

CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT
Regular Board Meeting
July 09, 2019, 5:00 PM
DISTRICT BOARD ROOM
14901 S. INGLEWOOD AVENUE, LAWNSDALE, CA 90260
Closed Session at 5:00pm; Open Session follows at approximately 5:45pm

Vision Statement

The Centinela Valley Union High School District is committed to providing an educational environment in which all students succeed. Students will be prepared to meet the challenges of higher education and the future demands of a modern technological society.

Disability and Translation Information

Notice: Any person with a disability may request this agenda to be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires modification or accommodation in order to participate in the public meeting to the Executive Assistant to the Superintendent (District Office, 14901 S. Inglewood Avenue, Lawndale, CA 90260) between the hours of 8:00 a.m. and 5:00 p.m. (at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.

If members of the public would like a Spanish interpreter or would like to speak about an item on the agenda or a non-agenda item in Spanish, the assistance of a Spanish interpreter will be available by notifying the Superintendent's Office of your attendance at least 48 hours before the meeting. Each speaker comments will be limited to three minutes. The Board shall limit the total time for public input on each item to 15 minutes.

Photography/Video

By entering the Board meeting, you give consent to being photographed, videotaped, and audio recorded. Video, audio, or still images of Board meetings may be published and disseminated on official publications of the Centinela Valley Union High School District, including its website. Any unauthorized re-broadcasting of any video, audio, or still image of Board meeting video recordings made by the Centinela Valley Union High School District is strictly forbidden without advance written permission of the Centinela Valley Union High School District.

1. CALL TO ORDER

Dr. Daniel D. Urrutia, Board President

2. SALUTE TO THE FLAG

3. ROLL CALL

Dr. Daniel D. Urrutia, President

Marisela Ruiz, Vice President

Estefany A. Castaneda, Clerk

Gloria A. Ramos, Member

Hugo M. Rojas II, Member

4. AGENDA

Motion: _____ Second: _____ Vote: _____

5. PUBLIC COMMENTS: CLOSED SESSION AGENDA ITEMS

Opportunity for the public to address items listed on the **Closed Session** agenda. Parents and citizens are always welcome at CVUHSD Board meetings, and suggestions and comments are encouraged. Those wishing to address the Board on any Closed Session item may do so at this time by completing a form provided by the district and submitting the completed form to the secretary prior to the beginning of the meeting. Each speaker comments will be limited to three minutes. The Board shall limit the total time for public input on each closed session item to 15 minutes. While the Board, the Superintendent, and the Cabinet will listen to all comments, the Board cannot enter into a formal discussion or respond to speakers at this time. However, the Superintendent and District Staff will follow up on any questions or concerns.

6. RECESS TO CLOSED SESSION**6.A. PUPIL PERSONNEL****6.A.1. EXPULSION Hearing - Education Code Section 48918****6.A.1.1. Approval of Recommendation for Stipulated Expulsion - Student #42630****6.A.1.2. Approval of Recommendation for Stipulated Expulsion- Student #43291****6.B. PERSONNEL****6.B.1. Public Employee Discipline/Dismissal/Release [Government Code Section 54957] – One (1) Matter****6.B.2. Public Employment - Government Code 54957(b)(1) - Associate Principal****6.C. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6**

The Governing Board will meet in closed session for purposes of negotiations pursuant to Government Code Section 54957.6.

Agency Designated Representative: Dr. Stephen Nellman, Assistant Superintendent, Human Resources

Employee Organizations: CVSTA, CSEA, and Unrepresented

7. RECONVENE TO PUBLIC SESSION

PUBLIC SESSION to make disclosures of action taken in closed session, if any, as required by Government Code Sections 54957.7 and 54957.1.

8. ITEMS FROM CSEA, CHAPTER 47 - RAYMOND TIGER, PRESIDENT**9. ITEMS FROM CVSTA/CTA - DR. TEMISHA BRAME, PRESIDENT****10. COMMENTS FROM THE BOARD****11. COMMENTS FROM THE SUPERINTENDENT****12. REPORTS TO THE BOARD****12.A. INFORMATION ITEMS****12.A.1. Conference Session: Staff Development Information Conference/Workshop Attendance Approval in Accordance with Board Policies 4131, 4231, and 4331**

13. PUBLIC COMMENTS: OPEN SESSION AGENDA ITEMS

Parents and citizens are always welcome at CVUHSD board meetings, and suggestions and comments are encouraged. Those wishing to address the Board on any agenda item may do so at this time by completing a form provided by the district and submitting the completed form to the secretary prior to the beginning of the meeting. Each speaker comments will be limited to three minutes. The Board shall limit the total time for public input on each agenda item to 15 minutes. While the Board, the Superintendent, and Cabinet will listen to all comments, the Board cannot enter into a formal discussion or respond to speakers at this time. However, the Superintendent and District Staff will follow up on any questions or concerns. No public charges or complaints against employees are allowed in open session. You may file a complaint on the District Public Complaint Form. Statements of charges in open session can subject an individual to legal liability for defamation.

14. GENERAL ADMINISTRATION

14.A. Approval of Resolution No. 19-20/003 a Resolution to Increase the Monthly Rate of Compensation for Board Members by 5%

Motion: _____ Second: _____ Vote: _____

14.B. BUSINESS SERVICES DIVISION

14.B.1. Approval of Resolution No. 19-20/002 "GANN" Limit

Motion: _____ Second: _____ Vote: _____

14.C. EDUCATIONAL SERVICES DIVISION

14.C.1. Approval to Accept Grant from the Los Angeles County Department of Arts and Culture

Motion: _____ Second: _____ Vote: _____

14.C.2. Approval of the California Department of Rehabilitation 'We Can Work' Contract, Resolution #19-20/001 for the 2019-2021 Fiscal Years

Motion: _____ Second: _____ Vote: _____

14.C.3. 19-20 LCAP ESSA Federal Addendum

Motion: _____ Second: _____ Vote: _____

15. CONSENT CALENDAR

All items appearing under the Consent Calendar are adopted by one single motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: _____ Second: _____ Vote: _____

15.A. Approval for Second Reading and Adoption of the Revisions to Administrative Regulation (AR) 4354, Board Bylaw (BB) 9250, Board Bylaw (BB) 9251, Board Policy (BP) 2121, and Board Policy (BP) 4313.3

15.B. BUSINESS SERVICES DIVISION

15.B.1. Approval of Purchase Order Report

15.B.2. Approval of Agreement with Neopost/MailFinance and NASPO Value Point

15.B.3. Approval to Declare M&O Maintenance Carts as Surplus

15.C. BUSINESS SERVICES DIVISION – BOND

15.C.1. Approval of Proposal from State Electric to Repair a Fiber Conduit at Leuzinger High School

15.C.2. Approval of Addendum 01 for Penco Engineering to Provide Out of Scope Surveying Services for the Phase 2 Classroom Addition at Hawthorne High School

15.D. EDUCATIONAL SERVICES DIVISION

15.D.1. Approval of Educational Services Agreements/Contracts for 2019-2020 School Year

15.D.2. Approval of Donations from Various Donors

15.E. HUMAN RESOURCES DIVISION

15.E.1. Approval to Declare E-Waste as Surplus

15.E.2. Authorization to Apply for a Variable Term Waiver

15.E.3. Classified Personnel

15.E.3.1. Approval of Classified Personnel Items

15.E.4. Certificated Personnel

15.E.4.1. Approval of Certificated Personnel Items

16. PUBLIC COMMENTS: NON-AGENDA ITEMS

Parents and citizens are always welcome at CVUHSD board meetings, and suggestions and comments are encouraged. Those wishing to address the Board on any non-agenda item may do so at this time by completing a form provided by the district and submitting the completed form to the secretary prior to the beginning of the meeting. Each speaker comments will be limited to three minutes. The Board shall limit the total time for public input on each non-agenda item to 15 minutes. While the Board, the Superintendent, and Cabinet will listen to all comments, the Board cannot enter into a formal discussion or respond to speakers at this time. However, the Superintendent and District Staff will follow up on any questions or concerns. No public charges or complaints against employees are allowed in open session. You may file a complaint on the District Public Complaint Form. Statements of charges in open session can subject an individual to legal liability for defamation.

17. FUTURE ITEMS FOR CONSIDERATION

(1) Roadshow/Site Visits; (2) Start of School Year; (3) Graduation Times; (4) Board Outreach; (5) Other

18. ADJOURNMENT

Motion: _____ Second: _____ Vote: _____