



**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.

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

Subject	A. Attendance
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	1. OPEN SESSION - 5:30 P.M.
Access	Public
Type	Procedural

Subject	B. Opportunity for Citizens to Address the Board on Closed Session Agenda
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	1. OPEN SESSION - 5:30 P.M.
Access	Public
Type	Information

2. CLOSED SESSION

Subject	A. PUBLIC EMPLOYEE APPOINTMENT
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	2. CLOSED SESSION

Access Public

Type Action

Pursuant to Government Code 54957

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

Position: Principal, School Psychologist

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

Meeting Nov 26, 2018 - Board of Education Meeting

Category 2. CLOSED SESSION

Access Public

Type Information

Pursuant to Government Code 54957

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

Subject C. STUDENT EXPULSION

Meeting Nov 26, 2018 - Board of Education Meeting

Category 2. CLOSED SESSION

Access Public

Type Information

Pursuant to Education Codes 35146 and 48918

Student Nos. 944770, 934638, 968925, 951203, and 934463

Subject D. CONFERENCE WITH LABOR NEGOTIATORS

Meeting Nov 26, 2018 - Board of Education Meeting

Category 2. CLOSED SESSION

Access Public

Type Information, Procedural

Pursuant to Government Code 54957.6

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

Employee Organization: CSEA and TANLA

Subject E. CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION

Meeting Nov 26, 2018 - Board of Education Meeting

Category 2. CLOSED SESSION

Access Public

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 Nov 26, 2018 - Board of Education Meeting

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

Access Public

Type Procedural

Subject B. Pledge of Allegiance

Meeting Nov 26, 2018 - Board of Education Meeting

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

Access Public

Type Procedural

Pledge of Allegiance to the Flag - Students from Mrs. Diahann Greenidge's second grade class at Morrison Elementary School

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

Meeting Nov 26, 2018 - Board of Education Meeting

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

Access Public

Type Procedural

Subject D. Approval of the Minutes of October 22, 2018

Meeting Nov 26, 2018 - Board of Education Meeting

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

Access Public

Type Action, Procedural

Recommended Action That the Minutes of October 22, 2018, be adopted as received.

File Attachments
[Minutes October 22, 2018.pdf \(287 KB\)](#)

Motion & Voting

That the Minutes of October 22, 2018, be adopted as received.

Motion by Karen Morrison, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject E. Adoption of Agenda for this Meeting

Meeting Nov 26, 2018 - Board of Education Meeting

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

Access Public

Type Action, Procedural

Recommended Action That the Agenda for this meeting be adopted.

Motion & Voting

That the Agenda for this meeting be adopted.

Motion by Norma Amezcua, second by Ana Valencia.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

4. RECOGNITIONS

Subject A. College and Career Expo Organizers

Meeting Nov 26, 2018 - Board of Education Meeting

Category 4. RECOGNITIONS

Access Public

Type Recognition

The employees responsible for organizing the District's College and Career Expo will be recognized for their efforts.

Subject B. Honorable Norma Amezcua

Meeting Nov 26, 2018 - Board of Education Meeting

Category 4. RECOGNITIONS

Access Public

Type

The Board of Education recognizes Norma Amezcua for her service to the Norwalk-La Mirada Unified School District.

5. INTRODUCTIONS

Subject A. Newly Appointed District Administrators and Classified Management

Meeting Nov 26, 2018 - Board of Education Meeting
Category 5. INTRODUCTIONS
Access Public
Type Information

Dr. Rosa Isiah, Director, Elementary & Instructional Support Services

6. BOARD COMMUNICATIONS

Subject A. Student Board Member

Meeting Nov 26, 2018 - Board of Education Meeting
Category 6. BOARD COMMUNICATIONS
Access Public
Type Information

Lurvin Flores, Adult School

Subject B. Board Communications

Meeting Nov 26, 2018 - Board of Education Meeting
Category 6. BOARD COMMUNICATIONS
Access Public
Type Information

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

7. HEARING SECTION

Subject A. Opportunity for Citizens to Address the Board

Meeting Nov 26, 2018 - Board of Education Meeting
Category 7. HEARING SECTION
Access Public
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 9368, citizens are asked to keep their comments to three (3) minutes or less.**

8. SUPERINTENDENT'S REPORT

Subject A. Superintendent's Report

Meeting Nov 26, 2018 - Board of Education Meeting
Category 8. SUPERINTENDENT'S REPORT
Access Public
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. Ethnic Studies

Meeting Nov 26, 2018 - Board of Education Meeting
Category 8. SUPERINTENDENT'S REPORT
Access Public
Type Information

Dr. Jessica Medrano, Director, Secondary Education will provide an update on Ethnic Studies in NLMUSD.

File Attachments
[Ethnic Studies - Board Update Nov 2018.pdf \(2,959 KB\)](#)

Subject C. Measure G Bond Update

Meeting Nov 26, 2018 - Board of Education Meeting
Category 8. SUPERINTENDENT'S REPORT
Access Public
Type Action, Discussion

Estuardo Santillan, Assistant Superintendent, Business Services will provide an update on the Measure G Bond Program.

File Attachments
[181126-PRES-NLMUSD-Bond Program Update v181120.pdf \(2,361 KB\)](#)

9. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Subject A. Teachers' Association of Norwalk-La Mirada Area

Meeting Nov 26, 2018 - Board of Education Meeting
Category 9. EMPLOYEE/PTA REPRESENTATIVES' REPORT
Access Public
Type Information, Report

Subject B. California School Employees' Association

Meeting Nov 26, 2018 - Board of Education Meeting
Category 9. EMPLOYEE/PTA REPRESENTATIVES' REPORT
Access Public
Type Information, Report

Subject C. Parent/Teachers' Association (PTA)

Meeting Nov 26, 2018 - Board of Education Meeting
Category 9. EMPLOYEE/PTA REPRESENTATIVES' REPORT
Access Public
Type Information, Report

10. BOARD ORGANIZATION

Subject A. 2019 CSBA Delegate Assembly Nominations (Region 24)

Meeting Nov 26, 2018 - Board of Education Meeting
Category 10. BOARD ORGANIZATION
Access Public
Type Action

Recommended Action That the Board cast nominations for 2019 California School Boards Association (CSBA) Delegate Assembly, Region 24, as attached.

The Delegate Assembly sets the general policy direction for the Association. Working with local districts, county offices, the Board of Directors and Executive Committee, Delegates ensure that the Association reflects the interests of school districts and county offices of education throughout the State. A Board Member must be formally nominated by a board in the region or subregion and may be nominated by his or her own district or county office.

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

File Attachments

[Delegate Assembly 2019 Nomination Form.pdf \(246 KB\)](#)

Executive File Attachments

[Delegate Assembly 2019 Memo and Information.pdf \(1,980 KB\)](#)

Motion & Voting

That the Board nominate Darryl Adams for 2019 California School Boards Association (CSBA) Delegate Assembly, Region 24, as attached.

Motion by Ana Valencia, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

11. MEASURE G BOND

Subject	A. Measure 'G' Bond Program – Phase 1B Proposed Change of Projects and New Projects Under Phase 1C
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	11. MEASURE G BOND
Access	Public
Type	Action
Recommended Action	That the Board of Education re-approve the projects under Phase 1B and approve the first 2 projects for Phase 1C: Phase 1B (Recommended Revised List) <input type="checkbox"/> Norwalk HS New Synthetic Turf Sports Fields, Accessory Buildings and Stadium <input type="checkbox"/> La Mirada HS New Synthetic Turf (Football only), Accessory Building and Stadium (Modernization) <input type="checkbox"/> Technology Allocation <input type="checkbox"/> Safety Upgrades Phase 1C (Proposed projects) <input type="checkbox"/> Norwalk HS Gymnasium, Weight Room – “New Construction” <input type="checkbox"/> La Mirada HS Campus Wide Hard/Soft Scape

The Board of Education approved Phase 1B with the following projects: Norwalk HS New Synthetic Turf Sports Fields, Accessory Buildings and Stadium - Norwalk HS Gymnasium Modernization, Weight Room Addition - La Mirada HS Campus Wide Hard/Soft Scape and Technology Allocation. Staff would like to recommend a proposed change of project's sequence under Phase 1B while adding 2 additional projects (e and f) and the addition of the first 2 projects under Phase 1C (b and c). We are basically delaying 2 projects (b and c below) from Phase 1B and moving them to Phase 1C.

a. **Norwalk HS New Synthetic Turf Sports Fields, Accessory Buildings and Stadium**

- a. This project is designed, approved by DSA and ready to bid for construction
 - i. This project remains

b. **Norwalk HS Gymnasium, Weight Room**

- a. This is the project that will have to be “demolished and build brand new”
 - i. We are recommending moving this project to Phase 1C

c. **La Mirada HS Campus Wide Hard/Soft Scape**

- i. We are recommending moving this project to Phase 1C

d. **Technology Allocation**

- i. This project remains

e. **== New Project ==**

- i. **La Mirada HS New Synthetic Turf (Football only), Track, Accessory Building and Stadium (Modernization)**

1. New Synthetic Turf and Track
2. Stadium means bleachers, press box, lighting and scoreboard
3. Accessory Building means concessions, restrooms, ticket booths.
4. Site improvements such as paving, fencing, parking lot reconfiguration, elevator
5. Baseball, softball and practice fields will remain as natural turf.

- ii. We are recommending this project because in order to replace just the field, DSA will increase the requirements and will also need to meet OCR requirements

f. **== New Project ==**

- i. Safety Upgrades
 1. PA System district-wide

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

Motion & Voting

That Change Order No. 2 for Benton Landscape Renovation & Accessory Building, Formal Bid No. 201718-1 (DSA #03-117773) be approved.

Motion by Jesse Urquidi, second by Ana Valencia.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

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

Meeting Nov 26, 2018 - Board of Education Meeting

Category 11. MEASURE G BOND

Access Public

Type Action

Recommended Action That Change Order No. 3 for Corvallis Landscape Renovation & Accessory Building, Formal Bid No. 201718-2 (DSA: #03-117774) be approved.

Change Order No. 3 is for an increase to the contract, in an amount of \$12,975.96, in order to Provide additional labor and material for removal of fence and replacement of dugout fence; Provide labor, equipment and materials to transport dirt from Moffitt ES to Corvallis MS; Provide labor, equipment and materials to add base and concrete to planter at parking lot in phase 5; Provide labor, equipment and materials for the installation of a catch basin with a heel proof gate; Provide labor, equipment and materials for the installation of blow-off valve for the reclaimed water line per Central Basin; Provide labor, equipment and materials for the installation of 55 – five (5) gallon vines to the property line of the school along track and parking lot and therefore increasing the contract amount (of the project) to \$6,296,840.33. Change Order No. 3 is also for an extension of work time for the project; which will exceed the contract time by 2 calendar days, and therefore changing the date of completion (for work) to February 16, 2019. This bid is a Measure G Project, and does not contain a CBA.

Submitted by: Cindy Jimenez, Director, Purchasing and Warehouse

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

Motion & Voting

That Change Order No. 3 for Corvallis Landscape Renovation & Accessory Building, Formal Bid No. 201718-2 (DSA: #03-117774) be approved.

Motion by Jesse Urquidi, second by Ana Valencia.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **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)**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 11. MEASURE G BOND

Access Public
Type Action
Recommended Action That Change Order No. 5 for John Glenn H.S. Athletic Fields & Accessory Buildings, Formal Bid No. 201718-3 (DSA #03-117757) be approved.

Change Order No. 5 is for an increase to the contract, in an amount of \$48,165.12, in order to Build a Site Mock-Up to include: CMU, plaster, window, site concrete with control joints. Remove and dispose at end of project; Furnish and install 12 Com boxes with turf cover, and provide credit for specified concrete boxes; Revise water closets style from a rear mount to a front mount unit. Also change the wall access panel from standard flush mount door to tile receiving style; Furnish and install a backflow device at the irrigation booster pump to protect domestic water system from possible contamination; and therefore, increasing the total contract amount (of the project) to \$15,041,087.96. Change Order No. 5 will not extend the contract time for the completion of work. This bid is a Measure G project, and does not contain a CBA.

Submitted by: Cindy Jimenez, Director, Purchasing and Warehouse

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

Motion & Voting

That Change Order No. 5 for John Glenn H.S. Athletic Fields & Accessory Buildings, Formal Bid No. 201718-3 (DSA #03-117757) be approved.

Motion by Jesse Urquidi, second by Ana Valencia.

Final Resolution: Motion Carries

Yes: Chris Pfanzer, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject 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)

Meeting Nov 26, 2018 - Board of Education Meeting

Category 11. MEASURE G BOND

Access Public

Type Action

Recommended Action That Change Order No. 6 for John Glenn H.S. Athletic Fields & Accessory Buildings, Formal Bid No. 201718-3 (DSA #03-117757) be approved.

Change Order No. 6 is for an increase to the contract, in an amount of \$31,851.85, in order to Revise the structural frame to accommodate new speakers at the 3 Scoreboards; Modify hook bars at CMU wall end conditions; Remove existing box culver where the concrete swale ends; and therefore increasing the contract amount (of the project) to \$15,072,939.81. Change Order No. 6 will not extend the contract time for the completion of work. This bid is a Measure G Project, and does not contain a CBA.

Submitted by: Cindy Jimenez, Director, Purchasing and Warehouse

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

Motion & Voting

That Change Order No. 6 for John Glenn H.S. Athletic Fields & Accessory Buildings, Formal Bid No. 201718-3 (DSA #03-117757) be approved.

Motion by Jesse Urquidi, second by Ana Valencia.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

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

Subject	A. Approval of Consent Agenda (Items 13 - 29)
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	12. CONSENT AGENDA (CA) - ITEMS 13 - 29
Access	Public
Type	Action (Consent)
Recommended Action	That all items on the consent agenda (Items 13 - 29) be approved.

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

13. ACCEPTANCE OF GIFTS (CA)

Subject	A. Acceptance of Gifts Items
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	13. ACCEPTANCE OF GIFTS (CA)
Access	Public
Type	Action (Consent)
Recommended Action	Acceptance of gifts with letters of appreciation directed to the donors.

a. A check in the amount of \$1,148.00, donated to Chavez Elementary School, by California Community Foundation, to be used for 1st grade study trip to Pretend City Children's Museum; and

b. A check in the amount of \$408.16, donated to Dolland Elementary School, by Chuck E Cheese, to be used for student incentives and/or school field trips; and

c. Slightly used playground balls, donated to Eastwood Elementary School, by John & Xlenia Chang, to be used for P.E., playground equipment and/or other instructional needs; and

d. A check in the amount of \$20,000.00, donated to Eastwood Elementary School, by Eastwood Parents, to be used for 5th Grade Science Camp; and

e. Cash in the amount of \$924.00, donated to Johnston Elementary School, by Johnston Parents, to be used for science camp; and

- f. Cash in the amount of \$960.00, donated to Johnston Elementary School, by Johnston Parents, to be used for science camp; and
- g. Cash in the amount of \$610.00, donated to Johnston Elementary School, by Johnston Parents, to be used for science camp; and
- h. Cash in the amount of \$2,313.00, donated to Johnston Elementary School, by Johnston Parents, to be used for science camp; and
- i. A check in the amount of \$200.00, donated to Johnston Elementary School, by Johnston PTA, to be used for science camp; and
- j. Cash in the amount of \$695.00, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for 3rd grade field trip to Knott's Berry Farm; and
- k. Cash in the amount of \$184.00, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for 2nd grade field trip; and
- l. Cash in the amount of \$594.50, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for 2nd grade field trip; and
- m. Cash in the amount of \$416.75, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for 2nd grade field trip; and
- n. A gift certificate in the amount of \$3,098.91, donated to Moffitt Elementary School, by dd's Discounts, to be used for purchasing books through First Book Marketplace website; and
- o. Cash in the amount of \$3,130.45, donated to Moffitt Elementary School, by Scholastic Book Fairs, to be used for yearbooks, mural, student incentives, and/or materials and supplies; and
- p. A check in the amount of \$63.10, donated to New River Elementary School, by Mad Nick, Inc. DBA: Shave It, to be used for technology; and
- q. 14 solid zip hoodies (approximate value \$165.00), donated to Nuffer Elementary School, by Kmart c/o Judith Dergel, to be used for underprivileged students; and
- r. 20 tickets for LA Clippers vs Milwaukee Bucks game, donated to Nuffer Elementary School, by Tracy Schneider, Director of Community Relations and Player Programs, to be used for incentives for students who have achieved perfect attendance; and
- s. Gift cards in the amount of \$400.00, donated to Ramona Preschool, by Dr. Vivian Tran, Gentle One Dental, to be used for parent and staff incentives and prizes for participation, recognition and/or appreciation; and
- t. A check in the amount of \$274.00, donated to Benton Middle School, by Arrowhead Ranch – Outdoor Science School, to be used for 6th grade science camp refund; and
- u. A check in the amount of \$825.95, donated to Benton Middle School, by GTM Sportswear, to be used for cheer programs; and
- v. A check in the amount of \$769.25, donated to Benton Middle School, by Norwalk-La Mirada USD, to be used for refund to duplicate payment; and

- w. Cash in the amount of \$4,794.00, donated to Corvallis Middle School, by Corvallis Parents, to be used for Corvallis band students; and
- x. A check in the amount of \$5,000.00, donated to Los Alisos Middle School, by Barona Band of Mission Indians, to be used for Femineer program to purchase student kits, sewing machines, 3D printer, filament and/or classroom tools; and
- y. Cash in the amount of \$1,199.05, donated to Waite Middle School, by Waite Parents, Students and Staff, to be used for Scholastic Book fair; and
- z. A check in the amount of \$300.24, donated to La Mirada High School, by Tams Burgers 37 Inc., to be used for speech and debate competitions and club expenses; and
- aa. A check in the amount of \$131.90, donated to La Mirada High School, by Pieology (Three Strands, LLC), to be used for dance competitions and costumes; and
- bb. A check in the amount of \$233.52, donated to La Mirada High School, by Chick-Fil-A, to be used for Apple Academy club activities and/or 2019 banquet; and
- cc. A check in the amount of \$100.00, donated to La Mirada High School, by Julia Hernandez, to be used for senior scholarship awards; and
- dd. A check in the amount of \$10,000.00, donated to Norwalk High School, by McKenna Management, to be used for football team; and
- ee. A check in the amount of \$1,500.00, donated to Norwalk High School, by College Board, to be used for instructional supplies.

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

File Attachments

[Gifts_26November2018.pdf \(1,234 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

14. CLAIMS AND ACCOUNTS (CA)

Subject	A. Claims and Accounts
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	14. CLAIMS AND ACCOUNTS (CA)
Access	Public

Type Action (Consent)

Recommended Action Approval of claims and accounts.

1. Purchase Order records submitted for Board approval. Cutoff Dates: 10/10/2018 to 11/13/2018. Itemized list of supplemental sheets (Pages 1 - 16) are attached.

2. Payroll

PAYROLL ID	ISSUE DATE	PAYROLL TOTAL
10WD2	10/12/2018	\$928,660.27
EOM2	10/31/2018	\$8,086,286.09
10WD2	11/15/2018	\$1,090,047.89

3. B Warrant Registers for the Period of 10/10/2018 – 11/08/2018

B Warrant Numbers

24848001 to 24848042
24851525 to 24851682
24855296 to 24855336
24858173 to 24858211
24861290 to 24861318
24864196 to 24864260
00414233 to 00414233
24867790 to 24867876
00414435 to 00414435
24871680 to 24871701
24874219 to 24874241
24876828 to 24876852
24879268 to 24879338
24881942 to 24881994
24884689 to 24884700
24887355 to 24887433
24889997 to 24890010
24892333 to 24892409
24895010 to 24895062
24897633 to 24897642
24907998 to 24908042
24910672 to 24910693
24916356 to 24916389
24919504 to 24919525

Fund Number	B Warrant Fund Summary	Totals
01.0	General	\$2,474,825.04
10.0	Special Ed	0.00
11.0	Adult	25,940.70
12.0	Child Care	113,619.01
13.0	Cafeteria	610,403.37
14.0	Deferred Maintenance	153,425.00
15.0	Pupil Transportation	0.00
21.0	Building	3,323,687.02
25.0	Capital Facilities	153,283.45
30.0	Lease Purchase	0.00
35.1	County Facilities	0.00
40.1	Special Reserve Fund - #2 Wright	829,240.38
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	3,991.98
67.1	Benefit	2,068,814.76
67.2	Liability/Property	25,452.02
67.3	Worker's Compensation	578,892.15
73.0	Foundation Trust	0.00
76.0	Payroll	1,062,722.20
GRAND TOTAL		\$11,424,297.08

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
[201811141050-1.pdf \(644 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

15. BUILDING PROGRAM (CA)

Subject

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

Meeting Nov 26, 2018 - Board of Education Meeting
Category 15. BUILDING PROGRAM (CA)
Access Public
Type Action (Consent)
Recommended Action That Change Order No. 1 for the Norwalk & Hutchinson Electronic Marquee Installation project, Informal Bid No. 201718-11 be approved.

Change Order No. 1 is for an extension of work time for the project; which will exceed the contract time by 18 calendar days, and therefore changing the date of completion (for work) to October 2, 2018. The contract sum will remain the same.

Submitted by: Cindy Jimenez, Director, Purchasing and Warehouse

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

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

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

Meeting Nov 26, 2018 - Board of Education Meeting
Category 15. BUILDING PROGRAM (CA)
Access Public
Type Action (Consent)
Recommended Action That the filing of the Notice of Completion with Custom Signs, Inc., for the Norwalk & Hutchinson Electronic Marquee Installation project, Informal Bid No. 201718-11 be approved.

This notice is for the completion of the Norwalk & Hutchinson Electronic Marquee Installation project.

Submitted by: Cindy Jimenez, Director, Purchasing and Warehouse

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

Executive File Attachments
[NOC.Agenda.11.26.18.Custom.Signs.pdf \(13 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

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

Meeting Nov 26, 2018 - Board of Education Meeting

Category 15. BUILDING PROGRAM (CA)

Access Public

Type Action (Consent)

Recommended Action That Change Order No. 1 for the Asphalt work at Los Alisos & Los Coyotes project, Informal Bid No. 201718-26 be approved.

Change Order No. 1 is for a decrease to the contract, in an amount of \$500.00 as a credit back to the District and therefore decreasing the total contract amount (of the project) to \$161,500.00. Change Order No. 1 is also for an extension of work time for the project; which will exceed the contract time by 64 calendar days, and therefore changing the date of completion (for work) to October 24, 2018.

Submitted by: Cindy Jimenez, Director, Purchasing and Warehouse

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

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

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

Meeting Nov 26, 2018 - Board of Education Meeting

Category 15. BUILDING PROGRAM (CA)

Access Public

Type Action (Consent)

Recommended Action That the filing of the Notice of Completion with Century Paving, Inc., for the Asphalt work at Los Alisos & Los Coyotes project, Informal Bid No. 201718-26 be approved.

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

Submitted by: Cindy Jimenez, Director, Purchasing and Warehouse

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

Executive File Attachments

[NOC.Agenda.11.26.18.Century.Paving.pdf \(13 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanze, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

16. REJECTION OF BIDS (CA)

Subject **A. Disposal Services, Bid No. 201819-8**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 16. REJECTION OF BIDS (CA)

Access Public

Type Action (Consent)

Recommended Action That all bids received pursuant to the contract documents for Bid No. 201819-8 be rejected.

Disposal services including the pick-up and removal of mixed waste (trash and organic recycling material) and non-organic recycling material.

Submitted by: Cindy Jimenez, Director, Purchasing and Warehouse

Referred to the Superintendent by: Estuardo Santillan, Assistant Superintendent

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanze, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

17. ACCEPTANCE OF FUNDS (CA)

Subject **A. 2018-2019 Preschool Staff Development Grant**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 17. ACCEPTANCE OF FUNDS (CA)

Access Public

Type Action (Consent)

Recommended Action That the resolution authorizing acceptance of the 2018-2019 Preschool Staff Development Grant in the amount of \$1,000.00 be signed and adopted.

The Norwalk-La Mirada Unified School District was awarded the California Department of Education's Preschool Staff Development Grant in the amount of \$1,000.00 for 2018-2019.

Submitted by: Beth Nishida, Executive Director, Special Education

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

File Attachments
[Resolution Presschol Staff Development.pdf \(12 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

18. FUNDING APPLICATIONS (CA)

Subject A. 21st Century Community Learning Centers Grant

Meeting Nov 26, 2018 - Board of Education Meeting

Category 18. FUNDING APPLICATIONS (CA)

Access Public

Type Action (Consent)

Recommended Action That the Resolution authorizing the District to apply for the 21st Century Community Learning Centers Grant (21st CCLC) in the amount of \$333,700.00 yearly, over the course of five years, to provide supplemental funding for existing ASES Programs at Corvallis, Los Alisos, and Waite Middle Schools and Morrison Elementary, be signed and adopted, as attached.

The purpose of the 21st Century Community Learning Centers Grant (21st CCLC) is to expand access for students to existing after school programs at sites with high school-wide enrollment numbers which are: Corvallis, Los Alisos and Waite Middle Schools and Morrison Elementary. The Expanded Learning Division of the California Department of Education (CDE) will provide supplemental 21st CCLC grant funds to eligible ASES programs to provide services to more students by opening additional after school classrooms during the school year and providing supplemental services (through summer school or winter/spring breaks) at these high enrollment sites.

If awarded, funds would be received starting with the fiscal year 2019 - 2020 and continue through fiscal year 2023 - 2024.

Submitted by: Ryan Cummins, Director of Alternative Education

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

File Attachments
[Resolution 21st CCLC of Governing Board appying for 21st CCLC grant 112618.pdf \(114 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

19. AUTHORIZATION TO REPLACE ORIGINAL SUBCONTRACTOR (CA)

Subject	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)
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	19. AUTHORIZATION TO REPLACE ORIGINAL SUBCONTRACTOR (CA)
Access	Public
Type	Action (Consent)
Recommended Action	That the replacement of one (1) original Subcontractor, as indicated, in accordance with Public Contract Code Section 4107(a)(1); for Re-Bid: Morrison – Traffic Improvement & Parking Lot Modification project, Formal Bid No. 201819-3 (DSA: #03-118683) be approved.

In accordance with Public Contract Code Section 4107(a)(1), the Governing Board may consent to the substitution of another person as a subcontractor, when the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract.

1st California Construction Inc., P.O. Box 70316, Pasadena, CA 91117, General Contractor for the Re-Bid: Morrison – Traffic Improvement and Parking Lot Modification project, has requested in writing, the replacement of original Subcontractor, for work designated below, as the original Subcontractor has failed or refused to execute a written contract.

Listed below is the subcontractor followed by the requested replacement:

<u>Subcontractor</u>	<u>Replacement</u>
Quality Striping Services, Inc. 11670 Killian St. El Monte, CA 91732	On Grade V-Ditch Excavating LLC 16286 Pine Avenue Fontana, CA 92335
Scope of Work: Asphalt	

Submitted by: Cindy Jimenez, Director, Purchasing and Warehouse

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

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

20. MEMBERSHIPS (CA)

Subject	A. Los Coyotes Middle School - California Association of Directors of Activities Membership
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Meeting Nov 26, 2018 - Board of Education Meeting
Category 20. MEMBERSHIPS (CA)
Access Public
Type Action (Consent)
Recommended Action That Los Coyotes Middle School's membership to the California Association of Directors of Activities for 2018-2019 in the amount of \$250.00 to be paid from String #01.0-1100.0-1110-1000-5310-38-00-00-0000: be approved.

Los Coyotes Middle School is requesting a site school membership to California Association of Directors of Activities (CADA) to promote and support leadership development through student activities. The total cost of membership is \$250.00 and will be paid from the Los Coyotes Middle School String # 01.0-1100.0-1110-1000-5310-3801.0-1100.0-1110-1000-5310-38-00-00-0000.

Submitted by: Jacob Muniz, Principal, Los Coyotes Middle School

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

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

21. BUDGETARY ACTION (CA)

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

Meeting Nov 26, 2018 - Board of Education Meeting
Category 21. BUDGETARY ACTION (CA)
Access Public
Type Action (Consent)
Recommended Action That Head Start's Budget Adjustment Requests #38-236 & #38-237 submitted to LACOE for the 2018-2019 program year be approved.

It is requested that Budget Adjustment Requests, #38-236 & #38-237, for Head Start Dosage and Early Head Start be approved to purchase vision screeners for the Preschool Program. Approval is required by the Office of Head Start for any single unit with a purchase price of \$5,000.00 or more.

The program will purchase one (1) vision screener with Head Start Dosage funds in the amount of \$8,705.00 and two (2) vision screeners with Early Head Start funds in the amount of \$17,410.00. There is no increase in funding.

Submitted by: Laurel Parker, Director, NLMUSD Head Start Programs

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

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject B. Head Start Budget Adjustment Request #38-230

Meeting Nov 26, 2018 - Board of Education Meeting

Category 21. BUDGETARY ACTION (CA)

Access Public

Type Action (Consent)

Recommended Action That Head Start's Budget Adjustment Request #38-230 submitted to LACOE for the 2018-2019 program year be approved.

It is requested that this Budget Adjustment Request, #38-230, for Head Start Basic Grant One-Time Supplemental funds be approved to conduct fingerprinting and background checks on 115 employees that work with the Head Start program. Total amount of this request is \$8,510.00.

Submitted by: Laurel Parker, Director, NLMUSD Head Start Programs

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

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject C. Head Start Budget Adjustment Request #38-229

Meeting Nov 26, 2018 - Board of Education Meeting

Category 21. BUDGETARY ACTION (CA)

Access Public

Type Action (Consent)

Recommended Action That Head Start's Budget Adjustment Request #38-229 submitted to LACOE for the 2018-2019 program year be approved.

It is requested that this Budget Adjustment Request, #38-229, for Head Start Basic Grant 2018-2019 funds be approved to make necessary personnel changes and to move funds into line items where funds are needed for operational expenses. Savings from vacancies will be used to cover substitute costs and funds are being moved to cover District positions that support the Head Start program. These changes are necessary to better serve the needs of the Preschool Programs.

Submitted by: Laurel Parker, Director, NLMUSD Head Start Programs

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

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject	D. Division of Human Resources - Payment of Fees for General Education Limited Assignment Permits (GELAP)
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	21. BUDGETARY ACTION (CA)
Access	Public
Type	Action (Consent)
Preferred Date	Nov 26, 2018
Absolute Date	Nov 26, 2018
Recommended Action	That the Division of Human Resources' request to pay fees associated with General Education Limited Assignment Permits (GELAP), in the amount of \$800.00, to be paid from Materials & Supplies String #01.0-0000.0-0000-7400-4300-79-00-00-0000, be approved.

The Division of Human Resources will pay for fees associated with General Education Limited Assignment Permits (GELAP). The purpose of acquiring GELAP permits is to allow a credentialed teacher to teach a class outside of their credential for one (1) year thus avoiding disruptions of student schedules.

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

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

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

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

Subject	A. Cerritos Community College District
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	22. CONTRACTS \$4,000.00 AND OVER (CA)
Access	Public
Type	Action (Consent)

Fiscal Impact Yes

Recommended Action Approve and authorize execution of contract.

College and Career Access Pathways Partnership Agreement with Cerritos community College District (College) to provide dual enrollment courses on school district high school campuses. This Agreement shall remain in effect for a period of five (5) years from the date of approval by the College and the District. District shall pay the total cost of books and materials and shall also be responsible for the payment of health and activities fees for students who enroll in a dual enrollment course.

This Agreement was initially presented to the Board of Education on October 22, 2018. Per AB-288, the District now seeks approval to execute this Agreement.

Requested by Dr. Patricio Vargas

File Attachments
[201811081015.pdf \(1,274 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject B. Robin L. Morris

Meeting Nov 26, 2018 - Board of Education Meeting

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

Access Public

Type Action (Consent)

Fiscal Impact Yes

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 Robin L. Morris to provide an independent educational evaluation including review of records, school observation, parent and teacher questionnaire, charted data/report with recommendation and up to two (2) hour IEP by phone for a psycho-educational evaluation for Student #968169. This Agreement is effective November 5, 2018 through June 30, 2019.

Requested by Dr. Patricio Vargas

File Attachments
[201811080941.pdf \(146 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject	C. California Department of Education
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	22. CONTRACTS \$4,000.00 AND OVER (CA)
Access	Public
Type	Action (Consent)
Dollar Amount	\$1,905,740.00

Recommended Action Approve and authorize execution of amendment.

Amendment 01 to Local Agreement with California Department of Education for the California State Preschool Program to increase the Maximum Reimbursable Amount from \$1,814,749.00 to \$1,905,740.00, the Maximum Rate per child of enrollment from \$45.73 to \$48.28 and decreasing the minimum Child Days of Enrollment from 39,684.0 to 39,471.0. All other terms and conditions to remain as approved by the Board of Education on June 25, 2018.

Requested by Dr. Patricio Vargas

File Attachments
[201811081229.pdf \(56 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject	D. Jostens, Inc.
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	22. CONTRACTS \$4,000.00 AND OVER (CA)
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$5,685.51
Budget Source	ASB
Recommended Action	Approve and authorize execution of contract.

Yearbook Agreement with Jostens, Inc. to provide Corvallis Middle School with training and assistance to help with the creation, production and marketing of the School's 2018-19 yearbook, including without limitation the planning, content, theme, layout and merchandising. This Agreement is for 165 yearbooks and includes tax/shipping.

Requested by Dr. Patricio Vargas

File Attachments
[201811081137.pdf \(53 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject

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

Meeting Nov 26, 2018 - Board of Education Meeting

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

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$120,000.00

Budget Source Special Education

Recommended Action Approve/Ratify and authorize execution of contract.

Nonpublic, Nonsectarian School/Agency Services, Master Contract with The Help Group's - Project 6 Group Home/The Commons to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2018 through June 30, 2019.

Requested by Dr. Patricio Vargas

File Attachments
[201811081025.pdf \(3,154 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **F. Professional Tutors of America, Inc.**

Meeting Nov 26, 2018 - Board of Education Meeting

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

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$4,600.00

Budget Source 01.0-6500.0-5001-2110-5825-79 (Special Education)

Recommended Action Approve/Ratify and authorize execution of contract.

Independent Contractor Agreement with Professional Tutors of America, Inc. to complete 65 hours of educational services of individual academic tutoring for Student #953787. This Agreement is effective October 25, 2018 through June 30, 2019. Services will continue to be provided at a rate of \$70.00 per hour.

Requested by Dr. Patricio Vargas

File Attachments
[201811081144.pdf \(166 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **G. Houghton Mifflin Harcourt**

Meeting Nov 26, 2018 - Board of Education Meeting

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

Access Public

Type Action (Consent)

Dollar Amount \$7,114.88

Budget Source as per PO #190195

Recommended Action Approve and authorize execution of amendment.

Amendment #1 to Independent Contractor Agreement with Houghton Mifflin Harcourt to increase the total contract value by \$7,114.88; from \$74,893.38 to \$82,008.26 for taxes on English 3D goods received as a part of the materials/professional development contract. All other terms and conditions to remain as approved by the Board of Education on August 6, 2018.

Requested by Dr. Patricio Vargas

File Attachments
[201811081217.pdf \(30 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject	H. DataWORKS Educational Research
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	22. CONTRACTS \$4,000.00 AND OVER (CA)
Access	Public
Type	Action (Consent)
Dollar Amount	\$8,955.00
Budgeted	Yes
Budget Source	01.0-3010.0-1110-2140-5850-42 (Title I)

Recommended Action Approve/Ratify and authorize execution of contract.

Independent Contractor Agreement with DataWORKS Educational Research to provide John Glenn High School and Southeast Academy High School with Student Engagement professional development workshops. This Agreement is effective October 24, 2018 through November 14, 2018. All workshop materials, instructional materials are provided and included in the total rate.

Requested by Dr. Patricio Vargas

File Attachments
[201811131632.pdf \(1,260 KB\)](#)

Admin Content

Dar to provide corrected contract. - ok

THE USE OF TITLE I FUNDS REQUIRES THE SITE TO PROVIDE A SCHOOL PLAN WHICH MUST BE LISTED ON THE POTHERESA.

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject	I. Maria Escude Reifler
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Meeting Nov 26, 2018 - Board of Education Meeting
Category 22. CONTRACTS \$4,000.00 AND OVER (CA)
Access Public
Type Action (Consent)
Dollar Amount \$7,000.00
Budgeted Yes
Budget Source 01.0-0072.0-4761-2495-5850-10 (LCFF site funds) and 01.0-0072.0-1110-2495-5850-79 (LCAP) 50/50

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with Maria Escude Reifler to provide ten (10) Self-Management workshops presented in Spanish for parents at Edmondson Elementary School. This Agreement is effective December 11, 2018 through May 30, 2019. Cost includes fees for workshops and twenty-five (25) sets of books.

Requested by Dr. Patricio Vargas

File Attachments
[201811081448.pdf \(203 KB\)](#)

Admin Content

Please forward to Theresa for approval. After Theresa's approval, the contract needs to go to Manuel.

Corrected function to 2495 from 1000 for site 50% LCFF funds-goal 4761. Please forward this to Manuel to approve LCAP 50%-Theresa

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject J. Goals for Life Foundation, Inc.

Meeting Nov 26, 2018 - Board of Education Meeting
Category 22. CONTRACTS \$4,000.00 AND OVER (CA)
Access Public
Type Action (Consent)
Fiscal Impact Yes
Dollar Amount \$24,000.00
Budgeted Yes
Budget Source 01.0-6690.0-1110-2110-5100-79 (TUPE Cohort)
Recommended Action Approve/Ratify and authorize execution of contract.

Meeting Nov 26, 2018 - Board of Education Meeting
Category 22. CONTRACTS \$4,000.00 AND OVER (CA)
Access Public
Type Action (Consent)
Fiscal Impact Yes
Dollar Amount \$10,494.00
Budgeted Yes
Budget Source 01.0-3010.0-1110-1000-5850-96 (Title I)

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with Catapult Learning West, LLC to provide Title I instructional services for St. Linus Private School. This Agreement is effective November 27, 2018 through June 20, 2019.

Requested by Dr. Patricio Vargas

File Attachments
[201811141050.pdf \(1,129 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanze, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject M. Mobile Zoo of Southern California, Inc.

Meeting Nov 26, 2018 - Board of Education Meeting
Category 22. CONTRACTS \$4,000.00 AND OVER (CA)
Access Public
Type Action (Consent)
Fiscal Impact Yes
Dollar Amount \$5,880.00
Budgeted Yes
Budget Source 12.0-9521 (39%), 9528 (15%), 6105 (31%) & 9526 (15%) - (Child Development)
Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with Mobile Zoo of Southern California, Inc. to provide thirteen (13) days, multiple presentations each day, of "Cool Critter Show" to preschool children at various preschool sites. This Agreement is effective December 10, 2019 through January 31, 2019.

Requested by Dr. Patricio Vargas

File Attachments
[201811141005-1.pdf \(197 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject	N. Thousand Pines Outdoor Educators, LLC
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	22. CONTRACTS \$4,000.00 AND OVER (CA)
Access	Public
Type	Action (Consent)
Dollar Amount	\$16,792.50
Budget Source	01.0-0137.0-1110-1000-5886-24 (Site Donations)
Recommended Action	Approve/Ratify contract.

Agreement with thousand Pines Outdoor Educators, LLC to provide Eastwood Elementary School students with overnight accommodations and an educational program at Thousand Pines Conference Center. This Agreement is effective May 7 - 10, 2019. Services will be provided at a rate of \$253.00 per student for a guarantee minimum of 61 and a maximum of 68 students, plus \$90 per teacher/aide and processing fees.

Requested by Dr. Patricio Vargas

File Attachments
[201811080955.pdf \(221 KB\)](#)

Admin Content

Per teacher Alex Shannon, parent donations will be collected starting in January 2019. No response yet as to how any collection shortages will be covered but the site has enough available in their other programs to cover deficits, if any.

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject	O. Curriculum Associates, LLC
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	22. CONTRACTS \$4,000.00 AND OVER (CA)
Access	Public
Type	Action (Consent)

Fiscal Impact Yes
Dollar Amount \$26,280.00
Budgeted Yes
Budget Source 01.0-4035.0-1110-1000-5850-79 (Title II)
Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with Curriculum Associates, LLC to provide onsite i-Ready diagnostic and instruction professional development for teachers and administrators. This Agreement is effective December 1, 2018 through June 30, 2019. Services will be provided at \$1,500.00 per session for the Advanced User Package and one (1) Leadership session will be provided at no cost to the District. The total cost includes an estimated tax amount of \$2,280.00.

Requested by Dr. Patricio Vargas

File Attachments
[201811081049.pdf \(322 KB\)](#)

Admin Content

Dar checking on Quote. Appears to be for professional development exclusively but they are charging tax.

Nancy to get corrections made.

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject P. The Regents of the University of California

Meeting Nov 26, 2018 - Board of Education Meeting
Category 22. CONTRACTS \$4,000.00 AND OVER (CA)
Access Public
Type Action (Consent)
Fiscal Impact Yes
Dollar Amount \$25,760.00
Budgeted Yes
Budget Source 01.0-4035.0-1110-1000-5850-79 (Title II)
Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with The Regents of the University of California on behalf of UCLA GSE&IS Center X to provide professional development-history-geography services for all middle and high school history-social science teachers. This Agreement is effective January 29, 2019 through March 19, 2019.

Requested by Dr. Patricio Vargas

File Attachments
[201811161004.pdf \(265 KB\)](#)

Admin Content

Should use District's Independent Contractor Agreement.

Corrected resc to 4035.0 from 0435.0 - Theresa

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject

Q. Jeff Kuramoto

Meeting Nov 26, 2018 - Board of Education Meeting
Category 22. CONTRACTS \$4,000.00 AND OVER (CA)
Access Public
Type Action (Consent)
Dollar Amount \$4,032.00
Budget Source 01.0-0072.0-1500-4200-5850-79 (LCFF)

Recommended Action Approve/Ratify and authorize execution of contract.

Independent Contractor Agreement with Jeff Kuramoto to provide officiating services (referees) for middle school sports. This Agreement is effective October 29, 2018 through March 28, 2019. Services will continue to be provided at a rate of \$48 per official per game.

Requested by Dr. Patricio Vargas

File Attachments
[201811161126.pdf \(207 KB\)](#)

Admin Content

Dar correcting contract.

Forwarding to Manuel for LCAP approval.

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject

R. City of La Mirada

Meeting Nov 26, 2018 - Board of Education Meeting
Category 22. CONTRACTS \$4,000.00 AND OVER (CA)
Access Public
Type Action (Consent)
Dollar Amount \$5,864.00
Budgeted Yes
Budget Source 01.0-0072.0-1760-1000-5810-79 (LCFF)

Recommended Action Approve and authorize execution of contract.

Facilities Use Agreement with the City of La Mirada for the use of the La Mirada Theatre for the Performing Arts to present a theatrical stage performance/concert - "Honor Band" on March 14, 2019. Cost includes but not limited to stagehands, ushers, maintenance, supplies, promotion, and insurance.

Requested by Dr. Patricio Vargas

File Attachments
[201811161251.pdf \(839 KB\)](#)

Admin Content

Sandra, I'm starting with you since you're here today. I just received this today. You will be receiving an email from Shar. - JS

String provided by Manuel Cardoso 11/19/18.

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject

S. Major Event Trailers

Meeting Nov 26, 2018 - Board of Education Meeting
Category 22. CONTRACTS \$4,000.00 AND OVER (CA)
Access Public
Type Action (Consent)
Dollar Amount \$15,142.30
Budget Source as per PO #191228

Recommended Action Approve extension of current agreement.

Agreement with Major Event Trailers to extend the term from November 15, 2018 to December 31, 2018 for temporary restroom trailer for interim housing related to the Gardenhill Elementary School Administration and Multipurpose Room Modernization project. The total contract value shall be increased by \$15,142.30; from

\$29,273.00 to \$44,415.30. All other terms and conditions to remain as approved by the Board of Education on September 17, 2018.

Requested by Estuardo Santillan

File Attachments
[201811151252.pdf \(118 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject	T. DMc Engineering
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	22. CONTRACTS \$4,000.00 AND OVER (CA)
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$9,000.00
Budget Source	as per PO #171407

Recommended Action Approve and authorize execution of contract.

Amendment #1 to Consultant Services Agreement with DMc Engineering to increase the total contract value by \$9,000.00; from \$41,760.00 to \$50,760.00 for additional land surveying services as required to complete the John Glenn High School New Synthetic Sports Fields and Accessory Buildings project. All other terms and conditions to remain as approved by the Board of Education on August 22, 2016.

Requested by Estuardo Santillan

File Attachments
[201811141507.pdf \(213 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **U. ENCORP**

Meeting Nov 26, 2018 - Board of Education Meeting
Category 22. CONTRACTS \$4,000.00 AND OVER (CA)
Access Public
Type Action (Consent)
Fiscal Impact Yes
Dollar Amount \$15,615.00
Budget Source as per PO #191840

Recommended Action Approve and authorize execution of amendment.

Amendment #1 to Consultant Services Agreement with ENCORP to increase the total contract value by \$15,615.00; from \$4,200.00 to \$19,815.00 to include construction abatement monitoring services for the Excelsior Auditorium Improvements Project. All other terms and conditions to remain as approved by the Board of Education on October 8, 2018.

Requested by Estuardo Santillan

File Attachments
[201811080934.pdf \(166 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject V. DLR Group

Meeting Nov 26, 2018 - Board of Education Meeting
Category 22. CONTRACTS \$4,000.00 AND OVER (CA)
Access Public
Type Action (Consent)
Fiscal Impact Yes
Dollar Amount \$186,860.55
Budget Source as per PO #162180

Recommended Action Approve and authorize execution of amendment.

Amendment #5 to Architectural Services Agreement with DLR Group to increase the total contract value by \$186,860.55; from \$186,379.17 to \$373,239.72 of which \$10,500.00 is allocated for reimbursable expenses for the Gardenhill Elementary School Administration and Multipurpose Room Modernization project. All other terms and conditions to remain as approved by the Board of Education on March 19, 2018.

Requested by Estuardo Santillan

File Attachments
[201811141206.pdf \(373 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject	W. DLR Group
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	22. CONTRACTS \$4,000.00 AND OVER (CA)
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$184,663.80
Budget Source	as per PO #162185

Recommended Action Approve and authorize execution of amendment.

Amendment #3 to Architectural Services Agreement with DLR Group to increase the total contract value by \$184,663.80; from \$152,841.85 to \$337,505.65 of which \$10,000.00 is allocated for reimbursable expenses for the Hutchinson Middle School Administration and Multipurpose Room Modernization project. All other terms and conditions to remain as approved by the Board of Education on March 19, 2018.

Requested by Estuardo Santillan

File Attachments
[201811141223.pdf \(1,680 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject	X. DLR Group
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	22. CONTRACTS \$4,000.00 AND OVER (CA)
Access	Public
Type	Action (Consent)

Dollar Amount \$348,454.54

Budget Source as per PO #162127

Recommended Action Approve and authorize execution of amendment.

Amendment #4 to Architectural Services Agreement with DLR Group to increase the total contract value by \$348,454.54; from \$1,149,119.46 to \$1,497,574.00 of which \$40,000.00 is allocated for reimbursable expenses for the La Mirada High School Gym Expansion and Locker Room Buildings Modernization project. All other terms and conditions to remain as approved by the Board of Education on April 16, 2018.

Requested by Estuardo Santillan

File Attachments

[201811161032.pdf \(1,074 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

23. CLAIMS FOR DAMAGES (CA)

Subject A. Claim for Damages - Maria Macias

Meeting Nov 26, 2018 - Board of Education Meeting

Category 23. CLAIMS FOR DAMAGES (CA)

Access Public

Type Action (Consent)

Recommended Action That the claim by Maria Macias, be rejected, claimant be so notified, and referred to the District's insurance carrier.

Maria Macias was present at Ramona Pre-School on April 25, 2018 to pick up her granddaughter. Ms. Macias was sitting on a bench in the garden and slid to the end of the bench to make room for another parent. The bench tipped over and Macias slid to the ground. She filed a claim against the District because the bench wasn't bolted to the ground. Ms. Macias is requesting reimbursement for "pending medical bills."

Submitted by: Tony Nahale, Director, Risk Management

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

Executive File Attachments

[Maria Macias Memo November 26 2018.pdf \(117 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **B. Claim for Damages - Patricia Loza**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 23. CLAIMS FOR DAMAGES (CA)

Access Public

Type Action (Consent)

Recommended Action That the claim by Patricia Loza, be rejected, claimant be so notified, and referred to the District's insurance carrier.

Patricia Loza was present at Lampton Elementary School on April 30, 2018 to pick up her granddaughter. Ms. Loza was walking in the grass next to the sidewalk and stepped into a hole that was “about 2 feet deep.” She injured her back and knee. Ms. Loza is requesting reimbursement for her medical expenses.

Submitted by: Tony Nahale, Director, Risk Management

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

Executive File Attachments

[Patricia Loza Memo November 26 2018.pdf \(118 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

24. REQUEST FOR CONFERENCE ATTENDANCE (CA)

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

Meeting Nov 26, 2018 - Board of Education Meeting

Category 24. REQUEST FOR CONFERENCE ATTENDANCE (CA)

Access Public

Type Action (Consent)

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

a. That District representation by approximately 80 Los Alisos Middle School Students and Chaperone Kristina Dufrense, be approved to participate in “Leadership Camp - Camp Oakes,” March 15-27, 2019, Big Bear, CA; and authorization be granted for an approximate total cost (\$14,480.00) for admission fees, transportation and other necessary expenses, to be funded from Student Fundraisers, Parent Donations and ASB/Trust Budget; and

b. That District representation by approximately 15 Waite Middle School Students and Chaperones Danica Coryell and Marianne Hunt, be approved to participate in “American Heritage Trip,” April 23-28, 2019, New

York, Washington D.C. and Philadelphia; and authorization be granted for an approximate total cost (\$36,030.00) for admission fees, transportation and other necessary expenses, to be funded from Parent Donations; and

c. That District representation by Lorie Higgins, be approved to participate in "2018 AOSA Professional Development Conference," November 7-10, 2018, Cincinnati, OH; and authorization be granted for an approximate total cost (\$309.00) for registration, to be funded from VAPA String #01.0-0072.0-1760-1000-5220-79-00-00-0000; and

d. That District representation by Board Member-elect Jorge Tirado, be approved to participate in "CSBA Annual Education Conference and Trade Show," November 28 - December 1, 2018, San Francisco, CA; and authorization be granted for an approximate total cost (\$3,084.00) for registration, transportation, lodging and other necessary expenses, to be funded from Board of Education String #01.0-0000.0-0000-7112-5220-79-00-00-0000.

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

File Attachments

[Travel 11 26 18.pdf \(1,131 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

25. OTHER BUSINESS ITEMS (CA)

Subject	A. Authorization for the District to File California Environmental Quality Act (CEQA) Exemption Documents - Morrison Parking Lot Improvements Project
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	25. OTHER BUSINESS ITEMS (CA)
Access	Public
Type	Action (Consent)
Recommended Action	That the Notice of Exemption for the Parking Lot Improvements at Morrison Elementary School be authorized.

Authorization for the District to file California Environmental Quality Act (CEQA) exemption documents for the Morrison Parking Lot Improvements Project with the Los Angeles County Clerk-Registrar Records Office.

Per Title 14, Chapter 3, Sec 15301 and 15302 of the California Code of Regulations, as part of the CEQA guidelines, the District may file a Notice of Exemption for the Parking Lot Improvements at Morrison Elementary School. Upon approval from the Board of Education, the Superintendent of the District will execute the Notice of Exemption and a designee will file it with the Los Angeles County Clerk. The total filing fee for the Notice of Exemption will be \$75.00.

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

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

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanze, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject B. Authorization for the District to File California Environmental Quality Act (CEQA) Exemption Documents - Benton Middle School Light Grid Project

Meeting Nov 26, 2018 - Board of Education Meeting

Category 25. OTHER BUSINESS ITEMS (CA)

Access Public

Type Action (Consent)

Recommended Action That the Notice of Exemption for the Benton Middle School Light Grid Project be authorized.

Authorization for the District to file California Environmental Quality Act (CEQA) exemption documents for the Benton Middle School Light Grid Project with the Los Angeles County Clerk-Registrar Records Office.

Per Title 14, Chapter 3, Sec 15301 and 15302 of the California Code of Regulations, as part of the CEQA guidelines, the District may file a Notice of Exemption for the Light Grid Project at Benton Middle School. Upon approval from the Board of Education, the Superintendent of the District will execute the Notice of Exemption and a designee will file it with the Los Angeles County Clerk. The total filing fee for the Notice of Exemption will be \$75.00.

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

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

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanze, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject C. Annual Reportable Fees Report for Fiscal Year 2017-2018

Meeting Nov 26, 2018 - Board of Education Meeting

Category 25. OTHER BUSINESS ITEMS (CA)

Access Public

Type Action (Consent)

Recommended Action That Resolution 18/19-4 approving the Reportable Fees Report for fiscal year 2018-2019, in compliance with Government Code Sections 66006 and 66001, be signed and adopted.

Government Code Section 66006(b)(1) states that for each separate account established for statutory and alternative school facilities fees (“Reportable Fees”) received for additional school facilities (“School Facilities”) for students from new development, the Norwalk-La Mirada Unified School District (“District”) shall, within one hundred eighty (180) days after the last day of the fiscal year, make available to the public the following information for fiscal year 2018-2019:

- (A) A brief description of the type of Reportable Fees in the account.
- (B) The amount of the Reportable Fees.
- (C) The beginning and ending balance of the account.
- (D) The amount of the Reportable Fees collected and the interest earned.
- (E) An identification of each project (“Project”) of the District on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees.
- (F) An identification of an approximate date by which the construction of a Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in Section 66001(a)(2), and the Project remains incomplete.
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan.
- (H) The amount of refunds made pursuant to Section 66001(e) and any allocations pursuant to Section 66001(f).

Government Code Section 66001(d) also requires that the District make the following findings with respect to that portion of the account remaining unexpended, whether committed or uncommitted, at the time it makes the foregoing information available to the public:

- (1) Identification of the purpose to which the Reportable Fees are to be put.
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.
- (3) Identification of all sources and amounts of funding anticipated to complete financing of the Projects of the District.
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Pursuant to the statutory requirements, the District made the Report available to the public not less than fifteen (15) days prior to the District’s Board meeting. In addition, the District published and posted the Notice of the public meeting.

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

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

File Attachments

[Reso 1819_4 Reportable Fees 11 26 18.pdf \(181 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

26. EDUCATIONAL (CA)

Subject	A. Head Start Policies and Procedures
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	26. EDUCATIONAL (CA)
Access	Public
Type	Action (Consent)
Recommended Action	That the Norwalk-La Mirada Unified School District Head Start policies and procedures be approved as attached.

LACOE Head Start requires that the NLMUSD Board of Education approve key NLMUSD Head Start Policies and Procedures any time they are revised. The policies and procedures that were revised for this year are as follows:

1. Ongoing Monitoring and Planning Procedure
2. Confidentiality Procedure
3. Policy Committee Impasse Procedure
4. Policy Committee (PC) Bylaws
5. HR Hiring and Site Personnel File Procedures
6. Human Resources Hiring of Key Personnel Process
7. Human Resources Termination Procedures
8. New Employee, Consultant, and Volunteer Orientation
9. Professional Growth Plan
10. Staff/Consultant Evaluation Procedure

Submitted by: Laurel Parker, Director, Preschool Programs

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

File Attachments

[NLMUSD HS Policy-Procedure 1 of 2.pdf \(1,018 KB\)](#)

[NLMUSD HS Policy-Procedure 2 of 2.pdf \(872 KB\)](#)

[Bylaws 2018-2019 updated June 14-18.pdf \(403 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

27. STUDENT PERSONNEL (CA)

Subject **A. Expulsion - Student No. 944770**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 27. STUDENT PERSONNEL (CA)

Access Public

Type Action

Recommended Action That Student No.944770 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (b) and California Education Code 48915 subsections (a)(2).

Executive File Attachments

[SN 944770_BOE Report.pdf \(70 KB\)](#)

[SN 944770_DG Packet.pdf \(1,648 KB\)](#)

[SN 944770_Student Personnel Report.pdf \(312 KB\)](#)

Motion & Voting

That Student No.944770 be expelled, with suspension of enforcement, and transferred to another school within the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (b) and California Education Code 48915 subsections (a)(2).

Motion by Norma Amezcua, second by Karen Morrison.

Final Resolution: Motion Carries

Yes: Chris Pfanzer, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **B. Expulsion - Student No. 934638**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 27. STUDENT PERSONNEL (CA)

Access Public

Type Action

Recommended Action That Student No.934638 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 (2nd offense – controlled substance).

Executive File Attachments

[SN 934638_BOE Report.pdf \(174 KB\)](#)

[SN 934638_DG Packet.pdf \(1,685 KB\)](#)

[SN 934638_Student Personnel Report.pdf \(298 KB\)](#)

Motion & Voting

That Student No.934638 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 (2nd offense – controlled substance).

Motion by Karen Morrison, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject C. Expulsion - Student No. 968925

Meeting Nov 26, 2018 - Board of Education Meeting

Category 27. STUDENT PERSONNEL (CA)

Access Public

Type Action

Recommended Action That Student No.968925 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 (2nd offense – controlled substance).

Executive File Attachments

[SN 968925_BOE Report.pdf \(292 KB\)](#)

[SN 968925_DG Packet.pdf \(2,311 KB\)](#)

[SN 968925_Student Personnel Report.pdf \(329 KB\)](#)

Motion & Voting

That Student No.968925 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 (2nd offense – controlled substance).

Motion by Karen Morrison, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject D. Expulsion - Student No. 951203

Meeting Nov 26, 2018 - Board of Education Meeting

Category 27. STUDENT PERSONNEL (CA)

Access Public

Type Action

Recommended Action That Student No.951203 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 (2nd offense – controlled substance).

Executive File Attachments

[SN 951203_BOE Report.pdf \(297 KB\)](#)

[SN 951203_DG Packet.pdf \(1,880 KB\)](#)

[SN 951203_Student Personnel Report_.pdf \(408 KB\)](#)

Motion & Voting

That Student No.951203 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 (2nd offense – controlled substance).

Motion by Karen Morrison, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanze, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **E. Expulsion - Student No. 934463**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 27. STUDENT PERSONNEL (CA)

Access Public

Type Action

Recommended Action That Student No.934463 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 (3rd offense – controlled substance).

Executive File Attachments

[SN 934463_BOE Report.pdf \(200 KB\)](#)

[SN 934463_DG Packet.pdf \(1,921 KB\)](#)

[SN 934463_Student Personnel Report.pdf \(420 KB\)](#)

Motion & Voting

That Student No.934463 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 (3rd offense – controlled substance).

Motion by Karen Morrison, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanze, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

28. SETTLEMENT AGREEMENTS (CA)

Subject **A. Settlement Agreement - Student #973447**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 28. SETTLEMENT AGREEMENTS (CA)

Access Public

Type Action (Consent)

Recommended Action That the Settlement Agreement and General Release for Student #973447 be approved and payment authorized for attorney fees, made payable to Law Offices of Maureen Graves in an amount not to exceed \$12,700 for California Office of Administrative Hearings, Case No. 2018060562.

Board approval is requested for the Settlement Agreement and General Release for Student #973447 and to pay attorney fees in an amount not to exceed \$12,700 for California Office of Administrative Hearings, Case No. 2018060562. Settlement Agreement and General Release, are on file in the General Counsel's office.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

Administrative File Attachments

[2018 10 22 Settlement Agreement \[executed\].pdf \(210 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **B. Settlement Agreement - Student #934377**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 28. SETTLEMENT AGREEMENTS (CA)

Access Public

Type Action (Consent), Procedural

Recommended Action That the Settlement Agreement and General Release for Student #934377 be approved and payment authorized for attorney fees, made payable to Yarijanian & Associates in an amount not to exceed \$6,450 for California Office of Administrative Hearings, Case No. 2018090768.

Board approval is requested for the Settlement Agreement and General Release for Student #973447 and to pay attorney fees in an amount not to exceed \$6,450 for California Office of Administrative Hearings, Case No. 2018090768. Settlement Agreement and General Release, are on file in the General Counsel's office.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

Administrative File Attachments
[2018 11 09 Settlement Agreement \[executed\].pdf \(399 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **C. Settlement Agreement - Student #963949**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 28. SETTLEMENT AGREEMENTS (CA)

Access Public

Type Action (Consent)

Recommended Action That the Settlement Agreement and General Release for Student #963949 be approved and payment authorized for attorney fees, made payable to Warren Finn in an amount not to exceed \$4,500 for California Office of Administrative Hearings, Case No. 2018060811.

Board approval is requested for the Settlement Agreement and General Release for Student #963949 and to pay attorney fees in an amount not to exceed \$4,500 for California Office of Administrative Hearings, Case No. 2018060811. Settlement Agreement and General Release, are on file in the General Counsel's office.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

Administrative File Attachments
[2018 11 14 Settlement Agreement \[executed\].pdf \(1,029 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **D. Settlement Agreement - Student #951929**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 28. SETTLEMENT AGREEMENTS (CA)

Access Public

Type Action (Consent)

Recommended Action That the Settlement Agreement and General Release for Student #951929 be approved and payment authorized for attorney fees, made payable to California Special Needs Law Group, A Professional Law Cooperation in an amount not to exceed \$12,000 for California Office of Administrative Hearings, Case No. 2018060298.

Board approval is requested for the Settlement Agreement and General Release for Student #951929 and to pay attorney fees in an amount not to exceed \$12,000 for California Office of Administrative Hearings, Case No. 2018060298. Settlement Agreement and General Release, are on file in the General Counsel's office.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments
[2018 11 21 Settlement Agreement \[executed\].pdf \(1,563 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **E. CORRECTION Settlement Agreement - Student #963437**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 28. SETTLEMENT AGREEMENTS (CA)

Access Public

Type Action (Consent)

Recommended Action That the Settlement Agreement and General Release for Student #963437 be corrected to reflect total payment of attorney fees, made payable to Learning Rights Center, in the amount of \$21,000 for California Office of Administrative Hearings, Case No. 2018051167.

Staff request the Board re-approve the Settlement Agreement and General Release for Student #963437 to reflect total payment of attorney fees in an amount not to exceed \$21,000 for California Office of Administrative Hearings, Case No. 2018051167. The Settlement was approved by the Board on October 8, 2018, but with an attorney fee payment of \$12,000. A remaining balance of \$9,000 shall be paid. Settlement Agreement and General Release, are on file in the General Counsel's office.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments
[2018 09 24 Settlement Agreement \[executed\].pdf \(736 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

29. ROUTINE PERSONNEL (CA)

Subject	A. Personnel Report
Meeting	Nov 26, 2018 - Board of Education Meeting
Category	29. ROUTINE PERSONNEL (CA)
Access	Public
Type	Action (Consent)

Personnel Action Highlights that define cumulative actions for this Board Agenda have been compiled for the time period encompassing 10/12/18 thru 11/16/18.

These highlights include:

New Positions Added (Per Month):	2
Total Number of Employees Hired into New Positions (Per Month):	2
Replacements/Reclassifications (Per Month):	10
Lay Offs (Per Month):	0

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

File Attachments
[Personnel Report - November 26, 2018.pdf \(86 KB\)](#)

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **B. Recommendation: Quarterly Uniform Complaint Report (4th) Quarter (2017-2018) School Year**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 29. ROUTINE PERSONNEL (CA)

Access Public

Type Action (Consent)

Preferred Date Nov 26, 2018

Absolute Date Nov 26, 2018

Recommended Action That the Quarterly Uniform Complaint Report Summary for the (4th) Quarter of the 2017-2018 School Year with "0" Number of Complaints Received; "0" Number of Complaints Resolved; "0" Number of Complaints Unresolved be accepted.

EXPLANATORY STATEMENT:

On a quarterly basis, Education Code 35186 requires the Superintendent or designee to report to the County Superintendent of Schools and the District Governing Board summarized data on the nature and resolution of all complaints addressing insufficient instructional materials, teacher vacancies and miss-assignments, and emergency or urgent facilities issues. The summaries must be publicly reported at a regularly scheduled meeting of the Board of Education.

District Name:	Norwalk-La Mirada Unified School District
Quarter covered by this report:	April 1, 2018 - June 30, 2018
Please fill in the following table. Enter 0 in any cell that doesn't apply.	

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy & Miss-assignment	0	0	0
Totals	0	0	0

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

Motion & Voting

That all items on the consent agenda (Items 13 - 29), with the exception of Item 27, be approved.

Motion by Norma Amezcua, second by Jude Cazares.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua

Subject **C. Adopt Revised Classified Non-Unit Special Monthly/Hourly Salary Schedule (Minimum Wage)**

Meeting Nov 26, 2018 - Board of Education Meeting

Category 29. ROUTINE PERSONNEL (CA)

Access Public

Type Action

Preferred Date Nov 26, 2018

Absolute Date Nov 26, 2018

Recommended Action That the revised (2018-2019) Classified Non-Unit Special Monthly/Hourly Salary Schedule denoted effective January 1, 2019 be approved, as attached.

Formal action is required to adopt the revised 2018-2019 Classified Non-Unit Special Monthly/Hourly Salary Schedule to reflect the following change(s) effective January 1, 2019.

California State Hourly Minimum Wage increase to \$12.00 per hour effective January 1, 2019

Referred to the Superintendent by: John M. Lopez, Assistant Superintendent, Human Resource

File Attachments

[Classified Non Unit Special Hourly Salary Sheet 18-19.pdf \(89 KB\)](#)

30. CLOSED SESSION - UNFINISHED BUSINESS

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

Meeting Nov 26, 2018 - Board of Education Meeting

Category 30. CLOSED SESSION - UNFINISHED BUSINESS

Access Public

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.

31. OPEN SESSION

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

Meeting Nov 26, 2018 - Board of Education Meeting
Category 31. OPEN SESSION
Access Public
Type Procedural

32. ADJOURNMENT

Subject A. Adjournment

Meeting Nov 26, 2018 - Board of Education Meeting
Category 32. ADJOURNMENT
Access Public
Type Action, Procedural
Recommended Action That the meeting be adjourned.

Motion & Voting

That the meeting be adjourned at 9:04 p.m.

Motion by Ana Valencia, second by Norma Amezcua.

Final Resolution: Motion Carries

Yes: Chris Pflanzner, Ana Valencia, Karen Morrison, Jesse Urquidi, Jude Cazares, Norma Amezcua