

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT BOARD ROOM – 14901 S. INGLEWOOD AVENUE, LAWNSDALE
MINUTES –BOARD MEETING --- JANUARY 25, 2011
5:00 P.M. CLOSED SESSION; 7:00 P.M. OPEN SESSION**

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 5:15pm.

Superintendent **Jose Fernandez** led the flag salute.

Roll Call:

Board Members

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

Staff

Jose A. Fernandez, Superintendent
Bob Cox, Asst. Supt., Human Resources
Dr. Benjamin Wolf, Asst. Supt., Educational Services
James Pham, Asst. Supt., Business Services

Board member **Gloria Ramos** arrived at 5:30pm and left at 8:43pm.

1. AGENDA

Approved the agenda for the meeting with the following changes/corrections:

- Page 3, Item 13, Presentation, Letter B: Table the PowerPoint Presentation – “Expanding on the Career Academy Model”
- Page 6, under General Administration, Letter N: Remove the name of **Rocio Pizano** for attendance to NABE Conference
- Page 11, under Certificated Personnel Extra-Duty Assignment, No. 4: Delete the name of **Benjamin Bellingham** for Saturday School
- Page 13, under Consultants & Contracts, No. 11, Swinerton Builders, Column 6: Change ending date of **03/2011** to **5/25/11**
- Page HR 15 on agenda analysis, Certificated Personnel Tab, under Cost Implications, and on page 11 of agenda skeleton, Item 6: change the word “**month**” to “**week**,” to read, “...one meeting per **week**.”

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

2. PUBLIC COMMENTS ON PRESENTATION/DISCUSSION – PART I

None.

3. PRESENTATION/DISCUSSION—PART I

A) 2009-2010 Audit Report, Findings and Recommendations

Presenter: Ben Leavitt, Auditor from Christy White Accountancy Corporation

Mr. Leavitt summarized the Audit Report’s 14 findings and recommendations, and stated that 7 of the findings from last year have been implemented from last year to this year, which is a good step forward and he hopes that trending will continue with the findings they made this year.

Superintendent Fernandez commented that the district may not have taken recommendations seriously in the past, but they take them very seriously now.

PRESENTATION/DISCUSSION—PART I (Continued)

B) 2009-2010 Audit Report, Findings and Recommendations of Measure CV Bond Building Fund

Presenter: Ben Leavitt, Auditor from Christy White Accountancy Corporation

Mr. Leavitt reported 2 primary findings rendered from this report: first is the recommendation to improve internal controls over expenditures for Measure CV funds; second is to hire a Facilities Director responsible for monitoring the Measure CV construction program.

Superintendent Fernandez commented that the district will be flying a position at the February board meeting for a Maintenance & Operations Director and will be hiring a Facilities Director as well.

4. PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

Carmen Rosas, Adult Education classified employee, spoke on behalf of Mr. Fernandez with regards to the evaluation taking place in closed session, saying that there are still many important decisions to be made and Mr. Fernandez has done a great job and needs to continue the good work.

5. RECESS TO CLOSED SESSION

The board recessed to **CLOSED SESSION** at 5:44pm in accordance with Government Code Section 54957 regarding:

A) EXPULSION HEARING

Education Code Section 48918 (c)

1) Recommendation for Expulsion ID# 12398

2) Recommendation for Readmission ID# 10272

3) Recommendation for Readmission ID# 10317

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 Employee Performance Evaluation

Title: Superintendent

Gov. Code § 54957

2. Public Employee Discipline/Dismissal/Release

Title: Custodian

Gov. Code § 54957

D) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

1. F.H. Paschen/SN Nielsen, Inc. v. Centinela Valley Union High School District, Los Angeles Superior Court, Case Number BC366068

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:

3 cases

6. RECONVENE TO PUBLIC SESSION

The board reconvened to Public Session at 7:52pm to make disclosures of action taken in closed session as required by Government Code Sections 54957.7 and 54957.1.

A) The board approved the expulsion for ID No. 12398 and approved the readmission for ID Nos. 10272 and 10317.

C) The board approved the suspension for two days, without pay, of a classified employee, ID No. 6994.

7. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

None.

8. STUDENT BOARD REPRESENTATIVES

Hawthorne High School	Amy Lopez
Lawndale High School	Chantal Alatorre
Leuzinger High School	Erika Espinoza
Lloyde High School	Stephanie Avila
CV Independent Study School	Izra Assam

Erika Espinoza, Leuzinger High School representative, reported the following: first Multi-Cultural Night with over 250 people in attendance, raised over \$1,000 to go towards prom and lower the cost for students to attend; this Saturday, Leuzinger will host the California Cash for College Workshop; whiteboards and tutoring during 6th period; last week had a basketball game with the Faculty vs. Power 106.

Amy Lopez, Hawthorne High School representative, reported the following: winter sports are underway and both boys' basketball and soccer won their last games; semester ends next week; CAHSEE testing is from Feb. 7-8; AP testing for 11th and 12th grades is starting; upcoming formal winter dance and sports rally.

Chantal Alatorre, Lawndale High School representative, reported the following: students have been concerned with the chain linked fence that is up, it causes students to be tardy and makes it very difficult to get to classes; had their winter formal; have Cardinal Friday's where students wear school attire; ASB created a schedule that they are waiting to have approved; had a "Matchmaker" fundraiser with an online program that matches students to potential friends or dates for the upcoming Valentine's day.

9. ITEMS FROM CSEA, CHAPTER 47

None.

10. ITEMS FROM CVSTA/CTA

Betty Setterlund, CVSTA president, asked that Item 15C be pulled from the agenda so that they can first ratify the agreement before getting it approved by the board. She also addressed Item 16J, asking the board not to establish the new position due to lack of funding since the teachers haven't been able to receive any raises for three years. Ms. Setterlund asked that board members and the superintendent return her phone calls and emails.

11. COMMENTS FROM BOARD

Board member **Sandra Suarez** reported the following: attended the Leuzinger Multi-Cultural Night and said it is improved and very well-done; she thanked Howard Ho for his efforts; attended the Hawthorne High play and was very impressed and can't wait for the next one.

Board member **Gloria Ramos** apologized for being late and stated that everyone needs to work as a team.

Board clerk **Maritza Molina** commented that the play at Hawthorne High was extraordinary. She also apologized to Betty Setterlund for not getting back to her.

COMMENTS FROM BOARD (Continued)

Board vice-president **Rocio Pizano** reported the following: She was sorry to have missed the play at Hawthorne; she did a walk-thru at the Leuzinger construction site and thinks it will be great; she did a walk-thru of the Performing Arts Center with Mr. Rojas and is excited and knows it will benefit everyone for a long time. Ms. Pizano addressed Betty Setterlund's comment saying that she has never disrespected any union rep in public or in private and is willing to work with other union reps but not Ms. Setterlund.

Board president **Hugo Rojas** reported the following: Assemblyman Bradford will host the Cash for College Workshop at Leuzinger this weekend; Pow-Wow event is coming up in February at Lawndale High School; attended the tour of Baldwin Park School District with Ms. Suarez and learned some things that could benefit our district.

12. COMMENTS FROM SUPERINTENDENT

Superintendent **Jose Fernandez** discussed the Meals for the Needy bill; the Department of Finance will be a hurdle. There are earmarks in Washington DC that he and the board will try to get for the academies, totaling over \$400,000. Meetings with Raytheon have been going on to assist the Engineering Academy. Mr. Fernandez thanked Mr. Rojas and Ms. Suarez for the feedback from Baldwin Park School District stating that he personally spoke with their superintendent and got contact information for the acid wash company that cleans their restrooms. He stated that he has had some open and frank conversations recently with Ms. Setterlund and that will lead to positive action; communication is productive and it starts with respect.

13. PRESENTATION/DISCUSSION – PART II**A) Food Services and M&O Update**

Presenter: Ron Hacker

Mr. Hacker gave a detailed PowerPoint presentation giving updates on the Food Services department and Maintenance and Operations. Food Services has come a long way in the past 2 years, and is now functioning off making all food as opposed to purchasing processed food so it has been cost effective as well as healthier for the students. New nutrition requirements are being rolled out over the next few years, it may take a while to transition, but we'll get there. Regarding Maintenance and Operations, a big challenge is that many students are enrolling at Lawndale High School and the school was never equipped to handle that many students. Another challenge is Leuzinger High cafeteria and the fact that its deteriorating, it will be difficult until the new cafeteria is ready. Mr. Hacker explained that having outside contractors for everything, i.e., plumbing, electrical, etc. is not efficient and he is putting processes in place to move towards hiring internal positions so that all these bills are not contracted which is not cost effective.

~~B) PowerPoint presentation – "Expanding on the Career Academy Model"~~

~~Presenters: Laurel Fretz, Dr. Mark Newell, Hatha Parrish~~

~~The above presentation was tabled for the next meeting.~~

C) Let's Play Hollywood

Presenters: Maria Eborn, IBA Coordinator and Diane Host, CEO, Let's Play Hollywood Foundation

(The above item was presented at the beginning of Presentation-Part II.)

Ms. Eborn gave a brief introduction to the Let's Play Hollywood Foundation and introduced the CEO, Ms. Host who spoke about the foundation and the possible partnership with Centinela Valley Union HSD. She also introduced and brought up her two partners to speak about the foundation and their roles.

D) Review of the 2011 Governor's Budget

Presenters: Eric Hall of Eric Hall & Associates and James Pham, Assistant Superintendent, Business Services
Eric Hall, experienced school district financial advisor, spoke about the 2011 Governor's Budget, summarizing the budget cuts and what it amounts to dollar per student cuts. Explained that facilities funding does not look good, no bond measures for 2012, and no sale of existing bonds. He briefly gave background and report of the financial crisis in California. Recommended continuing to be more self-sustaining and self-sufficient, prioritizing because programs will need to be cut, collaborating with sister-school districts and doing whatever you can to have things pay for themselves. Focus on attendance and keeping the rate high and recovery programs and the district is doing a great job of that. He commended Mr. Hacker because at one time the general fund was supporting food services and now it is funding itself. Early retirement incentive programs would be great and the district should be encouraging those near retirement to do so early.

D) Review of the 2011 Governor's Budget (Continued)

Mr. Hall stated that he encourages the district to continue to have that liaison with Washington, DC and Sacramento; investing in yourself, being self-sustaining and doing what you can to control your own destiny is really what counts and he encourages the district to continue working on those things. Assistant Superintendent of Business Services **James Pham** spoke about district-specific numbers, summarizing what is projected for the next few years.

Superintendent Fernandez commented that we must be very creative and not ask for help from anybody.

E) Discussion on Use of Public School Facilities by School Personnel for Non-School Related Activities

Discussants: CVUHSD Board of Education

Superintendent Fernandez asked Ben Leavitt, Auditor from Christy White Accountancy Corp., to give his opinion on the issue of board use of school facilities, which he reported that most school districts run with the superintendent as the barrier between the district employees and the school board; he concluded that in general, direct access for a board member to a school facility does generate concerns because it doesn't isolate the board from direct contact with district employees. A lengthy conversation took place regarding the Memorabilia Committee's exclusive use of a Leuzinger High School classroom and the fact that Ms. Suarez was the only person with a key until recently when the locks were changed and the key given only to school administration to administer access to the room, for not only the Memorabilia Committee but other groups who chose to use the room. Superintendent Fernandez asked Phil Henderson, attorney from Orbach, Huff & Suarez, to give his opinion, who concluded that he would need time to research and put together a formal legal opinion on the matter.

14. INFORMATION ITEMS**A) Williams Settlement, Quarterly Report, Second Quarter – 2010-2011 Fiscal Year****I 1****B) Conference Session: Staff Development Information****I 2-3**

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

	NAME	SITE	EVENT	PLACE	FROM	TO	FUNDING
1.	Paul Guzman	AE	California Adult Education Administrator's Association Conference	Long Beach, CA	01/27/11	01/28/11	FD 1231
2.	Hugo M. Rojas II	BofE	Inauguration Ceremony	Sacramento, CA	12/06/10	12/07/10	General Fund
3.	Hugo M. Rojas II	BofE	CSBA Board Presidents Workshop/Meeting w/ Assistant Majority Whip	Sacramento, CA	01/21/11	01/23/11	General Fund
4.	Maritza R. Molina	BofE	Masters in Governance Program: Foundations of Effective Governance AND Setting Direction; School Finance; Policy & Judicial Review AND Student Learning & Achievement; Collective Bargaining; Human Resources; Community Relations & Advocacy; Governance Integration	Millbrae, CA Santa Barbara, CA Rancho Cucamonga, CA Santa Barbara, CA San Rafael, CA Santa Barbara, CA Santa Barbara, CA	02/03/11 03/04/11 03/17/11 04/01/11 04/07/11 09/23/11 10/21/11	02/05/11 03/05/11 03/19/11 04/02/11 04/08/11 09/24/11 10/22/11	

	NAME	SITE	EVENT	PLACE	FROM	TO	FUNDING
5.	Hugo M. Rojas II	BofE	Masters in Governance Program: Policy & Judicial Review AND Student Learning & Achievement; Collective Bargaining; Human Resources; School Finance	Rancho Cucamonga, CA	03/17/11	03/19/11	
				Santa Barbara, CA	04/01/11	04/02/11	
				San Rafael, CA	04/07/11	04/08/11	
				Rancho Cucamonga, CA	09/10/11	09/10/11	
			Community Relations & Advocacy;	Santa Barbara, CA	09/23/11	09/24/11	
			Governance Integration	Santa Barbara, CA	10/21/11	10/22/11	
6.	Bernie Konig Bertha Martin Veronica Gamboa	DO	2011 California School Personnel Commissioner's Association (CSPCA) Conference	Sacramento, CA	02/25/11	02/27/11	Personnel Commission
7.	Frank Garduno Ron Hacker	DO	C.A.S.H. 32 nd Annual Conference on School Facilities	Sacramento, CA	02/21/11	02/23/11	General Fund
8.	Stephen Nellman	DO	Presenting Data and Information Seminar	Los Angeles, CA	02/08/11	02/08/11	Categorical, Title II, Part D
9.	Stephen Nellman	DO	Computer Using Educators (CUE) Conference	Palm Springs, CA	03/17/11	03/19/11	Categorical, EETT/ARRA
10.	Angela Fajardo Dallas Waxler Morgan Coffey Lissie Sanchez	LW	CABE '11 36 th Annual Conference – Language, Culture & Leadership: Co-creating Community	Long Beach, CA	03/23/11	03/26/11	Categorical, Title III
	<u>Parents:</u> Martha Magana Gloria Ruiz						
11.	J. Guidetti Elisabeth Heller Vanessa Morris Molly Nellman Sharifa Norris	LW	California Partnership Academy Educating for Careers Conference	Sacramento, CA	03/03/11	03/05/11	Categorical, BCA Grant
12.	Molly Nellman Gerard Besina	LW	59 th Annual National Science Teacher Association National Conference on Science Education	San Francisco, CA	03/10/11	03/13/11	General Lawndale
13.	Mike Ono Dr. Ryan Smith	LZ	Common Core State Standards	Santa Fe Springs, CA	02/01/11	02/01/11	General
14.	Patty Zimmerman	LZ	Activation 2011 Conference	San Diego, CA	04/05/11	04/06/11	General

15. **GENERAL ADMINISTRATION**

- A) **Accept the 2009-2010 Audit Report, Findings and Recommendations** **GA 1**
 Approved/Ratified acceptance of the 2009-2010 Audit Report, Findings and Recommendations as presented by Christy White Accountancy Corporation.

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

- B) Accept the 2009-2010 Audit Report, Findings and Recommendations of Measure CV Bond Building Fund** GA 2
 Approved/Ratified acceptance of the 2009-2010 Audit Report, Findings and Recommendations of Measure CV Bond Building Fund as presented by Christy White Accountancy Corporation.
 Motion: **Pizano** Second: **Molina** Vote: **3-0-1** [SS: Abstain GR: Absent MM: Yes RP: Yes HR: Yes]
- C) ~~Approval of the Tentative Agreement between Centinela Valley Union High School District ("District") and the Centinela Valley Secondary Teachers Association ("CVSTA").~~** GA 3-5
 Approve/Ratified the changes and revisions in the attached Tentative Agreement between Centinela Valley Union High School District and the Centinela Valley Secondary Teachers' Association.
 Item C, above, was pulled at the request of CVSTA president Betty Setterlund;
 The agreement needs to first be ratified by CVSTA membership.
- D) Resolution Number 10-11/008 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers** GA 6-8
 Approved/Ratified Resolution Number 10-11/008 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers.
 Motion: **Pizano** Second: **Molina** Vote: **3-0-1** [SS: Abstain GR: Absent MM: Yes RP: Yes HR: Yes]
- E) Resolution No.10-11/009 Resolution of the Board of Trustees of the Centinela Valley Union High School District Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30 In Each of the Years 2011 through 2013 and Authorizing Execution and Delivery of Related Documents and Actions** GA 9-12
 Approved/Ratified Resolution No.10-11/009 Resolution of the Board of Trustees of the Centinela Valley Union High School District Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30 In Each of the Years 2011 through 2013 and Authorizing Execution and Delivery of Related Documents and Actions.
 Motion: **Pizano** Second: **Molina** Vote: **4-0** [SS: Yes GR: Absent MM: Yes RP: Yes HR: Yes]
- F) Resolution No. 10-11/011, Establishment of Citizens' Oversight Committee for 2010 Bond and Assigning Oversight of 2008 Bond Expenditures to COC for 2010 Bond** GA 13-15
 The Board approved Resolution No. 10-11/011, establishing the COC for the 2010 bond, limiting the membership to seven (7) members, and assigning COC the responsibility to also oversee the 2008 bond fund expenditures, at a cost for staff and consultant time to prepare and provide presentations to the COC, funded through general fund and bond funds, based on scope of work performed.
 Motion: **Rojas** Second: **Pizano** Vote: **3-0-1** [SS: Abstain GR: Absent MM: Yes RP: Yes HR: Yes]
- G) Resolution No. 10-11/012, Funding from Urban Forestry Grant Program Entitled, "An Urban Forest for Every City," as Provided through Propositions 40 and 84—Authorization to Seek Grant** GA 16-18
 The board approved Resolution No. 10-11/012 directing staff to seek the "Urban Forest for Every City" grant and delegating certain responsibilities to the superintendent and/or his designee in the grant preparation and submittal process, at a cost for staff and consultant time to prepare and submit grant application, funded through general fund and bond fund, based on scope of work performed.
 Motion: **Pizano** Second: **Molina** Vote: **4-0** [SS: Yes GR: Absent MM: Yes RP: Yes HR: Yes]

- H) 2011 Federal Mileage Rate to 51¢. GA 19**
Approved/Ratified the 2011 Federal Mileage Rate to 51¢.
Motion: **Rojas** Second: **Molina** Vote: **3-0-1** [SS: Abstain GR: Absent MM: Yes RP: Yes HR: Yes]
- I) Approval of Selected Pool of Inspection Firms to Perform District-Wide Inspection Services GA 20**
Approved the selected pool of inspection firms (CPI, Inc., Knowland Inspection, and TYR, Inc.) to perform district-wide inspection services on an as-needed basis for the district from August 2010 through August 2015, funded by 21.0 CV Bond.
Motion: **Rojas** Second: **Molina** Vote: **3-0-1** [SS: Abstain GR: Absent MM: Yes RP: Yes HR: Yes]
- J) Approval of Change Order Number One (1) for Air-Ex Air Conditioning GA 21**
Approved change order number one (1) for Air-Ex Air Conditioning regarding unforeseen asbestos abatement, including cleaning, servicing, and balancing of existing HVAC system in Building One (1) for the Leuzinger High School 2010 ERP Heating Replacement project, at a cost of \$30,460.57, funded through 21.0 Bond.
Motion: **Molina** Second: **Pizano** Vote: **3-0-1** [SS: Abstain GR: Absent MM: Yes RP: Yes HR: Yes]
- K) Approval of Change Order Number One (1) for Charles Pankow Company GA 22**
Approved change order number one (1) for Charles Pankow Company regarding additional work to extend conduit stub outs to nearest pull box, re-route electrical conduits around rear of buildings in lieu of under bridge footings, and work to install water connection. The approval of nine (9) rain delay days at no additional cost revising the completion date to 9/30/11 for Leuzinger High School 2-Story Building Addition project, at a cost of \$56,478, funded through 21.0 Bond.
Motion: **Pizano** Second: **Molina** Vote: **3-0-1** [SS: Abstain GR: Absent MM: Yes RP: Yes HR: Yes]
- L) Approval of Change Order Number One (1) for AVI-CON, INC., dba CA Construction GA 23**
Approved change order number one (1) for AVI-CON, Inc., dba CA Construction, regarding additional work and unforeseen conditions for the Leuzinger High School 2010 Portable Classroom project, at a cost of \$77,560.69, funded through 21.0 Bond.
Motion: **Rojas** Second: **Molina** Vote: **3-0-1** [SS: Abstain GR: Absent MM: Yes RP: Yes HR: Yes]
- M) Approval to Attend NSBA's Federal Relations Network Conference for Board Members Hugo Rojas, Rocio Pizano, Maritza Molina, Gloria Ramos, and Jose Fernandez, on February 4-9, 2011, in Washington, DC GA 24**
Approved/Ratified attendance to NSBA's Federal Relations Network Conference on February 4-9, 2011, in Washington, DC for board members Hugo Rojas, Rocio Pizano, Maritza Molina, Gloria Ramos, and Superintendent Jose Fernandez, at a cost to include airfare, hotel accommodation, meals, and ground transportation, funded by general fund.
Motion: **Rojas** Second: **Molina** Vote: **3-1** [SS: No GR: Absent MM: Yes RP: Yes HR: Yes]

- N) Approval to Attend the National Association for Bilingual Education for Board Members Hugo Rojas, Rocio Pizano, Gloria Ramos, and Jose Fernandez, February 15-19, 2011, New Orleans, Louisiana** **GA 25**

Approved/Ratified attendance to the National Association for Bilingual Education conference in New Orleans, Louisiana, February 15-19, 2011, for board members Hugo Rojas, ~~Rocio Pizano~~, Gloria Ramos, and Superintendent Jose Fernandez, at a cost funded by general fund for airfare, hotel accommodation, meals, and ground transportation.

Rocio Pizano's name was deleted from Item N, above.

Ms. Pizano will not be attending the conference.

Motion: **Pizano** Second: **Rojas** Vote: **3-1** [SS: No GR: Absent MM: Yes RP: Yes HR: Yes]

- O) Approval to Attend NALEO Education Leadership (NELI) Institute for Board Members Hugo Rojas, Rocio Pizano, Gloria Ramos, and Superintendent Jose Fernandez, March 3-6, 2011, Austin, Texas** **GA 26**

Approved/Ratified attendance to the National Association of Latino Elected Officials (NALEO) Education Leadership Initiative (NELI) Institute on March 3-6, 2011, Austin, TX, funded through general fund for airfare, hotel accommodation, meals, and ground transportation. (NALEO may grant limited travel scholarships [airfare and 2-night hotel stay] to applicants.)

Motion: **Pizano** Second: **Rojas** Vote: **3-1** [SS: No GR: Absent MM: Yes RP: Yes HR: Yes]

- P) Approval to Attend the National School Boards Association 71st Annual Conference for Board Members Hugo Rojas, Rocio Pizano, Maritza Molina, Gloria Ramos, and Jose Fernandez, April 8-11, 2011, San Francisco, CA** **GA 27**

Approved/Ratified attendance to the National School Boards Association 71st annual conference on April 8-11, 2011 in San Francisco, CA for Board Members Hugo Rojas, Rocio Pizano, Maritza Molina, Gloria Ramos, and Superintendent Jose Fernandez, funded by general fund for airfare, hotel accommodation, meals, and ground transportation.

Motion: **Rojas** Second: **Molina** Vote: **3-1** [SS: No GR: Absent MM: Yes RP: Yes HR: Yes]

- Q) Approved Overnight Field Trip for 30 students to Mount Baldy, California, January 29-30, 2011** **GA 28**

Approved/Ratified the overnight field trip of 30 Leuzinger Adventure Club and Hawthorne High School ASB/Engineering Academy students and chaperones Jason Chamberlin and Susanne Schulze (Leuzinger High School) and Kimberlee Stack (Hawthorne High School) to Mount Baldy, California, January 29-30, 2011, at no cost to the district.

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

- R) Approval to Attend 2010 Sound Grading Practices Conference, in Portland, Oregon, December 9-10, 2010** **GA 29**

Approved/Ratified Dr. James Tarouilly and Kelly Santos who replaced Hatha I. Parrish due to family emergency and Laurel Fretz due to illness to attend the 2010 Sound Grading Practices Conference, in Portland, Oregon, December 9-10, 2010, funded by Title II.

Motion: **Rojas** Second: **Molina** Vote: **3-1** [SS: No GR: Absent MM: Yes RP: Yes HR: Yes]

- S) Approval to Attend the 2011 International Pizza Expo in Las Vegas, Nevada on March 1-3, 2011** GA 30
 Approved/Ratified for Ron Hacker, Teodora Gonzalez, and Alicia Mendez to attend the 2011 International Pizza Expo in Las Vegas, Nevada on March 1-3, 2011 at a cost not to exceed \$3,500.00.
 Motion: **Rojas** Second: **Pizano** Vote: **3-1** [SS: No GR: Absent MM: Yes RP: Yes HR: Yes]
- T) Approval of Overnight Field Trip for Lawndale High School's Marine Science Academy to Sea World, Balboa Park Botanical Center, and Fleet Science Center, San Diego, California, April 14-15, 2011** GA 31
 Approved/Ratified the overnight field trip for Lawndale High School's Marine Science Academy to Sea World, Balboa Park Botanical Center, and Fleet Science Center, San Diego, California, April 14-15, 2011, to allow approximately 30 MSA freshmen students (and chaperones Osvaldo Maldonado and MaryAlice Agner) participate in a program that incorporates marine science with environmental awareness, funded by Marine Science Academy, student fundraising efforts and student contribution.
 Motion: **Molina** Second: **Pizano** Vote: **4-0** [SS: Yes GR: Absent MM: Yes RP: Yes HR: Yes]
- U) Approval of Overnight Field Trip for Lawndale High School's Marine Science Academy to Mountain and Sea Educational Adventures, Catalina Island, April 18-20, 2011** GA 32
 Approved/Ratified the overnight field trip for Lawndale High School's Marine Science Academy to Mountain and Sea Educational Adventures, Catalina Island, April 18-20, 2011, to allow approximately 20 MSA sophomore students (and chaperones Osvaldo Maldonado and Erika Harbison) to take part in a fully integrated program that incorporates marine science with environmental awareness; funded by Marine Science Academy, student fundraising efforts and student contribution.
 Motion: **Rojas** Second: **Molina** Vote: **4-0** [SS: Yes GR: Absent MM: Yes RP: Yes HR: Yes]
- V) Approval of Overnight College Field Trip for Lawndale High School's Marine Science Academy to UC Berkeley, UC Santa Cruz, and Cal State San Luis Obispo, April 20-23, 2011** GA 33
 Approved/Ratified the overnight college field trip for Lawndale High School's Marine Science Academy (approximately 20 juniors and chaperones Osvaldo Maldonado and Leyla Fikes) to UC Berkeley, UC Santa Cruz, and Cal State San Luis Obispo, April 20-23, 2011, to allow outgoing juniors get a close-up view of several major institutions of higher learning which are renowned for their quality Marine Science and Oceanographic programs; funded by Marine Science Academy, student fundraising efforts and student contribution.
 Motion: **Pizano** Second: **Molina** Vote: **4-0** [SS: Yes GR: Absent MM: Yes RP: Yes HR: Yes]
- W) Approval of Out-of-State Field trip for Lawndale High School's Marine Science Academy to Oahu, Hawaii, April 14-21, 2011** GA 34
 Approved/Ratified the out-of-State field trip for Lawndale High School's Marine Science Academy students (approximately eight seniors) and chaperones (Jennifer Mai and Hoang Mai) to Oahu, Hawaii, April 14-21, 2011, to allow outgoing seniors to get a close-up view of several major institutions of higher learning for their quality Marine Science and Oceanographic programs; funded by Marine Science Academy, student fundraising efforts and student contribution.
 Motion: **Rojas** Second: **Molina** Vote: **4-0** [SS: Yes GR: Absent MM: Yes RP: Yes HR: Yes]

- X) Approval of Membership to National Association of Latino Elected and Appointed Officials (NALEO) for 2011-2012** **GA 35**
 Approved/Ratified the 2011-2012 membership to National Association of Latino Elected and Appointed Officials (NALEO) for Hugo Rojas, Rocio Pizano, Maritza Molina, Gloria Ramos, Sandra Suarez, and Jose Fernandez; \$100 each membership fee, funded by general fund.

Motion: **Rojas** Second: **Molina** Vote: **3-1** [SS: No GR: Absent MM: Yes RP: Yes HR: Yes]

- Y) Approval of Membership to National Association for Bilingual Education for 2011-2012** **GA 36**
 Approved/Ratified the 2011-2012 membership to National Association for Bilingual Education (NABE) for Hugo Rojas, Rocio Pizano, Maritza Molina, Gloria Ramos, Sandra Suarez, and Jose Fernandez, at a cost of \$55 each (discounted State Affiliate) membership fee, funded by general fund.

Motion: **Molina** Second: **Pizano** Vote: **3-1** [SS: No GR: Absent MM: Yes RP: Yes HR: Yes]

16. 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 items on Consent Calendar were approved in one single motion, except Item J1- Establishment of a new Position—which was pulled for a separate vote, and was also approved (3-1).

Motion: **Pizano** Second: **Rojas** Vote: **3-1** [SS: No GR: Absent MM: Yes RP: Yes HR: Yes]

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

- *A) Minutes**
 Approved/Ratified minutes of the November 16, 2010 regular board meeting. **M 1 - 24**
 Approved/Ratified minutes of the December 14, 2010 regular board meeting. **M 25- 39**
- Curriculum and Instruction**
- *B) Consolidated Application for Funding Categorical Aid Programs, Part II, 2010-2011** **C & I 1-3**
 Approved/Ratified the 2010-2011 Consolidated Application for Funding Categorical Aid Programs, Part II.
- *C) Approval of Single School Plans for Student Achievement for Hawthorne, Lawndale, and Leuzinger High Schools, Effective 2010-2011 School Year** **C & I 4**
 Approved/Ratified the Single School Plan for Student Achievement for Hawthorne, Lawndale, and Leuzinger High Schools, effective school year 2010-2011.
- *D) Approval of the Title III, Year 4 LEA Plan Addendum** **C & I 5**
 Approved/Ratified the Title III, Year 4 LEA Plan Addendum, effective school year 2010-2011.
- *E) Approval to Accept Donation from Tides Foundation** **C & I 6**
 Approved/Ratified the acceptance of \$3,000 grant contribution from Tides Foundation, to support Hawthorne High School's FIRST Robotics team.

- *F) Approval to Accept Donation from State Farm Insurance** **C & I 7**
 Approved/Ratified the acceptance of \$3,250.00 donation from State Farm Insurance to help purchase disaster supplies for classrooms to build the district's emergency preparedness supply inventory.

Business and Finance

- *G) Payroll "A" Warrant Registers for December 2010** **BU 1-2**
 Approved/Ratified warrants as designated.
- *H) Commercial "B" Warrant Registers for December 2010** **BU 3**
 Approved/Ratified warrants as designated.
- *I) Purchase Order Report** **BU 4**
 Approved/Ratified purchase order numbers as designated.

Human Resources – Classified

- *J) Establishment of a New Position** **HR 1-3**
 1. Approved/Ratified the establishment of the Director of Community Outreach and Intergovernmental Relations position with related job description and salary allocation. Recommendation is that monthly salary be allocated at a range of \$7,984.30- \$9,842.42.
This item was pulled to be voted on separately, and was approved.

- *K) Employment** **HR 4**
 1. Approved/Ratified the employment of two Instructional Aides, Keith Adsen, and Norma Echegaray at Leuzinger High School, 30 hours per week, 10 months per year, effective December 1, 2010. Placement on the Classified Salary Schedule at Range 22, Step 1.

- *L) Voluntary Transfer** **HR 5**
 1. Approved/Ratified the voluntary transfer of the following Accounting Technician, effective February 4, 2011:

Name	From	To
Ellen (Patty) Zimmerman	Leuzinger High School	Hawthorne High School

- *M) Involuntary Transfer** **HR 6**
 1. Approved/Ratified the involuntary transfer of the following Accounting Technician, effective February 4, 2011:

Name	From	To
Rushdi Bolous	Hawthorne High School	Leuzinger High School

Human Resources – Certificated

- *N) Employment**
- Approved/Ratified the employment of the following:
1. James Jobes as Coordinator of Special Projects at the District Office, effective January 1, 2011. Compensation at current employee Administrative Salary Schedule. **HR 7**
2. Morgan Coffey as Special Education CBI/SH teacher for the Adult Transition program at Hawthorne High School, effective February 7, 2011. Placement on the Certificated Salary Schedule at Column 3, Step 5. **HR 8**
3. Raymond Rodriguez as Temporary Associate Principal at Hawthorne High School, effective January 4, 2011 through February 28, 2011. Placement on the Administrative Salary Schedule. **HR 9**

***O) Extra-Duty Assignment**

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

1. Extra-duty assignment for the following employees at Hawthorne High School, for fine and performing arts programs, effective September 1, 2010 through June 23, 2011:

HR 10

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Anthony Hughes	Band	\$2,779.87
Joy Devlin	Choral	\$2,779.87
Emma Jurgensen	Drill Team	\$2,426.06
Emma Jurgensen	Dance	\$2,426.06
Michael Bowler	Yearbook	\$2,426.06

2. Extra-duty assignment for the following employees at Leuzinger High School to provide Saturday School Day, effective January 29, 2011 through June 30, 2011. Compensation at \$38.00 per hour per person, not to exceed 4 hours per day, per person.

HR 11

Carol Beck
Julie Ichiroku
Ronald Jenkins
Stephanie McCoy
Dean Traylor

3. Extra-duty assignment for the following employees at Hawthorne High School to provide Saturday School Day, effective January 29, 2011 through June 30, 2011. Compensation at \$38.00 per hour per person, not to exceed 4 hours per day, per person.

HR 12

Loretta Cota
Anthony Hughes
Joseph J. Kanach

4. Extra-duty assignment for the following employees at Lawndale High School to provide Saturday School Day, effective December 11, 2010 through June 30, 2011. Compensation at \$38.00 per hour per person, not to exceed 4 hours per day, per person.

HR 13

Yury Najarro
Elizabeth Setterland
Christine Johnson
Dawn Ketchens
~~Benjamin Bellingham~~

On Item 4 above, the name of Benjamin Bellingham was removed.

5. Extra-duty assignment for the following teachers, to attend a workshop, for the New Teachers Meeting (second Wednesday of every month) at Leuzinger High School, one meeting per month, effective November 10, 2010 through June 8, 2011. Compensation at \$30.00 per hour per person, not to exceed 1.5 hours per person.

HR 14

Keith Aguilar	Nicole Elliot-McGuffie	Michael Johnson
Fernando Almanza	Reginald Grant	Yoon Lee
Stacy Babian	Shakira Holt	Leonard Leibowitz
Carol Beck	Gretchen Houk	Ali Parvaz
Carrie Cox	Demetre Howard	Marron Pettes
Michael Cassio	Franklin Hsu	Crystal Thayer
Nathan Cooke	Kyle Jennings	Cerenity Young

6. Extra-duty assignment for the following teacher to attend a workshop for Professional Development Seminars at Hawthorne High School, not to exceed one hour person, per month week, effective January 13, 2010 through June 17, 2011. Compensation at \$30.00 per hour per person.

HR 15

Richard Allen Jr. Steven Anderson Erin Ashwell Daniel Barnes	Joy Devlin Laurel Dreher Maria Eborn Erik Elstad	Anthony Hughes Mark Hurrell Marvin Jacobo Bernadita Murphy- Jobes Tiffany Johnson Michael Jones	Ruoc Le Lisa Luna-Sharp Rebecca Martin Pedro Martinez	Tina Preciado Nicole Price Zan Raab Christopher Rice	Miguel Tejada Aaron Tostado Melissa Vazea Roselyn Varea
Michael Bowler Rachel Boyd	Raphael Farkouh Teresa Fernandez- Tagaloa	Emma Jurgensen	Mikle McBride Elaine McClaren	Rony Romero Erica Romo	Susan Varea William Vlado
Temisha Brame	Jacqueline Figueroa	Joseph Kanach Dana Kelsey Christopher Cannon	Bert McCoy	Jilleen Sargent	Benjamin Wardrop Arian Whitley Wayne Wilson David Yancy
John Bree Phyllis Buchanan Tania Cabeza	Bruce Cooke Jack Foreman Jennifer Garcia	Karen Kim	Andrew McGregor Angelica Mejia Jane So	Joshua Schlener Scott Schreiner Gary Scruggs	David Yang
Joann Caratozolo	Michael Garcia	Richard Kistler Charles Knight Kathleen Kondo Eugene Kwong Linda Lai Peter La Rue	Marisela Nunez- Reynoso Jeffrey Ordway Lucas Pacheco Alisha Park Lorraine Parsons Wesley Perez Susan Poland	Jose Segovia	Carrie Yoshida Regina Zurbano
Merritt Carlson Mya Caruso Ruth Cebrenros Michelle Cervana Manoj Choudhary Loretta Cota	Kathy Givens Veronica Gonzalez Veronica Gutierrez Kirk Harm Cordell Haynes Jeffrey Hines	James Linse	Mary Lou Pransky	Tali Sherman Jolan Smith LeBarron Smith Kimberlee Stack James Swain Ma Secundila Tadena Jason Takamoto	
Claudia Deutschle	Huy Hoang				

Item 6, above, was changed to read,
 "...not to exceed one hour per person, per WEEK," not per month.

***P) Unpaid Leave of Absence**

HR 16

1. Approved/Ratified the request for an unpaid leave of absence for Sonia Saldana, English teacher at Leuzinger High School, effective February 7, 2011 through February 7, 2012.

***Q) Resignations**

HR 17

Approved/Ratified the resignation for the following:

<u>Name</u>	<u>Site</u>	<u>Subject</u>	<u>Effective</u>
Kristine Ulrich	Leuzinger	English	January 6, 2011
Courtney Chang	Lawndale	Math	February 3, 2011

***R) Consultants and Contracts**

CC 1 - 14

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

	<u>NAME</u>	<u>CONTRACT</u>	<u>PARTICIPANT</u>	<u>PLACE</u>	<u>FROM</u>	<u>TO</u>	<u>RATE</u>	<u>FUNDING</u>
1.	Smartetools, LLC	Agreement to provide SmarteFinance System	District	District	1/1/11	6/30/11	\$62,500.00	General
2.	Smartetools, LLC	Agreement to provide Software License and Maintenance for the SmarteFinance System	District	District	7/1/11	7/1/11	\$15,000.00 annually	General
3.	LECG, LLC	Agreement to provide compensation and benefits advisory services including GASB 45 actuarial valuation for 2010-2013	District	District	7/1/10	6/30/13	\$9,500.00	General

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
4.	ARRA Contract #27511A	Amendment to contract	District		07/01/09	12/31/10	Additional Funding to the Program in the amount of \$59,358	Transition Partnership Program (TPP)
5.	Beach Cities Learning Center	Nonpublic Nonsectarian School Individual Service Agreement	Students ID #21118 ID #21119	Manhattan Beach, CA	2010	2011 School Year	\$140 total per student/per school day	Special Education
6.	Education Dynamics, Inc.	Agreement to provide EduTrac Program	CVISS		09/01/10	06/30/11	\$15 monthly service fee for ea. student record updated; \$125 per hr fee for technical support/ min. 5 hrs; \$125 per hr for data updates and data exports/ min. 5 hrs	General
7.	EnVision Consulting Group	Amendment to agreement to provide preparation of the annual School Accountability Report Card (SARC)		District	09/01/08	06/30/11	\$15,660	General Fund
8.	Hawthorne Academy	Nonpublic Nonsectarian School Individual Service Agreement	Student ID #21120	Hawthorne, CA	2010	2011 School Year	\$168.35 total per student/per school day	Special Education
9.	Provo Canyon School	Nonpublic Nonsectarian School Individual Service Agreement	Students ID #20917 ID #21117	Orem, Utah	2010	2011 School Year	\$164.57 total per student/per school day	Special Education
10.	Quality Environmental, Inc.	Agreement to remove and dispose ACM pipes	Leuzinger High School	Leuzinger High School	N/A	N/A	\$7,000	21.0 CV Bond
11.	Swinerton Builders	"Lease Leaseback" amendment two (2) for phase III, Lawndale PAC, GYM, & CTE Center	Lawndale High School	Lawndale High School	12/15/10	03/2011 05/25/11	\$1,693,200.20	21.0 CV Bond

Ending date for the above agreement, Item 11, Swinerton Builders, was changed from 03/2011 to 05/25/11.

12.	LPA, Inc.	Approval of addendum to design phase I student service building, phase II student center building, and phase III academic building. This addendum replaces the specific addendum between parties, dated March 19, 2010, for "New Construction and Modernization project	Lawndale High School	Lawndale High School	1/2011	1/2016	\$2,025,777	21.0 CV Bond
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	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
13.	Dakota Communications	Renewal of consultant agreement to provide consulting services locally and in Sacramento on various issues impacting the district; agreement can be terminated by either party with 30-day written notice	District	District	01/01/11		\$5,000 per month, plus out-of-pocket expenses not to exceed \$6,000 per year	General Fund
14.	Pacific Atlantic Partners	Renewal of consultant agreement to represent CVUHSD on various issues that affect the district, including appropriations and educational grants; agreement can be terminated by either party with 30-day written notice	District	District	01/01/11		\$5,000 per month, plus out-of-pocket expenses not to exceed \$6,000 per year	General Fund

17. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Stephanie Avila, Lawndale High School student, reported the following: chain linked fence is eliminating shortcuts and making it difficult to get to class on time; ASB has created a new lunch menu they want to propose; soap dispensers in the restrooms aren't working so they can't properly wash their hands.

Vicky Bianco, Leuzinger alumni class of 1966, read a letter from Denise who wrote about the tour taken at Baldwin Park School District reporting that she met with administrators, teachers and students and observed the following: excellent janitorial staff, everything was spotless, no graffiti; 89% of their students graduated; all students were dressed appropriately; she recommended that the board and community go visit Baldwin Park District and even talk to the superintendent as he had a lot of good advice to offer. Ms. Bianco gave her apologies to Ms. Suarez and thanked her for all her hard work.

Pat Springer, Teacher on Special Assignment, praised Stephen Love, the director of the Hawthorne High School play, for his work and efforts and announced that Mr. Love told her yesterday that after 2 years, they finally got approval for "Chicago" and that will be their next play. She reported attending Action-Walks at Leuzinger High School and how great it was to see the teachers working together. Mrs. Springer spoke briefly about the upcoming Pow-Wow Festival at Lawndale High School.

Angie Warren, Leuzinger alumni, read a letter from Joyce Blakemore, Memorabilia Committee Secretary, commending Ms. Suarez on her efforts and achievements with the Memorabilia Committee and Memorabilia Day and that all those historical items were only donated because Ms. Suarez was watching over them and she is concerned about what security measures are being taken to protect everything. She stated that what is being done to Ms. Suarez is sad and without Sandra, there would be no Memorabilia Day or Committee.

Hank Springer, Adult Education Teacher, spoke about the apprenticeship program starting in February. He mentioned that ten of his recent graduates will be working in the construction happening with the schools and mentioned that it's a free and great program.

18. ITEMS FROM THE BOARD

Board president **Hugo Rojas** closed the meeting in memory of Yvonne Horton's mother who just passed away.

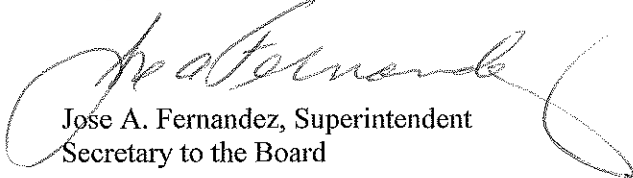
19. ITEMS FROM THE SUPERINTENDENT

None.

20. ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:52pm in memory of Yvonne Horton's mother. The next board meeting is on Tuesday, February 22, 2011.

Respectfully submitted,



Jose A. Fernandez, Superintendent
Secretary to the Board

Board Approved: February 22, 2011