

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
CENTINELA VALLEY CENTER FOR THE ARTS
14901 S. INGLEWOOD AVENUE, LAWNSDALE
MINUTES – BOARD MEETING --- TUESDAY, JUNE 25, 2013
OPEN SESSION @ 5:45 P.M.**

(Prepared and distributed on June 21, 2013)

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.

The meeting was called to order by board president **Hugo Rojas** at 5:56pm. Board member **Rocio Pizano** led the flag salute.

Roll Call:

Board Members

Hugo M. Rojas II, President
Maritza R. Molina, Vice-President
Rocio C. Pizano, 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

Board vice president **Maritza Molina** and board member **Gloria Ramos** were excused from not being present at this meeting.

1. AGENDA

The agenda for the meeting was approved with change on Page 12, Item 4, first line, delete the word “teacher” to read, “For the following probationary Speech/Language Therapists....”

Motion: **Pizano** Second: **Gonzalez** Vote: **3-0**

2. PUBLIC COMMENTS: OPEN SESSION AGENDA

Victor Valdez, retired from Hawthorne Police Department, representing Animo Leadership Charter High School, spoke to request the use of facilities for sports.

3. ITEMS FROM CSEA, CHAPTER 47

None.

4. ITEMS FROM CVSTA/CTA

None.

5. PRESENTATION

A. Presentation of Common Core Spending 2 year Spending Plan for public consideration

Presenter: Kelly Santos

Kelly Santos, Director of Curriculum and Instruction, gave an overview on Common Core and where they are focusing. She explained that assessments and working with Action Learning Systems will be involved. Stated that groups are meeting with the Talking and Teaching Foundation once a month and that data management is being incorporated through Illuminate. Ms. Santos explained that the Illuminate program is an assessment that determines changes that need to be made providing immediate results. The program increases technology in the classroom and will allow all students to take test on a computer by 2015. She indicated that the district is moving towards digital libraries and are trying to figure out ways to incorporate the use of e2020.

President Hugo Rojas stated that he knows technology is moving fast and is the future. He believes our students will enjoy the use of these programs and that they will appreciate that their teachers are more educated.

B. Presentation of the District-wide ELD Program and DELAC Recommendations to the Board

Presenter: Ileana Vasquez, DELAC President

DELAC President **Ileana Vasquez** presented to the Board in Spanish and Miguel Rojas, teacher at Leuzinger, interpreted. Stated that her son has been a student at Leuzinger for 3 years and thanks to ELAC program and teacher support, he has had significant academic improvement. She expressed how much she enjoyed the PIQUE program and requested to have the program available next year. She believes PIQUE provides parents with great information and encouraged other parents to participate in the program.

Member Lorena Gonzalez addressed Mrs. Vasquez in Spanish. She congratulated her for her determination to provide her son with the support he needs and stated that we are all working together as a team.

C. Recognition of Hawthorne Rotary Mini-Grant Recipients

Presenters: Tom Quintana, Outgoing President; Patrice Springer, President-Elect; Lisa Wellik, Vocational Services Director

Hawthorne Rotary President-Elect **Patrice Springer** presented Betty Setterlund, teacher at Lawndale, and Joelle Carr, teacher at Leuzinger, with a check. She indicated that it is incredible what teachers can do with the money that they receive from these grants.

President, Hugo Rojas expressed his gratitude and thanked the Hawthorne Rotary Club for the grants presented to our teachers.

D. Presentation of Plaque to Board of Education

Presenter: Ramon (Ray) Villafan, President, Hawthorne Girls Softball League

Mr. **Ray Villafan** thanked the Board for the use of the Hawthorne High School field and for giving the Hawthorne Girls Softball team a home. He presented the Board with a plaque in appreciation for their support.

Superintendent Jose Fernandez thanked the organization for the work they do with the girls on the team. President Hugo Rojas thanked Mr. Villafan for the wonderful work he does with the league and the youth's in the community.

E. Presentation of COACH for Kids and Their Families Program

Presenter: Michelle Rigby Pauley, Director of COACH for Kids, Cedars Sinai Medical Center

Michelle Rigby Pauley, Director of COACH for Kids, Cedars Sinai Medical Center, gave a Powerpoint presentation with a summary of the outcome of the visits to our district schools.

President, Hugo Rojas thanked Mrs. Rigby for the services that were provided to students by the Coach for Kids program.

F. Certificates of Recognition to Hawthorne HS Band & Colorguard Pasta Dinner Fundraising Night Donors

Presenter: Hugo M. Rojas, CVUHSD Board President

Adriel Dawson, former Hawthorne High student, expressed her concern and dislike of the Colorguard uniforms that were being used. She explained how she helped with raising funds for new uniforms and how with community support, she was able to host a Pasta Dinner Fund Raiser. She thanked all the students who participated and everyone who came out to support them.

President, Hugo Rojas presented students with certificates as validation for their hard work.

6. INFORMATION ITEMS**A) Conference Session: Staff Development Information****I 1-3**

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

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
1.	Susan Sklar	DO	Training TPP Boot Camp (Intensive)	Lodi, CA	06/17/13	06/21/13	Approx. \$1,250	General Fund – Restricted 34100-5220-7022100
2.	Noe Arambula Patrick Au	DO	3 rd Annual Illuminate User Conference	Aliso Viejo, CA	6/10/13	6/11/13	Approx. \$250 per person	General Fund – 00000.0-5220-7011011
3.	Molly Nellman	DO	A Common Core Approach to the Secondary Next Generation Science Standards	Los Angeles, CA	07/22/13	07/24/13	Approx. \$250 per person	General Fund – Restricted 40651-5220-7022200
4.	Isis Navarro	CVIS S	Common Core Workout for High School Teachers	Westwood, CA	06/24/13	06/27/13	Approx. \$1,600 per person	General Fund – Restricted 40351-5220-7022200 70900-5220-008000
5.	Cordell Haynes Eugene Kwong Karen Kim Merritt Carlson Miguel Tejada Raphael Farkouh	HW	Common Core Workout for High School Teachers	Westwood, CA	06/24/13	06/27/13	Approx. \$1,600 per person	General Fund – Restricted 40351-5220-7022200 70900-5220-002000
6.	Tina Preciado	HW	Teaching Technology & Common Core Leadership Seminar	Lawndale, CA	6/24/13 06/28/13 07/10/13	6/24/13 06/28/13 07/10/13	Approx. \$870	General Fund – Restricted 30100-5220-7022200
7.	Erik Elstad Bharti Sawhney	HW	A Common Core Approach to the Secondary Next Generation Science Standards	Los Angeles, CA	07/22/13	07/24/13	Approx. \$250 per person	General Fund – Restricted 40651-5220-7022200

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
8.	Arian Whitley Claudia Deutschle Eugene Kwong Jose Segovia Loretta Cota Marvin Jacobo Melanie McClaren Veronica Gutierrez Wesley Perez	HW	Southern California AP Institute	Rolling Hills Estates, CA	08/05/13	08/08/13	Approx. \$750 per person	General Fund – Restricted 40351-5220-7022200
9.	Kendra Peterson Richard Lohman	LW	Common Core Collaborative for District Leaders: Instructional Practices for the 21 st Century	Downey, CA	05/01/13	05/01/13	Approx. \$100.00 per person	General Fund – Unrestricted 11000.0-5220-0030000
10.	Viviana Hernandez	LW	The Opal Institute	Los Angeles, CA	05/29/13 06/11/13	05/30/13 06/11/13	Approx. \$1,100	General Fund – Restricted 42030.0-5220-7022200
11.	Ryder Rusert	LW	Research Symposium: Pedagogies of Questioning	Downey, CA	5/3/13	5/3/13	Approx. \$150	General Fund – Restricted 42030-5220-7022200
12.	Candace Vidaurrazaga Chris Brownlee Dawn Ketchens Demetre Howard Elisabeth McVerry Gail Castillo Hoang Mai Kelly Henderson Maria Leon Mark Hill MyThanh Cao Naehee Kwun Roberto Rodriguez Sasai Nakmee	LW	Common Core Workout for High School Teachers	Westwood, CA	06/24/13	06/27/13	Approx. \$1,600 per person	General Fund – Restricted 40351-5220-7022200 70900-5220-003000
13.	Sharifa Norris Erica Harbison Regina Flores	LW	Teaching Technology & Common Core Leadership Seminar	Lawndale, CA	6/24/13 06/28/13 07/10/13	6/24/13 06/28/13 07/10/13	Approx. \$870	General Fund – Restricted 30100-5220-7022200
14.	Derek Castleman	LW	A Common Core Approach to the Secondary Next Generation Science Standards	Los Angeles, CA	07/22/13	07/24/13	Approx. \$250 per person	General Fund – Restricted 40651-5220-7022200
15.	Amy Kim Erica Harbison Irene Soto Martha Barnes Regina Flores Virginia Morales	LW	Southern California AP Institute	Rolling Hills Estates, CA	08/05/13	08/08/13	Approx. \$750 per person	General Fund – Restricted 40351-5220-7022200

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
16.	Alex Cardenas Ali Parvaz Daniel Gavrilovic Derrick Espinoza Edwin Espinoza Emily Soong Jennifer Panagos John Le John Nguyen Stephanie Iveland MaiChi Tran Grace Yang Charles Rah Allison Desfor Joel Romero	LZ	Common Core Workout for High School Teachers	Westwood, CA	06/24/13	06/27/13	Approx. \$1,600 per person	General Fund – Restricted 40351-5220- 7022200 70900-5220- 005000
17.	Strawn Holmes Kami Dexter	LZ	CA Partnership Academy Follow-up Conference	Sacramento, CA	6/23/13	6/25/13	Approx. \$850 per person	General Fund – Restricted 35550-5220- 005000
18.	Joelle Carr Eric Choi Sean Gilbert Kristen Matuz	LZ	A Common Core Approach to the Secondary Next Generation Science Standards	Los Angeles, CA	07/22/13	07/24/13	Approx. \$250 per person	General Fund – Restricted 40651-5220- 7022200
19.	Amy Gomez Chris James Grace Yang Joelle Carr Kami Dexter	LZ	Southern California AP Institute	Rolling Hills Estates, CA	08/05/13	08/08/13	Approx. \$750 per person	General Fund – Restricted 40351-5220- 7022200
20.	Anthony Otegbulu Benjamin Bellingham	LL	Common Core Workout for High School Teachers	Westwood, CA	06/24/13	06/27/13	Approx. \$1,600 per person	General Fund – Restricted 40351-5220- 7022200 70900-5220- 006000

7. GENERAL ADMINISTRATION

- A) **EPA Expenditure Plan for Fiscal Year 2012-2013** **GA 1**
 Approved/Ratified the EPA Expenditure Plan for Fiscal Year 2012-2013 to be spent on Teachers' Salaries and Related Statutory Benefits in the amount of \$8,337,452.
 Motion: **Pizano** Second: **Gonzalez** Vote: **3-0**
- B) **EPA Expenditure Plan for Fiscal Year 2013-2014** **GA 2**
 Approved/Ratified the EPA Expenditure Plan for Fiscal Year 2013-2014 to be spent on Teachers' Salaries and Related Statutory Benefits in the amount of \$6,542,742.
 Motion: **Gonzalez** Second: **Pizano** Vote: **3-0**
- C) **Public Hearing on the Budget of the District for the Year Ending June 30, 2014, Prior to Final Adoption as Required by Education Code 42103** **GA 3**

Public Hearing opened at: 7:02pm (posted for 6:30pm).

Public Hearing closed at: 7:03pm.

- D) Public Hearing on the Common Core Implementation Funding Two-year Spending Plan** GA 4
- Public Hearing opened at 7:03pm (posted for 6:45pm).
- Public Hearing closed at 7:04pm.
- E) Adoption of District's 2013-2014 Budget** GA 5
- Approved/Ratified the adoption of the 2013-2014 budget as presented and related budget revisions detailed on the budget adjustment summaries.
- Motion: **Pizano** Second: **Gonzalez** Vote: **3-0**
- F) Acceptance of AB 1200** GA 6
- Approved/Ratified the acceptance of the AB 1200.
- Motion: **Rojas** Second: **Gonzalez** Vote: **3-0**
- G) Tentative Collective Bargaining Agreements with the Centinela Valley Secondary Teachers Association ("CVSTA") and Approval of 1% Base Salary Increase for all Certificated Bargaining Unit Members, Certificated Administrators and Contract Employees, Effective July 1, 2013.** GA 7-15
- Approved/Ratified the attached Tentative Collective Bargaining Agreements between Centinela Valley Union High School District ("District") and Centinela Valley Secondary Teachers Association ("CVSTA"), and the 1% base salary increase for all certificated bargaining unit members, certificated administrators, and contract employees, effective July 1, 2013.
- Motion: **Rojas** Second: **Gonzalez** Vote: **3-0**
- H) Tentative Collective Bargaining Agreements with the California School Employees Association, Chapter 47 ("CSEA") and Approval of 2.20% Salary Increase for All Classified Bargaining Unit Members, and Unrepresented Classified Management, Supervisory, Confidential, and Contract Employees, Effective August 1, 2013** GA 16-24
- Approved/Ratified the attached Tentative Collective Bargaining Agreements between Centinela Valley Union High School District and the California School Employees Association, Chapter 47, and the 2.20% salary increase for all classified bargaining unit members, and unrepresented classified management, supervisory, confidential, and contract employees, effective August 1, 2013.
- Motion: **Rojas** Second: **Gonzalez** Vote: **3-0**
- I) 11-12 Month Classified, Management & Confidential Employees Calendar 2013-2014 and 10-Month Classified Employees Calendar 2013-2014** GA 25-27
- Approved/Ratified the 11-12 Month Classified, Management & Confidential Employees Calendar 2013-2014 & the 10-Month Classified Employees Calendar 2013-2014 school year.
- Motion: **Rojas** Second: **Gonzalez** Vote: **3-0**
- J) Indefinite Salary Action for the 2013-2014 Fiscal Year** GA 28
- Approved/Ratified the Indefinite Salary Action for the 2013-2014 Fiscal Year.
- Motion: **Pizano** Second: **Gonzalez** Vote: **3-0**

- K) Declaration of Need for Fully Qualified Educators** **GA 29-32**
 The board approved the attached Declaration of Need for 10 Fully Qualified Educators for the 2013-14 school year
 Motion: **Pizano** Second: **Gonzalez** Vote: **3-0**
- L) Resolution No. 12-13/040, a Resolution of Intention of the Governing Board of the Centinela Valley Union High School District to Consider Proposals for a Joint Occupancy Agreement and Lease** **GA 33-37**
 The board adopted Resolution No. 12-13/040 that authorizes the Governing Board of the Centinela Valley Union High School District to consider proposals for a joint occupancy agreement and lease and to receive and consider all proposals submitted to the District for purposes of operating one (1) double-sided outdoor digital billboard sign and two (2) double-sided static billboard signs along the Interstate 405 freeway on District owned property in Lawndale.
 Motion: **Rojas** Second: **Pizano** Vote: **3-0**
- M) Resolution No. 12-13/041, a Resolution of Intention of the Governing Board of the Centinela Valley Union High School District to Consider Proposals for a Joint Occupancy Agreement and Lease** **GA 38-42**
 The board adopted Resolution No. 12-13/041 that authorizes the Governing Board of the Centinela Valley Union High School District to consider proposals for a joint occupancy agreement and lease and to receive and consider all proposals submitted to the District for purposes of operating one (1) double-sided outdoor digital billboard sign along the Interstate 405 freeway on District owned property in Hawthorne.
 Motion: **Gonzalez** Second: **Pizano** Vote: **3-0**
- N) Personnel Commission 2013-2014 Proposed Budget** **GA 43-44**
 Approved/ Ratified the 2013-2014 Personnel Commission budget.
 Motion: **Pizano** Second: **Gonzalez** Vote: **3-0**
- O) Approval of Los Angeles County School Trustees Association (LACSTA) Membership Renewal for 2013-2014** **GA 45**
 Approved/Ratified the 2013-2014 membership renewal to LACSTA at a total annual cost of \$100 for five board members, funded through general fund.
 Motion: **Rojas** Second: **Pizano** Vote: **3-0**
- P) Approval to Renew Membership Dues to California School Boards Association (CSBA) and Education Legal Alliance (ELA) for 2013-2014** **GA 46**
 The board approved payment of membership dues to CSBA (\$10,154) and ELA (\$2,539) for 2013-2014, at a total cost of \$12,693, funded through general fund.
 Motion: **Rojas** Second: **Pizano** Vote: **3-0**
- Q) Termination of Contract with Fulbright & Jaworski, LLP** **GA 47-48**
 The board approved the attached termination letter sent to Fulbright & Jaworski, LLP, a professional legal firm, notifying them that their services were no longer necessary.
 Motion: **Gonzalez** Second: **Pizano** Vote: **3-0**

- R) Approval to Accept the Compromise and Release Agreement Between the Parent of a Special Needs Student and the District in an Office of Administrative Hearing (OAH) CASE #20130405686** **GA 49**
 Approved/Ratified the compromise and release agreement between the District and the parent of a special needs student in an Office of Administrative Hearing (OAH) case #20133040586; \$5,000.00 for 40 hours not to exceed \$4,000/00 for compensatory education services; and \$5,000.00 for attorney's fees.
 Motion: **Rojas** Second: **Pizano** Vote: **3-0**
- S) Amendment to Dates of Beach Clean-up Field Trips for Lawndale High School's Marine Science Academy to Dockweiler State Beach, March 23, 2013, April 27, 2013, and May 18, 2013** **GA 50**
 The board approved the amendment of dates for the Beach Clean-up Field Trips for Lawndale High School's Marine Science Academy to Dockweiler State Beach, March 23, 2013, April 27, 2013, and May 18, 2013 at no cost to the district.
 Motion: **Pizano** Second: **Gonzalez** Vote: **3-0**
- T) National Conference School Discipline – Tips and Practice Conference, June 30-July 2, 2013 in Las Vegas, Nevada** **GA 51**
 Approved/Ratified J. Guidetti, Richard Lohman, Jill Waggoner, Miguel Taylor, Kendra Peterson, and Rosalyn Varee to attend the National Conference School Discipline – Tips and Practice Conference, June 30-July 2, 2013 in Las Vegas, Nevada. Funded by EIA/SCE.
 Motion: **Rojas** Second: **Gonzalez** Vote: **3-0**
- U) Approval to Attend the Education First Educational Tour to Costa Rica, July 15-25, 2013** **GA 52**
 Approved/Ratified Erika Magana and Danielle Stronks with 5 graduating Lawndale High School students Michael Fuerte, Diana Murillo, Jessica Palacios, Araceli Rodriguez and Charles Williams, Jr. on a student travel tour to Costa Rica with EF Tour Company on July 15-25, 2013, at no cost to the district.
 Motion: **Rojas** Second: **Pizano** Vote: **3-0**
- V) Approval to Attend the Advanced Placement AP Calculus AB 2013 Exam Reading in Kansas City, MO, June 11-17, 2013** **GA 53**
 Approved/Ratified Eugene Kwong to attend the AP Calculus Reading in Kansas City, MO, June 11-17, 2013, funded by College Board and EIA funds.
 Motion: **Gonzalez** Second: **Pizano** Vote: **3-0**
- W) Approval to Attend IB Conference in Montezuma, NM, July 15-19, 2013** **GA 54**
 Approved/Ratified Huy Hoang and Marisela Nunez-Reynoso, teachers to attend the IB Conference in Montezuma, New Mexico, July 15-19, 2013, funded by Hawthorne International Baccalaureate funds.
 Motion: **Rojas** Second: **Pizano** Vote: **3-0**
- X) Approval to Attend IB Conference in Atlanta, GA, July 9-11, 2013** **GA 55**
 Approved/Ratified Loretta Cota, Spanish Teacher (New Hire TBD), Lisa Sharp and Wesley Perez, teachers to attend the IB Conference in Atlanta, GA, July 9-11, 2013, funded by Hawthorne International Baccalaureate funds.

Motion: **Rojas** Second: **Gonzalez** Vote: **3-0**

Y) Approval to Add to the Original Selected Pool of Firms to Perform Geotechnical Services and Testing District-Wide GA 56

The board approved the request to add Geo-Advantec, Inc. and Reliant Testing Engineers, Inc. to the original selected pool of firms to perform geotechnical services and testing district-wide on an as-needed basis for the District from July 1, 2013 to January 31, 2016.

Motion: **Pizano** Second: **Gonzalez** Vote: **3-0**

Z) Approval of Change Order Two for AAA Solar Electric, Inc. GA 57

The board approved the change order two for AAA Solar Electric, Inc. Conduit at exterior pathways and upgrade digital fiber for Phase 1A for Hawthorne High School in the amount of (\$27,518.00).

Motion: **Rojas** Second: **Gonzalez** Vote: **3-0**

AA) Approval of Change Order Number Five for McCarthy Building Companies, Inc. GA 58

The board approved the change order five for McCarthy Building Companies, Inc. Abatement for Phase 1B Hawthorne High School in the amount of (\$260,384.00).

Motion: **Rojas** Second: **Pizano** Vote: **3-0**

BB) Approval of Sponsorship to the International Baccalaureate Celebration Dinner GA 59

The board approved the sponsorship of the International Baccalaureate celebration dinner on Thursday, June 13, 2013. Total amount sponsored (\$2,747.00).

Motion: **Rojas** Second: **Pizano** Vote: **3-0**

CC) Approve the Establishment of a Community Day School GA 60

Approved/Ratified the establishment of a Community Day School for students who have been expelled from school or who have had problems with attendance or behavior.

Motion: **Gonzalez** Second: **Pizano** Vote: **3-0**

8. 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.

All consent calendar items were approved in one single motion.

Motion: **Rojas** Second: **Pizano** Vote: **3-0**

***A) Minutes**

Approved minutes of March 5, 2013 CVUHSD board meeting.

M 1-15

Approved minutes of May 29, 2013 CVUHSD special board meeting.

M 16 - 17

Curriculum and Instruction

***B) Donation from Various Donors to Support the Hawthorne Band and Color Guard Program C&I 1**

Approve the acceptance of donations from various donors in the amount of \$2,309.94 to support the Hawthorne Band and Color Guard Program.

- *C) Donation from Schools First Federal Credit Union to Support the Loyde High School Worthy Student Awards Program** C&I 2
The board approved the acceptance of donation from Schools First Federal Credit Union in the amount of \$300.00 to support the Loyde High School Worthy Student Program.
- *D) Donation from Hawthorne-LAX-Lennox Rotary Club** C&I 3
The board approved the acceptance of \$588.64 from Rotary Club of Hawthorne-LAX-Lennox for the annual Teacher Mini-Grant recipients, Elizabeth Setterlund, Lawndale High School, and Joelle Carr, Leuzinger High School.
- *E) Equipment Grant Donation from USA Football to Support the Leuzinger High School Sports Program** C&I 4
The board approved the acceptance of equipment grant donation from USA Football in the amount of \$1,500.00 to support the Leuzinger High School Sports Program.
- *F) Donation from Various Donors to Support the Hawthorne High Senior Awards Night/Scholarships Program** C&I 5
The board approved the acceptance of donation from various donors in the amount of \$43,000.00 to support the Hawthorne High Senior Awards Scholarship Program for the Class of 2013.
- *G) Donation for Students at Lawndale High School** C&I 6
The board approved the acceptance of donations from various donors in the amount of \$10,144.65 to support the students of Lawndale High School
- *H) Consolidated Application for Funding Categorical Aid Programs, Spring, 2013-2014** C&I 7-9
Approved/Ratified the 2013-2014 Spring Consolidated Application for Funding Categorical Aid Programs
- Business and Finance**
- *I) Payroll "A" Warrant Registers for May 2013** BU 1-2
Approved/Ratified warrants as designated.
- *J) Commercial "B" Warrant Registers for April & May 2013** BU 3
Approved/Ratified warrants as designated.
- *K) Purchase Order Report** BU 4
Approved/Ratified purchase order numbers as designated.
- *L) Declare Vehicles as Surplus** BU 5
Approved/Ratified to declare these vehicles as surplus.
- *M) Declare Items as Surplus** BU 6
Approved/Ratified to declare 114 gallons of ammonia as surplus and dispose of them as necessary.
- *N) Declare E-Waste Items as Surplus** BU 7-10
Approved/Ratified to declare the attached list of items as surplus.
- *O) Denial of Claim for Damages as submitted by Jesse Lopez for Jesus Lopez** BU 11
Approved/Ratified the Rejection/Denial of Claim for Damages as submitted by Jesse Lopez for Jesus Lopez.

Human Resources – Classified

- *P) Employment HR 1**
 Approved/Ratified the employment of the following:
1. Adrian Gonzalez at Lawndale High School as Physical Plant Manager, for the Maintenance and Operation Department, 40 hours per week, 12 months per year, effective July 1, 2013. Placement on the Classified Salary Schedule, Range 48, Step 1
 2. Aren Moore as Technology Assistant 40 hours per week, 12 months per year, effective July 1, 2013. Placement on the Classified Salary Schedule, Range 105, Step 1 HR 2
- *Q) Reclassification HR 3**
 Approved/Ratified the reclassification of the following:
1. Malena Dulanto-Gutierrez from Human Resources Technician to Human Resources Analyst, effective July 1, 2013. Placement on the classified salary schedule Range 136, step 3.
- *R) Provisional Assignment HR 4**
 1. Approved/Ratified the provisional assignments of the following technology assistants:
- | Name | From | To |
|--------------|----------|----------|
| Omar Cabrera | 06/21/13 | 08/31/13 |
| Oscar Martin | 06/21/13 | 08/31/13 |
| Cesar Perez | 07/01/13 | 07/31/13 |
| Ryan Cowan | 07/17/13 | 08/31/13 |
- Placement on the Classified Salary Schedule, Range 105, Step 1.
- *S) Extension of Employment HR 5**
 Approved/Ratified the extension of employment of the following:
1. Mary Quinn as Transition Specialist at the Adult Education, workability office, effective July 1, 2013 through July 31, 2013. Placement on the Classified Salary Schedule, Range 111, Step 5
 2. Marcus Richardson, effective July 1, 2013 through July 31, 2013 and Alexandra Moreno, effective July 1, 2013 through July 19, 2013 as Job Developers at Adult Education. Placement on the Classified Salary Schedule, Range 38, and will be at the employees current Step on the Salary Schedule. HR 6
 3. Darryl Guerin, Ben Shobna and Gloria Simper at the Adult Education, workability office, effective July 1, 2013 through August 20, 2013. Placement on the Classified Salary Schedule, Range 22, Step 5 HR 7
- *T) Extended School Year HR 8**
 Approved/Ratified the extension of employment of the following:
1. Franko Medrano, Frank Gomez, Damon Wilson, Raymond Tiger, Raul Apodaca, Corey Thedford, Willy Panes, Hans Reyes, Jarell Tullous, Jose Erickson, Abbgale Dillon, Alexandro Alvarez, LaRhonda Choice, Karen Morgan, at any school site as Campus Security Substitutes on call basis, as needed, effective June 21, 2013 through August 23, 2013. Placement on the Classified Salary Schedule, Range 32 and will be at the employees current Step on the Salary Schedule. HR 8
 2. Henry Li, and Maria Elzey, as Cooks, effective July 1, 2013 through August 20, 2013. Placement on the Classified Salary Schedule, Range 26 and will be at the employees current Step on the Salary Schedule. HR 9

3. Cristina Guzman, Lucia Duran, Brittany Jones, Alma Gutierrez, Maria Ruano, Silvia Reyes, Marialupe Castellanos, , as Food services Assistant (Driving), effective July 1, 2013 through August 20, 2013. Placement on the Classified Salary Schedule, Range 22 and will be at the employees current Step on the Salary Schedule. **HR 10**

U) Volunteer Coach **HR 11*

Approved/Ratified the volunteer coach assignment of the following:

1. Henry Jacques, Dan Donnelly for JV Basketball, Lester Max for Football, and Jeff Prihode for Baseball, at Lawndale High School, for the 2012-13 school year.

2. Jose Laboy at Leuzinger High School, for the 2012-13 school year. **HR 12**

V) Volunteer **HR 13*

Approved/Ratified the volunteer assignment of the following:

1. Sandra Barrios to assist with Grad Night at Lawndale High School for the 2012-13 school year.

W) Retirement **HR 14*

Approved/Ratified the retirement of the following:

1. Martha Costa as a Cook, at Lawndale High School, effective June 20, 2013.

2. Helen Calhoun as a Records Clerk, at Lawndale High School, effective June 28, 2013. **HR 15**

3. Yvonne Barton Roberts as an Instructional Aide, at Lawndale High School, effective June 20, 2013. **HR 16**

Human Resources – Certificated

***X) Employment**

Approved/Ratified the employment for the following:

1. For the teachers to be hired at Hawthorne High School, effective August 22, 2013 through June 30, 2014. Compensation at the Appropriate Placement on the Certificated Salary Schedule: **HR 17**

NAME	ASSIGNMENT	NAME	ASSIGNMENT
Juliann Castro	Mathematics	Daisy Lomeli	Mathematics
Ian Eddy	Social Science	Grace McCullough *	Social Science
Douglas Galt	Woodshop	Danielle Stronks	English
Deborah Gonzalez	Mathematics	William Morejon	Mathematics

* Pending Fingerprints Clearance

2. For the following first year probationary teachers to be hired at Lawndale High School, effective August 22, 2013 through June 30, 2014. Compensation at the Appropriate Placement on the Certificated Salary Schedule: **HR 18**

NAME	ASSIGNMENT	NAME	ASSIGNMENT
Alexis Miller *	Special Education	Caitlyn McDougall	English
Wendy DeVries	Mathematics	Alexis Miller*	Special Education
Angela Englebert *	English	Melinda Nickerson	ASL
Jennifer Fleming	Biology / Chemistry	Faye Padayachee	English / Social Studies
Elsa Flores	Art	Juan Raygoza	Social Science
Richard Gomez *	Mathematics	Roberto Rodriguez	Mathematics
MeeElizabeth Gonzalez	Spanish	Leticia Rojas	Art
Melinda Grant	Mathematics	La Rhonda Scott	Biology
Scott Huber	Social Science	Eric Sorenson	Social Science
Kevin Kim	Social Science		

* Pending Fingerprints Clearance

3. For the following first year probationary teachers to be hired at Leuzinger High School, effective August 22, 2013 through June 30, 2014. Compensation at the Appropriate Placement on the Certificated Salary Schedule: **HR 19**

NAME	ASSIGNMENT
Ryan Cara	Social Science
Mercedes Flores	Spanish
Jennifer Langford *	Special Education
Long John Nguyen	Mathematics
Elizabeth Navarro	English
Megan Nelson	Biology
Sandra Sarain *	Mathematics
Justin Smith	English
Eric Son	Art
Shatonette Thornton	Mathematics
Elizabeth Zamudio *	Spanish

* Pending Fingerprints Clearance

4. For the following first year probationary teachers as Speech / Language Therapists to be hired, effective August 22, 2013 through June 30, 2014. Compensation at the Appropriate Placement on the Certificated Salary Schedule: **HR 20**

NAME	ASSIGNMENT
Beryl Fogel*	Lawndale High
Maxine Hans Sobel*	Hawthorne High
Nora Hursted*	Leuzinger High

* Pending Fingerprints Clearance

5. For the following extended school year teachers at Leuzinger High School, effective July 1, 2013 through August 1, 2013. Compensation at \$45.00 per hour per person, not to exceed 4 hours, per day **HR 21**

NAME	EXTENDED YEAR	NAME	EXTENDED YEAR
Melissa Hill	CBI	Allison Desfor	SAI
William Sittner	CBI	Arturo Jones	SAI
Maria Leon	CBI	Heather Stewart	Adult Transition
Joel Romero	CBI	Morgan Coffey	Adult Transition
Jesse Mijares	ED	Margaret Naluswa	Adult Transition
Jacqueline Figueroa	SH/CBI	Dean Traylor	Adult Transition

6. For the following as extended school substitute teachers at Leuzinger High School, effective July 1, 2013 through August 1, 2013. Compensation at \$45.00 per hour per person, not to exceed 4 hours, per day. **HR 22**

NAME		
Karen Kim	Susan Varee	Ron Jenkins

Y) Extra-Duty Assignment **HR 23*

Approved/Ratified the extra-duty assignment for the following:

1. For the employees listed below to help administer the English and Mathematics placement exams to Dana Middle School students and students from the other feeder schools who missed the exams at their sites, effective April 20th, 2013 through April 20, 2013, not to exceed 4.5 hours per person. Compensation at \$38.00 per hour per person.

HAWTHORNE	LAWNDALE	LEUZINGER
Merritt Carlson	Mark Hill	Charles Rah
Marvin Jacobo		
Marisela Nunez-Reynoso		
Juan Salcedo		
Lisa Sharp		
Nancy Winfield		

2. For the employees listed below to work on curriculum development for new academy courses (CCA / MCA / ECA), effective March 25th, 2013 through June 30th, 2013, not to exceed 20 hours per person. Compensation at \$38.00 per hour per person. **HR 24**

NAME	
Kamala Dexter	Strawn Holmes
Stephanie Iveland	Marlon Mendez
Joelle Carr	Meghan Rodela
Maria Diaz	Eric Choi

3. For Molly Nellman to work on Summer Project: Illuminate –CST data files for all sites; adjustment of 9th grade placement based on 8th grade CST scores; moving Data Director exams to Illuminate; managing teacher and student pilot use of Activate; creation of special education groups; data integration project for grades and attendance, effective July 1, 2013 through August 21, 2013, not to exceed 184 hours per person. Compensation at \$38.00 per hour per person. **HR 25**

4. For Kim Ransom, to work planning and facilitating Co-Teaching training, Learning Center training, professional development workshops for District PD on August 22 and 23, including sessions for School Psychologist, CBI teachers, and instructional aides. Facilitate the development of Learning Center curriculum in collaboration with LC teachers, the modification of SAI curriculum for ELA (English 9, 10, 11 and 12), Math (2-year Algebra I, Geometry), Science (Biology, Environmental Science), and Social Studies (World History, US History, Economics, Government) courses in collaboration with lead Special Education teachers. Attend ALEKS training; effective July 1 through August 21, 2013; not to exceed 140 hours per person. Compensation at \$38.00 per hour per person. **HR 26**

6. For Molly Nellman to help administer the English and Mathematics placement exams to Dana Middle School students (and students from the other feeder schools who missed the exams at their sites) on Saturday, April 20th, 2013; effective April 20, 2013; not to exceed 4.5 hours per person. Compensation at \$38.00 per hour per person. **HR 27**

7. For 70 teachers to be assigned as Academy Leadership; CTE and Content teachers to participate in a 2 day district wide Academy Retreat on effective June 24th through June 25th, 2013, not to exceed 14 hours per person. Compensation at \$30.00 per hour per person. **HR 28**

8. For 70 Academy Leadership, Academy-Specific CTE and Content teachers to work and participate in up to 6 days of Academy-Specific Retreat throughout the summer, not to exceed 42 hours per person. Compensation at \$38.00 per hour per person. **HR 29**

***Z) Transfers** **HR 30**

1. Approved/Ratified the voluntary transfer of the following certificated employees, effective August 22, 2013:

NAME	ASSIGNMENT	FROM	TO
Sara Peterson	English	Lawndale	Leuzinger
Xenia Hernandez	Special Education	Lawndale	Lloyde

2. Approved/Ratified the involuntary transfer of the following certificated employee, effective July 1, 2013: **HR 31**

NAME	ASSIGNMENT	FROM	TO
Stephanye Bolton	Counselor	Lloyde High	Independent Study

AA) Unpaid Leave of Absence*HR 32**

1. Approved/Ratified the request for an unpaid leave of absence for the following:

NAME	SITE	FROM	TO	REASON
Maria Eborn	Leuzinger High	August 1, 2013	June 30, 2014	Medical
Paul Guzman	Adult Education	July 1, 2013	June 30, 2014	Pursue Education
LeBarron Smith	Hawthorne High	April 25, 2013	April 25, 2014	Medical

BB) Retirement*HR 33**

1. Approved/Ratified the resignation for the purpose of retirement of the following employee:

NAME	SITE	ASSIGNMENT	EFFECTIVE DATE
Charles Knight	Hawthorne High	Woodshop	June 21, 2013

CC) Resignation*HR 34**

1. Approved/Ratified the resignation for the 2013-14 school year of the following certificated employees, effective June 20, 2013:

NAME	SITE	ASSIGNMENT
Nicole Adams	Hawthorne High	Art
Jeffrey Ordway	Hawthorne High	Computer Applications

DD) Consultants and Contracts*CC 1-34**

Approved/Ratified the following as consultants and/or contracts for the district for services here indicated:

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
1.	California School Management Group, Inc.	Contract to provide assistance in applying and managing all E-rate applications (years 16, 17, 18)	District	District	07/01/13	06/30/16	Annual Rate: Year 16: \$7,200 Year 17: \$7,600 Year 18: \$7,600	General 010-00005- 0-00000- 77000-5810- 0005000
2.	Dannis Woliver Kelley	Agreement for professional legal services	District	District	07/01/13	06/30/14	Hourly Rates: Shareholder/Special Counsel/ Of Counsel: \$225-\$300; Associates: \$185-\$225; Paralegals/law clerks: \$120-\$140	General
3.	Orbach Huff & Suarez	Renewal of agreement for facilities matters	District	District	07/01/13	06/30/14	Hourly Rates: Partners/Sr. Associates: \$265; Associates: \$240; Paralegals: \$125; Clerks: \$25-\$50	
4.	South Bay Workforce Investment Board	"Bridge to Work Partnership" MOU to expand proven programs and practices of the BTWP to target areas of Lennox, Inglewood and Hawthorne	District	District	07/01/13	10/31/16	No cost to the district	U.S. Dept. of Labor Grant

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
5.	Eric Hall & Associates	Renewal of agreement to provide specialized advisory services including funding analysis and revenue maximization	District	District	07/01/13	06/30/14	\$3,500 per month; for special services-Hourly: President: \$225; Associate: \$175; Jr. Associate: \$100; Admin Support: \$50	Capital facilities & redevelopment agency revenues
6.	Terra Realty Advisors, Inc.	Renewal of agreement to provide real estate advisory services	District	District	07/01/13	06/30/14	Hourly or per unit basis not to exceed \$26,000 annual fee	General
7.	School Services of California	Agreement for Fiscal and Management Information Services and the purchase of the CADIE and SABRE reports.	District	District	07/01/13	07/30/14	Not to exceed \$4,600.00	01.0-00000.0-00000-73000-5810-703-3100
8.	LACOE	Agreement for PeopleSoft Financial System	District	District	07/01/13	06/30/14	Not to exceed \$21,000.00	01.0-00000.0-00000-77000-5810-702-2500
9.	LACOE	Contract for Reimbursement for Substitute Teacher Fees Division for Curriculum and Instructional Services	District	District	11/20/12	06/30/13	LACOE shall pay the District an amount not to exceed \$5,250.00	General Fund
10.	Hawthorne Police Department	Agreement to provide a School Resource Officer	Hawthorne HS	Hawthorne HS	07/01/13	06/30/14	\$141,668.00	01.0-00000.0-00000-83000-5810-701-1009
11.	Educational Consulting Services, Inc.	Amendment to consultant agreement to increase funds	District		2013	2014 School Year	\$26,000	General Fund - Unrestricted
12.	Carol Kennard	Consultant Agreement to provide Information Technology support		District	07/01/13	6/30/14	\$37.00 per hour. Not to exceed \$30,000	General Fund – Unrestricted
13.	Rich Bellante	Consultant Agreement to evaluate current conditions of Loyde HS and assist in preparing school for 2013-14 WASC Process		Loyde HS			Not to exceed \$3,750	General Fund - Unrestricted
14.	Key Data Systems	Consultant Agreement to provide technical assistance and research on AYP' API, CAHSEE, CELDT and STAR data	District		07/01/13	06/30/14	Not to exceed \$15,000	General Fund - Restricted

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
15.	AVID	Districtwide and Implementation Agreement	District		07/01/13	06/30/14	\$10,155	General Fund – Restricted
16.	K to College	Approval of Memorandum of Understanding to provide School and Dental Supplies	Eligible Free and Reduced Meal Program (FRPM) students	District	06/26/13	03/31/17	NA	NA
17.	Providence Health System – Southern California, dba Providence Little Company of Mary Medical Center – San Pedro	Approval of Memorandum of Understanding to provide sports physicals	Students	District	06/26/13	8/26/13	NA	NA
18.	Giving Kids Wings Flight Academy	Consultant Agreement to provide Aviation Training Services	Students	Hawthorne High School	2013	2014 School Year	Approx. \$44,000	General Fund - Unrestricted
19.	PIQE	Consultant Agreement to enhance the educational achievement and reduce the dropout rates	Parents	Hawthorne Leuzinger Lawndale Lloyd	09/01/13	12/31/14	\$41,000	General Fund - Unrestricted
20.	iParadigms, LLC - Turnitin	Consultant Agreement to provide students with effective feedback on their writing skills	District		2013	2014 School Year	\$13,541.00	General Fund- Unrestricted
21.	LACOE	Amendment No. 10 to Contract #134228 for facilities and services CAL-SAFE Program	District		2013	2014 School Year	Additional \$11,110.83 revenue to the district	N/A
22.	Language Services International	Agreement for oral and written translation	Individuals with Exceptional Needs		07/01/13	06/30/14	\$5,000	General Fund- Restricted
23.	Cecilia Yarleque	Consultant Agreement to provide Special Education Assessments in Spanish	Students		07/01/13	06/30/14	\$6,000	General Fund- Restricted
24.	Marcus Joseph	Consultant Agreement for psycho-educational assessments and to attend IEP meetings	Individuals with Exceptional Needs		07/01/13	06/30/14	\$40,000	General Fund- Restricted
25.	Roslyn Jarsky	Consultant Agreement for psycho-educational assessments and to attend IEP meetings	Individuals with Exceptional Needs		07/01/13	06/30/14	\$40,000	General Fund- Restricted

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
26.	Master Contract and Individual Service Agreement for All Non Public Non-sectarian Schools				2013	2014 School Year	NA	N/A
27.	El Camino College	Agreement to provide Environmental Technology I Program		Leuzinger HS	07/01/13	06/30/14	N/A	N/A Award #11-173-010
28.	Durham School Services	Contract #2 to provide transportation services	Special Education Students	District	07/01/13	06/30/15	\$656,904.00	General Fund - Restricted
29.	LPA, Inc.	Request to amend and ratify project addendum 23 to existing agreement between LPA, Inc. and CVUHSD approved April 16, 2013 to perform schematic design services through closeout for Phase 3 Academic Building	Lawndale High School	Lawndale High School	N/A	N/A	\$1,404,626.00	21.1
30.	Quality Environmental, Inc.	Request to ratify the agreement between Quality Environmental, Inc. and CVUHSD for the Buildings M & G Lead Paint Stabilization and Abatement project, Bid #13-001.	Leuzinger High School	Leuzinger High School	N/A	N/A	\$90,000.00	21.1
31.	Mobile Modular	Request to ratify a term extension to the lease agreement between Mobile Modular and CVUHSD for an additional twenty-four (24) month period	Leuzinger High School	Leuzinger High School	07/2013	06/2014	\$39,840.00	21.1
32.	The Garland Co., Inc.	Request to ratify CMAS agreement No.4-01-56-0006A between The Garland Co., Inc. and CVUHSD for the supply of roofing materials	Lawndale High School, Leuzinger High School and Hawthorne High School	Lawndale High School, Leuzinger High School and Hawthorne High School	N/A	N/A	\$1,400,930.00	21.1
33.	XCEL Concrete Floor Flatness Testing, Inc.	Request to ratify the concrete floor flatness testing proposal for Phase I Student Services Building	Lawndale High School	Lawndale High School	N/A	N/A	10,080.00	21.1

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
34.	Colbi Technologies, Inc.	Request to ratify the continual use of the annual Agreement between Colbi Technologies, Inc. and CVUHSD for Program Management Software use and related services during construction	District Wide	District Wide	N/A	N/A	9,500.00 (Software License Fee not included)	21.0

9. PUBLIC COMMENTS: CLOSED SESSION AGENDA ITEMS

None.

10. RECESS TO CLOSED SESSION

The board recessed to **CLOSED SESSION** at 7:19pm in accordance with Government Code Section 54957 regarding:

A) EXPULSION HEARING

Education Code Section 48918 (c)

- 1) **Recommendation for Expulsion ID# 15530**
- 2) **Recommendation for a Stipulated Expulsion ID# 21734**
- 3) **Recommendation for a Stipulated Expulsion ID# 21878**
- 4) **Recommendation for a Stipulated Expulsion ID# 21586**

B) CONFERENCE WITH LABOR NEGOTIATOR

The Governing Board will meet in closed session for purposes of negotiations pursuant to Government Code section 3549.1.

District negotiators: Bob Cox, Assistant Superintendent, Human Resources
Candace Bandoian, Dannis Woliver Kelley

Employee organizations: CVSTA, CSEA and Unrepresented

C) PERSONNEL

1. Public Employment
Title: Principal
Government Code, § 54957
2. Public Employee Discipline/Dismissal/Release
Gov. Code § 54957

D) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9, subdivision (a), the Board will consider:

1. Conference with Counsel re OAH Case No. 2013040586
2. Reza Mohamedi, D.B.A. Southland Construction v. CVUHSD; L.A. Superior Court Case No. YC 066758
3. RDO Construction v. Flores-Sierra, CVUHSD; San Diego Superior Court Case No. 7-2012-0066032-CU-BC-EC

E) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

4 cases

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8)

1. Property: 14901 Inglewood Avenue, Lawndale, California, commonly known as Lawndale High School
Agency Negotiators: Jose Fernandez, Superintendent; Phil Henderson & Sarine Abrahamian, Orbach, Huff & Suarez; Scott Sheldon, Terra Realty Advisors
Negotiating Parties: Potential parties for use are unknown at this time
Under Negotiation: Price and terms of payment for potential use
2. Property: Assessor's Parcel Number 4149-001-901., Hawthorne, California, adjacent to Lawndale High School
Agency Negotiators: Jose Fernandez, Superintendent; Phil Henderson & Sarine Abrahamian, Orbach, Huff & Suarez; Scott Sheldon, Terra Realty Advisors
Negotiating Parties: Potential parties for use are unknown at this time
Under Negotiation: Price and terms of payment for potential use

11. **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.

- The board approved the recommendation for Expulsion on ID No. 15530 and Stipulated Expulsion on ID 21878; Items 2 (ID #21734) and 4 (ID #21586) were pulled. (Vote: **3-0**)
- On a motion by **Rojas**, seconded by **Pizano**, the board voted unanimously, **3-0**, to appoint Dr. Stephen Nellman as the new principal of Lloyd High School.

12. **PUBLIC COMMENTS: NON-AGENDA ITEMS**

None.

13. **ITEMS FROM BOARD**

No comments were made by the Board.

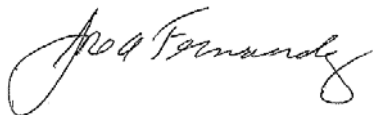
14. **ITEMS FROM SUPERINTENDENT**

No comment from the superintendent.

15. **ADJOURNMENT**

There being no further business to come before the board, the meeting was adjourned at 8:36pm. The next board meeting is on July 9, 2013.

Respectfully submitted,



Jose A. Fernandez, Superintendent
Secretary to the Board

Board Approved: October 8, 2013