The meeting was called to order by President Pizano at 5:36pm. Board member Gonzalez led the flag salute.

Roll Call:

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

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

Board clerk Rojas called and notified the district that he was running late and arrived at 6:48pm. Board member Molina called to advise that she would not be able to attend due to an issue that came up at work.

1. **AGENDA**
The agenda for the meeting was approved with no changes.

Motion: Ramos Second: Gonzalez Vote: 3-0

2. **PUBLIC COMMENTS: CLOSED SESSION AGENDA ITEMS**
None.

3. **RECESS TO CLOSED SESSION**
The board recessed to Closed Session at 5:39pm 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

The board reconvened to Public Session at 6:48pm to make disclosures of action taken in closed session, as required by Government Code Sections 54957.7 and 54957.1.

The board approved the employment of Michael Ono as principal of Leuzinger High School by a vote of 3-0.

5. PUBLIC COMMENTS: OPEN SESSION AGENDA ITEMS

None.

6. ITEMS FROM CSEA, CHAPTER 47

None.

7. ITEMS FROM CVSTA/CTA

None.

8. INFORMATION ITEMS

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

B) Conference Session: Staff Development Information

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 71100-5220-701001</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 Dated July 31, 2012 Regarding the Dismissal of Certificated Employees

Amended 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: Ramos   Second: Gonzalez   Vote: 4-0
B) Resolution No. 12-13/009, Adopting Amended Proposed Decision of Administrative Law Judge and Termination of Certificated Employees
Approved 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: Rojas Second: Gonzalez Vote: 4-0

C) Authorized Signatures Resolution NO. 12-13/010
Approved/Ratified the Certification of Signatures as submitted, Resolution NO. 12-13/010.

Motion: Ramos Second: Rojas Vote: 4-0

D) Public Agency Safety Management Association (PASMA) Memberships for Bernie Konig and Elizabeth Franco
Approved/Ratified the memberships for Bernie Konig and Elizabeth Franco for the Public Agency Safety Management Association (PASMA).

Motion: Ramos Second: Rojas Vote: 4-0

E) Approval of Notice of Completion for Kato Landscape, Inc.
Approved 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: Ramos Second: Gonzalez Vote: 4-0

F) Approval of Deductive Change Order One for Kato Landscape, Inc.
Approved 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: Ramos Second: Rojas Vote: 4-0

G) Approval of Change Order One for McCarthy Building Companies
Approved the change order one for the Hawthorne High School Lease Leaseback Phase I project, in the amount of $68,112.

Motion: Ramos Second: Rojas Vote: 4-0

H) Approval of Deductive Change Order One for AAA Solar Electric, Inc.
Approved the deductive change order one for the Hawthorne High School E-Rate project, in the amount of ($68,112).

Motion: Ramos Second: Gonzalez Vote: 4-0

For the record, there was no change on the project as this was a “deductive” change order.

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.

With the exception of Item 5, page 8, which would be voted on separately, Consent Calendar was approved by a single motion.

Motion: Ramos Second: Gonzalez Vote: 4-0
Date: August 9, 2012  MINUTES
Page 4

Business, Finance, & Facilities

*A) Payroll “A” Warrant Registers for July 2012
Approved/Ratified warrants as designated.

*B) Commercial “B” Warrant Registers for June 2012
Approved/Ratified warrants as designated.

*C) Commercial “B” Warrant Registers for July 2012
Approved/Ratified warrants as designated.

*D) Purchase Order Report
Approved/Ratified purchase order numbers as designated.

*E) Declare Items as Surplus
Approved/Ratified to declare a key holder and table as surplus.

Human Resources – Classified

*F) Employment
Approved/Ratified 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.

The name of Jennifer Dominguez was added to the agenda. The board approved the hiring of Jennifer Dominguez as the Human Resources Manager.

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.

*G) Administrative Transfer
Approved/Ratified 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
Approved/Ratified 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.

*I) Extension of Employment
Approved/Ratified 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.

*J) Provisional Assignment
Approved/Ratified the provisional assignment of the following:
1. Alexandra Moreno, as Job Developer at the Adult Education, effective August
*K) **Resignations**
Approved/Ratified the resignation of the following:
1. Terry Irvine as a Job Developer at Adult Education (Transition), effective August 20, 2012.

*Human Resources – Certificated*

*L) **Employment**
Approved/Ratified 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>

*M) **Rescission of Lay-Off**
Approved/Ratified 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>

*N) **Extra-Duty Assignment**
Approved/Ratified 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
Approved/Ratified 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)
Approved/Ratified 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
Approved/Ratified 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</td>
<td>Science Teacher</td>
<td>July 25, 2012</td>
</tr>
</tbody>
</table>

*R) Consultants and Contracts
Approved/Ratified 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 Tablet</td>
<td>Consultant</td>
<td>Agreements with each company to provide</td>
<td>Hawthorne</td>
<td>08/10/12</td>
<td>06/21/13</td>
<td>Not to exceed $280,043 (Approx. $1,084 per student)</td>
<td>Title 1</td>
</tr>
<tr>
<td>Tutoring, !1 A 1 TUTORIA !, ! A+ CAT (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</td>
<td></td>
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</table>

CC 1-23
Poder, 1 2 3 Math, 1 to 1 Study Buddy Tutoring, 100%
Learning Fun Center,
24 Horas de Tutoria,
A+ Educational Centers, A to Z In-Home Tutoring, LLC,
Abacus In-Home Tutoring, Inc., ABC Learn, Inc., ABLE ACADEMICS, Access to Learning,
Alexandria Learning Academy, Inc., ATS Project Success, Basic Educational Services Team, Inc., Carney Educational Services, Club Z! In-Home Tutoring, The Community College Foundation, Datamatics, Inc. (DBA Achieve High Points),
The Achievement Academy, LLC, Total Education Solutions, TutoringOne, TUTORS & MORE, INC., Ultimate Success Learning, UROK Learning Institute (Advanced Reading Solutions LLC), and Xamaze In Home Tutoring

2. e2020 Amendment to funding source District 07/01/12 06/30/14 $8,000 for 4 Training days Title I
<table>
<thead>
<tr>
<th>No.</th>
<th>Vendor Details</th>
<th>Services Description</th>
<th>Location</th>
<th>Start Date</th>
<th>End Date</th>
<th>Amount</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<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>Special Education Students District                                             07/01/12     06/30/13  $1,125.00 Mental Health</td>
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<tr>
<td>4</td>
<td>Patric White, Ph.D.</td>
<td>Consultant Agreement for Designated Instructional Services (DIS) Counseling</td>
<td>Individuals with exceptional needs District                                      07/01/12     06/30/13  $48,450.00 Mental Health</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Lesley M. Cruz</td>
<td>Consultant Agreement for Designated Instructional Services (DIS) Counseling</td>
<td>Individuals with exceptional needs District                                      07/01/12     06/30/13  $67,830.00 Special Education</td>
<td></td>
<td></td>
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<td></td>
<td><strong>Above Item 5—consultant agreement with Lesley M. Cruz</strong>—was approved on a motion by Gonzalez, seconded by Ramos, vote: 3-0-1 [Gonzales: Yes Ramos: Yes Rojas: Abstain Molina: Absent Pizano: Yes]**</td>
<td></td>
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<tr>
<td>6</td>
<td>Dr. Veronica I. Olvera (NPA)</td>
<td>Agreement to provide a complete comprehensive neuropsychological and neuro-educational assessments</td>
<td>Individuals with exceptional needs Anaheim, CA                                     07/01/12     06/30/13  $4,500.00 Special Education</td>
<td></td>
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<tr>
<td>7</td>
<td>Los Angeles County Office of Education</td>
<td>Amendment No. 6 to contract #C-8344 for facilities, supplies and services</td>
<td>District 2012 2013 School Year                                                    $75,745.11 revenue to the district Special Education</td>
<td></td>
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<tr>
<td>8</td>
<td>Cinnamon Hills</td>
<td>Non Public Non Sectarian School Master Contract and Individual Service Agreements ID #21201 ID#21212</td>
<td>St. George, Utah 2012 2013 School Year                                             $331,596.00 Special Education</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Switzer Center</td>
<td>Non Public Non Sectarian School Master Contract and Individual Service Agreements ID #21012 ID#21109 ID#21121</td>
<td>Torrance, CA 2012 2013 School Year                                                 $101,658.00 Special Education</td>
<td></td>
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<tr>
<td>10</td>
<td>MTGL, Inc.</td>
<td>Ratify agreement to perform professional services for special inspections at Hawthorne High School</td>
<td>Hawthorne High School Hawthorne High School N/A N/A Time &amp; Material Not to Exceed $386,851 21.0 CV Bond</td>
<td></td>
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<tr>
<td>11</td>
<td>Miller Environmental</td>
<td>Request to rescind and reissue the contact between CVUHSD and Miller Environmental, previously board approved June 26, 2012</td>
<td>Hawthorne High School Hawthorne High School N/A N/A $174,600 21.0 CV Bond</td>
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<tr>
<td>12.</td>
<td>California Water Service Company</td>
<td>Request to ratify the work order to install domestic water, irrigation services, and fire hydrant on Inglewood Ave.</td>
<td>Hawthorne High School</td>
<td>Hawthorne High School</td>
<td>N/A</td>
<td>N/A</td>
<td>$119,630.28</td>
</tr>
<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>
<td>$25,655</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>
<td>$11,950</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>
<td>$29,314</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>
<td>$12,200</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>
<td>$21,000</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>
<td>Hourly: $295 for attorney; $125 for paralegal</td>
</tr>
</tbody>
</table>
20. Eric Hall & Associates  
Re-approve ongoing multi-year agreement beginning with fiscal year 2012-2013, to provide facility advisory services  
District District 07/01/12 Ongoing No rate change; $3,500 monthly; Rates per hour: President: $225; Associate: $175; Junior Assoc: $100; Admin Support: $50  
General

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  
General

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  
General

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**

There were no comments from board member Ramos, board member Gonzalez.

Board member Rojas apologized for getting caught in traffic; thanked the superintendent for a chance to have a meeting with Sheriff Lee Baca to talk about the incarceration education program/potential educational partnership between CVUHSD and LA County Sheriff’s Department.

Board president Pizano thanked everyone for coming and announced that the next meeting will be sometime in September because, according to the superintendent, most likely, there is going to be lack of a quorum on August 28th because a lot of people will be going on vacation.
13. **ITEMS FROM THE SUPERINTENDENT**
Superintendent Fernandez congratulated Michael Ono and looks forward to working with him; Mr. Ono is really committed to students, staff and the community of Leuzinger High School. Mr. Fernandez reiterated what Mr. Rojas said. They had a very positive meeting with Sheriff Baca this morning and Mr. Baca took the time to meet with us and asked his staff to see if there is a way that we could come in; there is another agency providing services but there are 18,000 inmates in LA county and there are 3,000 or 4,000 being transferred from the state penitentiary to the County of LA and those individuals will be requiring education, whether it is literacy, high school diploma, or GED, and we would like to be in a position to offer these services to the Sheriff’s Department and the inmates, and one thing very clear is that most of the inmates have very low reading levels and the vast majority has learning disabilities, but these people will not be in jail forever and they need to be given the tools to be successful when they get out and be able to earn a living because if they can’t they might be knocking on our doors, so we need to give them an opportunity to rehabilitate and, hopefully, we can work this program out with the sheriff. Sheriff Baca is interested in making sure there are educational opportunities for the inmates that his jail is responsible for.

14. **ADJOURNMENT**
There being no further business to come before the board, the meeting adjourned at 7:01pm.

Respectfully submitted,

[Signature]

Jose A. Fernandez, Superintendent
Secretary to the Board