



**Monday, March 11, 2019
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- 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.

Subject A. Call to Order

Meeting Mar 11, 2019 - Board of Education Meeting

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

Type Procedural

Subject B. Attendance

Meeting Mar 11, 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 Mar 11, 2019 - Board of Education Meeting

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

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.**

2. CLOSED SESSION

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

Meeting Mar 11, 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 **B. CONFERENCE WITH LABOR NEGOTIATORS**

Meeting Mar 11, 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: CSEA and TANLA

Subject **C. STUDENT EXPULSION**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Information

(Pursuant to Education Codes 35146 and 48918)

Subject **D. PUBLIC EMPLOYEE EVALUATION**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Discussion

(Pursuant to Government Code 54957)

Superintendent

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

Meeting Mar 11, 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.

Subject A. Call to Order

Meeting Mar 11, 2019 - Board of Education Meeting

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

Type Procedural

Subject B. Pledge of Allegiance

Meeting Mar 11, 2019 - Board of Education Meeting

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

Type Procedural

Pledge of Allegiance to the Flag

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

Meeting Mar 11, 2019 - Board of Education Meeting

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

Type Procedural

Subject D. Approval of the Minutes of February 25, 2019

Meeting Mar 11, 2019 - Board of Education Meeting

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

Type Action, Procedural

Recommended Action That the Minutes of February 25, 2019, be adopted as received.

<p>File Attachments Minutes February 25, 2019.pdf (346 KB)</p>

Subject E. Adoption of Agenda for this Meeting

Meeting Mar 11, 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

Subject A. Norwalk High School Charity for Charities

Meeting Mar 11, 2019 - Board of Education Meeting

Category 4. RECOGNITIONS

Type Recognition

Giving Charity to Charities is a Norwalk High School Senior Class Program where students are inspired to give back to various charities nationwide by donating their time and energy to raise money in order to make a difference in people's lives. Students raise money by selling granola bars.

Seniors choose charities based on their personal connections with the issues the groups address and spend three weeks raising thousands of dollars to help those causes. Then, they present the funds to the charities during an event marked by a sharing of how the issues touched their lives, those of their classmates and their families.

The seniors who nominated this year's charities are as follows:

Diego Vasquez & Ashley Ramirez – Alzheimers Los Angeles

Destiny Recio – Thirst Project

Jazmin Ruiz – Downtown Dog Rescue

Leilani Villeda – Doctors Without Borders

Jewel Acevedo – Lupus LA

Jasmen Mendoza - Miller Children's Hospital

Viviana Rios & Priscilla Ayala - Breast Cancer Angels

Blanca Machado & Vivian Alanis – Together We Rise

Alexis Perez, Carlos Chavez & Jeremy Esquivel – Peace Over Violence

Isaiah Lonvelin, Logan Friedhoff, & David Nowell - City of Hope

La Fon Biggs – Sickle Cell Disease Foundation

Jacob Castro – Newborns in Need

Beyonce Rivera & Ilana Poserio - UNICEF

Victoria Navarro & Anthony Lopez – Make a Wish

Yesenia Chavez – Children's Hospital of Los Angeles

Citlalli Lopez Gonzalez – Save the Children

Diana Bojorquez – National Immigration Law Center

Alexandria Delara – The Leukemia and Lymphoma Society of California

Subject B. John Glenn High School 2019 CIF Southern Section Division 6 Dual Wrestling Champions

Meeting Mar 11, 2019 - Board of Education Meeting

Category 4. RECOGNITIONS

Type Recognition

The John Glenn High School wrestling team will be recognized as 2019 CIF Southern Section Division 6 Dual Wrestling Champions.

5. BOARD COMMUNICATIONS

Subject **A. Student Board Member**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 5. BOARD COMMUNICATIONS

Type Information

Daisy Sanchez, Norwalk High School

Subject **B. Board Communications**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 5. BOARD COMMUNICATIONS

Type Information

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

6. HEARING SECTION

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

Meeting Mar 11, 2019 - Board of Education Meeting

Category 6. 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.**

Subject **B. Measure "S" Citizens' Oversight Committee - Annual Report 2017/2018**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 6. HEARING SECTION

Type

The Measure "S" Citizens Oversight Committee (COC) will present their annual report for the 2017/2018 year.

COC Annual Report to the Board - Measure S.pdf (454 KB)

Subject C. Measure "G" Citizens' Oversight Committee - Annual Report 2017/2018

Meeting Mar 11, 2019 - Board of Education Meeting

Category 6. HEARING SECTION

Type

The Measure "G" Citizens' Oversight Committee (COC) will present their annual report for the 2017/2018 year.

File Attachments
COC Annual Report to the Board - Measure G.pdf (396 KB)

7. SUPERINTENDENT'S REPORT

Subject A. Superintendent's Report

Meeting Mar 11, 2019 - Board of Education Meeting

Category 7. 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. Second Interim Report

Meeting Mar 11, 2019 - Board of Education Meeting

Category 7. SUPERINTENDENT'S REPORT

Type Report

Mr. Estuardo Santillan, Assistant Superintendent, Business Services, will provide a Second Interim Report.

File Attachments
Second Interim Report 2018-2019.pdf (2,312 KB)

Subject C. NLMUSD College Preparatory Dual Immersion Program

Meeting Mar 11, 2019 - Board of Education Meeting

Category 7. SUPERINTENDENT'S REPORT

Type Report

Dr. Vargas, Assistant Superintendent, Educational Services and Eileen Burkholder, Director, Professional Development and EL will present information on the NLMUSD College Preparatory Dual Immersion Program.

8. EMPLOYEE/PTA REPRESENTATIVES' REPORT

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

Meeting Mar 11, 2019 - Board of Education Meeting

Category 8. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type Information, Report

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

Meeting Mar 11, 2019 - Board of Education Meeting

Category 8. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type Information, Report

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

Meeting Mar 11, 2019 - Board of Education Meeting

Category 8. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type Information, Report

9. ACTION SECTION - ITEMS 10 - 11

Subject **A. Approval of Action Items (Items 10 - 11)**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 9. ACTION SECTION - ITEMS 10 - 11

Type Action

Recommended Action All action items (Items 10 - 11) require a motion and a second. A majority vote is required for the motion to pass.

10. MEASURE G BOND

Subject **A. Change Order No. 4 with Access Pacific, Inc, for Benton Landscape Renovation & Accessory Building, Formal Bid No. 201718-1 (DSA #03-117773)**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 10. MEASURE G BOND

Type Action

Recommended Action That Change Order No. 4 for Benton Landscape Renovation & Accessory Building, Formal Bid No. 201718-1 (DSA #03-117773) be approved.

Change Order No. 4 is for an increase to the contract, in an amount of \$25,207.89, in order to Relocate existing electrical vault to avoid conflict with the location of portable classrooms; Transportation fee for soils import from Los Angeles construction site due to site being low on soils for Phase 1; Hand watering plants and trees for 7 days due to CCD #5 not being approved by DSA and final water connection could not be done on time and therefore, increasing the total contract amount (of the project) to \$7,006,113.73. Change Order No. 4 is also for an extension of work time for the project; which will exceed the contract time by 3 calendar

days, and therefore changing the date of completion (for work) to March 21, 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 **B. Change Order No. 5 with Environmental Construction Inc, for Corvallis Landscape Renovation, Formal Bid No. 201718-2 (DSA #03-117774)**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 10. MEASURE G BOND

Type Action

Recommended Action That Change Order No. 5 for Corvallis Landscape Renovation, Formal Bid No. 201718-2 (DSA #03-117774) be approved.

Change Order No. 5 is for an increase to the contract, in an amount of \$53,966.98, in order to Water meter bill for temporary water and meter required to be installed per COR 003; Investigate water leak in concrete area by the lunch tables; repair concrete area due to water leak investigation and repairs as requested by school district and therefore, increasing the total contract amount (of the project) to \$6,376,094.99. Change Order No. 5 will not extend the contract time for the completion of work. 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. Concrete Ledgers for John Glenn H.S. – AFE Sports**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 10. MEASURE G BOND

Type Action

Recommended Action That the issuance of a Purchase Order, in connection with National IPA Contract Number – R162201, to AFE Sports, 2683 Lime Ave., Signal Hill, CA 90755, for an amount not to exceed \$2,588.00, to be funded by Measure G (21), be approved

As part of the John Glenn H.S. Athletic Fields Renovation & Accessory Buildings Project (201718-3), as it relates to Facilities Planning & Construction, this item is to furnish and install concrete ledgers at various communication and other in-ground boxes at the stadium field and soccer/practice field via piggyback National IPA Contract Number - R162201.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject **D. Amendment: Roofing Material for John Glenn H.S. – The Garland Company, Inc.**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 10. MEASURE G BOND

Type Action

Recommended Action That the amendment to Purchase Order 182640 (Board approved 1/22/18), in connection with CMAS Contract #4-01-56-0006A, Supplement #4 and GSA Schedule #GS-07F-0130K, to The Garland Company Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197, for an amount not to exceed \$13,000.86, to be funded by Measure G (21), be approved.

Amendment to Board Approval of PO # 182640 (Board Approved 1/22/18) As part of the John Glenn H.S. Athletic Fields Renovation & Accessory Buildings Project (201718-3); as it relates to Facilities Planning & Construction, this item is to furnish the Garland Company roofing material via CMAS contract #4-01-56-0006A, Supplement #4 and GSA Schedule #GS-07F-0130K.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject E. Roofing Material for La Mirada H.S. Gym Expansion – Garland Company, Inc.

Meeting Mar 11, 2019 - Board of Education Meeting

Category 10. MEASURE G BOND

Type Action

Recommended Action That the issuance of a Purchase Order(s), in connection with CMAS Contract #4-01-56-0006A, Supplement #4 and GSA Schedule #GS-07F-0130K, to The Garland Company Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197, for an amount not to exceed \$359,463.08, to be funded by Measure G (21), be approved.

As part of the La Mirada H.S. Gym Expansion & Locker Room Modernization Project (201819-1); in connection with Facilities Planning & Construction, this item is to furnish the sites with The Garland Company roofing material via CMAS contract #4-01-56-0006A, Supplement #4 and GSA Schedule #GS-07F-0130K.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

11. PERSONNEL

Subject A. Jesse Urquidi - Approval of Absence - February 25, 2019

Meeting Mar 11, 2019 - Board of Education Meeting

Category 11. PERSONNEL

Type Action

Recommended Action That Jesse Urquidi's absence at the February 25, 2019 Board of Education Meeting be excused due to personal necessity.

A Board member may be compensated for up to three meetings for each calendar year for which he/she is absent due to illness or personal necessity, if the Board of Education, by duly adopted resolution, deems that

the individual Board Member was absent due to illness or personal necessity.

This compensation is in accordance with the provisions of SB 727 and Board Policy 8111.

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

12. CONSENT AGENDA (CA) - ITEMS 13 - 25

Subject A. Approval of Consent Agenda (Items 13 - 25)

Meeting Mar 11, 2019 - Board of Education Meeting

Category 12. CONSENT AGENDA (CA) - ITEMS 13 - 25

Type Action (Consent)

Recommended Action That all items on the consent agenda (Items 13 - 25) be approved.

13. ACCEPTANCE OF GIFTS (CA)

Subject A. Acceptance of Gifts Items

Meeting Mar 11, 2019 - Board of Education Meeting

Category 13. 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 \$4,930.00, donated to Escalona Elementary School, by Cotsen Foundation, to be used for Math Instruction; and

b. Checks and cash in the amount of \$588.00, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for 5th grade science camp; and

c. Cash in the amount of \$2,918.74, donated to Moffitt Elementary School, by Scholastic Book Fairs, to be used for yearbooks, mural, student incentives, and/or materials and supplies; and

d. A check in the amount of \$140.51, donated to Benton Middle School, by Show Tix 4U – Digital Theatre LLC, to be used for VAPA programs; and

e. Cash in the amount of \$15,000.00, donated to Corvallis Middle School, by Corvallis Parents, to be used for Corvallis students; and

f. Cash in the amount of \$375.00, donated to Hutchinson Middle School, by Hutchinson Parents & Families, to be used for ASB activities; and

g. A check in the amount of \$1,000.00, donated to Los Alisos Middle School, by John B. Bowen, to be used for Garden Club supplies; and

h. A check in the amount of \$248.50, donated to Los Coyotes Middle School, by Box Tops for Education, to be used for ASB; and

i. A check in the amount of \$267.72, donated to Los Coyotes Middle School, by Los Angeles Conservation Corps, to be used for Green Team Club; and

- j. A check in the amount of \$209.62, donated to Los Coyotes Middle School, by Chick-Fil-A #02043, to be used for ASB; and
- k. A check donation in the amount of \$79.29, donated to Waite Middle School, by Reyes Coca-Cola Bottling, to be used for student activities; and
- l. A check in the amount of \$500.00, donated to John Glenn High School, by GGE Construction Flooring Inc., DBA Edgar's Remodels, to be used for supplies and/or gear; and
- m. Cash in the amount of \$82.00, donated to John Glenn High School, by Clifford W. Phillips, to be used for French Club supplies; and
- n. A check in the amount of \$230.00, donated to John Glenn High School, by Daniel Hernandez, to be used for supplies; and
- o. A check in the amount of \$500.00, donated to Norwalk-La Mirada USD, by Dr. John Larcabal, to be used for Star Awards Celebration on March 21, 2019; and
- p. A check in the amount of \$5,000.00, donated to Norwalk-La Mirada USD, by McKenna Management Co., to be used for Star Awards Celebration on March 21, 2019.

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

File Attachments
[Gifts_11March2019.pdf \(597 KB\)](#)

14. CLAIMS AND ACCOUNTS (CA)

Subject	A. Claims and Accounts
Meeting	Mar 11, 2019 - Board of Education Meeting
Category	14. CLAIMS AND ACCOUNTS (CA)
Type	Action (Consent)
Recommended Action	Approve claims and accounts.

1. Purchase Order records submitted for Board approval. Cutoff Dates: 02/15/2019 to 02/28/2019.
Itemized list of supplemental sheets (Pages 1 - 11) are attached.

2. Payroll

PAYROLL ID	ISSUE DATE	PAYROLL TOTAL
10WD8	02/15/2019	\$869,434.16

3. B Warrant Registers for the Period of 02/14/2019 - 02/26/2019

B Warrant Numbers

25098369 to 25098468

25101254 to 25101315

25105795 to 25105843

25107958 to 25107969

00437626 to 00437626

25110420 to 25110495

25113531 to 25113573

25115984 to 25116036

00437964 to 00437964

25119196 to 25119217

Fund Number	B Warrant Fund Summary	Totals
01.0	General	\$869,702.30
10.0	Special Ed	0.00
11.0	Adult	11,151.84
12.0	Child Care	41,391.65
13.0	Cafeteria	40,864.63
14.0	Deferred Maintenance	0.00
15.0	Pupil Transportation	0.00
21.0	Building	226,315.30
25.0	Capital Facilities	31,307.53
30.0	Lease Purchase	0.00
35.1	County Facilities	0.00
40.1	Special Reserve Fund - #2 Wright	118,709.18
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	0.00
63.0	Child Care Enterprise	122.68
67.1	Benefit	2,011,779.69
67.2	Liability/Property	130.20
67.3	Worker's Compensation	105,042.79
73.0	Foundation Trust	75.30
76.0	Payroll	27,210.27
GRAND TOTAL		\$3,483,803.36

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
201903011402.pdf (326 KB)

15. AWARD OF BIDS (CA)

Subject **A. Firewall Equipment and Services, RFO No. 1819-1, E-Rate FY2019**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 15. AWARD OF BIDS (CA)

Type Action (Consent)

Recommended Action That RFO No. 1819-1 be awarded, per the specifications set forth, and contract approved with AMS.NET, 12130 Mora Drive, Suite 1 Santa Fe Springs, CA 90670 in the amount of \$397,804.24. To be paid for by E-Rate funding, Measure G and other sources.

To provide Firewall Equipment and Services to increase bandwidth throughput and services from the District Office to all 32 of its remote school sites.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

16. FUNDING APPLICATIONS (CA)

Subject **A. Head Start Funding Application**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 16. FUNDING APPLICATIONS (CA)

Type Action (Consent)

Recommended Action That the resolution authorizing the submission of the That the Head Start/Early Head Start/LACOE State Preschool Funding Application for the 2019-2020 school year be signed and adopted as attached.

Each year, the Head Start program must submit a Funding Application. The application requires approval by the Board of Education. The Head Start grant, including Dosage funding, is for \$8,404,533.00, Early Head Start grant is for \$1,615,080.00 and the LACOE State Preschool grant is for \$319,200.00. Head Start and Early Head Start funding includes a 1.77% COLA. The total amount requested for the application is \$10,338,813.00.

Submitted by: Laurel Parker, Director, Preschool Programs

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

File Attachments Resolution HS and EHS Funding Application.pdf (11 KB)

17. BUDGETARY ACTION (CA)

Subject **A. Revised Estimates of Income and Expenditures for 2018-2019 and Acceptance and Adoption of a Positive Certification for the Second Interim Report for 2018-2019**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 17. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That the budget revisions for 2018-2019 be approved and a Positive Certification be adopted for the Second Interim Report 2018-2019, as attached.

Revised Estimates of Income and Expenditures for 2018-2019 and Acceptance and Adoption of a Positive Certification for the Second Interim Report for 2018-2019

Submitted for Board consideration are revised income and expenditure estimates with changes due to adjustments within existing budgets, new appropriations, and updated projections.

The revised income and expenditure estimates incorporated into the Second Interim Report reflect activity as of January 31, 2019. The projected year-end totals reflect the current estimated year-end condition and projections for fiscal year 2019-2020 and 2020-2021.

Under the AB 1200 all districts are required to file a Certification of Financial Position, an Interim Report, and a Cash Flow projection twice a year. As President of the Governing Board, filing a "Positive Certification," represents that our District, based on current projections will meet its financial obligations for the current fiscal year and subsequent two fiscal years. Certification must be filed with Los Angeles County Office of Education by March 18, 2019.

Submitted by: Manuel Cardoso, Director of Fiscal Services

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

File Attachments
[Second Interim Report 2018-19.pdf \(5,235 KB\)](#)

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

Subject **A. Gunn Psychological Services, Inc.**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 18. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,000.00

Budget Source 01.0-6500.0-5001-2110-5850-79 (Special Education)

Recommended Action Approve/Ratify and authorize execution of contract.

Independent Contractor Agreement with Gunn Psychological Services, Inc. to provide a neuro-psycho-educational evaluation for Student #928677 to include school observation, testing, record review, report writing, and IEP attendance (IEP limited to 2 hours). This Agreement is effective July 1, 2018 through June 30, 2019.

Requested by Dr. Patricio Vargas, Educational Services

File Attachments
201902281134.pdf (190 KB)

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

Meeting Mar 11, 2019 - Board of Education Meeting

Category 18. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$30,502.50

Budget Source 01.0-0137.0-1110-1000-5886-28 (Site Donations)

Recommended Action Approve and authorize execution of contract.

Agreement with Thousand Pines Outdoor Educators, LLC to provide overnight accommodations and an educational program for Gardenhill Elementary School students. This Agreement is effective October 8, 2019 through October 11, 2019. Services will be provided at a rate of \$265 each for a minimum of 114 students and a maximum of 126 and \$110 for each teacher/aide. Including processing fee, the minimum amount due is \$30,502.50.

Requested by Dr. Patricio Vargas, Educational Services

File Attachments
201902281428.pdf (223 KB)

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

Meeting Mar 11, 2019 - Board of Education Meeting

Category 18. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$9,007.00

Budget Source 01.0-0137.0-1110-1000-5886-22 (Site Donations)

Recommended Action Approve and authorize execution of contract.

Agreement with Thousand Pines Outdoor Educators, LLC to provide overnight accommodations and an educational program for Nuffer Elementary School students. This Agreement is effective October 14, 2019 through October 18, 2019. Services will be provided at a rate of \$319 each for a minimum of 28 students and a maximum of 31 and \$110 for each teacher/aide. Including processing fee, the minimum amount due is \$9,007.

Requested by Dr. Patricio Vargas, Educational Services

File Attachments
201903071536.pdf (198 KB)

Subject **D. Vavrinek, Trine, Day & Co., LLP**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 18. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$10,000.00

Budget Source 01.0-0000.0-0000-7300-5850-79 (Fiscal Services)

Recommended Action Approve/Ratify and authorize execution of contract.

Agreement with Vavrinek, Trine, Day & Co., LLP to perform non-audit services, assisting staff in Associated Student Body Accounting and Special Education Excess Costs. This Agreement is effective July 1, 2018 through June 30, 2020. Services will be provided at rates ranging from \$120 per hour for services provided by a Paraprofessional to \$235 per hour for services provided by a Partner/Principal.

Requested by Estuardo Santillan, Business Services

File Attachments
[201902281056.pdf \(163 KB\)](#)

Subject **E. DigiStream**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 18. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,000.00

Budgeted Yes

Budget Source 67.2-0000.0-6000-5810-79 (Property Liability)

Recommended Action Approve/Ratify and authorize execution of contract.

Independent Contractor Agreement with DigiStream to provide security services for the District's liabilities. This Agreement is effective March 1, 2019 through June 30, 2019.

Requested by Estuardo Santillan, Business Services

File Attachments
[201903040952.pdf \(573 KB\)](#)

Subject **F. Architects MSP**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 18. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$2,100.00

Budget Source as per PO #183961

Recommended Action Approve and authorize execution of contract.

Amendment #2 to Agreement with Architects MSP to increase the total contract value by \$2,100; from \$20,550 to \$22,650 for additional architectural services for the Johnston Elementary School Playground Installation Project. All other terms and conditions to remain as approved by the Board of Education on August 6, 2018.

Requested by Estuardo Santillan, Business Services

File Attachments
201903041535.pdf (190 KB)

Subject G. Ninyo & Moore

Meeting Mar 11, 2019 - Board of Education Meeting

Category 18. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$11,500.00

Budget Source as per PO #181838

Recommended Action Approve and authorize execution of contract.

Amendment #2 to Consultant Services Agreement with Ninyo & Moore to increase the total contract value by \$11,500; from \$52,000 to \$63,500 for additional geotechnical consulting services for the Corvallis Middle School Landscape Renovation & Accessory Structures Project. All other terms and conditions to remain as approved by the Board of Education on June 25, 2018.

Requested by Estuardo Santillan, Business Services

File Attachments
201903041613.pdf (31 KB)

Subject H. Ninyo & Moore

Meeting Mar 11, 2019 - Board of Education Meeting

Category 18. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$20,000.00

Budget Source as per PO #181839

Recommended Action Approve and authorize execution of contract.

Amendment #1 to Consultant Services Agreement with Ninyo & Moore to increase the total contract value by \$20,000; from \$54,104 to \$74,104 for additional material testing and special inspection services for the Corvallis Middle School Landscape Renovation & Accessory Structures Project. All other terms and conditions to remain as approved by the Board of Education on October 23, 2017.

Requested by Estuardo Santillan, Business Services

File Attachments
201903041552.pdf (30 KB)

Subject I. Ninyo & Moore

Meeting Mar 11, 2019 - Board of Education Meeting
Category 18. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
Type Action (Consent)
Dollar Amount \$10,259.00
Budget Source as per PO #164037

Recommended Action Approve and authorize execution of contract.

Amendment #2 to Consultant Services Agreement to increase the total contract value by \$10,259; from \$23,613 to \$33,872 which includes \$500 allocated for reimbursable expenses for additional geotechnical consulting services for the Los Alisos Portable Classroom Building Replacement Project. All other terms and conditions to remain as approved by the Board of Education on September 12, 2016.

Requested by Estuardo Santillan, Business Services

File Attachments
201903051221.pdf (36 KB)

Subject J. ENCORP

Meeting Mar 11, 2019 - Board of Education Meeting
Category 18. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
Type Action (Consent)
Dollar Amount \$36,505.00
Budget Source 11.0-0000.0-4110-8500-6280-49 (Adult School)

Recommended Action Approve and authorize execution of contract.

Consultant Services Agreement with ENCORP to provide hazardous material consulting services for the Norwalk Adult School Upgrade Project. This Agreement is effective March 11, 2019 through the completion of the project as deemed appropriate by the Board of Education and/or its designee.

Requested by Estuardo Santillan, Business Services

File Attachments

201903041558.pdf (1,019 KB)

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

Meeting Mar 11, 2019 - Board of Education Meeting

Category 18. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$25,200.00

Budget Source 01.0-8150.0-0000-8110-5810-79 (Routine, Ongoing & Major Maintenance)

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with RS Construction Services, Inc. to provide DSA project inspection services for the Central Kitchen Generator & Waite Electrical Project. This Agreement is effective May 1, 2019 through August 31, 2019.

Requested by Estuardo Santillan, Business Services

File Attachments
201903011641-1.pdf (196 KB)

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

Meeting Mar 11, 2019 - Board of Education Meeting

Category 18. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$25,200.00

Budget Source 01.0-8150.0-0000-8110-5810-79 (Routine, Ongoing and Major Maintenance)

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with RS Construction Services, Inc. to provide DSA inspection services for the La Mirada Adult School Electrical Service Project. This Agreement is effective May 1, 2019 through August 31, 2019.

Requested by Estuardo Santillan, Business Services

File Attachments
201903011646.pdf (195 KB)

19. REQUEST FOR CONFERENCE ATTENDANCE (CA)

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

Meeting Mar 11, 2019 - Board of Education Meeting

Category 19. REQUEST FOR CONFERENCE ATTENDANCE (CA)

Type Action (Consent)

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

a. That District representation by approximately 7 John Glenn High School Students and Chaperone Manny Parras, be approved to participate in “SkillsUSA State Conference,” Ontario, CA, April 25 - 28, 2019; and authorization be granted for an approximate total cost (\$3,336.27) for admission fees, transportation, lodging, and other necessary expenses, to be funded from Parent Donations, ASB/Trust Budget, John Glenn High School String #01.0-00072.0-3800-2110-5220-79-00-00-0000, String #01.0-6387.0-3800-1000-5220-79-00-00-0000, String #01.0-3550.0-3800-1000-5710-79-00-00-0000, and String #01.0-6387.0-3800-1000-5810-79-00-00-0000; and

b. That District representation by approximately 50 La Mirada High School Students and Chaperones Brent Tuttle, Andrea Wood, Derek Wood and Raul Pena, be approved to participate in “SkillsUSA State Conference,” Ontario, CA, April 25 - 28, 2019; and authorization be granted for an approximate total cost (\$20,051.65) for admission fees, transportation, lodging and other necessary expenses, to be funded from Student Fundraisers, Parent Donations, ASB/Trust Budget and La Mirada High School String #01.0-7220.0-3800-1000-5886-43-00-00-0000, String #01.0-6387.0-3800-1000-5220-79-00-00-0000, String #01.0-3555.0-3800-1000-5710-79-00-00-0000 and String #01.0-6387.0-3800-1000-5810-79-00-00-0000; and

c. That District representation by approximately 21 Norwalk High School Students and Chaperones Tracy Horton, Jerry Koppe and Bindi Crawford, be approved to participate in “SkillsUSA State Conference,” Ontario, CA, April 25 - 28, 2019; and authorization be granted for an approximate total cost (\$9,284.32) for admission fees, transportation, lodging and other necessary expenses, to be funded from Student Fundraisers, Parent Donations, ASB/Trust Budget, Norwalk High School String #01.0-0072.0-3800-2110-5220-79-00-00-0000, String #01.0-6387.0-3800-1000-5220-79-00-00-0000, String #01.0-3550.0-3800-1000-5710-79-00-00-0000 and String #01.0-6387.0-3800-1000-5810-79-00-00-0000.

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

File Attachments
[Travel 3.11.19.pdf \(769 KB\)](#)

20. OTHER BUSINESS ITEMS (CA)

Subject A. Annual Report - Measure "S" Citizens' Oversight Committee

Meeting Mar 11, 2019 - Board of Education Meeting

Category 20. OTHER BUSINESS ITEMS (CA)

Type Action (Consent)

Recommended Action That the resolution, regarding the 2017-2018 annual report of the Measure "S" Citizens' Oversight Committee be signed and adopted, as attached.

File Attachments
[RESOLUTION 1819_9 COC REPORT MEASURE S June 2018.pdf \(219 KB\)](#)

Subject B. Annual Report - Measure "G" Citizens' Oversight Committee

Meeting	Mar 11, 2019 - Board of Education Meeting
Category	20. OTHER BUSINESS ITEMS (CA)
Type	Action (Consent)
Recommended Action	That the resolution, regarding the 2017-2018 annual report of the Measure "G" Citizens' Oversight Committee be signed and adopted, as attached.

File Attachments
 RESOLUTION 1819_10 COC REPORT MEASURE G June 2018.pdf (219 KB)

21. TEXTBOOK ADOPTION (CA)

Subject A. AP Physics Textbook

Meeting	Mar 11, 2019 - Board of Education Meeting
Category	21. TEXTBOOK ADOPTION (CA)
Type	Action (Consent)
Recommended Action	That the AP Physics textbook be approved for the following: Physics for Scientists and Engineers: A Strategic Approach with Modern Physics (Nasta Edition).

AP Physics Textbook Aligned to Integrated Physics in the Universe for High Schools

The Educational Services Department requests approval of new AP Physics textbook for NLMUSD High Schools for the 2019 – 2020 school year to more closely align the course to current NGSS standards.

New

Physics for Scientists and Engineers: A Strategic Approach with Modern Physics (Nasta Edition)
 Published by Pearson.

Outdated

Physics: Principles with Applications.
 Published by Pearson Education/ Prentice Hall

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

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

Subject B. History-Social Studies Textbook

Meeting	Mar 11, 2019 - Board of Education Meeting
Category	21. TEXTBOOK ADOPTION (CA)
Type	Action (Consent)
Recommended Action	That the History - Social Studies instructional materials be approved for the following: National Geographic/Cengage 2018.

History-Social Studies Textbooks Aligned to Updated History-Social Studies Framework and Standards

The Educational Services Department requests approval of new History-Social Studies instructional materials for grades 6 – 8 and grade 11 for the 2019 – 2020 school year. Grades 10 and 12 materials will be adopted in the 2020 – 2021 school year.

New - Grades 6-8:

National Geographic/Cengage 2018

- Grade 6 – World History: Ancient Civilizations
- Grade 7 – World History Medieval and Early Modern Times
- Grade 8 – American Stories: Beginnings to World War I

New - Grade 11:

National Geographic/Cengage 2018

- America Through the Lens: U.S. History 1877 to the Present

Outdated - Grades 6-8:

- World History: Ancient Civilizations, Holt 2006
- World History: Medieval to Early Modern Times, Holt 2006
- United States History: Independence to 1914, Holt 2006

Outdated - Grade 11:

The Americans: Reconstruction to the 21st Century,
McDougal Littell 2006

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

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

22. EDUCATIONAL (CA)

Subject

A. School Accountability Report Cards (SARC)

Meeting

Mar 11, 2019 - Board of Education Meeting

Category

22. EDUCATIONAL (CA)

Type

Action (Consent)

Recommended Action

That the Resolution approving the 2017/2018 School Accountability Report Cards for the Norwalk-La Mirada Unified School District be signed and adopted, as attached.

The School Accountability Report Card (SARC) is a state mandated document that must be completed annually. The intent is to provide the public access to school site information: school population, demographics, test scores, teacher information, facilities reports, Williams Compliance Reporting, etc., in an easy-to-access location. This is useful to families, incoming parents, community members, and local realtors who share this information with prospective buyers who have an interest in our school community.

Document Tracking Services collects the demographic and testing information from the state and district staff. The district works with site principals to create the site profiles, and with the Facilities Manager to prepare the Williams Compliance Report. The process begins in August and is completed by February 1st of each year. The report is always for the previous school year except for the Williams Report, which is based on the current school year.

Submitted by: Eileen Burkholder, Director, Professional Development & ELL

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

File Attachments
[2019 03 11 School Accountability Report Card Resolution.pdf \(111 KB\)](#)

23. POLICY DEVELOPMENT (CA)

Subject **A. Repeal Rule and Regulation 5550 Student Insurance**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 23. POLICY DEVELOPMENT (CA)

Type Action (Consent)

Recommended Action That the repeal of Rule and Regulation 5550 Student Insurance be approved, as attached.

Board approval is requested to repeal Rule and Regulation 5550 Student Insurance as not reflective of current law and obsolete.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments
[5550 RR STUDENT INSURANCE \[REPEAL\].pdf \(13 KB\)](#)

24. PUBLIC RELATIONS RESOLUTIONS (CA)

Subject **A. Resolution Proclaiming April 2019 as Public Schools Month**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 24. PUBLIC RELATIONS RESOLUTIONS (CA)

Type Action (Consent)

Recommended Action That the resolution proclaiming April 2019 as Public Schools Month be signed and adopted, as attached.

File Attachments
[Public Schools Month Resolution 2019.pdf \(120 KB\)](#)

Subject **B. Resolution Proclaiming April 2019 as Autism Awareness Month**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 24. PUBLIC RELATIONS RESOLUTIONS (CA)

Type Action (Consent)

Recommended Action That the resolution proclaiming April 2019 as Autism Awareness Month be signed and adopted, as attached.

File Attachments

[Autism Awareness Month 2019.pdf \(120 KB\)](#)

25. ROUTINE PERSONNEL (CA)

Subject **A. Personnel Report**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 25. ROUTINE PERSONNEL (CA)

Type Action (Consent)

Personnel Action Highlights that define cumulative actions for this Board Agenda have been compiled for the time period encompassing 02/16/2019 thru 03/01/2019.

These highlights include:

New Positions Added (Per Month):	1
Total Number of Employees Hired into New Positions (Per Month):	1
Replacements/Reclassifications (Per Month):	9
Lay Offs (Per Month):	0

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 - March 11, 2019.pdf \(98 KB\)](#)

Subject **B. Preschool Master Calendar 2019-2020 (Amended)**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 25. ROUTINE PERSONNEL (CA)

Type Action (Consent)

Recommended Action That the amended Preschool Master Calendar for 2019-20 be adopted, as attached.

Formal action is necessary to adopt the amended Preschool Master Calendar for 2019-2020 School Year.

- For amendment; please see highlighted area of calendar attached.

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
[Preschool Master Calendar - 2019-20 - Amended.pdf \(75 KB\)](#)

26. ACTION SECTION - ITEM 27

Subject **A. Approval of Action Items (Item 27)**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 26. ACTION SECTION - ITEM 27

Type Action

Recommended Action All action items (Item 27) require a motion and a second. A majority vote is required for the motion to pass.

27. STUDENT PERSONNEL

Subject **A. Expulsion - Student No. 928296**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 27. STUDENT PERSONNEL

Type Action

Recommended Action That Student No.928296 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (c); California Education Code 48915 subsections (b)(1), (b)(2); and Board Policy 5495 (1st offense – controlled substance).

Subject **B. Expulsion - Student No. 980999**

Meeting Mar 11, 2019 - Board of Education Meeting

Category 27. STUDENT PERSONNEL

Type Action

Recommended Action That Student No.980999 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsection (a)(2) and California Education Code 48915 subsections (b)(1) and (b)(2).

28. CLOSED SESSION - UNFINISHED BUSINESS

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

Meeting Mar 11, 2019 - Board of Education Meeting

Category 28. 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.

29. OPEN SESSION

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

Meeting Mar 11, 2019 - Board of Education Meeting

Category 29. OPEN SESSION

Type Procedural

30. ADJOURNMENT

Subject	A. Adjournment
Meeting	Mar 11, 2019 - Board of Education Meeting
Category	30. ADJOURNMENT
Type	Action, Procedural
Recommended Action	That the meeting be adjourned.