

CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
CENTINELA VALLEY CENTER FOR THE ARTS
14901 S. INGLEWOOD AVENUE, LAWNSDALE
MINUTES –BOARD MEETING --- TUESDAY, AUGUST 12, 2014
5:45 P.M. CLOSED SESSION; OPEN SESSION FOLLOWS
(Prepared and distributed on August 7, 2014)

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.

Board president **Hugo Rojas** called the meeting to order at 5:52pm. Board clerk **Lorena Gonzalez** led the flag salute.

Roll Call: All board members were present; Board vice president **Gloria Ramos** ran a little late due to stomach pain; arrived at 5:57pm.

Board Members

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

Staff

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

1. AGENDA

The Board approved the agenda for the meeting with the following changes:

- Page 2, Item 8-Presentation: Pulled
- Page 13, Consultants and Contracts, Item 3-Loyola Marymount University: Pulled

Motion: **Gonzalez** Second: **Molina** Vote: **4-0** [MM: Yes RP: Yes GR: Absent HR: Yes LG: Yes]

2. PUBLIC COMMENTS: CLOSED SESSION AGENDA ITEMS

None.

3. RECESS TO CLOSED SESSION

The Board recessed to **CLOSED SESSION** at 5:55pm in accordance with Government Code Section 54957 regarding:

A) EXPULSION HEARING

Education Code Section 48918 (c)

1) Recommendation for Readmission ID# 16206

2) Recommendation for Readmission ID# 12489

B) PERSONNEL

1. Public Employee Discipline/Dismissal/Release
Government Code § 54957(b)(1)

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

Pursuant to Government Code section 54956.9(d)(2), and (e)(1), the Board will discuss significant exposure to litigation: Two (2) matters

4. **RECONVENE TO PUBLIC SESSION**

The Board reconvened to **PUBLIC SESSION** at 6:25pm to make disclosures of action taken in closed session, as required by Government Code Sections 54957.7 and 54957.1.

A) By a unanimous vote of 5-0, motioned by **Pizano** seconded by **Molina**, the Board approved the recommendation for readmission for ID Numbers 16206 and 12489.

B) By a vote of 5-0, the Board passed a settlement in which Employee ID No. VV2651350 has resigned from the district.

5. **PUBLIC COMMENTS: OPEN SESSION AGENDA ITEMS**

None.

6. **ITEMS FROM CSEA, CHAPTER 47**

CSEA president **Cesar Perez** was happy to see the new employees added to the CSEA roster and looks forward to the district's continuing the hiring and promoting employees. Regarding transfers of security personnel and, particularly, custodians at different schools, Mr. Perez indicated that they should have been given the opportunity to be informed why they are being transferred; in this case, these changes were not explained to the employees and asked administration for consideration to analyze the situation for employee transfers so employees can prepare; also, if there's a possibility for training with another employee and amicably doing that and recognized by the district; happy to see the start of the new school year; excited about the training for employees in different areas; looking forward to a great year; great communication from both sides; looking forward to working together.

7. **ITEMS FROM CVSTA/CTA**

CVSTA president **Jack Foreman** came back from a 6-week vacation and heard the news about Mr. Fernandez being dismissed; this was very good news and stated how much the membership was worried that Mr. Fernandez would receive a large severance package; still concerned about the lack of due diligence in approving that contract back in 2009 but would like to applaud the board in the last couple of months, backtracking, and trying to resolve these abuses that have been set up in this community; on a very positive note, felt really good about this upcoming school year with good programs, LCAP and everything in it seems to be solid; we have about 50 new teachers coming on board, PE teachers are back, summer school was a roaring success; also stated that CVUHSD has been at the very bottom in health benefits in the county since the 90s; doesn't know what the rating is now, but probably getting there towards the middle, so this is a great accomplishment; looking forward to a good year, saw the editorial in the Daily Breeze that slammed us; but we have some good people in the district; people from the outside who come to the school and see our schools are impressed with the personnel we have, the quality of the teachers we have, something that has not been publicized; some teachers and personnel, even administrators, have their own kids coming to the school; that's a huge statement of confidence in the education; regarding overspending, cautioned the board and administration to be careful about it; we support spending to support education in CV, but there has to be a little bit left over because our members are expecting some raises in the coming year; lastly, he remarked that adult school is still pretty much defunct; we should have a solid program where these kids can come to our adult school with UC-, CSU-approved classes and get credits for these classes; E2020 is a weak answer to credit recovery; asking to restore Adult School so we are serving our kids in this community. *Board member Pizano asked what classes we are offering at Adult School.* Dr. Mucerino responded that we only have ELD classes. Many of our students who need to graduate have been attending Family First and getting credits through the charter. For students who are not 18 who come to our schools, summer school was an opportunity; we graduated 42 students last week; but stated that the district is looking into additional options for students. Dr. Mucerino stated that we will be adding Adult classes this year, how many is the question. We will look towards older students first in need of graduating, as well as some space considerations. *Ms. Ramos stated that we have had the strongest adult education in this whole entire area and what she still holds on with faith is that we can grow in again, knowing that we don't have that same money but we do have the same resources.*

8. PRESENTATION**A. Teacher on Special Assignment (TOSA) Introduction**

— Presented by Kelly Santos, Director of Curriculum and Instruction

*Above item was pulled.***9. 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.	Isidoro Can	AE	CaPROMISE Cornell Work Incentives Practitioner Credentialing Training	Sacramento, CA	9/22/14	9/26/14	Approx. \$950	General Fund – 01.3-58102- 5220- 7022100
2.	Betzy Greenberg Elizabeth Franco Adrian Gonzalez Mark Knapp	DO	Managing Multiple Priorities, Projects, and Deadlines	Burbank, CA	07/24/14	07/24/14	\$268 per person	General Fund 01.0- 00000.0- 5220- 7033300
3.	Marisela Becerra Paolo DeGuzman Shakira Holt Joe House Eugene Kwong Molly Nellman Karma Nicolis Raquel Palafox Lorraine Parsons Kendra Peterson Sonia Rojas Joel Romero Jim Tarouilly Miguel Taylor Blain Watson Elizabeth Wilson	Various	Student Support Services Hot Topic	Downey, CA	08/07/14	08/08/14	Approx. \$130 per person	General Fund 01.0- 00000.0- 5220- 7022000
4.	Molly Nellman Stephen Nellman	DO LL	Leading Edge Administrator Training	Downey, CA	07/14/14	07/14/14	Approx. \$775 per person	LCFF Base/ Augmentati on 01.3- 74050.0- 5220- 7022900
5.	Miguel Rojas, Jr.	DO	2014-2015 Categorical Programs New Directors	Downey, CA	08/27/14	08/28/14	Approx. \$350	General Fund 01.3- 30100.0- 5220- 7022000
6.	Joseph Guidetti	DO	SWIS Facilitator Training	Rancho Cucamonga, CA	10/1/14	10/3/14	Approx. \$700	General Fund 01.3- 00000.0- 5220- 7022000

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
7.	Tania Cabeza Hatha Parrish Jenifer Mai	DO	Educating for Career 2015 Conference	Sacramento, CA	03/01/15	03/03/15	Approx. \$1,000 per person	General Fund 01.0- 00000.0- 5220- 7022000
8.	Linda Tucker	DO	SARB Certification	Downey, CA	10/24/14	10/24/14	Approx. \$50	General Fund – 01.0- 00000.0- 5220- 702200
9.	Michael Martinez Sue Matus	CVISS	CCIS Fall Conference California Consortium for Independent Study	San Diego, CA	11/16/14	11/18/14	Approx. \$1,000 per person	General Fund 01.0-11000- 5220- 0080000
10.	Loretta Cota	HW	UC High School Counselor Conference	Irvine, CA	09/09/14	09/09/14	Approx. \$150	Lottery 01.0-11000- 5220- 0020000
11.	Loretta Cota	HW	CSU High School Counselor Conference	Long Beach , CA	10/02/14	10/02/14	Approx. \$150	Lottery 01.0-11000- 5220- 0020000
12.	Maura Tremblay	LW	GATE Summer 2014 Education Certificate – Teaching Critical Thinking	Manhattan Beach, CA	08/11/14	08/11/14	Approx. \$230	General Fund 01.3- 40351.0- 5220- 7022000
13.	Meghan Rodela (Change of Location)	LZ	AP Summer Institute at San Gabriel	San Gabriel, CA	07/21/14	07/21/14	Approx. \$1,300	General Fund 01.3-40351- 5220- 7022000
14.	Gisel Flores (replacing Caryn Charles) Charles Glover (replacing Ngoc Tran) Mario Romero		AVID Summer Institute 2014	San Diego, CA	08/03/14	08/06/14	Approx. \$1,700 each	General Fund – 01.3- 74050.0- 5220.- 70220000
15.	Celia Quiggle (replacing Ngoc Tran)		AP Summer Institute	Palos Verdes, CA	08/04/14	08/07/14	Approx. \$1,200	General Fund – 01.3- 74050.0- 5220.- 70220000

10. GENERAL ADMINISTRATION

- A) Board Policy BP 6173.1(a) – Second Reading and Adoption of Proposed Revisions to Board Policy BP 6173.1(a) and Administrative Regulation AR 6173.1(a) (Education of Foster Youth) GA 1-25**

Approved Board Policy BP 6173.1(a) Second Reading and Adoption of Proposed Revisions to Board Policy BP 6173.1(a) and Administrative Regulation AR 6173.1(a) (Education of Foster Youth)

Motion: **Ramos** Second: **Gonzalez** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

- B) First Reading of New Board Policy and Administrative Regulation 0460 (Local Control and Accountability Plan) GA 26-35**

Approved First Reading of New Board Policy and Administrative Regulation 0460 (Local Control and Accountability Plan)

Motion: **Rojas** Second: **Ramos** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

- C) Approval of Los Angeles County School Trustees Association (LACSTA) Membership Renewal for 2014-2015 GA 36**

Approved/Ratified the 2014-2015 LACSTA membership renewal at a total annual cost of \$100 for the five CVUHSD board members (\$20 x 5), funded through general fund.

Ms. Ramos explained that LACSTA is the Los Angeles School Trustees Association for which the CV board is part of; membership to LACSTA provides opportunities for school board members to discuss school issues and get up-to-date information on school concerns.

Motion: **Ramos** Second: **Molina** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

- D) Approval to Attend the NELI 10th Annual NALEO National Summit, September 29-30, 2014, Washington, DC GA 37**

Approved/Ratified the attendance of board members Gloria Ramos, Lorena Gonzalez to attend the National Education Leadership Initiative (NELI) 10th Annual NALEO (National Association of Latino Elected Officials) conference in Washington, DC, September 29-30, 2014, at a cost funded by NALEO Travel Scholarship (round trip airfare and 2-night hotel accommodation) and district's general fund for baggage fees, ground transportation/shuttle service, daily stipend, not to exceed \$450 per attendee.

Motion: **Pizano** Second: **Molina** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

- E) Approval of Membership to NALEO for Interim Superintendent GA 38**

Approved membership to National Association of Latino Elected Officials (NALEO) for Bob Cox, interim superintendent, for school year 2014-2015, at a cost of \$100 membership, funded through general fund.

Motion: **Ramos** Second: **Gonzalez** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

- F) Approval of Settlement Agreement between Centinela Valley Union High School District (“District”) and Gregory Fuller to Resolve a Dispute Concerning his Right to be Rehired as a PE Teacher GA 39-45**

Approved/Ratified the attached Settlement Agreement between the “District” and Gregory Fuller to resolve the litigation and all disputes regarding this matter.

Motion: **Rojas** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

G) Approval for Dominic Duran to Attend an International Baccalaureate Workshop for Biology from October 12-14, 2014, in Houston, Texas, Hosted by Rice University **GA 46**

Approved/Ratified the request for Dominic Duran to attend an IB Biology workshop from October 12-14, 2014, in Houston, Texas, funded by General Fund.

Motion: **Rojas** Second: **Ramos** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

H) Approval for Stephanie Steele to Attend an International Baccalaureate Workshop for Language and Literature from September 27-29, 2014, in Denver, Colorado, Hosted by International Baccalaureate Organization **GA 47**

Approved/Ratified the request for Stephanie Steele to attend an IB Language and Literature workshop from September 27-29, 2014 in Denver, Colorado, funded by General Fund.

Motion: **Rojas** Second: **Ramos** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

I) Approval for Elizabeth Cervantes to Participate in Online International Baccalaureate Workshop for Language B: Spanish from September 24-November 12, 2014, Hosted by the International Baccalaureate Organization **GA 48**

Approved/Ratified for Elizabeth Cervantes to participate in an online IB Language B: Spanish workshop from September 24-November 12, 2014, funded by General Fund.

Motion: **Ramos** Second: **Gonzalez** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

J) Approval to Attend the 4th Annual National PSUG (PowerSchool User's Group) Information Exchange & Vendor Expo **GA 49**

Approved/Ratified for Tran Pham, Trayvette Smith, Sandy Weis, and Elizabeth Wilson to participate in the 4th Annual National PSUG Information Exchange and Vendor Expo, in Las Vegas, NV, July 21-24, 2014, funded by LCFF Base and Augmentation Fund.

Motion: **Ramos** Second: **Molina** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

K) Approval of Change Order No. Thirteen for McCarthy Building Companies **GA 50-51**

The Board approved Change Order No. 13 for McCarthy Building Companies regarding additional scope of work at a cost of \$29,871 required at Hawthorne High School Phase I project.

John Clem explained that there will just be one change order for each contractor but they may be larger encompassing more items. This particular change order is made up of 15 different items, e.g., fix existing concrete; adjust door cam levers at Bldg. A; irrigation controller at Bldg. C; provide waterproofing transition at plaster, bent plate and topping slab; install plywood strip to sill of Bldgs D, E, F; install plywood skirts for mechanical units not indicated on plans; rooftop duct supports; wide metal panel encroaching the window at Bldg E; nana wall track; move existing exposed gas line at cafeteria; credit for casework gates at Bldg A; credit for PIV by Bldg #11; all these are within budget.

Motion: **Ramos** Second: **Rojas** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

L) Approval of Change Order No. Eleven for Turner Construction Company GA 52

The Board approved Change Order No. 11 for Turner Construction Company regarding deletion of scope of work at a cost of (\$37,551.91) for Leuzinger High School Phase II project.

Mr. Clem identified what encompassed Change Order 11, a reduction: add seat RR accessories, change surface mount, upgrade hand dryers; provide emergency power requirements to hoods, gas solenoids, and Ansul systems, per RFI #108 as requested by the district; delete all cabinetry throughout project per district request eliminated cabinetry and replaced with 4'x5' movable cabinets with two doors and wheels in all classrooms for teachers.

Motion: **Ramos** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

M) Approval of Change Order No. One for Omega Contractors GA 53

The Board approved Change Order No. 1 for Omega Contractors regarding additional scope of work at a cost of \$1,572.49 for Leuzinger High School Portable Village Removable Basketball Court Replacement Project.

Mr. Clem reported that the last 14 portables at Leuzinger High School and a total 53 portables were taken out of CVUHSD; this change order was for Leuzinger portable village removal and basketball court replacement project: remove 11 existing concrete footings and fence posts; PCO #2 and patch back asphalt around existing reclaimed water valve boxes

Motion: **Rojas** Second: **Ramos** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

N) Approval of Notice of Completion for Turner Construction GA 54

The Board approved the Notice of Completion for Turner Construction and the release of the retention monies for the subject to change amount of \$1,550,778.81 for Leuzinger High School Phase 2 Project.

Ms. Ramos asked, out of order, about the Lawndale HS with entrance that has a long driveway, and asked if that work belongs to Telacu or the City of Lawndale; Mr. Clem explained that the City is in the final stages of the Inglewood widening and they will replace all the sidewalks, and if they do all that, he thinks it will all be taken care of.

Motion: **Ramos** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

O) Approval of Notice of Completion for Omega Contractors GA 55

The Board approved the Notice of Completion for Omega Contractors and the release of the retention monies for the amount of \$3,953.62 for Leuzinger High School Portable Village Removal and Basketball court Replacement Project.

Mr. Rojas asked as to what kind of capability or technology is in place in terms of security cameras in the district, and asked if we need to review that or how that works with the district. Mr. Clem stated that the cameras were specified by the district and Telacu handled the procurement. He said we could certainly get the guy who did the camera or possibly, Dwayne Eatmon could do a little update. Mr. Cox stated that we will make a presentation at a future meeting.

Motion: **Ramos** Second: **Gonzalez** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

P) Approval to Accept the Settlement Agreement and General Release between the Parent of a Special Needs Student and the District **GA 56**

Approved/Ratified the settlement agreement and general release between the District and the parent of a special needs student in an Office of Administrative Hearing (OAH) Case #2014061048 for educational therapy, not to exceed \$15,000; transition assessment conducted by a Non-Public Agency (NPA), not to exceed \$5,000; reimbursement to parent for mileage to access educational therapy at .56¢ per mile: \$300; family therapy, not to exceed \$4,000; speech and language therapy, not to exceed \$4,000; speech and language therapy: not to exceed \$4,000; occupational therapy, not to exceed \$2,000; and, attorney's fees for \$8,900 to the Learning Rights Law Center, funded through general fund-restricted, special education.

Motion: **Ramos** Second: **Gonzalez** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

11. 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, except page 13, Item T3 which was pulled, were approved with one single motion.

Motion: **Pizano** Second: **Molina** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes]

***A) Minutes**

1. Approved/Ratified **Revised** minutes of June 10, 2014 CVUHSD governing board meeting. **M 1-12**
2. Approved/Ratified minutes of June 24, 2014 CVUHSD governing board meeting. **M 13-35**
3. Approved/Ratified minutes of July 8, 2014 CVUHSD governing board meeting. **M 36-49**

Curriculum and Instruction

***B) Hawthorne JROTC 2014-15 Activity Schedule** **C & I 1-3**

Approved/Ratified the Hawthorne High School JROTC Activity Schedule for 2014-2015, funded by General Fund Lottery

Business, Finance, & Facilities

***C) Payroll "A" Warrant Registers for June 2014** **BU 1-2**

Approved/Ratified warrants as designated.

***D) Commercial "B" Warrant Registers for June 2014** **BU 3**

Approved/Ratified warrants as designated.

***E) Purchase Order Report** **BU 4**

Approved/Ratified purchase order numbers as designated.

***F) Declare Items as Surplus** **BU 5**

Approved/Ratified to declare the list of books (submitted under separate cover) as surplus and dispose of them as necessary.

Human Resources – Classified

- *G) Recommendation to Establish a New Position** **HR 1**
 Approved/Ratified the recommendation to establish a new position:
 1. The Centinela Valley Union High School District considers that due to the reorganization of the Food Services Department, it is in the best interest of the District to establish one new classified management position. The Operations and Production Center Manager will coordinate, plan and manage a variety of specialized operational activities in support of the Food Services Department; research, analyze and prepare complex reports and records; train and supervise assigned staff. Budget impact will be determined after completing the salary study and receiving a recommendation for salary allocation from the Personnel Commission.
2. The Lead Grounds Worker will take the lead role in the carrying out of identified reactive, planned and preventative maintenance of grounds and sports areas across all district property to insure that the team carries out the grounds work to the agreed priorities, timescales and levels of technical competence. Budget impact will be determined after completing the salary study and receiving a recommendation for salary allocation from the Personnel Commission. **HR 2**
- *H) Establishment of a New Position** **HR 3-7**
 Approved/Ratified the establishment of the following new classification:
 1. The District considers that it is in the best interest of the Centinela Valley Union High School District to establish a Food Services Area Supervisor to coordinate, oversee, monitor and assist with the production, transportation and serving of food at both on site-remote and off-site serving locations; supervise, train, evaluate and provide work direction for staff assigned to remote and off-site serving locations; assist with the planning and supervision of the District's food and nutrition program; coordinate, implement and monitor operational and program changes. Recommendation is that the monthly salary be allocated at a range of \$3,431- \$4,170.40.
- *I) Employment** **HR 8**
 Approved/Ratified the employment of the following:
 1. Serafin Villalpando as Attendance Clerk, at Hawthorne High School, 40 hours per week, 12 months per year, effective August 13, 2014. Placement on the Classified Salary Schedule, Range 30, Step 4.
2. Rosalinda Diaz as Principal's Administrative Secretary at Hawthorne High School, 40 hours per week, 12 months per year, effective August 1, 2014. Placement on the Classified Salary Schedule, Range 7, Step 1. **HR 9**
3. Orlando Thomas, Luz Duran, Sandra Cecena, Rosio Barba, Sonia Martinez, Librada Villalobos and Liliana Garcia as Food Services Assistants at Food Services Department, effective August 13, 2014. (Pending Fingerprints and Medical Clearance). Placement on the Classified Salary Schedule, Range 17, Step 1. **HR 10**
- *J) Substitute Employment** **HR 11**
 Approved/Ratified the employment of the following:
 1. Breanna Anderson as Clerical Assistant (Substitute) on call basis, as needed at any school site, effective July 1, 2014. Placement on the Classified Salary Schedule, Range 28, Step 1.
- *K) Extension of Employment** **HR 12**
 1. Approved/Ratified the special assignment for all Food Services staff for orientation and training purposes, effective August 13, 2014. Hourly pay on the Classified Salary Schedule, at employee's current range and step.
2. Tony Orendain as College and Career Guidance Specialist, effective July 1, 2014 through July 31, 2014. Placement on the Classified Salary Schedule, Range 111, Step 4. **HR 13**

***L) Extended School Year HR 14**

Approved/Ratified the extension of employment of the following:

1. Silvia Reyes, effective July 7, 2014 through August 7, 2014 as Food services Assistant (Driving). Placement on the Classified Salary Schedule, Range 22 and will be at the employee's current Step on the Salary Schedule. HR 14
2. Rhoda Martin and Maria Hilda Estrada as Food Services Assistant, effective July 7, 2014 through August 9, 2014. HR 15
3. Raphael Prado and Daryl Guerrin at the Adult Education, workability office, June 23, 2014 through August 15, 2014. Placement on the Classified Salary Schedule, Range 22, Step 5. HR 16
4. Blakley DeAndra, Cathy Crawford and Helen Gordon as Instructional Aide (Substitutes) on call basis, as needed at any school site, effective June 23, 2014 through July 31, 2014. Placement on the Classified Salary Schedule, Range 22, Step 1. HR 17

***M) Administrative Transfer HR 18**

Approved/Ratified the administrative transfer of the following :

1. Campus Security, effective August 22, 2014.

Employee	From	To
Raul Apodaca	Lloyde HS	Lawndale HS
Jose Pina	Lloyde HS	Leuzinger HS

2. Custodians, effective August 20, 2014. HR 19

Employee	From	To
Agueda Olmos	Hawthorne HS	Lawndale HS
Guadalupe Suarez	Lawndale HS	Hawthorne HS
Johnny Randolph	Lawndale HS (morning Shift)	Leuzinger HS (night Shift)
Maria Mojarro	Hawthorne HS	Leuzinger HS
Jose Poot	Leuzinger HS (morning Shift)	Leuzinger (night Shift)

***N) Resignation HR 20**

1. Approved/Ratified the resignation of the following classified employee:

Employee	Position	Effective Date
James Cooper	Campus Security	08-07-14

Human Resources – Certificated

***O) Employment HR 21**

Approved/Ratified the employment of the following:

1. For employment of the following first year probationary teachers to be hired (pending fingerprints clearance), effective August 19, 2014 through June 30, 2015. Compensation at the Appropriate Placement on the Certificated Salary Schedule. HR 21

NAME	ASSIGNMENT	SITE	NAME	ASSIGNMENT	SITE
Elisa Finch	Sp Ed	Lawndale	Elia Quiggle	Art	Hawthorne
Sarah Sanchez	Spanish	Lawndale	Adam Jones	English	Hawthorne
Brian McTaggart	English	Lawndale	Activate Arroyo	Dance	Hawthorne
Tiffany Bunn	English	Hawthorne	Cynthia Castellanos	Math	Hawthorne
Gisela Flores	English	Hawthorne	Manuel Garcia	Sp Ed	Hawthorne
Walter Gavidia	Math	Hawthorne	Daniel Fuentes	Social Studies	Hawthorne
Alison Saros	CTE	Hawthorne	Noah Kaiser	Sp Ed	Hawthorne
Anthony Arbuzzo	CTE	Hawthorne	Daniel Mikkelsen	CTE	Hawthorne
Mauro Dominguez	Math	Hawthorne	Rebecca Sanchez-Navarro	Spanish	Leuzinger
David Williams	English	Hawthorne	Rachel Peterson	English	Leuzinger
Celeste Marvie	Sp Ed	Hawthorne	Kimiko Shiozaki	Sp Ed	Leuzinger
Gisela Flores	English	Hawthorne			

2. Courtney Matz, at Leuzinger High School, effective August 18, 2014 through June 30, 2015. Compensation at the Appropriate Placement on the Certificated Salary Schedule. **HR 22**
3. Kim Ransom as Coordinator, Special Education, at the District Office, effective July 10, 2014. Compensation at the Appropriate Placement on the Certificated Management Salary Schedule. **HR 23**
4. Miguel Rojas, Jr. as TOSA – Title I and Parent Involvement Specialist at the District Office, effective August 15, 2014 through June 30, 2015. Compensation at the Appropriate Placement on the Certificated Salary Schedule. **HR 24**
5. Erin Estrada as TOSA - Co-Teaching Specialist at the District Office, effective August 15, 2014 through June 30, 2015. Compensation at the Appropriate Placement on the Certificated Salary Schedule. **HR 25**

***P) Extra-Duty Assignment**

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

HR 26

1. For employees listed below to serve as PAR (Peer Assistance & Review) Panel, effective August 15, 2014 through June 30, 2015. Compensation at \$4,500 stipend per person.

NAME

Paolo DeGuzman (LL/DO)
Leyla Fikes (LW)
Erika Harbison (LW)

2. For employees listed below to serve as PAR (Peer Assistance & Review) Consulting Teachers, effective August 15, 2014 through June 30, 2015. Compensation at \$2,000 stipend per supporter per person.

HR 27

NAME

Athena Bondoc (LW)	Hoang Mai (LW)
Erin Estrada (DO)	Elizabeth Navarro (LZ)
Jeff Hromadka (LZ)	Grace Yang (LZ)
Naehee Kwun (HW)	

3. For Advance Academics Academy teachers at Leuzinger High School, to collaborate to plan a week-long summer bridge program for AAA students. The team will also engage in cross-curricular planning for the 2014-15 school year, utilizing Activate to organize and share instructional resources, effective August 1, 2014 through August 15, 2014. Compensation at \$38 per hour per person.

HR 28

NAME

Joelle Carr	Not to exceed 12 hours
Daniel Gavrilovic	Not to exceed 8 hours
Sean Gilbert	Not to exceed 4 hours
Kevin Haefner	Not to exceed 4 hours
Chris James	Not to exceed 8 hours
John Nguyen	Not to exceed 8 hours

4. For employees listed below to prepare a curriculum development at Lloyde High School, effective July 1, 2014 through August 19, 2014, not to exceed 10 hours per person. Compensation at \$38 per hour per person.

HR 29

NAME

Twaunnie Busse	Linda Lai
Sharifa Norris	Angelia Tseng-Perry
Ryan Winkler	

5. Hoang Mai to serve as a workshop presenter to support academy coordinator in completing an annual report, effective August 13, 2014, not to exceed 8 hours per person. Compensation at \$38 per hour per person.

HR 30

6. Miguel Rojas Jr. to participate in Title I and Parent Involvement Specialist preparation and planning, effective July 1, 2014 through August 17, 2014, not to exceed 140 hours per person. Compensation at \$38 per hour per person. **HR 31**

7. For employees listed below to participate in the PBIS training, effective July 29, 2014, not to exceed 10 hours per person. Compensation at \$30 per hour per person. **HR 32**

HAWTHORNE	LAWNDALE	LEUZINGER	LLOYDE
Ian Eddy	Tom Teichmann	Strawn Holmes	Sharifa Norris
Shakira Holt	Miguel Taylor	Joel Romero	Stephanye Bolton
Michelle Cervana	Dawn Ketchens	Damian Nunley	Joe House
Ron Myers	Athena Bondoc	Justin Smith	Paolo DeGuzman
Adriana Cabrera	Cathy Klein	Rah Romero	Cesar Soto
Angie Mejia	Leyla Fikes	Elizabeth Navarro	
Mike McBride	Shirley Thorne	Stephanie Iveland	
		Claudia Gonzalez	
		Lorraine Parsons	

8. For employees listed below to participate in the RTI training, effective August 14 & 15, 2014, not to exceed 20 hours per person. Compensation at \$30 per hour per person. **HR 33**

HAWTHORNE	LAWNDALE	LEUZINGER	LLOYDE
Jennifer Barba	Karen Hicks	Lorraine Parsons	Sharifa Norris
Ian Eddy	Tom Teichmann	Strawn Holmes	Stephanye Bolton
Jack Foreman	Daniel Swearingen	Joel Romero	Paolo DeGuzman
Rony Romero	Susanne Schulze	Carol Erickson	Cesar Soto
Phyllis Buchanan	Jessica Villegas	Judy Grood	
Jessica Gonzalez	Miguel Taylor	Donna McCoy	
Shakira Holt	Karen Hicks		
Arian Whitley	Dana Kelsey		
	Sonia Rojas		

9. For Professional Learning Facilitators to coordinate with the Director of Curriculum & Instruction to determine topic, outcomes, length, and location of workshops/trainings on an as-needed basis. Facilitators are responsible for fully planning their assigned workshops/trainings and providing the Director of Curriculum & Instruction with an overview of each training/workshop for approval prior to implementation. The Facilitator is also responsible for coordinating with Educational Services regarding participant handouts, presentation materials, technology needs, etc. Fiscal cost not to exceed \$15,732; effective August 15, 2014 through June 30, 2015, not to exceed 5 hours per person. Compensation at \$38 per hour per person. **HR 34-35**

NAME

Jane Ann	Jami Bebout	Juan Becerra	Athena Bondoc	Lauren Bowman
Caryn Charles	Erick Choi	Matt Collins	Thomas Day	Paolo DeGuzman
Shelly Espinosa	Erin Estrada	Raphael Farkouh	Leyla Fikes	Jennifer Fleming
Daniel Gavrilovic	Maria Genota	Sean Gilbert	Melinda Grant	Devon Guerra
Jeff Hromadka	Chris Huff	Huey Huong	Chris Itson	Ronald Jenkins
Naehee Kwun	John Le	Kelley Le	Gloria Leggio	Christine Lesan
Richard Mathiesen	Kristin Matuz	Grace McCullough	Caitlyn McDougall	Angelica Mejia
John Nguyen	Sharifa Norris	Marisela Nunez-Reynoso	Damion Nunley	Faye Padayachee
Soledad Rivera	Megan Rodela	Miguel Rojas, Jr.	Joel Romero	Rah Romero
Betty Setterlund	Joshua Schlener	Justin Smith	Ding-Ay Tadena	Miguel Taylor
Jack Wilburn	Grace Yang	Elizabeth Zamudio	TBD 1 (LZ)	TBD 2 (LW)
Tania Cabeza	Alex Cardenas	Merrit Carlson	Joelle Carr	Michael Cassio
Allison Desfor	Claudia Deutschle	Ian Eddy	Derrick Espinoza	Edwin Espinoza
Elsa Flores	Frank Fuchs	Belbet Fuentes	Guadalupe Gamboa	Michael Garcia
Kelly Henderson	Mark Hill	Strawn Holmes	Shakira Holt	Demetre Howard
Michael Jones	Dawn Ketchens	Karen Kim	Amy Kim-Jennings	Cathy Klein
Stephen Love	Hoang Mai	Jennifer Mai	Patrick Marks	Mary Beth Martin
Angel Mendez	Marlon Mendez	Virginia Morales	Rene Munoz	Elizabeth Navarro
Ali Parvaz	Sara Peterson	Richard Piza	Tina Preciado	Jackquelyne Ramirez
Sonia Saldana	Gilbert Saldivar	Sandra Sarain	Vanessa Seanez	Jose Segovia
Thomas Teichmann	Shatoulette Thornton	Maura Tremblay	Susan Varea	Candace Vidaurrazaga
TBD 6 (HW)				

10. For each Honors teacher to collaborate across sites to develop curriculum that is academically rigorous utilizing Activate, effective July 1, 2014 through August 15, 2014, not to exceed 30 hours per person. Compensation at \$38 per hour per person. **HR 36**

NAME

Huy Hoang	Gisela Flores
Minh Huynh	Jilleen Sargent
Mark Hill	Ryder Rusert

11. For employees listed below to prepare Academy Curriculum development/course revisions for the Culinary Careers Academy, effective July 1, 2014 through July 28, 2014, not to exceed 12 hours per person. Compensation at \$38 per hour per person. **HR 37**

NAME

Megan Nelson	Shatonette Thornton
Matt Saenz	Sara Peterson
Gilbert Saldivar	Kami Dexter

12. For employees listed below to prepare Academy Curriculum development/course revisions for the Environmental Careers Academy, effective July 1, 2014 through July 28, 2014, not to exceed 12 hours per person. Compensation at \$38 per hour per person. **HR 38**

NAME

Sandra Sarain	Jane Ann
Katie Henderson	Sara Peterson
Meghan Rodela	Kami Dexter

13. For employees listed below to prepare Academy Curriculum development/course revisions for the Multimedia Careers Academy, effective July 1, 2014 through July 28, 2014, not to exceed 12 hours per person. Compensation at \$38 per hour per person. **HR 39**

NAME

Amelia Arambula	Sara Peterson
Ryan Cara	Kami Dexter
Strawn Holmes	Ali Parvaz
Damion Nunley	

14. For the employees listed below to serve as Technology Trainers, effective July 1, 2014 through June 30, 2015, not to exceed 152 hours per person. Compensation at \$38 per hour per person. **HR 40**

HAWTHORNE	LAWNDALE	LEUZINGER	LLOYDE
Kathy Givens	David Bedell	Gilbert Saldivar (8/1/14)	Angelia Tseng-Perry

- *Q) Transfer** **HR 41**

Approved/Ratified the transfer of the following:

1. For certificated employees, effective August 18, 2014:

NAME	ASSIGNMENT	FROM	TO
Sharifa Norris	Teacher	Lawndale	Lloyde
Linda Lai	Teacher	Hawthorne	Lloyde
Loretta Cota	Counselor	Lawndale	Hawthorne

- *R) Family Leave of Absence** **HR 42**

Approved/Ratified the request of the following:

1. Family medical leaves of absence (FMLA) for employees listed below to care for their newborn children, pursuant to Article 6.10 of the collective bargaining agreement between CVSTA and CVUHSD:

EID #'s	FROM	TO
MA3758740	July 22, 2014	September 1, 2014
QM2724763	July 9, 2014	October 22, 2014

2. Family medical leave of absence (FMLA) for the employee listed below in the form of a reduced work schedule to care for her family member with serious health condition, pursuant to Article 6.10 of the collective bargaining agreement between CVSTA and CVUHSD:

HR 43

EID #'s	FROM	TO
UM1674845	August 18, 2014	January 4, 2015

***S) Resignations**

HR 44

Approved/Ratified the resignation of employees listed below for the 2014-15 school year:

NAME	ASSIGNMENT	SITE	EFFECTIVE
Wesley Perez	Social Studies	Hawthorne	July 28, 2014
Edgar Alas	Social Studies	Lawndale	July 21, 2014
Faye Padayachee	Social Studies/English	Lawndale	July 21, 2014

***T) Consultants and Contracts**

CC 1-33

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. Solution Tree, Inc.	Contract to allow 4 additional participants to attend a Professional Learning Community (PLC) Institute workshop	Staff	Anaheim, CA	09/24/14	09/26/14	\$2,516	General Fund
2. Richstone Family Center	Memorandum of Understanding to provide therapeutic services	Identified Students		08/01/14	07/31/17	\$226,299 per school year	LCFF Concentration and Supplemental
3. Loyola Marymount University	Proposal to Implement Restorative Practices	Staff	All Sites	08/12/14	6/30/15	\$33,500	Parcel Tax

The above item was pulled.

4. California Consulting , LLC	Agreement to provide Grant Writing Services		District	07/01/14	Ongoing	\$4,000 per month; may be terminated by either party for any reason upon 30 days notice.	General Fund
5. Rich Bellante	Agreement to provide consultant services to evaluate the current conditions and assist in preparing the school for WASC		Lloyde HS	2014	2015 School Year	Not to exceed \$3,750	General Fund

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
6.	UCLA Science & History Projects	Agreement to provide Common Core Training		District	2014	2015 School Year	\$72,270	LCFF Concentration Supplemental
7.	VanTrans Limousine Services	Contract to provide transportation Services	Special Education students attending Transition Support Programs and Non-Public Schools		07/01/14	06/30/15	\$292,000	General Fund - Restricted Special Education Transportation
8.	Randy Acosta	Agreement for Assistant Director for Theater		Hawthorne HS	2014	2015 School Year	\$3,000 payable in two installments	General Fund - Restricted VAPA
9.	Trident Swim Foundation	Agreement to partner with Hawthorne to form a Swim Club		Hawthorne HS	2014	2015 School Year	N/A	N/A
10.	Personal Coaching Systems	Amendment to Non-Public Nonsectarian School Master Contract and Individual Service Agreement		Gardena, CA	2014	2015 School Year	\$53,000	General Fund - Restricted Special Education
11.	The College Board	Agreement for College Readiness Systems Solutions	Students	CVIS Hawthorne Lawndale Leuzinger Lloyde and South Bay Academy CD Schools	2014	2015 School Year	Not to exceed \$13 per sophomore student	General Fund
12.	California School Boards Association (CSBA)	Agreement for Agenda Online services	District		2014	2015 School Year	\$2,750 per year plus a one-time \$500 training fee	General Fund
13.	Hawthorne Academy	Nonpublic Nonsectarian School Master Contract and Individual Service Agreements	Student ID #21203 Student ID #21104 Student ID #21419 Student ID #21421	Hawthorne, CA	2014	2015 School Year	\$145,000	General Fund - Restricted Special Education
14.	Personal Coaching Systems	Nonpublic Nonsectarian Individual Service Agreements	Student ID #21503 Student ID #21504 Student ID #21505	Carson, CA	2014	2015 School Year	\$105,000	General Fund - Restricted Special Education

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
15.	Kayne Eras Center	Nonpublic Nonsectarian School Master Contract and Individual Service Agreements	Student ID #21106 Student ID #21207 Student ID #21314 Student ID #21321 Student ID #21405 Student ID #21506	Culver City, CA	2014	2015 School Year	\$237,000	General Fund - Restricted Special Education
16.	Optimist High School	Nonpublic Nonsectarian Individual Service Agreement	Student ID#21211	Los Angeles, CA	2014	2015 School Year	\$41,000	General Fund – Restricted Special Education
17.	Parent Institute for Quality Education (PIQE)	Memorandum of Understanding	Hawthorne HS Leuzinger HS Lawndale HS Lloyde HS		08/01/14	07/31/17	\$358,000 for 3 years of service	LCFF Concentratio n and Supplemental
18. 2 pgs	! # 1 WE CAN Quereres Poder with NOOK TABLETS !!; ! # 1 Tutoría, Maestros, Tabletas; !!! 1st Choice Android Smart-Phone Tutoring; !!! Apple iPad & Android Tablet Tutoring !!! 1 A 1 TUTORÍA TABLET COMPUTER !!; ! # 1 A+ Student Learning Academy/Center !; ! # 1 Touch-Screen Tablet Computer Tutoring; ! ACE Tutoring Services, Inc.; #1 Academia de Servicio de Tutoría; #1 Educando con Tabletas; #1 in Learning Online, Inc.; ¡Alpha! Innovation through Education; 1 2 3 MATH AND READING, INC.; 1 to 1 Academic Tutoring; 1 to 1 Study Buddy Tutoring, Inc.; A+ Educational Centers; A Better Tomorrow Education; A to Z In-Home Tutoring; A Tree of Knowledge;	Consultant Agreements to provide Supplemental Educational Services	Students	Hawthorne Lawndale Leuzinger Lloyde	2014	2015 School Year	Not to exceed \$280,043	Title I

NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
Continued:							
Academic Goals, Inc.; Achievement Matters; Advanced Reading Solutions LLC dba UROK Learning Institute; Alexandria Learning Academy, Inc.; Amazing A Academics; Basic Educational Services Team, Inc.; Club Z! In- Home Tutoring Services, Inc.; Community College Foundation; Datamatics Inc. dba Achieve Highpoints; Doctrina Tutoring; Educational Advantage, LLC. Dba Xamaze In Home Tutoring; ETS Educational and Tutorial Services, LLC; Friendly Community Outreach Center (FCOC); Future Stars Tutoring Services Center; ICES Education, LLC; Keep Hope Alive Project; Leading Edge Learning Center; Leading Edge Tutors, Inc.; Milestones Family Learning Center; New Hope Academy of Change; Phung and Associates dba Oxford Tutoring Center; Professional Tutors of America, Inc.; Studentnest, Inc. dba studentnest.com; The Southern California Learning Corp. dba Sylvan Learning Centers; Total Education							

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
	Continued: Solutions; Tutorial Services; Ultimate Success Learning; and Voice of Hope							
19.	Durham School Services	Amendment to Contract to add additional 1.6% cost due to consumer price index as agreed in original contract	Transportation for special needs students	District	2014	2015 School Year	\$21,523	General Fund – Restricted; Special Education Transportation
20.	Orbach, Huff & Suarez LLP	Agreement to provide legal services	District	District	07/01/14	06/30/15	Partners/ Senior Associates: \$265/hour; Associates: \$240/hour; Paralegals: \$125/hour; Clerks: \$25-\$50/hour	General Fund and Bond Fund based on scope of work performed
21.	Myers Stevens & Toohey & Company, Inc.	Student Accident Insurance	District	District	07/01/14	06/30/15	\$38,303.00	01.0-00000.0-00000-72000-5450-700-0000
22.	Los Angeles County Office of Education	Agreement for Data Processing Services	District	District	07/01/14	06/30/15	Approximately \$12,000	01.0-00000.0-00000-77000-5810-702-2500
23.	School Services of California	Agreement for Fiscal and Management Information Services	District	District	07/01/14	06/30/15	Not to exceed \$4,000	01.0-00000.0-00000-73000-5810-703-3100
24.	Document Tracking Services LLC	Agreement for license to a web-based application	District	District	08/15/14	08/15/15	\$975	01.0-00000.0-00000-83000-4341-701-1009
25.	Rayco Security Loss Prevention Systems, Inc.	Agreement for the purpose of repairing, supplying, monitoring, and installing security equipment	Centinela Valley Union High School District	Lawndale and Leuzinger High Schools	07/01/14	06/30/15	\$33,200	01.0-00000.0-00000-82000-5630-703-3300 \$6,000 01.0-00000.0-00000-82000-5670-703-3300 \$7,200 01.0-00000.0-00000-82000-5810-703-3300 \$20,000

Per Eric Mirabal, Facilities & Operations Director, Rayco Security agreement is for service related to fire alarm system; they come and check and reset the system as well as the smoke alarm; this particular agreement is for Lawndale and Leuzinger high schools.

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
26.	California Fence	Request to ratify proposal for the supply & installation of 57ft of new exterior fencing	Leuzinger High School	Leuzinger High School	7/28/14	8/20/14	\$22,315	Bond 21.0
27.	Alpha Omega Builders	Request to ratify proposal for the removal and replacement of asphalt and concrete at east entry of Avis/Rosecrans parking lot	Leuzinger High School	Leuzinger High School	7/31/14	8/20/14	\$16,500	Bond 21.0
28.	American Integrated	Request to ratify proposal for the abatement of approximately 3,518 SF	Leuzinger High School	Leuzinger High School	8/6/14	8/20/14	\$17,490	Bond 21.0
29.	State Electric, Inc.	Request to ratify proposal for the lowering of the high voltage vault of the District office road and installation of an asphalt cap layer next to Gymnasium	Lawndale High School	Lawndale High School	7/29/14	8/25/14	\$19,470	Bond 21.0
30.	Omega Contractors, Inc.	Request to ratify proposal to extend a 3" 890 LF of reclaimed water mainline from CVCA/Inglewood Ave. entrance to the meter located at Marine Ave/Gym entrance	Lawndale High School	Lawndale High School	8/11/14	8/25/14	\$36,200	Bond 21.0
31.	HMC Architects, Inc.	Request to approve Addendum No. 28 for additional services for coordination and project direction of Proposition 39 guidelines	Leuzinger High School	Leuzinger High School	8/1/14	12/31/14	\$24,450	Prop 39
32.	National University	Internship Agreement	University Interns	School sites	07/24/14	will remain in effect until terminated by either party in accordance with agreement	N/A	N/A

12. PUBLIC COMMENTS: NON-AGENDA ITEMS

David Dinnel appreciated the Board's asking questions to the contractor to figure out what's going on. He brought up to the board's attention some paperwork that students have to pay to park on school grounds of Lawndale High School—\$20 per semester; *the superintendent asked if he can get a copy of the paperwork*. He also suggested putting the district in order and focus more on students, their test scores and helping them succeed. Mr. Dinnel asked about the current status of the interim superintendent and Mr. Cox responded that he is still currently the interim superintendent. *Ms. Ramos addressed Mr. Dinnel about all the talk on raises and other things, but you can see on*

PUBLIC COMMENTS: NON-AGENDA ITEMS (Continued)

the agendas that they are now more educational and academically focused and she wants to recognize that.

Lastly, Mr. Dinnel shared about some positive feedback he received from someone outside of the CVUHSD on some changes they see happening.

Bill Lindner was concerned about parking, saying that his granddaughter registered last Monday for seniors and tried to get parking permit for \$40 from the principal's secretary. The Board was informed that it was posted online on Student Handbook. *(The administration will investigate about the \$40 parking issue.)*

Kevin Schaaf, father of four children (two go to Lawndale schools and will be going to Centinela Valley) and former teacher at CVUHSD, stated that he has seen some good things in the district, but is still bothered by what happened to the superintendent's contract and the board's reaction to it; stated that the contract may have been approved either because of a lack of due diligence or because there was some complicity. To him, either one of those is not acceptable for board members; the job as a board member is complicated, protocols to follow, and lot of ways that things could get messed, but that was huge amount of money wasted that could have gone to students' education and, worst of all, it's a real black eye for the whole district, and really feels that the buck has to stop with the board. Mr. Schaaf presented a Notice of Intention to Circulate a Recall Petition for Rocio Pizano, Maritza Molina, Hugo Rojas, and Gloria Ramos that he would distribute to the four board members after the meeting. He hopes that this is a misunderstanding but feels like this community as a whole has been really set back by this process and they need an opportunity to vote and for board members to make their case, and if they really feel they should still to be on the board, Mr. Schaaf feels this is something that the case needs to be made for the voters. He commented that the community needs to have trust in this school board in order for the whole educational process to move forward. *President Rojas thanked Mr. Schaaf and appreciated his views and will take the information for the Board. He stated that he has shared the same information on a one-to-one basis to people who come to him and shared that there are two sides to a story and he always likes to see both sides, and asked that both sides sit together and have an exchange of words and welcomes that if Mr. Schaaf would like that in terms of hearing his views. This has been a major embarrassment for our district and has affected our lives in many way; stated he served for 8 years with Hawthorne School Board and came to CVUHSD because he was a student at Leuzinger High School and wanted to continue to give back through this process and informed him he'll take Mr. Schaaf's petition, but it will take him 10,000 signatures and probably a great deal of money to do the process.*

13. ITEMS FROM THE BOARD

Board member **Maritza Molina** commented that she is excited to start the next school year and a little emotional on the tour of all three schools she had with her brother; felt so relieved that all other students will have the opportunity not just in Lawndale but districtwide; remarked that we are making sure teachers are receiving all the training that is needed in order to be better teachers; we want to make sure that the community will continue to trust us and able to continue working with us; we are acknowledging what has happened and we are just trying to move forward and believes that is the best for everyone.

Board member **Rocio Pizano** was happy to see that construction is completely finished and all the buildings will all be occupied by the students. Happy to see the change in the schools as compared to what they were 20 years ago. She has taken a tour of the schools and they are just state of the art and students will just do exceptionally well in there and believes it's a win-win for everybody. Looking forward to a new school year and as Mr. Rojas stated, we're starting a new page; thinks the board has taken steps to make sure the community trusts the board; it's a sad feeling that we lost the trust but we are trying to regain that, and hopes that a lot of the steps we are doing will change that and that a lot of things will come to light in due time; thanked everyone for staying.

Board clerk **Lorena Gonzalez** thanked the audience for bringing up their concerns and also gave her thanks to Mr. Cox, Dr. Mucerino, Mr. Hacker for their prompt responses to issues and questions; great to see all the buildings and could not wait for students to be in all the classrooms; thanked all the staff, students, teachers; thanked Mr. Perez for bringing all their concerns, and thanked for the good relationship that we have now.

Board vice president **Gloria Ramos**, with regards to the Recall Notice, wants to make it public and stated, "I would not be anywhere that somebody doesn't want me. I am very upfront, my family worked here, I worked in the district for 17 years, represented the classified, and at board meetings, I spoke my mind; I'm very honest; I haven't made all the decisions that ended up good decisions but I have always been very upfront; and when I have to be different from the crowd, I am not going to fight because you don't win anything; all I can say is that I am very honest and I care deeply about Centinela, not because I work here but because of the deep history with my family; I don't always get along or agree with people, but I will not fight up in the dais; as far as the recall, my tenure is up next year; it would

ITEMS FROM THE BOARD (Continued)

be so expensive; it's not fast enough, and I won't even run if people don't want me here; but I think with time, either not being here, people who succeed us will heal the district and that is my goal—to make sure that education is going on and nobody does this to this district again; what matters to me are the students, my children, their children, and people; appreciate and applaud what you did today for your courage. And thank you and everybody else for doing what they can.” Changing gears, we will have more meetings, it will be twice a month, instead of once a month, with the exception of special board meetings that we've been having lately, hopefully we can move to our Board Room again, the driveway is open again; in closing, I would like to reflect on someone who is a household name, to recognize the contributions of Robin Williams, not only through cinema and comedy, but the humanitarian efforts and thank him for his contributions to us and society and bid him farewell.”

Board president **Hugo Rojas** thanked everyone who spent this whole time with the Board and for those who shared their views; thanked the former teacher who presented the recall and to assist if he needs anything; there is a close collaboration with administration and staff; we should continue collaboration with the classified and the teachers unions with two board members and administration so we can continue to air out issues not just here, verbally, to cover all departmental issues; also wants to recognize the events that come to CVCA which raise about \$300K-\$400K annually that goes back to the general funds; mentioned about the return to the original Board Room and plan to do that in September and looks forward to it; looks forward to schools starting again.

15. ITEMS FROM THE SUPERINTENDENT

Interim superintendent **Bob Cox** confirmed that we are not charging for parking. It was in previous handbooks and it may have happened in the past. Last Thursday, summer graduation was held in the CVCA with 42 students who graduated, a very uplifting moment; these are the kids who didn't have a chance to graduate in June; an incredibly positive thing and remarked this is the first summer graduation he attended in six years; a move in the right direction, something showing our commitment to the kids; we found a way in a very short period of time to pull off a summer school and get them to graduate; there are a lot of things positive going on and, even in the wake of all the negative news, there are positives.

16. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:45pm. The next regular board meeting is on September 9, 2014 in the District Board Room.

Respectfully submitted,



Bob Cox, Interim Superintendent
Secretary to the Board

Board Approved: September 9, 2014