

CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
CENTINELA VALLEY CENTER FOR THE ARTS
14901 S. INGLEWOOD AVENUE, LAWNSDALE
AGENDA –BOARD MEETING --- NOVEMBER 13, 2012
5:30 P.M. CLOSED SESSION; 6:45 P.M. OPEN SESSION
(Prepared and distributed on November 9, 2012)

Vision Statement

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

THIS MEETING WILL BE TAPE RECORDED FOR PURPOSES OF THE MINUTES. IN CONSIDERATION OF OTHERS, PLEASE TURN OFF ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS) BEFORE THE START OF THE MEETING. ANY MEMBER OF THE PUBLIC WHO REQUIRES A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD SUBMIT A DETAILED WRITTEN REQUEST TO THE OFFICE OF THE SUPERINTENDENT AT THE DISTRICT OFFICE AT LEAST 48 HOURS PRIOR TO THE MEETING.

CALL TO ORDER _____ P.M.

SALUTE TO THE FLAG

Roll Call:

Board Members

Rocio C. Pizano, President
Maritza R. Molina, Vice-President
Hugo M. Rojas II, Clerk
Gloria A. Ramos, Member
Lorena L. Gonzalez, Member

Staff

Jose A. Fernandez, Superintendent
Bob Cox, Asst. Supt., Human Resources
Dr. Allan Mucerino, Asst. Supt., Educational Services
Ron Hacker, Asst. Supt., Business Services

1. AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

2. PUBLIC COMMENTS: CLOSED SESSION AGENDA ITEMS

Opportunity for the public to address items listed on the **Closed Session** agenda.

3. RECESS TO CLOSED SESSION

CLOSED SESSION in accordance with Government Code Section 54957 regarding:

A) EXPULSION HEARING

Education Code Section 48918 (c)

- 1) Recommendation for a Stipulated Expulsion ID# 11180**
- 2) Recommendation for a Stipulated Expulsion ID# 14440**
- 3) Recommendation for Readmission ID# 93348**

B) CONFERENCE WITH LABOR NEGOTIATORS

District Representatives: Bob Cox, Assistant Superintendent of Human Resources
Candace M. Bandoian, Dannis Woliver Kelley
Employee Organizations: CVSTA and CSEA, Chapter 47
Unrepresented Employees: Certificated and classified management, confidential and supervisory employees

C) PERSONNEL

1. Public Employee Discipline/Dismissal/Release
Gov. Code § 54957

E) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code section 54956.9, subdivision (b), the Board will discuss significant exposure to litigation:

2 cases

4. RECONVENE TO PUBLIC SESSION

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

5. STUDENT REPRESENTATIVES

Hawthorne High School Samantha Hernandez
Lawndale High School Alycia Molina
Leuzinger High School Ana Escobar

6. PUBLIC COMMENTS: OPEN SESSION AGENDA ITEMS

NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING. PLEASE FEEL FREE TO STATE YOUR VIEWS REGARDING THE CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT ON ANY ITEM LISTED ON THE AGENDA. PLEASE COMPLETE A FORM PROVIDED BY THE DISTRICT AND SUBMIT THE COMPLETED FORM TO THE SECRETARY PRIOR TO THE BEGINNING OF THE MEETING. NO PUBLIC CHARGES OR COMPLAINTS AGAINST EMPLOYEES ARE ALLOWED IN OPEN SESSION. YOU MAY FILE A COMPLAINT ON THE DISTRICT PUBLIC COMPLAINT FORM, AND IT MAY BE CONSIDERED IN CLOSED SESSION. STATEMENTS OF CHARGES IN OPEN SESSION CAN SUBJECT YOU TO LEGAL LIABILITY FOR DEFAMATION.

7. ITEMS FROM CSEA, CHAPTER 47

8. ITEMS FROM CVSTA/CTA

9. PRESENTATION

A) Progress Towards the LEA Plan

Presenter: Dr. Allan Mucerino, Assistant Superintendent, Educational Services

10. INFORMATION ITEMS

A) Conference Session: Staff Development Information

I 1-2

Conference/Workshop attendance approval in accordance with Board Policies 4131, 4231, and 4331.

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
1.	George Zuk	DO	ACSA "Every Child Counts: Best Practices, Best Solutions" Symposium	Monterey, CA	01/16/13	01/16/13	Approx. \$1,400	General Fund – Restricted Special Ed. 11000-5220-7022100

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
2.	Hatha Parrish	DO	Top Ten Issues in Education Workshop	Los Angeles, CA	12/6/12	12/6/12	NTE \$180	General Fund – Restricted Title I 10000-5220-702220
3.	Daniel Swearingen	LW	UC Fall Counselor Conference 2012	Irvine, CA	09/19/12	09/19/12	NTE \$100	General Fund – Restricted EIA 10000-5220-0030000
4.	Daniel Swearingen	LW	California Student Aid Commission (SCAS) Fall 2012 Financial Aid Conference	Torrance, CA	11/15/12	11/15/12	NTE \$60	General Fund – Restricted EIA 10000-5220-0030000
5.	Daniel Swearingen	LW	California State University Fall 2012 Counselor Conference	Pasadena, CA	10/01/12	10/01/12	NTE \$150	General Fund – Restricted EIA 10000-5220-0030000
6.	Oscar Pina	LW	Cal State Long Beach - High School Counselors	Long Beach, CA	10/26/12	10/26/12	NTE \$100	General Fund – Restricted EIA 10000-5220-0030000
7.	Oscar Pina	LW	Santa Monica College Fall Counselor Day 2012	Santa Monica, CA	10/12/12	10/12/12	NTE \$60	General Fund – Restricted EIA 10000-5220-0030000
8.	Karen Hicks	LW	California Student Aid Commission California High School Counselor Workshop	Torrance, CA	11/15/12	11/15/12	NTE \$60	General Fund – Restricted EIA 10000-5220-0030000
9.	Mike Martinez	LL	Workforce Investment Act	Fontana, CA	10/03/12	10/04/12	NTE \$150	General Fund –27000-5220-0060000

11. GENERAL ADMINISTRATION

- A) **Resolution No. 12-13/020, Resolution of the Board of Education of the Centinela Valley Union High School District Authorizing the Execution and Delivery of a Ground Lease, a Lease Agreement, a Trust Agreement, a Certificate Purchase Agreement, and a Continuing Disclosure Certificate with Respect to the Execution and Delivery of Centinela Valley Union High School District Certificates of Participation (2012 Capital Projects), Authorizing the Execution and Delivery of Such Certificates, in One or More Series, Evidencing Principal in an Aggregate Amount of Not to Exceed \$7,500,000, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions**
Adopt the resolution.

GA 1-7

Motion: _____ Second: _____ Vote: _____

- B) Waiver of Fees for Use of Facilities at Hawthorne High School** **GA 8**
 Ratify the fee waiver for use of facilities at Hawthorne High School in relation to the MOU between Hawthorne High School and South Bay Workforce Investment Board in collaboration with Hawthorne Teen Center and Centinela Youth Services to provide Saturday school activities including academic, enrichment, sport, and recreation, the use of classrooms and gymnasium from October 20, 2012 through June 8, 2013; no cost to the district.
 Motion: _____ Second: _____ Vote: _____
- C) Waiver of Fees for Use of Facilities at Leuzinger High School** **GA 9**
 Ratify the fee waiver for use of facilities at Leuzinger High School in relation to the MOU between Leuzinger High School and South Bay Workforce Investment Board in collaboration with Hawthorne Teen Center and Centinela Youth Services to create an after-school program that ultimately increases both school attendance and academic performance at Leuzinger High School; the use of classrooms and gymnasium from October 20, 2012 through June 8, 2013; no cost to the district.
 Motion: _____ Second: _____ Vote: _____
- D) Approval to Attend 2012 Sound Grading Conference Institute, in Portland, Oregon, December 5-7, 2012** **GA 10**
 Approve/Ratify J. Guidetti, Rosalyn Varea, David Bedell, Paolo DeGuzman, Kelly Henderson, Regina Flores-Kincaid, Amy Kim, Catherine Klein, and Maura Tremblay to attend the 2012 Sound Grading Conference Institute, in Portland, Oregon, on December 5-7, 2012, funded by EIA/SCE.
 Motion: _____ Second: _____ Vote: _____
- E) Approval to Attend the 2012 National Council of Teachers of English Convention in Las Vegas, Nevada, November 16-18, 2012** **GA 11**
 Approve/Ratify Bonnie Van Etten to attend the 2012 National Council of Teachers of English Convention, in Las Vegas, Nevada, on November 16-18, 2012, funded by General fund.
 Motion: _____ Second: _____ Vote: _____
- F) Cash Borrowing Resolution No.12-13/021** **GA 12-13**
 Approve/Ratify Resolution No.12-13/021 for Cash Borrowing in fiscal year 2012-2013.
 Motion: _____ Second: _____ Vote: _____
- G) Resolution No. 12-13/022 for Approval of Temporary Transfers Between Funds** **GA 14-15**
 Approve/Ratify Resolution No. 12-13/022 for the temporary transfer between funds for fiscal year 2012-2013.
 Motion: _____ Second: _____ Vote: _____
- H) Approval to Pay Membership Dues to High School District Association (HSDA, Formerly Known as AISE) for School Year 2012-2013** **GA 16**
 Approve/Ratify payment of membership dues in the amount of \$2,150 to HSDA (formerly known as Association for the Improvement of Secondary Education, AISE) for school year 2012-2013, funded by general fund.
 Motion: _____ Second: _____ Vote: _____

12. CONSENT CALENDAR

All items appearing (which have asterisks*) on the left hand side of the agenda item) are adopted by one single motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: _____ Second: _____ Vote: _____

***A) Minutes**

Approve/Ratify minutes of CVUHSD board meeting of July 24, 2012

M 1-13

Approve/Ratify minutes of CVUHSD board meeting of October 23, 2012

M 14-33

Curriculum and Instruction***B) Various Donations for the Hawthorne Cougar Sports Program**

C & I 1

Approve the acceptance of donations in the amount of \$600 from various donors to support the Hawthorne Cougar Sports Program.

***C) Donation from Schools First Federal Credit Union**

C & I 2

Approve the acceptance of \$118 from Schools First Federal Credit Unions Back to School Back to You Campaign.

Business, Finance, & Facilities***F) Payroll "A" Warrant Registers for October 2012**

BU 1-2

Approve/Ratify warrants as designated.

***E) Purchase Order Report**

BU 3

Approve/Ratify purchase order numbers as designated.

Human Resources – Classified***F) Employment**

HR 1

Approve/Ratify the employment of the following:

1. Andrea Estrada as AVID Tutor at Hawthorne High School, effective November 14, 2012 through June 20, 2013. Placement on the Classified Salary Schedule, Range 122, Step 1.
2. Shirley Thorne and Joe House as Lead Campus Security for the Security Department, 40 hours per week, 12 months per year, effective November 14, 2012. Placement on the Classified Salary Schedule, Range 111, at the appropriate employee step.

HR 2

***G) Substitute Employment**

HR 3

Approve/Ratify the substitute employment of the following:

1. Esperanza Orozco, Camerina Antonio- Gonzalez, Rosio Barba, Elisa Hobson, Cheryl Caldwell, Amber Jones, Luna Huq and Donte Madison as Food Services Assistant Substitutes, at any school site (Pending Fingerprints and Medical Clearance), effective November 14, 2012.

***H) Out of Class Assignment**

HR 4

Approve/Ratify the working out of class assignment of the following:

1. Maria Elzey as Cafeteria Manager at Leuzinger High School, effective October 29, 2012 through January 31, 2013. Placement on the Classified Salary Schedule, Range 3, step 1.

- *I) Extension of Out of Class Assignment **HR 5****
 Approve/Ratify the extension of working out of class assignment of the following:

1. Aren Moore as a Technology Assistant, effective November 1, 2012 through May 31, 2013. Placement on the Classified Salary Schedule, Range 105, Step 1
2. Lucia Urueta, Cristina Guzman and Alma Gutierrez as Food Services Assistants (Driving), effective November 27, 2012 through January 31, 2013. **HR 6**

- *J) Volunteer **HR 7****
 Approve/Ratify the volunteer assignment of the following:

1. Luis Rincon, school volunteer, to assist as student tutor at Leuzinger High School for the 2012-13 school year.
2. Emmanuel Equite and Jason Farr to assist with the Music/Band program at Hawthorne High School for the 2012-13 school year. **HR 8**

- *K) Family Medical Leave of Absence (FMLA) **HR 9****
 Approve/Ratify the request for family medical leave of absence of the following:

1. Matthew L. Jones, pursuant to Article 6.10 of the collective bargaining agreement between CSEA and CVUHSD, effective October 26, 2012.

Human Resources – Certificated

- *L) Extra-Duty Assignment **HR 10****

Approve/Ratify the extra-duty assignment for the following:

1. For 56 teachers to serve on the Common Core Transition Team (1 per each of the 4 school sites for each of the 14 core courses), to participate in a total of 9 (one per month) 2 hours meeting, effective August 10, 2012 through June 30, 2013, not to exceed 18 hours per person. Compensation at \$38.00 per hour per person.
2. For the following staff at all high schools to participate and attend trainings for the Common Core Transition Team, effective July 30, 2012 through June 30, 2013, not to exceed 10 hours per person. Compensation at \$38.00 per hour per person. **HR 11**

HAWTHORNE	LAWNDALE	LEUZINGER	LLOYDE
Ruth Cebberos	David Bedell	Amelia Arambula	Tali Sherman
Veronica Gutierrez	Tania Cabeza	Joelle Carr	
Eugene Kwong	Elisabeth Heller	Erin Estrada	
Angelica Mejia	Molly Nellman	Jennifer Panagos	
Jeff Ordway	TBD	TBD (2)	
TBD			

3. For 53 Hawthorne High School teachers to attend staff meeting after school one extra hour from 4:00p.m. to 5:00 p.m., effective October 16, 2012, not to exceed 1 hour per person. Compensation at \$38.00 per hour per person. **HR 12**

4. For the following employees to provide Saturday School day for attendance recovery at Loyde High School, effective November 3, 2012 through June 30, 2013, not to exceed 4 ¼ hours per day, per person. Compensation at \$38.00 per hour per person. **HR 13**

NAME
 Anthony Otegbulu
 Ben Bellingham
 Jami Bebout

5. The coaching assignment for the following certificated employees at Hawthorne High School, effective September 1, 2012 through June 20, 2013. Salary According to Appendix A of Certificated Bargaining Agreement **HR 14**

NAME	SPORT	ASSIGNMENT
James Swain	Football	Head Coach
Melanie McClaren	Basketball	Assistant Coach
Yury Najarro	Soccer (B & G)	Head Coach
Jeff Hines	Baseball	Head Coach
Joel Romero	Baseball	Assistant Coach
Arian Whitley	Softball	Head Coach
Wesley Perez	Softball	Assistant Coach
Temisha Brame	Track	Head Coach
James Swain	Track	Assistant Coach

***M) Authorization to Teach and/or Coach out of Credential Area** **HR 15**

1. Approve/Ratify the authorization, per EC 44258.7, for the following teachers to coach out of their credential area, effective September 1, 2012 through June 30, 2013.

NAME	SPORT	ASSIGNMENT	SITE
James Swain	Football	Head Coach	Hawthorne
James Swain	Track	Assistant Coach	Hawthorne
Elaine McClaren	Basketball	Assistant Coach	Hawthorne
Yury Najarro	Soccer	Head Coach	Hawthorne
Joel Romero	Baseball	Assistant Coach	Hawthorne
Arian Whitley	Softball	Head Coach	Hawthorne
Wesley Perez	Softball	Assistant Coach	Hawthorne
Ronald Jenkins	Football	Head Coach	Leuzinger
Ali Parvaz	Basketball	Head Coach	Leuzinger
Marlon Mendez	Basketball	Assistant Coach	Leuzinger
John Le	Volleyball	Head Coach	Leuzinger
Kelley Nguyen	Volleyball	Assistant Coach	Leuzinger
Rick Mathiesen	Football	Head Coach	Lawndale
Caren Moore	Cross Country	Assistant Coach	Lawndale
Caren Moore	Track	Assistant Coach	Lawndale
Tom Roach	Basketball	Assistant Coach	Lawndale
Candace Vidaurrazaga	Soccer	Assistant Coach	Lawndale
Candace Vidaurrazaga	Softball	Head Coach	Lawndale
Erica Harbison	Softball	Assistant Coach	Lawndale

2. Approve/Ratify the authorization, per EC 44263, for the following teachers to coach out of their credential area, effective September 1, 2012 through June 30, 2013. **HR 16**

NAME	SUBJECT	SCHOOL
Kamala Dexter	AP Psychology	Leuzinger High
Michelle Bartosch	ASL Foreign Language	Leuzinger High

***N) Resignations** **HR 17**

Approve/Ratify the resignation of the following:

NAME	SITE	ASSIGNMENT	EFFECTIVE DATE
Alejandro J. Pijuan	Adult Ed	ESL Teacher	June 30, 2012

***O) Consultants and Contracts** **CC 1-8**

Approve/Ratify the following as consultants and/or contracts for the district for services here indicated:

NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
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1.	Hawthorne Academy	Nonpublic Nonsectarian School Individual Service Agreement	Student ID#21311	Hawthorne, CA	2012	2013 School Year	\$26,112.00	General Fund – Restricted Special Education
2.	The Law Office of Nicole Hodge Amey	Legal Services Incurred for legal services by parent	Student ID#82780		10/09/12	10/09/12	\$4,500.00	General Fund – Restricted Special Education
3.	Kayne-Eras Center	Amendment to Nonpublic Nonsectarian School Master Contract and Individual Service Agreement	Students ID#21106 ID#21207		2012	2013 School Year	\$82,100.00	General Fund – Restricted Special Education
4.	Optimist High School	Amendment to Nonpublic Nonsectarian School Master Contract and Individual Service Agreement	Students ID #21209 ID#21211		2012	2013 School Year	\$67,200.00	General Fund – Restricted Special Education
5.	Rich Bellante	Consultant Agreement to evaluate the current conditions of R.K Lloyde HS and assist in preparing school for 2013-2014 WASC Process		Lloyde HS			Not to exceed \$3,750	General Fund - Unrestricted
6.	LPA, Inc.	Request to ratify addendum 20 to perform architectural services for District existing VoIP Assessment	Lawndale High School	Lawndale High School	N/A	N/A	\$5,500	21.1
7.	LPA, Inc.	Request to ratify addendum 21 to assist the district with the evaluation and analysis of existing building conditions of the one story industrial building		Located at the corner of Ingle wood and 147 th Street in Hawthorne, CA	N/A	N/A	\$13,000	21.1
8.	Fulbright & Jaworski LLP	Agreement to provide specialized legal services in connection with bond issuance and miscellaneous financial matters	District	District	11/01/12	06/30/14	Not to exceed \$20,000	Bond Fund 21.1

13. PUBLIC COMMENTS: NON-AGENDA ITEMS

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14. ITEMS FROM THE BOARD

15. ITEMS FROM THE SUPERINTENDENT

16. ADJOURNMENT

**Next Board Meeting: December 11, 2013 (Organizational Meeting)
@ Centinela Valley Center for the Arts**