

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION**  
**CENTINELA VALLEY CENTER FOR THE ARTS**  
**14901 S. INGLEWOOD AVENUE, LAWNSDALE**  
**MINUTES –SPECIAL BOARD MEETING --- AUGUST 9, 2012**  
**5:30 P.M. CLOSED SESSION; 6:45 P.M. OPEN SESSION**  
(Prepared and distributed on August 8, 2012)

**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.

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** **I-1**

**B) Conference Session: Staff Development Information** **I 2**

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

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

**9. GENERAL ADMINISTRATION**

**A) Determination to Amend Proposed Decision of the Administrative Law Judge Dated July 31, 2012 Regarding the Dismissal of Certificated Employees** **GA 1-2**

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** **GA 3-18**  
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** **GA 19-20**  
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** **GA 21**  
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.** **GA 22**  
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.** **GA 23**  
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** **GA 24**  
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.** **GA 25**  
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**

**Business, Finance, & Facilities**

- \*A) **Payroll “A” Warrant Registers for July 2012** BU 1-2  
Approved/Ratified warrants as designated.
- \*B) **Commercial “B” Warrant Registers for June 2012** BU 3  
Approved/Ratified warrants as designated.
- \*C) **Commercial “B” Warrant Registers for July 2012** BU 4  
Approved/Ratified warrants as designated.
- \*D) **Purchase Order Report** BU 5-10  
Approved/Ratified purchase order numbers as designated.
- \*E) **Declare Items as Surplus** BU 11-15  
Approved/Ratified to declare a key holder and table as surplus.

**Human Resources – Classified**

- \*F) **Employment** HR 1  
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. HR 2
- \*G) **Administrative Transfer** HR 3  
Approved/Ratified the administrative transfer of the following:  
1. Campus Security, effective August 27, 2012:
- | Employee          | From                  | To                    |
|-------------------|-----------------------|-----------------------|
| Alexandro Alvarez | Lawndale High School  | Leuzinger High School |
| Jose Erickson     | Leuzinger High School | Lawndale High School  |
- \*H) **Extended School Year** HR 4  
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** HR 5  
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** HR 6  
Approved/Ratified the provisional assignment of the following:  
1. Alexandra Moreno, as Job Developer at the Adult Education, effective August

**\*K) Resignations****HR 7**

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****HR 8**

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:

NAME	ASSIGNMENT	SITE
Bharti Sawhney	Chemistry	Hawthorne
Carina Gutierrez	Biology	Hawthorne
David Ifergan	Biology	Lawndale
Rodela Megan	Biology	Leuzinger
Kelley Nguyen	Chemistry	Lawndale
Susan Warde	ASL	Lawndale
Jinapat Yoswattana	Biology	Lawndale

**\*M) Rescission of Lay-Off****HR 9**

Approved/Ratified the rescission of the following

1. Rescission of the lay-off of the certificated employees listed below, effective August 23, 2012.

NAME	SUBJECT	SITE
Dana Kelsey	DIS Counselor	District Office
Daniel Swearingen	Counselor	Lawndale

**\*N) Extra-Duty Assignment****HR 10**

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.

NAME	
Jim Eibler	Maria Leon
Joel Romero	

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.

**HR 11**

NAME
Theodore Headen
Cyd Thornton

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.

**HR 12**

HAWTHORNE	LAWNDALE	LEUZINGER	LLOYDE
Ruth Cebrenros	Jorge Torres	Judy Grood	Oscar Gutierrez

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. **HR 13**
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. **HR 14**
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. **HR 15**

**\*O) Transfers****HR 16**

Approved/Ratified the voluntary transfer of the following certificated employees, effective August 23, 2012:

NAME	ASSIGNMENT	FROM	TO
Maria Eborn	English	Hawthorne	Leuzinger
Zan Raab	English	Hawthorne	Leuzinger

**\*P) Family Medical Leave of Absence (FMLA)****HR 17**

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****HR 18**

Approved/Ratified the resignation of the following:

NAME	SITE	ASSIGNMENT	EFFECTIVE DATE
Osvaldo Maldonado	Lawndale High	Science Teacher	July 25, 2012

**\*R) Consultants and Contracts****CC 1-23**

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, ! #1 Touch-Screen Tablet Computer 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	Consultant Agreements with each company to provide Supplemental Tutoring Services		Hawthorne HS Leuzinger HS Lloyde HS	08/10/12	06/21/13	Not to exceed \$280,043 (Approx. \$1,084 per student)	Title 1

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),  
 DS Learning,  
 EduThink, ETS  
 Educational and  
 Tutorial Services,  
 LLC, Healthy  
 Families, Innovadia,  
 LLC, Keep Hope  
 Alive, Inc., Leading  
 Edge Tutors, Inc.,  
 Learning Ladder, Inc,  
 Milestones Family  
 Learning Center, New  
 Hope Academy of  
 Change, Oxford  
 Tutoring, Inc.,  
 Professional Tutors of  
 America, Inc., Sylvan  
 Learning Center of  
 Gardena and Torrance  
 (DBA Sylvan  
 Learning Centers, The  
 Southern California  
 Corp.)  
 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
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3.	Dr. Janice H. Carter-Lourensz, MD MPH FAAP, Inc.	Agreement for Educationally Related Mental Health Services (ERMHS)	Special Education Students	District	07/01/12	06/30/13	\$1,125.00	Mental Health
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

Above Item 5—consultant agreement with **Lesley M. Cruz**—was approved on a motion by **Gonzalez**, seconded by **Ramos**, vote: 3-0-1 [Gonzales: **Yes** Ramos: **Yes** Rojas: **Abstain** Molina: **Absent** Pizano: **Yes**]

6.	Dr. Veronica I. Olvera (NPA)	Agreement to provide a complete comprehensive neuropsychological and neuro-educational 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	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 contact 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
13.	State Electric	Ratify proposal to disconnect portables, removal of ac ramps, installation of a 8' gate, two 4' fence panels, portable power only	District -Wide	District -Wide	N/A	N/A	\$25,655	21.0 CV Bond
14.	State Electric	Ratify proposal to pave sand box area at Adult Ed and pave ac toes for portables at Hawthorne High School	District-Wide	District – Wide	N/A	N/A	\$11,950	21.0 CV Bond
15.	Inline Striping, Inc.	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	Leuzinger High School	Leuzinger High School	N/A	N/A	\$29,314	21.0 CV Bond
16.	Inline Striping, Inc.	Ratify proposal to install 4" of A/C paving at demolished restroom building	Leuzinger High School	Leuzinger High School	N/A	N/A	\$12,200	21.0 CV Bond
17.	Avery Enterprise	Ratify proposal to provide portable hauling and relocate services	Hawthorne High School	Hawthorne High School	N/A	N/A	\$21,000	21.0 CV Bond
18.	Turner Construction Company	Approve "Lease Leaseback agreement between Turner Construction Company and CVUHSD for the Leuzinger High School LLB Phase II project	Leuzinger High School	Leuzinger High School	Sept 2012	August 2014	\$30,256,622	21.0 CV Bond
19.	North Nash & Abendroth	Extension of agreement to provide services related to concluding the settlement matter with SoCal ROC	District	District	07/01/12	06/30/12	Hourly: \$295 for attorney; \$125 for paralegal	General

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 28<sup>th</sup> 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,

A handwritten signature in cursive script, appearing to read "Jose A. Fernandez".

Jose A. Fernandez, Superintendent  
Secretary to the Board