



**Monday, April 15, 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. Call to Order

Meeting Apr 15, 2019 - Board of Education Meeting

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

Type Procedural

Subject B. Attendance

Meeting Apr 15, 2019 - Board of Education Meeting

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

Type Procedural

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

Meeting Apr 15, 2019 - Board of Education Meeting

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

Type Information

2. CLOSED SESSION

Subject A. PUBLIC EMPLOYEE APPOINTMENT

Meeting Apr 15, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Action

(Pursuant to Government Code 54957)

Assistant Director, Secondary Math

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

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

Meeting Apr 15, 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 C. CONFERENCE WITH LABOR NEGOTIATORS

Meeting Apr 15, 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 D. STUDENT EXPULSION

Meeting Apr 15, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Information

(Pursuant to Education Codes 35146 and 48918)

Student No. 953034

Student No. 943921

Student No. 939056

Student No. 980178

Subject E. CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION

Meeting Apr 15, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Information

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

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

Subject A. Call to Order

Meeting Apr 15, 2019 - Board of Education Meeting

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

Type Procedural

Subject B. Pledge of Allegiance

Meeting Apr 15, 2019 - Board of Education Meeting

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

Type Procedural

Pledge of Allegiance to the Flag - Keana Miyashiro, La Mirada High School Student

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

Meeting Apr 15, 2019 - Board of Education Meeting

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

Type Procedural

Subject D. Approval of the Minutes of March 11, 2019

Meeting Apr 15, 2019 - Board of Education Meeting

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

Type Action, Procedural

Recommended Action That the Minutes of March 11, 2019, be adopted as received.

<p>File Attachments Minutes March 11, 2019.pdf (294 KB)</p>
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Subject E. Adoption of Agenda for this Meeting

Meeting Apr 15, 2019 - Board of Education Meeting

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

Type Action, Procedural

Recommended Action That the Agenda for this meeting be adopted.

4. RECOGNITIONS

Subject A. Nathan Maya, Norwalk High School

Meeting Apr 15, 2019 - Board of Education Meeting

Category 4. RECOGNITIONS

Type Recognition

Nathan was selected by the Make-a-Wish Foundation to travel to San Francisco to meet the Golden State Warriors' Stephen Curry.

Subject B. Samantha Diaz, New River Elementary School - NLMUSD Spelling Bee Winner

Meeting Apr 15, 2019 - Board of Education Meeting

Category 4. RECOGNITIONS

Type Recognition

Subject C. Morrison Elementary School and Foster Road Elementary School - Top Los Angeles Public Schools for Underserved Students -

Meeting Apr 15, 2019 - Board of Education Meeting

Category 4. RECOGNITIONS

Type Recognition

Morrison Elementary School and Foster Road Elementary School will be recognized for being named in the list of Top Los Angeles Public Schools for Underserved Students in collaboration with the University of Southern California Sol Price Center for Social Innovation and Rossier School of Education Center for Education Policy, Equity and Governance. These schools made the list based on their strong results in English and/or math proficiency for low-income African American and/or low-income Latino students in 2017-18.

Subject D. Morrison Elementary School - 2019 Civic Learning Award of Merit

Meeting Apr 15, 2019 - Board of Education Meeting

Category 4. RECOGNITIONS

Type Recognition

Morrison Elementary School is one of 92 schools to be recognized by the California Department of Education for their efforts to engage students in civic learning. Schools receiving the award engage students through unique classes, clubs and programs. The awards are designed to celebrate successful efforts to engage students in civic learning and to identify models that can be replicated.

Subject E. Gardenhill Elementary School - Project Lead the Way Distinguished Launch School 2018-2019

Meeting Apr 15, 2019 - Board of Education Meeting

Category 4. RECOGNITIONS

Type

Gardenhill Elementary School will be recognized for their 2018-19 Project Lead the Way (PLTW) Distinguished School designation for their PLTW Launch program. The PLTW recognition program honors districts and schools committed to increasing student access, engagement, and achievement in their PLTW programs.

Subject F. Los Coyotes Middle School - California Green Ribbon School

Meeting Apr 15, 2019 - Board of Education Meeting

Category 4. RECOGNITIONS

Type Recognition

Los Coyotes Middle School will be recognized for being named a California Green Ribbon School and receiving the Bronze Award. This award honors schools, school districts, and Institutes of Higher Education for excellence in resource efficiency, health and wellness, and environmental and sustainability education.

Subject G. El Camino High School - 2019 Model Continuation School

Meeting Apr 15, 2019 - Board of Education Meeting

Category 4. RECOGNITIONS

Type Recognition

El Camino High School is being recognized for being named a Model Continuation High School by the California Department of Education. This award honors outstanding continuation high schools for their comprehensive programs and provides a list of model continuation high schools for school visitations.

5. BOARD COMMUNICATIONS

Subject A. Student Board Member

Meeting Apr 15, 2019 - Board of Education Meeting

Category 5. BOARD COMMUNICATIONS

Type Information

Paola Ramirez, John Glenn High School

Subject B. Board Communications

Meeting Apr 15, 2019 - Board of Education Meeting

Category 5. BOARD COMMUNICATIONS

Type Information

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

6. HEARING SECTION

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

Meeting Apr 15, 2019 - Board of Education Meeting

Category 6. HEARING SECTION

Type Information

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

7. BOARD ISSUES

Subject **A. Board Member Conference Attendance**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 7. BOARD ISSUES

Type Discussion

Board President Ana Valencia has requested that Board Member conference attendance be discussed.

Subject **B. Fencing at La Mirada High School**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 7. BOARD ISSUES

Type Discussion

Board Vice President Jude Cazares has requested that fencing around the baseball field at La Mirada High School be discussed.

8. SUPERINTENDENT'S REPORT

Subject **A. Superintendent's Report**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 8. 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. Online Registration**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 8. SUPERINTENDENT'S REPORT

Type Presentation, Report

Mr. Tim Scholefield, Chief Technology Officer, will present information regarding the District's new online registration.

Subject C. Sale of Measure G Bonds, Series D for Phase 1B

Meeting Apr 15, 2019 - Board of Education Meeting

Category 8. SUPERINTENDENT'S REPORT

Type Information

Mr. Tim Carty, Financial Advisor, Piper Jaffray, will provide information on the sale of General Obligation Bonds, Series D for Phase 1B.

Subject D. Measure G Update

Meeting Apr 15, 2019 - Board of Education Meeting

Category 8. SUPERINTENDENT'S REPORT

Type

Edith Florence, Director, Facilities Planning and Construction will provide an update on the Measure G Bond to include:

Phase 1A - Status Update Per Project

Phase 1B - Recommendation of Scope Modification and Budget

File Attachments
Phase 1B - Modification - April 15 2019.pdf (845 KB)

9. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Subject A. California School Employees' Association

Meeting Apr 15, 2019 - Board of Education Meeting

Category 9. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type Information, Report

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

Meeting Apr 15, 2019 - Board of Education Meeting

Category 9. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type Information, Report

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

Meeting Apr 15, 2019 - Board of Education Meeting

Category 9. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type Information, Report

10. ACTION SECTION - ITEMS 11 - 12

Subject **A. Approval of Action Items (Items 11 - 12)**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 10. ACTION SECTION - ITEMS 11 - 12

Type Action

Recommended Action All action items (Items 11 - 12) require a motion and a second. A majority vote is required for the motion to pass.

11. MEASURE G BOND

Subject **A. Resolution #18/19-11 Authorizing the Issuance of Norwalk-La Mirada Unified School District Election of 2014 General Obligation Bonds, Series D**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 11. MEASURE G BOND

Type Action

Recommended Action That Resolution #18/19-11 authorizing the issuance of Norwalk-La Mirada Unified School District election of 2014 General Obligation Bonds, Series D be signed and adopted as attached.

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

File Attachments
[Resolution 1819_11_District Authorizing Resolution - Norwalk-La Mirada USD \(Election of 2014\) Bond Series D.pdf \(378 KB\)](#)

Subject **B. Phase 1B Modification of Projects and Budget**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 11. MEASURE G BOND

Type Action

Recommended Action That the modification of Phase 1B with new scope of work and budget totaling \$60.0 M - Series D, be approved.

Staff is recommending modifying Phase 1B with new scope of work and budget which totals \$60.0 M - Series D.

The following projects have been updated and/or added:

accessible upgrades and interior spaces, removal & installation of HVAC system upgrade, selective demolition for accessible upgrades, exterior paint for existing campus buildings and upgrade of stage lighting, projection & sound system. This is a Measure G Project and contains a CBA.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject **D. Authorization to issue Purchase Order(s) – Portable Softball Backstop for John Glenn H.S. – Beacon Athletics**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 11. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with proposal dated 3/26/2019, to Beacon Athletics, 8233 Forsythia Street, #120, Middleton, WI 53562, for an amount of \$462.84, 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), this item is to furnish a portable softball backstop.

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) – Wall Mounted Logos for John Glenn H.S. – Custom Signs**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 11. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with proposal dated 3/2/2019, to Custom Signs, Inc., 962 W. Foothill Blvd., Azusa, CA 91702, for an amount of \$24,781.90, 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), this item is to furnish and install (3) three 5' X 12' aluminum signs.

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) – Athletic Flooring Material for La Mirada H.S. – FieldTurf USA, Inc.**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 11. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with proposal dated 3/27/2019 (along with utilizing the National Cooperative Purchasing Alliance (NCPA) piggyback Contract, No. 08-13), to FieldTurf USA, Inc., 175 N Industrial Blvd, NE. Calhoun, GA 30701, for an amount of \$152,688.99 (plus surety fees for payment and performance bonds), to be funded by Measure G (21), be approved and issued.

As part of the La Mirada H.S. Gym Expansion and Locker Room Modernization Project (201819-1), this item is to furnish athletic flooring materials only.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject G. Change Order No. 5 with Access Pacific Inc., for Benton Landscape Renovation & Accessory Building, Formal Bid No. 201718-1 (Formal, DSA #03-117773)

Meeting Apr 15, 2019 - Board of Education Meeting

Category 11. MEASURE G BOND

Type Action

Recommended Action That Change Order No. 5 for Benton Landscape Renovation & Accessory Building, Formal Bid No. 201718-1 (Formal, DSA #03-117773) be approved.

Change Order No. 5 is for an increase to the contract, in an amount of \$50,402.00, in order to *Replace 100 feet of existing curb and gutter to allow the water to drain properly into the existing catch basin; Remove and replace sprinkler heads per plan 10 12 inch pop ups on Phase 2, 4 and 5 first row along planter only; Add variable height curb around the perimeter of the portable buildings, lower the catch basin 6 inches for adequate flow and keep minimum cover over existing gas line per DSA request; Add chain link fence around existing electrical equipment cabinets for protection; plus the cost paid to dispose of unused old tires in phase 5;* and therefore, increasing the total contract amount (of the project) to \$7,056,515.73. Change Order No. 5 is also for an extension of work time for the project, which will exceed the contract time by 8 calendar days; and therefore, changing the date of completion (for work) to March 29, 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 H. Change Order No. 6 with Environmental Construction Inc., for Corvallis Landscape Renovation, Formal Bid No. 201718-2 (Formal, DSA #03-117774)

Meeting Apr 15, 2019 - Board of Education Meeting

Category 11. MEASURE G BOND

Type Action

Recommended Action That Change Order No. 6 for Corvallis Landscape Renovation, Formal Bid No. 201718-2 (Formal, DSA #03-117774) be approved.

Change Order No. 6 is for an increase to the contract, in an amount of \$3,503.54, in order to *add 36 new wheel stops to the Allingham Ave. parking lot*; and therefore, increasing the total contract amount (of the project) to \$6,379,598.53. Change Order No. 6 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 **I. Ratification: Authorization to Replace Subcontractor - Re-Bid: La Mirada H.S. – Gym Expansion & Locker Room Modernization, Formal Bid No. 201819-1 (DSA #03-118224).**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 11. MEASURE G BOND

Type Action

Recommended Action Per Resolution 18/19-3 Delegation of Authority, ratify approval to replace one (1) original Subcontractor, as indicated, in accordance with Public Contract Code Section 4107(a)(1); for Re-Bid: La Mirada H.S. – Gym Expansion & Locker Room Modernization project, Formal Bid No. 201819-1 (DSA: #03-118224).

Authorization through ratification to replace one (1) original subcontractor for Re-Bid: La Mirada H.S. – Gym Expansion & Locker Room Modernization, Formal Bid No. 201819-1 (DSA #03-118224).

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

The Nazerian Group, 16218 Ventura Blvd. #10, Encino, CA 91436, General Contractor for the Re-Bid: La Mirada H.S. – Gym Expansion & Locker Room Modernization project, has requested in writing, the replacement of original Subcontractor, for work designated below, as the original Subcontractor has failed or refused to execute a written contract.

Listed below is the subcontractor followed by the requested replacement:

<u>Subcontractor</u>	<u>Replacement</u>
Ceiling Experts 1340 Main Ave. Sacramento, CA 95838 Scope of Work: Acoustical Ceiling	Hamilton Ceiling Systems 24821 Redlands Blvd. Loma Linda, CA 92354

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

12. PERSONNEL

Subject **A. Darryl Adams - Approval of Absence - March 11, 2019**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 12. PERSONNEL

Type Action

Recommended Action That Darryl Adams' absence at the March 11, 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

13. CONSENT AGENDA (CA) - ITEMS 14 - 27

Subject A. Approval of Consent Agenda (Items 14 - 27)

Meeting Apr 15, 2019 - Board of Education Meeting

Category 13. CONSENT AGENDA (CA) - ITEMS 14 - 27

Type Action (Consent)

Recommended Action That all items on the consent agenda (Items 14 - 27) be approved.

14. ACCEPTANCE OF GIFTS (CA)

Subject A. Acceptance of Gifts Items

Meeting Apr 15, 2019 - Board of Education Meeting

Category 14. 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 \$250.00, donated to Chavez Elementary School, by Smart & Final Charitable Foundation, to be used for purchase of books for the school library; and

b. A check in the amount of \$125.00, donated to Dulles Elementary School, by Noel A. Jaimes, to be used for staff and student shirts; and

c. A check in the amount of \$100.00, donated to Dulles Elementary School, by Richard Trujillo Insurance, to be used for staff and student shirts; and

d. A check in the amount of \$1,500.00, donated to Dulles Elementary School, by The Bob Kurz Team, Inc., to be used for staff and student shirts; and

e. A check in the amount of \$1,000.00, donated to Eastwood Elementary School, by Cotsen Foundation for the Art of Teaching, to be used for Parent Education Night and/or Family Math Night; and

f. A check in the amount of \$1,000.00, donated to Gardenhill Elementary School, by Gardenhill Elementary PTA, to be used for any educational purposes principal deems necessary; and

- g. A check in the amount of \$115.47, donated to Gardenhill Elementary School, by Wells Fargo Foundation Educational Matching Gifts Program, to be used for any educational purposes principal deems necessary; and
- h. A check in the amount of \$115.47, donated to Gardenhill Elementary School, by Wells Fargo Foundation Educational Matching Gifts Program, to be used for any educational purposes principal deems necessary; and
- i. A check in the amount of \$1,861.50, donated to Gardenhill Elementary School, by Gardenhill Elementary PTA, to be used for any educational purposes principal deems necessary; and
- j. A check in the amount of \$6,000.00, donated to Gardenhill Elementary School, by Gardenhill Elementary PTA, to be used for any educational purposes principal deems necessary; and
- k. A check in the amount of \$1,000.00, donated to Gardenhill Elementary School, by Cotsen, to be used for purchase of materials and refreshments for two parent workshops; and
- l. A check in the amount of \$1,700.00, donated to La Pluma Elementary School, by La Pluma Elementary PTA, to be used for Choir Director Bobbi Wheatley; and
- m. Cash in the amount of \$135.00, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for 5th grade Science Camp; and
- n. Cash in the amount of \$185.00, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for 5th grade Science Camp; and
- o. A check in the amount of \$270.00, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for 5th grade Science Camp; and
- p. Cash in the amount of \$262.00, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for 1st grade field trip to La Mirada Theatre of the Performing Arts; and
- q. A check in the amount of \$72.00, donated to La Pluma Elementary School, by La Pluma Elementary, to be used for reimbursement for over payment to San Juan Capistrano; and
- r. Cash in the amount of \$2,300.00, donated to Moffitt Elementary School, by Moffitt Parents, to be used for yearbooks, mural, student incentives, materials and/or supplies as principal deems necessary; and
- s. A check in the amount of \$7,950.00, donated to Morrison Elementary School, by Cotsen Foundation, to be used for staff development and substitute pay for teacher release time; and
- t. A check in the amount of \$811.12, donated to Morrison Elementary School, by Shakey's Pizza Parlor, to be used for any purposes deemed necessary; and
- u. A check in the amount of \$43.70, donated to New River Elementary School, by Box Tops for Education, to be used for technology; and
- v. Cash and checks in the amount of \$473.00, donated to Benton Middle School, by Bucket Donations, to be used for VAPA – band; and
- w. A check in the amount of \$74.98, donated to Benton Middle School, by Show Tix 4U- Digital Theatre, LLC, to be used for VAPA programs – Choir Performance; and

- x. Cash in the amount of \$510.00, donated to Benton Middle School, by Bucket Donations, to be used for VAPA – band; and
- y. Cash in the amount of \$80.00, donated to Benton Middle School, by Bucket Donations, to be used for student donation account; and
- z. Cash in the amount of \$386.65, donated to Corvallis Middle School, by Corvallis Parents, to be used for band students; and
- aa. Cash in the amount of \$60.00, donated to Hutchinson Middle School, by Hutchinson Parents/Guardians, to be used for magnet materials and/or supplies; and
- bb. 24 New shirts (value at \$313.02), donated to Los Alisos Middle School, by Chuck La Mantia, to be used for Adaptive PE Performance on 3/29/19; and
- cc. A check in the amount of \$130.00, donated to Los Coyotes Middle School, by Cane’s Chicken Fingers, to be used for ASB; and
- dd. Cash in the amount of \$1,005.00, donated to Waite Middle School, by Waite parents/students/staff, to be used for Scholastic book fair; and
- ee. A check in the amount of \$187.09, donated to Waite Middle School, by Chick-Fil-A, to be used for Leadership student activities; and
- ff. A slightly used Kenmore Microwave oven, donated to Southeast Academy, by The Shapiro Family, to be used for site staff; and
- gg. A slightly used GE Profile Microwave oven, donated to Southeast Academy, by The Shapiro Family, to be used for site staff; and
- hh. A slightly used GE Profile Microwave oven, donated to Southeast Academy, by The Shapiro Family, to be used for MSgt Allard; and
- ii. A slightly used Kenmore Mini Fridge, donated to Southeast Academy, by The Shapiro Family, to be used for SSgt Cervantes; and
- jj. A check in the amount of \$300.00, donated to John Glenn High School, by City of Norwalk, to be used for supplies; and
- kk. A check in the amount of \$250.00, donated to John Glenn High School, by City of Norwalk, to be used for supplies; and
- ll. A check in the amount of \$100.00, donated to La Mirada High School, by Home Campus, to be used for track invitationals and meets; and
- mm. A check in the amount of \$130.00, donated to La Mirada High School, by Benton Middle School PTSA, to be used for Vaping prevention assembly; and
- nn. A check in the amount of \$150.00, donated to La Mirada High School, by La Mirada High School PTSA, to be used for Vaping prevention assembly; and
- oo. A check in the amount of \$50.00, donated to La Mirada High School, by Tom’s Tailgate, to be used for Apple Academy field trips and/or other related activities; and

- pp. A check in the amount of \$500.00, donated to Norwalk La Mirada Adult School, by Good Tree Fellowship Church, to be used for Adult School student scholarship; and
- qq. A check in the amount of \$1,200.00, donated to College & Career Internship Program, by Liberty Utilities, to be used for two scholarships to be awarded to interns at conclusion of summer internship; and
- rr. A check in the amount of \$369.29, donated to Educational Services, by Frantone's, to be used for ASES After School Expanded Learning Program; and
- ss. Gift basket, donated to Norwalk-La Mirada USD, by Mr. Don Skala Norwalk La Mirada Plumbing & HVAC, to be used for Star Awards Celebration; and
- tt. A check in the amount of \$250.00, donated to Norwalk-La Mirada USD, by Norwalk-La Mirada Administrators Association (NLMAA), to be used for Star Awards Celebration; and
- uu. A check in the amount of \$100.00, donated to Norwalk-La Mirada USD, by Norwalk Lions Club, to be used for Star Awards Celebration; and
- vv. A check in the amount of \$500.00, donated to Norwalk-La Mirada USD, by City of Norwalk, to be used for Star Awards Celebration; and
- ww. A check in the amount of \$1,000.00, donated to Norwalk-La Mirada USD, by SchoolsFirst Federal Credit Union, to be used for Star Awards Celebration.

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

File Attachments
[Gifts_15April2019.pdf \(1,931 KB\)](#)

15. CLAIMS AND ACCOUNTS (CA)

Subject **A. Claims and Accounts**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 15. CLAIMS AND ACCOUNTS (CA)

Type Action (Consent)

Recommended Action Approve Claims & Accounts

1. Purchase Order records submitted for Board approval. Cutoff Dates: 03/01/2019 to 03/26/2019. Itemized list of supplemental sheets (Pages 1 - 16) are attached.

2. Payroll

PAYROLL ID	ISSUE DATE	PAYROLL TOTAL
EOM8	02/28/2019	\$8,305,859.05
10WD9	03/14/2019	\$956,827.13
EOM9	03/29/2019	\$8,304,660.22

3. B Warrant Registers for the Period of 02/28/2019 – 03/29/2019

B Warrant Numbers

25121492 to 25121542

25126492 to 25126529

25129159 to 25129214

25131368 to 25131416

25134861 to 25134923

25137204 to 25137261

25140500 to 25140515

25144136 to 25144163

25146566 to 25146615

25149467 to 25149516

25151978 to 25151995

25155773 to 25155799

25159633 to 25159676

25165022 to 25162090

25164453 to 25164507

00443496 to 00443496

25168242 to 25168274

25173023 to 25173078

25175607 to 25175638

00444036 to 00444036

25179544 to 25179566

25183478 to 25183536

25190011 to 25190030

25197214 to 25197289

25200141 to 25200176

Fund Number	B Warrant Fund Summary	Totals
01.0	General	\$2,474,429.22
10.0	Special Ed	0.00
11.0	Adult	129,051.99
12.0	Child Care	51,039.74
13.0	Cafeteria	850,561.21
14.0	Deferred Maintenance	68,733.38
15.0	Pupil Transportation	1,275,589.70
21.0	Building	944,043.16
25.0	Capital Facilities	15,788.65
30.0	Lease Purchase	0.00

35.1	County Facilities	0.00
40.1	Special Reserve Fund - #2 Wright	612,663.64
40.2	Special Reserve Fund - #3 Hoxie	1,980.00
40.3	Special Reserve Fund - #4 McNally	0.00
40.4	Special Reserve Fund - #1 Neff	0.00
63.0	Child Care Enterprise	35,401.17
67.1	Benefit	2,097,428.10
67.2	Liability/Property	552.07
67.3	Worker's Compensation	230,875.87
73.0	Foundation Trust	0.00
76.0	Payroll	1,852,145.77
GRAND TOTAL		\$10,640,283.67

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
201904041115.pdf (628 KB)

16. AWARD OF BIDS (CA)

Subject	A. Norwalk Adult School Upgrade Project, Bid No. 201819-14 (Formal, DSA # N/A)
Meeting	Apr 15, 2019 - Board of Education Meeting
Category	16. AWARD OF BIDS (CA)
Type	Action (Consent)
Recommended Action	That Bid No. 201819-14 be awarded and contract approved with Horizons Construction Co. Int'l, Inc. 432 W. Meats Ave., Orange, CA 92865 in the amount of \$2,177,000 (which includes an amount for unforeseen conditions), to be paid for by Fund 11.

Remodel of three (3) adult education classroom buildings including carpeting, painting, signage, casework, graphic walls, accessible upgrades, and site accessible "path of travel" upgrades. Project remodels 47,235 square feet.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject	B. Installation of Huerta Shade Structure, Bid No. 201819-15 (Informal, DSA #03-118251)
Meeting	Apr 15, 2019 - Board of Education Meeting
Category	16. AWARD OF BIDS (CA)

Type Action (Consent)

Recommended Action That Bid No. 201819-15 be awarded and contract approved with Alley Cat Development, Inc. 7071 Warner Ave. #734, Huntington Beach, CA 92647 in the amount of \$87,870.00, to be paid for by Fund 12.

Installation of one (1) shade structure and ADA upgrades for NLMUSD's Head Start program, with work needing to be complete by June 30, 2019 (because of special funding).

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

Subject C. CAT6 Network Cable Installation, RFO No. 1819-2, E-Rate FY2019

Meeting Apr 15, 2019 - Board of Education Meeting

Category 16. AWARD OF BIDS (CA)

Type Action (Consent)

Recommended Action That RFO No. 1819-2, per the specifications set forth, be awarded and contract approved with AAA Network Solutions, 8401 Page Street, Buena Park, CA 90621 in the amount of \$164,468.23, to be paid for by various funding sources.

For installation of CAT6 network cable at Dulles Elementary, Eastwood Elementary, Escalona Elementary, Gardenhill Elementary, La Pluma Elementary, Hutchinson Middle, Norwalk H.S., and La Mirada H.S.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

17. REJECTION OF BID(S) (CA)

Subject A. Installation of Network Cable & Wireless Equipment at NHS & LMHS, Bid No. 201819-12, Erate Year 2019

Meeting Apr 15, 2019 - Board of Education Meeting

Category 17. REJECTION OF BID(S) (CA)

Type Action (Consent)

Recommended Action That all bids received be rejected, pursuant to the contract documents, for Bid No. 201819-12, Erate Year 2019.

To complete network modernization at Norwalk H.S. & La Mirada H.S. by utilizing E-rate's process, for Erate funding year 2019, and focused on bringing indoor and outdoor wireless access to build capacity in the current network infrastructure with current wireless access points and cabling.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

18. ACCEPTANCE OF FUNDS (CA)

Subject **A. 2018-2019 Local Assistance Entitlements**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 18. ACCEPTANCE OF FUNDS (CA)

Type Action (Consent)

Recommended Action That the resolution authorizing acceptance of the 2018-2019 Local Assistance Entitlements in the amount of \$3,613,344.00 be signed and adopted.

The Norwalk-La Mirada Unified School District has received grant funding from the California Department of Education for the Local Assistance Entitlements for the 2018-2019 school year in the amount of \$3,613,344.00

Referred to the Superintendent by: Beth Nishida, Executive Director, Special Education

File Attachments
[Resolution Local Assistance Entitlements 2018-19.pdf \(402 KB\)](#)

Subject **B. 2018-2019 Federal Preschool Grants**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 18. ACCEPTANCE OF FUNDS (CA)

Type Action (Consent)

Recommended Action That the resolution authorizing acceptance of the 2018-2019 Federal Preschool Grants in the amount of \$100,713.00 be signed and adopted.

The Norwalk-La Mirada Unified School District has received grant funding from the California Department of Education for the Federal Preschool Grants for the 2018-2019 school year in the amount of \$100,713.00.

Referred to the Superintendent by: Beth Nishida, Executive Director, Special Education

File Attachments
[Resolution Federal Preschool Grants 2018-19.pdf \(401 KB\)](#)

Subject **C. 2018-2019 WorkAbility I Program Grant**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 18. ACCEPTANCE OF FUNDS (CA)

Type Action (Consent)

Recommended Action That the resolution authorizing acceptance of the 2018-2019 WorkAbility I Program Grant in the amount of \$180,075.00 be signed and adopted

The Norwalk-La Mirada Unified School District has received grant funding from the California Department of Education for the WorkAbility I Program for the 2018-2019 school year in the amount of \$180,075.00.

Referred to the Superintendent by: Beth Nishida, Executive Director, Special Education

File Attachments
Resolution- Workability I Program.pdf (401 KB)

Subject **D. Adult Education and Family Literacy Act, Public Law 113-128, Section 231**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 18. ACCEPTANCE OF FUNDS (CA)

Type Action (Consent)

Recommended Action That the resolution authorizing acceptance of the 2018-2019 Adult Education and Family Literacy Act, Public Law 113-128, Section 231 and 243 funds in the amount of \$27,424.00 be signed and adopted

Board information concerning resolution to accept Adult Education and Family Literacy Act, Public Law 113-128, Section 231 and 243 funds.

Funds in the amount of \$27,424.00 have been awarded to the Norwalk-La Mirada Adult School to support Adult Basic Education, English as a Second Language, Integrated EL Civics, and High School Diploma/Equivalency programs for the 2018-2019 school year.

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

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

File Attachments
Resolution WIOA GAN Update 4-15-19.pdf (7 KB)

19. BUDGETARY ACTION (CA)

Subject **A. Head Start Budget Adjustment Request #38-346**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 19. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That Head Start Budget Adjustment Request #38-346 submitted to LACOE for the 2018-2019 program year be approved.

It is requested that this Budget Adjustment Request, #38-346, for one-time Head Start Carryover I funds be approved to replace the large sand area in the Sanchez Preschool playground with concrete. Norwalk-La Mirada USD will receive \$55,000 to complete this project.

Submitted by: Laurel Parker, Director, NLMUSD Preschool Programs

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

Subject B. Head Start Budget Adjustment Request #38-279

Meeting Apr 15, 2019 - Board of Education Meeting

Category 19. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That Head Start Budget Adjustment Request #38-279 submitted to LACOE for the 2018-2019 program year be approved.

It is requested that this Budget Adjustment Request, #38-279, for State Preschool Grant funds be approved to increase the grant amount from \$280,350 to \$295,925 due to an increase to the daily reimbursement rate. The total amount of the increase is \$15,575.

Submitted by: Laurel Parker, Director, NLMUSD Preschool Programs

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

Subject C. Head Start Budget Adjustment Request #38-345

Meeting Apr 15, 2019 - Board of Education Meeting

Category 19. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That Head Start Budget Adjustment Request #38-345 submitted to LACOE for the 2018-2019 program year be approved.

It is requested that this Budget Adjustment Request, #38-345, for one-time Head Start Dosage Carryover funds be approved to purchase one new bus (\$235,501) and one new maintenance truck (\$42,062). LACOE is making these one-time funds available in order to replace one of the current preschool programs buses. The bus will be equipped with restraint systems that meet all applicable federal, state, and Head Start safety standards for children ages 1-5 years old. The amount of this request is \$277,563.

Submitted by: Laurel Parker, Director, NLMUSD Preschool Programs

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

Subject D. Head Start Budget Adjustment Request #38-376

Meeting Apr 15, 2019 - Board of Education Meeting

Category 19. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That Head Start Budget Adjustment Request #38-376 submitted to LACOE for the 2018-2019 program year be approved.

It is requested that this Budget Adjustment Request, #38-376, for one-time Head Start funds be approved to pay for expenses to attend LACOE's Bridging Head Start to Kindergarten Symposium on June 1, 2019. Head Start parents, directors, administrators, teachers and support staff will attend. The amount of this request is \$1,700.00.

Submitted by: Laurel Parker, Director, NLMUSD Preschool Programs

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

Subject E. Head Start Budget Adjustment Request #38-377

Meeting Apr 15, 2019 - Board of Education Meeting

Category 19. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That Head Start Budget Adjustment Request #38-377 submitted to LACOE for the 2018-2019 program year be approved.

It is requested that this Budget Adjustment Request, #38-377, for Head Start Basic Carryover I Grant funds be approved to complete the installation of the shade structure at the Huerta site. Norwalk-La Mirada USD will receive \$67,883.00 in additional one-time funding to complete this project.

Submitted by: Laurel Parker, Director, NLMUSD Preschool Programs

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

20. AUTHORIZATION TO ISSUE PURCHASE ORDER(S) (CA)

Subject A. Pitney Bowes, Upgrade of Mailing Equipment

Meeting Apr 15, 2019 - Board of Education Meeting

Category 20. AUTHORIZATION TO ISSUE PURCHASE ORDER(S) (CA)

Type Action (Consent)

Recommended Action That the issuance of a Purchase Order for 2019-20 (and for the school years thereafter) with Pitney Bowes, 25531 Commercentre Drive, Suite 110, Lake Forest, CA 92630 for a total contract amount of \$86,797.92 (plus any taxes, contract term is 48 months), utilizing the NASPO ValuePoint Master Agreement No. ADSPO16-169897 (State of California Participating Addendum No. 7-17-70-41-03) to procure, to be funded by General Fund (01), be approved.

This authorization is to upgrade the mailing machines (equipment) at the following sites: District Office, Norwalk High School, John Glenn High School, La Mirada High School and El Camino High School. Sites mentioned will receive the latest technology; in connection with a 48-month contract, and the District will be utilizing a State of California (DGS) piggyback contract to procure.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

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

Subject A. San Joaquin County Office of Education

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$19,057.00

Budget Source 01.0-6500.0-5001-2110-5868 and 5637 (Special Education)

Recommended Action Approve and authorize execution of contract.

License Agreement with San Joaquin County Office of Education to provide a web-based suite of tools, known as the Special Education Information System, for use by special education programs in formulating, updating, tracking, storing and reporting on pupil records, including Individualized Educational Plans. This Agreement is effective July 1, 2019 through June 30, 2022. The annual amount is broken down by License Fee (\$15,694) and SIS Two-Way Integration Fee (\$3,363) based on current year SELPA December 1 Count.

Submitted by Beth Nishida, Executive Director Special Education

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

File Attachments
201904021019.pdf (910 KB)

Subject B. Norwalk-La Mirada Unified School District Preschool Program

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Recommended Action Approve and authorize execution of contract.

Facilities Use Memo of Understanding with Norwalk-La Mirada Unified School District Preschool Program (NLMUSD Head Start) to memorialize the terms and conditions of NLMUSD Head Start's renovation and use of a portion of the property known as Moffitt Elementary which houses NLMUSD's Head Start Program.

*Parties agree to a no cost lease. This Agreement shall be effective for a period of fifteen (15) years commencing upon the date of the full execution of this Agreement and expiring on the last day of the last month fifteen years after said date.

Submitted by Laurel Parker, Director Preschool Programs

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

*This Agreement has no monetary value but requires Board Chairperson's signature.

File Attachments
201904021037.pdf (659 KB)

Subject C. Hatching Results, LLC

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$110,000.00

Budget Source 01.0-7510.0-1110-2140-5850-79 (Low Performing Students Block Grant)

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with Hatching Results, LLC to provide special services (training, consultation, coaching, keynote, evaluation, etc.). The District desires the School Counseling Program Handbook template, access to 7 self-paced online courses, LiveBinder with online resources and sample documents, and Qualtrics comprehensive school counseling program needs survey and results report. This Agreement is effective August 1, 2019 through August 31, 2020.

Submitted by Jessica Medrano, Director Secondary Education

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

File Attachments
201904021054.pdf (297 KB)

Subject D. LDM Group: Advancing Equitable College Access, LLC

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$29,700.00

Budget Source 01.0-0072.0-1161-2120-5850-79 (LCAP)

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with LDM Group: Advancing Equitable College Access, LLC to provide professional development to school leadership teams. This Agreement is effective August 1, 2019 through June 30, 2020.

Submitted by Dr. Jessica Medrano, Director Secondary Education

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

File Attachments
201904020907.pdf (463 KB)

Subject E. Opinion Interactive LLC

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$22,500.00

Budget Source 01.0-0072.0-3800-3110-5810-79 (LCFF)

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with Opinion Interactive LLC to provide personalized home language-based college readiness reports for students and parents. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Dr. Jessica Medrano, Director Secondary Education

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

File Attachments
201904020913.pdf (602 KB)

Subject **F. Anthony Hernandez**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$7,747.93

Budget Source 01.0-0072.0-1760-1000-5850-37 & 42 (50/50) - LCFF

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with Anthony Hernandez to provide piano accompanist services for Waite Middle School and John Glenn High School. This Agreement is effective March 4, 2019 through June 5, 2020

Submitted by Eileen Burkholder, Director Curriculum, Instruction & Assessment

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

File Attachments
201904020933.pdf (159 KB)

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

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$28,275.00

Recommended Action Approve/Ratify and authorize execution of contract.

Contract with the Los Angeles County Office of Education to provide funds in the total amount of \$28,275 for the Adult School to provide a Certified Nurse Assistant Training Program. This Agreement is effective April 2, 2019 through June 30, 2019.

Submitted by Sharon Todd, Director Adult School

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

File Attachments

201904021104.pdf (741 KB)

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

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$8,510.00

Recommended Action Approve and authorize execution of amendment.

Amendment No. 4 to Contract with the Los Angeles County Office of Education to increase the total funding by \$8,510; from \$10,554,879 to \$10,563,389 for employee background checks as outline in the Head Start Performance Standards 1302.90(b). All other terms and conditions to remain as approved by the Board of Education on January 14, 2019.

Submitted by Laurel Parker, Director Preschool Programs

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

File Attachments
201904021309.pdf (305 KB)

Subject **I. Joan M. Case**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$4,000.00

Budget Source 01.0-9025.0-1760-2140-5850-19 (Cotsen Foundation Grant)

Recommended Action Approve and authorize execution of amendment.

Amendment #1 to Independent Contractor Agreement with Joan M. Case to increase the total contract value by \$4,000; from \$7,000 to \$11,000 for CGI professional development at Morrison Elementary School. All other terms and conditions to remain as approved by the Board of Education on October 8, 2018. Additional amount shall be paid from the Budget Source indicated above (Cotsen Foundation Grant).

Submitted by Rudy Gonzalez, Principal Morrison Elementary School

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

File Attachments
201904021130.pdf (37 KB)

Subject **J. Janine Ezaki**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$3,750.00

Budget Source as per PO #190003

Recommended Action Approve and authorize execution of amendment.

Amendment #1 to Independent Contractor Agreement with Janine Ezaki to increase the total contract value by \$3,750; from \$26,250 to \$30,000 for fifty (50) additional hours of one-on-one collegial leadership for principals. All other terms and conditions to remain as approved by the Board of Education on April 16, 2018.

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

File Attachments
[201904021140.pdf \(31 KB\)](#)

Subject K. NTS Communications

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$198,079.00

Budget Source 01.0-0072.0-0000-7180-5850-79 (LCFF)

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with NTS Communications to provide high school marketing, branding and recruitment services to include new logo and mascot update or redesign, tri-fold mailer, retractable banners, table cover and 10' x 10' pop-up canopy, 4-6 minute video, street light pennants, wall graphics, and student and campus life photography for all four (4) high schools. This Agreement is effective April 16, 2019 through June 30, 2020.

Submitted by Jessica Medrano, Director Secondary Education
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments
[201904041000.pdf \(306 KB\)](#)

Subject L. U.S. TelePacific Corp./TPx Communications

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$90,044.56

Budget Source 01.0-0000.0-0000-8220-5915-79 (Utilities)

Recommended Action Approve and authorize execution of contract.

Master Service Agreement with U.S. TelePacific Corp./TPx Communications to act as District agent in dealing with local companies for porting telephone numbers or changing carriers in order to provide in-house telecommunications service. This Agreement is effective for a term of 36 months. Services will be provided for a one time fee of \$2,200, plus \$2,473.46 per month plus taxes, fees and surcharges, less \$1,200 rebate.

Submitted by Tim Scholefield, Chief Technology Officer

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

File Attachments
201904041534.pdf (1,742 KB)

Subject M. InnovateEd, LLC

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$317,000.00

Budget Source School Improvement Funding & Low Performing Students Block Grant

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with InnovateEd, LLC to provide training to District leadership, principals, school leadership and teachers to develop the collective capacity of educators at all levels, create communities of learners through horizontal and vertical learning opportunities that promote systemic collaboration and inquiry-driven improvement cycles. 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
201904091021-1.pdf (501 KB)

Subject N. AVID Center

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$71,008.00

Budget Source LCFF (See attachment under Administrative Content)

Recommended Action Approve and authorize execution of contracts.

AVID College Readiness System Services and Products Agreements with AVID Center to provide non-transferable licenses solely to implement AVID products. These Agreements are for AVID District Leadership Year 1 Training to support the District Director, AVID Secondary Membership/Curriculum for Hutchinson, Corvallis, John Glenn, La Mirada, Los Alisos, Los Coyotes, Waite, Norwalk, and Benton schools, AVID Elementary Membership/Curriculum for Sanchez, Johnston, Edmondson, Escalona, Dolland, Dulles, La Pluma, and Moffitt schools, and AVID EXCEL Benefit Package for Corvallis, Los Alisos and Waite Middle Schools, a middle school program designed to increase the college readiness of designated English Language Learner students. These Agreements are effective July 1, 2019 through June 30, 2020.

Submitted by Dr. Jessica Medrano & Dr. Rosa Isiah, K-12 Instructional Support Services

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

File Attachments

201904050935.pdf (809 KB)

201904050935-1.pdf (1,323 KB)

Subject O. Food Safety Systems

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$64,280.00

Budget Source 13.0-5310.0-0000-3700-5850-79 (Cafeteria)

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with Food Safety Systems to provide a complete and sustainable food safety and sanitation system inclusive of oversight, safety and sanitation training, education, and inventory control. This Agreement is effective July 1, 2019 through June 30, 2020. This Agreement is for Year 3 of a five (5) year Agreement.

Submitted by Anna Apoian, Director Nutrition Services

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

File Attachments

201904020920.pdf (679 KB)

Subject P. EMS LINQ, Inc.

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$43,315.00

Budget Source see Requisition #323794

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with EMS LINQ, Inc. to provide School Nutrition Standard Annual software which includes K12 PaymentCenter Fees, Free & Reduced, Accountability, and Point of Sale for a total cost of \$28,520. Nine (9) days of On-Site Training Food Service (\$10,800) and Standard Training & Start-up Package (\$3,995) are also provided for a total contract amount not to exceed \$43,315.

Submitted by Anna Apoian, Director Nutrition Services

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

File Attachments
201904021329.pdf (439 KB)

Subject Q. Ninyo & Moore

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$22,760.00

Budget Source as per PO #181841

Recommended Action Approve and authorize execution of amendment.

Amendment #1 to Consultant Services Agreement with Ninyo & Moore to increase the total contract value by \$22,760; from \$57,040 to \$79,800 for additional material testing and special inspection services for the Benton Middle School Landscape Renovation with Accessory Structures Project. All other terms and conditions to remain as approved by the Board of Education on October 23, 2017.

Submitted by Edith Florence, Director Facilities Planning & Construction

Referred to the Board of Education by Assistant Superintendent Business Services

File Attachments
201904021205.pdf (135 KB)

Subject R. Ninyo & Moore

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$10,600.00

Budget Source as per PO #181838

Recommended Action Approve and authorize execution of amendment.

Amendment #3 to Consultant Services Agreement with Ninyo & Moore to increase the total contract value by \$10,600; from \$63,500 to \$74,100 for additional geotechnical consulting services for the Corvallis Middle School Landscape Renovation & Accessory Structures Project. All other terms and conditions to remain as approved by the Board of Education on March 11, 2019.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
201904041509.pdf (121 KB)

Subject S. Ninyo & Moore

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$22,229.00

Budget Source as per PO #171556

Recommended Action Approve and authorize execution of amendment.

Amendment #3 to Consultant Services Agreement with Ninyo & Moore to increase the total contract value by \$22,229; from \$185,519.22 to \$207,748.22 for additional geotechnical consulting services for the John Glenn High School Synthetic Turf Sports Fields and Accessory Buildings 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
201904051650.pdf (118 KB)

Subject T. Ninyo & Moore

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$14,000.00

Budget Source as per PO #171556

Recommended Action Approve and authorize execution of contract.

Amendment #1 to Consultant Services Agreement with Ninyo & Moore to increase the total contract value by \$14,000; from \$4,300 to \$18,300 of which \$208 is allocated for reimbursable expenses for additional geotechnical consulting services for the Norwalk High School Portable Weight Room Building & Fire Loop Project. All other terms and conditions to remains as approved by the Board of Education on February 27, 2017.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
201904051117.pdf (116 KB)

Subject **U. Ninyo and Moore**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$35,225.85

Budget Source as per PO #171627

Recommended Action Approve/Ratify.

Amendment #4 to Consultant Services Agreement with Ninyo and Moore to increase the total contract value by \$35,225.85; from \$205,640.59 to \$240,866.44 of which \$2,000 is allocated for reimbursable expenses for additional environmental services for the implementation of a Preliminary Environmental Assessment for Norwalk High School. All other terms and conditions to remain as approved by the Board of Education on April 16, 2018.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
201904021232.pdf (876 KB)

Subject **V. Mover Services, Inc.**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$19,397.75

Budget Source 11.0-0000.0-4100-8500-6225-49 (Adult Ed)

Recommended Action Approve and authorize execution of contract.

Independent Contractor Agreement with Mover Services, Inc. to provide relocation services for the Norwalk Adult School Upgrade Project. This Agreement is effective April 16, 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
[201904021216.pdf \(181 KB\)](#)

Subject **W. Department of Toxic Substances Control**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$6,159.00

Budget Source as per PO #172257

Recommended Action Approve notification of Revised Cost Estimate.

Notification from the Department of Toxic Substances Control to increase the total contract value by \$6,159; from \$31,229.01 to \$37,388.01 for final oversight costs related to the Norwalk High School Athletic Field and Fields Building Project. All other terms and conditions to remain as approved by the Board of Education on October 8, 2018.

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

File Attachments
[201904021258.pdf \(235 KB\)](#)

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

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$38,880.00

Budget Source 11.0-0000.0-4110-8500-6275-49 (Adult Ed)

Recommended Action Approve and authorize execution of contract.

Inspector Services Agreement with RS Construction Services, Inc. to provide inspection services for the Norwalk Adult School Upgrades Project. This Agreement is effective April 15, 2019 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided at a rate of \$72 per hour.

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

File Attachments

[201904041445.pdf \(1,155 KB\)](#)

Subject Y. RS Construction Services, Inc.

Meeting Apr 15, 2019 - Board of Education Meeting
 Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
 Type Action (Consent)
 Dollar Amount \$5,880.00
 Budget Source as per PO #172618

Recommended Action Approve and authorize execution of amendment.

Amendment #1 to Inspector Services Agreement with RS Construction Services, Inc. to increase the total contract value by \$5,880; from \$22,400 to \$28,280 for additional DSA inspection services as required to complete the Norwalk High School Portable Weight Room Building & Fire Loop Project. All other terms and conditions to remains as approved by the Board of Education on January 23, 2017.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
[201904101040.pdf \(77 KB\)](#)

Subject Z. BPI Inspection Service

Meeting Apr 15, 2019 - Board of Education Meeting
 Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)
 Type Action (Consent)
 Dollar Amount \$12,240.00
 Budget Source as per PO #190945

Recommended Action Approve and authorize execution of amendment.

Amendment #1 to Inspector Services Agreement with BPI Inspection Service to increase the total contract value by \$12,2400; from \$26,656 to \$38,896 for additional DSA inspection services as required to complete the Morrison Traffic Mitigation and Parking Lot Expansion Project. All other terms and conditions to remain as approved by the Board of Education on August 6, 2018.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments
[201904081447.pdf \(69 KB\)](#)

Subject AA. Converse Consultants

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$11,860.00

Budget Source as per PO #182625

Recommended Action Approve and authorize execution of amendment.

Amendment #1 to Consultant Services Agreement to increase the total contract value by \$11,860; from \$9,910 to \$21,770 for additional geotechnical consulting services for the Hutchinson Middle School Portable Locker Room and Classroom Buildings 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
[201904081417.pdf \(415 KB\)](#)

Subject BB. Converse Consultants

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$14,940.00

Budget Source 25.0-9011.0-9510-8500-6275-35 (Developer Fees)

Recommended Action Approve and authorize execution of contract.

Consultant Services Agreement with Converse Consultants to provide material testing and special inspection consulting services during construction of the Hutchinson Middle School Portable Locker Room and Classroom Buildings. This Agreement is effective April 15, 2019 through the completion of 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
[201904081410.pdf \(1,428 KB\)](#)

Subject CC. Dunkel Bros. Machinery Moving, Inc.

Meeting Apr 15, 2019 - Board of Education Meeting

Category 21. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,875.00

Budget Source 01.0-0000.0-0000-7530-5810-79

Recommended Action Approve and authorize execution of the contract.

Independent Contractor Agreement with Dunkel Bros. Machinery Moving, Inc. to relocate two (2) storage containers at Escalona Elementary School in order to remove one (1) deteriorated storage container for disposal. This Agreement is effective April 15, 2019 through June 30, 2019.

Submitted by Cindy Jimenez, Director Purchasing and Warehouse
 Referred to the Board of Education by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments
[201904120920.pdf \(139 KB\)](#)

22. REQUEST FOR CONFERENCE ATTENDANCE (CA)

Subject A. Conference Items a - d

Meeting Apr 15, 2019 - Board of Education Meeting

Category 22. REQUEST FOR CONFERENCE ATTENDANCE (CA)

Type Action (Consent)

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

a. That District representation by approximately 120 Gardenhill Elementary School Students and Chaperones Sharmayn Beaton, Jennifer Berchtold and Nancy Song, be approved to participate in “Thousand Pines Outdoor Science School,” Crestline, CA, October 8-11, 2019; and authorization be granted for an approximate total cost (\$32,100.00) for admission fees, transportation and other necessary expenses, to be funded from Parent Donations, Gardenhill Elementary School String #01.0-0137.0-1110-1000-5886-28-00-0-0000 and Gardenhill Elementary School String #01.0-0137.0-1110-1000-5710-28-00-00-0000; and

b. That District representation by approximately 12 John Glenn High School Students and Chaperones Lisa Nichols, Lucia Nguyen, Leonard Shryock, Quoc Nguyen, Shanon Cruz and Debra Sprowls, be approved to participate in “Every 15 Minutes Retreat,” La Mirada, CA, May 2-3, 2019; and authorization be granted for an approximate total cost (\$1,282.80) for lodging, food and other necessary expenses, to be funded from John Glenn High School String #01.0-3010.0-1110-1000-5810-42-00-00-0000 and #01.0-3010.0-1110-1000-5810-42-00-00-0000; and

c. That District representation by Kelly Garcia, be approved to participate in "PLTW Blended Part 1/Engineering Essentials Beta Release Training," Indianapolis, IN, July 29 – August 2, 2019; and authorization be granted for an approximate total cost (\$4,300.00) for registration, transportation, lodging and other necessary expenses, to be funded from PLTW String #: 01.0-0072.0-1121-1000-5220-79-00-00-0000; and

d. That the request for District representation by District Employees, Students, Parents, and Community Members, for approval to participate in “District Staff Development Meetings, Within District Boundaries, July 1, 2018 – June 30, 2019, be revised to increase the total cost from \$10,000.00 to \$11,500.00 for food

items and other necessary expenses, to be funded from LCAP String #01.0-0072.0-1110-2125-4300-79-00-00-0000, as approved by the Board of Education on January 14, 2019.

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

File Attachments
Travel 4 15 19.pdf (1,249 KB)

23. EDUCATIONAL (CA)

Subject **A. Tobacco Use Prevention Education (TUPE) Friday Night Live (LACOE) Program Youth Development "Knowledge Empowers Youth Summit"**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 23. EDUCATIONAL (CA)

Type Action (Consent)

Recommended Action That 20 students and 2 staff members from Corvallis and Waite Middle Schools be approved to attend the "Knowledge Empowers Youth Summit" in Los Angeles, on Saturday, April 20, 2019.

LACOE Frigh Night Live Program is offering a free, one-day youth summit event for middle school students involved in the Friday Night Live Program, as written in the 2016-2019 Tobacco Use Prevention, Cohort, Tier 2 Grant. This event will be held at the Alliance College Ready Middle Academy in Los Angeles on Saturday, April 20, 2019 from 8:30 a.m. - 3:00 p.m.

20 students, two (2) staff members and one (1) parent will be picked up and dropped off at Corvallis and Waite Middle Schools by a bus provided by LACOE (free of charge).

The purpose of this Youth Summit is to provide youth with healthy activities to participate and to prevent engagement of marijuana, tobacco use, vaping, alcohol and peer pressure. The event will include motivational speakers, workshops, raffles and giveaways.

Submitted by: Christopher Moton, Director, Student and Family Services

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

Subject **B. 2018-2019 Single School Plans for Student Achievement (SPSA) for Title I Schools with final 2018-2019 Title I Allocations**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 23. EDUCATIONAL (CA)

Type Action (Consent)

Recommended Action That the 2018-2019 Single School Plans for Student Achievement (SPSA) for Title I Schools with final 2018-2019 Title I Allocations be approved.

Revised 2018-2019 School Plans for Student Achievement for the schools identified in the list below are submitted for approval by the Board of Education. The School Site Councils at the Title I schools are

requesting Board of Education approval for the SPSA with the final 2018-2019 Title I allocation per Consolidated Application (ConApp).

Title I Schools

Chavez Elementary School	New River Elementary School
Dolland Elementary School	Nuffer Elementary School
Edmondson Elementary School	Sanchez Elementary School
Foster Road Elementary School	Corvallis Middle School
Glazier Elementary School	Los Alisos Middle School
Johnston Elementary School	Waite Middle School
Lampton Elementary School	El Camino High School
Moffitt Elementary School	John Glenn High School
Morrison Elementary School	Norwalk High School

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

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

File Attachments

2018-2019 SPSA with Final Title I Allocation-Chavez.pdf (1,581 KB)
 2018-2019 SPSA with Final Title I Allocation-Dolland.pdf (1,614 KB)
 2018-2019 SPSA with Final Title I Allocation-Edmondson.pdf (1,895 KB)
 2018-2019 SPSA with Final Title I Allocation-Foster Road.pdf (1,749 KB)
 2018-2019 SPSA with Final Title I Allocation-Glazier.pdf (1,711 KB)
 2018-2019 SPSA with Final Title I Allocation-Johnston.pdf (2,171 KB)
 2018-2019 SPSA with Final Title I Allocation-Lampton.pdf (410 KB)
 2018-2019 SPSA with Final Title I Allocation-Moffitt.pdf (1,799 KB)
 2018-2019 SPSA with Final Title I Allocation-Morrison.pdf (1,862 KB)
 2018-2019 SPSA with Final Title I Allocation-New River.pdf (1,619 KB)
 2018-2019 SPSA with Final Title I Allocation-Nuffer.pdf (1,600 KB)
 2018-2019 SPSA with Final Title I Allocation-Sanchez.pdf (1,639 KB)
 2018-2019 SPSA with Final Title I Allocation-Corvallis.pdf (1,591 KB)
 2018-2019 SPSA with Final Title I Allocation-Los Alisos.pdf (2,001 KB)
 2018-2019 SPSA with Final Title I Allocation-Waite.pdf (1,721 KB)
 2018-2019 SPSA with Final Title I Allocation-El Camino.pdf (652 KB)
 2018-2019 SPSA with Final Title I Allocation-Glenn.pdf (2,251 KB)
 2018-2019 SPSA with Final Title I Allocation-Norwalk.pdf (1,953 KB)

Subject **C. Middle School Elective Courses: PLTW Engineering Essentials and Virtual Enterprise JV 8**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 23. EDUCATIONAL (CA)

Type Action (Consent)

Recommended Action That the Project Lead the Way course titles Engineering Essentials and Virtual Enterprise JV 8 be approved as elective courses for the middle schools beginning in the 2019-2020 school year.

Engineering Essentials is a PLTW course. Students may earn high school elective course credit while attending middle school. Hutchinson Middle School was selected to pilot this course beginning 2019-20

school year. This course is in alignment with the high school PLTW Engineering Pathways.

Virtual Enterprise JV 8 is a new course that will be offered at Los Coyotes Middle School. It will be aligned with the La Mirada High School - Academy of Commerce and Entrepreneurship (ACE) Pathway. Students will begin to explore careers in business and marketing, and develop entrepreneurial and leadership skills.

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

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

File Attachments
[Engineering_Essentials_Course_Outline.pdf \(70 KB\)](#)
[VE JV 8th Course Description.pdf \(274 KB\)](#)

Subject D. High School Course Approval

Meeting Apr 15, 2019 - Board of Education Meeting

Category 23. EDUCATIONAL (CA)

Type Action (Consent)

Recommended Action That the course titles Chicanx Art History, Competitive Dance, Design and Culture, and Language Arts 9 Intensive be approved for instruction at District high schools beginning in the 2019-2020 school year.

High School Courses:

Chicanx Art History	Competitive Dance
Design and Culture	Language Arts 9 Intensive

Attached are the course overviews for four new district courses to be taught at the high school level. The courses will be taught over two semesters and will be available beginning in the 19-20 school year. All courses will be submitted for a-g approval.

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

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

File Attachments
[041519_Course Overviews.pdf \(121 KB\)](#)

24. SETTLEMENT AGREEMENTS (CA)

Subject A. Settlement Agreement - Student #973237

Meeting Apr 15, 2019 - Board of Education Meeting

Category 24. SETTLEMENT AGREEMENTS (CA)

Type Action (Consent)

Recommended Action That the Settlement Agreement and General Release for Student #973237 be approved and payment authorized for attorney fees, made payable to Augustin Egelsee, L.L.P. in an amount not to exceed \$11,500 for California Office of Administrative Hearings, Case No. 2018110455.

Board approval is requested for the Settlement Agreement and General Release for Student #973237 and to pay attorney fees in an amount not to exceed \$11,500 for California Office of Administrative Hearings, Case No. 2018110455. Settlement Agreement and General Release, are on file in the General Counsel's office.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

Subject B. Settlement Agreement - Student #971865

Meeting Apr 15, 2019 - Board of Education Meeting

Category 24. SETTLEMENT AGREEMENTS (CA)

Type Action (Consent)

Recommended Action That the Settlement Agreement and General Release for Student #971865 be approved and payment authorized for attorney fees, made payable to Warren Finn in an amount not to exceed \$3,000 for California Office of Administrative Hearings, Case No. 2019020155.

Board approval is requested for the Settlement Agreement and General Release for Student #971865 and to pay attorney fees in an amount not to exceed \$3,000 for California Office of Administrative Hearings, Case No. 2019020155. Settlement Agreement and General Release, are on file in the General Counsel's office.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

Subject C. Settlement Agreement - Student #971215

Meeting Apr 15, 2019 - Board of Education Meeting

Category 24. SETTLEMENT AGREEMENTS (CA)

Type Action (Consent)

Recommended Action That the Settlement Agreement and General Release for Student #971215 be approved and payment authorized for attorney fees, made payable to Jennifer Chang in an amount not to exceed \$7,500 for California Office of Administrative Hearings, Case No. 2019020549.

Board approval is requested for the Settlement Agreement and General Release for Student #971215 and to pay attorney fees in an amount not to exceed \$7,500 for California Office of Administrative Hearings, Case No. 2019020549. Settlement Agreement and General Release, are on file in the General Counsel's office.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

25. PUBLIC RELATIONS RESOLUTIONS (CA)

Subject A. Asian Pacific American Heritage Month - May 2019

Meeting Apr 15, 2019 - Board of Education Meeting

Category 25. PUBLIC RELATIONS RESOLUTIONS (CA)

Type Action (Consent)

Recommended Action That the Resolution proclaiming May 2019 as Asian Pacific American Heritage Month, be signed and adopted.

File Attachments
[Asian Pacific American Heritage Resolution 2019.pdf \(38 KB\)](#)

Subject B. Day of the Teacher - May 7, 2019

Meeting Apr 15, 2019 - Board of Education Meeting

Category 25. PUBLIC RELATIONS RESOLUTIONS (CA)

Type Action (Consent)

Recommended Action That the Resolution proclaiming May 7, 2019 as Day of the Teacher, be signed and adopted.

File Attachments
[Day of the Teacher Resolution 2019.pdf \(245 KB\)](#)

Subject C. Classified Employee Week - May 19 - 25, 2019

Meeting Apr 15, 2019 - Board of Education Meeting

Category 25. PUBLIC RELATIONS RESOLUTIONS (CA)

Type Action (Consent)

Recommended Action That the resolution declaring Classified Employee Week as May 19 - 25, 2019 be signed and adopted.

File Attachments
[Classified Employee Week Resolution 2019.pdf \(239 KB\)](#)

Subject D. Resolution Supporting the Pathways to College Act, AB 751

Meeting Apr 15, 2019 - Board of Education Meeting

Category 25. PUBLIC RELATIONS RESOLUTIONS (CA)

Type Action (Consent)

Recommended Action That the resolution supporting the Pathways to College Act, AB 751, be adopted as attached.

File Attachments
[Pathways to College Act Resolution 2019.pdf \(204 KB\)](#)

26. POLICY DEVELOPMENT (CA)

Subject A. Add Board Policy 3551 Food Service Operations/Cafeteria Fund

Meeting Apr 15, 2019 - Board of Education Meeting

Category 26. POLICY DEVELOPMENT (CA)

Type Action (Consent)

Recommended Action That the addition of Board Policy 3551 Food Service Operations/Cafeteria Fund be approved for first reading, 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 Apr 15, 2019 - Board of Education Meeting

Category 26. POLICY DEVELOPMENT (CA)

Type Action

Recommended Action That the addition of Board Policy and Rule 6163.2 Service Animals at School be approved for first reading, 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 BP ANIMALS AT SCHOOL 4 12 19 \[ADD\].pdf \(8 KB\)](#)
[6163.2 RR ANIMALS AT SCHOOL 4 12 19 \[ADD\].pdf \(84 KB\)](#)

27. ROUTINE PERSONNEL (CA)

Subject A. Personnel Report

Meeting Apr 15, 2019 - Board of Education Meeting

Category 27. 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 03/02/2019 thru 04/05/2019.

These highlights include:

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

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

Subject **C. Tentative Agreement Between the Norwalk-La Mirada Unified School District (NLMUSD) and the California School Employees Association (CSEA), Chapter 404 - 2018-2019 Re-opener Negotiations**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 27. ROUTINE PERSONNEL (CA)

Type Action (Consent)

Recommended Action That the ratified tentative agreement between District and CSEA resolving Re-opener negotiations for the 2018-2019 school year related to various Master Contract Article(s), Salary and Health and Welfare Benefits be approved and the Superintendent or designed be instructed to reconcile any applicable contractual language required to implement the Tentative Agreement.

Formal action is required to approved the tentative agreement between the California School Employees Association (CSEA), Chapter 404 and the District resolving Re-Opener negotiations for the 2018-2019 school year related to various Master Contract Article(s), Salary and Health and Welfare Benefits.

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

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

File Attachments

[CSEA Re-Opener Negotiations - 2018-19 Tentative Agreement.pdf \(551 KB\)](#)

Subject **D. Classified School Employees Association (CSEA) Assembly Bill (AB) 1200 Collective Bargaining Disclosures**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 27. ROUTINE PERSONNEL (CA)

Type Action (Consent)

Recommended Action That the public disclosure forms under AB 1200, between the District and Classified School Employee Association (CSEA) be approved and the Superintendent or designee submit the forms to the Los Angeles County Office of Education.

The Classified School Employees Association (CSEA) Assembly Bill (AB) 1200 collective bargaining for 2018-19 and AB 1200 Collective Bargaining Disclosures be approved for the term of July 1, 2018 to June 30, 2019.

Submitted by: Manuel Cardoso, Director, Fiscal Services

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

File Attachments
 AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement for 2018-19 - CSEA.pdf (501 KB)

Subject E. Adopt Classified Salary Schedule 2018-2019 School Year

Meeting Apr 15, 2019 - Board of Education Meeting

Category 27. ROUTINE PERSONNEL (CA)

Type Action (Consent)

Recommended Action The revised Classified Salary Schedules effective July 1, 2018 be adopted as attached.

The Norwalk-La Mirada School District and the California School Employees Association (CSEA) Chapter 404 have resolved all Master Agreement and Health and Welfare negotiations for the 2018-19 school Year. Formal approval is required to adopt the revised Classified Salary Schedules 2018-19 reflecting the negotiated 4% increase in salary retroactive to July 1, 2018.

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
 Classified Salary Schedule 18-19 4 Percent Monthly.pdf (180 KB)
 Classified Salary Schedule 18-19 4 Percent Hourly.pdf (389 KB)

28. ACTION SECTION - ITEM 29

Subject A. Approval of Action Item (Item 29)

Meeting Apr 15, 2019 - Board of Education Meeting

Category 28. ACTION SECTION - ITEM 29

Type Action

Recommended Action All action items (Item 29) require a motion and a second. A majority vote is required for the motion to pass.

29. STUDENT PERSONNEL

Subject A. Expulsion - Student No. 953034

Meeting Apr 15, 2019 - Board of Education Meeting

Category 29. STUDENT PERSONNEL

Type Action

Recommended Action That Student No. 953034 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) and (b)(2); and Board Policy 5495 (3rd offense – controlled substance).

Subject **B. Expulsion - Student No. 943921**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 29. STUDENT PERSONNEL

Type Action

Recommended Action That Student No. 943921 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (c); California Education Code 48915 subsections (b)(1), (b)(2), and (c)(3); and Board Policy 5495 (1st offense – controlled substance).

Subject **C. Expulsion - Student No. 939056**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 29. STUDENT PERSONNEL

Type Action

Recommended Action That Student No. 939056 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) and (b)(2); and Board Policy 5495 (3rd offense – controlled substance).

Subject **D. Expulsion - Student No. 980178**

Meeting Apr 15, 2019 - Board of Education Meeting

Category 29. STUDENT PERSONNEL

Type Action

Recommended Action That Student No. 980178 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (c); California Education Code 48915 subsections (b)(1), (b)(2), and (c)(3).

30. CLOSED SESSION - UNFINISHED BUSINESS

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

Meeting Apr 15, 2019 - Board of Education Meeting

Category 30. 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.

31. OPEN SESSION

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

Meeting Apr 15, 2019 - Board of Education Meeting

Category 31. OPEN SESSION

Type Procedural

32. ADJOURNMENT

Subject	A. Adjournment
Meeting	Apr 15, 2019 - Board of Education Meeting
Category	32. ADJOURNMENT
Type	Action, Procedural
Recommended Action	That the meeting be adjourned.