

CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
CENTINELA VALLEY CENTER FOR THE ARTS
14901 S. INGLEWOOD AVENUE, LAWNSDALE
MINUTES –BOARD MEETING --- NOVEMBER 12, 2013
OPEN SESSION @ 5:45 P.M.
(Prepared and distributed on November 8, 2013)

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 5:54pm. Katrina Augustine, Hawthorne student board representative, led the flag salute.

Roll Call: All board members were present.

Board Members

Hugo M. Rojas II, President
Maritza R. Molina, Vice-President
Rocio C. Pizano, 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

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

- Page 9, Item F, Portland, Oregon trip: Remove Erin Estrada and J. Guidetti and replace with **Julie Pillar** and **Angie Engelbert**
- Page 9, Item J: Correction to read, “Approval for 17 **Lawndale High School** student-athletes and 3 chaperones to attend a Post Christmas **Boys Basketball** tournament...”
- Page 12, Item P, No. 4, Extra-Duty Assignment: Remove **Tom Roach** from the Lloyd HS PBIS Leadership Team; Mr. Roach is a teacher at CVISS.

Motion: **Molina** Second: **Pizano** Vote: **5-0**

2. PUBLIC COMMENTS: OPEN SESSION AGENDA

None.

STUDENT BOARD REPRESENTATIVES

Katrina Augustine (in place of Evelyn Barrera) reported the following highlights of Hawthorne High School’s programs, events, and activities: VAPA Chorus performed in homecoming pep rally on November 1st, preparing for a November 4th class concert, and getting ready for the winter program; Fall sports program concluded with a Senior Athletes celebration on November 8th; cross country team to compete at Kenneth Hahn Park on October 17th; SRLA ran 10K in La Puente with 32 kids, 5 teachers and a parent, 115K at Universal Studios on November 17th, and first half-marathon on December 15th; homecoming week was on October 28-November 2, culminating with rally and fancy halftime show which showcased this year’s homecoming court, coordinated by ASB and Renaissance; homecoming dance at the cafeteria was a success; ASB to host UCLA Blood Drive on November 13th, canned food drive until November 15th, and College Week November 18-22. Travel Club gearing up for spring trip; started a See’s Candy fundraiser; Renaissance coordinating a lot of activities such as CARE conference with Link Crew, Mix It Up Day, decorating bleachers, LEAPing acknowledgment for students, daily birthday awards etc. CSF organized tutoring club after school on Wednesdays; school site council met on October 29th and elected officers.

3. STUDENT BOARD REPRESENTATIVES (Continued)

Danielle Hickman, Lawndale High School's student board representative, highlighted their school's activities, as follows: Successful homecoming dance making \$5,000 at the dance; October 25th rally with a lot of performers: singers, dancers, band, cheer, and flags, and all sports were honored; currently honoring almost 800 students in the honor roll; senior parent night was held attended by over 200 parents—Career Center, Counseling Department, and Herff Jones were presenters; BCA had their first career fair; Career Center brought many students to the Cash for College event; student store is currently selling new sweatshirts, class shirts, and staff cardigans; currently selling tickets for Lawndale's Got Talent which will take place on November 21st.

Michelle Ziko, student board representative at Leuzinger High School, who donated blood that day, was absent but submitted her report and was read by President Rojas, as follows: "Good afternoon, I am sorry about my absence today. I donated blood and I'm not feeling very well. We have had many successful events recently. We had a Halloween dance on the day of Halloween from 5-8 pm for the very first time. Homecoming was held on October 5th at the Lawndale Community Center and it was very successful. Our Leuzinger students went on Ignite the Light Fight against Domestic Violence field trip which was flash mobs at area schools, shopping centers, and Hawthorne City Hall. Our first annual Pancake breakfast was held to raise money for athletics and clubs and over 400 breakfasts were served this Saturday morning. Today's blood drive collected over our goal of 110 units which will help save 330 lives; we are currently estimated at 120 units. We had an honor roll and star awards assembly where we recognized over 600 students for achieving 3.0 or better last spring and/or students who tested proficient or advanced on two or more CST's. T-shirts and certificates were given to the students. We also had a tennis tournament last Tuesday with students and staff. The slideshow can be viewed on Leuzinger website."

Cynthia Villareal, Lloyde High School board representative, was not present at the meeting.

4. ITEMS FROM CSEA, CHAPTER 47

Board president **Cesar Perez** commented on the following issues: CSEA/management meeting regarding list of current substitutes; requested bulletin boards in specific spots as well as mailboxes to enhance communication among members and representatives; requested list of vacancies in the district; requested management/employee training in different areas as it is important for employees and management as there are several positions that require staff training; wants to know how staffing for each campus is allocated; looking forward to having management/CSEA meetings on a monthly basis and would like to keep communication with the district open.

5. ITEMS FROM CVSTA/CTA

Board president **Jack Foreman** reminded the Board about the annual CTA dinner to be held on Monday, December 9, 2013 and urged the board to RSVP and looks forward to seeing the 5 board members. Mr. Foreman also reported/commented on the following matters: attended the CTA's 150th anniversary gala at the Bonaventure Hotel in Los Angeles; attended with Pedro Martinez. Also in attendance was Governor Brown; reminded everyone that CVSTA is closely connected with the CTA organization ; whole purpose of CVSTA is to work together fighting for the kids and fighting for good education; negotiations are going along; teachers/counselors want to see some progress. Vice president Pedro Martinez spoke about the Job Initiative.

6. PRESENTATION**A) Grammy Award Winning Band Ozomatli Visitation at Hawthorne High School**

Presenter: Wesley Perez, Social Studies Teacher

A video presentation of the Ozomatli Band was presented. Teacher **Wesley Perez** and students who were responsible in coordinating the Ozomatli Day event at Hawthorne were present and a video was shown highlighting the different programs they participated in with the band, along with the Ozomatli Band performance. President

B) Hawthorne High School Engineering Academy

Presenter: Lucas Pacheco, Academy Coordinator

Academy coordinator **Lucas Pacheco** and two students—**Grecia Lizarraga** and **Stefany Davila**—spoke on what they have done in the Engineering Academy. There are 323 students enrolled in the Engineering Academy; they have a program for women called Women in Manufacturing/Engineering Technology; SME Education Foundation has awarded them 3 years in a row; all engineering classes are concurrently enrolled at El Camino College; attended Westec Show and have competed in Long Beach and other areas; Hawthorne High School is a model school for Project Lead the Way, the nation's leading provider of science, technology, engineering, and math (STEM) programs.

C) Recognition for Alfonso Palacios, Leuzinger High School Alumni

Presenter: Hugo M. Rojas, Board President

Board president **Hugo Rojas** introduced Alfonso Palacios who was a Leuzinger High School graduate, Class of 2005. Mr. Palacios was recognized for all his accomplishments, coming back to his middle school to teach karate to kids, and overcoming many challenges despite his physical disabilities. Mr. Palacios is actively involved as a volunteer and as an intern with government officials, to name a few. On behalf of the board and the superintendent, Mr. Rojas presented a certificate of recognition to Mr. Palacios who graciously accepted the certificate and made a thank-you speech.

D) Retirement Recognition for John Dawson, Stock Clerk

Presenter: Hugo Rojas, Board President

This item was tabled because of the absence of the honoree.

7. INFORMATION ITEMS

- A) Sale of General Obligations Bonds of the District in the Aggregate Principal Amount of \$50,000,000 (Series B) 1-3**
- B) Williams Settlement, Quarterly Report, First Quarter – 2013-2014 Fiscal Year I 4**
- C) Notice of Sufficiency of Instructional Materials for Leuzinger High School and Hawthorne High School I 5**
- D) Conference Session: Staff Development Information I 6-10**
Conference/Workshop attendance approved in accordance with Board Policies 4131, 4231, and 4331.

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
1.	Michael Martinez	CVIS /AE	ACSA's 2013 Leadership Summit	San Jose, CA	11/07/13	11/08/13	Approx. \$1,200	Adult Ed.
2.	Ana DeLaTorre	CVIS	California (CA) TOPSpro Network Users Group Meetings	Hacienda Heights, CA	10/17/13	10/17/13	Approx. \$40	Adult Ed Funds
3.	Jennifer Dominguez Malena Dulanto Pamela Jacome	HR HR PC	Unemployment Insurance Seminar	Costa Mesa, CA	10/09/13	10/09/13	Approx. \$140 per person	General Fund-01.0-00000.0-5220-7044000
4.	Allan Mucerino John Bree Betty Setterlund Emma Jurgenson	DO HW LW LZ	LACOE SHAPE Leadership	Downey, CA	10/11/13	10/11/13	Approx. \$100 per person	General Fund – Restricted 01.3-40351.0-5220-7022900

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
5.	Molly Nellman	DO	Illuminate Regional Network Meeting	Irvine, CA	10/07/13	10/07/13	Approx. \$150.	General Fund – Restricted 01.0- 00000.0- 5220- 7022200
6.	Molly Nellman	DO	Beginning E-Rate Training	Downey, CA	10/30/13	10/30/13	Approx. \$75	General Fund – Restricted 01.0- 00000.0- 5220- 7022000
7.	Molly Nellman	DO	Advanced E-Rate Training	Downey, CA	11/22/13	11/22/13	Approx. \$75	General Fund – Restricted 01.0- 00000.0- 5220- 7022000
8.	Molly Nellman	DO	California Charter School Association (CCSA) Annual Conference	San Jose, CA	03/02/14	03/05/14	No Charge	All expenses paid by Gerard Education Foundation
9.	Jesus Ruiz	DO	Student Records & Custody and Residency Issues Workshop	Azusa, CA	10/22/13	10/22/13	Approx. \$150	General Fund – Restricted 01.3- 33100.0- 5220- 7022000
10.	George Zuk Jesus Ruiz	DO	Every Child Counts Symposium 2014	Monterey, CA	01/15/14	01/17/14	Approx. \$2,640	General Fund – 01.0- 33100.0- 5220- 7022000
11.	Kelly Santos	DO	Common Core Collaborative for District Leaders	Downey, CA	12/12/13 04/10/14 05/15/14	12/12/13 04/10/14 05/15/14	Approx. \$150	General Fund – 01.0- 74050.0- 5220- 7020000
12.	Daniel Baltazar Shane Napier Keith Norman Charles Allen Damon Wilson Plus all new hires for fiscal year 13- 14	DO	SB1832 Class	Whittier, CA	10/28/13	6/30/14	Approx. \$125 per person	General Fund - 01.0- 00000.0- 5220- 7011009

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
13.	Kelly Santos Elisabeth McVerry Erin Estrada Tania Cabeza Jennifer Mai Kim Ransom Tali Sherman	DO LL	Cognitive Coaching Foundation Seminar	TBA	12/16/13 01/15/14 02/19/14 03/19/14	12/17/13 01/16/14 02/20/14 03/20/14	Approx. \$4,050	General Fund – 01.0- 74050.0- 5220- 7020000
14.	Molly Nellman Stephen Nellman Vivian Hernandez Howard Ho Miguel Rojas, Jr. Kendra Peterson Hoang Mai Jill Waggoner Miguel Tejeda	DO LL LZ LW HW	Illuminate Users Conference	San Diego, CA	02/05/14	02/07/14	Approx. \$10,200	General Fund – Restricted 01.3- 00000.0- 5220- 7022000
15.	Erin Estrada Peter LaRue Alisha Park Soledad Rivera Shana Siegel Theresa Tagaloa Bryan Shelton Pam Brown Damion Nunley Sara Peterson	DO HW LW LZ	CSU Expository Reading & Writing Course at Cal State Dominguez Hills	Carson, CA	11/21/13 11/22/13 12/19/13	11/21/13 11/22/13 12/19/13	Approx. \$750 per person	General Fund – Restricted 01.3- 40351.0- 5220- 7022900
16.	Molly Nellman Kelly Santos Hatha Parrish Stephen Nellman Joseph Guidetti Rosalyn Varea Kendra Peterson	DO LL LW	Annual California Educational Research Association (CERA)	Anaheim, CA	12/04/13	12/06/13	Approx. \$325 per person	General Fund – Restricted 01.3- 40351.0- 5220- 7022900
17.	Molly Nellman Kelly Santos Jill Waggoner Howard Ho Paula Hart Kendra Peterson Ben Wardrop J. Guidetti Tali Sherman	DO HW LZ LW LL	SBAC Update with CDE Followed by a District Leaders Panel	Downey, CA	02/27/14	02/27/14	Approx. \$250 per person	General Fund – Restricted 01.3- 74050.0- 5220- 70229000
18.	Elisabeth McVerry Daisy Lomeli William Morejon Shellie Slack Ding-Ay Tadena Miguel Tejeda David Yang Rafael Farkouh Albert Chan Melinda Grant Kelly Henderson Mark Hill Naehee Kwun Hoang Mai Maria Deon Roberto Rodriguez	DO HW LW	Exercise Your Common Core Endurance Training	Los Angeles, CA	11/16/13	11/16/13	Approx. \$440 per person	General Fund – Restricted 01.3- 74050.0- 5220- 7022900

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
	Candace Vidaurreazaga Ali Parvaz Charles Rah Gilbert Saldivar Sandra Sarain Ben Bellingham	LZ LL						
19.	Elisabeth McVerry Naehee Kwun Demetre Howard Ali Parvaz Eugene Kwong	DO LW LZ HW	Mathematics: A Deeper Look @ The Common Core State Standards	Downey, CA	11/04/13	11/05/13	Approx. \$350 per person	General Fund – 01.0- 74050.0- 5220- 7022900
20.	Elisabeth McVerry Naehee Kwun Demetre Howard Ali Parvaz Eugene Kwong	DO LW LZ HW	Mathematics: A Deeper Look @ The Common Core State Standards	Downey, CA	11/04/13	11/05/13	Approx. \$350 per person	General Fund – 01.0- 74050.0- 5220- 7022900
21.	Gloria Leggio Stephen Nellman Yury Najarro Mark Newell Rosalyn Varee Juan Raygoza Virginia Morales Derrick Espinoza Strawn Holmes Miguel Rojas	LL HW LW LZ	Family Engagement Framework Training	Alhambra, CA	11/19/13	11/19/13	Approx. \$390 per person	General Fund – Unrestricted 01.3- 30100.0- 5220- 702000
22.	Kelly Santos Molly Nellman	DO	21 st Century Learners Symposium 2013	Los Angeles, CA	11/08/13	11/08/13	Approx. \$210 per person	General Fund – 01.3- 74050.0- 5220- 7020000
23.	Linda Tucker	DO	Strategies, Resources and Tools for Strengthening School Safety and Climate	Downey, CA	12/02/13	12/02/13	Approx. \$80	General Fund 01.0- 00000.0- 5220- 7022000
24.	Linda Tucker	DO	Suspension & Expulsion Process	Santa Fe Springs, CA	11/15/13	11/15/13	Approx. \$80	General Fund 01.0- 00000.0- 5220- 7022000
25.	Linda Tucker	DO	Annual Legislative Update	Downey, CA	12/13/13	12/13/13	Approx. \$80	General Fund 01.0- 00000.0- 5220- 7022000

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
26.	Sue Poland Veronica Gutierrez Cynthia Gotler Elizabeth Trujillo Regina Flores- Kincaid Strawn Holmes	HW LW LZ	Scholastic's English 3D Course	Whittier, CA	10/17/13	10/17/13	Approx. \$250 per person	General Fund – Restricted 01.3- 40351.0- 5220- 7022900
27.	Karma Nicolis Danielle Stronks Erin Ashwell Temisha Brame Plus 4 Students	HW	Southern California CARE Conference – Jostens Renaissance Conference	Grand Terrace, CA	10/21/13	10/21/13	Approx. \$300	General Fund – 01.0-00020- 5220- 0020000
28.	Melissa Hill Heather Stewart	HW	Autism/Aspergers Conference	Los Angeles, CA	11/15/13	11/15/13	Approx. \$425 per person	General Fund 01.0- 11000.0- 5220- 0020000
29.	Elizabeth Wilson Delores Caliman Sandy Weis Lilia Villalobos Fabian Moreno Rose Diaz	HW	Records, Custody & Enrollment Workshop	Downey, CA	11/21/13	11/21/13	Approx. \$75 per person	General Fund 01.0-00000- 5220- 006000
30.	Elizabeth Wilson	HW	LACOE Suspension and Expulsion Process	Santa Fe Springs, CA	11/15/13	11/15/13	Approx. \$60	General Fund 01.0-11000- 5220- 0020000
31.	Elizabeth Wilson	HW	LACOE Bullying Prevention & Intervention Workshop	Downey, CA	11/08/13	11/08/13	Approx. \$60	General Fund 01.0-11000- 5220- 0020000
32.	Sasai Nakmee Derek Castleman	LW	Educating for Careers: Linking Learning to Life	Sacramento, CA	03/02/14	03/04/14	Approx. \$1,500 per person	General Fund – Restricted 01.3-00051- 5220- 0030000
33.	Kendra Peterson	LW	School Program Improvement (PI) Year 1 Seminar	Downey, CA	10/10/13	10/10/13	NA	NA
34.	Julie Pillar Dallas Waxler	LW	California Health Professions Consortiums 5 th Annual Conference	Sacramento, CA	11/14/13	11/15/13	Approx. \$1,250 per person	General Fund – Restricted 01.3-63850- 5220- 0030000
35.	Jessica Elisha	LW	The College Board – Environmental Science	La Jolla, CA	10/18/13	10/19/13	Approx. \$650	General Fund – 01.0- 00000.0- 5220- 0030000

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
36.	Loretta Cota Susanne Schulze	LW	Santa Monica College – High School Counselor Program	Santa Monica, CA	10/18/13	10/18/13	Approx. \$100	General Fund – 01.0- 00000.0- 5220- 0030000
37.	Loretta Cota Susanne Schulze	LW	California Student Aid Commission (CSAC) California High School Counselor Workshop	Norwalk, CA	11/11/13	11/11/13	Approx. \$100	General Fund – 01.0- 00000.0- 5220- 0030000
38.	Susanne Schulze	LW	Mean Girls 2013-14	Ontario, CA	12/13/13	12/13/13	Approx. \$300	General Fund – 01.0- 00000.0- 5220- 0030000
39.	Loretta Cota	LW	2013 CSU High School Counselor Conference	Pasadena, CA	09/24/13	09/24/13	Approx. \$65	General Fund – 01.0- 11000.0- 5220- 0030000
40.	Susanne Schulze Daniel Swearingen Karen Hicks	LW	2013 CSU High School Counselor Conference	Pasadena, CA	09/24/13	09/24/13	Approx. \$150 per person	General Fund – 01.0- 00000.0- 5220- 0030000
41.	Loretta Cota Tony Orendain Susanne Schulze	LW	CSUDH Counselors Conference (2013)	Carson, CA	10/10/13	10/10/13	No Charge	N/A
42.	Susanne Schulze	LW	Annual Counselor's Luncheon and Program	Rolling Hills Estates, CA	10/24/13	10/24/13	No Charge	N/A
43.	Karen Hicks Daniel Swearingen Oscar, Pina	LW	2013 California High School Counselor Workshop	Torrance, CA	10/29/13	1/29/13	No Charge	NA
44.	Karen Hicks	LW	Crisis Prevention, Preparedness, Response and Recovery Conference	Redondo Beach, CA	10/25/13	10/25/13	No Charge	NA
45.	Kami Dexter	LZ	CA Partnership Academy Educating for Careers	Sacramento, CA	03/02/14	03/04/14	Approx. \$1,050	General Fund – Restricted 01.3- 700201- 5220- 0050000
46.	Meghan Rodela	LZ	California Partnership Academies (CPA) Linking Learning to Life	Sacramento, CA	03/02/14	03/14/14	Approx. \$1,100	General Fund – Restricted 01.3-72201- 5220- 0050000

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
47.	Stephen Nellman	LL	LACOE Suspension & Expulsion Process Workshop	Downey, CA	11/15/13	11/15/13	Approx. \$100	General Fund – 01.0-11000-5220-0060000
48.	Stephen Nellman	LL	LACOE SARB Certification	Downey, CA	10/30/13	10/30/13	Approx. \$100	General Fund – 01.0-11000-5220-0060000
49.	Stephen Nellman	LL	LACOE Annual Legislative Update	Downey, CA	12/13/13	12/13/13	Approx. \$100	General Fund – 01.0-11000-5220-0060000
50.	Maria Ligons	LL	Records, Custody & Enrollment Workshop	Downey, CA	11/21/13	11/21/13	Approx. \$50	General Fund 01.0-00000-5220-0060000
51.	Susan Haynes	LL	Firing Up Student Engagement: Innovation, Motivation, Success!	Norwalk, CA	11/01/13	11/01/13	Approx. \$180	General Fund 01.0-00000.0-5220-0060000

8. GENERAL ADMINISTRATION

A) **Approve Revisions to Board Policy/Administrative Regulation (BP/AR) 3550: Travel Expenses** **GA 1-4**

Adopted the revisions outlined in the attached BP/AR 3550.

Motion: **Pizano** Second: **Molina** Vote: **4-1** (Ramos)

B) **Approval to Pay California School Boards Association for Gamut Online and Manual Maintenance Plus for 2013-2014** **GA 5**

Approved/Ratified payment to California School Boards Association for the CSBA Gamut Online (\$2,500) and Manual Maintenance Plus (\$2,850) for 2013-2014, for a total amount of \$5,350.

Motion: **Pizano** Second: **Gonzalez** Vote: **5-0**

C) **Agreement with Legal Shield** **GA 6**

Approved/Ratified authorization to enter into an agreement with Legal Shield for voluntary employee benefits plan.

It is a voluntary program that will be available to every employee in the district who may want to choose this kind of service at no cost to the district, like the AFLAC program.

Reggie Smith, representative from Legal Shield explained that the company provides legal coverage to families, for example, a 24/7 800 hotline and legal representation, and reiterated that it is a voluntary plan offered to employees.

Motion: **Molina** Second: **Pizano** Vote: **4-0-1** (Abstain: Ramos)

- D) Approval of Change Order No. Seven for McCarthy Construction** **GA 7-8**
The board approved change order No. 7 for McCarthy Construction regarding additional scope of work required at Hawthorne High School Phase 1B project.
The additional scope of work was for charging station and sewer line with no added cost.
Motion: **Ramos** Second: **Molina** Vote: **5-0**
- E) Approval of Change Order No. Four for Turner Construction** **GA 9**
The board approved change order No. 4 for Turner Construction regarding additional scope of work required at Leuzinger High School Phase 2 project.
Motion: **Rojas** Second: **Ramos** Vote: **5-0**
- F) Approval to Attend 2013 Sound Grading Conference Institute, in Portland, Oregon, December 5-6, 2013** **GA 10**
Approved/Ratified Howard Ho, Sandra Sarain, Jennifer Langford, Megan Nelson, Joel Romero, ~~J. Guidetti~~, Ben Wardrop, Roberto Rodriguez, Juan Raygoza, Katie Frank, Derek Castleman, Jennifer Fleming, Melanie McClaren, Deborah Gonzalez, Shellie Slack, Danielle Stronks, Carina Gutierrez, Tali Sherman, Karen Smith, Viviana Hernandez, Juan Becerra, ~~Erin Estrada~~, Elisabeth McVerry, and Allan Mucerino to attend the 2013 Sound Grading Conference Institute, in Portland, Oregon, on December 5-6, 2013, funded by General Fund.
Removed J. Guidetti and Erin Estrada and replaced with Julie Piller and Angie Engelbert.
Motion: **Pizano** Second: **Molina** Vote: **5-0**
- G) Approval of Beach Clean-up Field Trips for Lawndale High School's Marine Science Academy to Dockweiler State Beach, November 16, 2013, December 7, 2013 and January 11, 2014** **GA 11**
Approved Beach Clean-Up Field Trips for Lawndale High School's Marine Science Academy to Dockweiler State Beach, November 16, 2013, December 7, 2013 and January 11, 2014.
Motion: **Gonzalez** Second: **Molina** Vote: **5-0**
- H) Approval for Fifty Students and Five Chaperones from Hawthorne High School to Attend a UC San Diego Fieldtrip on February 21, 2014** **GA 12**
Approved/Ratified the approval for fifty students and five chaperones to attend the UC San Diego field trip on February 21, 2014.
Motion: **Rojas** Second: **Gonzalez** Vote: **5-0**
- I) Approval to Attend AVID College Fieldtrip, California State University, Fullerton, in Fullerton, California, on November 18, 2013** **GA 13**
Approved/Ratified the recommendation for 72 Hawthorne High School AVID students and 3 chaperones to attend California State University, Fullerton on November 18, 2013, funded by General Fund.
Motion: **Gonzalez** Second: **Molina** Vote: **5-0**

- J) Approval for 17 Student-Athletes and 3 Chaperones to Attend a Post Christmas Tournament, National Prep Tournament in Santa Maria, CA., St. Joseph's High School Hosting December 26-31, 2013** **GA 14**
 Approved/Ratified the approval for 17 student-athletes and 3 chaperones to travel to Santa Maria, CA, St. Joseph's High School from December 26-31, 2013

*Correction was made on the title to read, "Approval for 17 **Lawndale High School** Student-Athletes to Attend a Post Christmas **Boys Basketball** Tournament,..."*

Motion: **Gonzalez** Second: **Pizano** Vote: **5-0**

- K) Approval of Food Trucks to Serve Visitors of Centinela Valley Union High School District Open Enrollment Fair on December 4th and 11th, 2013** **GA 15**
 Approved/Ratified food trucks to serve visitors of Centinela Valley Union High School District Open Enrollment Fair on December 4th and 11th, 2013.

Motion: **Pizano** Second: **Gonzalez** Vote: **5-0**

- L) Approve W. 145th Street Release and Settlement Agreement with the City of Lawndale** **GA 16-23**
 The Board approved the recommendation on the proposed W. 145th Street Release and Settlement Agreement.

Motion: **Rojas** Second: **Ramos** Vote: **5-0**

- M) Approval of Membership to ACSA Education Legal Support Fund** **GA 24**
 Approved membership to the ACSA Education Legal Support Fund (ELSF) for fiscal year 2013-2014, at an annual membership cost of \$2,100 (based on district's ADA), funded by general fund.

Motion: **Ramos** Second: **Molina** Vote: **5-0**

9. 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: **Pizano** Second: **Molina** Vote: **5-0**

- *A) Minutes** **M 1 - 13**
 Approved/Ratified governing board minutes of September 10, 2013

Curriculum and Instruction

- *B) Donation from Sports Authority to Support the Hawthorne Band and Color Guard Program** **C&I 1**
 Approved the acceptance of donation from Sports Authority in the amount of \$300.00 to support the Hawthorne Band and Color Guard Program

- *C) Scholarship Donation from California Credit Union to Support Erik Elstad** **C&I 2**
 Approved the acceptance of donation from California Credit Union in the amount of \$500.00 to support Erik Elstad.

Business and Finance

- *D) Payroll "A" Warrant Registers for September 2013** **BU 1-2**
 Approved/Ratified warrants as designated.

- *E) Commercial “B” Warrant Registers for September & October 2013** **BU 3**
 Approved/Ratified warrants as designated.
- Human Resources – Classified**
- *F) Establishment of New Positions** **HR 1-5**
 Approved/Ratified the establishment of the following new classification:
 1. Payroll Specialist position with related job description and salary recommendation.
- *G) Reclassification** **HR 6**
 Approved/Ratified the reclassification of the following:
 1. Nina Lofton and Kalema Kegler from Accountant Technician to Payroll Specialist, effective November 13, 2013. Placement on the classified salary schedule Range 8, Step 3.
- *H) Employment** **HR 7**
 Approved/Ratified the employment of the following:
 1. Fabian Moreno and Lilia Villalobos as Data Processing Clerk, at Hawthorne High School, 40 hours per week, 12 months per year, effective November 1, 2013. Placement on the Classified Salary Schedule, Range 130, Step 5.
 2. Hassen Hassen as AVID Tutors at Lawndale High School for the 2013-14 school year. Placement on the Classified Salary Schedule, Range 122, Step 1. **HR 8**
 3. Rodger Kaufman as Network Engineer, at Technology Department, 40 hours per week, 12 months per year, effective November 13, 2013. (Pending Fingerprints and Medical Clearance) Placement on the Classified Salary Schedule, Range 48, Step 1. **HR 9**
 4. Betzy Greenberg as Facilities and Operations Program Technician, at Facilities and Operations Department, 40 hours per week, 12 months per year, effective November 13, 2013. (Pending Fingerprints and Medical Clearance) Placement on the Classified Salary Schedule, Range 7, Step 1. **HR 10**
 5. Raymond Carter as Lead Custodian, at the District Office, 40 hours per week, 12 months per year, effective November 13, 2013. Placement on the Classified Salary Schedule, Range 125, Step 5 **HR 11**
- *I) Substitutes Employment** **HR 12**
 Ratified the substitute employment of the following:
 1. Karen Garcia, Yvette Escobedo, and Sonia Villacorta as Clerical Assistant (Substitute), on call basis, at any school site, effective October 17, 2013. (Pending Fingerprints and Medical Clearance) Placement on the Classified Salary Schedule, Range 28, Step 1.
 2. Esteen Devon and Lupe Mejia as Campus Security (Substitute), on call basis, at any school site, effective November 13, 2013. (Pending Fingerprints and Medical Clearance). Placement on the Classified Salary Schedule, Range 32, Step 1 **HR 13**
 3. Mark Stefin, Charles Cormier, Alexander Moore, Salvador Mercado and Francisco Huerta as Custodian (Substitute), on call basis, at any school site, effective November 13, 2013. (Pending Fingerprints and Medical Clearance) Placement on the Classified Salary Schedule, Range 27, Step 1 **HR 14**
- *J) Provisional Assignment** **HR 15**
 Approved/Ratified the provisional assignment of the following:
 1. Brandie Alvarez to serve as Human Resources Analyst to plan, organize, supervise and participate in the District Human Resources management program at Human Resources Department, effective October 18, 2013. Placement on the Classified Salary Schedule, Range 136, Step 1.

2. Patricia Tu to serve as an Accounting Supervisor to plan, organize, supervise, and participate in the accounting and fiscal record management and reporting activities and functions effective November 1, 2013. **HR 16**

***K) Re-employment** **HR 17**

Approved/Ratified the re-employment of the following:

1. Alondra Quinones, as Instructional Aide at Leuzinger High School, effective November 1, 2013. Placement on the Classified Salary Schedule, Range 22 at the employee's current step on the Salary Schedule.

***L) Volunteer Coach** **HR 18**

Approved/Ratified the volunteer coach assignment of the following:

1. Faustino Corona, Francisco Ruelas, and Ashley Thames for Basketball at Leuzinger High School, for the 2013-14 school year.

2. Melissa Del Castillo for Volleyball; Jayia Kim for Basketball and Federico Salas-Gomez for Soccer at Lawndale High School, for the 2013-14 school year. **HR 19**

3. Harvey Allen Jr., Wayne Monroe and Anthony Smith for Football; Art Jones and Jimmie Simpson for Basketball and Eddie Arevalo for Soccer at Leuzinger High School, for the 2013-14 school year. **HR 20**

***M) Volunteer** **HR 21**

Approved/Ratified the volunteer assignment of the following:

1. Walter Hendrickson and Dan Matulich to assist with the Science program at Hawthorne High School for the 2013-14 school year.

***N) Resignation** **HR 22**

Approved/Ratified the resignation of the following:

Employee	Position	Effective Date
Amari Houston	Custodian	October 29, 2013

Human Resources – Certificated

***O) 6th Period Assignment** **HR 23**

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

1. The 6th period assignments for Kami Dexter, Yearbook at Leuzinger High School, effective August 26, 2013 through June 30, 2014. Compensation at 1/6th of base salary rate.

***P) Extra-Duty Assignment** **HR 24**

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

1. For following staff to serve at Title I Coordinators; effective September 24, 2013 through May 20, 2014. Compensation at 8% stipend of base salary.

HAWTHORNE	LAWNDALE	LEUZINGER	DISTRICT
Yury Najarro	Juan Raygoza	Derrick Espinoza	Gloria Leggio

2. For Catherine Frank to participate as the AMA Academy Coordinator at Lawndale High School; effective August 26, 2013 through June 19, 2014. Compensation at 8% stipend of base salary. **HR 25**

3. For the following employees to participate on the Criminal Justice Academies Leadership Team at Hawthorne High School; effective August 26, 2013 through June 19, 2014. Compensation at 4% stipend of base salary. **HR 26**

NAME
David Guerra
Christian Romero

4. The teachers listed below to serve as PBIS Leadership Team, at Lloyde High School for the 2013-2014 school year. Compensation at 4% of base salary rate. **HR 27**

NAME

erra	Viviana Hernandez
aggio	Tom Roach
Otegbulu	Jamie Bebout
to	

*Correction was made to remove **Tom Roach** from the Lloyde HS PBIS Leadership Team for 2013-2014 school year; Mr. Roach is a teacher at CVISS.*

5. The following employees to participate on the Academies Leadership Team at Lawndale High School; effective, August 26, 2013 through June 19, 2014. Compensation at 4% - 2% of base salary rate. **HR28**

AMA	BCA	MSA
Juan Raygoza (2%)	Athena Bondoc	Belbet Fuentes
	Angel Mendez	Jileen Sargent
	Eric Sorenson	

6. The following employees to collaborate for the AAA Academy at Leuzinger High School; effective July 1, 2013 through June 19, 2014; not to exceed 3 hours per person, per month. Compensation at \$38.00 per hour per person. **HR 29**

NAME	
Jane Ann	Sean Gilbert
Joelle Carr	Kevin Haefner
May DeGuzman	Chris James
Daniel Gavrilovic	Grace Yang

7. The following staff to participate as Support Providers and serve as models and coaches for the Participating Teachers during the two-year induction phase of teaching. Support Providers guide Participating Teachers through the *FACT* process and support them in meeting induction standards. They conduct classroom observations and provide feedback, lesson plan with Participating Teachers, and guide them through the Inquiry process; effective September 12, 2013 through June 19, 2014. Compensation at \$1,500 stipend per person. **HR30**

HAWTHORNE	LAWNDALE	LEUZINGER	DISTRICT
Richard Allen Sr. (Ret)	MaryAllice Agner	May DeGuzman	Elisabeth McVerry
Tina Preciado	Leyla Fikes	Maria Diaz	Tania Cabeza
Lisa Sharp	Guadalupe Gamboa	Regina Flores	Erin Estrada
Ding-Ay Tadena	Chris Huff	Jeff Hromadka	Molly Nellman
Paula Juarez-Robalino	Kim Jennings	Kristin Matuz	
Raphael Farkouh	Naehee Kwun	Grace Yank	
Susan Varee	Hoang Mai	Daniel Gavrilovic	
	Jenifer Mai	Amelia Arambula	
	Vanessa Morris		

8. For Donna McCoy to serve as Teen Parent Coordinator at Leuzinger High School for the 2013-2014 school year. Compensation at \$2,500 stipend per person. **HR 31**

9. For the following certificated employees at Hawthorne High School, effective September 1, 2013 through June 20, 2014. Compensation According to Appendix A of Certificated Bargaining Agreement. **HR 32**

NAME	SPORT	ASSIGNMENT
Lisa Sharp	Cross Country	Assistant Coach

10. For the following certificated employees at Lawndale High School, effective September 1, 2013 through June 20, 2014. Compensation According to Appendix A of Certificated Bargaining Agreement. **HR 33**

NAME	SPORT	ASSIGNMENT
Peter Luong	Cross Country	Assistant Coach

11. Home Study Teachers assignment for the employees listed below, effective August 26, 2013 through June 19, 2014, not to exceed 5 hours per week per person. Compensation at \$38.00 per hour per person. **HR 34**

NAME		
Leyla Fikes	Strawn Holmes	David Yancy
Rafael Gradilla	Elizabeth Navarro	Jami Bebout
Maria Leon	Sara Peterson	Cesar Soto
MaryBeth Martin	Matthew Collins	Ben Bellingham
Paul Soufl	Wesley Perez	Joelle Carr
Claudia Gonzalez		

12. Home Study Teachers /Special Education assignment for the employees listed below, effective August 26, 2013 through June 19, 2014, not to exceed 5 hours per week per person. Compensation at \$38.00 per hour per person. **HR 35**

NAME		
Shelley Espinoza	Stephanie Dobrin	Christine Johnson
Karen Kim	Margaret Naluswa	James Eibler
Shellie Slack	Dylan Foster	Dawn Ketchens
Susan Varee	Cesar Soto	

13. The following employees to be proctoring the PSAT Test on Saturday, October 19th, 2013 at Hawthorne High School; not to exceed 5 hours per person. Compensation at \$30.00 per hour per person. **HR 36**

NAME		
Ian Eddy	Adriana Cabrera	Shelly Slack
Edwin Espinoza	Juan Salcedo	Kathy Givens
Caryn Charles	Elizabeth Cervantes	Miguel Tejada
Daisy Lomeli	Danielle Stronks	

14. The following employees to PLC Course Team at Lawndale High School; effective July 1, 2013 through August 30, 2014; not to exceed 124 hours per person. Compensation at \$38.00 per hour per person. **HR 37**

HAWTHORNE		LAWNDALE
Farkouh, Rafael	Lee, Michelle	Demetre Howard
Veronica Gutierrez	Ramirez, Jacqueline	Naehee Kwun
Bharti Sawhney		

15. For Frank Fuchs at Leuzinger High School to participate in working meetings and 1) utilized the recently revised Pacing Plans to develop comprehensive curriculum maps, 2) develop four common short-cycle formative assessments, 3) participate in professional development, 4) engage in in-depth analysis of formative assessment results, effective August 22, 2013 through June 30, 2014; not to exceed 103 hours per person. Compensation at \$38.00 per hour per person. **HR 38**

16. For the following employees to participate in the Exercise Your Common Core Endurance Training at the UCLA Curtis Center, as part of its continuing effort to prepare teachers for the new math standards. Lesson is designed to help teachers understand and teach some of the most challenging Common Core math standards; effective November 16, 2013; not to exceed 7 hours per person. Compensation at \$38.00 per hour per person. **HR 39**
- | HAWTHORNE | LAWNDALE | LEUZINGER | LLOYDE | DISTRICT |
|------------------|-------------------|------------------|----------------|-------------------|
| Rafael Farkouh | Albert Chan | Gilbert Saldivar | Ben Bellingham | Elisabeth McVerry |
| Daisy Lomeli | Kelly Henderson | Sandra Sarain | | |
| William Morejon | Maria Leon | | | |
| Shellie Slack | Roberto Rodriguez | | | |
| Miguel Tejeda | | | | |
| David Yang | | | | |
17. The following employees to CAHSEE Prep for juniors and seniors who have not passed the CAHSEE exit exam at Hawthorne High School; effective January 11, 2014 through March 8, 2014; not to exceed 20 hours per person. Compensation at \$38.00 per hour per person. **HR 40**
- | NAME |
|---------------------|
| Maisha Deen Walker |
| Ian Eddy |
| Ma Secundila Tadena |
| Melanie McClaren |
| Lisa Sharp |
| Khadafy Ripors |
18. The following English teachers to participate in the CSU Expository Reading & Writing Course at Cal State Dominguez Hills. The ERWC aligns with the California English-Language Arts Content Standards, addresses critical reading and writing problems identified by the SCU English Placement Test Committee, and prepared students to meet the expectations of college and university faculty; effective December 19, 2013; not to exceed 7 hours per person. Compensation at \$38.00 per hour per person. **HR 41**
- | HAWTHORNE | LAWNDALE | LEUZINGER | DISTRICT |
|------------------|-----------------|------------------|-----------------|
| Peter LaRue | Bryan Shelton | Damion Nunley | Erin Estrada |
| Alisha Park | | Sara Peterson | |
| Soledad Rivera | | | |
| Shana Siegel | | | |
19. The following staff to participate in special education trainings and meetings; effective August 1, 2013 through June 30, 2014; not to exceed 30 hours per person. Compensation at \$38.00 per hour per person. **HR 42**
- | HAWTHORNE | LAWNDALE | LEUZINGER | DISTRICT |
|------------------------|-----------------|-------------------|-------------------|
| Shelley Espinosa | Khadaffy Ripors | Dina Ackermann | Allison Desfor |
| Jackie Figueroa | Jesse Mijares | Athena Bondoc | Stephanie Dobrin |
| Michael Ellis Garcia | Erica Romo | Morgan Coffey | Ron Jenkins |
| Cherelle Hartley-Bonar | Shana Siegel | Dylan Foster | Arturo Jones |
| Melissa Hill | Shellie Slack | Christine Johnson | Jennifer Langford |
| Michael Jones | Heather Stewart | Dawn Ketchens | Andy Mehta |
| Karen Kim | Susan Varee | Maria Leon | Margaret Naluswa |
| Peter LaRue | Benjamin Wright | Alexis Miller | Malikah Nu-Man |
| Dionee McDowell | | Rodney Mansfield | Joel Romero |
| | | Frederick Sanders | Bill Sittner |
| | | Bryan Shelton | Dean Traylor |
20. For all certificated employees to provide by Departments/Academies one (1) hour of academic tutorial and one (1) hour of social tutorial per week for the lowest performing 10% students in their Department / Academy; at Hawthorne High School; effective October 1, 2013 through June 30, 2014. Compensation at \$38.00 per hour per person. **HR 43**
21. Nathasha Semko to provide training to teachers on the Edgenuity System at Lloyd High School; effective September 30, 2013. Compensation at \$38.00 per hour per person. **HR 44**
22. Ben Bellingham to work on curriculum development at Lloyd High School; effective September 9, 2013 through September 13, 2013; not to exceed 5 hours per person. Compensation at \$38.00 per hour per person. **HR 45**

23. Erin Ashwell to work after school with Link Crew students and staff to plan and initiate positive activities in which junior and senior students guide freshmen students through the responsibilities of being in school activities to provide social and academic support for freshmen students, at Hawthorne High School; effective November 10, 2013 through June 10, 2014; not to exceed 100 hours per person. Compensation at \$38.00 per hour per person. **HR 46**

24. The following teachers to attend Link Krew leader training and freshman orientation workshop; not to exceed 60 hours per person; effective August 1, 2013 through June 30, 2014. Compensation at \$30.00 per hour per person. **HR 47**

NAME
Nathan Cooke
Belbet Fuentes
Jacqueline Ramirez

25. For AVID teachers to participate in prep time in order to plan for the curriculum articulation with the feeder schools, for the 2013-14 school year. Compensation at \$30.00 per hour per person. **HR 48**

HAWTHORNE	LAWNDALE	LEUZINGER
Edwin Espinoza	Belbet Fuentes	Kristin Matuz
Deborah Gonzalez	Guadalupe Gamboa	Elizabeth Navarro
Lisa Sharp	Naehee Kwun	
Arian Whitley	Gabriela Pina	
	Irene Soto-Sanchez	

26. The teachers listed below to serve as Academy Leadership Teams, for the 2013-2014 school year. Compensation at 4% of base salary rate. **HR 49**

NAME	SITE	ACADEMY
Stephanie Iveland	Leuzinger	CCA
Valerie Meyer	Leuzinger	CCA
Regina Flores	Leuzinger	MCA
Marlon Mendez	Leuzinger	MCA
Stephen Love	Lawndale	AMA

***Q) Consultants and Contracts**

CC 1- 17

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.	Michael W. Ammermon	Agreement for specialized independent fraud reporting web site & whistleblower hotline	District	Districtwide	07/01/13	06/30/14	\$200 annual fee	General Fund
2.	LPA, Inc.	Request to approve project addendum 25 to existing agreement between CVUHSD & LPA, Inc. for design services for a lunch shelter at Lawndale HS.	Lawndale High School	Lawndale High School	N/A	N/A	\$75,000	General Fund
3.	Pacific Office Interiors	Request to ratify proposal between CVUHSD & Pacific Interiors for 5 keyboard trays and additional product at Hawthorne HS.	Hawthorne High School	Hawthorne High School	N/A	N/A	\$2,169.14	

4.	Geo-Advantec, Inc.	Request to ratify proposal between CVUHSD and Geo-Advantec, Inc. to prepare the geotechnical report for Lawndale HS Phase 2 Building.	Lawndale High School	Lawndale High School	N/A	N/A	\$8,245	21.1
5.	Geo-Advantec, Inc.	Request to ratify proposal between CVUHSD & Geo-Advantec Inc. to prepare the geotechnical report for Lawndale HS Phase 3 Building.	Lawndale High School	Lawndale High School	N/A	N/A	\$8,145	21.1
6.	Penco Engineering, Inc.	Request to ratify proposal between CVUHSD & Penco Engineering Inc. to prepare an updated topo-graphic survey for HS Phase 3 Building.	Lawndale High School	Lawndale High School	N/A	N/A	\$8,469	21.1
7.	Los Angeles County Office of Education	Contract to provide School Wide Positive Behavior Interventions and Supports training	Teachers	Downey, CA	09/01/13	06/30/14	Reimbursement to the district \$6,000	NA
8.	Afrikan Student Union at UCLA	Memorandum of Understanding to provide S.H.A.P.E. (Students Heightening Academic Performance Through Education) Program	Students	Leuzinger HS	10/07/13	6/30/14	No Cost	NA
9.	PLASCO PlascoTrac by PlascoID	Student Behavior Tracking System		Hawthorne Lawndale Leuzinger Loyde	08/30/13	6/29/14	\$74,874.74	General Fund
10.	Los Angeles County Office of Education	Contract #C-13950:13:18 to renew the Southwest Local Plan		Special Education	07/01/11	06/30/14	None	NA
11.	Los Angeles Small Schools Center (LASSC)	Proposal to support Linked Learning Implementation		District	2013	2014 School Year	\$8,665.00	General Fund-Common Core
12.	Overdrive School Download Library®	Agreement to provide Access to a Digital Library		District	10/13/13	Will remain in effect for 36 consecutive months	\$7,500.00	General Fund-Restricted

13.	Ebsco Information Services	Agreement to provide annual eBooks and Research Data Bases		District	12/01/13	11/30/14	\$12,908.00	General Fund-Restricted
14.	Standard Deviants Accelerate, SDA	Online Teaching Supplemental Program	2 Special Education Teachers	District	11/01/13	6/30/14	\$5,000	General Fund – Restricted Special Education
15.	Providence Health System – Southern California, dba Providence Little Company of Mary Medical Center – San Pedro	Approval of Memorandum of Understanding to provide sports physicals	Students	District	11/13/13	6/30/14	NA	NA
16.	Axis 360	Agreement to provide a revolutionary Digital Media Library		District	12/1/13	11/30/14	\$7,500	General Fund - Restricted
17.	Bell Event Services	Consultant agreement to provide services as theater technical consultant for the operation of the CVCA	District	CVCA	10/10/13	Open – ended	\$30/hr Sound, Light, & Tech; \$22/hr Stage hands	010-00000-0-00000-27000-5800-700-0010

10. PUBLIC COMMENTS: CLOSED SESSION AGENDA ITEMS

None.

11. RECESS TO CLOSED SESSION

The board recessed to **CLOSED SESSION** at 7:12pm in accordance with Government Code Section 54957 regarding:

A) EXPULSION HEARING

Education Code Section 48918 (c)

PUPIL PERSONNEL

1) Recommendation for Stipulated Expulsion ID# 11313

2) Recommendation for Stipulated Expulsion ID# 16073

3) Recommendation for Expulsion ID# 15535

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 Discipline/Dismissal/Release
Gov. Code § 54957

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

Pursuant to subdivision (b) of Government Code section 54956.9, the Board will discuss significant exposure to litigation:

2 cases

12. **RECONVENE TO PUBLIC SESSION**

The board reconvened to **PUBLIC SESSION** at 8:00pm to make disclosures of action taken in closed session, if any, as required by Government Code Sections 54957.7 and 54957.1.

On a motion by **Pizano**, seconded by **Molina**, vote: **4-0**, the board accepted the staff recommendation for stipulated expulsion for ID nos. 11313 and 16073; expulsion for ID no. 15535.

13. **PUBLIC COMMENTS: NON-AGENDA ITEMS**

None.

14. **ITEMS FROM BOARD**

Board member **Lorena Gonzalez** thanked the students for reporting their schools' activities; a special thank you was given to the Hawthorne HS Engineering Academy for their presentation; glad to see the various training that the district staff has signed up. Ms. Gonzalez wished everyone a Happy Thanksgiving.

Board clerk **Rocio Pizano** commented the five pages of staff training is a good thing; she thanked the Engineering Academy that put the Centinela Valley UHSD in the map. Ms. Pizano was also glad to see the presentations.

Board vice president **Maritza Molina** thanked all the presenters at this meeting; reported that the donor appreciation event was great, and it was nice to watch all the performances; she wished everyone a wonderful thanksgiving.

Board president **Hugo Rojas** reiterated his pride in recognizing Alfonso Palacios; thanked all the students attending the different field trips; expressed his thanks to the superintendent for his continued update on what is going on in the district; and thanked the deputy for keeping us safe at meetings and on school campuses.

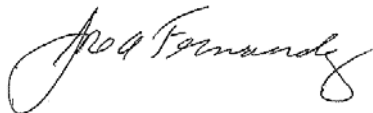
15. **ITEMS FROM SUPERINTENDENT**

Superintendent **Jose Fernandez** commented to think about the students and we need to support them. Greeted everyone a safe holiday.

16. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:00pm. The next board meeting will be on Tuesday, December 10, 2013.

Respectfully submitted,



Jose A. Fernandez, Superintendent
Secretary to the Board

Board Approved: February 25, 2014