



**Monday, September 16, 2019
Board of Education Study Session**

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

12820 South Pioneer Boulevard, Norwalk

**Night Telephone Connections:
(562) 210-2000**

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

Subject A. Call to Order

Meeting Sep 16, 2019 - Board of Education Study Session

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

Type Procedural

Subject B. Attendance

Meeting Sep 16, 2019 - Board of Education Study Session

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

Type Procedural

Subject C. Opportunity for Citizens to Address the Board on Closed Session Agenda

Meeting Sep 16, 2019 - Board of Education Study Session

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

Type Information

2. CLOSED SESSION

Subject A. PUBLIC EMPLOYEE APPOINTMENT

Meeting Sep 16, 2019 - Board of Education Study Session

Category 2. CLOSED SESSION

Type Action

(Pursuant to Government Code 54957)

Position: Dean of Students

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

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

Meeting Sep 16, 2019 - Board of Education Study Session

Category 2. CLOSED SESSION

Type Information

(Pursuant to Government Code 54957)

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

Subject C. CONFERENCE WITH LABOR NEGOTIATORS

Meeting Sep 16, 2019 - Board of Education Study Session

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 D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Meeting Sep 16, 2019 - Board of Education Study Session

Category 2. CLOSED SESSION

Type Discussion

(Pursuant to Government Code 54956.8)

Property: Excelsior High School

District Negotiators: Estuardo Santillan and Robert Jacobsen

Negotiating Parties: Majestic Realty

Subject E. CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION

Meeting Sep 16, 2019 - Board of Education Study Session

Category 2. CLOSED SESSION

Type Information

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

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

Subject A. Call to Order

Meeting Sep 16, 2019 - Board of Education Study Session

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

Type Procedural

Subject B. Pledge of Allegiance

Meeting Sep 16, 2019 - Board of Education Study Session

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

Type Procedural

Pledge of Allegiance to the Flag - Cindy Jimenez, Director, Purchasing & Warehouse

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

Meeting Sep 16, 2019 - Board of Education Study Session

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

Type Procedural

Subject D. Approval of the Minutes of August 26, 2019

Meeting Sep 16, 2019 - Board of Education Study Session

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

Type Action, Procedural

Recommended Action That the Minutes of August 26, 2019, be adopted as received.

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|---|
| <p>File Attachments Minutes August 26, 2019.pdf (351 KB)</p> |
|---|

Subject E. Adoption of Agenda for this Meeting

Meeting Sep 16, 2019 - Board of Education Study Session

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

Type Action, Procedural

Recommended Action That the Agenda for this meeting be adopted.

4. HEARING SECTION

Subject A. Opportunity for Citizens to Address the Board

Meeting Sep 16, 2019 - Board of Education Study Session

Category 4. 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.**

5. PUBLIC HEARING

Subject A. 2019-2020 State Instructional Materials

Meeting Sep 16, 2019 - Board of Education Study Session

Category 5. PUBLIC HEARING

Type Information

Opportunity for citizens to address the Board concerning the sufficiency of standards aligned textbooks or instructional materials, or both, for each K-12 student in the District, including English Language Learners, to use in class and take home.

The cards should be given to the secretary prior to the meeting. In accordance with District Policy 9368, citizens are asked to keep their comments to three (3) minutes or less.

6. RECOGNITIONS

Subject A. NLMUSD Science Teachers

Meeting Sep 16, 2019 - Board of Education Study Session

Category 6. RECOGNITIONS

Type Recognition

Mr. Sergio Franco and Mr. Phillip Calvo will be recognized for their work in developing the Physics in the Universe taught in all NLMUSD high schools beginning this fall. Mr. Franco and Mr. Calvo have gone above and beyond in developing this course and curriculum and have shown exceptional dedication to supporting their colleagues.

7. SUPERINTENDENT'S REPORT

Subject **A. Superintendent's Report**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 7. SUPERINTENDENT'S REPORT

Type Information

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

Subject **B. 2018-2019 Unaudited Actuals Financial Report**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 7. SUPERINTENDENT'S REPORT

Type Information, Presentation

Mr. Estuardo Santillan, Assistant Superintendent, Business Services will provide information on the 2018-2019 Unaudited Actual Financial Report.

File Attachments
[2018-2019 Unaudited Actuals.pdf \(434 KB\)](#)

Subject **C. Student Achievement Data Update**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 7. SUPERINTENDENT'S REPORT

Type Information, Presentation

Dr. Patricio Vargas, Assistant Superintendent, Educational Services will present an overview of the 2018-2019 Smarter Balanced Assessment Consortium (SBAC) results.

File Attachments
[Student Achievement Update 2018-19.pdf \(3,763 KB\)](#)

Subject **D. American School Counselor Association (ASCA) Model Program**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 7. SUPERINTENDENT'S REPORT

Type Information, Presentation

Counselors from Norwalk High School and Southeast Academy will present information regarding their application to come a Recognized ASCA Model Program (RAMP).

File Attachments
[RAMP Board Presentation.pdf \(3,154 KB\)](#)

Subject **E. Mental Health Services Update**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 7. SUPERINTENDENT'S REPORT

Type Information, Presentation

Mr. Christopher Moton, Director, Student & Family Services, Ms. Blessy Giron, Mental Health Specialist, Ms. Julianna Taillon, Mental Health Specialist, and Ms. Tyra Torian, Mental Health Specialist will provide a summary of mental health services available in the Norwalk-La Mirada Unified School District.

File Attachments
[Mental Health Update.pdf \(3,362 KB\)](#)

Subject **F. Community Schools Initiative**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 7. SUPERINTENDENT'S REPORT

Type Information, Presentation

Mr. Jose Gonzalez, Los Angeles County Office of Education's Director-Community Schools Development will provide information regarding the launch of the community school pilot program which promotes educational equity and will bring vital resources to schools.

File Attachments
[Community School at JGHS.pdf \(2,397 KB\)](#)

8. ACTION SECTION - ITEMS 9-11

9. BOARD ORGANIZATION

Subject **A. CSBA Call for Nominations - Directors-at-Large African American, American Indian and County**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 9. BOARD ORGANIZATION

Type Action

Recommended Action That nominations be accepted for the CSBA Directors-at-Large.

The nomination for Directors-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA member district or county office of education. Nominations are being accepted until Saturday, October 5, 2019. The elections will take place at CSBA's Delegate Assembly meeting held at the Marriott Marquis San Diego Marina on Wednesday, December 4th. Directors-at-Large serve two-year terms and take office immediately upon the close of the Association's Annual Education Conference on Saturday, December 7th.

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

File Attachments

10. MEASURE G BOND

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|--------------------|---|
| Subject | A. Award of Bid - Norwalk High School Athletic Field & Stadium, Bid No. 201819-25 (Formal, DSA #03-117769) |
| Meeting | Sep 16, 2019 - Board of Education Study Session |
| Category | 10. MEASURE G BOND |
| Type | Action |
| Recommended Action | That Bid No. 201819-25 be awarded and contract approved with AWI Builders, Inc. 1027 Sherlock Dr., Burbank, CA 91501 in the amount of \$19,145,911.00 (which includes an as needed allowance), with no consideration for alternates, to be funded by Measure G (Fund 21). |

Consists of new construction of synthetic track and turf fields for a football/soccer field, 2 practice soccer fields, one baseball field, one softball field, and tennis and basketball courts. New bleachers will be provided at the football, baseball, and softball fields. Other construction includes a field house containing concessions, team rooms, restrooms, and storage facilities, a ticket booth building, 4 dugout buildings, and resurfacing of an existing parking lot. Demolition work includes the removal of existing natatorium and utility buildings, parking lot, and existing track and field areas. Materials for Exterior Athletic Lighting, Rubber Flooring Base, Roofing materials are Owner-Furnished Contractor-Installed. Also, Synthetic Grass and Track Surfacing will be Owner-Furnished Owner-Installed.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

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|--------------------|---|
| Subject | B. Authorization to Ratify Purchase Order(s) - Snow Fence Material and Installation for Benton M.S. – Alley Cat Development, Inc. |
| Meeting | Sep 16, 2019 - Board of Education Study Session |
| Category | 10. MEASURE G BOND |
| Type | Action |
| Recommended Action | That issuance of a Purchase Order, in connection with proposal dated August 13, 2019, to Alley Cat Development, Inc., 7071 Warner Ave., #734, Huntington Beach, CA 92647, for an amount of \$3,785.00, to be funded by Measure G (21), be approved. |

As part of the Benton M.S. Campus-Wide Renovation with Accessory Building Project (201718-1), as it relates to Facilities Planning & Construction, this item is to furnish and install snow fence only.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

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|----------------|--|
| Subject | C. Authorization to Ratify Purchase Order(s) - Indoor Athletic Equipment for La Mirada H.S. – California Facility Specialties |
|----------------|--|

Meeting Sep 16, 2019 - Board of Education Study Session

Category 10. MEASURE G BOND

Type Action

Recommended Action That issuance of a Purchase Order, per proposal dated August 15, 2019, to California Facility Specialties, 161 Mercury Circle, Pomona, CA 91768, for an amount of \$17,020.00, to be funded by Measure G (21), be approved.

As part of the La Mirada H.S. Gym Expansion and Locker Room Modernization Project (201819-1), as it relates to Facilities Planning & Construction, this item is to furnish interior athletic equipment only.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject D. Authorization to Ratify Purchase Order(s) - Roofing Material for Norwalk H.S. - The Garland Company, Inc.

Meeting Sep 16, 2019 - Board of Education Study Session

Category 10. MEASURE G BOND

Type Action

Recommended Action That issuance of a Purchase Order, in connection with the CMAS Contract #4-01-56-0006A, Supplement #3 and GSA Schedule #GS-07F-0130K, per proposal dated June 24, 2019, to The Garland Company Inc., 3800 East 91st. St., Cleveland, Ohio, 44105-2197, for an amount of \$159,181.37, to be funded by Measure G (21), be approved.

As part of the Norwalk H.S. Athletic Field & Stadium Project (201819-25), as it relates to Facilities Planning & Construction, this item is to furnish roofing materials only.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject E. Authorization to Ratify Purchase Order(s) - Field Lighting Material for Norwalk H.S. - Musco Sports Lighting, LLC

Meeting Sep 16, 2019 - Board of Education Study Session

Category 10. MEASURE G BOND

Type Action

Recommended Action That issuance of a Purchase Order, in connection with the Sourcewell (formerly NJPA) contract #071619-MSL, per proposal dated September 4, 2019 to Musco Sports Lighting, LLC., Attention to Ryan Tighe, 3002 Dow Ave., Suite 504, Tustin, CA 92780, for an amount of \$942,403.00, to be funded by Measure G (21), be approved.

As part of the Norwalk H.S. Athletic Field and Stadium Project (201819-25), as it relates to Facilities Planning & Construction, this item is to furnish field lighting materials only.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject F. Authorization to Ratify Purchase Order(s) - Sound System and Scoreboards Material for Norwalk H.S. – Daktronics, Inc.

Meeting Sep 16, 2019 - Board of Education Study Session

Category 10. MEASURE G BOND

Type Action

Recommended Action That issuance of a Purchase Order, in connection with the CalSave contract #AEPA IFB #016-I, per proposal dated August 15, 2019, to Daktronics, Inc., 201 Daktronics Drive, Brookings, SD 57006, for an amount of \$157,362.11, to be funded by Measure G (21), be approved.

As part of the Norwalk H.S. Athletic Field and Stadium Project (201819-25), as it relates to Facilities Planning & Construction, this item is to furnish sounds system and scoreboards materials only.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject G. Authorization to Ratify Purchase Order(s) - Storage Container Lease for Norwalk H.S. – Southwest Mobile Storage

Meeting Sep 16, 2019 - Board of Education Study Session

Category 10. MEASURE G BOND

Type Action

Recommended Action That issuance of a Purchase Order, per proposal dated August 30, 2019 and September 4, 2019, to Southwest Mobile Storage., 9551 Luca Ranch Rd., Rancho Cucamonga, CA 91730, for an amount of \$5,770.96, to be funded by Measure G (21), be approved.

As part of the Norwalk H.S. Athletic Field and Stadium Project (201819-25), as it relates to Facilities Planning & Construction, this item is to lease the storage containers for interim accommodations.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject H. Authorization to Ratify Purchase Order(s) - Storage Container Relocation for Norwalk H.S. – Southwest Mobile Storage

Meeting Sep 16, 2019 - Board of Education Study Session

Category 10. MEASURE G BOND

Type Action

Recommended Action That issuance of a Purchase Order, per proposals dated August 9, 2019 and September 5, 2019, to Southwest Mobile Storage., 9551 Luca Ranch Rd., Rancho Cucamonga, CA 91730, for an amount of \$1,600.00, to be funded by Measure G (21), be approved.

As part of the Norwalk H.S. Athletic Field and Stadium Project (201819-25), as it relates to Facilities Planning & Construction, this item is to relocate the storage containers to the interim accommodations sites.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject I. Authorization to Ratify Purchase Order(s) - Field Paint Material at Interim Accommodation Site for Norwalk H.S. – Pioneer Manufacturing Company

Meeting Sep 16, 2019 - Board of Education Study Session

Category 10. MEASURE G BOND

Type Action

Recommended Action That issuance of a Purchase Order, per proposal dated September 4, 2019, to Pioneer Manufacturing Company, 4529 Industrial Parkway, Cleveland, OH 44135, for an amount of \$2,678.96, to be funded by Measure G (21), be approved.

As part of the Norwalk H.S. Athletic Field and Stadium project (201819-25), as it relates to Facilities Planning & Construction, this item is to furnish field paint material only.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject J. Notice of Completion with Access Pacific, Inc. - Benton Landscape Renovation & Accessory Building

Meeting Sep 16, 2019 - Board of Education Study Session

Category 10. MEASURE G BOND

Type Action

Recommended Action That the filing of the Notice of Completion with Access Pacific, Inc. for Benton Landscape Renovation & Accessory Building, Formal Bid No. 201718-1 (DSA #03-117773), be approved.

Notice of Completion with Access Pacific, Inc., for Benton Landscape Renovation & Accessory Building, Formal Bid No. 201718-1 (DSA #03-117773)

This notice is for the completion of the Benton Landscape Renovation & Accessory Building project. This project does not contain a CBA and is funded by Fund 21.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

11. PERSONNEL

Subject A. Resolution No. 18/19-16 authorizing Compensation for Board Member Absence

Meeting Sep 16, 2019 - Board of Education Study Session

Category 11. PERSONNEL

Type Action

Recommended Action That the Board adopt the Resolution 18/19-16 for Darryl Adams' absence at the August 26, 2019 Board Meeting.

Pursuant to Education Code 35120(c) and Board Policy 9250, a board member may be paid for any meeting when absent if the Board, by resolution, finds that he/she was ill or on jury duty, had a hardship deemed acceptable by the Board, or that at the time of the meeting he/she is performing services outside the meeting for the District.

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

File Attachments
[Board Absence RESOLUTION 1819_16_Adams.pdf \(431 KB\)](#)

12. CONSENT AGENDA (CA) - ITEMS 13-20

Subject A. Approval of Consent Agenda (Items 13 - 20)

Meeting Sep 16, 2019 - Board of Education Study Session

Category 12. CONSENT AGENDA (CA) - ITEMS 13-20

Type Action (Consent)

Recommended Action That all items on the consent agenda (Items 13 - 20) be approved.

13. ACCEPTANCE OF GIFTS (CA)

Subject A. Acceptance of Gifts Items

Meeting Sep 16, 2019 - Board of Education Study Session

Category 13. ACCEPTANCE OF GIFTS (CA)

Type Action (Consent)

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

- a. A check in the amount of \$294.00, donated to Dulles Elementary School, by Lifetouch National School Studios, to be used for any educational purpose principal deems necessary; and
- b. A new accessible swing seat (value amount \$1,110.56), donated to Foster Road Elementary School, by Foster Road PTA, to be used for special education in the kinder playground; and
- c. A check in the amount of \$269.29, donated to Gardenhill Elementary School, by Wells Fargo Community Support Campaign, to be used for any educational purposes principal deems necessary; and
- d. A check in the amount of \$238.71, donated to Gardenhill Elementary School, by Gardenhill Elementary PTA, to be used for any educational purpose principal deems necessary; and

- e. A check in the amount of \$387.00, donated to Moffitt Elementary School, by Lifetouch, to be used for yearbook, mural, student incentives, materials and/or supplies; and
- f. Cash and check in the amount of \$522.00, donated to New River Elementary School, by New River parents, to be used for any educational purposes; and
- g. A check in the amount of \$50.00, donated to Sanchez Elementary School, by Sanchez Restaurant, to be used for 5th grade camp; and
- h. A check in the amount of \$2,350.00, donated to Sanchez Elementary School, by Sanchez PTA, to be used for murals around the school; and
- i. Cash and check in the amount of \$17,000.00, donated to Sanchez Elementary School, by Sanchez parents, staff, PTA, community members and stakeholders, to be used for expenses related to Science Camp, accolades, study trips and/or instructional materials; and
- j. A check in the amount of \$1,051.08, donated to Benton Middle School, by Show Tix 4U – Digital Theatre LLC, to be used for VAPA Programs – Band Camp; and
- k. A check in the amount of \$1,200.00, donated to La Mirada High School, by Brandon Haskins, Inc. DBA: Complete Balance, to be used for 2019-20 sports related expenses; and
- l. Slightly used Armstrong Silver Plated Piccolo, donated to Norwalk High School, by Kathleen Muncha, to be used for Norwalk HS music program; and
- m. A check in the amount of \$500.00, donated to Norwalk High School, by City of Norwalk, to be used for Skills USA Program; and
- n. Gently used Emerson flute, donated to NLMUSD VAPA programs, by Karen Morrison, to be used for VAPA programs.

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

File Attachments
 Gifts_16September2019.pdf (543 KB)

14. BUILDING PROGRAM (CA)

| | |
|---|--|
| Subject | A. Change Order No. 1 with Harik Construction, Inc. - Re-Bid: CTE Culinary Arts Conversion at Norwalk H.S. |
| Meeting | Sep 16, 2019 - Board of Education Study Session |
| Category | 14. BUILDING PROGRAM (CA) |
| Type | Action (Consent) |
| Recommended Action | That Change Order No. 1 with Harik Construction, Inc., for Re-Bid: CTE Culinary Arts Conversion at Norwalk H.S., Formal Bid No. 201819-11 (DSA #03-118429), be approved. |
| Change Order No. 1 with Harik Construction, Inc., for Re-Bid: CTE Culinary Arts Conversion at Norwalk H.S., Formal Bid No. 201819-11 (DSA #03-118429) | |

Change Order No. 1 is a no value exchange as follows, Credit for exit sign and contact alarm removed from Scope for 1 door; Credit for omitting patch work on east exterior wall – Room 471 Stucco Repair; Furnish labor and materials to convert standard chain link fence fabric on enclosure to privacy link; Furnish labor and material to disconnect and reconnect all low voltage lines and to reroute data and security to keep shop room operational; Credit to District for not providing construction signage; Ardex the floor and integrate the AC unit through BacNet to the existing ALC System. Change Order No. 1 is also for a Non-Compensatory time extension of 40 calendar days; therefore changing the date of completion (for work) to July 2, 2019. This bid is not a Measure 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

15. BUDGETARY ACTION (CA)

Subject **A. 2018-2019 Unaudited Actual Financial Report (California State Department of Education State Forms)**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 15. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That the 2018-2019 Unaudited Actual Financial Report be accepted, as attached.

The 2018-2019 Unaudited Actual Financial Report for all funds and supplemental forms are submitted for approval.

In accordance with Education Code (EC) Section 42100, the unaudited actual financial report for the 2018-2019 year must be submitted to the Los Angeles County Office of Education (LACOE) for review by September 15, and subsequent filing with the California Department of Education (CDE) by October 15, of each year.

The 2018-2019 Unaudited Actual Financial Report has been prepared in the state software and format for submission to LACOE for verification, certification and transmission to CDE.

Submitted by: Manuel Cardoso, Director, Fiscal Services

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

File Attachments
[Unaudited Actual 2018-19.pdf \(4,784 KB\)](#)

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

Subject **A. Playworks Education Energized**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)
 Dollar Amount \$38,000.00
 Budgeted Yes
 Budget Source 01.0-0072.0-4761-1000-5850-27-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Playworks Education Energized to provide Chavez Elementary School with a fulltime onsite coach to implement strategies and games throughout the school day. This Agreement is effective August 15, 2019 through June 2, 2020.

Submitted by Gabriela Galvez-Reyna, Principal Chavez Elementary School
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
 201909041115.pdf (226 KB)

Subject B. Jostens, Inc.

Meeting Sep 16, 2019 - Board of Education Study Session
 Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
 Type Action (Consent)
 Dollar Amount \$5,685.51
 Budget Source ASB

Recommended Action Approve and authorize execution of Agreement.

Yearbook Agreement with Jostens, Inc. to provide Corvallis Middle School with training and assistance to help with the creation, production and marketing of the school's yearbooks, including without limitation the planning, content, theme, layout and merchandising of 165 yearbooks for each year. This Agreement is effective for years 2020 through 2022. Services will be provided for \$5,078.10 each year plus tax and shipping.

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

File Attachments
 201909041128.pdf (105 KB)

Subject C. Chrissie Rouse

Meeting Sep 16, 2019 - Board of Education Study Session
 Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
 Type Action (Consent)

Dollar Amount \$12,000.00

Budget Source 01.0-0137.0-1110-1000-5850-16-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Chrissie Rouse to provide an art program for La Pluma Elementary School students. This Agreement is effective September 3, 2019 through June 1, 2020.

Submitted by Terry Pace, Principal La Pluma Elementary School

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

File Attachments
201909041148.pdf (192 KB)

Subject D. SchoolMint, Inc.

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$4,000.00

Budget Source 01.0-3010.0-1110-2700-5810-42-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with SchoolMint, Inc. to provide John Glenn High School with renewed Hero subscription package that offers comprehensive school-wide tracking and management for negative and positive behavior initiatives. This Agreement is effective August 15, 2019 through August 14, 2020.

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
201909041159.pdf (235 KB)

Subject E. SchoolMint, Inc.

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$6,844.50

Budget Source 01.0-3010.0-1110-2700-5810-42-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with SchoolMint, Inc. to provide Southeast Academy High School with a new Hero subscription package that offers comprehensive school-wide tracking and management for negative

and positive behavior initiatives. This Agreement is effective August 15, 2019 through August 14, 2020.

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
 201909041211.pdf (405 KB)

Subject F. SchoolMint, Inc.

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$10,253.25

Budget Source 01.0-3010.0-1110-2700-5810-45-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with SchoolMint, Inc. to provide Norwalk High School with renewed Hero subscription package that offers comprehensive school-wide tracking and management for negative and positive behavior initiatives. This Agreement is effective August 21, 2019 through August 20, 2020.

Submitted by Mike Garcia, Principal Norwalk High School
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
 201909091426.pdf (130 KB)

Subject G. Catalyst Speech Language Pathology

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$28,000.00

Budget Source As per PO #190467

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #1 to Independent Contractor Agreement with Catalyst Speech Language Pathology to increase the total contract value by \$28,000; from \$100,000 to \$128,000 for speech language pathology services. All other terms and conditions to remain as approved by the Board of Education on June 25, 2018.

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

File Attachments
 201909041234.pdf (36 KB)

Subject **H. Sabrina Navarro**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$6,000.00

Budget Source 01.0-0072.0-4761-1000-5850-33-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Sabrina Navarro to coach dance classes for Corvallis Middle School. This Agreement is effective August 15, 2019 through June 2, 2020. Services will be provided at a rate of \$30 per hour.

Submitted by Dr. Nancy Ruvalcaba, Principal Corvallis Middle School

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

File Attachments
[201909041252.pdf \(629 KB\)](#)

Subject **I. Faith Lewis**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,698.11

Budget Source 01.0-6500.0-5001-2110-5825-79-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Faith Lewis to provide private American Sign Language tutoring services for Student #955593, as per Settlement Agreement. This Agreement is effective August 20, 2019 through June 30, 2020. Services will be provided at a rate of \$20 per hour up to 284.9 hours.

Submitted by Beth Nishida, Executive Director Special Education

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

File Attachments
[201909041305.pdf \(247 KB\)](#)

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

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$13,953.00

Budget Source 01.0-0137.0-1110-1000-5886-21

Recommended Action Approve and authorize execution of Agreement.

Agreement with Thousand Pines Outdoor Educators, LLC to provide Sanchez Elementary School with overnight accommodations and an educational program. This Agreement is effective December 10, 2019 through December 13, 2019. Services will be provided at a rate of \$265 per student for a minimum of 52 students with a maximum attendance of 57 students.

Submitted by Alicia Rubio, Principal Sanchez Elementary School
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
 201909041245.pdf (224 KB)

Subject K. Thousand Pines Outdoor Educators, LLC

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$15,690.50

Budget Source 01.0-0137.0-1110-1000-5886-16-00-00-0000

Recommended Action Approve and authorize execution of Agreement.

Agreement with Thousand Pines Outdoor Educators, LLC to provide La Pluma Elementary School with overnight accommodations and an educational program. This Agreement is effective March 31, 2020 through April 3, 2020. Services will be provided at a rate of \$265 per student for a minimum of 57 students with a maximum attendance of 63 students.

Submitted by Terry Pace, Principal La Pluma Elementary School
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
 201909041142.pdf (265 KB)

Subject L. Thousand Pines Outdoor Educators, LLC

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$18,553.69

Budget Source ASB

Recommended Action Approve and authorize execution of Agreement.

Agreement with Thousand Pines Outdoor Educators, LLC to provide Glazier Elementary School with overnight accommodations and an educational program. This Agreement is effective May 26, 2020 through May 29, 2020. Services will be provided at a rate of \$265 per student for a minimum of 68 students with a maximum attendance of 75 students.

Submitted by Dr. Susan Newcomb, Principal Glazier Elementary School

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

File Attachments
201909091434.pdf (240 KB)

Subject M. Three Oaks Outdoor Science School

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$32,946.00

Budget Source ASB

Recommended Action Approve and authorize execution of Contract.

Contract with Three Oaks Outdoor Science School to provide Hutchinson Middle School with overnight accommodations and an educational program. This Agreement is effective January 27, 2020 through January 31, 2020. Services will be provided at a rate of \$289 per student.

Submitted by Robin Padget, Principal Hutchinson Middle School

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

File Attachments
201909061158.pdf (82 KB)

Subject N. Los Angeles County Office of Education

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$49,010.00

Recommended Action Approve/ratify and authorize execution of Contract.

Contract with the Los Angeles County Office of Education to receive funding to provide a Certified Nurse Assistant training program to GAIN/GROW participants. This Agreement is effective August 15, 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
201909041325.pdf (681 KB)

Subject **O. Goals for Life Foundation**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$24,000.00

Budget Source 01.0-6695.9-1110-2110-5100-79-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Goals for Life Foundation to provide support, mentoring and goal-setting services to at-risk youth at the District's six middle schools. This Agreement is effective August 1, 2019 through June 30, 2020.

Submitted by Chris Moton, Director Student & Family Services

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

File Attachments
201909041337.pdf (208 KB)

Subject **P. Parent Institute for Quality Education**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$10,000.00

Budget Source 01.0-7510.0-1110-2495-5850-79-00-00-0000

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Parent Institute for Quality Education to provide a parent training course for Waite Middle School parents to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. This Agreement is effective September 25, 2019 through November 20, 2019. Services will be provided for up to 60 parent graduates of Spanish Level I Curriculum and up to 15 parent graduates for English Level 1 Curriculum. Each additional parent that graduates will be billed at a rate of \$100 each.

Submitted by Dr. Jessica Medrano, Director Secondary Education

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

File Attachments
201909041514.pdf (242 KB)

Subject **Q. Parent Institute for Quality Education**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$10,000.00

Budget Source 01.0-3010.0-1110-2495-5850-79-00-00-0000

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Parent Institute for Quality Education to provide a parent training course for Sanchez Elementary School parents to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. This Agreement is effective October 9, 2019 through December 11, 2019. Services will be provided for up to 60 parent graduates of Spanish Level I Curriculum and up to 15 parent graduates for English Level 1 Curriculum. Each additional parent that graduates will be billed at a rate of \$100 each.

Submitted by Dr. Jessica Medrano, Director Secondary Education

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

File Attachments
201909041519.pdf (243 KB)

Subject **R. Parent Institute for Quality Education**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$10,000.00

Budget Source 01.0-7510.0-1110-2495-5850-79-00-00-0000

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Parent Institute for Quality Education to provide a parent training course for Hutchinson Middle School parents to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. This Agreement is effective October 3, 2019 through December 12, 2019. Services will be provided for up to 60 parent graduates of Spanish Level I Curriculum and up to 15 parent graduates for English Level 1 Curriculum. Each additional parent that graduates will be billed at a rate of \$100 each.

Submitted by Dr. Jessica Medrano, Director Secondary Education

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

File Attachments
[201909041522.pdf \(242 KB\)](#)

Subject **S. iSiTeam, LLC**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$4,000.00

Budget Source 01.0-0072.0-4761-1000-5810-22-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with iSiTeam, LLC to provide an Escape the Bus experience for Nuffer Elementary School students on April 11, 2019. This event creates a positive culture around learning with technology.

Submitted by Makara Sar, Principal Nuffer Elementary School

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

File Attachments
[201909041533.pdf \(506 KB\)](#)

Subject **T. Meet the Masters, Inc.**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$4,813.60

Budget Source 01.0-0072.0-4761-1000-5850-10-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Meet the Masters, Inc. to provide classroom art lessons and assemblies for Edmondson Elementary School students. This Agreement is effective August 15, 2019 through June 1, 2020.

Submitted by Sharon Stewart, Principal Edmondson Elementary School

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

File Attachments
[201909041542.pdf \(164 KB\)](#)

Subject **U. Davidson Learning Center**

Meeting Sep 16, 2019 - Board of Education Study Session
 Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
 Type Action (Consent)
 Dollar Amount \$6,500.00
 Budget Source 01.0-6500.0-5001-2110-5825-79-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Davidson Learning Center to provide supplemental academic remediation with online tutoring for Student #939316, per Settlement Agreement. This Agreement is effective August 21, 2019 through June 30, 2020. Services will be provided at a rate of \$65 per hour.

Submitted by Beth Nishida, Executive Director Special Education

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

File Attachments
 201909091449.pdf (144 KB)

Subject V. TGIS Catering Services, Inc.

Meeting Sep 16, 2019 - Board of Education Study Session
 Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
 Type Action (Consent)
 Dollar Amount \$7,161.30
 Budget Source ASB

Recommended Action Approve and authorize execution of Contract

Catering/Deposit Contract with TGIS Catering Services, Inc. to provide a Homecoming Package to include but not limited to catering services and venue for Norwalk High School students on Saturday, October 19, 2019. Services will be provided for up to 200 guests. Each additional guest is \$35.81 after tax & production fee.

Submitted by Mike Garcia, Principal Norwalk High School

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

File Attachments
 201909101521.pdf (396 KB)

Subject W. YMCA of Greater Whittier

Meeting Sep 16, 2019 - Board of Education Study Session
 Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Recommended Action Approve/ratify and authorize execution of Agreement.

School Age Child Care (SACC) Provider Agreement with YMCA of Greater Whittier (YMCA) to grant permission for YMCA to use facilities at designated District middle schools for the purpose of conducting after school childcare programs. This Agreement is effective September 15, 2019 through June 30, 2020. YMCA will pay District an annual fee of 8% of SACC gross receipts for 180 school days.

Submitted by Reina Hansen-Flores, Coordinator, Supplemental Education Programs

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

File Attachments
201909111645.pdf (451 KB)

Subject X. Safety Matters Certified Training, LLC

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,044.00

Budget Source 67.2-0000.0-0000-6000-5810-79-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with Safety Matters Certified Training, LLC to provide management and support services for the Automated External Defibrillator (AED) Program. This Agreement is effective September 1, 2019 through September 1, 2022.

Submitted by Anthony Nahale, Director Risk Management

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

File Attachments
201909061150.pdf (427 KB)

Subject Y. Lynn Capouya, Inc.

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$16,668.00

Budget Source 21.0-9017.0-9830-8500-6210-32-00-00-0000

Recommended Action Approve/ratify and authorize execution of Agreement.

Consultant Services Agreement with Lynn Capouya, Inc. to provide landscape architectural and civil consulting services for the Inside Track Turn Replacement Project at Benton Middle School. This Agreement

is effective September 17, 2019 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$16,368 plus \$300 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
201909101622.pdf (899 KB)

| | |
|----------------|---|
| Subject | Z. DMc Engineering |
| Meeting | Sep 16, 2019 - Board of Education Study Session |
| Category | 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA) |
| Type | Action (Consent) |
| Dollar Amount | \$6,520.00 |
| Budget Source | 21.0-9017.0-9818-8501-6170-43-00-00-0000 |

Recommended Action Approve/ratify and authorize execution of Agreement.

Consultant Services Agreement with DMc Engineering to provide land surveying services for the La Mirada High School New Football Stadium Project. This Agreement is effective September 17, 2019 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$6,320 plus \$200 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
201909101614.pdf (1,189 KB)

| | |
|----------------|---|
| Subject | AA. King Office Services |
| Meeting | Sep 16, 2019 - Board of Education Study Session |
| Category | 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA) |
| Type | Action (Consent) |
| Dollar Amount | \$7,446.00 |
| Budget Source | 21.0-9017.0-9818-8501-6257-45-00-00-0000 |

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with King Office Services to provide relocation (moving) services associated with the Norwalk High School Athletic Field and Stadium Project. This Agreement is effective September 17, 2019 through June 30, 2021.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
201909121538-1.pdf (947 KB)

Subject **BB. Iteris**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$19,718.00

Budget Source 21.0-9017.0-9818-8501-6185-45-00-00-0000

Recommended Action Approve and authorize execution of Agreement.

Consultant Services Agreement with Iteris to provide traffic engineering services for the Norwalk High School Athletic Field and Stadium Project. This Agreement is effective September 17, 2019 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$19,218 and \$500 shall be 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
201909121538.pdf (1,295 KB)

Subject **CC. Ruhnau Clarke Architects**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,000.00

Budget Source As per PO #182557

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #1 to Architectural Services Agreement with Ruhnau Clarke Architects to increase the total contract value by \$5,000; from \$177,000 to \$182,000 for additional architectural and theater consultant services related to the Excelsior Auditorium CNRA Grant Project. All other terms and conditions to remain as approved by the Board of Education on January 22, 2018.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
201909111340.pdf (81 KB)

Subject **DD. Ultra Systems Environmental**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$49,250.00

Budget Source 21.0-9017.0-9818-8501-6185-43-00-00-0000

Recommended Action Approve and authorize execution of Agreement.

Environmental Consultant Services Agreement with Ultra Systems Environmental to provide CEQA consulting services for the New Football Stadium Project at La Mirada High School. This Agreement is effective September 17, 2019 through the completion of the project as deemed appropriate by the Board of Education and/or its designee.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
201909111433.pdf (4,492 KB)

Subject **EE. Milliman, Inc.**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$15,000.00

Budget Source 01.0-0000.0-0000-7200-5859-79-00-00-0000

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Milliman, Inc. to prepare the June 30, 2019 GASB 67 & 68 Disclosure Report and actuarial valuation for the District's Defined Benefit Plan. This Agreement is effective September 16, 2019 through June 30, 2020. Services will be provided at a rate of \$3,500 for the report and \$11,500 for the valuation.

Submitted by Manuel Cardoso, Director Fiscal Services

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

File Attachments
201909091443.pdf (649 KB)

Subject **FF. Emics, Inc. dba Informed K12**

Meeting Sep 16, 2019 - Board of Education Study Session

Category 16. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$19,400.00

Budget Source 01.0-0000.0-0000-7710-5810-79-00-00-0000

Recommended Action Approve/ratify and authorize execution of MOU.

Memorandum of Understanding with Emics, Inc. dba Informed K12 to provide a single workflow platform for K12 schools that supports all district forms and processes. This Agreement is effective September 10, 2019 through September 2021 and automatically renews each year in August. Services will be provided for \$19,400 for Year 1 and the annual cost thereafter is \$28,900 per year.

Submitted and referred to the Board of Education by John Lopez, Assistant Superintendent, Human Resources

File Attachments
201909101507.pdf (182 KB)

17. CLAIMS FOR DAMAGES (CA)

Subject A. Claim for Damages - Student #956435

Meeting Sep 16, 2019 - Board of Education Study Session

Category 17. CLAIMS FOR DAMAGES (CA)

Type Action (Consent)

Recommended Action That the claim by Student #956435 be rejected, claimant be so notified, and referred to the District's insurance carrier.

Student #956435 was an eleventh grade student at La Mirada High School during the 2018-2019 school year. He was enrolled in a drama class and in the cast of the school musical. On March 14, 2019 during rehearsal, Student #956435 jumped from a platform and landed on his feet, but his momentum caused him to fall. He suffered a back injury. His parent hired an attorney and presented a claim for damages without specifying the amount.

Submitted by: Tony Nahale, Director, Risk Management

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

18. REQUEST FOR CONFERENCE ATTENDANCE (CA)

Subject A. Conference Items a - h

Meeting Sep 16, 2019 - Board of Education Study Session

Category 18. REQUEST FOR CONFERENCE ATTENDANCE (CA)

Type Action (Consent)

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

- a. That District representation by approximately 41 Chavez Elementary School Students and Chaperones Gabriela Galvez-Reyna and Gina Townsend, be approved to participate in “Thousand Pines Outdoor Science School,” Crestline, CA, January 21-24, 2020; and authorization be granted for an approximate total cost (\$11,102.50) for admission fees, transportation and other necessary expenses, to be funded from Chavez Elementary String #01.0-3010.0-1110-1000-5886-27-00-00-0000; and
- b. That District representation by approximately 60 La Pluma Elementary School Students and Chaperones Larry Kaupang and Andrea Acosta, be approved to participate in “Thousand Pines Outdoor Science School,” Crestline, CA, March 31 – April 3, 2020; and authorization be granted for an approximate total cost (\$17,400.00) for admission fees and other necessary expenses, to be funded from Student Fundraisers, Parent Donations and La Pluma String #01.0-0137.0-1110-1000-5710-16-00-00-0000 and String #01.0-0137.0-1110-1000-5886-16-00-00-0000; and
- c. That District representation by approximately 57 Sanchez Elementary School Students and Chaperones Renee Calhoun, Michelle Kibic, and Alicia Rubio, be approved to participate in “Thousand Pines Outdoor Science School,” Crestline, CA, December 10-12, 2019; and authorization be granted for an approximate total cost (\$16,137.50) for admission fees, transportation and other necessary expenses, to be funded from Parent Donations and Other Donations; and
- d. That District representation by approximately 80 Benton Middle School Students and Chaperones Robin Ridgeway, Jessica Murray and Taina Divine, be approved to participate in “Three Oaks Outdoor Science School,” Lake Arrowhead CA, October 14-19, 2019; and authorization be granted for an approximate total cost (\$25,200.00) for registration, transportation and other necessary expenses, to be funded from Parent Donations, PTSA Budget and Other Donations; and
- e. That District representation by approximately 114 Hutchinson Middle School Students and Chaperone Mike Clay, be approved to participate in “Three Oaks Outdoor Science School,” Lake Arrowhead, CA, January 27-31, 2019; and authorization be granted for an approximate total cost (\$32,946.00) for registration and other necessary expenses, to be funded from ASB/Trust Budget; and
- f. That District representation by approximately 50 Los Coyotes Middle School Students and Chaperones Hardian Ekadjaja and Natalie Rodriguez, be approved to participate in “Leadership Camp-Alpine Meadows,” Angelus Oaks, CA, November 9-11, 2019; and authorization be granted for an approximate total cost (\$10,000.00) for transportation, lodging and other necessary expenses, to be funded from Parent Donations; and
- g. That District representation by John Glenn High School Students, be approved to participate in “Positive Behavior Intervention Support – PBIS (Reinforcement Incentive),” Norwalk, CA, August 1, 2019 – June 30, 2020; and authorization be granted for an approximate total cost (\$4,500.00) for food items and other necessary expenses, to be funded from John Glenn High School String #01.0-0072.0-4761-1000-4305-42-00-00-0000; and
- h. That District representation by Andrea Wood and Christine Horton (Independent Contractor), be approved to participate in “Business Partner Luncheon for LMHS APPLE Academy,” La Mirada, CA, September 19, 2019; and authorization be granted for an approximate total cost (\$350.00) for food items, to be funded from La Mirada High School String #01.0-7223.9-3800-1000-4305-43-00-00-0000.

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

File Attachments
[Travel 9.16.2019.pdf \(2,252 KB\)](#)

19. EDUCATIONAL (CA)

| | |
|--------------------|--|
| Subject | A. High School Course Approval - Korean 2 Native |
| Meeting | Sep 16, 2019 - Board of Education Study Session |
| Category | 19. EDUCATIONAL (CA) |
| Type | Action (Consent) |
| Recommended Action | That the course title Korean 2 Native be approved for instruction at District high schools beginning in the 2019-2020 school year. |

High School Course - Korean 2 Native

Attached is the course overview for one (1) new district course to be taught at the high school level. The course will be taught over two semesters and will be available beginning in the 19-20 school year. The course will be a-g approved.

Submitted by: Dr. Jessica Medrano, Director, Secondary Education

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

File Attachments
[Course Overview_Korean 2 Native 9 16 2019.pdf \(332 KB\)](#)

| | |
|--------------------|--|
| Subject | B. High School Course Approval - Korean 3 Native |
| Meeting | Sep 16, 2019 - Board of Education Study Session |
| Category | 19. EDUCATIONAL (CA) |
| Type | Action (Consent) |
| Recommended Action | That the course title Korean 3 Native be approved for instruction at District high schools beginning in the 2019-2020 school year. |

Attached is the course overview for one (1) new district course to be taught at the high school level. The course will be taught over two semesters and will be available beginning in the 2019-2020 school year. The course will be a-g approved.

Submitted by: Dr. Jessica Medrano, Director, Secondary Education

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

File Attachments
[Course Overview_Korean 3 Native 9 16 2019.pdf \(310 KB\)](#)

Subject C. Sufficiency of Textbooks / Instructional Materials

Meeting Sep 16, 2019 - Board of Education Study Session

Category 19. EDUCATIONAL (CA)

Type Action (Consent)

Recommended Action That the Resolution of Sufficiency of Instructional Materials and Certification of Provision of Standards Aligned Instructional Materials (Education code 60119) (California Code of Regulation Title 5, Section 9531) (Education Code Section 60422) for 2019-2020 be signed and adopted.

This is an annual district Instructional Materials/Textbook public hearing that is required by Education Code 60119. A public hearing is required on or before the eighth week of school. At this hearing, the Board of Education determines whether there are sufficient instructional materials/textbooks in the district for each student, including English language learners, to use in the class and to take home. The Board of Education will be asked to approve the annual Resolution of Sufficiency of Instructional Materials and the Certification of Provision of Standards Aligned Instructional Materials for the district.

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

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

File Attachments

[19-20 Williams Resolution Regarding Sufficiency of Instructional Materials.pdf \(216 KB\)](#)

20. ROUTINE PERSONNEL (CA)

Subject A. Personnel Report

Meeting Sep 16, 2019 - Board of Education Study Session

Category 20. ROUTINE PERSONNEL (CA)

Type Action (Consent)

Formal approval is required of the report of cumulative personnel actions for this board agenda.

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

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

File Attachments

[Personnel Report - September 16 2019.pdf \(86 KB\)](#)

21. STUDY SESSION

Subject A. Excelsior Master Plan

Meeting Sep 16, 2019 - Board of Education Study Session
 Category 21. STUDY SESSION
 Type Information
 Jamarah Hayner, JKH Consulting

File Attachments
 Norwalk-La Mirada Presentation September 2019_Excelsior.pdf (456 KB)

22. CLOSED SESSION - UNFINISHED BUSINESS

Subject A. Closed Session - Unfinished Business
 Meeting Sep 16, 2019 - Board of Education Study Session
 Category 22. 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.

23. OPEN SESSION

Subject A. Public Announcement of Actions Taken by the Board in Closed Session
 Meeting Sep 16, 2019 - Board of Education Study Session
 Category 23. OPEN SESSION
 Type Procedural

24. ADJOURNMENT

Subject A. Adjournment
 Meeting Sep 16, 2019 - Board of Education Study Session
 Category 24. ADJOURNMENT
 Type Action, Procedural
 Recommended Action That the meeting be adjourned.