



**Monday, June 24, 2019  
Board of Education Meeting**

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

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12820 South Pioneer Boulevard, Norwalk  
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**Night Telephone Connections:**

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

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

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**Subject                      A. Call to Order**

Meeting                      Jun 24, 2019 - Board of Education Meeting

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

Type                              Procedural

**Subject                      B. Attendance**

Meeting                      Jun 24, 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                      Jun 24, 2019 - Board of Education Meeting

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

Type                              Information

**2. CLOSED SESSION**

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**Subject                      A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Discussion

(Pursuant to Government Code 54957)

Superintendent

**Subject B. PUBLIC EMPLOYEE APPOINTMENT**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 2. CLOSED SESSION

Type Action

(Pursuant to Government Code 54957)

Position: Director, Special Education

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

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

Meeting Jun 24, 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 D. CONFERENCE WITH LABOR NEGOTIATORS**

Meeting Jun 24, 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 E. CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION**

Meeting Jun 24, 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.

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**Subject**                    **A. Call to Order**

Meeting                    Jun 24, 2019 - Board of Education Meeting

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

Type                        Procedural

**Subject**                    **B. Pledge of Allegiance**

Meeting                    Jun 24, 2019 - Board of Education Meeting

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

Type                        Procedural

Pledge of Allegiance to the Flag - Sandy Sanchez, Health Care Support Provider, John Glenn High School

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

Meeting                    Jun 24, 2019 - Board of Education Meeting

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

Type                        Procedural

**Subject**                    **D. Approval of the Minutes of May 28, 2019**

Meeting                    Jun 24, 2019 - Board of Education Meeting

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

Type                        Action, Procedural

Recommended Action    That the Minutes of May 28, 2019, be adopted as received.

<p>File Attachments  <a href="#">Minutes May 28, 2019.pdf (361 KB)</a></p>
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**Subject**                    **E. Adoption of Agenda for this Meeting**

Meeting                    Jun 24, 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

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**Subject**                    **A. HealthyWage Weight Loss Contest**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 4. RECOGNITIONS  
 Type Recognition

The Wellness Committee partnered with HealthyWage for this year's weight loss contest. Out of 331 teams from schools across the country, a team from NLMUSD tied for first place. Richard Gavela, Brian Patterson, Ollie Lynch, Brent Tuttle and Rudy Martinez will split over \$5,000.

**Subject B. Deborah Berry - Citizens' Oversight Committee Member**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 4. RECOGNITIONS  
 Type Recognition

Ms. Deborah Berry will be recognized for her years of service on the Measure G Bond Program Citizens' Oversight Committee.

## **5. INTRODUCTIONS**

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**Subject A. Newly Appointed District Administrators and Classified Management**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 5. INTRODUCTIONS  
 Type Information

## **6. BOARD COMMUNICATIONS**

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**Subject A. Board Communications**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 6. BOARD COMMUNICATIONS  
 Type Information

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

## **7. HEARING SECTION**

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

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 7. 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.**

## 8. PUBLIC HEARING

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**Subject**                    **A. Norwalk-La Mirada Special Education Local Plan Area (NLMSELPA) - Budget and Service Plans**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    8. PUBLIC HEARING

Type                        Information

Cards are provided for those wishing to address the Board regarding the proposed Norwalk-La Mirada Special Education Local Plan Area (NLMSELPA) - Budget and Service Plans

The cards should be given to the secretary prior to the meeting.

**In accordance with District Policy 9368, citizens are asked to keep their comments to three (3) minutes or less.**

The California Department of Education (CDE) requires that each SELPA annually obtains approval from its governing board for budget and service plans following a public hearing. The plans must then be submitted to the CDE, prior to June 30, 2019, for final approval.

Copies of the plan are available for inspection at the Special Education Department.

## 9. SUPERINTENDENT'S REPORT

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**Subject**                    **A. Superintendent's Report**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    9. SUPERINTENDENT'S REPORT

Type                        Information

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

**Subject**                    **B. 2019-2020 Proposed Budget Adoption**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    9. SUPERINTENDENT'S REPORT

Type                        Information

Mr. Estuardo Santillan, Assistant Superintendent, Business Services, will provide a presentation of the proposed 2019-2020 Budget on the agenda for adoption.

File Attachments  
Budget Adoption 2019-2020 Preso.pdf (1,783 KB)

**Subject**                    **C. Excelsior Master Plan**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    9. SUPERINTENDENT'S REPORT

Type                        Information, Presentation

Mary Jane San Buenaventura and John Semcken from Majestic Realty Company will be presenting on a possible master plan for the Excelsior site.

File Attachments  
[Norwalk La Mirada School District PGL-4.10.19 REDUCED PDF.pdf \(4,108 KB\)](#)

**Subject**                    **D. District English Language Advisory Council (DELAC) Update**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    9. SUPERINTENDENT'S REPORT

Type                        Information

Mr. Ernesto Centeno, Coordinator, Instructional Technology will provide an update on the District English Learner Advisory Committee.

File Attachments  
[2018-19 DELAC Board Presentation - Final.pdf \(1,506 KB\)](#)

## **10. EMPLOYEE/PTA REPRESENTATIVES' REPORT**

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**Subject**                    **A. California School Employees' Association**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    10. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type                        Information, Report

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

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    10. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type                        Information, Report

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

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    10. EMPLOYEE/PTA REPRESENTATIVES' REPORT

Type                        Information, Report

## **11. ACTION SECTION - ITEMS 12 - 13**

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<b>Subject</b>	<b>A. Approval of Action Items (Items 12 - 13)</b>
Meeting	Jun 24, 2019 - Board of Education Meeting
Category	11. ACTION SECTION - ITEMS 12 - 13
Type	Action
Recommended Action	All action items (Items 12 - 13) require a motion and a second. A majority vote is required for the motion to pass.

## **12. MEASURE G BOND**

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<b>Subject</b>	<b>A. Authorization to Replace Subcontractor(s) - Los Alisos (MPR) &amp; Morrison (Admin/MPR) Modernization, Formal Bid No. 201819-13 (DSA #03-117755/56)</b>
Meeting	Jun 24, 2019 - Board of Education Meeting
Category	12. MEASURE G BOND
Type	Action
Recommended Action	That the replacement of three (3) original Subcontractors in accordance with Public Contract Code Section 4107(a)(1); for Los Alisos (MPR) & Morrison (Admin/MPR) Modernization project, Formal Bid No. 201819-13 (DSA: A#03-117755/56) be approved.

Authorization to replace three (3) original subcontractors for Los Alisos (MPR) & Morrison (Admin/MPR) Modernization, Formal Bid No. 201819-13 (DSA #03-117755/56).

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.

Harik Construction, 175 W. Arrow Hwy., Glendora, CA 91740, General Contractor for the Los Alisos (MPR) & Morrison (Admin/MPR) Modernization project, has requested in writing, the replacement of original Subcontractors, for work designated below, as the original Subcontractors have failed or refused to execute a written contract.

Listed below are the subcontractors followed by the requested replacements:

<b><u>Subcontractor</u></b>	<b><u>Replacement</u></b>
A1 Quality Blinds 13230 Evening Creek Dr. Ste. 204 San Diego, CA 92128 Scope of Work: Shades	Sheward & Sons & Sons 14352 Chambers Rd. Tustin, CA 92780

<b><u>Subcontractor</u></b>	<b><u>Replacement</u></b>
HJ Mechanical 14205 Dancer St. La Puente, CA 91746 Scope of Work: HVAC	West-Tech Mechanical 5589 Brooks St. Montclair, CA 91763

<b><u>Subcontractor</u></b>	<b><u>Replacement</u></b>
Streamline Painting, Inc.	Dial Me Painting

9726 Sunnybrook Dr.  
 Moreno Valley, CA 92557  
 Scope of Work: Paint

9711 Royal Palm Blvd.  
 Garden Grove, CA 92841

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

**Subject** **B. Authorization to issue Purchase Order - Sideline Team Benches for John Glenn H.S. – Sportsfield Specialties, Inc.**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with proposal dated 6/5/2019, to Sportsfield Specialties, Inc., 41155 State Hwy 10. PO Box 231. Delhi, NY 13753, for an amount of \$18,505.00, to be funded by Measure G (21), be approved and issued.

As part of the John Glenn H.S. Athletic Fields Renovation & Accessory Buildings Project (201718-3), as it relates to Facilities Planning & Construction, this item is to Planning & Construction, this item is to furnish the sideline team benches.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

**Subject** **C. Authorization to issue Purchase Order - Batter's Box Turf Cutouts, Pitchers Rubber and Base Pegs for John Glenn H.S. – AFE Sports**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with the National IPA Contract Number – R162201, per revised proposal dated 5/31/2019, to AFE Sports, 2683 Lime Ave., Signal Hill, CA 90755, for an amount of \$72,449.00, to be funded by Measure G (21), be approved and issued.

As part of the John Glenn H.S. Athletic Fields Renovation & Accessory Buildings Project (201718-3), as it relates to Facilities Planning & Construction, this item is to furnish the Batter's Box Turf Cutouts, Pitchers Rubber and Base Pegs.

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 - Netting Post Padding for John Glenn H.S. – Sportsfield Specialties, Inc.**



Meeting Jun 24, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection proposal dated 3/15/2019, to Sportsfield Specialties, Inc., 41155 State Hwy 10. PO Box 231. Delhi, NY 13753, for an amount of \$7,528.53, to be funded by Measure G (21), be approved and issued.

As part of the John Glenn H.S. Athletic Fields Renovation & Accessory Buildings Project (201718-3), as it relates to Facilities Planning & Construction, this item is to furnish the varsity baseball field netting post padding.

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 - Flooring Material for La Mirada H.S. – Tarkett USA, Inc.**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That a Purchase Order, in connection with the Sourcewell (formerly NJPA) Contract Number 121715-TFU, per proposal dated 5/23/19, to Tarkett USA Inc., 1735 Cleveland Hwy, Dalton, GA 90721, for an amount of \$3,789.42, to be funded by Measure G (21), be approved and issued.

As part of the Re-Bid: La Mirada H.S. – Gym Expansion & Locker Room Modernization Project (201819-1), as it relates to Facilities Planning & Construction, this item is to furnish flooring materials only.

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 - Amend Previous Approval: Roofing Materials for John Glenn H.S. – The Garland Company, Inc.**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That an amended Purchase Order No. 182640, per proposal dated 6/12/2019 and in connection to the CMAS defined, to The Garland Company, Inc., 3800 E. 91ST Street, Cleveland, OH 44105, for an amount of \$23,022.05, to be funded by Measure G (21), be approved and issued.

As part of the John Glenn Athletic Fields Renovation and Accessory Buildings Project (Bid No. 201718-3), as it relates to Facilities Planning & Construction, this item is to provide additional owner-furnished roof coating material, plus additional freight. The Board of Education originally approved the item for roofing material on January 22, 2018.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

**Subject** **G. Change Order No. 11 with USS Cal Builders, Inc., for John Glenn H.S. Athletic Fields Renovation & Accessory Buildings, Formal Bid No. 201718-3 (DSA #03-117757)**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That Change Order No. 11 with USS Cal Builders, Inc., for John Glenn H.S. Athletic Fields Renovation & Accessory Buildings, Formal Bid No. 201718-3 (DSA #03-117757) be approved.

Change Order No. 11 (A unilateral) is for a an increase to the contract, in an amount of \$68,895.33 to Delete Hot Dip Galvanizing at Exterior Embeds and Ledgers; At Processional Entrance, provide grading changes for path of travel; At Building Z Locker Rooms provide steel metal backing; Furnish and Install Foul Poles at Softball and Baseball Fields; Add Control Joint due to Lower Soffit at Dugouts; Correct Lift Station elevations by Ticket Booth; Price difference from 8" metal framing to 10" metal framing due to wall dimension at Restrooms; Provide continuous backing plate 20 ga. at roof side at all Dugouts; Provide metal stud with a top and bottom track on (E) wall; Provide manpower and forklift to unload foul poles (materials furnished by District); Relocate Napkin Dispenser in Restrooms; at Building Z Electrical Room, furnish and install water-resistant drywall to weather-tight room and allow installation of electrical services; At Building Z Concession Stand, furnish and install Access Panel. Change Order No. 11 will not extend the contract time for the completion of work. This bid is a Measure G Project, and does not contain a CBA.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

**Subject** **H. Change Order No. 12 with USS Cal Builders, Inc., for John Glenn H.S. Athletic Fields Renovation & Accessory Buildings, Formal Bid No. 201718-3 (DSA #03-117757)**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That Change Order No. 12 with USS Cal Builders, Inc., for John Glenn H.S. Athletic Fields Renovation & Accessory Buildings, Formal Bid No. 201718-3 (DSA #03-117757) be approved.

Change Order No. 12 (A unilateral) is for a Non-Compensable Time Extension due to the following changes the project has experienced 27 rain delays thru March 11, 2019. From the beginning of 2019 thru March 11<sup>th</sup>, there were 17 days of documented rain and associated delays. The approved baseline schedule included 8 rain days and therefore a total of 9 days (17-8=9) of rain impact are to be added to the schedule. Reference is made to rain delay impacts summary and compile weather date for 2018 and 2019; A 3-week time extension to compensate for impacts caused by diverting crews, specifically electrical and low voltage, from work at

Building Z and other sports fields. The Contractor completed activities at the South fields, including Football and Soccer Practice fields to achieve the Grand Opening on May 14, 2019. Change Order No. 12 will exceed the contract time by 40 calendar days, and therefore changing the date of the completion (for work) to March 8, 2019. This bid is a Measure G Project, and does not contain a CBA.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

**Subject I. Release of Partial Retention - Corvallis Landscape Renovation Project, Bid No. 201718-2**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 12. MEASURE G BOND

Type Action

Recommended Action That the Partial Release of Retention to Environmental Construction Inc., for the Corvallis Landscape Renovation Project (Bid No. 201718-2), which will reduce the retention of the five percent (5%) currently being held to two and a half percent (2.5%) be approved.

Release of Partial Retention for Environmental Construction Inc., for the Corvallis Landscape Renovation Project, Bid No. 201718-2

Environmental Construction Inc. entered into a written Agreement on December 12, 2017, with the Norwalk-La Mirada Unified School District, as the General Contractor for the Corvallis Landscape Renovation project.

Environmental Construction Inc., has requested in writing, that the District release half of the retention being held, which represents fifty percent (50%) of the total amount currently retained by the District. This approval will reduce the retention to two and a half percent (2.5%) instead of the five percent (5%) called for (through the bidding process), which will free funds in order to release to the General Contractor.

The request is being made as the original scope of work was complete, with Environmental Construction Inc. finalizing punch list items when (due to unforeseen conditions) additional work was identified, which was agreed upon to complete through a change order item. The releasing of retention is for the original scope.

This bid is a Measure G Project, and does not contain a CBA.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

### **13. PERSONNEL**

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**Subject A. Darryl Adams - Approval of Absence - May 28, 2019**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 13. PERSONNEL

Type Action

Recommended Action That Darryl Adams' absence at the May 28, 2019 Board of Education Meeting be excused due to personal necessity.

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

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

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

#### **14. CONSENT AGENDA (CA) - ITEMS 15 - 33**

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**Subject A. Approval of Consent Agenda (Items 15 - 33)**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 14. CONSENT AGENDA (CA) - ITEMS 15 - 33

Type Action (Consent)

Recommended Action That all items on the consent agenda (Items 15 - 33) be approved.

#### **15. ACCEPTANCE OF GIFTS (CA)**

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**Subject A. Acceptance of Gifts Items**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 15. ACCEPTANCE OF GIFTS (CA)

Type Action (Consent)

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

a. A check in the amount of \$250.00, donated to Dolland Elementary School, by City of Norwalk, to be used for end of the year celebration; and

b. A check in the amount of \$250.00, donated to Dolland Elementary School, by City of Norwalk, to be used for end of the year celebration; and

c. A check in the amount of \$100.00, donated to Dolland Elementary School, by City of Norwalk, to be used for end of the year celebration; and

d. A check in the amount of \$79.01, donated to Dolland Elementary School, by Chick-Fil-A, to be used for student incentives, materials and/or supplies; and

e. A check in the amount of \$100.00, donated to Dolland Elementary School, by City of Norwalk, to be used for end of the year celebration; and

f. A check in the amount of \$518.00, donated to Escalona Elementary School, by Life Touch, to be used for purchase of instructional and/or office supplies; and

g. A check in the amount of \$205.00, donated to Foster Road Elementary School, by Dominguez Rancho Adobe Museum, to be used for field trip buses; and

- h. A check in the amount of \$230.82, 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 \$230.82, donated to Gardenhill Elementary School, by Wells Fargo Foundation Educational Matching Gifts Program, to be used for any educational purposes principal deems necessary; and
- j. 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
- k. 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
- l. A check in the amount of \$185.00, donated to Glazier Elementary School, by Glazier Elementary PTA, to be used for sub expenses; and
- m. 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; and
- n. New decorative board, donated to Moffitt Elementary School, by Ana Patricia Lupien, to be used for Read Across America and/or other activities; and
- o. Checks in the amount of (2) \$500.00, (1) \$83.33 for a total of \$1,083.33, donated to Sanchez Elementary School, by City of Norwalk, to be used for materials and supplies; and
- p. A check in the amount of \$961.31, donated to Benton Middle School, by Show Tix 4U- Digital Theatre LLC, to be used for VAPA programs (choir performance – spring concert); and
- q. A check in the amount of \$1,756.87, donated to Benton Middle School, by Show Tix 4U- Digital Theatre LLC, to be used for VAPA programs (band concerts and strings concert); and
- r. Cash in the amount of \$25,000.00, donated to Corvallis Middle School, by Corvallis Parents, to be used for Corvallis students; and
- s. Cash in the amount of \$415.00, donated to Corvallis Middle School, by Corvallis Parents, to be used for band students; and
- t. A check in the amount of \$75.00, donated to Los Coyotes Middle School, by CMCS Juice, LP, to be used for Associated Student Body general funds; and
- u. A check in the amount of \$165.00, donated to Los Coyotes Middle School, by Panera, LLC, to be used for Associated Student Body general funds; and
- v. A check in the amount of \$265.14, donated to Los Coyotes Middle School, by Los Angeles Conservation Corps – Operating Account, to be used at principal’s discretion; and
- w. A check in the amount of \$100.00, donated to La Mirada High School, by Raising Cane’s, to be used for Apple end of the year awards and banquet; and
- x. A check in the amount of \$200.00, donated to La Mirada High School, by Eastwood PTA, to be used for Robotics Club expenses; and
- y. A check in the amount of \$130.00, donated to Supplemental Education Programs, by Jamba Juice, to be used for sports programs; and

- z. A check in the amount of \$118.08, donated to Supplemental Education Programs, by Panda Express, to be used for sports programs; and
- aa. A check in the amount of \$142.00, donated to Supplemental Education Programs, by Original Pancho's Tacos, to be used for sports programs; and
- bb. A check in the amount of \$60.00, donated to Supplemental Education Programs, by Original Pancho's Tacos, to be used for sports programs.

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

File Attachments  
 Gifts\_24June2019.pdf (1,056 KB)

## **16. CLAIMS AND ACCOUNTS (CA)**

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**Subject**                      **A. Claims and Accounts**

Meeting                        Jun 24, 2019 - Board of Education Meeting

Category                        16. CLAIMS AND ACCOUNTS (CA)

Type                              Action (Consent)

Recommended Action    Approve Claims & Accounts.

1. Purchase Order records submitted for Board approval. Cutoff Dates: 05/13/2019 to 06/12/2019. Itemized list of supplemental sheets (Pages 1 - 11) are attached.

2. Payroll

<b>PAYROLL ID</b>	<b>ISSUE DATE</b>	<b>PAYROLL TOTAL</b>
10WD11	05/13/2019	\$826,539.36
EOM11	05/31/2019	\$8,358,597.63
10WD12	06/13/2019	\$1,045,342.99

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

### B Warrant Numbers

25301509 to 25301561

25304082 to 25304100

00456762 to 00456762

25306355 to 25306373

25308653 to 25308754

00457202 to 00457202

25311151 to 25311195

25314011 to 25314072

25317058 to 25317085

25319623 to 25319643  
 25322401 to 25322424  
 25324818 to 25324904  
 25327790 to 25327824  
 25330242 to 25330299  
 25332743 to 25332756  
 25335450 to 25335477  
 25338449 to 25338514  
 25342120 to 25342147  
 25344925 to 25344953  
 25348193 to 25348211  
 25351786 to 25351874  
 25355646 to 25355695

<b>Fund Number</b>	<b>B Warrant Fund Summary</b>	<b>Totals</b>
01.0	General	\$2,887,053.94
10.0	Special Ed	0.00
11.0	Adult	24,608.93
12.0	Child Care	184,296.77
13.0	Cafeteria	639,507.36
14.0	Deferred Maintenance	256,235.15
15.0	Pupil Transportation	0.00
21.0	Building	3,017,078.15
25.0	Capital Facilities	32,865.16
30.0	Lease Purchase	0.00
35.1	County Facilities	0.00
40.1	Special Reserve Fund - #2 Wright	560,380.40
40.2	Special Reserve Fund - #3 Hoxie	0.00
40.3	Special Reserve Fund - #4 McNally	0.00
40.4	Special Reserve Fund - #1 Neff	0.00
63.0	Child Care Enterprise	11,544.74
67.1	Benefit	2,097,542.75
67.2	Liability/Property	10,513.42
67.3	Worker's Compensation	277,472.05
73.0	Foundation Trust	349.15
76.0	Payroll	1,205,201.71
<b>GRAND TOTAL</b>		<b>\$11,204,649.68</b>

The above purchases, payments, and/or collections were made in accordance with the adopted Purchasing Policies and meet the requirements of the Education Code.

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

File Attachments  
201906171002.pdf (230 KB)

## 17. BUILDING PROGRAM (CA)

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**Subject** **A. Change Order No. 2 - Re-Bid: Morrison - Traffic Improvements & Parking Lot Modifications, Formal Bid No. 201819-3 (DSA #03-118683)**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 17. BUILDING PROGRAM (CA)

Type Action (Consent)

Recommended Action That Change Order No. 2 for Re-Bid: Morrison – Traffic Improvements & Parking Lot Modifications, Formal Bid No. 201819-3 (DSA #03-118683) be approved.

Change Order No. 2 with 1st California Construction, Inc., for Re-Bid: Morrison - Traffic Improvements & Parking Lot Modifications, Formal Bid No. 201819-3 (DSA #03-118683)

Change Order No. 2 is for a decrease in the amount of \$32,700.53 as a credit back to the District for punch-list work not completed, and for the remaining allowance not used, therefore decreasing the total contract amount (for the project) to \$700,409.47. Change Order No. 2 is also for a Non-Compensable Time Extension of 127 calendar days, and therefore changes the date of completion (for work) to May 15, 2019. This project does not contain a CBA and is funded by Fund 40.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

**Subject** **B. Notice of Completion - Re-Bid: Morrison - Traffic Improvements & Parking Lot Modifications project, Formal Bid No. 201819-3 (DSA #03-118683)**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 17. BUILDING PROGRAM (CA)

Type Action (Consent)

Recommended Action That the filing of the Notice of Completion with 1st California Construction Inc. for the Re-Bid: Morrison – Traffic Improvements & Parking Lot Modifications project, Formal Bid No. 201819-3 (DSA #03-118683) be approved.

Notice of Completion with 1st California Construction, Inc. for the Re-Bid: Morrison - Traffic Improvements & Parking Lot Modifications project, Formal Bid No. 201819-3 (DSA #03-118683)

This notice is for the completion of the Re-Bid: Morrison – Traffic Improvement & Parking Lot Modification project. This project does not contain a CBA and is funded by Fund 40.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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



**Subject**                    **C. Change Order No. 1 - Johnston Playground Installation, Informal Bid No. 201819-10 (DSA #03-119159)**

Meeting                      Jun 24, 2019 - Board of Education Meeting

Category                    17. BUILDING PROGRAM (CA)

Type                         Action (Consent)

Recommended Action    That Change Order No. 1 for Johnston Playground Installation, Informal Bid No. 201819-10 (DSA #03-119159) be approved.

Change Order No. 1 with R.E. Schultz Construction, Inc., for Johnston Playground Installation, Informal Bid No. 201819-10 (DSA #03-119159)

Change Order No. 1 is for a decrease in the amount of \$9,966.84 as a credit back to the District for the remaining allowance not used, and therefore decreasing the contract amount (for the project) to \$116,478.16. The project does not contain a CBA and is funded by Fund 40.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

**Subject**                    **D. Notice of Completion - Johnston Playground Installation project, Informal Bid No. 201819-10 (DSA #03-119159)**

Meeting                      Jun 24, 2019 - Board of Education Meeting

Category                    17. BUILDING PROGRAM (CA)

Type                         Action (Consent)

Recommended Action    That the filing of the Notice of Completion with R.E. Schultz for the Johnston Playground Installation project, Informal Bid No. 201819-10 (DSA #03-119159) be approved.

Notice of Completion with R.E. Schultz Construction, Inc., for the Johnston Playground Installation project, Informal Bid No. 201819-10 (DSA #03-119159)

This notice is for the completion of the Johnston Playground Installation project. This project does not contain a CBA and is funded by Fund 40.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

## **18. AWARD OF BIDS (CA)**

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**Subject**                    **A. Bread Products, Bid No. 201819-19**

Meeting                      Jun 24, 2019 - Board of Education Meeting

Category                    18. AWARD OF BIDS (CA)

Type Action (Consent)

Recommended Action That Bid No. 201819-19 be awarded and purchase order(s) issued with Galasso's Bakery, 10820 San Sevaive Way, Mira Loma, CA 91752 for an initial estimated amount of \$57,459.70; plus for any additional (unexpected) food events, and per the terms and conditions meeting specifications of Bid No. 201819-19., to be funded by Nutrition Services (Fund 13).

#### Bread Products, Bid No. 201819-19

This bid is for the purchase of products needed in fulfilling the needs of the Central Kitchen and various School Sites, in providing nutritional services to the Students during the 2019-2020 school year. This bid is also piggybackable, for other School Districts to use NLMUSD prices; with items 19 a./d./e. defined as "all or nothing" bids, along with items 19 b./c. defined as awarding by line item (line-item bids).

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

**Subject B. Frozen Products, Bid No. 201819-20**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 18. AWARD OF BIDS (CA)

Type Action (Consent)

Recommended Action That Bid No. 201819-20 be awarded and purchase order(s) issued with Gold Star Foods, 3781 East Airports Drive, P.O. Box 4328, Ontario, CA 91761 for an initial estimated amount of \$518,396.97 [plus for any additional (unexpected) food events], for the following line items: 2, 3, 11, 16, 17, 24, 25, 28-31, 38, 51-54, 62-64, 66, 77-80, 85-88, 93-95, 97-100, and 109-129; and School Lunch Products, 558 Central Ave., Shafter, CA 93263 for an initial estimated amount of \$1,146,355.81 [plus for any additional (unexpected) food events], for the following line items: 1, 4-10, 12-15, 18-23, 26, 27, 32-37, 39-49, 55-61, 65, 67-76, 81-84, 89-92, 96, 101-108. Also, the award is for grouping manufacturers for best overall value, with School Lunch Products getting the award for any new food items needed at a mark-up rate of 12%; and per the terms and conditions meeting specifications of Bid No. 201819-20. To be funded by Nutrition Services (Fund 13).

#### Frozen Products, Bid No. 201819-20

This bid is for the purchase of products needed in fulfilling the needs of the Central Kitchen and various School Sites, in providing nutritional services to the Students during the 2019-2020 school year. This bid is also piggybackable, for other School Districts to use NLMUSD prices; with items 19 a./d./e. defined as "all or nothing" bids, along with items 19 b./c. defined as awarding by line item (line-item bids).

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

**Subject C. Grocery Products, Bid No. 201819-21**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 18. AWARD OF BIDS (CA)

Type Action (Consent)

Recommended Action That Bid No. 201819-21 be awarded and purchase order(s) issued with Gold Star Foods, 3781 East Airport Drive, P.O. Box 4328, Ontario, CA 91761 for an estimated amount of \$813,830.27; plus for any additional (unexpected) food events, and per the terms and conditions meeting specifications of Bid No. 201819-21, along with excluding the following "no bid" items: 90-96 and 100, to be funded by Nutrition Services (Fund 13).

#### Grocery Products, Bid No. 201819-21

This bid is for the purchase of products needed in fulfilling the needs of the Central Kitchen and various School Sites, in providing nutritional services to the Students during the 2019-2020 school year. This bid is also piggybackable, for other School Districts to use NLMUSD prices; with items 19 a./d./e. defined as "all or nothing" bids, along with items 19 b./c. defined as awarding by line item (line-item bids).

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

**Subject D. Milk, Dairy, Juice & Ice Cream Products, Bid No. 201819-22**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 18. AWARD OF BIDS (CA)

Type Action (Consent)

Recommended Action That Bid No. 201819-22 be awarded and purchase order(s) issued with Driftwood Dairy, 10724 E. Lower Azusa Road, El Monte, CA 91731 for an estimated amount of \$506,627.25; plus for any additional (unexpected) food events, and per the terms and conditions meeting specifications of Bid No. 201819-22, to be funded by Nutrition Services (Fund 13).

#### Milk, Dairy, Juice & Ice Cream Products, Bid No. 201819-22

This bid is for the purchase of products needed in fulfilling the needs of the Central Kitchen and various School Sites, in providing nutritional services to the Students during the 2019-2020 school year. This bid is also piggybackable, for other School Districts to use NLMUSD prices; with items 19 a./d./e. defined as "all or nothing" bids, along with items 19 b./c. defined as awarding by line item (line-item bids).

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

**Subject E. Paper Products, Bid No. 201819-23**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 18. AWARD OF BIDS (CA)

Type Action (Consent)

Recommended Action That Bid No. 201819-23 be awarded and issue purchase order(s) issued with P & R Paper Supply Co., 1898 E. Colton Ave., Redlands, CA 92374 for an estimated amount of \$185,481.70; plus for any additional (unexpected) food events, per the terms and conditions meeting specifications of Bid No. 201819-23, to be funded by Nutrition Services (Fund 13).

#### Paper Products, Bid No. 201819-23

This bid is for the purchase of products needed in fulfilling the needs of the Central Kitchen and various School Sites, in providing nutritional services to the Students during the 2019-2020 school year. This bid is also piggybackable, for other School Districts to use NLMUSD prices; with items 19 a./d./e. defined as “all or nothing” bids, along with items 19 b./c. defined as awarding by line item (line-item bids).

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

**Subject F. Purchase of Generators for El Camino & Dulles, Bid No. 201819-24**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 18. AWARD OF BIDS (CA)

Type Action (Consent)

Recommended Action That Bid No. 201819-24 be awarded and issue purchase order(s) issued with One Source Equipment LP, P.O. Box 909, Throckmorton, TX 76483 for an initial amount not to exceed \$144,799.00 (plus tax); per the terms and conditions meeting specifications of Bid No. 201819-24, and ordering as needed through December 31, 2019, to be funded by Deferred Maintenance (Fund 14).

#### Purchase of Generators for El Camino & Dulles, Bid No. 201819-24

This bid is for the purchase of generators for El Camino and Dulles, to support the electrical grid. This is also a line-item bid, with prices held firm through December 31, 2019; in order to procure additional generators as needed.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

### **19. REJECTION OF BIDS (CA)**

**Subject A. Benton MPR/Drama Room & Light Grid, Formal Bid No. 201819-16 (DSA #03-119463)**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 19. REJECTION OF BIDS (CA)

Type Action (Consent)

Recommended Action That all bids received pursuant to the contract documents for Formal Bid No. 201819-16 (DSA #03-119463) be rejected.

Installing theater lighting including lighting bar grids in two spaces in the campus, in the multi-purpose room (Building A) and in the drama room (Building B). The project also entails upgrading electrical circuits to support the new lighting equipment where necessary. In the multi-purpose room, construct one (1) raised control booth with a new accessible wheelchair lift. The control room will also have stair access with handrails.

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

## **20. AUTHORIZATION TO REPLACE ORIGINAL SUBCONTRACTOR (CA)**

<b>Subject</b>	<b>A. Norwalk Adult School Upgrade Project, Formal Bid No. 201819-14</b>
Meeting	Jun 24, 2019 - Board of Education Meeting
Category	20. AUTHORIZATION TO REPLACE ORIGINAL SUBCONTRACTOR (CA)
Type	Action (Consent)
Recommended Action	That the replacement of one (1) original Subcontractor, as indicated in accordance with Public Contract Code Section 4107(a)(3); for Norwalk Adult School Upgrade Project, Formal Bid No. 201819-14 be approved.

Authorization to replace one (1) original subcontractor for Norwalk Adult School Upgrade Project, Formal Bid No. 201819-14

In accordance with Public Contract Code Section 4107(a)(3), 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 perform his or her subcontract.

Horizons Construction Co. Int'l, Inc., 432 W. Meats Ave., Orange CA 92865, General Contractor for the Norwalk Adult School Upgrade Project, has requested in writing, the replacement of original Subcontractor, for work designated below, as the original Subcontractor has failed or refused to perform his or her subcontract.

Listed below is the subcontractor followed by the requested replacements:

<b><u>Subcontractor</u></b>	<b><u>Replacement</u></b>
West-Tech Mechanical 5589 Brooks Ave. Montclair, CA 91763 Scope of Work: HVAC	Air-Ex Air Conditioning, Inc. 157 Gentry Street Pomona, CA 91767

Submitted by: Cindy Jimenez, Director, Purchasing & Warehouse

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

## **21. FUNDING APPLICATIONS (CA)**

<b>Subject</b>	<b>A. 2019-2020 Consolidated Application for Funding Categorical Aid Programs</b>
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Meeting	Jun 24, 2019 - Board of Education Meeting
Category	21. FUNDING APPLICATIONS (CA)
Type	Action (Consent)
Recommended Action	That the Resolution authorizing the submission of the 2019-2020 Consolidated Application, Part I for continuing funds as prescribed by law, be signed and adopted.

The district is required to submit Part I of the Consolidated Application for state and federal categorical funds by June 30, 2019. The Consolidated Application is the process by which Title I, Title II, Title III, and Title IV funds are allocated to NLMUSD by the Federal Government.

As part of the application process, approval by the Board of Education is requested for the 2019-2020 Consolidated Application, and the subsequent revisions and updates needed to reflect California Department of Education Regulations.

It is recommended that Dr. Hasmik Danielian and her designee be the authorized as the district personnel designated to sign the Consolidated Application, and any revisions or amendments that may be required throughout the year.

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

File Attachments  
[Resolution- ConApp 2019-2020.pdf \(6 KB\)](#)

## **22. BOARD ORGANIZATION (CA)**

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<b>Subject</b>	<b>A. 2019/2020 Designation of CIF Representatives to League</b>
Meeting	Jun 24, 2019 - Board of Education Meeting
Category	22. BOARD ORGANIZATION (CA)
Type	Action (Consent)
Recommended Action	That the High School representatives to the California Interscholastic Federation (CIF) Southern Suburban League for 2019/2020 be approved, as attached.

The State CIF Constitution requires each local School District Board of Education to notify the appropriate CIF Section office each year, the appointment of individuals and alternates who will be school representatives for the current year.

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

File Attachments  
[201920 CIF Reps to League.pdf \(873 KB\)](#)

## **23. APPOINTMENTS (CA)**

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<b>Subject</b>	<b>A. Re-appointment of Changhai Ahn to the Citizens' Oversight Committee of the Measure "G" and "S" Bond Program</b>
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Meeting Jun 24, 2019 - Board of Education Meeting

Category 23. APPOINTMENTS (CA)

Type Action (Consent)

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

Re-appoint the Measure "G" and "S" Citizens' Oversight Committee Member, Changhai Ahn, to serve for an additional one-year term, as the Business Organization Representative.

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

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

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

## **24. MEMBERSHIPS (CA)**

**Subject A. California School Boards Association/Education Legal Alliance**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 24. MEMBERSHIPS (CA)

Type Action (Consent)

Recommended Action That the memberships with California School Boards Association (CSBA) and Education Legal Alliance in the amounts of \$15,576.00 (CSBA) and \$3,894.00 (Education Legal Alliance), to be funded from Fiscal Services and Adult Education be approved.

Norwalk-La Mirada Unified School District currently holds an institutional membership with the California School Boards Association (CSBA) and Education Legal Alliance, a separate membership also offered by CSBA. Membership offers the District exclusive member benefits and publications.

Renewal for July 1, 2019 through June 30, 2020 is due in the amount of \$15,576.00 for CSBA and \$3,894.00 for Education Legal Alliance. Fees will be paid from Fiscal Services and Adult Education.

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

## **25. BUDGETARY ACTION (CA)**

**Subject A. Local Control Accountability Plan (LCAP)**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 25. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That the Local Control Accountability Plan for 2019/2020 be adopted, as attached.

The Local Control Accountability Plan (LCAP) is a required expenditure plan that aligns with the district budget. It describes how the LCFF and supplemental and concentration grant funds are used to enhance and/or improve services for all students in English learners, low SES, and foster youth students. The LCAP is a three-year plan based on stakeholder input. It is required by state law and should be updated annually.

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

File Attachments  
2019\_NLMUSD\_LCAP\_61819.pdf (16,095 KB)

**Subject B. 2019-2020 ESSA LCAP Federal Addendum**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 25. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That the resolution authorizing the submission of 2019-2020 LCAP Federal Addendum for receipt of federal funds, be signed and be adopted as attached.

Each Local Education Agency (LEA) must submit a local board approved ESSA LCAP Federal Addendum to the California Department of Education (CDE) to meet Federal Local Education Agency (LEA) Plan requirements for receipt of federal funds under Title I, Part A, Title II, Part A, and Title III, Part A of the Every Student Succeeds Act (ESSA) beginning in the 2018-19 school year. The Addendum must address specified federal provisions for receipt of these funds. Approval of the Federal Addendum, in conjunction with the Consolidated Application for Funding Categorical Aid Programs, and the Local Control and Accountability Plan (LCAP), is required for all local education agencies as a condition of receipt of the federal program funds identified above.

The Local Education Agency Plan is submitted to the State Education Agency each time the Elementary and Secondary Education Act (ESEA) is reauthorized and is subsequently reviewed and annually updated by the local governing board. The California Department of Education (CDE) and State Board of Education have determined that the ESSA LCAP Federal Addendum, the Consolidated Application and the LEA's approved LCAP meet federal requirements for local education agencies. Local Education Agency Plans were last required to be submitted for all LEAs under the No Child Left Behind Act (NCLB) of 2001. The LCAP Federal Addendum addresses certain programmatic requirements as well as coordination and integration of federally funded services with other educational services at the district and school level.

This LCAP Federal Addendum provides LEAs with the opportunity to align program services to maximize the impact of federal investments in support of underserved students groups. The implementation of ESSA in California presents an opportunity for LEAs to innovate with their federally-funded programs and align them

with the state's Local Control Funding Formula (LCFF) to ensure the most effective use of state and federal resources for underserved student populations.

**Programs Included in the ESSA LCAP Federal Addendum**

**Title I Part A: Improving the Academic Achievement of the Disadvantaged:**

A Federal program to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education and to close educational achievement gaps.



**Title II Part A: Preparing, Training and Recruiting High-Quality Teachers, Principals, or Other School Leaders:**

A Federal program that increases student academic achievement through strategies such improving the quality and effectiveness of teachers and principals and other school leaders; increasing the number of teachers, principals and other school leaders who are effective in improving student academic achievement in the classroom; and providing low-income and minority students greater access to effective teachers, principals and school leaders.

**Title III, Part A: English Language Acquisition, Language Enhancement, and Academic Achievement**

A Federal program to help ensure English learners including immigrant student attain English proficiency and develop high levels of academic achievement in English; achieve high levels in academic subjects so they can meet the same academic standards that are expected for all students; assist teachers in establishing, implementing and sustaining effective language instruction educational programs; assist teachers, principals and other school leaders to develop and enhance their capacity to provide effective instructional programs for English learners, including immigrant students to enter all-English instructional settings; promote parental, family, and community participation in language instruction education programs for the parents, families and communities of English learners.

**Title III: Programs for English Learner Students:**

A Federal program to provide supplementary programs and services to English learners (ELs). The purpose of the subgrant is to assist EL students to acquire English and achieve grade-level and graduation standards.

**Title IV, Part A: Student Support and Academic Enrichment Grants**

A new Federal program under ESSA to provide all students access to a well-rounded education; improve school conditions for learning; and improve the use of technology in order to improve the academic achievement and digital literacy of all students. LEAs receiving \$30, 000 or more must use not less than 20 percent of the funds for activities supporting well-rounded, at least 20 percent for activities supporting safe and healthy students and a portion of the funds to support effective use of technology, with a maximum of 15 percent for technology infrastructure. The LEA must prioritize distribution of the funds to schools with the greatest needs as determined by the LEA, schools with the highest percentages of low-income students, schools identified for comprehensive support and intervention under section 111(c)(4)(D)(i), and schools identified as persistently dangerous.

**Program Compliance and Documentation**

The addendum addresses specified LEA level federal provisions for the programs included. More specific documentation of school-level activities and other program compliance requirements must be addressed in school plans and other district policies, procedures as well as other fiscal and program records.

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

File Attachments  
Resolution-LCAP Addendum 2019-2020.pdf (180 KB)  
LCAP Federal Addendum (2019-2020)-NLMUSD.pdf (408 KB)

**Subject C. Adoption of 2019-2020 Proposed Budget**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 25. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That the 2019-2020 proposed budget be adopted, as attached.

The 2019-2020 proposed budget is submitted for adoption. The State forms are accompanied by materials presented to the Board of Education at its Board meeting on June 24, 2019.

The District budget must be filed with the Los Angeles County Office of Education within five days of adoption. Our District's budget calendar calls for filing the Adopted Budget by July 1, 2019.

Submitted by: Manuel Cardoso, Director of Fiscal Services

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

File Attachments  
Proposed Budget for Adoption 2019-2020.pdf (6,063 KB)

**Subject D. Authorization for Temporary Inter-Fund Cash Borrowing Between District Funds in the 2019-2020 Fiscal Year**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 25. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That the Assistant Superintendent of Business Services be authorized to make necessary temporary cash loans between District funds in amounts not to exceed \$10,000,000.00 as attached.

Cash management and control has become a critical area relative to solvency and compliance monitoring for both school districts and county offices of education. Education Code Section 42636 prohibits a school district from issuing a payment warrant unless cash is sufficient in the fund upon which the warrant is drawn. School districts, with Governing Board approval, can borrow cash between any funds of the district. Sufficient remaining current-year income must exist to repay borrowing, the amount shall not exceed 75 percent of any money held in any fund, and repayment must occur in the same school year or, if borrowed in the last 120 days of fiscal year-end, the next fiscal year.

Since cash is available in various District funds, this borrowing is desirable and preferable to other options for borrowing such as cash borrowing from the County Treasury or from outside agencies. The recommended authorization for 2019-2020 will again make this option available to insure timely payments of District obligations.

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

Submitted by: Manuel Cardoso, Director of Fiscal Services

## File Attachments

[Resolution Authorization for Temporary Cash Borrowing Between Funds June 24 2019.pdf \(48 KB\)](#)

**Subject E. Associated Student Body Budgets for Fiscal Years 2018/2019 and 2019/2020**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 25. BUDGETARY ACTION (CA)

Type Action (Consent)

Recommended Action That the Associated Student Body budgets for the 2018/2019 and 2019-2020 fiscal years be approved.

The Board of Education is authorized to approve all funds of the District.

To comply with policies and procedures, and generally accepted accounting principles, all school sites operating an Associated Student Body (ASB) Fund must prepare annual budgets for authorization and approval by the Board of Education.

Submitted by: Manuel Cardoso, Director of Fiscal Services

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

## File Attachments

[Estimated Actuals Projected ASB Budget 18-19.pdf \(88 KB\)](#)

[Estimated Actuals Projected ASB Budget 19-20.pdf \(87 KB\)](#)

**26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)****Subject A. Regents of the University of California**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$67,380.00

Budget Source 01.0-0072.0-1150-1000-5850-79

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #1 to Independent Contractor Agreement with the Regents of the University of California to decrease the total contract value by \$25,710; from \$93,090 to \$67,380 to remove one (1) teacher from the Introduction to Data Science curriculum. This Amendment also changes the funding source from 01.0-0072.0-1149-1000-5850-79 to 01.0-0072.0-1150-1000-5850-79. All other terms and conditions to remain as approved by the Board of Education on February 25, 2019.

Submitted by Eileen Burkholder, Director Curriculum, Instruction & Assessment

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

## File Attachments

201906040944.pdf (196 KB)

**Subject**                      **B. New Season**

Meeting                      Jun 24, 2019 - Board of Education Meeting

Category                    26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                         Action (Consent)

Dollar Amount             \$81,198.00

Budget Source             12.0-9521.0-0001-8700-5615-53

Recommended Action    Approve and authorize execution of Agreement.

Agreement with New Season (Landlord) for lease of facility space, six (6) classrooms, for use by the Preschool Program in order to provide preschool services for children and families living in the Downey service area. This Agreement is effective July 1, 2019 through June 30, 2024. Facilities will be provided for the following monthly amounts, commencing July 1, 2019:

- \$6,269 through June 2020
- \$6,394 from July 1, 2020 through June 2021
- \$6,522 from July 1, 2021 through June 2022
- \$6,652 from July 1, 2022 through June 2023
- \$6,785 from July 1, 2023 through June 2024

Landlord shall continue to hold a security deposit in the amount of \$5,970.

Submitted by Laurel Parker, Director Preschool Programs

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

File Attachments  
201906121215.pdf (639 KB)

**Subject**                      **C. Sarana Educational Consulting, LLC**

Meeting                      Jun 24, 2019 - Board of Education Meeting

Category                    26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                         Action (Consent)

Dollar Amount             \$4,700.00

Budget Source             12.0-9526.0-0001-1000-5850-53

Recommended Action    Approve and authorize execution of Agreement.

Independent Contractor Agreement with Sarana Educational Consulting, LLC to provide Preschool Program staff with training on Home Visit Rating Scales to improve the quality of home visits. This Agreement is effective July 10, 2019 through July 31, 2019. Services will be provided at a rate of \$2,350 per day.

Submitted by Laurel Parker, Director Preschool Programs

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

File Attachments  
201906121223.pdf (179 KB)

**Subject**                      **D. Staff Rehab**

Meeting                      Jun 24, 2019 - Board of Education Meeting

Category                    26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                         Action (Consent)

Dollar Amount             \$60,000.00

Budget Source             01.0-6500.0-5001-3150-5850-79

Recommended Action    Approve and authorize execution of Agreement.

Special Services Agreement with Staff Rehab to provide, on an as needed basis, school psychologist, OT/PT therapist, speech language pathologist, audiological, and nursing (CSN/LVN) services including but not limited to assessments, IEP services, and general caseload management. Services will be provided for rates ranging from \$75 - \$116 per hour. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Beth Nishida, Executive Director Special Education

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

File Attachments  
201906121239.pdf (178 KB)

**Subject**                      **E. GPT Staffing**

Meeting                      Jun 24, 2019 - Board of Education Meeting

Category                    26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                         Action (Consent)

Dollar Amount             \$400,000.00

Budget Source             01.0-6500.0-5001-3140-5850-79

Recommended Action    Approve and authorize execution of Agreement.

Special Services Agreement with GPT Staffing to provide, on an as needed basis, occupational and physical therapy services including but not limited to assessments, IEP services, and general caseload management. Services will be provided at a rate of \$82 per hour. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Beth Nishida, Executive Director Special Education

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

File Attachments  
201906121244.pdf (175 KB)

**Subject F. The Orange County Superintendent of Schools**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$600,000.00

Budget Source 01.0-6500.0-5001-9200-7142-79

Recommended Action Approve and authorize execution of MOU.

Memorandum of Understanding with the Orange County Superintendent of Schools to provide for the education of individual pupils in special education programs and services to individuals with exceptional needs ages 3 through 22 requiring intensive educational services, including a regional deaf and hard of hearing program. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Beth Nishida, Executive Director Special Education

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

File Attachments  
[201906121257.pdf \(1,127 KB\)](#)

**Subject G. RoseMarie Salvador**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$42,500.00

Budget Source 12.0-9526.0-0001-1000-5850-53

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with RoseMarie Salvador to provide health services for the Preschool Program, including health reviews, program management, and health education trainings. This Agreement is effective July 1, 2019 through June 30, 2020. Services will be provided at a rate of \$50 per hour.

Submitted by Laurel Parker, Director Preschool Programs

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

File Attachments  
[201906121310.pdf \(203 KB\)](#)

**Subject H. Josefina C. Medina**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$46,200.00

Budget Source 12.0-9526.0-0001-1000-5850-53 (33%), 12.0-9521.0-0001-1000-5850-53 (34%), and 12.0-6105.0-0001-1000-5850-53 (33%)

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Josefina C. Medina to provide mental health consulting services for the Preschool Program. This Agreement is effective July 1, 2019 through June 30, 2020. Services will be provided at a rate of \$60 per hour.

Submitted by Laurel Parker, Director Preschool Programs

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

File Attachments  
201906121318.pdf (201 KB)

**Subject I. Level Up Entertainment**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$20,000.00

Budget Source ASB

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Level Up Entertainment to provide entertainment services including but not limited to a custom dance package, DJ package, food/beverage, etc. for La Mirada High School Homecoming on September 21, 2019. Services will be provided at a rate of \$50 per students based on 400 students.

Submitted by Lisa Reed, Principal La Mirada High School

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

File Attachments  
201906121351.pdf (233 KB)

**Subject J. California Department of Education**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$1,905,740.00

Recommended Action Approve and authorize execution of Agreement.

Local Agreement with California Department of Education to provide funding for the California State Preschool Program. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Laurel Parker, Director Preschool Programs

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

File Attachments  
201906121426.pdf (77 KB)

**Subject K. California Department of Education**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$5,000.00

Recommended Action Approve and authorize execution of Agreement.

Local Agreement with California Department of Education to provide funding for the Pre-Kindergarten and Family Literacy Program. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Laurel Parker, Director Preschool Programs

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

File Attachments  
201906121550.pdf (70 KB)

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

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$151,833.00

Recommended Action Approve/ratify and authorize execution of Amendments.

Amendments No. 5, 6 and 7 to increase the total funding amount by a combined total of \$151,833; from \$10,563,389 to \$10,715,222 in order for Preschool Program staff to attend a symposium, effect the \$1 per slot increase in reimbursement rate for CSPP, and to complete the shade structure at the Huerta site. All other terms and conditions to remain as approved by the Board of Education on April 15, 2019.

Submitted by Laurel Parker, Director Preschool Programs

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

File Attachments



201906130842-2.pdf (552 KB)  
 201906130842-1.pdf (340 KB)  
 201906130842.pdf (442 KB)

**Subject**                      **M. Del Sol School**

Meeting                      Jun 24, 2019 - Board of Education Meeting

Category                      26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                              Action (Consent)

Dollar Amount              \$300,000.00

Budget Source              Special Education

Recommended Action    Approve and authorize execution of Contract.

Master Contract with Del Sol School to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. Authorized students shall be identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Beth Nishida, Executive Director Special Education

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

File Attachments  
 201906131129.pdf (3,147 KB)

**Subject**                      **N. Cotsen Foundation for the ART of TEACHING**

Meeting                      Jun 24, 2019 - Board of Education Meeting

Category                      26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                              Action (Consent)

Recommended Action    Approve and authorize execution of MOU.

Memorandum of Understanding with the Cotsen Foundation for the ART of TEACHING to provide Escalona Elementary School with a one-year grant to cover 50% of one year of full-time salary and cost of benefits for the selected coach to collaborate in a coaching program designed to support teachers achieving the highest levels of teaching excellence. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Bonnie Lytle, Principal Escalona Elementary School

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

File Attachments  
 201906131206.pdf (166 KB)

**Subject**                      **O. Cotsen Foundation for the ART of TEACHING**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)

Recommended Action Approve and authorize execution of MOU.

Memorandum of Understanding with the Cotsen Foundation for the ART of TEACHING to provide Morrison Elementary School with a one-year grant to cover 50% of one year of full-time salary and cost of benefits for the selected coach to collaborate in a coaching program designed to support teachers achieving the highest levels of teaching excellence. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Rudy Gonzalez, Principal Morrison Elementary School  
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
 201906131216.pdf (168 KB)

**Subject P. Cotsen Foundation for the ART of TEACHING**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)

Recommended Action Approve and authorize execution of MOU

Memorandum of Understanding with the Cotsen Foundation for the ART of TEACHING to provide Lampton Elementary School with a one-year grant to cover 50% of one year of full-time salary and cost of benefits for the selected coach to collaborate in a coaching program designed to support teachers achieving the highest levels of teaching excellence. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Cindy Rayburn, Principal Lampton Elementary School  
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
 201906171116.pdf (182 KB)

**Subject Q. Los Angeles Universal Preschool, dba Child360**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)

Dollar Amount \$68,000.00

Recommended Action Approve and authorize execution of Agreement.

Agreement with the Los Angeles Universal Preschool, dba Child360 to receive Quality Start Los Angeles Grant funding for operating daycare centers under the following eleven (11) Facility Names: Foster Road State Preschool, Glazier Elementary School, Huerta Elementary, Johnston Elementary School, NLMUSD

Head Start/State Preschool/New River Elementary, Norwalk-La Mirada USD-Sanchez School, Nuffer Elementary, Ramona School, Norwalk-La Mirada USD Head Start/State Preschool-Chavez, NLMUSD Preschool Programs-Gallatin Center and NLMUSD Preschool Program-Moffitt Elementary. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Laurel Parker, Director Preschool Programs

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

File Attachments  
201906131147.pdf (1,109 KB)

**Subject**                      **R. Carmen C. Robles**

Meeting                         Jun 24, 2019 - Board of Education Meeting

Category                      26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                             Action (Consent)

Dollar Amount               \$12,000.00

Budget Source               12.0-9521.0-0001-1000-5850-53 (75%) and 12.0-9528.0-0001-1000-5850-53 (25%)

Recommended Action     Approve and authorize execution of Agreement.

Independent Contractor Agreement with Carmen C. Robles to review Head Start Program health files of enrolled children, develop and implement care for identified health needs, document findings of health interactions in child's file and/or the ChildPlus system, as appropriate, track provision of services for all children, ongoing monitoring of program to ensure compliance with Head Start Performance Standards, and assist health coordinator with coordination of MOU's, community health advisory meetings and staff trainings. This Agreement is effective July 1, 2019 through December 31, 2019. Services will be provided at a rate of \$60 per hour.

Submitted by Laurel Parker, Director Preschool Programs

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

File Attachments  
201906131440.pdf (193 KB)

**Subject**                      **S. Cal State University, Long Beach**

Meeting                         Jun 24, 2019 - Board of Education Meeting

Category                      26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                             Action (Consent)

Dollar Amount               \$89,000.00

Budget Source               01.0-4050.0-1110-2110-5100-79

Recommended Action     Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with California State University, Long Beach to provide teachers with Summer Institute professional development content as related to the California Math & Science Partnership Grant. This Agreement is effective June 1, 2019 through August 30, 2019.

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

File Attachments  
[201906131537.pdf \(138 KB\)](#)

**Subject**                    **T. Schoology, Inc.**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                        Action (Consent)

Dollar Amount            \$306,526.40

Budget Source            01.0-0072.0-1110-2145-5868-79

Recommended Action    Approve and authorize execution of Agreement.

Agreement with Schoology, Inc. for the purchase/addition of the Assessment Management Platform (AMP), a web-based learning management system to support the delivery of centralized assessments and collect data around those assessments, and Key Data Systems Inspect Bank, read only access for use with AMP. Services also include training. This Agreement is effective July 1, 2019 through June 30, 2022. Pricing is based on enrollment and is \$91,150.40 for Year One which includes a one-time AMP Onboarding fee, and \$107,688 each for Year Two and Three.

Submitted by Ernesto Centeno, Coordinator Instructional Technology  
 Referred to the Board of Education by Dr. Patricio Vargas, Assistant Superintendent Educational Services

File Attachments  
[201906121444.pdf \(309 KB\)](#)

**Subject**                    **U. Scenario Learning, LLC D/B/A Vector Solutions**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                        Action (Consent)

Dollar Amount            \$6,600.00

Budget Source            01.0-0072.0-1110-2145-5810-79

Recommended Action    Approve and authorize execution of Agreement.

Client Agreement with Scenario Learning, LLC D/B/A Vector Solutions to provide an annual subscription service of TeachPoint PD Tracking Tool that facilitates teacher access to District professional development

events through online calendaring, enrollment, and reminders. Services include implementation and training. This Agreement is effective July 1, 2019 for an initial term of twelve (12) months; June 30, 2020.

Submitted by Ernesto Centeno, Coordinator, Instructional Technology

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

File Attachments  
201906121653.pdf (274 KB)

**Subject**                      **V. Gaggle.Net, Inc.**

Meeting                      Jun 24, 2019 - Board of Education Meeting

Category                      26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                              Action (Consent)

Dollar Amount              \$49,950.00

Budget Source              01.0-0072.0-1110-2145-5868-79

Recommended Action    Approve and authorize execution of Contract.

Contract with Gaggle.Net, Inc. to provide safety management services that will monitor and manage student activity in Google Drive. This Agreement is effective July 1, 2019 through June 30, 2022. District shall be invoiced annually based upon usage. The total amount for 2019-2020 is \$49,950 plus applicable tax.

Submitted by Tim Scholefield, Chief Technology Officer

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

File Attachments  
201906121503.pdf (568 KB)

**Subject**                      **W. Panorama Education, Inc.**

Meeting                      Jun 24, 2019 - Board of Education Meeting

Category                      26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                              Action (Consent)

Dollar Amount              \$129,080.00

Budget Source              01.0-0000.0-1110-3160-5868-79

Recommended Action    Approve and authorize execution of Agreement.

Agreement with Panorama Education, Inc. to provide license for Panorama Student Success Platform and Support, Surveys for Students, Staff and Parents, and Survey Project Management all of which are tools for identifying and meeting student academic and social-emotional needs. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Ernesto Centeno, Coordinator, Instructional Technology

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

File Attachments  
[201906121644.pdf \(491 KB\)](#)

**Subject X. The College Board**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)  
 Dollar Amount \$100,242.00  
 Budget Source 01.0-0072.0-1135-3160-5810-79

Recommended Action Approve and authorize execution of Contract.

College Readiness and Success Contract with the College Board to furnish PSAT/NMSQT, PSAT 8/9, and SAT test materials, deliverables and reports to increase readiness for college entrance. This Agreement is effective July 1, 2019 through June 30, 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  
[201906130826.pdf \(1,424 KB\)](#)

**Subject Y. LinguaLinx, Inc.**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)  
 Dollar Amount \$15,000.00  
 Budget Source 01.0-6500.0-5755-2110-5850-79

Recommended Action Approve/ratify and authorize execution of Agreement.

Independent Contractor Agreement with LinguaLinx, Inc. to provide interpreting, transcription and translation services on an as needed basis. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Beth Nishida, Executive Director Special Education

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

File Attachments  
[201906171213.pdf \(146 KB\)](#)

**Subject Z. Discovery Education**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$189,500.00

Budget Source 01.0-6300.0-1110-1000-4110-79 (\$75,500) and 01.0-6300.0-1110-5868-79 (\$114,000)

Recommended Action Approve and authorize execution of Agreement.

Agreement with Discovery Education, Inc. to provide a Science Techbook Bundle to include guides, licenses and 5 days of professional development for John Glenn, La Mirada and Norwalk High Schools. This Agreement is effective July 1, 2019 through June 30, 2027.

Submitted by Eileen Burkholder, Director Curriculum, Instruction & Assessment

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

File Attachments  
201906171037.pdf (508 KB)

**Subject AA. Time & Alarm Systems**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$15,120.00

Budget Source 01.0-8150.0-0000-8110-5810-79

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Time & Alarm Systems to provide district-wide IP fire alarm monitoring, including but not limited to response to 24-hour alarm activity, timer tests, etc. This Agreement is effective July 1, 2019 through June 3, 2020.

Submitted by Gerald Mitchell, Director Maintenance & Operations

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

File Attachments  
201906121359.pdf (493 KB)

**Subject BB. Executive Environmental**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$15,000.00

Budget Source 67.3-0000.0-0000-6000-5810-79

Recommended Action Approve and authorize execution of Agreement.

Independent Contractor Agreement with Executive Environmental to provide, as needed, industrial hygiene consulting and laboratory analysis. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Anthony Nahale, Director Risk Management

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

File Attachments  
201906121330.pdf (195 KB)

**Subject CC. School Facilities Consultants**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$30,000.00

Budget Source As per PO #190132

Recommended Action Approve and authorize execution of Amendment.

Amendment #1 to Independent Contractor Agreement with School Facilities Consultants to extend the term from June 30, 2019 to June 30, 2020 for applications for State funding of District projects under the State Facilities Program. All other terms and conditions to remain as approved by the Board of Education on May 29, 2018.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments  
201906131221.pdf (29 KB)

**Subject DD. Converse Consultants**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Dollar Amount \$2,785.50

Budget Source As per PO #190949

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #1 to Consultant Services Agreement with Converse Consultants to increase the total contract value by \$2,785.50; from \$6,288 to \$9,073.50 for additional geotechnical consulting services to complete the



Morrison Elementary School 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  
201906121612.pdf (36 KB)

**Subject**                      **EE. Rachlin Partners**

Meeting                         Jun 24, 2019 - Board of Education Meeting

Category                        26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                              Action (Consent)

Dollar Amount                \$201,277.41

Budget Source                As per PO #162197

Recommended Action    Approve/ratify and authorize execution of Amendment.

Amendment #2 to Architectural Services Agreement with Rachlin Partners to increase the total contract value by \$201,277.41; from \$144,356.49 to \$345,633.90 of which \$4,204.56 is allocated for reimbursable expenses for additional architectural and engineering services for the Morrison Elementary School Modernization of Administration and Multipurpose Buildings Project. All other terms and conditions to remain as approved by the Board of Education on May 9, 2016.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments  
201906121621.pdf (36 KB)

**Subject**                      **FF. Rachlin Partners**

Meeting                         Jun 24, 2019 - Board of Education Meeting

Category                        26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                              Action (Consent)

Dollar Amount                \$107,197.05

Budget Source                As per PO #162177

Recommended Action    Approve/ratify and authorize execution of Amendment.

Amendment #2 to Architectural Services Agreement with Rachlin Partners to increase the total contract value by \$107,197.05; from \$146,248.18 to \$253,445.23 of which \$4,259.66 is allocated for reimbursable expenses for additional architectural and engineering services for the Los Alisos Middle School Modernization of Multipurpose Building Project. All other terms and conditions to remain as approved by the Board of Education on May 9, 2016.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments  
[201906121628.pdf \(34 KB\)](#)

**Subject**                      **GG. DMc Engineering**

Meeting                         Jun 24, 2019 - Board of Education Meeting

Category                        26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                              Action (Consent)

Dollar Amount                \$7,200.00

Budget Source                As per PO #192856

Recommended Action    Approve/ratify and authorize execution of Amendment.

Amendment #3 to Consultant Services Agreement with DMc Engineering to increase the total contract value by \$7,200; from \$56,260 to \$63,460 for additional land surveying services to complete the John Glenn High School New Synthetic Sports Fields and Accessory Buildings Project. All other terms and conditions to remain as approved by the Board of Education on May 28, 2019.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments  
[201906121638.pdf \(38 KB\)](#)

**Subject**                      **HH. Norwalk Youth Soccer League**

Meeting                         Jun 24, 2019 - Board of Education Meeting

Category                        26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                              Action (Consent)

Recommended Action    Approve and authorize execution of Amendment.

Amendment #3 to License Agreement with Norwalk Youth Soccer League to extend the term from June 30, 2019 to June 30, 2020 for exclusive use of classroom space at the Huerta facility for youth athletic programs. 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  
[201906170937.pdf \(32 KB\)](#)

**Subject**                    **II. Converse Consultants**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                        Action (Consent)

Dollar Amount            \$13,750.00

Budget Source            21.0-9017.0-9806-8502-6275-19

Recommended Action    Approve and authorize Execution of Agreement.

Consultant Services Agreement with Converse Consultants to provide geotechnical testing services for the Morrison Elementary School Administration and Multipurpose Buildings Modernization Project. This Agreement is effective June 24, 2019 through the completion of the project as deemed appropriate by the Board of Education and/or its designee.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments  
201906171051.pdf (1,235 KB)

**Subject**                    **JJ. Converse Consultants**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type                        Action (Consent)

Dollar Amount            \$13,750.00

Budget Source            21.0-9017.0-9806-8502-6275-36

Recommended Action    Approve and authorize execution of Agreement.

Consultant Services Agreement with Converse Consultants to provide geotechnical testing services for the Los Alisos Middle School Multipurpose Building Modernization Project. This Agreement is effective June 24, 2019 through the completion of the project as deemed appropriate by the Board of Education and/or its designee.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments  
201906171103.pdf (1,234 KB)

**Subject**                    **KK. Architects MSP**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)  
 Dollar Amount \$567.71  
 Budget Source As per PO #183961

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #3 to Agreement with Architects MSP to increase the total contract value by \$567.71; from \$22,650 to \$23,217.71 to increase the amount allocated for reimbursable expenses from \$4,300 to \$4,867.71 for the Johnston Elementary School Playground Installation 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  
[201906171616.pdf \(30 KB\)](#)

**Subject LL. Ninyo & Moore**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)  
 Dollar Amount \$1,469.00  
 Budget Source As per PO #181838

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #4 to Consultant Services Agreement to increase the total contract value by \$1,469; from \$74,100 to \$74,569 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 April 15, 2019.

Submitted by Edith Florence, Director Facilities Planning & Construction

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

File Attachments  
[201906191201.pdf \(81 KB\)](#)

**Subject MM. ARC Reprographics**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)  
 Dollar Amount \$11,000.00  
 Budget Source As per PO #181457

Recommended Action Approve/ratify and authorize execution of Amendment.

Amendment #2 to Independent Contractor Agreement with ARC Reprographics to increase the total contract value by \$11,000; from \$16,350 to \$27,350 for Planwell Reprographic Services and to extend the term of the contract from June 30, 2019 to June 30, 2020. All other terms and conditions to remain as approved by the Board of Education on June 26, 2017.

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

File Attachments  
[201906191510.pdf \(32 KB\)](#)

**Subject NN. Nutrition Services Department & Preschool Program**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)

Recommended Action Approve Agreement.

Nutrition Services Agreement between the Nutrition Services Department and Preschool Program to prepare breakfasts and lunches that meet the preschool meal pattern and menu requirements of the National School Meal Program for Preschool Program staff and students. Meals will be provided for an amount not to exceed \$1.75/2.75 per each breakfast/lunch, \$0.00 for reduced or free/lunch for students enrolled in the Head Start and State Preschool Programs. Adult meals will be provided for an amount not to exceed \$2.25/\$4.00 each breakfast/lunch. Snack items in compliance with the child care meal pattern shall be provided for an amount not to exceed \$1.25 each. This Agreement is effective July 1, 2019 through June 30, 2020.

Submitted by Anna Apoian, Director Nutrition Services  
 Referred to the Board of Education by Estuardo Santillan, Assistant Superintendent Business Services

File Attachments  
[201906191226.pdf \(106 KB\)](#)

**Subject OO. Frontline Technologies Group LLC dba Frontline Education**

Meeting Jun 24, 2019 - Board of Education Meeting  
 Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)  
 Type Action (Consent)  
 Dollar Amount \$7,790.00

Budget Source 01.0-0000.0-0000-7300-5888-79-00-00-0000 - Fiscal Services

Recommended Action Approve and authorize execution of Agreement.

Master Services Agreement with Frontline Technologies Group LLC dba Frontline Education to provide an annual subscription for Absence Management software, plus training. Startup Cost is \$7,790.00 plus applicable sales tax and includes 2-day event travel fee.

Submitted by Manuel Cardoso, Director Fiscal Services

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

File Attachments  
201906201153.pdf (647 KB)

**Subject PP. Approval of Material Terms for License Agreement with Biola University for Use of the Rancho Elementary Site**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 26. CONTRACTS/AGREEMENTS OVER \$4,000 (CA)

Type Action (Consent)

Recommended Action That the Board approve the material terms of a license agreement with Biola University for use of the Rancho Elementary site, as described below

License Agreement with Biola University to provide exclusive use of buildings A, B, D, E, F, G, H at the Rancho Elementary site in La Mirada for office, classroom and storage space totaling 32,694 square feet (SF) as well as use of the athletic fields subject to Civic Center Act requirements. Rate for office and classroom space is \$1.10/SF, for storage space \$0.82/SF, and for other space (e.g., hallways, restrooms) \$0.96/SF. Total rent to be \$31,126,68 per month. This Agreement is effective July 1, 2019 through June 30, 2020, and is renewable year to year. (Requested by Robert Jacobsen and Estuardo Santillan.)

## **27. REQUEST FOR CONFERENCE ATTENDANCE (CA)**

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

Meeting Jun 24, 2019 - Board of Education Meeting

Category 27. REQUEST FOR CONFERENCE ATTENDANCE (CA)

Type Action (Consent)

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

a. That District representation by the Board of Education, Superintendent, District Staff, Students, Parents and Community Members, be approved to participate in "Staff and Student Recognition Events," July 1, 2019 – June 30, 2020; and authorization be granted for an approximate total cost (\$4,500.00) for food items and other necessary expenses, to be funded from Board of Education String #01.0-0000.0-0000-7110-4300-79-00-00-0000; and

b. That District representation by Students Qualifying for Recognitions, Trainings, CIF and/or Academic Playoffs and State/National Finals, Coaches and Community Chaperones, be approved to participate in "Recognitions, Trainings, CIF, Academic Competitions, Playoff, State/Nationals," Various Locations In and Out of California, July 1, 2019 – June 30, 2020; and authorization be granted for an approximate total cost (\$10,000.00), funding to be determined for each recognition, playoff, or finals as they are submitted; and

c. That District representation by Board of Education, District Staff, Students, Community Members and Guests, be approved to participate in “Board of Education Meetings,” Norwalk, CA, July 1, 2019 – June 30, 2020; and authorization be granted for an approximate total cost (\$5,000.00) for food items and other necessary expenses, to be funded from Board of Education String #01.0-0000.0-0000-7110-4300-79-00-00-0000; and

d. That District representation by approximately 14 La Mirada High School Students and Chaperone Michelle Lazalde, be approved to participate in “Dance Camp,” Anaheim, CA, July 22-24, 2019; and authorization be granted for an approximate total cost (\$6,280.00) for admission, lodging and other necessary expenses, to be funded from Parent Donations.

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

File Attachments  
Travel 6.24.19.pdf (1,207 KB)

## 28. OTHER BUSINESS ITEMS (CA)

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<b>Subject</b>	<b>A. Cafeteria Meal Prices for 2019-2020 School Year</b>
Meeting	Jun 24, 2019 - Board of Education Meeting
Category	28. OTHER BUSINESS ITEMS (CA)
Type	Action (Consent)
Recommended Action	That the recommended prices for the 2019-2020 meal pricing (elementary lunch: \$2.75, middle/high school lunch: \$3.00 and breakfast \$1.25) be approved.

The purpose of the Nutrition Services program is to provide meals to students of the District. Currently the Nutrition Services Department is self-supporting, and it is the Department’s intent to remain fiscally sound. Reimbursements for the federal and state meal programs require students from grades kindergarten through twelfth grade to be offered at least one nutritionally adequate meal daily.

Effective July 1, 2011 new federal regulations require that school districts increase the price charged for a meal to paid students until it meets the rate of reimbursement we receive for free meals. We currently remain below the reimbursement rate, for paid meals. Gradual price increases annually are allowed, until the average paid meal price meets the federal reimbursement rate for free lunches.

We are required to increase prices gradually, annually until the average paid meal price is at least the amount of the current federal free lunch reimbursement rate, of \$3.37. Our current meal prices are:

Elementary Lunch: \$2.50  
Middle and High School Lunch: \$3.00  
Breakfast: \$1.25

We are currently reimbursed for a free breakfast at \$2.14. Our current paid breakfast prices are \$1.25 and does not cover all food and labor costs. Breakfast meal pricing has not increased since

2015. Breakfast price increase will impact only 11% of the student population.

The recommended pricing for 2019-2020 meal pricing, to adhere to the noted federal regulation is and remain fiscally solvent is:

Elementary Lunch: \$2.75

Middle & High School Lunch: \$3.00

Breakfast: \$1.75

Submitted by: Anna Apoian, Director, Nutrition Services

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

## **29. EDUCATIONAL (CA)**

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**Subject**                      **A. 2019-2020 School Plans for Student Achievement (SPSA)**

Meeting                        Jun 24, 2019 - Board of Education Meeting

Category                      29. EDUCATIONAL (CA)

Type                            Action (Consent)

Recommended Action    That the 2019-2020 School Plans for Student Achievement (SPSA) be approved.

2019-2020 Plans for Student Achievement from the schools identified in the attached list are submitted for approval by the Board of Education. The School Site Councils at the Title I schools are requesting Board of Education approval to continue to function as a Title I Schoolwide Programs (SWP) during the 2019-2020 school year.

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

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

### File Attachments

[List of Schools for Approval of 2019-2020 SPSA.pdf \(22 KB\)](#)

**Subject**                      **B. Norwalk-La Mirada Special Education Local Plan Area (NLMSELPA) Annual Budget and Service Plans**

Meeting                        Jun 24, 2019 - Board of Education Meeting

Category                      29. EDUCATIONAL (CA)

Type                            Action (Consent)

Recommended Action    That the SELPA Annual Budget and Service Plans for Norwalk-La Mirada Unified School District be approved.

Approval of the Annual Budget and Service Plan for the 2019/2020 School Year.



The California Department of Education (CDE) requires that each SELPA annually obtain approval from its governing board for budget and service plans following a public hearing. The budget plan is reflective of estimated income and expenditures for the 2019/2020 school year. The service plan is reflective of any services that may be provided at all service provider locations.

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

File Attachments  
[SELPA Budget\\_Service Plan 1920.pdf \(1,754 KB\)](#)

**Subject C. Head Start Policies and Procedures**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 29. EDUCATIONAL (CA)

Type Action (Consent)

Recommended Action That the Norwalk-La Mirada Unified School District Head Start policies and procedures be approved as attached.

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

1. Fiscal Procedures
2. ERSEA Plan and Procedure

Submitted by: Laurel Parker, Director, Preschool Programs

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

File Attachments  
[NLM Fiscal Procedures Revised for July 1 2019.pdf \(803 KB\)](#)  
[Norwalk 2019-2020 ERSEA Plan\\_Final.pdf \(845 KB\)](#)

### **30. SETTLEMENT AGREEMENTS (CA)**

**Subject A. Settlement Agreement - Student #941515**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 30. SETTLEMENT AGREEMENTS (CA)

Type Action (Consent)

Recommended Action That the Settlement Agreement and General Release for Student #941515 be approved and payment authorized for attorney fees, made payable to Bruce Bothwell in an amount not to exceed \$5,000 for California Office of Administrative Hearings, Case No. 2019030525.

Board approval is requested for the Settlement Agreement and General Release for Student #941515 and to pay attorney fees in an amount not to exceed \$5,000 for California Office of Administrative Hearings, Case No. 2019030525. Settlement Agreement and General Release are on file in the General Counsel's office.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

### **31. LEASE OF FACILITIES (CA)**

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<b>Subject</b>	<b>A. Master Recreational Use Agreement for City of Norwalk, Approval of Material Terms</b>
Meeting	Jun 24, 2019 - Board of Education Meeting
Category	31. LEASE OF FACILITIES (CA)
Type	Action (Consent)
Recommended Action	That the Master Recreational Use Agreement with the City of Norwalk be approved as to material terms to allow the City to use District owned property and the District to use City owned property for community and school educational and recreational purposes.

It is the intent of Chapter 10 of Division 1 (Sections 10900 *et seq.*) of the Education Code to authorize school districts to support programs for community recreation. This agreement provides the City of Norwalk the right to use District owned property for community educational and recreational purposes when not required for school activities and for the District to use City owned property for educational and recreational purposes.

Submitted by: Robert Jacobsen, General Counsel

File Attachments  
[2019 06 20 Master Agreement.pdf \(192 KB\)](#)

<b>Subject</b>	<b>B. Individual Site Recreational Use Agreement for Los Alisos Middle School, Approval of Material Terms</b>
Meeting	Jun 24, 2019 - Board of Education Meeting
Category	31. LEASE OF FACILITIES (CA)
Type	Action (Consent)
Recommended Action	That the Individual Site Recreational Use Agreement for Los Alisos Middle School be approved as to material terms to allow the City of Norwalk first right of use of the athletic fields for community recreational purposes when not required for school activities.

It is the intent of Chapter 10 of Division 1 (Sections 10900 *et seq.*) of the Education Code to authorize school districts to support programs for community recreation. This agreement provides the City of Norwalk first right of use of the Los Alisos athletic fields for community recreational purposes when not required for school activities.

Submitted by: Robert Jacobsen, General Counsel

File Attachments  
[2019 06 20 Los Alisos Agreement.pdf \(487 KB\)](#)

<b>Subject</b>	<b>C. Individual Site Recreational Use Agreement for Dolland Elementary School, Approval of Material Terms</b>
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Meeting Jun 24, 2019 - Board of Education Meeting

Category 31. LEASE OF FACILITIES (CA)

Type Action (Consent)

Recommended Action That the Individual Site Recreational Use Agreement for Dolland Elementary School be approved as to material terms to allow the City of Norwalk first right of use of the athletic fields for community recreational purposes when not required for school activities.

It is the intent of Chapter 10 of Division 1 (Sections 10900 *et seq.*) of the Education Code to authorize school districts to support programs for community recreation. This agreement provides the City of Norwalk first right of use of the Dolland baseball fields for community recreational purposes when not required for school activities.

Submitted by: Robert Jacobsen, General Counsel

File Attachments  
[2019 06 20 Dolland Individual Use Agreement.pdf \(106 KB\)](#)

## **32. POLICY DEVELOPMENT (CA)**

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**Subject A. Repeal BP and RR 1413 and Add BP/RR 1330 Regarding Use of School Facilities**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 32. POLICY DEVELOPMENT (CA)

Type Action (Consent)

Recommended Action That the repeal of Board Policy/Rule and Regulation 1413 and the addition of Board Policy/Rule and Regulation 1330 regarding Use of School Facilities be approved for second reading and adoption, as attached.

Board approval is requested to repeal Board Policy/Rule and Regulation 1413 and add Board Policy/Rule and Regulation 1330 regarding Use of School Facilities.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments  
[1330 BP Use of School Facilities Final Ver 2 ADD.pdf \(97 KB\)](#)  
[1413 BP Use of Facilities for Non-School Purposes REPEAL.pdf \(10 KB\)](#)  
[1330 RR Use of School Facilities ADD.pdf \(99 KB\)](#)  
[1413 RR Guidelines for the Use of School Facilities REPEAL.pdf \(100 KB\)](#)

**Subject B. Repeal Board Policy and Rule 3516, Safety and Health**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 32. POLICY DEVELOPMENT (CA)

Type Action (Consent)

Recommended Action That the repeal of Board Policy and Rule 3516, Safety and Health, be approved Board Policy and Rule 3516 was adopted in 1983 and is no longer reflective of District practice.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments

[3516 BP Safety and Health REPEAL.pdf \(10 KB\)](#)

[3516 RR Safety and Health REPEAL.pdf \(13 KB\)](#)

**Subject** **C. Repeal Board Policy and Rule 5495, Controlled Substances, Alcohol, and/or Other Intoxicants**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 32. POLICY DEVELOPMENT (CA)

Type Action (Consent)

Recommended Action That the repeal of Board Policy and Rule 5495, Controlled Substances, Alcohol, and/or Other Intoxicants, be approved as attached

Pursuant to Education Codes 52060-52077, the Board is required to adopt a local control and accountability plan that includes a description of the specific actions that the district intends to take in order to achieve its annual goals in specific priority areas, including student engagement and school climate. Since a district's ability to meet its goals around these priorities is impacted by its student discipline policies and practices, the Board must be careful to enact rules that are effective in maintaining safety and order on campus and in correcting student misbehavior without unnecessarily excluding students from school or participation in instruction. Staff recommend repeal of Policy and Rule 5495 because of its inflexible approach to student conduct involving controlled substances and alcohol, including the use of vaping pens.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments

[5495 BP Controlled Substances, Alcohol, and or Other Intoxicants \[REPEAL\].pdf \(10 KB\)](#)

[5495 RR CONTROLLED SUBSTANCE, ALCOHOL AND OTHER INTOXICANTS \[REPEAL\].pdf \(33 KB\)](#)

**Subject** **D. Repeal Board Policy 6120, Official School Day**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 32. POLICY DEVELOPMENT (CA)

Type Action (Consent)

Recommended Action That the repeal of Board Policy 6120, Official School Day, be approved

Board Policy 6120 is not reflective of current law nor is such policy required per California School Board Association's guidance.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments

[6120 BP OFFICIAL SCHOOL DAY \[REPEAL\] 2.pdf \(8 KB\)](#)

<b>Subject</b>	<b>E. Add Rule 6173.3, Education for Juvenile Court School Students</b>
Meeting	Jun 24, 2019 - Board of Education Meeting
Category	32. POLICY DEVELOPMENT (CA)
Type	Action (Consent)
Recommended Action	That the addition of Rule 6173.3, Education for Juvenile Court School Students, be approved

Rule 6173.3 enumerates the district's obligations when enrolling former juvenile court school students who transition into a district high school.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments  
[6173.3 RR EDUCATION FOR JUVENILE COURT SCHOOL STUDENTS \[ADD\].pdf \(93 KB\)](#)

<b>Subject</b>	<b>F. Repeal Board Policy 6220, Developing American Ideals</b>
Meeting	Jun 24, 2019 - Board of Education Meeting
Category	32. POLICY DEVELOPMENT (CA)
Type	Action (Consent)
Recommended Action	That the repeal of Board Policy 6220, Developing American Ideals, be approved as attached.

Board approval is requested to repeal Board Policy 6220, Developing American Ideals, as not reflective of current law and obsolete.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments  
[6220 BP DEVELOPING AMERICAN IDEALS \[REPEAL\].pdf \(13 KB\)](#)

<b>Subject</b>	<b>G. Repeal Board Policy 6230, Evaluation of the Instructional Program</b>
Meeting	Jun 24, 2019 - Board of Education Meeting
Category	32. POLICY DEVELOPMENT (CA)
Type	Action (Consent)
Recommended Action	That the repeal of Board Policy 6230, Evaluation of the Instructional Program, be approved as attached.

Board approval is requested to repeal Board Policy 6230, Evaluation of the Instructional Program, as not reflective of current law and obsolete.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments  
[6230 BP EVALUATION OF THE INSTRUCTIONAL PROGRAM \[REPEAL\].pdf \(10 KB\)](#)

**Subject**                    **H. Repeal Board Policy and Rule 6330, Procedures for Establishment of an Alternative School Year Calendar**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    32. POLICY DEVELOPMENT (CA)

Type                        Action (Consent)

Recommended Action    That the repeal of Board Policy and Rule 6330, Procedures for Establishment of an Alternative School Year Calendar, be approved

Board Policy and Rule 6330 governs the creation of a continuous school-year calendar. The District does not currently operate year round schools, nor are such schools being considered. Nor is such policy required.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments  
[6330 BP PROCEDURES FOR ESTABLISHMENT \[REPEAL\].pdf \(10 KB\)](#)  
[6330 RR PROCEDURES FOR ESTABLISHMENT \[REPEAL\].pdf \(22 KB\)](#)

**Subject**                    **I. Repeal Board Policy and Rule 6500, Standardized Testing and Reporting Program**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    32. POLICY DEVELOPMENT (CA)

Type                        Action (Consent)

Recommended Action    That the repeal of Board Policy and Rule 6500, Standardized Testing and Reporting Program, be approved as attached

Board approval is requested to repeal Board Policy and Rule 6500, Standardized Testing and Reporting, as not reflective of current law and obsolete.

Referred to the Superintendent by: Robert Jacobsen, General Counsel

File Attachments  
[6500 BP Standardized Testing and Reporting Program REPEAL .pdf \(10 KB\)](#)  
[6500 RR Standardized Testing and Reporting Program REPEAL.pdf \(23 KB\)](#)

### **33. ROUTINE PERSONNEL (CA)**

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**Subject**                    **A. Personnel Report**

Meeting                    Jun 24, 2019 - Board of Education Meeting

Category                    33. ROUTINE PERSONNEL (CA)

Type Action (Consent)

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

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

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

File Attachments  
Personnel Report - June 24, 2019.pdf (74 KB)

### **34. CLOSED SESSION - UNFINISHED BUSINESS**

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

Meeting Jun 24, 2019 - Board of Education Meeting

Category 34. CLOSED SESSION - UNFINISHED BUSINESS

Type Information

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

### **35. OPEN SESSION**

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

Meeting Jun 24, 2019 - Board of Education Meeting

Category 35. OPEN SESSION

Type Procedural

### **36. PERSONNEL**

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**Subject** A. Extension of Contract for Superintendent, Hasmik J. Danielian, Ed.D, through June 30, 2023

Meeting Jun 24, 2019 - Board of Education Meeting

Category 36. PERSONNEL

Type Action

Recommended Action That the contract extension for Superintendent, Hasmik J. Danielian, effective July 1, 2019 through June 30, 2023, be approved.

Referred to the Board of Education by: Ana Valencia, Board President

**Subject** B. Extension of Contract for Assistant Superintendent of Business Services, Estuardo Santillan, through June 30, 2022

Meeting Jun 24, 2019 - Board of Education Meeting

Category 36. PERSONNEL

Type Action

Recommended Action That the contract extension for Assistant Superintendent of Business Services, effective July 1, 2019 through June 30, 2022, be approved.

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

**Subject C. Extension of Contract for Assistant Superintendent of Human Resources, John M. Lopez, through June 30, 2022**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 36. PERSONNEL

Type Action

Recommended Action That the contract extension for Assistant Superintendent of Human Resources, effective July 1, 2019 through June 30, 2022, be approved.

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

**Subject D. Extension of Contract for Assistant Superintendent of Educational Services, Dr. Patricio Vargas, through June 30, 2022**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 36. PERSONNEL

Type Action

Recommended Action That the contract extension for Assistant Superintendent of Educational Services, effective July 1, 2019 through June 30, 2022, be approved.

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

**Subject E. Extension of Contract for General Counsel, Robert Jacobsen, through June 30, 2022**

Meeting Jun 24, 2019 - Board of Education Meeting

Category 36. PERSONNEL

Type Action

Recommended Action That the contract extension for General Counsel, effective July 1, 2019 through June 30, 2022, be approved.

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

## **37. ADJOURNMENT**

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**Subject A. Adjournment**



Meeting Jun 24, 2019 - Board of Education Meeting

Category 37. ADJOURNMENT

Type Action, Procedural

Recommended Action That the meeting be adjourned.