



Tuesday, May 28, 2019
Board of Education Meeting

BOARD OF EDUCATION
NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT

12820 South Pioneer Boulevard, Norwalk

Night Telephone Connections:

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

Materials prepared in connection with an agenda item are available at the meeting for public viewing. Individuals needing special accommodations must notify the Superintendent or her designee at least two days prior to the meeting date.

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

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

Subject: A. Attendance
Meeting: May 28, 2019 - Board of Education Meeting
Category: 1. OPEN SESSION - 5:30 P.M.
Type: Procedural

Subject: B. Opportunity for Citizens to Address the Board on Closed Session Agenda
Meeting: May 28, 2019 - Board of Education Meeting
Category: 1. OPEN SESSION - 5:30 P.M.
Type: Information

2. CLOSED SESSION

Subject: A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT/COMPLAINT
Meeting: May 28, 2019 - Board of Education Meeting
Category: 2. CLOSED SESSION
Type: Information

(Pursuant to Government Code 54957)

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

Subject B. CONFERENCE WITH LABOR NEGOTIATORS

Meeting May 28, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Procedural

(Pursuant to Government Code 54957.6)

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

Employee Organization: TANLA and CSEA

Subject C. STUDENT EXPULSION

Meeting May 28, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Information

(Pursuant to Education Codes 35146 and 48918)

Student No. 934660

Subject D. STUDENT READMISSION

Meeting May 28, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Discussion

(Pursuant to Education Codes 35146 and 48916)

Student No. 937622

Subject E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Meeting May 28, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Discussion

(Pursuant to Government Code 54956.8)

Property: Former Rancho Elementary School site.

District Negotiators: Estuardo Santillan and Robert Jacobsen

Negotiating Parties: Biola University

Subject F. CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION

Meeting May 28, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Information

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

Subject G. PUBLIC EMPLOYEE APPOINTMENT

Meeting May 28, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Action

(Pursuant to Government Code 54957)

Position: Middle School Principal

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

3. OPEN SESSION - 6:00 P.M.

Subject A. Call to Order

Meeting May 28, 2019 - Board of Education Meeting

Category 3. OPEN SESSION - 6:00 P.M.

Type Procedural

Subject B. Pledge of Allegiance

Meeting May 28, 2019 - Board of Education Meeting

Category 3. OPEN SESSION - 6:00 P.M.

Type Procedural

Pledge of Allegiance to the Flag - Clay Walker, TANLA President

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

Meeting May 28, 2019 - Board of Education Meeting

Category 3. OPEN SESSION - 6:00 P.M.

Type Procedural

4. SPECIAL RECOGNITIONS - PDA 3 & 4

Subject A. Top Seniors from Each High School and the Adult School

Meeting May 28, 2019 - Board of Education Meeting
 Category 4. SPECIAL RECOGNITIONS - PDA 3 & 4
 Type Recognition

The Top Academic Students from each High School and the Adult School will be honored for their achievements.

El Camino High School

Alejandro Contreras
 Isaiah Ruiz
 Nathan Heyer
 DeLora Cerda Rodriguez

John Glenn High School

Carolina Munoz
 Liam Fernandez
 Emmanuel Gutierrez
 Martiza Carvajal

Southeast Academy

Roxanna Bandera
 Julianna Cano
 Joy Rouse
 Jordan De La Garza

La Mirada High School

Alan Nguyen
 Ariel Kang
 Jabez Domingo
 Molly Peterson

Norwalk High School

Diana Galindo
 Aislynn Segura
 Jacob Castro
 Marc Marquez

Adult School

Hadriel Orzal
 Iliana Blanco
 Nancy Blanco
 Gladys Piscocoya

Subject B. Student Board Representatives

Meeting May 28, 2019 - Board of Education Meeting
 Category 4. SPECIAL RECOGNITIONS - PDA 3 & 4
 Type Recognition

Student Board Representatives will be honored for providing academic, athletic, and social information on the High Schools and the Adult School for the 2018-2019 school year.

Paola Ramirez, John Glenn High School
 Joy Rouse, Southeast Academy High School
 Jacob Sotelo, La Mirada High School
 Daisy Sanchez, Norwalk High School
 Lexi Contreras, El Camino High School
 Lurvin Flores, Norwalk Adult School

Subject C. Superintendent's Student Advisory Council

Meeting May 28, 2019 - Board of Education Meeting
 Category 4. SPECIAL RECOGNITIONS - PDA 3 & 4
 Type Recognition

Students will be honored for their participation in the Superintendent's Student Advisory Council for the 2018-2019 school year.

Gabriella Hernandez, El Camino High School
 Edwin Mayen, El Camino High School
 Elijah Lumakang, El Camino High School
 Paola Ramirez, John Glenn High School
 Mariah Delgadillo, John Glenn High School
 Aremy Avalos, John Glenn High School
 Calyssa Cabrera, La Mirada High School
 Briana Miranda, La Mirada High School
 Aden Orozco, La Mirada High School
 Daisy Sanchez, Norwalk High School
 Yesenia Terrones-Flores, Norwalk High School
 Diego Vasquez, Norwalk High School
 Victor Garcia, Norwalk High School (Substitute)
 Julianna Cano, Southeast Academy
 Emely Velasco, Southeast Academy
 Kiara Ortiz, Southeast Academy

Subject **D. President Scholar Academy Graduates**

Meeting May 28, 2019 - Board of Education Meeting

Category 4. SPECIAL RECOGNITIONS - PDA 3 & 4

Type Recognition

Arianna Lindheimer - La Mirada High School

Abigail Sanchez - La Mirada High School

Subject **E. SkillsUSA Recognition**

Meeting May 28, 2019 - Board of Education Meeting

Category 4. SPECIAL RECOGNITIONS - PDA 3 & 4

Type Recognition

Students from Norwalk High School and La Mirada High School to be recognized for their accomplishments at the recent SkillsUSA State Competition.

Norwalk High School**Chapter for Models of Excellence**

Anthony Arzate-Figueroa

Gerardo Gutierrez

Fernando Munoz

La Mirada High School**Gold CPS Marketing**

Jan Cailes

Rebecca Huerta

Megan Tapia

Francisco Ramirez

Silver CPS Industrial and Engineering

Jackson Kao

Ryan Young

Evan Navarrette

Silver Welding Fabrication

Jared Mead

Lane Wallace

Victor Castro

Bronze CPS Human Services

Alyiana Rivera

Briana Sanchez

Alyssa Ayala

Elected National Delegates

McKenna Ritto

Evan Navarrette

5. ADMINISTRATIVE - BOARD ROOM

Subject	A. Approval of the Minutes of April 13, 2019
Meeting	May 28, 2019 - Board of Education Meeting
Category	5. ADMINISTRATIVE - BOARD ROOM
Type	Action, Procedural
Recommended Action	That the Minutes of April 13, 2019, be adopted as received.

File Attachments
[Minutes April 13, 2019.pdf \(216 KB\)](#)

Subject **B. Approval of the Minutes of April 15, 2019**

Meeting May 28, 2019 - Board of Education Meeting

Category 5. ADMINISTRATIVE - BOARD ROOM

Type Action, Procedural

Recommended Action That the Minutes of April 15, 2019, be adopted as received.

File Attachments
[Minutes April 15, 2019.pdf \(383 KB\)](#)

Subject C. Approval of the Minutes of May 6, 2019

Meeting May 28, 2019 - Board of Education Meeting

Category 5. ADMINISTRATIVE - BOARD ROOM

Type Action, Procedural

Recommended Action That the Minutes of May 6, 2019, be adopted as received.

File Attachments
[Minutes May 6, 2019.pdf \(253 KB\)](#)

Subject D. Adoption of Agenda for this Meeting

Meeting May 28, 2019 - Board of Education Meeting

Category 5. ADMINISTRATIVE - BOARD ROOM

Type Action, Procedural

Recommended Action That the Agenda for this meeting be adopted.

6. RECOGNITIONS

Subject A. Beth Nishida - Special Education Administrator of the Year

Meeting May 28, 2019 - Board of Education Meeting

Category 6. RECOGNITIONS

Type Recognition

Beth Nishida, Executive Director, Special Education, will be recognized as the ACSA Region XIV Special Education Administrator of the Year.

Subject B. Dr. Rosa Isiah - 2019 Outstanding Educational Leader for Social Justice

Meeting May 28, 2019 - Board of Education Meeting

Category 6. RECOGNITIONS

Type Recognition

Dr. Rosa Isiah, Director, Elementary & Instructional Support Services will be recognized as the Loyola Marymount University 2019 Outstanding Educational Leader for Social Justice.

7. BOARD COMMUNICATIONS

Subject	A. Board Communications
Meeting	May 28, 2019 - Board of Education Meeting
Category	7. BOARD COMMUNICATIONS
Type	Information

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

8. HEARING SECTION

Subject	A. Opportunity for Citizens to Address the Board
Meeting	May 28, 2019 - Board of Education Meeting
Category	8. HEARING SECTION
Type	Information

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

9. SUPERINTENDENT'S REPORT

Subject	A. Superintendent's Report
Meeting	May 28, 2019 - Board of Education Meeting
Category	9. SUPERINTENDENT'S REPORT
Type	Information

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

10. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Subject	A. California School Employees' Association
Meeting	May 28, 2019 - Board of Education Meeting
Category	10. EMPLOYEE/PTA REPRESENTATIVES' REPORT
Type	Information, Report

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

Meeting May 28, 2019 - Board of Education Meeting

Category 10. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type Information, Report

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

Meeting May 28, 2019 - Board of Education Meeting

Category 10. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type Information, Report

11. ACTION SECTION - ITEMS 12 - 13

Subject **A. Approval of Action Items (Items 12 - 13)**

Meeting May 28, 2019 - Board of Education Meeting

Category 11. ACTION SECTION - ITEMS 12 - 13

Type Action

Recommended Action All action items (Items 12 - 13) require a motion and a second. A majority vote is required for the motion to pass.

12. MEASURE G BOND

Subject **A. District Standard for a Single Public Address/Intercom System**

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That the resolution approving Advanced Network Devices and Informacast - Singlewire as the district standard for Norwalk-La Mirada Unified School District's Public Address/Intercom System be adopted.

The District currently has four (4) different Public Address/Intercom systems. A Single Source and District Standard would provide the District with one standardized Public Address/Intercom system. Funding for this system's equipment, products, materials and labor for the replacement, integration and installation of the Public Address/Intercom System are contained in the District's Measure G Bond Phase 1B allocation with an estimate \$3,000,000.00 to include annual software license support costs of \$30,000.00 for 5 years (\$150,000.00).

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

File Attachments Resolution_PA Intercom System.pdf (389 KB)
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Subject **B. Change Order No. 6 with Access Pacific, Inc., for Benton Landscape Renovation & Accessory Building, Formal Bid No. 201718-1 (DSA #03-117773)**

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That Change Order No. 6 for Benton Landscape Renovation & Accessory Building, Formal Bid No. 201718-1 (DSA #03-117773) be approved.

Change Order No. 6 is for an increase to the contract, in an amount of \$137,495.41, in order to Trim 5 trees in Phase 5 along planter area so that newly planted hydro seed and plants receive more sun; Remove existing landscape and replace with gravel and sandy loam soil and install perforated pipes at the bioretention basin; Install plywood sheathing over (E) plywood to accommodate for the metal roof panel; Add Drop-off Zone sign and post per DSA; Replace circuit breaker and upsize fusible disconnect switch for the water heater; Cut the existing curb near drop off are per M&O direction; Furnish and install 3 ramps at the portable building Original ramps did not comply with ADA requirements; and therefore, increasing the total contract amount (of the project) to \$7,194,011.14. Change Order No. 6 is also for an extension of work time for the project; which will exceed the contract time by 19 calendar days, and therefore changing the date of completion (for work) to April 17, 2019. This bid is a Measure S/G project and does not contain a CBA.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject **C. Change Order No. 7 with Environmental Construction Inc., for Corvallis Landscape Renovation, Formal Bid No. 201718-2 (DSA #03-117774)**

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That Change Order No. 7 for Corvallis Landscape Renovation, Formal Bid No. 201718-2 (DSA #03-117774) be approved.

Change Order No. 7 is for an increase to the contract, in an amount of \$40,109.13, in order for Time & Material Work on the Raintech System repair from 2/25/2019 to 4/17/2019; and therefore, increasing the total contract amount (of the project) to \$6,419,707.13. Change Order No. 7 will not extend the contract time for the completion of work. This bid is a Measure S/G project and does not contain a CBA.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject **D. Change Order No. 1 with The Nazerian Group, for Re-Bid: La Mirada H.S. Gym Expansion and Locker Room Modernization, Formal Bid No. 201819-1 (DSA #03118224)**

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That Change Order No. 1 for Re-Bid: La Mirada H.S. – Gym Expansion and Locker Room Modernization, Formal Bid No. 201819-1 (DSA #03-118224) be approved.

Change Order No. 1 is for an increase to the contract, in an amount of \$24,051.64, in order for Cost escalation due to delay in project start (NTP), added condensation neutralization kits at GWH-1 & GWH-3 via the submittal process; Provide and install new pedestrian gate from the street to the softball fields; additional demo of undocumented mechanical decks per RFI #075; and therefore, increasing the total contract amount (of the project) to \$15,268,174.64. Change Order No. 1 will not extend the contract time for the completion of work. This bid is a Measure G project, and does contain a CBA.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject E. Authorization to issue Purchase Order(s) – Scoreboard Speaker Welding for John Glenn H.S. – Premier Sign Services, Inc.

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with proposal dated 5/14/2019, to Premier Services, Inc. 2985 Durahart St. Riverside, CA 92507, for an amount of \$5,660.00, to be funded by Measure G (21), be approved and issued.

As part of the John Glenn H.S. Athletic Fields Renovation & Accessory Buildings Project (201718-3), as it relates to Facilities Planning & Construction, this item is to weld the football, baseball and softball scoreboard speakers to the structure.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject F. Authorization to issue Purchase Order(s) – Network Equipment for John Glenn H.S. – AMS.NET

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with the Merced Focus Contract 2015109 through County of Merced, quote dated 4/22/2019, to AMS.NET, 502 Commerce Way, Livermore, CA 94551, for an amount of \$60,300.23, to be funded by Measure G (21), be approved and issued.

As part of the John Glenn H.S. Athletic Fields Renovation & Accessory Buildings Project (201718-3), as it relates to Facilities Planning & Construction, this item is to provide owner-furnished network equipment.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject **G. Authorization to issue Purchase Order(s) – Roofing Material for Los Alisos MPR Modernization – Garland Co. Inc.**

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with the CMAS Contract 4-01-56-0006A Supplement #4 & GSA Schedule GS-07F-0130K, for an amount of \$66,245.83, to be funded by Measure G (21), be approved and issued.

As part of the Los Alisos M.S. MPR Modernization Project (201819-13), as it relates to Facilities Planning & Construction, this item is to provide the Owner-Furnished roofing materials.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject **H. Authorization to issue Purchase Order(s) – Roofing Material for Morrison Admin/MPR Modernization – Garland Co. Inc.**

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with the CMAS Contract 4-01-56-0006A Supplement #4 & GSA Schedule GS-07F-0130K, for an amount of \$68,497.14, to be funded by Measure G (21), be approved and issued.

As part of the Morrison E.S. Administration and MPR Modernization Project (201819-13), as it relates to Facilities Planning & Construction, this item is to provide the Owner-Furnished roofing materials.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject **I. Authorization to issue Purchase Order(s) – Logo Mounts for John Glenn H.S. – Custom Signs, Inc.**

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with the proposal dated 4/25/19, to Custom Signs, Inc., Azusa, CA 91702, for an amount of \$11,830.19, to be funded by Measure G (21), be approved and issued.

As part of the John Glenn H.S. Athletic Fields Renovation & Accessory Buildings Project (201718-3), as it relates to Facilities Planning & Construction, this item is to furnish and install (4) four galvanized steel logo mounting plates, (16) sixteen mounts and field weld the mounting angles.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject J. Authorization to issue Purchase Order(s) for Technology– Voice Over IP Telephony Equipment – AMS.NET, Inc.

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with Naspo ValuePoint Contract No AR233 proposal dated 4/3/2019, to AMS.NET, 502 Commerce Way, Livermore, CA 94551, for an amount of \$392,581.77, to be funded by Measure G (21), be approved and issued.

This expenditure is in support of future public address and Security projects, the Technology Services division is procuring voice over IP telephony equipment to self-host services in house. This will reduce annual hosting expenditures of voice over IP and support security enhancement projects in development.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject K. Authorization to issue Purchase Order(s) for Technology– Dell 3100 Chromebooks – Dell, Inc.

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with Naspo ValuePoint Contract No. MNWNC-108 proposal dated 5/1/2019 to Dell, Inc., One Dell Way, Mail Stop 8129 Round Rock, TX 78682, for an amount of \$551,017.25 to be funded by Measure G (21), be approved and issued.

This purchase is to support the 2020 Learning Initiative for incoming 9th grade students for the 2019-2020 school year, which entails 1,550 Dell 3100 Chromebook units.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject L. Authorization to issue Purchase Order(s) for Technology– Laser Etch District Logo and Tagline of Dell Chromebooks – Arey Jones, Inc.

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with proposal dated 5/14/2019 to Arey Jones, Inc., 1055 6th Ave. Suite 101, San Diego, CA 92101 for an amount of \$7,750.00 to be funded by Measure G (21), be approved and issued.

This is for services needed to laser etch District logo and tagline to the cover of 1,550 Dell Chromebooks for 9th grade students in the 2019-2020 school year in connection with item “b” herewith. This will add branding value to student’s use of devices and assist in loss prevention and theft identification with law enforcement officers.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject M. Authorization to issue Purchase Order(s) for Technology– Rugged Folio iPad Case - UZBL

Meeting May 28, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with proposal dated 4/26/2019 to UZBL, 212 Technology Drive, Irvine, CA 92618 for an amount of \$53,586.56 to be funded by Measure G (21), be approved and issued.

This purchase is for incoming 6th grade students for the 2019-2020 school year in support of the 2020 Learning Initiative. Cases will be branded with new District logo, tagline and will assist in loss prevention and theft identification with law enforcement.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

13. PERSONNEL

Subject A. Darryl Adams - Approval of Absence - May 6, 2019

Meeting May 28, 2019 - Board of Education Meeting

Category 13. PERSONNEL

Type Action

Recommended Action That Darryl Adams' absence at the May 6, 2019 Board of Education Meeting be excused due to personal necessity.

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

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

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

Subject B. Chris Pflanzner - Approval of Absence - May 6, 2019

Meeting May 28, 2019 - Board of Education Meeting

Category 13. PERSONNEL

Type Action

Recommended Action That Chris Pflanzner's absence at the May 6, 2019 Board of Education Meeting be excused due to personal necessity.

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

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

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

14. CONSENT AGENDA (CA) - ITEMS 15 - 31

Subject A. Approval of Consent Agenda (Items 15- 31)

Meeting May 28, 2019 - Board of Education Meeting

Category 14. CONSENT AGENDA (CA) - ITEMS 15 - 31

Type Action (Consent)

Recommended Action That all items on the consent agenda (Items 15 - 31) be approved.

15. ACCEPTANCE OF GIFTS (CA)

Subject A. Acceptance of Gifts Items

Meeting May 28, 2019 - Board of Education Meeting

Category 15. ACCEPTANCE OF GIFTS (CA)

Type Action (Consent)

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

a. A check in the amount of \$385.66, donated to Dolland Elementary School, by Chuck E Cheese, to be used for student incentives, materials and/or supplies; and

b. A check in the amount of \$709.27, donated to Dolland Elementary School, by Omar Romero, Inc., to be used for student incentives, materials and/or supplies; and

- c. A check in the amount of \$50.38, donated to Dolland Elementary School, by Dolland PTA, to be used for materials and/or supplies; and
- d. A check in the amount of \$164.00, donated to Dolland Elementary School, by Rosa Curiel, to be used for student school field trips; and
- e. Cash and check in the amount of \$112.00, donated to Escalona Elementary School, by Escalona Parents, to be used for purchase of library books; and
- f. A check in the amount of \$142.70, donated to Escalona Elementary School, by Box Tops Education, to be used for purchase of library books and/or other materials needed for library; and
- g. A check in the amount of \$5,755.25, donated to Foster Road Elementary School, by Foster Road PTA, to be used for three (3) benches with umbrella(s); and
- h. A check in the amount of \$217.50, donated to Johnston Elementary School, by Box Top for Education, to be used for science camp; and
- i. A check in the amount of \$435.30, donated to Johnston Elementary School, by Box Tops for Education, to be used for science camp; and
- j. A check in the amount of \$100.00, donated to Johnston Elementary School, by American Heart Association, to be used for PE and/or recess equipment; and
- k. A check in the amount of \$5,250.00, donated to La Pluma Elementary School, by La Pluma Elementary PTA, to be used for payment of art instructor; and
- l. Cash in the amount of \$475.00, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for 5th grade field trip to Riley's Farm; and
- m. Cash in the amount of \$749.00, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for 5th grade field trip to Riley's Farm; and
- n. Cash in the amount of \$825.00, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for 5th grade field trip to Riley's Farm; and
- o. A check in the amount of \$155.00, donated to New River Elementary School, by New River parents, to be used for technology; and
- p. A check in the amount of \$100.00, donated to New River Elementary School, by Mad Nick, Inc. DBA: Shave It, to be used for technology; and
- q. A check in the amount of \$710.04, donated to New River Elementary School, by CEC Entertainment, Inc., to be used for technology; and
- r. A check in the amount of \$643.69, donated to New River Elementary School, by CEC Entertainment, Inc., to be used for technology; and
- s. A check in the amount of \$125.00, donated to New River Elementary School, by Mad Nick Inc., DBA: Shave It, to be used for technology; and
- t. New assorted books and assorted school supplies (valued at \$3,875.25), donated to Nuffer Elementary School, by Feed the Children, to be used for school library and/or student needs; and

- u. New assorted books and assorted school supplies (valued at \$2,907.87), donated to Nuffer Elementary School, by Feed the Children, to be used for school library, student needs and/or PBIS store; and
- v. New assorted books and assorted school supplies (valued at \$1,670.46), donated to Nuffer Elementary School, by Feed the Children, to be used for school library, student needs and/or PBIS store; and
- w. New ten (10) girls lowrise adjustable waist pants (valued at \$118.30), donated to Nuffer Elementary School, by Judith E. Oergel, to be used for students in need of clothes; and
- x. A check in the amount of \$3,289.93, donated to Benton Middle School, by Show Tix 4U-Digital Theatre, LLC, to be used for VAPA programs-theatre; and
- y. Cash and check in the amount of \$473.00, donated to Benton Middle School, by Bucket donations, to be used for VAPA – band; and
- z. Cash in the amount of \$340.00, donated to Benton Middle School, by Bucket donations, to be used for VAPA – dance; and
- aa. A check in the amount of \$270.00, donated to Benton Middle School, by Benton PTSA, to be used for 7th grade scholarship (CIMI); and
- bb. Cash in the amount of \$200.00, donated to Corvallis Middle School, by Corvallis parents, to be used for students; and
- cc. A check in the amount of \$337.00, donated to Hutchinson Middle School, by Clothes for the Cause, to be used for ASB activities and/or supplies; and
- dd. A check in the amount of \$164.52, donated to Los Coyotes Middle School, by Chipotle Mexican Grill, to be used for ASB; and
- ee. A check in the amount of \$72.66, donated to Los Alisos Middle School, by Chick-Fil-A, to be used for Heritage Club trip and/or supplies; and
- ff. A check in the amount of \$128.56, donated to Los Alisos Middle School, by Chick-Fil-A Cerritos, to be used for Heritage Club trip and/or supplies; and
- gg. A check in the amount of \$400.00, donated to El Camino High School, by SchoolsFirst FCU, to be used for scholarship recipient; and
- hh. A check in the amount of \$400.00, donated to Southeast Academy/JGHS, by SchoolsFirst Federal Credit Union, to be used for scholarship; and
- ii. Slightly used Kenmore Microwave Oven, donated to John Glenn High School, by The Shapiro Family, to be used for school; and
- jj. A check in the amount of \$150.00, donated to John Glenn High School, by C.I.F. Southern Section, to be used for supplies; and
- kk. A check in the amount of \$100.00, donated to John Glenn High School, by Adriana Lopez, to be used for grand opening of stadium; and

- ll. A check in the amount of \$500.00, donated to John Glenn High School, by SchoolsFirst, to be used for scholarship; and
- mm. A check in the amount of \$200.00, donated to John Glenn High School, by Ofelia Sanchez, to be used for grand opening of stadium; and
- nn. Cash in the amount of \$120.00, donated to John Glenn High School, by Taco Joe's Mexican Grill, Inc., to be used for grand opening of stadium; and
- oo. A check in the amount of \$100.00, donated to John Glenn High School, by Arturo Reyes DBA Arturo Reyes Norwalk Santa Fe, to be used for grand opening of stadium; and
- pp. Cash in the amount of \$200.00, donated to John Glenn High School, by Dog Pound MMA & Fitness, to be used for supplies and/or grand opening of stadium; and
- qq. A check in the amount of \$215.00, donated to John Glenn High School, by Virginia T. Cosylian, to be used for supplies and/or grand opening of stadium; and
- rr. A check in the amount of \$120.00, donated to John Glenn High School, by Ofelia Sanchez, to be used for supplies and/or grand opening of stadium; and
- ss. Cash in the amount of \$50.00, donated to La Mirada High School, by K & T Donuts, to be used for La Mirada track & field team; and
- tt. A check in the amount of \$120.00, donated to La Mirada High School, by FHL Ventures, Inc., to be used for MSA club related activities; and
- uu. A check in the amount of \$200.00, donated to La Mirada High School, by Eastwood PTA, to be used for National Science Honor Society club related activities; and
- vv. A check in the amount of \$600.00, donated to La Mirada High School, by SchoolsFirst Federal Credit Union, to be used for Senior Tea scholarships.

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

File Attachments
[Gifts_28May2019.pdf \(1,719 KB\)](#)

16. CLAIMS AND ACCOUNTS (CA)

Subject	A. Claims and Accounts
Meeting	May 28, 2019 - Board of Education Meeting
Category	16. CLAIMS AND ACCOUNTS (CA)
Type	Action (Consent)
Recommended Action	Approve Claims and Accounts.

1. Purchase Order records submitted for Board approval. Cutoff Dates: 03/27/2019 to 05/12/2019. Itemized list of supplemental sheets (Pages 1 - 18) are attached.

2. Payroll

PAYROLL ID	ISSUE DATE	PAYROLL TOTAL
10WD10	04/12/2019	\$1,111,624.63
EOM10	04/30/2019	\$8,289,090.43
RETRO	04/30/2019	\$1,421,874.33

3. B Warrant Registers for the Period of 04/01/2019 – 05/15/2019

B Warrant Numbers

25227194-25227230
 25229885-25229913
 25232506-25232522
 25235147-25235255
 00450327-00450327
 25237728-25237751
 25240089-25240139
 00450504-00450504
 25242346-25242355
 25246521-25246522
 25249671-25249685
 25260260-25260355
 25263475-25263485
 25265584-25265628
 25268426-25268465
 25271256-25271323
 25275229-25275313
 25277878-25277896
 25282863-25282903
 25286573-25286612
 25289904-25289993
 25292542-25292591
 25295778-25295852
 25298318-25298390

Fund Number	B Warrant Fund Summary	Totals

01.0	General	\$3,730,471.90
10.0	Special Ed	0.00
11.0	Adult	86,498.36
12.0	Child Care	91,788.05
13.0	Cafeteria	813,375.89
14.0	Deferred Maintenance	31,599.55
15.0	Pupil Transportation	0.00
21.0	Building	5,656,203.47
25.0	Capital Facilities	44,006.30
30.0	Lease Purchase	0.00
35.1	County Facilities	0.00
40.1	Special Reserve Fund - #2 Wright	356,391.20
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	3,825.93
67.1	Benefit	2,199,045.19
67.2	Liability/Property	11,050.52
67.3	Worker's Compensation	290,587.57
73.0	Foundation Trust	250.00
76.0	Payroll	1,312,699.02
GRAND TOTAL		\$14,627,792.95

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
201905171503.pdf (701 KB)

17. AWARD OF BIDS (CA)

Subject	A. Asphalt Work at Various School Sites, Bid No. 201819-17 (Formal)
Meeting	May 28, 2019 - Board of Education Meeting
Category	17. AWARD OF BIDS (CA)
Type	Action (Consent)
Recommended Action	That Bid No. 201819-17 be awarded and contract approved with Century Paving, Inc. 14630 Firestone Blvd. La Mirada, CA 90638 in the amount of \$237,000.00 (which includes an as needed allowance), with no consideration for alternates, to be funded by Fund 14.

This bid is to remove, replace, slurry, and restripe identified asphalt parking lots at Sanchez ES along with slurry and restriping at Eastwood ES, Glazier ES, Moffitt ES, New River ES and Los Coyotes MS.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject **B. Disposal Services, RFP No. 1819-3**

Meeting May 28, 2019 - Board of Education Meeting

Category 17. AWARD OF BIDS (CA)

Type Action (Consent)

Recommended Action That RFP No. 1819-3 be awarded and contract approved with Ware Disposal Inc., P.O. Box 1318, Santa Ana, CA 92702, per the fee schedule and to be funded by General Fund (01).

This RFP is for the pick-up and removal of Waste, Recyclable and Green (Organic) Material from various Sites throughout the District.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

File Attachments
Fees.png (36 KB)

18. APPOINTMENTS (CA)

Subject **A. Measure "G" and "S" Citizens' Oversight Committee Removal & Approval of Vacancy**

Meeting May 28, 2019 - Board of Education Meeting

Category 18. APPOINTMENTS (CA)

Type Action (Consent)

Recommended Action That the removal of Deborah Berry as the Parent/Guardian Representative from the Measure "G" and "S" Citizens' Oversight Committee be approved and the seat declared vacant, authorizing Administration to implement an appointment process to fill such vacancy per the Citizens' Oversight Committee Bylaws, Section 5.4 and 5.6.

Measure "G" and "S" Citizens' Oversight Committee member, Deborah Berry is no longer able to serve as the Parent/Guardian Representative because her 3rd term has expired.

In compliance with Section 5.4 and 5.6 of the COC Bylaws, this is to request the removal of COC Member Deborah Berry, declare the seat vacant, and to authorize Administration to fill such vacancy through an appointment process.

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

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

Subject **B. Re-appointment of David Fox to the Citizens' Oversight Committee of the Measure "G" and "S" Bond Program**

Meeting May 28, 2019 - Board of Education Meeting

Category 18. APPOINTMENTS (CA)

Type Action (Consent)

Recommended Action That the re-appointment of David Fox as the PTA/School Site/Parent Representative of the Citizens' Oversight Committee for the Measure "G" and "S" Bond Program for an additional one-year term be approved.

Re-appoint the Measure "G" and "S" Citizens' Oversight Committee Member, David Fox, to serve for an additional one-year term, as the PTA/School Site/Parent Representative.

This request is to declare and authorize that David Fox be re-appointed as the PTA/School Site/Parent Representative to the Citizens' Oversight Committee of the Measure "G" and "S" Bond Program in compliance with Sections 5.4 and 5.5 of the Bylaws.

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

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

Subject C. Re-appointment of Anthony Garcia to the Citizens' Oversight Committee of the Measure "G" and "S" Bond Program

Meeting May 28, 2019 - Board of Education Meeting

Category 18. APPOINTMENTS (CA)

Type Action (Consent)

Recommended Action That the re-appointment of Anthony Garcia as the Citizen Representative of the Citizens' Oversight Committee for the Measure "G" and "S" Bond Program for an additional one-year term be approved.

Re-appoint the Measure "G" and "S" Citizens' Oversight Committee Member, Anthony Garcia, to serve for an additional one-year term, as the Citizen Representative.

This request is to declare and authorize that Anthony Garcia be re-appointed as the Citizen Representative to the Citizens' Oversight Committee of the Measure "G" and "S" Bond Program in compliance with Sections 5.4 and 5.5 of the Bylaws.

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

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

19. BUDGETARY ACTION (CA)

Subject A. Los Angeles County of Education Year-End Appropriation Transfers for 2018-2019

Meeting May 28, 2019 - Board of Education Meeting

Category 19. BUDGETARY ACTION (CA)

Type Action

Recommended Action That the Los Angeles County Office of Education be authorized to make year-end appropriation transfers using District identified sources of funds, as attached.

The adoption of this item approves to authorize the Los Angeles County Office of Education to make appropriation transfers as necessary at the close of the school year.

The revised Education Code Section 42601 provides that school districts whose average daily attendance is over 1,501 may have their governing boards authorize appropriation transfers provided they identify the source of funds.

The attached authorization form from the Los Angeles County Office of Education identifies the sources of funds for transfers.

Submitted by: Manuel Cardoso, Director, Fiscal Services

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

File Attachments
2018-2019 Year-End Appropriation Transfers.pdf (227 KB)

Subject B. Head Start Budget Adjustment Request #38-411

Meeting May 28, 2019 - Board of Education Meeting

Category 19. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That Head Start Budget Adjustment Request #38-411 submitted to LACOE for the 2018-2019 program year be approved.

It is requested that this Budget Adjustment Request, #38-411, for one-time supplemental Head Start Dosage Carryover funds be approved to decrease the amount of the grant from \$400,000 to \$150,000 to finish the projects associated with the Moffitt Modular (approved BAR#38-260). The total amount of the requested decrease is \$250,000.00.

Submitted by: Laurel Parker, Director, NLMUSD Preschool Programs

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

20. AUTHORIZATION OF BIDS (CA)

Subject A. Authorization to Participate in Qualified Bids and Agreements

Meeting May 28, 2019 - Board of Education Meeting

Category 20. AUTHORIZATION OF BIDS (CA)

Type Action (Consent)

Recommended Action That authorization for the Purchasing Department to participate in selected School Districts, Community College Districts, County and State Qualified Bids, CMAS Program; Piggyback Bids and Agreements during the 2019-20 school year be approved.

Authorization to Participate in Selected School Districts, Community College Districts, County and State Qualified Bids, CMAS Program; Piggyback Bids and Agreements for the 2019-20 School Year

District staff is requesting the Board of Education authorization for the Purchasing Department to participate in selected School Districts, Community College Districts, County and State Qualified Bids; Piggyback bids and agreements, along with Purchasing Cooperative Agreements (Programs; such as, CMAS, NJPA, CalSAVE), in accordance with the Public Contract Code Section 20118 during the 2019-20 school year. It is to NLMUSD's advantage to utilize these bids, as it allows the District access to successful bids and competitive prices without NLMUSD going through the complete process and expense of calling for bids as an independent party.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject B. Authorization to Advertise for Bids/RFP/Q's during the 2019-20 School Year.

Meeting May 28, 2019 - Board of Education Meeting

Category 20. AUTHORIZATION OF BIDS (CA)

Type Action (Consent)

Recommended Action That authorization be granted for the Purchasing Department to advertise for Bids/RFP/Q's during the 2019-20 school year; as requested for supplies, equipment, food services, construction projects (public works, including Measure G) and E-Rate projects, to be funded by General Fund (01) for Legal Ads, along with Measure G (21).

Authorization to Advertise for Bids/RFP/Q's during the 2019-20 School Year

District staff is requesting the Board of Education authorization for the Purchasing Department to advertise for Bids/RFP/Q's in accordance with Public Contract Code Section 20112 during the 2019-20 school year; as required for supplies, equipment, food services, construction projects (public works, including Measure G) and E-Rate projects.

Submitted by: Cindy Jimenez, Director, Purchasing & Stores

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

21. EXTENSION OF CONTRACTS (CA)

Subject A. Prepared Pizza, Bid No. 201617-6

Meeting May 28, 2019 - Board of Education Meeting

Category 21. EXTENSION OF CONTRACTS (CA)

Type Action (Consent)

Recommended Action That the extension of the original contract through the 2019-20 school year, per Bid No. 201617-6, with Gafe Pizza, Inc. dba Domino's Pizza, P.O. Box 1104, Downey, CA 90240 (with 16" 8 cut pizzas being provided), in accordance with the terms and conditions of Bid No. 201617-6, To be funded by Nutrition Services (Fund 13).

Prepared Pizza, Bid No. 201617-6

It is recommended that the contract as indicated, for Student Nutritional Services, be extended through the 2019-20 school year. Per the Terms and Conditions of the bid specified, the contract may be extended by mutual agreement of the parties, not exceeding a three (3) year period. The agreement with the vendor referenced is up for consideration (final 3rd year); and in connection to the Consumer Price Index (CPI), the firm has agreed to continue service for the 2019-20 school with prices remaining the same, expect pizzas will be a 16" 8 cut vs. 16" 10 cut. This bid extension is for the purchase of food items in fulfilling the needs of Central Kitchen and various School Sites, in providing nutritional services for the students during the 2019-20 school year.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

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

Subject A. Rudy M. Castruita/RMC Education Consultant, Inc.

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$4,500.00

Budget Source 01.0-0000.0-0000-7110-5850-79 (Superintendent)

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Rudy M. Castruita/RMC Educational Consultants, Inc. to provide consulting services for the Board of Education/Superintendent retreat on April 13, 2019 and evaluation summary of Superintendent's performance goals. This Agreement is effective April 1, 2019 through October 31, 2019.

Submitted and referred to the Board of Education by Dr. Hasmik Danielian, Superintendent

File Attachments
201905011214.pdf (181 KB)

Subject **B. Tichenor Clinic for Children**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$4,650.00

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

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Tichenor Clinic for Children to provide speech and language therapy for Student #953787 which includes individual treatment sessions, two sessions per week at one-hour per session, per Settlement Agreement. Services will continue to be provided at a rate of \$90 per hour. This Agreement is effective November 26, 2018 through June 30, 2019.

Submitted by Beth Nishida, Executive Director Special Education
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
[201904291201.pdf \(150 KB\)](#)

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

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$16,551.00

Recommended Action Approve/ratify and authorize execution of Contract.

Contract with the Los Angeles County Office of Education to provide reimbursement of funds used for the Scale Up! Student Success Through Technology and Arts Integration Project. This Agreement is effective April 1, 2019 through September 30, 2019.

Submitted by Eileen Burkholder, Director Curriculum, Instruction & Assessment
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
[201904301207.pdf \(604 KB\)](#)

Subject **D. Touchstone Educational Consultants**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,000.00

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

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Touchstone Educational Consultants to provide an independent psychological educational evaluation for Student #933353, including review of records, observation of student, office interview, test administration, scoring and report writing, phone consult, IEP attendance and travel. This Agreement is effective April 8, 2019 through June 30, 2019.

Submitted by Beth Nishida, Executive Director Special Education
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
[201904301214.pdf \(144 KB\)](#)

Subject E. Ivannia Hinman-Soto

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$1,500.00

Budget Source as per PO #190901

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #1 to Independent Contractor Agreement with Ivannia Hinman-Soto to increase the total contract value by \$1,500; from \$30,000 to \$31,500 for additional teacher professional learning sessions on specific instructional strategies to support English Language Learners. All other terms and conditions to remain as approved by the Board of Education on August 6, 2018.

Submitted by Eileen Burkholder Director Curriculum, Instruction & Assessment
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
[201904301342.pdf \(38 KB\)](#)

Subject F. City of Norwalk

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$30,000.00

Recommended Action Approve and authorize processing of Agreement.

Subrecipient Agreement with the City of Norwalk to receive up to \$30,000 in Community Development Block Grant Funds for use by the Norwalk-La Mirada Adult School in order to provide CNA: Nurse Assistant Pre-Certification, Dental Assisting, Medical Assisting Administrative & Clerical, Medical Billing & Coding, Pharmacy Technician and Welding/Metal Fabrication job training. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Sharon Todd, Director Adult Schools

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

File Attachments
201905011206.pdf (1,820 KB)

Subject	G. PD Special Events
Meeting	May 28, 2019 - Board of Education Meeting
Category	22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
Type	Action (Consent)
Dollar Amount	\$24,500.00
Budget Source	ASB

Recommended Action Approve and authorize execution of Contract.

Contract with PD Special Events to provide Norwalk High School with entertainment services, including but not limited to venue, catering, and DJ for Prom 2020 scheduled for Saturday, May 23, 2020. Services will be provided at a rate of \$70 per person, with a minimum of 350 people.

Submitted by Mike Garcia, Principal Norwalk High School

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

File Attachments
201905061050.pdf (61 KB)

Subject	H. Pediatric Therapy Associates
Meeting	May 28, 2019 - Board of Education Meeting
Category	22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
Type	Action (Consent)
Dollar Amount	\$60,000.00
Budget Source	01.0-6500.0-5001-3150-5850-79 (Special Education)

Recommended Action Approve and authorize execution of Agreement.

Special Services Agreement with Pediatric Therapy Associates to provide audiologist services including but not limited to assessment, IEP services, and general caseload management. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Beth Nishida, Executive Director Special Education
 Referred to the Board of Education by Dr. Patricio Vargas Educational Services

File Attachments
 201905081020.pdf (170 KB)

Subject **I. Janine Y. Ezaki**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$40,500.00

Budget Source See attached Agreement.

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Janine Y. Ezaki to provide one-on-one collegial leadership to specific principals. Services will be provided at a rate of \$75 per hour; for a total amount not to exceed \$40,500. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted and referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
 201905101315.pdf (227 KB)

Subject **J. California Highway Patrol**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$6,000.00

Recommended Action Approve/ratify and authorize execution of Contract.

Short Form Contract with California Highway Patrol to reimburse John Glenn High School the maximum amount of \$6,000 to implement the Every 15 Minutes Program. This Agreement is effective February 1, 2019 through June 30, 2019.

Submitted by Francisco Ramirez, Principal John Glenn High School
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
 201905161413.pdf (724 KB)

Subject **K. Sepia Productions, Inc.**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,500.00

Budget Source 01.0-9010.0-1110-1000-5850-42

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Sepia Productions, Inc. to video shoot and edit the John Glenn High School Every Fifteen Minutes video. This Agreement is effective April 26, 2019 through May 2, 2019.

Submitted by Francisco Ramirez, Principal John Glenn High School
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
[201905161420.pdf \(775 KB\)](#)

Subject **L. Rufina Perez Gutierrez**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$1,320.00

Budget Source As per PO #191580 - 01.0-0072.0-1760-1000-5850-33

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #1 to Independent Contractor Agreement with Rufina Perez Gutierrez to increase the total contract value by \$1,320; from \$3,420 to \$4,740 for coaching dance classes at Corvallis Middle School at a rate of \$30 per hour. All other terms and conditions to remain as approved by the Board of Education on September 20, 2018.

Submitted by Bob Easton, Principal Corvallis Middle School
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
[201905161442.pdf \(29 KB\)](#)

Subject **M. Ideal Computer South, Inc.**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$32,044.92

Budget Source 01.0-0000.0-0000-7710-5810-79 (ITS)

Recommended Action Approve and authorize execution of Agreement.

Support Agreement with Ideal Computer South, Inc. to provide support services to District operating systems. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Tim Scholefield, Chief Technology Office
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
[201905131310.pdf \(285 KB\)](#)

Subject N. Ideal Computer South, Inc.

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$7,200.00

Budget Source 01.0-0000.0-0000-7710-5810-79 (ITS)

Recommended Action Approve and authorize execution of Agreement.

Computer System Disaster Recovery Agreement with Ideal Computer South, Inc. to provide use of a computer system and services for disaster recovery. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Tim Scholefield, Chief Technology Officer
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Business Services

File Attachments
[201905131336.pdf \(258 KB\)](#)

Subject O. The Regents of the University of California

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$15,640.00

Budget Source 01.0-0072.0-1149-1000-5850-79 (LCFF)

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with The Regents of the University of California to provide professional development in the curricular areas of History and Geography. This Agreement is effective July 1, 2019 through June 4, 2020.

Submitted by Dr. Jessica Medrano, Director Instructional Support Services

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

File Attachments
201905161559.pdf (268 KB)

Subject **P. Trung Nguyen**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$16,800.00

Budget Source 01.0-0000.0-0000-7700-5810-79 (ITS)

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Trung Nguyen to provide configuration, testing, training and implementation of the new telecommunications system. This Agreement is effective May 29, 2019 through August 31, 2019.

Submitted by Tim Scholefield, Chief Technology Officer

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

File Attachments
201905211028.pdf (657 KB)

Subject **Q. CPM Educational Program**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$16,000.00

Budget Source 01.0-7510.0-1110-1000-5810-79 (Low Performing Schools Block Grant)

Recommended Action Approve/ratify and authorize execution of Agreement.

Commitment Letter Agreement with CPM Educational Program to provide teacher and student editions, additional materials as requested, and associated professional development for the CPM Textbook Pilot Program. This Agreement is effective May 15, 2019 through June 30, 2020.

Submitted by Dr. Jessica Medrano, Director Instructional Support Services

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

File Attachments
[201905201357.pdf \(545 KB\)](#)

Subject R. Katherine Casey Spengler

Meeting May 28, 2019 - Board of Education Meeting
 Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
 Type Action (Consent)
 Dollar Amount \$55,000.00
 Budget Source Low Performing Students Block Grant & Title I
 Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Katherine Casey Spengler to provide 22 days of teacher training that supports the Reader by 9 Early Literacy Campaign. Services will be provided at a rate of \$2,500 per day. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Dr. Rosa Isiah, Director Instructional Support Services
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
[201904291256.pdf \(203 KB\)](#)

Subject S. Ivannia Soto-Hinman

Meeting May 28, 2019 - Board of Education Meeting
 Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
 Type Action (Consent)
 Dollar Amount \$21,000.00
 Budget Source 01.0-4203.0-4760-1000-5850-79 (Title III)
 Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Ivannia Soto-Hinman to provide teacher professional development sessions on specific instructional strategies to support English Language Learners. This Agreement is effective September 1, 2019 through June 30, 2020.

Submitted by Eileen Burkholder, Director Professional Development & ELL
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
[201905201123.pdf \(175 KB\)](#)

Subject T. Elite Stage & Lighting

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$8,500.00

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

Recommended Action Approve and authorize execution of Agreement.

Event Agreement with Elite Stage & Lighting to provide a stage system for the graduation ceremony at John Glenn High School to include labor, power, and trucking. This Agreement is effective May 30, 2019 through June 1, 2019.

Submitted by Gerald Mitchell, Director Maintenance & Operations

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

File Attachments
[201905161517.pdf \(204 KB\)](#)

Subject U. Aon Risk Consultants, Inc.

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$7,000.00

Budget Source Wellness (see attached contract)

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Aon Risk Consultants, Inc. to provide actuarial services of the Self-Insured Workers' Compensation and Property & Liability Programs. This Agreement is effective May 1, 2019 through October 31, 2019.

Submitted by Anthony Nahale, Director Risk Management

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

File Attachments
[201905171150.pdf \(5,043 KB\)](#)

Subject V. Total Compensation Systems, Inc.

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$8,640.00

Budget Source 67.1-0000.0-0931-6000-5810-79 (Health Benefits)

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Total Compensation Systems, Inc. to provide GASB 74/75 retiree health valuation and actuarial study. This Agreement is effective May 1, 2019 through December 31, 2019.

Submitted by Anthony Nahale, Director Risk Management

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

File Attachments
201904301303.pdf (478 KB)

Subject W. Vavrinek, Trine, Day & Co., LLP

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,000.00

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

Recommended Action Approve/ratify and authorize execution of Agreement.

Engagement Letter with Vavrinek, Trine, Day & Co., LLP to perform non-audit services; providing assistance in revising Period Two (P2) attendance reports for 2017-18 and information for 2016-17 and 2017-18 due to incorrect absence codes for partial day attendance. Services will be provided at hourly rates ranging from \$120 - \$235 per hour. This Agreement is effective April 9, 2019 through June 30, 2019.

Submitted by Manuel Cardoso, Director Fiscal Services

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

File Attachments
201904301245.pdf (164 KB)

Subject X. Los Angeles County Office of Education

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$30,000.00

Budget Source 01.0-0000.0-0000-7200-5818-79 (Fiscal Services)

Recommended Action Approve and authorize execution of Contract.

Contract with the Los Angeles County Office of Education to provide PeopleSoft financial system services. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Manuel Cardoso, Director Fiscal Services

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

File Attachments
201905031158.pdf (895 KB)

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

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$6,500.00

Recommended Action Approve and authorize execution of Contract.

Contract with the Los Angeles County Office of Education to provide an encrypted electronic file of credential information. This Agreement is effective July 1, 2019 through June 30, 2020. Services will be provided at the rate of \$125 per week for weekly updates; a total amount not to exceed \$6,500 that shall be transferred by journal voucher.

Submitted by Manuel Cardoso, Director Fiscal Services

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

File Attachments
201905071426.pdf (455 KB)

Subject **Z. Amanda Leigh Carr**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$40,000.00

Budget Source 13.0-5310.0-0000-3700-5850-79 (Nutrition Services)

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Amanda Leigh Carr to provide nutrition consulting services including nutrient specification sheets for audit, create, track and manage special diets and food allergies. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Anna Apoian, Director Nutrition Services

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

File Attachments
201905061035.pdf (194 KB)

Subject AA. DLR Group

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$137,520.00

Budget Source As per PO #162127

Recommended Action Ratify Amendment.

Amendment #5 to Architectural Services Agreement with DLR Group to increase the total contract amount by \$137,520; from \$1,497,574 to \$1,635,094 of which \$40,000 is allocated for reimbursable expenses for additional architectural and engineering services related to 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 November 26, 2018.

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

File Attachments
 201905161219.pdf (242 KB)

Subject BB. DLR Group

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$3,880.00

Budget Source As per PO #162180

Recommended Action Ratify Amendment.

Amendment #6 to Architectural Services Agreement with DLR Group to increase the total contract value by \$3,880; from \$373,239.72 to \$377,119.72 of which \$10,500 is allocated for reimbursable expenses for additional architectural and engineering services related to the Gardenhill Elementary School Administration and Multipurpose Building HVAC/Modernization Project. All other terms and conditions to remain as approved by the Board of Education on November 26, 2018.

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

File Attachments
 201905161230.pdf (290 KB)

Subject CC. DLR Group

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$3,880.00

Budget Source As per PO #162185

Recommended Action Ratify Amendment.

Amendment #4 to Architectural Services Agreement with DLR Group to increase the total contract value by \$3,880; from \$337,505.65 to \$341,385.65 of which \$10,000 is allocated for reimbursable expenses for additional architectural and engineering services related to the Hutchinson Middle School Administration and Multipurpose Building HVAC/Modernization Project. All other terms and conditions to remain as approved by the Board of Education on November 26, 2018.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
201905161248.pdf (288 KB)

Subject DD. DLR Group

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$11,888.00

Budget Source As per PO #171692

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #4 with DLR Group to increase the total contract value by \$11,888; from \$618,380 to \$630,268 for additional architectural services related to the Benton Middle School Campus-Wide Landscape Renovation and Accessory Structures Project. All other terms and conditions to remain as approved by the Board of Education on February 25, 2019.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
201905171216.pdf (304 KB)

Subject EE. Vista Environmental Consulting

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$53,180.00

Budget Source As per PO #172441

Recommended Action Ratify Amendment.

Amendment #2, to Consultant Services Agreement with Vista Environmental Consulting to increase the total contract value by \$53,180; from \$32,791 to \$85,971 of which \$506 is allocated for reimbursable expenses for additional hazardous material consulting services related to the La Mirada High School Gymnasium and Locker Rooms Modernization Project. All other terms and conditions to remain as approved by the Board of Education on February 25, 2019.

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

File Attachments
[201905161307.pdf \(274 KB\)](#)

Subject FF. DMc Engineering

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,500.00

Budget Source As per PO #192856

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #2 to Consultant Services Agreement with DMc Engineering to increase the total contract value by \$5,500; from \$50,760 to \$56,260 for additional land surveying services to complete the John Glenn High School New Synthetic Sport Fields and Accessory Buildings Project. All other terms and conditions to remain as approved by the Board of Education on November 26, 2018.

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

File Attachments
[201905161332.pdf \(138 KB\)](#)

Subject GG. Sandy Pringle Associates Inspection Consultants

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$19,937.50

Budget Source As per PO #174098

Recommended Action Ratify Amendment.

Amendment #1 to Inspector Services Agreement with Sandy Pringle Associates Inspection Consultants to increase the total contract value by \$19,937.50; from \$96,976 to \$116,913.50 for additional inspection services related to the Benton Middle School Campus-Wide Renovation with Accessory Structures Project. All other terms and conditions to remain as approved by the Board of Education on June 12, 2017.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
201905161328.pdf (135 KB)

Subject **HH. Donald Krotee Partnership, Inc.**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$3,960.00

Budget Source As per PO #190449

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #1 to Agreement with Donald Krotee Partnership, Inc. to increase the total contract value by \$3,960; from \$1,775 to \$5,735 for DSA plan check fee reimbursement to complete the Norwalk Adult School Fire Alarm Upgrade Project. All other terms and conditions to remain as approved by the Board of Education on June 25, 2018.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
201905171156.pdf (30 KB)

Subject **II. Donald Krotee Partnership**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$3,450.00

Budget Source As per PO #162959

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #3 to Agreement with Donald Krotee Partnership, Inc. to increase the total contract value by \$3,450; from \$79,108 to \$82,558 for additional structural engineering services to complete the marquee projects at Hutchinson Middle School and Norwalk High School. All other terms and conditions to remain as approved by the Board of Education on October 24, 2016.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
201905211447.pdf (71 KB)

Subject **JJ. NAC Architecture**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$1,260,000.00

Budget Source Bond Proceeds

Recommended Action Ratify Agreement.

Architectural Services Agreement with NAC Architecture to provide architectural services for the La Mirada High School Athletic Field and Stadium Renovation Project. This Agreement is effective May 9, 2019 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for a total amount not to exceed \$1,260,000, which includes \$10,000 allocated for reimbursable expenses.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
201905171235.pdf (8,981 KB)

Subject **KK. Tao Rossini**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$10,000.00

Budget Source 01.0-0000.0-0000-7200-5820-79 (General Counsel)

Recommended Action Approve and authorize execution of Agreement.

Agreement for Special Services with Tao Rossini to perform legal and, upon request, non-legal consultant services on District's behalf. Services will be provided for hourly rates ranging from \$200 to \$350 per hour

plus reimbursable and operational expenses. This Agreement is effective May 29, 2019 through June 30, 2021.

Submitted and referred to the Board of Education by Robert Jacobsen, General Counsel

File Attachments
201905201521.pdf (295 KB)

Subject **LL. Adams Silva & McNally LLP**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$120,000.00

Budget Source 01.0-0000.0-0000-7200-5820-79 (General Counsel)

Recommended Action Approve and authorize execution of Agreement.

Legal Services Agreement with Adams Silva & McNally LLP to provide legal services as reasonably required to represent the District in such matters, take reasonable steps to keep District informed of significant developments, and respond to District's inquiries regarding those matters. Services will be provided for standard hourly rates ranging from \$135 to \$285 per hour plus Costs and Expenses. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted and referred to the Board of Education by Robert Jacobsen, General Counsel

File Attachments
201905201513-1.pdf (177 KB)

Subject **MM. Law Office of Margaret A. Chidester & Associates**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$36,000.00

Budget Source 01.0-0000.0-0000-7200-5820-79 (General Counsel)

Recommended Action Approve and authorize execution of Agreement.

Retainer Agreement with the Law Offices of Margaret A. Chidester & Associates to provide legal services pertaining to District business and related matters as may be specifically directed by the Governing Board, the Superintendent, or by their designees, including, but not limited to, labor negotiations, employment, personnel, pupil personnel, investigation of complaints, instructional compliance, contractual, business, finance, transactional, real property, governance and litigation issues, or such other legal issues as may be specifically assigned by the Superintendent/designee. Services will be provided for hourly rates ranging from

\$160 to \$310 per hour, plus reimbursement of actual and necessary costs. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted and referred to the Board of Education by Robert Jacobsen, General Counsel

File Attachments
201905211039.pdf (357 KB)

Subject **NN. Byrne & Nixon LLP**

Meeting May 28, 2019 - Board of Education Meeting

Category 22. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$15,000.00

Budget Source Bond Proceeds

Recommended Action Approve/ratify and authorize execution of Agreement.

Engagement with Byrne & Nixon LLP to represent the District in connection with the Federal Grand Jury Investigation relating to the construction project at Benton Middle School. Services will be provided for hourly rates ranging from \$200 to \$525 per hour, plus disbursements.

Submitted and referred to the Board of Education by Robert Jacobsen, General Counsel

File Attachments
201905201513.pdf (140 KB)

23. REQUEST FOR CONFERENCE ATTENDANCE (CA)

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

Meeting May 28, 2019 - Board of Education Meeting

Category 23. REQUEST FOR CONFERENCE ATTENDANCE (CA)

Type Action (Consent)

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

a. That District representation by Dolores Aguilar, Juan Bracamontes, Olivia Cuevas and 35 parents from the Preschool Program, be ratified to participate in "California Science Center," Los Angeles, CA, March 22, 2019; and authorization be granted for an approximate total cost (\$151.00) for registration, food items and other necessary expenses, to be funded from Head Start String # 12.0-9528.0-0001-2495-5810-53-00-00-0000; and

b. That District representation by Laurel Parker, Kimberly Adamson, Dolores Aguilar, Rachel Martin-Morales, Leticia Granillo, Roberta Noble-Stone, Loretta Gallegos, Marisol Martinez, Yvonne Sierra, Adriana Perez, Karina Pannizzo, Paloma Gonzalez Barrera; Parents Millie Casillas, Wendy McKelvey and Magally Camal, be ratified to participate in "Head Start Health Services Advisory Committee," Cerritos, CA, May 6, 2019; and authorization be granted for an approximate total cost (\$100.00) for transportation and other

necessary expenses, to be funded from Head Start String #12.0-9521.0-0001-2495-5220-53-00-00-0000 and String #12.0-9521.0-0001-2700-5220-53-00-00-0000; and

c. That District representation by Dolores Aguilar, Maribel Alba, Laurel Parker, Rocio De La Cruz, Frida Arambula; Parents Jorge Cortez, Martin Castillas, Sandra Alonso, Sylvia Contreras, Rosa Velez, Geovany Hernandez, Millie Casillas, Jessica Reyes, Magaly Camal, Ivone Cuevas, Marisol Barrios, Vianey Gonzalez, Alma Madrigal, Rodolfo Barrios, Agueda Gutierrez, and Jesus Rodriguez, be approved to participate in “Bridging Head Start to Kindergarten Transitions Symposium,” Los Angeles, CA, June 1, 2019; and authorization be granted for an approximate total cost (\$200.00) for transportation and other necessary expenses, to be funded from Head Start String #12.0-9521.0-0001-2495-5220-53-00-00-0000 and String #12.0-9521.0-0001-2700-5220-53-00-00-0000; and

d. That District representation by approximately five (5) Norwalk High School Students and Chaperone Paulette Gasporra, be approved to participate in “Leadership Camp,” Santa Barbara, CA, July 12-15, 2019; and authorization be granted for an approximate total cost (\$3,370.00) for admission fees, transportation, and other necessary expenses, to be funded from Norwalk High School String #01.0-0072.0-4761-1000-5886-45-00-00-0000, String #01.0-0072.0-4761-1000-5810-45-00-00-0000, and String #01.0-0072.0-4761-1000-5220-45-00-00-0000; and

e. That District representation by Dr. Jacob Muñiz, Ina Thurman, Darrell “Tom” Leibig and Derek Wood, be approved to participate in “National Teachers Conference,” Greenvale, NY, July 7-11, 2019; and authorization be granted for an approximate total cost (\$7,092.75) for registration, transportation, lodging, conference meals and other necessary expenses, to be funded from CTEIG String #01.0-6387.0-3800-1000-5220-79-00-00-0000 and LCAP String #01.0-0072.0-3800-2110-5220-79-00-00-0000; and

f. That District representation by approximately three (3) La Mirada High School Students and Chaperone Daren Estes, be approved to participate in "CIF Master's Track Meet," Clovis, CA, May 23-25, 2019; and authorization be granted for an approximate total cost (\$1,975.00) for transportation, lodging and other necessary expenses, to be funded from 01.0-1100.0-1500-4200-5810-43-00-00-0000; and

g. That District representation by Board President Ana Valencia, be approved to participate in “Summer Program in Korea for American School Administrators,” Seoul, Korea, July 4-13, 2019; and authorization be granted for an approximate total cost (\$500.00) for any incidentals, to be funded from Board of Education String #01.0-0000.0-0000-7117-5220-79-00-00-0000; all other expenses at no cost to the District.

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

File Attachments
Travel 5.28.19.pdf (2,191 KB)

24. OTHER BUSINESS ITEMS (CA)

Subject	A. Proposition 30, Education Protection Account Expenditure Authorization
Meeting	May 28, 2019 - Board of Education Meeting
Category	24. OTHER BUSINESS ITEMS (CA)

Type Action (Consent)

Recommended Action That the Resolution regarding Proposition 30, Education Protection Account Expenditure Authorization be signed and adopted, as attached.

Submitted by: Manuel Cardoso, Director, Fiscal Services

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

File Attachments
 2018-19 Education Protection Account - Proposition 30 Board Resolution.pdf (123 KB)

25. SETTLEMENT AGREEMENTS (CA)

Subject **A. Settlement Agreement - Student #957569**

Meeting May 28, 2019 - Board of Education Meeting

Category 25. SETTLEMENT AGREEMENTS (CA)

Type Action (Consent)

Recommended Action That the Settlement Agreement and General Release for Student #957569 be approved and payment authorized for attorney fees, made payable to KED Law Group APC in an amount not to exceed \$4,500 for California Office of Administrative Hearings, Case No. 2019020600.

Board approval is requested for the Settlement Agreement and General Release for Student #957569 and to pay attorney fees in an amount not to exceed \$4,500 for California Office of Administrative Hearings, Case No. 2019020600. Settlement Agreement and General Release, are on file in the General Counsel's office.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

26. TEXTBOOK ADOPTION (CA)

Subject **A. History-Social Studies Textbooks Aligned to Updated History-Social Studies Framework and Standards**

Meeting May 28, 2019 - Board of Education Meeting

Category 26. TEXTBOOK ADOPTION (CA)

Type Action (Consent)

Recommended Action That the K – 8 and 11th grade textbooks and instructional materials be adopted: K – 5 California Studies Weekly (English and Spanish); National Geographic/Cengage 2018 (English and Spanish) grades 6 – 8 and grade 11 for the 2019 – 2020 school year for a total amount of \$629,102.00. The California Studies Weekly is a one-year license @ \$68,085.00. National Geographic/Cengage is an 8 year digital licenses. Additionally, each teacher will be provided a class set of textbooks for a cost of \$561,016.77.00. The K – 8 and 11th grade textbooks will be funded out of the district's Restricted Lottery; and that the AP textbooks be adopted: AP European History; AP Government; AP US History; AP Economics; for the 2019 – 2020 school year for a total amount of \$188,439.00. Each purchase includes an 8-year digital license. Additionally, each teacher will be provided with a class set of textbooks. The amount of \$188,439.00 will be funded out of the Supplemental and Concentration Grant (LCAP). The total cost of 2019 – 2020 History-Social Studies Adoption will be \$817,541.00.

The Educational Services Department requests approval of new History-Social Studies Programs

The K – 8 and 11th grade textbooks and instructional materials be adopted: **K – 5 California Studies Weekly (English and Spanish); National Geographic/Cengage 2018 (English and Spanish)** grades 6 – 8 and grade 11 for the 2019 – 2020 school year for a total amount of \$629,102.00. The **California Studies Weekly** is a one-year license @ \$68,085.00. **National Geographic/Cengage** is an 8 year digital licenses. Additionally, each teacher will be provided a class set of textbooks for a cost of \$561,016.77.00 The K – 8 and 11th grade textbooks will be funded out of the district’s Restricted Lottery.

The AP textbooks be adopted: AP European History; AP Government; AP US History; AP Economics; for the 2019 – 2020 school year for a total amount of \$188,439.00. Each purchase includes an 8-year digital license. Additionally, each teacher will be provided with a class set of textbooks. The amount of \$188,439.00 will be funded out of the Supplemental and Concentration Grant (LCAP).

Total cost of 2019 – 2020 History-Social Studies Adoption = \$817,541.00

Grades K - 5

California Studies Weekly 2019

Publisher: Studies Weekly

New Grades 6 - 8:

National Geographic/Cengage 2018

Grade 6 – World History: Ancient Civilizations

Grade 7 – World History Medieval and Early Modern Times

Grade 8 – American Stories: Beginnings to World War I

New Grade 11:

National Geographic/Cengage 2018

Grade 11 - America Through the Lens: U.S. History 1877 to the Present

New AP Textbooks:

Bedford, Freeman & Worth

AP European History – History of Western Society Since 1300 for AP 12E and Strive for a 5

Bedford, Freeman & Worth

AP Government – American Government: Stories of a Nation: For the AP Course & Document Reader for America

Cengage

AP U.S. History - The American Pageant, AP Ed, 17th Ed

Cengage

AP Economics – Principles of Economics, AP Ed, 8th

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

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

Subject

B. World Language Textbook – Korean Course

Meeting	May 28, 2019 - Board of Education Meeting
Category	26. TEXTBOOK ADOPTION (CA)
Type	Action (Consent)
Recommended Action	That the World Language Textbook be adopted: Dynamic Korean 1 Textbook for the 2019 – 2020 school year for a total amount of \$13,143.00. The amount of \$13,143 will be funded from the Supplemental and Concentration Grant (LCAP).

The Educational Services Department requests approval of new World Language textbooks

The World Language Textbook be adopted: **Dynamic Korean 1 Textbook** for the 2019 – 2020 school year for total amount of \$13,143. The amount of \$13,143 will be funded out of the district's Supplemental ar Concentration Grant (LCAP).

New World Language Textbook

Publisher: Korean Language and Culture In USA

Dynamic Korean 1 Textbook, 2014 Ed

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

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

Subject	C. Science Textbooks Aligned to Updated NGSS Science Standards
Meeting	May 28, 2019 - Board of Education Meeting
Category	26. TEXTBOOK ADOPTION (CA)
Type	Action (Consent)
Recommended Action	That the TK - 5 and Physics textbooks and instructional materials be adopted: TK – 5 Mystery Science Digital Membership; CA NGSS Science Techbook Experience High School Physics – Digital and Print Physics in the Universe Course for the 2019 – 2020 school year for a total amount of \$295,812.00. The Mystery Science is a 5 year digital license @ \$84,915.00. CA NGSS Science Techbook Experience High School Physics Course 8 year digital license . Additionally, each teacher will be provided a class set of textbooks for a cost of \$210,897.00. The total amount for TK – 5 and Physics textbooks will be funded out of Restricted Lottery. The AP textbooks adoption due to title change to be approved: AP Physics for the 2019 – 2020 school year for a total amount of 0. Total cost of 2019 – 2020 Science Adoption = \$295,812.00.

The Educational Services Department requests approval of new Science textbooks and program materials

The TK - 5 and Physics textbooks and instructional materials be adopted: **TK – 5 Mystery Science Digital Membership; CA NGSS Science Techbook Experience High School Physics – Digital and Print Physics in the Universe Course** for the 2019 – 2020 school year for a total amount of \$295,812.00. The **Mystery Science** is a 5 year digital license @ \$84,915.00. **CA NGSS Science Techbook Experience High School Physics Course** 8 year digital license . Additionally, each teacher will be provided a class set of textbooks for a cost of \$210 897 00 The total amount for TK – 5 and Physics textbooks will be funded out of Restricted

cost of \$219,877.00. The total amount for AP Physics textbooks will be funded out of Resources Lottery.

The AP textbooks adoption due to title change to be approved: AP Physics for the 2019 – 2020 school year for a total amount of 0.

Total cost of 2019 – 2020 Science Adoption = \$295,812.00

New Grades TK - 5

Publisher: Mystery Science

Mystery Science 2018

New Grade 9:

Discovery Education

Grade 9 – CA NGSS Science Techbook Experience High School Physics Course – Digital and Print Physics in the Universe

AP Textbook:

Bedford, Freeman & Worth

College Physics for the AP Physics 1 Course

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

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

27. OBSOLETE BOOKS (CA)

Subject

A. Approval to Dispose of Obsolete Textbooks

Meeting

May 28, 2019 - Board of Education Meeting

Category

27. OBSOLETE BOOKS (CA)

Type

Action (Consent)

Recommended Action

That the obsolete and disposal of various textbooks and library books from the Norwalk Adult School, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350, be approved, as attached.

District textbooks and library books are obsolete as they are out of date and do not meet the requirements of the California State Standards and contain information that has been rendered inaccurate or incomplete by new discoveries or technologies.

Norwalk Adult School

See attached list of books

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

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

File Attachments
 Obsolete Books_Norwalk Adult.pdf (494 KB)

28. EDUCATIONAL (CA)

Subject **A. Workforce Innovation and Opportunity Act (PL 113-128)**

Meeting May 28, 2019 - Board of Education Meeting

Category 28. EDUCATIONAL (CA)

Type Action

Recommended Action That the Board of Education continues participation in the MOU between the Southeast Los Angeles Workforce Development Board and PAACE Regional Consortium to increase and improve adult education and job services provided to our communities.

Workforce Innovation and Opportunity Act (PL 113-128), this Memorandum of Understanding (MOU) is entered into between the Workforce Development Corporation of Southeast Los Angeles County, Inc. (dba Southeast Los Angeles County Workforce Development Board) and the Partnership of Adult Academic and Career Education (PAACE) Regional Consortium, which include ABC Unified School District, Bellflower Unified School District, Cerritos College, Downey Unified School District, and Norwalk La Mirada Unified School District.

As a member of the PAACE Consortium and recipient of WIOA grant funds, WIOA requires that an MOU be developed and executed between the Local Board and the America's Job Center of CaliforniaSM (AJCC) partners to establish an agreement concerning the operations of the AJCC delivery system. The purpose of the MOU is to establish a cooperative working relationship between the parties and to define their respective roles and responsibilities in achieving policy and program objectives.

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

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

File Attachments
 Reso_SELACO WIOA MOU 2019.pdf (111 KB)
 SELACO-PAACE MOU; 2019.pdf (976 KB)

Subject **B. Articulation Agreement Renewal with Rancho Santiago Community College District/Santa Ana College**

Meeting May 28, 2019 - Board of Education Meeting

Category 28. EDUCATIONAL (CA)

Type Action (Consent)

Recommended Action That the Articulation Agreement renewal between Norwalk La Mirada USD/ La Mirada High School and Rancho Santiago Community College District/Santa Ana College for Welding Fabrication and Welding Certification articulated with Welding 108, be approved.

This is a renewal of the Articulation Agreement established between Norwalk La Mirada USD/ La Mirada High School and Rancho Santiago Community College District/Santa Ana College. The high school courses, Welding Certification and Welding Fabrication are equivalent to Welding 108 at Santa Ana College. Students are eligible to obtain 3 college units.

Submitted by: Joanne Jung, Director, College and Career Pathways

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

File Attachments
[Articulation Agreement Welding.pdf \(140 KB\)](#)

29. PUBLIC RELATIONS RESOLUTIONS (CA)

Subject	A. Resolution to Ensure a Complete Count of NLMUSD Communities, Families and Students in the 2020 Census
Meeting	May 28, 2019 - Board of Education Meeting
Category	29. PUBLIC RELATIONS RESOLUTIONS (CA)
Type	Action (Consent)
Recommended Action	That the resolution to ensure a complete count of Norwalk-La Mirada Unified School District communities, families and students in the 2020, be signed and adopted, as attached.

File Attachments
[Census 2020 Resolution.pdf \(211 KB\)](#)

30. POLICY DEVELOPMENT (CA)

Subject	A. Add Board Policy 3551 Food Service Operations/Cafeteria Fund
Meeting	May 28, 2019 - Board of Education Meeting
Category	30. POLICY DEVELOPMENT (CA)
Type	Action (Consent)
Recommended Action	That the addition of Board Policy 3551 Food Service Operations/Cafeteria Fund be approved for adoption, as attached.

Board approval is requested to add Board Policy 3551 Food Service Operations/Cafeteria Fund to align local policies with current law.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments
[3551 BP FOOD SERVICE OPERATIONS AND CAFETERIA FUND \[ADD\].pdf \(20 KB\)](#)

Subject **B. Add Board Policy and Rule 6163.2 Service Animals at School**

Meeting May 28, 2019 - Board of Education Meeting

Category 30. POLICY DEVELOPMENT (CA)

Type Action

Recommended Action That the addition of Board Policy and Rule 6163.2 Service Animals at School be approved for adoption, as attached.

Board approval is requested to add Board Policy and Rule 6163.2 to address the use of service animals by staff, students and the community on school premises as required by law. Such accommodation for staff would occur through an interactive process and for students through an IEP process under the Individuals with Disabilities Education Act.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments

6163.2 RR ANIMALS AT SCHOOL 4 12 19 [ADD].pdf (84 KB)

6163.2 BP ANIMALS AT SCHOOL 4 12 19 [ADD].pdf (8 KB)

31. ROUTINE PERSONNEL (CA)**Subject** **A. Personnel Report**

Meeting May 28, 2019 - Board of Education Meeting

Category 31. ROUTINE PERSONNEL (CA)

Type Action (Consent)

Personnel Action Highlights that define cumulative actions for this Board Agenda have been compiled for the time period encompassing 04/27/2019 thru 05/17/2019.

These highlights include:

New Positions Added (Per Month):	2
Total Number of Employees Hired into New Positions (Per Month):	2
Replacements/Reclassifications (Per Month):	3
Lay Offs (Per Month):	0

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

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

File Attachments

Personnel Report - May 28, 2019.pdf (122 KB)

Subject **B. Resolution Regarding Layoff of Classified Personnel due to Lack of Funds or Lack of Work**

Meeting May 28, 2019 - Board of Education Meeting

Category 31. ROUTINE PERSONNEL (CA)

Type Action (Consent)

Recommended Action That the Resolution Regarding Layoff of Classified Personnel due to Lack of Funds or Lack of Work, be approved as attached.

Formal action is required to approve the Resolution Regarding Layoff of Classified Personnel due to Lack of Funds or Lack of Work.

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

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

File Attachments
Layoff Resolution - ELIMINATE 05.28.2019.pdf (85 KB)

32. ACTION SECTION - ITEM 33

Subject A. Approval of Action Items (Item 33)

Meeting May 28, 2019 - Board of Education Meeting

Category 32. ACTION SECTION - ITEM 33

Type Action

Recommended Action All action items (Item 33) require a motion and a second. A majority vote is required for the motion to pass.

33. STUDENT PERSONNEL

Subject A. Expulsion - Student No. 934660

Meeting May 28, 2019 - Board of Education Meeting

Category 33. STUDENT PERSONNEL

Type Action

Recommended Action That Student No. 934660 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).

Subject B. Readmission - Student No. 937622

Meeting May 28, 2019 - Board of Education Meeting

Category 33. STUDENT PERSONNEL

Type Action

Recommended Action That the request to readmit Student No. 937622 to the Norwalk-La Mirada Unified School District be approved.

34. CLOSED SESSION - UNFINISHED BUSINESS

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

Meeting May 28, 2019 - Board of Education Meeting

Category 34. CLOSED SESSION - UNFINISHED BUSINESS

Type Information

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

35. OPEN SESSION

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

Meeting May 28, 2019 - Board of Education Meeting

Category 35. OPEN SESSION

Type Procedural

36. ADJOURNMENT

Subject **A. Adjournment**

Meeting May 28, 2019 - Board of Education Meeting

Category 36. ADJOURNMENT

Type Action, Procedural

Recommended Action That the meeting be adjourned.