT/COMPLAINT
- C. STUDENT EXPULSION
- D. CONFERENCE WITH LABOR NEGOTIATORS
- E. CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION

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

- A. Call to Order
- B. Pledge of Allegiance
- C. Public Announcement of Actions Taken by the Board in Closed Session
- D. Approval of the Minutes of October 22, 2018
- E. Adoption of Agenda for this Meeting

4. RECOGNITIONS

- A. College and Career Expo Organizers

B. Honorable Norma Amezcua

5. INTRODUCTIONS

A. Newly Appointed District Administrators and Classified Management

6. BOARD COMMUNICATIONS

A. Student Board Member

B. Board Communications

7. HEARING SECTION

A. Opportunity for Citizens to Address the Board

8. SUPERINTENDENT'S REPORT

A. Superintendent's Report

B. Ethnic Studies

C. Measure G Bond Update

9. EMPLOYEE/PTA REPRESENTATIVES' REPORT

A. Teachers' Association of Norwalk-La Mirada Area

B. California School Employees' Association

C. Parent/Teachers' Association (PTA)

10. BOARD ORGANIZATION

A. 2019 CSBA Delegate Assembly Nominations (Region 24)

11. MEASURE G BOND

A. Measure 'G' Bond Program – Phase 1B Proposed Change of Projects and New Projects Under Phase 1C

B. Change Order No. 2 with Access Pacific, Inc., for Benton Landscape Renovation & Accessory Building, Formal Bid No. 201718-1 (DSA #03-117773)

C. Change Order No. 3 with Environmental Construction, Inc., for Corvallis Landscape Renovation & Accessory Building, Formal Bid No. 201718-2 (DSA: #03-117774)

D. Change Order No. 5 with USS Cal Builders, Inc., for John Glenn H.S. Athletic Fields & Accessory Buildings, Formal Bid No. 201718-3 (DSA #03-117757)

E. Change Order No. 6 with USS Cal Builders, Inc., for John Glenn H.S. Athletic Fields & Accessory Buildings, Formal Bid No. 201718-3 (DSA #03-117757)

12. CONSENT AGENDA (CA) - ITEMS 13 - 29

A. Approval of Consent Agenda (Items 13 - 29)

13. ACCEPTANCE OF GIFTS (CA)

A. Acceptance of Gifts Items

14. CLAIMS AND ACCOUNTS (CA)

A. Claims and Accounts

15. BUILDING PROGRAM (CA)

A. Change Order No. 1 with Custom Signs, Inc. for the Norwalk & Hutchinson Electronic Marquee Installation project, Informal Bid No. 201718-11

B. Notice of Completion with Custom Signs, Inc. for the Norwalk & Hutchinson Electronic Marquee Installation project, Informal Bid No. 201718-11

C. Change Order No. 1 with Century Paving, Inc., Asphalt Work at Los Alisos & Los Coyotes, Informal Bid No. 201819-26

D. Notice of Completion with Century Paving, Inc. for the Asphalt Work at Los Alisos & Los Coyotes project, Informal Bid No. 201718-26

16. REJECTION OF BIDS (CA)

A. Disposal Services, Bid No. 201819-8

17. ACCEPTANCE OF FUNDS (CA)

A. 2018-2019 Preschool Staff Development Grant

18. FUNDING APPLICATIONS (CA)

A. 21st Century Community Learning Centers Grant

19. AUTHORIZATION TO REPLACE ORIGINAL SUBCONTRACTOR (CA)

A. Authorization to replace one (1) original subcontractor for Re-Bid: Morrison – Traffic Improvement & Parking Lot Modification, Formal Bid No. 201819-3 (DSA: #03-118683)

20. MEMBERSHIPS (CA)

A. Los Coyotes Middle School - California Association of Directors of Activities Membership

21. BUDGETARY ACTION (CA)

A. Head Start Budget Adjustment Requests #38-236 & #38-237

B. Head Start Budget Adjustment Request #38-230

C. Head Start Budget Adjustment Request #38-229

D. Division of Human Resources - Payment of Fees for General Education Limited Assignment Permits (GELAP)

22. CONTRACTS \$4,000.00 AND OVER (CA)

A. Cerritos Community College District

B. Robin L. Morris

C. California Department of Education

D. Jostens, Inc.

E. The Help Group's - Project 6 Group Home/The Commons

F. Professional Tutors of America, Inc.

G. Houghton Mifflin Harcourt

H. DataWORKS Educational Research

I. Maria Escude Reifler

J. Goals for Life Foundation, Inc.

K. Los Angeles County Office of Education

- L. Catapult Learning West, LLC
- M. Mobile Zoo of Southern California, Inc.
- N. Thousand Pines Outdoor Educators, LLC
- O. Curriculum Associates, LLC
- P. The Regents of the University of California
- Q. Jeff Kuramoto
- R. City of La Mirada
- S. Major Event Trailers
- T. DMc Engineering
- U. ENCORP
- V. DLR Group
- W. DLR Group
- X. DLR Group

23. CLAIMS FOR DAMAGES (CA)

- A. Claim for Damages - Maria Macias
- B. Claim for Damages - Patricia Loza

24. REQUEST FOR CONFERENCE ATTENDANCE (CA)

- A. Conference Items a - d

25. OTHER BUSINESS ITEMS (CA)

- A. Authorization for the District to File California Environmental Quality Act (CEQA) Exemption Documents - Morrison Parking Lot Improvements Project
- B. Authorization for the District to File California Environmental Quality Act (CEQA) Exemption Documents - Benton Middle School Light Grid Project
- C. Annual Reportable Fees Report for Fiscal Year 2017-2018

26. EDUCATIONAL (CA)

- A. Head Start Policies and Procedures

27. STUDENT PERSONNEL (CA)

- A. Expulsion - Student No. 944770
- B. Expulsion - Student No. 934638
- C. Expulsion - Student No. 968925
- D. Expulsion - Student No. 951203
- E. Expulsion - Student No. 934463

28. SETTLEMENT AGREEMENTS (CA)

- A. Settlement Agreement - Student #973447

- B. Settlement Agreement - Student #934377
- C. Settlement Agreement - Student #963949
- D. Settlement Agreement - Student #951929
- E. CORRECTION Settlement Agreement - Student #963437

29. ROUTINE PERSONNEL (CA)

- A. Personnel Report
- B. Recommendation: Quarterly Uniform Complaint Report (4th) Quarter (2017-2018) School Year
- C. Adopt Revised Classified Non-Unit Special Monthly/Hourly Salary Schedule (Minimum Wage)

30. CLOSED SESSION - UNFINISHED BUSINESS

- A. Closed Session - Unfinished Business

31. OPEN SESSION

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

32. ADJOURNMENT

- A. Adjournment