

CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
CENTINELA VALLEY CENTER FOR THE ARTS
14901 S. INGLEWOOD AVENUE, LAWNSDALE
AGENDA –BOARD MEETING – TUESDAY, JULY 8, 2014
5:45 P.M. CLOSED SESSION; OPEN SESSION FOLLOWS
(Prepared and distributed on July 3, 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.

CALL TO ORDER _____ P.M.

SALUTE TO THE FLAG

Roll Call:

Board Members

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

Staff

Bob Cox, Interim Superintendent
Bob Cox, Asst. Supt., Human Resources
Dr. Allan Mucerino, Asst. Supt., Educational Services
Ron Hacker, Asst. Supt., Business Services

1. AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____ [MM____ RP____ GR____ HR____ LG____]

2. PUBLIC COMMENTS: CLOSED SESSION AGENDA ITEMS

Opportunity for the public to address items listed on the **Closed Session** agenda.

3. RECESS TO CLOSED SESSION

CLOSED SESSION in accordance with Government Code Section 54957 regarding:

A) EXPULSION HEARING

Education Code Section 48918 (c)

1) Recommendation for a Stipulated Expulsion, ID# 23402

B) PERSONNEL

- 1. Consideration of Public Employee Discipline/Dismissal/Release
Government Code section 54957(b)(1)

One (1) matter

C) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1), the Board will consider:

- 1. Haynes v. Centinela Valley Union High School District, Ryan Smith, Pam Brown, Mike Ono, Shanda Smoot, Bob Cox and Max Stone; Case No. BC494632

D) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code section 54956.9(d)(2) and (e)(2), the Board will discuss significant exposure to litigation: One (1) matter

- 1. Pursuant to Government Code section 54956.9(d)(2) and (e)(1), the Board will discuss significant exposure to litigation: One (1) matter

4. RECONVENE TO PUBLIC SESSION

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

5. PUBLIC COMMENTS: OPEN SESSION AGENDA ITEMS

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

6. ITEMS FROM CSEA, CHAPTER 47

7. ITEMS FROM CVSTA/CTA

8. GENERAL ADMINISTRATION

A) Cash Borrowing Resolution No. 14-15/001

GA 1-2

Approve/Ratify Resolution No. 14-15/001 for Cash Borrowing in fiscal year 2014-2015.

Motion: _____ Second: _____ Vote: _____ [MM: ___ RP: ___ GR: ___ HR: ___ LG: ___]

B) Resolution No.14-15/002 for Approval of Temporary Transfers Between Funds

GA 3-4

Approve/Ratify Resolution No. 14-15/002 for Temporary Transfers Between Funds for fiscal year 2014-2015.

Motion: _____ Second: _____ Vote: _____ [MM: ___ RP: ___ GR: ___ HR: ___ LG: ___]

C) Resolution Number 14-15/003 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

GA 5-7

Approve/Ratify Resolution Number 14-15/003 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers.

Motion: _____ Second: _____ Vote: _____ [MM: ___ RP: ___ GR: ___ HR: ___ LG: ___]

- D) Year-End Appropriation Transfers** **GA 8-9**
Approve/Ratify the Year-End Appropriation Transfers as indicated on the LACOE forms.
- Motion: _____ Second: _____ Vote: _____ [MM: ___ RP: ___ GR: ___ HR: ___ LG: ___]
- E) Approval of Change Order No. Nine for Swinerton Builders** **GA 10-11**
Request to approve change order No. 9 for Swinerton Builders regarding additional scope of work required at Lawndale High School Student Services project in the amount of \$87,454.21.
- Motion: _____ Second: _____ Vote: _____ [MM: ___ RP: ___ GR: ___ HR: ___ LG: ___]
- F) Approval to Renew Membership Dues to California School Boards Association (CSBA) and CSBA's Education Legal Alliance (ELA) for 2014-2015** **GA 12**
Approve payment for membership dues to CSBA (\$10,255) and ELA (\$2,564) for 2014-2015 at a total cost of \$12,819, funded through general fund.
- Motion: _____ Second: _____ Vote: _____ [MM: ___ RP: ___ GR: ___ HR: ___ LG: ___]
- G) Approval to Pay California School Boards Association for Gamut Online and Manual Maintenance Plus for 2014-2015** **GA 13**
Approve/Ratify payment to California School Boards Association for the CSBA Gamut Online (\$2,625) and Manual Maintenance Plus (\$2,995) for 2013-2014, for a total amount of \$5,620.
- Motion: _____ Second: _____ Vote: _____ [MM: ___ RP: ___ GR: ___ HR: ___ LG: ___]
- H) Approval of Settlement Agreement Between Centinela Valley Union High School District ("District") and the Centinela Valley Secondary Teachers Association ("CVSTA") to Resolve a Dispute Concerning Release Time of the Association's Past Presidents** **GA 14-17**
Approve/Ratify the attached Settlement Agreement between the "District" and "CVSTA" to resolve a dispute concerning release time of the Association's past presidents.
- Motion: _____ Second: _____ Vote: _____ [MM: ___ RP: ___ GR: ___ HR: ___ LG: ___]
- I) Approval of Budget Adjustments Related to Fiscal Year 2013-2014** **GA 18-32**
Approve/Ratify these revisions as required.
- Motion: _____ Second: _____ Vote: _____ [MM: ___ RP: ___ GR: ___ HR: ___ LG: ___]
- J) Consideration of Superintendent Dismissal** **GA 33**
Consider the specific charges against the Superintendent and consider dismissal of the Superintendent from the District if the Superintendent wants the Board to consider the charges against him in a public session rather than a closed session.
- Motion: _____ Second: _____ Vote: _____ [MM: ___ RP: ___ GR: ___ HR: ___ LG: ___]

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: _____ Second: _____ Vote: _____ [MM: ___ RP: ___ GR: ___ HR: ___ LG: ___]

***A) Minutes**

1. **Approve/Ratify minutes of the governing board meeting of May 13, 2014.** M 1-31
2. **Approve/Ratify minutes of the special governing board meeting of June 10, 2014** M-32-43

Curriculum and Instruction

- *B) Donation from Various Donors to Support the Leuzinger High School Senior Award's Night/Scholarship Program** C&I 1-2
Approve the acceptance of donation from various donors in the amount of \$148,850 to support the Leuzinger Senior Award's Scholarships Program for Class of 2014.
- *C) Donation from Various Donors to Support the Hawthorne High School Senior Award's Night/Scholarship Program** C&I 3-4
Approve the acceptance of donation from various donors in the amount of \$94,550 to support the Hawthorne Senior Award's Scholarships Program for Class of 2014.
- *D) Donation from Hawthorne-LAX-Lennox Rotary Club** C&I 5
Approve the acceptance of \$595.80 from Hawthorne-LAX-Lennox Rotary Club for the annual Teacher Mini-Grants awarded to Ding-ay Tadena (\$200) and Ian Eddy (\$200) from Hawthorne High School and Gloria Leggio (\$195.80) from Lloyde High School.

Business, Finance, & Facilities

- *F) Payroll "A" Warrant Registers for May 2014** BU 1-2
Approve/Ratify warrants as designated.
- *G) Purchase Order Report** BU 3
Approve/Ratify purchase order numbers as designated.
- *H) Disposable Records** BU 4-9
Approve/Ratify to dispose of these records.

Human Resources – Classified

- *I) Modification of Job Descriptions** HR 1-4
Approve/Ratify the modified job descriptions for the following:
1. Instructional Aide position job description and salary recommendation
 2. Behavior Management Aide position job description and salary recommendation HR 5-9
- *J) Extended School Year** HR 10
Approve/Ratify the extension of employment of the following:
1. Rhoda Martin and Venus Thomas as Library Assistant at Hawthorne High School to assist with bar-coding and inventory of text books and other related duties, effective August 4, 2014 through August 14, 2014. Placement on the Classified Salary Schedule, Range 22, Step 1.
 2. Brittany Jones as Library Assistant at Leuzinger High School to assist with bar-coding and inventory of text books and other related duties, effective August 11, 2014 through August 15, 2014. Placement on the Classified Salary Schedule, Range 22, Step 1. HR 11
 3. Victoria Menke as Library Assistant at Leuzinger High School to assist with bar-coding and inventory of text books and other related duties, effective August 11, 2014 through August 15, 2014. Placement on the Classified Salary Schedule, Range 22, Step 1. HR 12

- *K) Family Medical Leave of Absence (FMLA) **HR 13****
 Approve/Ratify 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# VD5423056, effective June 23, 2014 through July 28, 2014.

- *L) Release from Probation **HR 14****
 Approve/Ratify the release from probation of the following:
 1. Patrick Au, Director of Information Technology, effective July 8, 2014.

Human Resources – Certificated

- *M) Employment**
 Approve/Ratify the employment of the following:
 1. The temporary employment for Paolo DeGuzman as a TOSA – Project Facilitator, at Lloyd Continuation School, effective July 1, 2014. Compensation at the Appropriate Placement on the Certificated Salary Schedule. **HR 15**

2. For the following first year probationary teachers to be hired (pending fingerprints clearance), effective August 18, 2014 through June 30, 2015. Compensation at the Appropriate Placement on the Certificated Salary Schedule. **HR 16**

NAME	ASSIGNMENT	SITE
Sean Hiller	CTE Media Arts	Hawthorne
Jenny Nelson	Mandarin	Leuzinger
Phillip Myasato	Sp Ed	Hawthorne
Samuel Harans	Art	Hawthorne

3. For Donald Urquidez to serve as ROTC Instructor at Hawthorne High School, effective July 1, 2014 through June 30, 2015. Compensation at the Appropriate Placement on the Certificated Salary Schedule. **HR 17**

4. For the summer school assignments for the teachers listed below at Hawthorne High School, pending student enrollment; effective June 23, 2014 through August 7, 2014. Compensation at \$45 per hour per person. **HR 18**

NAME	ASSIGNMENT
Joshua Schlener	ELA
Tiffany Johnson	CAHSEE
Richard Mathiesen	Math
David Yancy	PE

5. For the summer school assignments for the teachers listed below at CVISS and Adult Education School, pending student enrollment; effective June 23, 2014 through August 7, 2014. Compensation at \$45 per hour per person. **HR 19**

NAME	ASSIGNMENT
Tom Roach	Frank Chaney
Sue Matus	Isis Navarro
Mathew Labbe	David Johnson
Theodore Headen	

- *N) Extra-Duty Assignment **HR 20****
 Approve/Ratify the extra-duty assignment for the following:
 1. For Erin Estrada to participate as the Co-Teaching Instructional Coach. Will conduct Co-Teaching training for all district Co-Teaching pairs, assist with planning and delivering the New Hire Orientation, coordinate all resources and instructional materials for co-teaching courses, attend additional trainings to prepare for improving the district's Co-Teaching program in 2014-15, effective July 1, 2014 through August 15, 2014; not to exceed 140 hours, per person. Compensation at \$38 per hour, per person.

2. For all new hires to attend up to three days of summer professional learning (not including the New Hire Orientation) at a daily rate stipend of \$167, not to exceed \$501 per participant, effective July 1, 2014 through August 15, 2014. **HR 21**

3. For Lloydde staff to collaborate for one day during the summer 2014 to continue work preparing for their WASC visit in late fall of 2014. Through the WASC Focus on learning process, the staff will revise and refine all components of their WASC report, effective July 1, 2014 through August 15, 2014, not to exceed 6 hours per person. Compensation at \$38 per hour per person. **HR 22**

NAME

Thomas Abrahams	Edgar Alas
Jami Bebout	Juan Becerra
Benjamin Bellingham	Twaunnie Busse
Morgan Coffey	Stephanye Bolton
Susan Haynes	Xenia Hernandez
Gloria Leggio	Stephen Nellman
Anthony Otegbulu	Natalia Semko
Paolo DeGuzman	Cesar Soto
Karen Smith	

4. For each Honors teacher to collaborate across sites to develop curriculum that is academically rigorous utilizing Activate, effective July 1, 2014 through August 15, 2014, not to exceed 30 hours per person. Compensation at \$38 per hour per person. **HR 23**

LEUZINGER	HAWTHORNE	LAWNDALE
Jane Ann	Daniel Barnes	Gail Castillo
Alex Cardenas	Erik Elstad	Albert Chan
Joelle Carr	Daisy Lomeli	Nathan Cooke
Daniel Gavrilovic	Marisela Nunez-Reynoso	Wendy Devries
Sean Gilbert	Stephanie Steele	Katie Frank
John Le	TBD – ELA Teacher	Kelly Le
Elizabeth Navarro	Miguel Tejeda	Caitlyn McDougall
Tracy Ngo		Angel Mendez
John Nguyen		La Rhonda Scott
Maichi Tran		Maura Tremblay
Elizabeth Zamudio		

5. For AVID elective teachers a Site Team to build upon district wide curriculum collaborative conducted during the 13-14 school year to further detail the CVUHSD AVID curriculum. Teams will create grade level curriculum maps, upload instructional resources to Activate, and determine progress monitoring tools and assessments. They will also continue plans for professional learning dedicated to the implementation of district wide AVID, and the three key strategies for the 14-15 school year, use of student planners, annotation text, and text-dependent questions, effective August 1, 2014 through August 8, 2014; not to exceed 12 hours per person. Compensation at \$38 per hour per person. **HR 24**

HAWTHORNE	LEUZINGER	LAWNDALE
Edwin Espinoza	Derrick Espinoza	Tom Teichmann
Deborah Gonzalez	Strawn Holmes	Amy Jennings
Carina Gutierrez	John Le	Melinda Grant
Daisy Lomeli	Kristen Matuz	Guadalupe Gamboa
Marisela Nunez-Reynoso	Elizabeth Navarro	Irene Soto-Sanchez
	Megan Nelson	
	Damon Nunley	

6. For the Advance Academics Academy teachers at Leuzinger High School to collaborate to plan a week-long summer bridge program for AAA students. The team will also engage in cross-curricular planning for the 2014-15 school year, utilizing Activate to organize and share instructional resources, effective July 1, 2014 through August 15, 2014, not to exceed 30 hours per person. Compensation at \$38 per hour per person.

HR 25

NAME	
Joelle Carr	Daniel Gavrilovic
Ngo Tracy	Chris James
Sean Gilbert	John Nguyen
Jane Ann	Kevin Haefner
John Le	Justin Smith
Jeff Hromadka	

***O) Resignations**

HR 26

Approve/Ratify the resignation of the employees listed below, effective June 30th, 2014.

NAME	ASSIGNMENT	SITE	RASON
Mary Lou Pransky	English	Hawthorne	Retirement
Erin Ashwell	English	Hawthorne	Resignation
Veronica Barba	Spanish	Lawndale	Resignation

***P) Consultants and Contracts**

CC 1-39

Approve/Ratify the following as consultants and/or contracts for the district for services here indicated:

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
1.	Dannis Woliver Kelley	Extension of contract to provide professional services and represent the district in the case of Sandra Suarez et al. vs. Centinela Valley Union High School District	District	District	01/01/14	12/31/15	<u>Hourly Rate</u> <u>Schedule:</u> Shareholders: \$275; Special Counsel/Of Counsel: \$185 to \$225; Paralegals/Law Clerks: \$125-\$140; miscellaneous out-of-pocket/travel time expenses; CVUHSD share of legal cost: 40%	General Fund Unrestricted: 01.0 00000.0 00000 72000 5810 7000000
2.	Dannis Woliver Kelley	Renewal of agreement with CVUHSD to provide professional/legal advice and counseling services	District	District	07/01/14	06/30/15	<u>Hourly Rate</u> <u>Schedule:</u> Shareholders, Special Counsel, Of Counsel: \$225-\$300; Associates: \$185-\$225; Paralegals/Law clerks: \$120-\$140; for Gregory Dannis: \$325	General Fund Unrestricted 72000-5810- 7000-0000
3.	HMC Architects	Request to approve Addendum No.5 to existing agreement for Preliminary Site Planning at Leuzinger High School Phase 2 project	Leuzinger High School	Leuzinger High School			\$78,200	Bond 21.1

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
4.	“AHEAD” Advancing Higher Education and Development	Educational Consultant Agreement for educational therapy services	Students with exceptional needs		07/01/14	06/30/15	\$16,000	General Fund – Special Education
5.	Master Contract and Individual Service Agreement for All Nonpublic Nonsectarian Schools	Master Contract and Individual Service Agreement	Students with exceptional needs		2014	2015 School Year	N/A	N/A
6.	Star Support and Treatment for Autism and Related Disorders	Agreement for Behavioral Intervention Therapy and Functional Analysis of behavior	Students with exceptional needs		2014	2015 School Year	\$30,000	General Fund – Special Education
7.	Blue Dove Rehabilitation Inc.	Agreement for speech and language assessment and language rehabilitation services	Students with exceptional needs	Inglewood, CA	2014	2015 School Year	\$16,650	General Fund – Special Education
8.	Pediatric Therapy Network	Agreement for individual occupational or physical therapy services	Students with exceptional needs		2014	2015 School Year	\$8,000	General Fund – Special Education
9.	Slauson Learning Center	Nonpublic Nonsectarian School Master Contract and Individual Service Agreement	Students with exceptional needs	Inglewood, CA	2014	2015 School Year	\$33,000	General Fund – Special Education
10.	Language Services International	Consultant Agreement to provide oral and written translation			2014	2015 School Year	\$5,000	General Fund – Special Education: IDEA Local Assist
11.	Siva & Associates, Inc.	Consultant Agreement for individual Occupational Therapy or Assistive Technology evaluation and services	Students with exceptional needs		2014	2015 School Year	\$22,000	General Fund – Special Education: IDEA Local Assist
12.	John Nugent	Consultant Agreement to reimburse parent of a Special Needs Student for Educational Therapy Services			2014	2015 School Year	\$36,000	General Fund – Special Education: IDEA Local Assist

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
13.	Roslyn Jarsky	Consultant Agreement for educational assessments	Students with exceptional needs		2014	2015 School Year	\$40,000	General Fund – Special Education: IDEA Local Assist
14.	Shabani Institute	Consultant Agreement for behavioral intervention therapy and functional analysis of behavior	Students with exceptional needs	Los Angeles, CA	2014	2015 School Year	\$55,000	General Fund – Special Education
15.	Beautiful Minds Center for Autism	Consultant Agreement for behavioral intervention therapy and functional analysis of behavior	Students with exceptional needs	Beverly Hills, CA	2014	2015 School Year	\$22,000	General Fund – Special Education
16.	Rossier Park School	Nonpublic Nonsectarian School Individual Service Agreement	Student ID#21413	Buena Park, CA	2014	2015 School Year	\$40,000	General Fund – Special Education
17.	Optimist High School	Nonpublic Nonsectarian School Individual Service Agreement	Student ID#21320	Los Angeles	2014	2015 School Year	\$41,000	General Fund – Special Education
18.	New Haven Youth and Family Services	Nonpublic Nonsectarian Residential Treatment Center (RTC) Master Contract and Individual Service Agreement	Student ID# 21307 Student ID#21502	Vista, CA	2014	2015 School Year	\$260, 000	General Fund – Special Education 25% Mental Health/75%
19.	Beach Cities Learning Center	Nonpublic Nonsectarian School Master Contract and Individual Service Agreements	Student ID#21303 Student ID#21409 Student ID#21417	Manhattan Beach, CA	2014	2015 School Year	\$107,000	General Fund – Special Education
20.	Switzer Center	Nonpublic Nonsectarian School Master Contract and Individual Service Agreements	Student ID#21109 Student ID#21418	Torrance, CA	2014	2015 School Year	\$40,000	General Fund – Special Education
21.	Personal Coaching Systems	Nonpublic Nonsectarian School Master Contract and Individual Service Agreements	Student ID#21107 Student ID#21304 Student ID#21305 Student ID#21406 Student ID#21407	Torrance, CA	2014	2015 School Year	\$200,000	General Fund – Special Education
22.	Speech and Language Development Center	Nonpublic Nonsectarian School Master Contract and Individual Service Agreements	Student ID#21306 Student ID#21403	Buena Park, CA	2014	2015 School Year	\$120,000	General Fund – Special Education

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
23.	Pyramid Autism Center	Nonpublic Nonsectarian School Master Contract and Individual Service Agreements	Student ID#21108	Orange, CA	2014	2015 School Year	\$48,000	General Fund – Special Education
24.	Cinnamon Hills	Nonpublic Nonsectarian Residential Treatment Center (RTC) Master Contract and Individual Service Agreement	Student ID# 21401 Student ID#21410	St. George, Utah	2014	2015 School Year	\$335,000	General Fund – Special Education 25% Mental Health/75%
25.	Carol Kennard	Agreement for Professional Consultant Services to provide Information Technology Support		District	2014	2015 School Year	\$37.00 per hour. Not to exceed \$30,000	General Fund - Unrestricted
26.	Scholastic, Inc.	Agreement to provide intervention Program Training & Implementation Support to CVUHSD Literacy Specialists		District	2014	2015 School Year	\$31,984	LCFF Concentration Supplemental
27.	Scholastic, Inc.	Agreement to provide a Summer Professional Learning Series of Common Core Rigor & Relevance		District	2014	2015 School Year	\$45,600	LCFF Concentration Supplemental
28.	Shmoop University, Inc.	Agreement to provide District Pilot License for all students to access online College Readiness (SAT, ACT, PSAT, and SAT Subject Tests), CAHSEE, and Advanced Placement Test Prep, plus Common Core-aligned Teacher Resources		District	2014	2015 School Year	\$95,000	LCFF Concentration Supplemental
29.	UCLA Curtis Center for Mathematics and Teaching (University of California Regents)	Agreement to provide Common Core Professional Learning		District	2014	2015 School Year	\$40,000	LCFF Concentration Supplemental
30.	City of Hawthorne Police Department	Agreement to collaborate on the School Community Policing Partnership Program, providing one SRO	District	Hawthorne H.S.	07/01/14	06/30/15	\$141,668	01.0-00000.0-00000-83000-5810-701-1009

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
31.	Dannis Woliver Kelley	Agreement for continued legal representation	District	District	07/01/14	06/30/15	Not to exceed \$15,000	01.0-00000.0-11100-10000-5820-700-0000
32.	Crane Family Unlimited Partnership	Request to approve funding change to Fund 25.0 for Lease Agreement at 4900 W. 147 th Street, Hawthorne, CA and a 3% price increase	Centinela Valley Union High School District	CVUHSD Service Center	07/01/14	06/30/14	\$17,592.91 Monthly	25.0 Capital Facilities
33.	Mobile Modular Management Corporation	Request to extend the Agreement No. 220007436 for rental of Building ID Numbers 33815, 39796, 39808, 40102, 40220, and 59793 placed at Lawndale High School	Centinela Valley Union High School District	Lloyde High School	07/22/14	06/30/16	\$2,350 Monthly	25.0 Capital Facilities
34.	Mobile Modular Management Corporation	Approve/Ratify the extension of Agreement Number 220003606 for rental of Building ID #s 30597, 30600, 30602, 30613, 30641, 30642, 30643, 30645, and 33821 placed at Lawndale High School	Centinela Valley Union High School District	Lawndale High School	07/28/14	06/30/16	\$3,345 monthly	25.0 Capital Facilities
35.	Mobile Modular Management Corporation	Request to extend Agreement No. 220006790 for rental of Building ID Numbers 30542, 60684, 30689, 41050, and 41231 placed at Lawndale High School	Centinela Valley Union High School District	Lawndale High School	07/27/14	06/30/16	\$1,500 monthly	25.0 Capital Facilities
36.	Swinerton Builders	Request to approve Lease Leaseback agreement of the Lawndale HS lunch shelter	Lawndale High School	Lawndale High School	July 2014	Dec. 2014	\$728,000	Bond 21.0
37.	Bayside Medical Clinic	Agreement to provide medical services	District Employees	Bayside Medical Center	07/01/14	Until terminated by either party	Up to \$7,000	010-00000-00000-74000-5860-704-4000
38.	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	Agreement to provide special services	District	District	04/01/14	05/31/14	\$4,647	01.0-00000.00000-72000-5820-7000000
39.	Pearson, Inc.	Amend contract for PowerSchool Build Workshops	School Sites	School Sites	06/30/14 07/07/14 07/14/14 07/21/14	07/03/14 07/08/14 07/17/14 07/24/14	Additional \$15,200	01.3-74050.0-11100-10000-5810-7022000

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

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

11. **ITEMS FROM THE BOARD**

12. **ITEMS FROM THE INTERIM SUPERINTENDENT**

13. **ADJOURNMENT**

Next Board Meeting: August 12, 2014