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

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

CALL TO ORDER __________ P.M.

SALUTE TO THE FLAG

Roll Call:

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

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

1. AGENDA
Approve the agenda for the meeting.

Motion: _____  Second: _____  Vote: ____

2. PUBLIC COMMENTS: CLOSED SESSION AGENDA ITEMS
Opportunity for the public to address items listed on the Closed Session agenda.

3. RECESS TO CLOSED SESSION
CLOSED SESSION in accordance with Government Code Section 54957 regarding:

A) CONFERENCE WITH LABOR NEGOTIATORS
District Representatives: Bob Cox, Assistant Superintendent of Human Resources
                      Candace M. Bandoian, Dannis Woliver Kelley
Employee Organizations: CVSTA and CSEA, Chapter 47
Unrepresented Employees: Certificated and classified management, confidential and supervisory employees
B) **PERSONNEL**

1. Public Employment  
   Title: Principal, Leuzinger High School  
   Government Code, § 54957

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

C) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code section 54956.9, subdivision (b), the Board will discuss significant exposure to litigation:

1 case

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

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

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

7. **ITEMS FROM CVSTA/CTA**

8. **INFORMATION ITEMS**

   A) **Williams Settlement, Quarterly Report, Fourth Quarter – 2011-2012 Fiscal Year**  
   I-1

   B) **Conference Session: Staff Development Information**  
   I 2  
   Conference/Workshop attendance approval in accordance with Board Policies 4131, 4231, and 4331.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SITE</th>
<th>EVENT</th>
<th>PLACE</th>
<th>FROM</th>
<th>TO</th>
<th>FISCAL IMPACT</th>
<th>FUNDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hugo M. Rojas</td>
<td>BoE</td>
<td>California Latino School Boards Association (CLSBA) 2012 Unity Conference</td>
<td>San Diego (Del Mar), CA</td>
<td>10/05/12</td>
<td>10/07/12</td>
<td>Not to exceed $1,200</td>
<td>General 71100-5220-7011001</td>
</tr>
<tr>
<td>Jose A. Fernandez</td>
<td>D.O.</td>
<td>California City School Superintendents 2012 Fall Conference</td>
<td>Millbrae, CA</td>
<td>09/26/12</td>
<td>09/28/12</td>
<td>Not to exceed $1,200</td>
<td>General 71500-5220-7010000</td>
</tr>
</tbody>
</table>

9. **GENERAL ADMINISTRATION**

   A) **Determination to Amend Proposed Decision of the Administrative Law Judge**  
   GA 1-2  
   **Dated July 31, 2012 Regarding the Dismissal of Certificated Employees**  
   Amend the Proposed Decision of the Administrative Law Judge, dated July 31 2012, to reflect the retention of a certificated employee for the 2012-2013 school year by deleting references to that employee from the Proposed Decision.
Motion: _____  Second: _____  Vote: _____

B) Resolution No. 12-13/009, Adopting Amended Proposed Decision of Administrative Law Judge and Termination of Certificated Employees

Approve Resolution No. 12-13/009 amending the Proposed Decision of the Administrative Law Judge dated July 31, 2012, adopting the Proposed Decision as amended and directing the Superintendent or designee to notify affected employees of termination.

Motion: _____  Second: _____  Vote: _____

C) Authorized Signatures Resolution NO. 12-13/010

Approve/Ratify the Certification of Signatures as submitted, Resolution NO. 12-13/010.

Motion: _____  Second: _____  Vote: _____

D) Public Agency Safety Management Association (PASMA) Memberships for Bernie Konig and Elizabeth Franco

Approve/Ratify the memberships for Bernie Konig and Elizabeth Franco for the Public Agency Safety Management Association (PASMA).

Motion: _____  Second: _____  Vote: _____

E) Approval of Notice of Completion for Kato Landscape, Inc.

Approve the Notice of Completion for Kato Landscape, Inc. and release the remaining retention for Leuzinger High School Phase 2A Grading & North Parking Lot-Landscape project.

Motion: _____  Second: _____  Vote: _____

F) Approval of Deductive Change Order One for Kato Landscape, Inc.

Request to approve the deductive change order one for the Leuzinger High School Phase 2A Grading & North Parking Lot-Landscape project, in the amount of ($3,322.77).

Motion: _____  Second: _____  Vote: _____

G) Approval of Change Order One for McCarthy Building Companies

Request to approve the change order one for the Hawthorne High School Lease Leaseback Phase I project, in the amount of $68,112.

Motion: _____  Second: _____  Vote: _____

H) Approval of Deductive Change Order One for AAA Solar Electric, Inc.

Request to approve the deductive change order one for the Hawthorne High School E-Rate project, in the amount of ($68,112).

Motion: _____  Second: _____  Vote: _____

10. CONSENT CALENDAR

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

Motion: _____  Second: _____  Vote: _____
Business, Finance, & Facilities

*A) Payroll “A” Warrant Registers for July 2012
Approve/Ratify warrants as designated.  
BU 1-2

*B) Commercial “B” Warrant Registers for June 2012
Approve/Ratify warrants as designated.  
BU 3

*C) Commercial “B” Warrant Registers for July 2012
Approve/Ratify warrants as designated.  
BU 4

*D) Purchase Order Report
Approve/Ratify purchase order numbers as designated.  
BU 5-10

*E) Declare Items as Surplus
Approve/Ratify to declare a key holder and table as surplus.  
BU 11-15

Human Resources – Classified

*F) Employment
Approve/Ratify the employment of the following:
1. Human Resources Manager 40 hours per week, 12 months per year, effective August 10, 2012. (Pending Fingerprint and Medical Clearance). Placement on the Classified Salary Schedule, Range 44, Step 1.

2. Laura Samaniego as a Food Service Assistant Substitute, on call basis as needed, at any school site, effective August 1, 2012. Placement on the Classified Salary Schedule, Range 17, at current employee step on the salary schedule.  
HR 2

*G) Administrative Transfer
Approve/Ratify the administrative transfer of the following:
1. Campus Security, effective August 27, 2012:

<table>
<thead>
<tr>
<th>Employee</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexandro Alvarez</td>
<td>Lawndale High School</td>
<td>Leuzinger High School</td>
</tr>
<tr>
<td>Jose Erickson</td>
<td>Leuzinger High School</td>
<td>Lawndale High School</td>
</tr>
</tbody>
</table>

*H) Extended School Year
Approve/Ratify the extension of employment of the following:
1. Robert Martin at any school site as Campus Security Substitute on call basis, as needed, effective July 2, 2012 through August 2, 2012.  
HR 4

*I) Extension of Employment
Approve/Ratify the special assignment for all Food Services staff for orientation and training purposes, effective August 21, 2012 through August 23, 2012. Hourly pay on the Classified Salary Schedule, Range 17, at employee’s current step, not to exceed 18 hours each.  
HR 5

*J) Provisional Assignment
Approve/Ratify the provisional assignment of the following:
1. Alexandra Moreno, as Job Developer at the Adult Education, effective August

*K) Resignations
Approve/Ratify the resignation of the following:
1. Terry Irvine as a Job Developer at Adult Education (Transition), effective August 20, 2012.  
HR 7
**Human Resources – Certificated**

**Employment**

Approve/Ratify the employment for the following:

1. For the school year 2012-13; effective August 23, 2012. Compensation at the Appropriate Placement on the Certificated Salary Schedule:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>SITE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bharti Sawhney</td>
<td>Chemistry</td>
<td>Hawthorne</td>
</tr>
<tr>
<td>Carina Gutierrez</td>
<td>Biology</td>
<td>Hawthorne</td>
</tr>
<tr>
<td>David Ifergan</td>
<td>Biology</td>
<td>Lawndale</td>
</tr>
<tr>
<td>Rodela Megan</td>
<td>Biology</td>
<td>Leuzinger</td>
</tr>
<tr>
<td>Kelley Nguyen</td>
<td>Chemistry</td>
<td>Lawndale</td>
</tr>
<tr>
<td>Susan Warde</td>
<td>ASL</td>
<td>Lawndale</td>
</tr>
<tr>
<td>Jinapat Yoswattana</td>
<td>Biology</td>
<td>Lawndale</td>
</tr>
</tbody>
</table>

**Rescission of Lay-Off**

Approve/Ratify the rescission of the following


<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SITE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana Kelsey</td>
<td>DIS Counselor</td>
<td>District Office</td>
</tr>
<tr>
<td>Daniel Swearingen</td>
<td>Counselor</td>
<td>Lawndale</td>
</tr>
</tbody>
</table>

**Extra-Duty Assignment**

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

1. Home Study Teachers assignment for the teachers listed below, effective July 2, 2012 through August 2, 2012, not to exceed 5 hours per week per person. Compensation at $38.00 per hour per person.

<table>
<thead>
<tr>
<th>NAME</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jim Eibler</td>
<td>Maria Leon</td>
</tr>
<tr>
<td>Joel Romero</td>
<td></td>
</tr>
</tbody>
</table>

2. E2020 for the summer at Adult Education for employees listed below, effective July 2, 2012 through August 9, 2012, not to exceed 20 hours per week per person. Placement on the certificated salary schedule.

<table>
<thead>
<tr>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theodore Headen</td>
</tr>
<tr>
<td>Cyd Thornton</td>
</tr>
</tbody>
</table>

3. For employees listed below to evaluate foreign transcripts throughout the school year 2012-13, effective August 27, 2012 through June 30, 2013, not to exceed 40 hours per person. Compensation at $38.00 per hour per person.

<table>
<thead>
<tr>
<th>HAWTHORNE</th>
<th>LAWNDALE</th>
<th>LEUZINGER</th>
<th>LLOYDE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ruth Cebreros</td>
<td>Jorge Torres</td>
<td>Judy Grood</td>
<td>Oscar Gutierrez</td>
</tr>
</tbody>
</table>

4. Richard Lohman to assist in the CAHSEE Administration, effective July 1, 2012 through July 31, 2012, not to exceed 10 hours per person. Compensation at $38.00 per hour per person.
5. For Guadalupe Gamboa to serve as CELDT Proctor, effective June 25, 2012 through June 30, 2013, not to exceed 120 hours per person. Compensation at $38.00 per hour per person.

6. For Shakira Holt to serve as CELDT Proctor, effective June 25, 2012 through August 6, 2012, not to exceed 10 hours per person. Compensation at $38.00 per hour per person.

*O) Transfers
Approve/Ratify the voluntary transfer of the following certificated employees, effective August 23, 2012:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Eborn</td>
<td>English</td>
<td>Hawthorne</td>
<td>Leuzinger</td>
</tr>
<tr>
<td>Zan Raab</td>
<td>English</td>
<td>Hawthorne</td>
<td>Leuzinger</td>
</tr>
</tbody>
</table>

*P) Family Medical Leave of Absence (FMLA)
Approve/Ratify the request for family medical leave of absence of the following:
1. Loreta Cota, Spanish Teacher at Hawthorne High School, effective August 23, 2012 through June 20, 2013; pursuant to Article 6.10 of the collective bargaining agreement between CVSTA and the CVUHSD

*Q) Resignations
Approve/Ratify the resignation of the following:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SITE</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Osvaldo Maldonado</td>
<td>Lawndale High</td>
<td>Science Teacher</td>
<td>July 25, 2012</td>
</tr>
</tbody>
</table>

*R) Consultants and Contracts
Approve/Ratify the following as consultants and/or contracts for the district for services here indicated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONTRACT</th>
<th>PARTICIPANT</th>
<th>PLACE</th>
<th>FROM</th>
<th>TO</th>
<th>RATE</th>
<th>FUNDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>1, ! #1 Touch Screen</td>
<td>Consultant</td>
<td>Consultant Agreements with each company to provide Supplemental Tutoring Services</td>
<td>Hawthorne HS</td>
<td>08/10/12</td>
<td>06/21/13</td>
<td>Not to exceed $280,043</td>
<td>Title 1</td>
</tr>
<tr>
<td>Tablet Computer</td>
<td></td>
<td></td>
<td>Leuzinger HS</td>
<td></td>
<td></td>
<td>(Approx. $1,084 per student)</td>
<td></td>
</tr>
<tr>
<td>Tutoring, ! A ! A+</td>
<td></td>
<td></td>
<td>Lloyde HS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TUTORIA !, ! A+ CAT</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>(Computer Assisted Tutoring), ! AAA ! ACADEMICS, ! ACE Tutoring Services, Inc., ! Alpha ! Innovation through Education, ! Aprende! Tutoring, ! Arriba Education!, # 1 2 3 A+ Score!, # 1 A+ Student Learning Academy/Center, # 1 Academia de Servicio de Tutoria, # 1 ACADEMIC TUTORING, INC., # 1 WE CAN, Querer es Poder, 1 2 3 Math, 1 to 1 Study Buddy Tutoring, 100% Learning Fun Center, 24 Horas de Tutoria,</td>
<td></td>
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<td></td>
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<tr>
<td>#</td>
<td>Service Provider</td>
<td>Action</td>
<td>Date</td>
<td>Amount</td>
<td></td>
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<tr>
<td>2.</td>
<td>e2020</td>
<td>Amendment to funding source</td>
<td>07/01/12</td>
<td>$8,000 for 4 Training days</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>Dr. Janice H. Carter-Lourensz, MD MPH FAAP, Inc.</td>
<td>Agreement for Educationally Related Mental Health Services (ERMHS)</td>
<td>07/01/12</td>
<td>$1,125.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Title 1**
4. **Patric White, Ph.D.**  
Consultant Agreement for Designated Instructional Services (DIS) Counseling  
Individuals with exceptional needs  
District  
07/01/12  
06/30/13  
$48,450.00  
Mental Health

5. **Lesley M. Cruz**  
Consultant Agreement for Designated Instructional Services (DIS) Counseling  
Individuals with exceptional needs  
District  
07/01/12  
06/30/13  
$67,830.00  
Special Education

6. **Dr. Veronica I. Olvera (NPA)**  
Agreement to provide a complete comprehensive neuropsychological and neuroeducational assessments  
Individuals with exceptional needs  
Anaheim, CA  
07/01/12  
06/30/13  
$4,500.00  
Special Education

7. **Los Angeles County Office of Education**  
Amendment No. 6 to contract #C-8344 for facilities, supplies and services  
District  
2012  
2013 School Year  
$75,745.11  
revenue to the district  
Special Education

8. **Cinnamon Hills**  
Non Public Non Sectarian School Master Contract and Individual Service Agreements  
ID #21201  
ID#21212  
St. George, Utah  
2012  
2013 School Year  
$331,596.00  
Special Education

9. **Switzer Center**  
Non Public Non Sectarian School Master Contract and Individual Service Agreements  
ID #21012  
ID#21109  
ID#21121  
Torrance, CA  
2012  
2013 School Year  
$101,658.00  
Special Education

10. **MTGL, Inc.**  
Ratify agreement to perform professional services for special inspections at Hawthorne High School  
Hawthorne High School  
N/A  
N/A  
Time & Material Not to Exceed $386,851  
21.0 CV Bond

11. **Miller Environmental**  
Request to rescind and reissue the contract between CVUHSD and Miller Environmental, previously board approved June 26, 2012  
Hawthorne High School  
Hawthorne High School  
N/A  
N/A  
$174,600  
21.0 CV Bond

12. **California Water Service Company**  
Request to ratify the work order to install domestic water, irrigation services, and fire hydrant on Inglewood Ave.  
Hawthorne High School  
Hawthorne High School  
N/A  
N/A  
$119,630.28  
21.0 CV Bond
<p>| | | | | | | |</p>
<table>
<thead>
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</thead>
<tbody>
<tr>
<td>13.</td>
<td>State Electric</td>
<td>Ratify proposal to disconnect portables, removal of ac ramps, installation of a 8' gate, two 4' fence panels, portable power only</td>
<td>District -Wide</td>
<td>District -Wide</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>14.</td>
<td>State Electric</td>
<td>Ratify proposal to pave sand box area at Adult Ed and pave ac toes for portables at Hawthorne High School</td>
<td>District-Wide</td>
<td>District –Wide</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>15.</td>
<td>Inline Striping, Inc.</td>
<td>Ratify proposal to remove existing 2” of failed asphalt and dig down additional 2” of dirt and pave back all 6 areas with 4” new asphalt and roll to smooth finish</td>
<td>Leuzinger High School</td>
<td>Leuzinger High School</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>16.</td>
<td>Inline Striping, Inc.</td>
<td>Ratify proposal to install 4” of A/C paving at demolished restroom building</td>
<td>Leuzinger High School</td>
<td>Leuzinger High School</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>17.</td>
<td>Avery Enterprise</td>
<td>Ratify proposal to provide portable hauling and relocate services</td>
<td>Hawthorne High School</td>
<td>Hawthorne High School</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>19.</td>
<td>North Nash &amp; Abendroth</td>
<td>Extension of agreement to provide services related to concluding the settlement matter with SoCal ROC</td>
<td>District</td>
<td>District</td>
<td>07/01/12</td>
<td>06/30/12</td>
</tr>
<tr>
<td>20.</td>
<td>Eric Hall &amp; Associates</td>
<td>Re-approve ongoing multi-year agreement beginning with fiscal year 2012-2013, to provide facility advisory services</td>
<td>District</td>
<td>District</td>
<td>07/01/12</td>
<td>Ongoing</td>
</tr>
</tbody>
</table>
21. Law Office of Jack Ballas  
Re-approve ongoing multi-year agreement beginning with fiscal year 2012-2013, to provide oversight and review of billing from law firms and other legal matters  
District District 07/01/12 Ongoing No rate change; $210 per hour  

22. Luna & Glushon  
Re-approve ongoing multi-year agreement beginning with fiscal year 2012-2013, to provide legal services and represent district on Brown Act, Ed Code and employment matters  
District District 07/01/12 Ongoing No rate change; Partners: $265; Of Counsel: $265; Associates: $225; Paralegals: $150; Law Clerks: $150, plus out of pocket expenses  

11. PUBLIC COMMENTS: NON-AGENDA ITEMS  
NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING: PLEASE FEEL FREE TO STATE YOUR VIEWS REGARDING CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT ON ANY ITEM NOT LISTED ON THE AGENDA. PLEASE COMPLETE A FORM PROVIDED BY THE DISTRICT AND SUBMIT THE COMPLETED FORM TO THE SECRETARY PRIOR TO THE BEGINNING OF THE MEETING. NO PUBLIC CHARGES OR COMPLAINTS AGAINST EMPLOYEES ARE ALLOWED IN OPEN SESSION. YOU MAY FILE A COMPLAINT ON THE DISTRICT PUBLIC COMPLAINT FORM, AND IT MAY BE CONSIDERED IN CLOSED SESSION. STATEMENTS OF CHARGES IN OPEN SESSION CAN SUBJECT YOU TO LEGAL LIABILITY FOR DEFAMATION.  

12. ITEMS FROM THE BOARD  

13. ITEMS FROM THE SUPERINTENDENT  

14. ADJOURNMENT  

Next Board Meeting: August 28, 2012