

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION**  
**CENTINELA VALLEY CENTER FOR THE ARTS**  
**14901 S. INGLEWOOD AVENUE, LAWNSDALE**  
**MINUTES – SPECIAL BOARD MEETING --- TUESDAY, FEBRUARY 25, 2014**  
**OPEN SESSION @ 7:00 P.M.**  
(Prepared and distributed on February 21, 2014)

**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.

Board president **Maritza Molina** called the meeting to order at 7:03pm and led the flag salute.

Roll Call: All board members were present.

**Board Members**

Maritza R. Molina, President  
Rocio C. Pizano, Vice-President  
Gloria A. Ramos, Clerk  
Hugo M. Rojas II, 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 one change to the agenda on Page 5, Item E- Non-Reelection of First and Second Year Probationary Certificated Employees: Deleted Employee **ID # YE8901595**. A request was made by board member **Gloria Ramos** to table until later those items from General Administration and Consultants & Contracts as she wanted to get more information on the funding source. Superintendent Fernandez recommended that these items be left on the agenda and questions can be asked prior to the item being voted on. Mr. Fernandez stated that there are reasons why these items are here; we are conducting our regular business. Ms. Ramos stated that she will wait until those items are addressed.

Motion: **Molina**      Second: **Pizano**      Vote: **4-1 (Ramos)** [MM: Yes RP: Yes GR: No HR: Yes LG: Yes ]

**2. STUDENT BOARD REPRESENTATIVES**

**Katrina Agustin** of Hawthorne High School shared highlights of the school's programs, events, and activities as follows: Academics—Cougar Academy has extended to 10<sup>th</sup> graders who were not successful last year. These 10<sup>th</sup> graders have all excelled and 80% of students received all 30 credits for 1<sup>st</sup> semester having a GPA of 2.0 or above. Chorus just finished doing a vocal jazz performance for selected classes.; Ms. Lesan and Ms. Cebreros will be hosting an ELD Family Night on Friday, March 15 from 5:30m-8:00m to bring the ELD program students and their families together for a night of culture and friendship. **Athletics:** Spring sports have begun at HHS; looking forward to prosperous season for track & field, baseball, and softball teams; SRLA has trained and will be running the LA Marathon on Sunday, March 9. **Activities:** ASB is busy planning for a winter rally, senior activities and sports;

**STUDENT BOARD REPRESENTATIVES** (Continued)

Renaissance is gearing up to rally the sophomore for the upcoming CAHSEE; the Black History program will feature powerful speakers, spoken word, and will be celebrating the academic and leadership successes of our African American subgroup.

**Mari Garcia** from Lawndale High School reported the following activities: Both boys soccer and basketball teams have made it into CIF playoffs; had a great turn-out for the senior nights where each team member presented their family with a rose; dance after the basketball game on February 13<sup>th</sup> had an attendance of close to 100; hearts for every single student was posted around campus in honor of Valentine's Day; finished the winter rally in which the top 10 from each class, the sports teams, and teachers were honored; Mr. Bedell got Most Dedicated, Mr. Cooke was Most Inspirational, Ms. Fikes was Most Spirited; just finished donating to Jeans for Teens to support people in need of new or gently used clothing; Grecian Gardens formal will be on March 7<sup>th</sup> at the Lawndale Community Center; our senior class earned over \$300 for their Pie-A-Teacher contest. Thirteen leaders and administrators volunteered to have students pay to throw a pie. The teachers competed to raise the most money and Ms. Vidurrazaga won.

**Michelle Ziko**, ASB president at Leuzinger High School reported the different activities that transpired in her school: On Valentine's Day ASB hosted a Café de Amour after school where different food items were sold; the girls and boys basketball teams made it to CIF playoffs but lost the first round; currently planning for Prom Fashion and Spring Fling Dance to be held on March 21<sup>st</sup>; Black Student Union Club (BSU) had a very successful Student Success Conference which gave students opportunity to network with representatives from various regional and national colleges and universities and BSU is closing out Black History Month with a dollar dance on Thursday and Solidarity March on Friday followed by a multicultural variety show in the evening. Last Thursday, MCA, CCA, ECA, AAA, and ASB representatives went on a road show to local middle schools to explain experiences at Leuzinger HS and explained what each academy is and what the school has to offer; all 8<sup>th</sup> graders from Jane Adams, Bud Carson, Hawthorne Middle School, and Will Rogers were invited to come to the Open House tomorrow, February 26<sup>th</sup>; currently planning for a second blood drive in April and planning for the Prom, which will be held on May 3<sup>rd</sup> at Los Verdes Golf Course in Palos Verdes.

**Cynthia Villareal** from Lloyde High School reported the following activities held in their school: PIQE Institute is happening on campus in the morning and evening; CAHSEE prep camp-school will be preparing students for CAHSEE; UCLA field trip is scheduled for March 11<sup>th</sup>; all school assembly will be held on Wednesday, February 26<sup>th</sup> and will be giving awards to students with great attendance by Renaissance teacher; Magic Mountain is our potential senior trip; students will also have the opportunity to purchase Letterman jackets for the first time.

### 3. **PUBLIC COMMENTS: OPEN SESSION AGENDA**

**Alexander Monteiro** spoke as a resident and taxpayer praising the board for the new buildings that have been constructed at the high schools using the proceeds from the bond measures. He also spoke regarding the resolution on the bond and wanted to clarify if the district is going for another bond measure in 2014 and requested not to seek another bond measure. He wanted to know how much money as a resident or homeowner they will be paying for each bond. He stated that as an administrator at Hawthorne Moose Lodge, a nonprofit organization, the agency's property tax increased by \$1,179. Requested the board to think about the residents, think about the business at Hawthorne, Lawndale, and Lennox.

**Dr. Cynthia Mosquada**, Lawndale resident for almost 25 years, addressed the board regarding the compensation package of the superintendent. She remarked that she was disgusted by what she read and could not believe what she was reading about the enormous salary the superintendent received.. She stated that it's not only wrong, but it's immoral and unethical, and hopes that the board will make a change and, if they don't, the people will make a change and will be campaigning in the next election.

**Ivan Rasmussen**, a community member, commented that he read the newspaper article stating that the superintendent gets paid more than the president of the United States; he requested not to have the bonds in November.

**Yvette Lindner**, Lawndale resident, asked the board why Mr. Fernandez is making such a huge unjustified salary. She said that as a parent of three Lawndale High School students, she was disgusted by this and remarked that it is outrageous.

**PUBLIC COMMENTS: OPEN SESSION AGENDA** (Continued)

**Regina Dinnel**, Hawthorne resident with a niece who goes to Lawndale, spoke about the salary of the superintendent and his ties to Telacu; she wanted to know what the board is getting paid and what their perks are; she wanted to know how you can justify it as it is not acceptable; she wanted the district to be transparent and wanted to know what their ties to the construction companies.

**Max Herbas**, Hawthorne homeowner/resident wanted to know about board decision on how funds/ taxpayer money is spent and allocated. Regarding the superintendent's huge salary, he remarked that in Latino's perspective, it is embarrassing while special education students are not getting what they are supposed to get.

**Jeff Hilger** wanted to express his gratitude to the school district for the help the charter school received from Mr. Fernandez/district. He started at charter school a few months ago and they were losing money and were able to get assistance and were grateful to the district.

**Lorraine Marquez**, Inglewood resident and a single mom, thanked the district for the adult education program for which she was able to take adult classes and start a new education for herself and expressed gratitude.

**David Dinnel**, Hawthorne community member, spoke regarding Jose Fernandez' salary and the construction contracts with Telacu. He thinks it's an absolute disgrace and asked if there's a fiduciary responsibility on the board's part; wanted to know how did this happen; asked if anyone knows about the construction company; stated that no other districts have come close to the salary the superintendent received and said that it will destroy the school system and KFI is going to get to the bottom of this.

**Danielle Sevilla** is part of a generation of Leuzinger High School family for years but stated that it is with great embarrassment that she would not send her children to Leuzinger HS; stated that it is unacceptable that an administrator received more than \$600K, adding that the money should be put where it's needed most—the students; she also commented that salaries and construction need to be looked at.

**A gentleman** (did not state name) took the microphone and urged to get the superintendent out of here and that the board should all step down and walk away from him. He remarked that he does everything for his wife and he's sleeping with his wife, and asked, "who are you sleeping with?"

**Cesar de la Luz**, Hawthorne resident and his children go to Hawthorne HS, stated that he helps the Hawthorne HS baseball team making shirts; found out that Mr. Fernandez received \$600K; challenged the superintendent to see him on Saturday to help him paint the dugout at Hawthorne HS.

**Robert Browning**, former security, spoke about board members' responsibility as well as reminded him about the fees to use the facilities for the Lawndale Youth football program and the fees charged by Home Depot Center; urged to have a sudden recall.

**Griselda Zamora** spoke about the Adult School and stated that she appreciates the adult school program and not to close adult school.

**Gordon Michael Mego**, Hawthorne resident and 1970 Leuzinger graduate, remarked that he is very disappointed and surprised at what transpired and expected a lot better from the board; people are angry about money spent and not used properly; people have different attitudes in trying to survive this economy, and public funds could have been spent on education.

**Jerry Finley**, Lawndale resident and a graduate of Leuzinger in the 70s but is ashamed of it. The last three years, their organization adopted Hawthorne and Lawndale and gave money to, but will rescind it at their organization's next meeting; he asked for resignation.

**Angel Perea**, Lawndale HS student, spoke and asked the superintendent if he was the reason teachers got laid off, and also asked if he's the reason why he can't do what he wants to do; he loves the ocean, loves to go on field trips, and asked the superintendent to spend the money on the students; Mr. Perea stated that he doesn't want to go elsewhere and that if he's going to mess up his education, to please get out of there; asked Mr. Fernandez to not mess it up.

**4. COMMENTS FROM THE BOARD**

Board member **Lorena Gonzalez** addressed the community that they hear what the community has said and that we have worked through it in the past and will do the same with this issue.

**COMMENTS FROM THE BOARD** (Continued)

Board member **Gloria Ramos** stated that she has comments and she plans on asking a lot of questions; that she learned a lot of these things for the first time as well; this meeting was designed as far as she was told to listen to the public today; it is not agendized to do any action today but to listen. She remarked that there are so many good things that are happening in Centinela and a lot of the comments that she heard are with such anger, you can argue with technicalities, exactly how much something was spent, but we do have accountability and our construction management firm does have accountability and they're here saying what those meetings are; there are few of you who are upset because of certain things; the contract is what we need to focus on; the contract is what we need to hear, what you're thinking and we need to address things that were not so transparent; we have to have some bridge of communication. As far as her paycheck goes, Ms. Ramos stated that gets \$240 board stipend no matter how long you attend in a month, \$200 for communication and \$600 for travel and that's all she receives. Ms. Ramos stated that we have work to do and we need to work together, and hoped that the community will be here next meeting and next as we have something to fix. She asked if she signed the first contract and advised the public to just read the newspaper; lastly she added that anger will not fix the problem and communication is the heart of the solution.

Board member **Hugo Rojas** commented that he is as concerned as everybody when the article came out and stated that this amount is large; the \$271K was what they voted for plus benefits and added that he knows this board would not give something that enormous amount knowingly and he is embarrassed. Mr. Rojas indicated that he served the public for sometime, 8 years at Hawthorne District Board of Education.. On another level, he stated that the superintendent has done an exceptional job; Mr. Rojas came to the Board in 2009, gave raises to the teachers; acted upon to raise funds for the American Cancer Society; he grew up in Hawthorne and went to Leuzinger HS; he was involved in CHIPs for Kids, Toy & Food for Kids and also has the Youth Foundation working with kids; lastly, he took the challenge of one of the speakers and will show up on Sunday to paint the HHS dugout; Mr. Rojas stated that it is a great concern and a lot of consideration to review the contract will be made.

Board vice president **Rocio Pizano** thanked everyone for coming and thanked the community for expressing their concerns, anger. We are going to look at this and will take a lot into consideration. Tonight in closed session, we will be discussing a lot of things; we will definitely make some changes. You know the history how the district was in 2008, almost in the brink of 2008, board members were in each other's throats, there was a crisis, turmoil, there was no stability, and we're losing good teachers, we could not retain them, also a graduate of Hawthorne HS and very proud of this community, a taxpayer, works Monday through Friday and work 8 plus hours a day, somebody mentioned earlier that the kids deserve the best of the best and she agrees. That's why she voted to put the bond in the past on the ballot because the community has the final say. Yes, she voted to put it on there but the community is the one who should have the ultimate and final say and they have voted and I was surprised the last bond passed because of the worst economic times but it showed to me that the parents cared about the students, not just parents but the whole community; the kids are our future and they deserve it. As Ms. Ramos mentioned earlier, we are here and all our information is easy to find, it's in the internet and cell phones are available; please call us, and appreciate your coming here tonight and thank you.

Board president **Maritza Molina** thanked everyone for coming tonight and thanked the comments from the board; we are listening carefully; commented that that she attended Lawndale High School and remembered a different high school than the one you see today; and, sadly, this high school and the other high schools in the district were in bad shape. Unfortunately, we have to learn inspite of our surroundings to try to be successful. Today, we can honestly say that CVUHSD is moving towards the right direction: the schools are brought up our schools to the 21<sup>st</sup> century standards; we have 9 learning academies, not when I was here; for those students who are here now, there are small learning academies that provide exciting, focused learning experiences, experiences that are not happening in other districts, and two are on the way. We have beautiful performing arts center, state of the art libraries, and sports; no sports when she was here. Like her colleagues said, CV was also on the brink of bankruptcy and was on the state's watch list in the year 2009. What's remarkable is that we beat the odds by putting our financial health in order and during the recession time, the worst time during many other school districts—furlough days, cutoffs; we have never had furlough days. Now CVUHSD's finances are in excellent shape; and all these accomplishments have meant a lot for students; student attendance is up because of these academies, they want to come here, they want to learn; disciplinary problems are down; and again, we can go and on with all these achievements and accomplishments that students are accomplishing now regardless of what the press is saying, we have a lot to be proud of, that I am proud of; Ms. Molina became a school board member to get back to the community, it's not because of the money like Ms.

**COMMENTS FROM THE BOARD** (Continued)

Ramos said, but it's because we live in the community and a resident of Lawndale and we're all residents here, and we want to give back to the community; Ms. Molina would like to personally thank the superintendent for his efforts, her fellow board members, teachers and staff, because all of these accomplishments are a team effort and we have done pretty amazing job for the past six years and with the team effort her dream is coming through in trying to break this district to a great standing for students because students deserve the best. Ms. Molina regretted that recent events have proven a distraction. Because of this, the board will review the superintendent's compensation package and is hopeful that very soon, these distractions will be put behind us because we need to focus back into what our job is and that is basically to serve you, serve the community and, most importantly, the kids because kids need that. Superintendent **Jose Fernandez** thanked the board for their support and thanked everyone for coming out tonight; it is important to hear from you and stated that we have made some major accomplishments in the last six years. Not only do we have brand new facilities, facilities here were similar to the situation in Haiti, seismic issues, Lawndale buildings were unstable, at Hawthorne gas lines were like Swiss cheese; we had serious situations; the report happened before we got here in 2009; originally the district has serious problems in the 2000; it was his job to create safe learning environment for children in this community, they deserve it, and would like to thank the board again for their support and thanked the residents of the area by voting in favor of the bond by over 2/3 to build not only these facilities but next door and in every school, brand new science labs, brand new academies, engineering, next year we are starting Avionics academy, aviation and the real technical education; we have gone a lot. I do hear you; I've listened very carefully and will sit and work with the board to deal with your concerns and the concerns they may have and I think that we would go through a process. Again, he thanked everyone for coming here and expressing their views and we are listening to you.

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

CSEA president **Cesar Perez** stated that he's been at meetings many times and expressed his disappointment that without the sacrifices of many employees, many are back but many are still laid off, lost their homes; Mr. Perez indicated that we need more security personnel, custodians; a lot of admin positions are being approved, but we need employees; adding that we have great staff and great teachers, we have employees come to work every day, they love their job, but are not given the tools to do their job; it is sad. he said you guys don't know about it because you don't go to the sites; as he said before, they need to talk to employees, ask how they are doing. we need to focus on the kids. He lamented that things the superintendent said before were lies; they were told there was no money and they had to beg for crumbs, and that is not fair; he commented that the district has great employees but they scared to come because of retaliation; requested that they look into the situation and hire more people. He said he loves his job, he loves helping with the kids every single day. He reiterated that we have great staff, great teachers and encouraged the board to hire more people.

**6. ITEMS FROM CVSTA/CTA**

CVSTA president Jack **Foreman** remarked that he sensed a great frustration in the room and wanted to tell the board and public that you are in good hands with the faculty in this district. We try to keep this district going up to improving and we have improved quite a bit and that's mainly because of our effort at the school sites. We have worked in crisis for many years, since 2007; teachers stay after school to tutor kids, but not get paid; they did everything they can to improve the district; students are receiving the best efforts from educators; he said we are happy with the buildings, however, as far the work over the years, we did not work so that the superintendent will get this kind of compensation; we have some great administrators in the district, Dr. Mucerino has done a great job turning Lloyd around; but as good as these schools are, we were not expecting anything like this, I do not believe that anybody in this district is getting out of the ordinary compensation; this contract that was set up in 2009 was just wrong, it's an aberration; went to CTA meeting with Mr. Pedro Martinez and reported that a lot of people—Tom Torlakson, CTA president, CalSTRS staff—knew about it. Asked the board to do something about it because this is bringing unwanted negative publicity in our schools; we worked very hard on education and want to be seen as the best. Mr. Foreman stated that maybe the board didn't know when they signed the contract, but asked them to resolve the matter when they go do closed session.

**7. PRESENTATION**

- A) ~~The Academy of Multimedia Arts (AMA) Lawndale High School~~  
~~Presenter: Luis Rodriguez (AMA Leadership Team Teacher)~~

*Above presentation was pulled from the agenda.*

**8. INFORMATION ITEMS**

- A) **Williams Settlement, Quarterly Report, Second Quarter-2013-2014 Fiscal Year** **I 1**
- B) **Conference Session: Staff Development Information** **I 2-4**  
 Conference/Workshop attendance approved in accordance with Board Policies 4131, 4231, and 4331.

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
1.	Susan Sklar	AE	WorkAbility I Spring Training and Business Meeting	Dana Point, CA	04/23/14	04/25/14	Approx. \$900	General Fund 01.3-65200.0-5220-7022210
2.	Robert Cox	DO	2014 Symposium for Negotiators	San Diego, CA	01/21/14	01/24/14	Approx. \$1,400	General Fund 01.0-00000.0-5220-70440000
3.	Eric Mirabal	DO	35 <sup>th</sup> Annual Conference on School Facilities	Sacramento, CA	02/24/14	02/26/14	\$1,500	General Fund 01.0-00000.0-5220-7011008
4.	Adrian Gonzalez Mark Knapp Mike Westrup	DO	Accident/Incident Investigation Seminar	Lakewood, CA	02/07/14	02/07/14	\$45	General Fund 01.0-00000.0-5220-7011008
5.	Shirley Thorne Matt Jones Ron Myers Joe House	DO	Accident/Incident Investigation Seminar	Lakewood, CA	02/07/14	02/07/14	\$45 each	General Fund 01.0-00000.0-5220-7011009
6.	Frank Garduno Jenifer Le	DO	CASBO 2014 Annual Conference & School Business Expo	Sacramento, CA	4/3/14	4/5/14	Approx. \$1,500	General Fund 01.0-00000.0-5220-7011010
7.	Hatha Parrish	DO	Annual Economic Forecast and Industry Outlook - Innovation in Health Care	Los Angeles, CA	02/19/14	02/19/14	\$105	General Fund 01.0-35500.0-5220-7022200

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
8.	Hatha Parrish	DO	Pasadena Linked Career Fair	Pasadena, CA	10/09/13	10/09/13	\$10	General Fund 01.0-35500-5220-7022200
9.	Hatha Parrish	DO	Consolidated Application Workshop	Downey, CA	02/06/14	02/06/14	\$75	General Fund 01.0-00000.0-5220-7022900
10.	Hatha Parrish Jenifer Mai	DO	Link Learning Alliance 2014 Spring Convening	Sacramento, CA	04/10/14	04/10/14	Approx. \$750 per person	General Fund – 01.0-35500.0-5220-7022200
11.	Michael Garcia Mark Newell Kendra Peterson Juan Raygoza Strawn Holmes Mike Ono Gloria Leggio Stephen Nellman	HW LW LZ LL	School Wide Plan Writing Workshop	Downey, CA	02/10/14	02/10/14	Approx. \$100	General Fund 01.3-30100.0-5220-7020000
12.	Hatha Parrish Yury Najarro Mark Newell Michael Garcia Ruth Cebreros Rosalyn Varee Juan Raygoza Virginia Morales Miguel Rojas Derrick Espinoza Strawn Holmes Michael Ono Tali Sherman Gloria Leggio	DO HW LW LZ LL	Level 1 – Leadership Training for Achievement Focused Partnerships	Alhambra, CA	02/11/14	02/12/14	6,585.10	General Fund 01.3-42010-5220-7022200
13.	Lucas Pacheco Jason Takamoto	HW	CPA Annual Conference: Educating for Careers	Sacramento, CA	03/02/14	03/04/14	Approx. \$2,200	General Fund 01.3-72203.1-5220-0020000
14.	Christian Romero Deborah Gonzalez Angelica Mejia	HW	CPA Annual Conference: Educating for Careers	Sacramento, CA	03/02/14	03/04/14	Approx. \$1,500	General Fund 01.3-00053-5220-0020000
15.	Anthony Hughes Erin Ashwell	HW	CPA Annual Conference: Educating for Careers	Sacramento, CA	03/02/14	03/04/14	Approx. \$1,500	General Fund 01.3-00050-5220-0020000
16.	Eugene Kwong	HW	WASC Training	Downey, CA	02/01/14 02/24/14	02/01/14 02/25/14	\$405	General Fund 01.0-00000.0-5220-0020100

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
17.	Catherine Frank Luis Rodriguez (Juan Raygoza- replacement if Ms. Frank cannot attend)	LW	CPA Annual Conference: Educating for Careers	Sacramento, CA	03/02/14	03/04/14	Approx. \$1,200 per person	General Fund 01.3- 00055.0- 5220- 0030000
18.	Erica Harbison Julie Pillar Dallas Waxler Athena Bondoc Angel Mendez Ryder Rusert Eric Sorenson Robert Rodriguez	LW	CPA Annual Conference: Educating for Careers	Sacramento, CA	03/02/14	03/04/14	Approx. \$1,200 per person	General Fund – 01.3- 63850.0- 5220- 0030000
19.	Michelle Bartosch Melinda Nickerson	LW	Educating for Careers Conference	Sacramento, CA	03/02/14	03/04/14	Approx. \$1,200	ASLA Grant

## 9. GENERAL ADMINISTRATION

### A) **PRESENTATION: Telacu Construction Management**

Presenter: John Clem, President, Telacu

*(Items A and AA above were tabled until the end of the General Administration section and was then discussed.)*

*Superintendent Fernandez reminded the board that we have representation from the district's financial advisors for any questions. The proceeds from this bond will pay for the completion of the buildings that are currently being built. The buildings cannot be completed without the sale of the bonds which were approved by 2/3 of the voters and was given the floor to John Clem.*

***John Clem**, president of Telacu Construction Management introduced himself stating that he has been the construction manager for the district since 2008. The board was given a handout and made the Measure CV Program Update PowerPoint presentation regarding (a) Sources and Budgets, stating that in 2008, the CVUHSD was eligible for \$30M emergency funds, but the State stopped funding the ERP program, and 3 schools sites didn't meet seismic requirements, (b) Local Hire Rate Information, adding that the ORG at Leuzinger had a 30% local hire, (c) Leuzinger HS construction update with graphics of the before-and- after construction of Phase 1, Phase 2, and Phase 3 projects and their corresponding contractor (Turner Construction Company), (d) Lawndale High School Phase 1, Phase 2, and Phase 3 projects, including CVCA, with before-and-after photos and contractor information (Swinerton Builders, Inc), and (e) Hawthorne High School construction projects with before-and-after photos, contractor information (McCarthy Building Companies, Inc.) and Phase 1 and Phase 2 project status. (Copy of handout is available in the superintendent's office.) A question was asked how much we are paying per square foot; Mr. Clem responded that it varies, in the \$200, \$350-\$400. Mr. Clem informed the board that the Measure CV Program Update will be posted on the website by the end of this week.*



**AA) Resolution No. 13-14/024, Resolution of the Board of Education of Cantilena Valley Union High School District Authorizing the Issuance and Sale of Cantilena Valley Union High School District 2008 Election General Obligation Bonds, 2014 Series C, in an Aggregate Principal Amount Not to Exceed \$25,004,849.30 and Approving Certain Other Matters Relating to Said Bonds (Submitted Under Separate Cover)**

*Chris Erhart from Key gent, district's fiscal advisor, spoke about the resolution that is being adopted by the board for the issuance and sale of the bonds, stating that they are moving forward with the financing and that the bond rating from Standards & Poor has been upgraded and that the next step would be to go to the Board of Supervisors for approval, and then they will market the bonds all over the country.*

*Mr. Fernandez commented that we worked hard in the last few years—this board, himself, the whole team in increasing our rating, because the higher the rating the more attractive the bonds are, the better deal the taxpayers get. By increasing our ratings, which are almost the national level, that allows us to get very attractive interest rates which, over spreading over several decades, the taxpayers save an enormous amount of money. The general public doesn't understand that but we are looking for the best interest rates for the taxpayers when we try to increase our ratings.*

*Mr. Fernandez added that with this sale, this is the last sale that the voters approved; this is basically the tail end of things, and because we had good ratings we leveraged our money with the State over \$21M from the state for the project at Leuzinger HS and we are also very aggressive in the way we select our contractors. We wouldn't have been able to build everything that we built with the money we had if we were not able to leverage different things and again this is now the tail end, there will be small issuance in the future, and then, no more buildings in Centinela unless the board, and without community approval, nothing will be built.*

*Ms. Pizano asked when the bonds will be sold; Chris Erhart responded March 3<sup>rd</sup>. Ms. Ramos clarified, in response to an earlier comment regarding bonds that this is not a new bond; this is selling of the bond that we already have, it is just the timing of selling the last part of it to finish up the construction that we have started at all the school sites-Hawthorne, Lawndale, Leuzinger.*

**GA 1-34**

The board adopted Resolution No. 13-14/024 to take effect immediately upon its passage.

Motion: **Pizano** Second: **Rojas** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

**B) Approval of Budget Adjustments Related to Fiscal Year 2013-2014**

**GA 35-49**

Approved/Ratified these revisions as required.

In response to board member Ramos to elaborate on the budget adjustment item, Mr. Fernandez stated that this is a routine matter that occurs every budgetary cycle and these are adjustments that are submitted to LACOE. Assistant superintendent Ron Hacker explained that these are adjustments that as the year progresses, funds are transferred from one account to another, one resource to another and these are normal budget transfers that are reflected in our interim reports.

Motion: **Molina** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

**C) Selection of Wildhorse Native American Association for Leuzinger High School Gymnasium Community Partner Rate for February 8-9, 2014 Rental** **GA 50**

Board member **Gloria Ramos** selected the Wildhorse Native American Association group as her one selection for the 2013-2014 school year to receive discounted Community Partner base rental rates of \$50 per day for a total of 20-hour use of Leuzinger High School gymnasium on February 8-9, 2014.

*Board member Gloria Ramos adopted the Wildhorse Native American Association as her organization to receive community partner base rental rate for this school year for use of facilities of the Leuzinger High School Gymnasium. Ms. Ramos added that PowWow is a nonprofit organization with a purpose of bringing this cultural event into the community.*

Motion: **Ramos** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

**D) Selection of ACTA Studios for March 2014 Use of Facilities at Hawthorne High School at a Community Partner Rental Rate** **GA 51**

Board president **Maritza Molina** selected ACTA Studios as her one selection for school year 2013-2014 to receive discounted Community Partner base rental rates at \$2,000 per day, not to exceed three days.

*Board president Maritza Molina adopted the ACTA Studios as her organization to receive community partner base rental rate for this school year for use of facilities at Hawthorne High School, and stated that is a great initiative and really symbolizes one of our students and our alumni and we are really proud of our schools and the purpose of this is to write a documentary regarding a high school graduate from Hawthorne HS, Tevita Moala, who played the Varsity football team and was a key player in the 1992 championship but, unfortunately, lost the battle to cancer and passed away sometime last year. This documentary is to tell the story of this incredible who graduated from HW High School and who personally tried to beat the odds and the pride of his school and academics.*

Motion: **Molina** Second: **Rojas** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

**E) Non-Reelection of First and Second Year Probationary Certificated Employees Under Education Code 44929.21** **GA 52**

The board authorized the request to send notices of Non-reelection to the following Probationary employees.

**Employee ID#'s**

DM2592426	WK2615015	BE9361869	UD2473312
NG3055712	DB6157996	MV0404460	MN9487316
GD6953011	<del>YE8901595</del>	QD0816979	JC1533922
RC6597391	FB2627520	ZB8149885	WH1493965

*Employee ID YE8901595 was deleted from the list.*

Motion: **Molina** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

**F) Recommendation to Release Temporary Certificated Employees** **GA 53**

The board approved authorization to release temporary certificated employees, under Education Code 44954 (b), effective June 30, 2014.

Motion: **Rojas** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

- G) Denial of Claim for Damages as Submitted by Phillip Anthony Middleton** **GA 54**  
Approved/Ratified the Rejection/Denial of Claim for Damages as submitted by Phillip Anthony Middleton.

Motion: **Pizano** Second: **Rojas** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

- H) Approval of Change Order No. Six for Turner Construction** **GA 55**  
The board approved change order No. 6 for Turner Construction regarding additional scope of work required at Leuzinger High School Phase II project.

*Board member Ramos stated that she has nothing against construction, but requested to hold off on the change order. Mr. Fernandez explained that this is a change order for Leuzinger HS and changes have occurred that need to be taken into account, The above change order deals with security access controls to the buildings/rooms, especially if there is an emergency lockdown of the system, we want to be able to lock the buildings down. The board voted on the change order, 5-0.*

Motion: **Pizano** Second: **Rojas** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

- I) Approval of Change Order No. Nine for McCarthy Building Companies, Inc.** **GA 56**  
The board approved the change order No. 9 for McCarthy Building Companies, Inc. for work on Hawthorne High School Phase I project.

Motion: **Pizano** Second: **Molina** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

- J) Approval of Change Order No. Three for AAA Solar Electric, Inc.** **GA 57**  
The board approved the change order No. 3 for AAA Solar Electric, Inc. for work on Hawthorne High School Phase I project.

Motion: **Molina** Second: **Rojas** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

- K) Approval of Reduction of Project Retention for Turner Construction** **GA 58**  
The board approved the reduction of project retention for Turner Construction at the Leuzinger High School Phase II project.

*Superintendent Fernandez clarified to the board and the public that that we are reducing the retention amount as the project is now being completed so that the retention of the contract is going from 10% retention down to 5%.*

Motion: **Rojas** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

- L) Approve Change of Funding Source for the Addendum Twenty-Five between Centinela Valley Union High School District and LPA, Inc. for the Lawndale High School Phase I Project** **GA 59**

The board approved the funding source change for project Addendum No. 25 between CVUHSD and LPA, Inc. on the Lawndale High School Phase I project.

*Board member Ramos asked for clarification and Superintendent Fernandez explained that this is a change of funding source to Fund 21 which is construction fund, so these funds will come out of the proceeds we received from our bond proceeds and it is very appropriate to pay the construction out of Fund 21.*

Motion: **Molina** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

**M) Approval for Lawndale High School to attend a Field Trip to Bolsa Chica Wetlands, in Huntington Beach, California, and Seal Beach, California, March 12, 2014** **GA 60**

Approved/Ratified Leyla Fikes, Derek Castleman, Betty Hall and for MSA student to attend the field trip to the Bolsa Chica Wetlands at the Bolsa Chica Conservatory, in Huntington Beach, California, and Seal Beach, California, on March 12, 2014, funded by MSA funds.

Motion: **Ramos** Second: **Rojas** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

**N) Approval of Resolution #13-14/022 As required by California State Department of Rehabilitation, Transition Partnership Program (TPP) Cooperative Program Contract Agreement #29170** **GA 61-62**

Approved/Ratified Board Resolution #13-14/022 for the California State of Rehabilitation Cooperative Program Contract which will provide Vocational Rehabilitation services to eligible students/DOR clients for both current and post high school aged individuals with disabilities. The contract will provide \$1,097,736.00 and will be implemented by the District's Special Education Transition Services Program effective July 1, 2014 through June 30, 2017.

*Mr. Fernandez explained that the district provides services to students with special needs between 18 and 22 year olds, helping them transition to adulthood and to be able to retain a job and we have been very successful and the board knows that CVUHSD has a very large percentage of students with special needs, 13%, while state average is 10%, so the burdens the district has is very heavy and we always try to attract new revenue streams, new resources to meet the needs of our special needs students, and this very successful effort is led by our Special Ed Department.*

Motion: **Rojas** Second: **Ramos** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

**O) Approval of Resolution #13-14/023 As required by California Department of Rehabilitation Promoting the Readiness of Minors in Supplement Security Income (SSI) (Promise) Grant** **GA 63-64**

Approved/Ratified Board Resolution #13/14/023 for the California State Department of Rehabilitation Promoting the Readiness of Minors in Supplemental Security Income (SSI, PROMISE) grant. The grant will be implemented by the District's Special Education Transition Services Program effective December 2, 2013 through September 30, 2016.

*The above resolution helps high school aged students to transition to adulthood; a very successful effort by Special Ed Dept. This item is tied together with Item N.*

Motion: **Rojas** Second: **Ramos** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

**P) Approval for Lawndale High School to attend a Field Trip to Fox Landing At the Catalina Island Marine Institute, in Catalina, California, April 9-11, 2014** **GA 65**

Approved/Ratified Leyla Fikes, Derek Castleman, and twenty-five MSA students to attend the field trip at the Fox Landing at the Catalina Island Marine, in Catalina, California, on April 9-11, 2014, funded by MSA funds.

*This district has shown an enormous support not only with the state funded academies but with academies that we created out of our own resources and we try to get our young people with some amazing things; board knows that we spend a very large amount of money training our staff, for example, International Baccalaureate. For the record, there are twenty-five students from the Marine Science Academy who will be participating in a field trip to the Catalina Island Marine Institute.*

Motion: **Rojas** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

- Q) Approval for Frank Fuchs to Attend International Baccalaureate Workshop for Math Studies SL from March 3-5, 2014 at Rice University in Houston, TX** **GA 66**  
 Approved/Ratified approval for Frank Fuchs to attend an IB Math Studies SL Category 2 workshop from March 3-5, 2014 at Rice University in Houston, TX.

Motion: **Molina** Second: **Rojas** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

- R) Approval for 6-12 Students and 1-2 chaperone(s) from Lawndale High School to Attend an Educational Trip Abroad to Western Europe in Summer, 2015** **GA 67**  
 Approved/Ratified the approval for 6-12 students and 1-2 chaperones to attend the educational trip abroad in the summer of 2015.

*Mt. Fernandez reminded the board that there is no cost to the district; the students do fundraise and bring in some money and they have been doing this for several years; we have very dedicated teachers and doing a fabulous taking students abroad; a very worthwhile effort in supporting it tonight.*

Motion: **Rojas** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

- S) Approval of Overnight Field Trip for Fifteen Students and Three Chaperones from Lawndale High School Track and Field Team to Attend the Oakland Relays on March 29, 2014** **GA 68**  
 Approved/Ratified the overnight field trip for fifteen students and three chaperones from Lawndale High School Track and Field Team to attend the Oakland Relays on March 29, 2014, funded by site athletic budget.

Motion: **Molina** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

- T) Approval for Ruth Cebreros to Attend International Baccalaureate Workshop For Language B: Spanish from March 3-5, 2014 at Rice University in Houston, TX** **GA 69**

Approved/Ratified approval for Ruth Cebreros to attend an IB Language B (Spanish) workshop from March 3-5, 2014 at Rice University in Houston, TX, funded by IB. Ms. Cebreros is replacing Elizabeth Cervantes whom was board approved on January 14, 2014 agenda.

*Mr. Fernandez reminded the board for the benefit of the public that CVUHSD has invested about a \$1 million has started the only International Baccalaureate program in this entire region, its' not in Torrance, not in the Beach cities; we believe in our students, we believe they should have the opportunity to have the best quality education in the world, that's why we are sending our teachers for training wherever we need to send them so our kids have the best chance to succeed.*

Motion: **Pizano** Second: **Rojas** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

*At this point, General Administration Items A and AA were discussed.*

## **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.

All items under Consent Calendar were approved, except Item 12 (Consultant & Contract: John Schwada) on page 11, which was taken out for a separate vote. Item 12 was discussed and approved by a vote of **4-0-1** (Abstain: GR), motioned by **Pizano**, seconded by **Rojas**.

Motion: **Molina** Second: **Pizano** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

**\*A) Minutes**

Approved minutes of the November 12, 2013 governing board meeting.

**M 1-20**

**Curriculum and Instruction****\*B) Donation from Ralph's Grocery to Support Loyde High School School's PBIS Program C&I 1**

Approve the acceptance of donation of gift cards from Ralph's Grocery in the amount of \$500.00 to support Loyde High School's PBIS Program

**\*C) Donation from Chevron Products Company to Support Lawndale High School's Science Department C&I 2**

Approve the acceptance of the charitable contribution from Chevron Products Company in the amount of \$3,000.00 to support Lawndale High School's Science Department

**\*D) Donation from Northrop Grumman Corporation to Support Lawndale High School's Teacher Maria Lyn Genota, Partner in Education Teacher Grant Application C&I 3**

Approve the acceptance of the pledge donation from Northrop Grumman Corporation in the amount of \$300.00 to support Lawndale High School's Teacher, Maria Lyn Genota, Northrop Grumman Partner in Education Teacher Grant Application.

**\*E) Acceptance of the California Department of Education's Small Schools Program Implementation Grant for Developing and Planning for the New Lawndale High School American Sign Language Academy C&I 4**

Accept the Grant Award Notification (A0-400) for implementing a Specialized Secondary Program, the American Sign Language Academy at Lawndale High School.

**Business and Finance****\*F) Payroll "A" Warrant Registers for December 2013 BU 1-2**

Approved/Ratified warrants as designated.

**\*G) Payroll "A" Warrant Registers for January 2014 BU 3-4**

Approved/Ratified warrants as designated.

**\*H) Commercial "B" Warrant Registers for January 2014 BU 5**

Approved/Ratified warrants as designated.

**\*I) Purchase Order Report BU 6**

Approved/Ratified purchase order numbers as designated.

**Human Resources – Classified****\*J) Employment HR 1**

Approved/Ratified the employment of the following:

1. Israel Santana as Campus Security, for the Security Department, 40 hours per week, 10 months per year, effective February 1, 2014. Placement on the Classified Salary Schedule, Range 32, Step 1.

2. Brandie Alvarez as Human Resources Analyst, at Human Resources Department, 40 hours per week, 12 months per year, effective February 12, 2014. Placement on the Classified Salary Schedule, Range 136, Step 01. **HR 2**

3. Noe Arambula as Information Technology Analyst, at Technology Department, 40 hours per week, 12 months per year, effective February 12, 2014. Placement on the Classified Salary Schedule, Range 46, Step 01. **HR 3**

4. Patrick Au as Director of Information Management Service for the Technology Department, 40 hours per week, 12 months per year, effective March 1, 2014. Placement on the Classified Salary Schedule, Range 50, Step 4. **HR 4**

**\*K) Family Medical Leave of Absence (FMLA)**

Approved/Ratified the request for family medical leave of absence pursuant to Article 6.1 of the collective bargaining agreement between CSEA and the CVUHSD of the following:

1. Employee ID# ER0178816, effective January 21, 2014 through June 30, 2014. **HR 5**

2. Employee ID# FW4104795, effective January 8, 2014. **HR 6**

3. Employee ID # CU9361637, effective January 20, 2014 through April 11, 2014. **HR 7**

4. Employee ID # WA7321650, effective October 28, 2013. **HR 8**

5. Employee ID# FD9091340, effective January 13, 2014 through April 13, 2014. **HR9**

**\*L) Volunteer Coach**

**HR 10**

Approved/Ratified the volunteer coach assignment of the following:

1. Dewayne Richardson for Basketball and Anthony Roldan for Volleyball at Lawndale High School, for the 2013-14 school year.

2. Eduardo Perez for Softball and Sione Gutierrez for Football at Hawthorne High School, for the 2013-14 school year. **HR 11**

**\*M) Release from Probation**

**HR 12**

Approved/Ratified the release from probation of the following:

1. Esperanza Orozco and Amber Jones, as Food services Assistant, in the Food Services Department, effective January 16, 2014.

**\*N) Resignation**

Approved/Ratified the resignation of the following:

**HR 13**

Employee	Position	Effective Date
Daniel Poot	Custodian	February 5, 2014
Rodney Stewart	Custodian	February 5, 2014

**Human Resources – Certificated**

**\*O) Employment**

**HR 14**

Approved/Ratified the employment for the following:

1. First year probationary teachers to be hired at Hawthorne High School, effective February 1, 2014 through June 30, 2014. Compensation at the Appropriate Placement on the Certificated Salary Schedule.

NAME	ASSIGNMENT	SITE
Elsa Flores	Art	Lawndale
William Morejon	Math	Hawthorne

2. Cherelle Hartley-Bonar, temporary Special Education teacher, at Hawthorne High School, effective December 1, 2013 through June 30, 2014. Compensation at the Appropriate Placement on the Certificated Salary Schedule. **HR 15**

**\*P) 6<sup>th</sup> Period Assignment****HR 16**

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

1. The 6<sup>th</sup> period assignments for the following teacher at Leuzinger High School, effective February 1, 201 through June 30, 2013. Compensation at 1/6<sup>th</sup> of base salary rate.

NAME	SUBJECT
Gilbert Saldivar	Math

2. The 6<sup>th</sup> period assignments for the following teachers at Hawthorne High School, effective February 1, 2014 through June 30, 2014. Compensation at 1/6<sup>th</sup> of base salary rate.

**HR 17**

NAME	SUBJECT	NAME	SUBJECT
Richard Allen Jr.	Art	Yury Najarro	E2020
John Bree	PE	Lucas Pacheco	Engineer Design
Edwin Espinoza	AVID	Tina Preciado	CSU Expository
Mary Rose Galang	English	Khadaffy Ripors	Science
Veronica Gonzalez	US Govt	Elaine McClaren	Biology
Veronica Gutierrez	English	Erich Tucker	PE
Melissa Hill	Sp Ed	Ma Secundila Tadena	Math
James Linse	Biology	Mikle McBride	Film Studies
Anthony Hughes	Band	Carrie Yoshida	3-D Design
Alisha Park	English	Teresa Fernandez-Tagalao	English
Angelica Mejia	Science	Frank Fuchs	Math
Jesse Mijares	E2020	Matt Collins	Soc Science
Michael Garcia	SAI	Arian Whitley	AVID
Raphael Farkouh	Math	William Morejon	Math

**\*Q) Extra-Duty Assignment****HR 18**

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

1. To evaluate foreign transcripts throughout the school year 2013-14, not to exceed 25 hours per person. Compensation at \$38.00 per hour.

NAME
Ruth Cebreros
Judy Grood
Loretta Cota

2. For the following certificated employees, effective February 1, 2014 through June 20, 2014. Salary According to Appendix A of Certificated Bargaining Agreement.

**HR 19**

NAME	SPORT	ASSIGNMENT	SITE
David Guerra	Track	Assistant Coach	Hawthorne
Elizabeth Navarro	Softball	Assistant Coach	Leuzinger
Alexis Miller	Soccer (G)	Assistant Coach	Lawndale
Peter Luong	Volleyball (B)	Head Coach	Lawndale
Angie Engelbert	Cheerleading	Head Coach	Lawndale

**\*R) Family Leave of Absence**

Approved/Ratified the request of the following:

1. For an unpaid leave of absence for intermittent family medical leave of absence (FMLA) pursuant to Article 6.10 of the collective bargaining agreement between CVSTA and the CVUHSD, of Employee ID # FF1970467, effective January 9, 2014.
2. For family medical leave of absence (FMLA) pursuant to Article 6.10 of the collective bargaining agreement between CVSTA and the CVUHSD, of Employee ID # UM1674845, effective January 23, 2014.

**HR 20****HR 21****\*S) Resignations****HR 22**

1. Approved/Ratified the resignation of Paulina Juarez-Robalino, Spanish Teacher at Hawthorne High School, effective January 13, 2014.



**\*T) Consultants and Contracts****CC 1-13**

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.	MTGL, Inc.	Request to approve project Addendum No. 2 to existing agreement between CVUHSD and MTGL, Inc. for Special Inspection work on Phase 1B at Hawthorne High School.	Hawthorne High School	Hawthorne High School			\$115,000	Bond 21.1
2.	Mobile Modular, Inc.	Request to approve project Addendum No. 1 to existing agreement between CVUHSD and Mobile Modular, Inc. for services provided to Hawthorne High School.	Hawthorne High School	Hawthorne High School			\$28,800	Bond 21.1
3.	HMC Architects, Inc. (2 pages)	Request to approve project Addendum No. 18 through No. 27 to existing agreement between CVUHSD and HMC Architects, Inc. for architectural services at Leuzinger High School Phase 1 and 2 projects.	Leuzinger High School	Leuzinger High School			\$46,610	Bond 21.1
4.	Rossier Park School	Nonpublic Nonsectarian School Individual Service Agreement	Student ID# 21413	Buena Park, CA	2013	2014 School Year	\$24,000	General Fund – Restricted Special Education
5.	Project Lead the Way	Software License Agreement and Software Purchase	District		12/19/13	06/30/14	\$6,500	General Fund -
6.	Keith Johnson	Consultant Agreement for motivational speaker	Lloyde HS		02/12/14	06/30/14	\$75.00	General Fund
7.	National Student Clearinghouse	Agreement for StudentTracker for High School Services	District		02/12/14	02/12/15	\$1,275.00	General Fund -
8.	Los Angeles County Office of Education	Amendment No. 7 to Contract #C-8344: 06:14 for Facilities and Services Cal-Safe Program	District		2013	2014 School Year	Additional Revenue to the district	General Fund – Special Education
9.	Horizon Entertainment LLC	Guest Speaker for Teen Truth bullying Presentation	Lawndale		02/20/14	02/20/14	\$900	General Fund – School Site

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
10.	Farmscape	Contract to teach and train students to design, construct and maintain an edible garden			02/12/14	06/30/14	\$2,400	Fund 11
11.	EHS International, Inc.	Agreement to provide Active Shooter Awareness training	District	District	01/31/14	01/31/14	\$1,900.00	01.0-00000.0-00000-83000-5810-701-1009
12.	John Schwada	Agreement for professional media consulting services	District	District	02/01/14		Not to exceed \$24,000	General funds

*Item 12 above was taken out of the Consent Calendar for a separate vote. Mr. Fernandez explained that the district doesn't have any type of public relations or communications and with so many questions from the general public and a lot of inquiries from different news outlets, we need to be able to get information out to keep the public informed to make sure we are transparent and we need the assistance of an individual who has experience working in the world of media, press, and that's why you have Mr. Schwada, a very well known person in the world of journalism, making sure all press releases are answered and the public gets all the information they want.*

Motion: **Pizano** Second: **Rojas** Vote: **5-0** [MM: Yes RP: Yes GR: Yes HR: Yes LG: Yes ]

# **11. PUBLIC COMMENTS: CLOSED SESSION AGENDA ITEMS**

None.

# **12. RECESS TO CLOSED SESSION**

The board recessed to **CLOSED SESSION** at 9:36pm in accordance with Government Code Section 54957 regarding:

## **A) EXPULSION HEARING**

Education Code Section 48918 (c)

- 1) Recommendation for a Expulsion ID# 15117
- 2) Recommendation for a Expulsion ID# 20383
- 3) Recommendation for a Expulsion ID# 25162
- 4) Recommendation for a Expulsion ID# 26438
- 5) Recommendation for a Stipulated Expulsion ID# 19427
- 6) Recommendation for a Stipulated Expulsion ID# 24661
- 7) Recommendation for a Stipulated Expulsion ID# 21083
- 8) Recommendation for a Stipulated Expulsion ID# 24620
- 9) Recommendation for a Stipulated Expulsion ID# 20946
- 10) Recommendation for a Stipulated Expulsion ID# 24604
- 11) Recommendation for a Stipulated Expulsion ID# 24975
- 12) Recommendation for a Stipulated Expulsion ID# 16325
- 13) Recommendation for a Stipulated 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/Reassignment

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:

4 cases

**13. RECONVENE TO PUBLIC SESSION**

The board reconvened to **PUBLIC SESSION** at 10:46pm to make disclosures of action taken in closed session, if any, as required by Government Code Sections 54957.7 and 54957.1.

Board President Molina stated that there was nothing to report out.

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

**Henry Parti**, senior student at Lawndale High School addressed the board about books, stating that they share one AP calculus for every 4 students. On AP government, we have regular government books, as compared to other schools where their books are a lot more ahead.

Superintendent Fernandez commented that he gets reports from Instructional Services Department that we have books, that every student has a book, when I hear a lot of this, it is very alarming and directed Dr. Mucerino to make sure there are books and we will be diligent in finding out why they don't have. The report he received recently was that there is a book for everyone, as well as the issue of paper. We have our Purchasing Department order paper by the truck load to reduce the cost and so hearing about the shortage of paper, we have to look into that, because we order a lot of supplies.

Student Parti also added that there is no library in Lawndale and that is very lacking. Mr. Fernandez announced that the library at Lawndale High School will be completed in the summer. He announced that students can have access to the Hawthorne HS Media Center which is open at 7:00am to 8:00pm Monday thru Thursday, and 7:00am to 3:00pm on Fridays.

**15. ITEMS FROM BOARD**

None.

**16. ITEMS FROM SUPERINTENDENT**

None.

**17. ADJOURNMENT**

There being no further business to come before the board, the meeting was adjourned at 10:46pm.

Respectfully submitted,



Bob Cox, Interim Superintendent  
Secretary to the Board

**Board Approved: June 10, 2014**