

- Don Jones, Principal, La Mirada High School
- Matt Fraijo, Principal, Corvallis Middle School

RECOGNITION

- Recognition of Retirees, 2004/2005

HEARING SECTION

Public Hearing, Proposed Budget for 2005-2006.

Opportunity for citizens to address the Board concerning the 2005/06 proposed Budget.

Opportunity for Citizens to Address the Board:

Cards are provided for those wishing to address the Board on which may be written the subject of their remarks. The cards should be given to the secretary prior to the meeting. Section 54954.3 (a) provides opportunity for members of the public to directly address the Governing Board on any item, that is within the subject matter jurisdiction of the Governing Board, provided that no action shall be taken on any item not appearing on the agenda. **In accordance with District Policy 9368, citizens are asked to keep their comments to three (3) minutes or less.**

INFORMATION SECTION

In accordance with Government Code Section 53646, the District is providing, under separate cover, the 2nd Quarter Investment Report for the calendar year covering the months of October, November, and December 2004. The Investment Report includes copies of the Los Angeles County Monthly Investment Report along with District account balance information and Associated Student Body financial data.

BOARD ISSUES

Items to be discussed are listed on the Board Agenda according to Government Codes within the Brown Act (54954.2).

The Superintendent's Report is provided for the purpose of making announcements, scheduling meetings and study sessions, conference summaries and other information to keep the Board of Education abreast of the operations of the School District.

Kaiser Permanente

The Board will provide Certificates of Appreciation to Jaime Garcia, Area Public Affairs Director, and Mary Carrillo, Director Hospital Operations, Kaiser Permanente for their continued efforts to help the students of the District through Kaiser Permanente's Net Provider Grant and their donation of \$75,000 to keep the Health on Wheels Program operational.

Workability

Staff will provide an overview of the Good Morning Café including benefits to students and positive press received.

SB 825

Flexibility with Categorical Programs as authorized in SB 825.

Class- Size Reduction Update

One of the challenges of the State Classroom Size Reduction program is the effect it has on repetitive classroom student changes to maintain required class size. A consistent instructional setting is a beneficial component to effectively pursue the 9 out of 10 reading initiative. Two groups of elementary schools have developed pilot Class Size Reduction management plans that will reduce the amount of student changes within the classroom after the school year begins.

EMPLOYEE REPRESENTATIVES' REPORTS

The Employee Representatives' Report is provided for the purpose of sharing activities, reports and other informational items.

California School Employees Association

EMPLOYEE REPRESENTATIVES' REPORTS, Continued

Teachers' Association of Norwalk La Mirada Area

Norwalk-La Mirada Administrators' Association

ACTION SECTION

1. **Consent Agenda:** Moved:
Seconded:
Vote:

All matters specified as Consent Agenda (CA) are considered by the Board to be routine and will be acted upon in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items be discussed and/or removed from the consent Agenda.

Recommendation: That the following items identified by "CA" in agenda folder be approved in accordance with Policy 9365.

2 - Acceptance of Gifts

8a&b -Award of Bids

8c - Rejection of Bid

9 - Claims and Accounts

15 - Building Program

16 - External Funding

20 - Disposal of Obsolete Books

Moved:
Seconded:
Vote:

- a. A check in the amount of \$500 donated to Hutchinson Middle School by Hutchinson Middle School PTSA for library books, as listed in agenda folder; and
- b. A check in the amount of \$604 donated to Gardenhill Elementary School for general supplies, as listed in agenda folder; and
- c. A check in the amount of \$59.35 donated to Foster Road Elementary by Verizon for field trips, as listed in agenda folder; and
- d. A check in the amount of \$100 donated to La Mirada High School Positive Alternatives for 4 La Mirada Kids Golf Tournament, as listed in agenda folder; and
- e. A check in the amount of \$100 donated to La Mirada High School American Sign Language Club by Dawn Sign Press/Joe Dannis for Deaf Prom, as listed in agenda folder; and
- f. Two Knotts Berry Farm tickets donated to American Sign Language Club by Bryant Smith to be used for fundraising, as listed in agenda folder; and
- g. Checks donated to La Mirada High School Grad Nite by Karen & Robert Orwoll (\$100); Diane Thorsen (\$50); Dana & Kay Johansen (\$100); Mark & Nemie Takeyama (\$100); Daniel & Lynda Richardson (\$100); Dr. Marvin Forman (\$100); Fusion Electric (\$100); Elmer James Van Wuyckhuysen (\$250); Slitco, Inc. (\$100); Glore & Associates, Inc. (\$100); Plaza Cleaners (\$50); Ana Valencia (\$100); Eastwood PTA (\$250); Rosa & Wallace Heckenberg (\$100); La Mirada Girls Softball Association (\$50); Washington Mutual (\$50); La Mirada High School Pep Units Booster Club (\$100); American Medical Response (\$500); David & Susan Jacobo (\$100); Paul's T.V. & Appliance Center (\$250); Mercedes Benz of Beverly Hills (\$500); Los Coyotes Middle School PTSA (\$25), as listed in agenda folder; and
- h. Amendment of check donation approved by the Board on April 25, 2005 (item 2o) for Hargitt Middle School from \$400 to \$200, as listed in agenda folder; and
- i. A check in the amount of \$107.53 donated to Los Coyotes Middle School by Washington Mutual for ASB, as listed in agenda folder; and
- j. A check in the amount of \$1000 donated to Los Coyotes Middle School by Los Coyotes Middle School PTSA, as listed in agenda folder; and

(CA) 2. Acceptance of Gifts, Continued:

- k. A check in the amount of \$150 donated to Puente Program by Norwalk Tux for Puente Scholarship Fund, as listed in agenda folder; and

- l. A check in the amount of \$388.76 donated to Los Coyotes Middle School by Albertsons Market for ASB, as listed in agenda folder; and
- m. A check in the amount of \$249.50 donated to Los Coyotes Middle School by Lifetouch National School Studios for ASB, as listed in agenda folder; and
- n. A check in the amount of \$392.05 donated to Lampton Elementary School by Washington Mutual for materials and supplies, as listed in agenda folder; and
- o. A check in the amount of \$300 donated to La Mirada High School Wood Trust by Dennis Cascarelli for wood supplies, as listed in agenda folder; and
- p. A check in the amount of \$7,000 donated to Lampton Elementary School by Lampton PTA to purchase a new duplo machine, as listed in agenda folder; and
- q. Amend item 2j donation to La Mirada High School (Grad Night) of \$2,500, previously approved by the Board on July 12, 2004, to a Grant, as listed in agenda folder; and
- r. A check in the amount of \$649 donated to Sanchez Elementary School by Life Touch National School Studios for school playground equipment, as listed in agenda folder; and
- s. Office/school supplies & equipment donated to Sanchez Elementary School by Experian/Norma Perez for the office and classroom, as listed in agenda folder; and
- t. A check in the amount of \$3,500 donated to Hutchinson Middle School by Hutchinson Middle School PTA for student planners, as listed in agenda folder.

Recommendation:

Acceptance of gifts with letters of appreciation directed to the donors.

Moved:
Seconded:
Vote:

Annually, renewal of Institutional or School Memberships are submitted for approval. The following organizations have submitted their invoices for the ensuing year which includes membership fee, benefits, and publications.

- a. Institutional Memberships, La Mirada Chamber and Norwalk Chambers of Commerce

Norwalk-La Mirada Unified School District currently holds institutional memberships with: La Mirada Chamber of Commerce and Norwalk Chamber of Commerce. Annual renewal fees are \$145 - La Mirada Chamber of Commerce and Norwalk Chamber of Commerce, \$170.

- b. Institutional Membership, School Employers Association of California

Annual institutional membership with the School Employers Association of California in the amount of \$2,486 will be paid out of Assistant Superintendent of Human Resources Pseudonumber 750740531071.

Recommendation:

Approval of 2005/06 Institutional Membership with the La Mirada Chamber of Commerce (\$145) and Norwalk Chamber of Commerce (\$170), as listed in agenda folder; and

Approval and authorization for Annual Institutional Membership to School Employers Association of California in the amount of \$2,486 to be paid out of Pseudonumber 750740531071, as listed in agenda folder.

4. Measure S Citizens' Oversight Committee Removal and Approval of Vacancy Moved:
Seconded:

Vote:

Measure S Citizens' Oversight Committee member, Judy Centers is no longer able to serve as the Bona-fide taxpayer representative.

In compliance with Section 5.6 of the COC Bylaws, this is to request the removal of COC member Judy Centers, declare the seat vacant, and to authorize Administration to fill such vacancy through an appointment process.

Recommendation:

That the Board of Education approve to remove Judy Centers, Bona-fide Taxpayer representative from the Measure S Citizens' Oversight Committee and declare the seat vacant, authorizing Administration to implement an appointment process to fill such vacancy per the Citizens' Oversight Committee Bylaws, Section 5, as listed in agenda folder.

1. Budgetary Actions: Moved:
Seconded:

Vote:

- a. Adoption of 2005-2006 Proposed Budget

The 2005-2006 proposed budget is submitted for adoption. The State forms (J-200) are accompanied by materials presented to the Board at its Special Study Session on May 23, 2005. The District budget must be filed with the Los Angeles County Office of Education within five days of adoption. Our District's budget calendar calls for filing the Adopted Budget by July 1, 2005.

- b. Los Angeles County Office of Education Year-End Appropriation Transfers for 2004-2005

The Adoption of this item authorizes the Los Angeles County Office of Education to make appropriation transfers as necessary at the close of the school year. The revised Education Code Section 42601 provides that school districts whose average daily attendance is over 1,501 may have their governing boards authorize appropriation transfers provided they identify the source of funds. The attached authorization form from the Los Angeles County Office of Education identifies the sources of funds for transfers.

- c. 2004/05 Interfund Transfer - Self Reserve Fund

Specific Board of Education action is needed by the Los Angeles County Superintendent of Schools to process our district's interfund transfers of cash. For the 2004-05 fiscal year, a transfer amount not to exceed \$17,000,000, in total, is recommended from the Self-Insurance Benefit Reserve Fund to all the Funds of the District, as listed agenda folder.

- d. 2004/05 Interfund Transfer - Self Insurance Benefit Reserve Fund

Specific Board of Education action is needed by the Los Angeles County Superintendent of Schools to process our district's interfund transfers of cash. For the 2004/05 fiscal year, a transfer amount not to exceed \$16,000,000, in total, is recommended from all the funds of the District to the Self Insurance Benefit Reserve Fund to cover negotiated contribution level for benefitted employees.

Continued:

e. Transfer of Funds, Workability

The Workability Program would like to show their appreciation to employers in this community and the students of this program by purchasing paperweights and certificates, not to exceed \$700 to recognize their valuable services to the program.

f. Transfer of Funds, Los Coyotes Middle School, GATE

Los Coyotes Middle School would like to increase their GATE Conference/Inservice/Seminars budget by \$495 from teacher x-pay to allow one teacher to attend the "Educating Gifted and High Achieving Learners" conference at USC.

g. Purchase of Student Incentives, Nuffer Elementary School

Nuffer Elementary School would like to encourage student achievement by purchasing miscellaneous incentives, not to exceed \$100.

h. Transfer of Funds, La Pluma Elementary School

It is requested that School Based Coordinated Program Funds in the amount of \$21,138 be transferred from Instructional Aide, and the related fund for benefits, Pseudonumber 167250211011 to the Conference/Inservice Seminars Pseudonumber 167250522011 for the purpose of providing professional development opportunities for the faculty of La Pluma Elementary School to attend high quality training in 2005/06 in Reading and Writing Instruction in support of the Literacy Initiative, and the Board goal of 9 out of 10 students reading proficiently by the Spring of 2007.

i. Transfer of Funds, BTSA Cluster 4 Region Director Grant

Request to Transfer \$450 from Pseudonumber 627281421022 (Books) to Conference Pseudonumber 627281522022 (\$349) and to Other Supplies Pseudonumber 627281439022 (\$101) to cover costs incurred at the Cluster 4 meeting held at the Hyatt Regency, Long Beach.

j. Transfer of Funds, Morrison Elementary School

It is requested that Disney Grant funds in the amount of \$2,061 be transferred from Disney Grant Consultants Pseudonumber 190510585011 to Disney Grant Inservice/Seminars Pseudonumber 190510522011 to allow principal and one teacher to attend the Music in Education National Consortium in Boston, MA.

3. Budgetary Actions, Continued:

Recommendation:

That the 2005-2006 Proposed Budget be adopted and filed with Los Angeles County Office of Education, as listed in agenda folder; and

That authorization be granted in accordance with provisions of Section 42601 of the Education Code, that the Los Angeles County Office of Education make appropriation transfers using District identified sources of funds, as listed in agenda folder; and

Authorize a transfer amount not to exceed \$17,000,000, in total, from the Self-Insurance Benefit Reserve Fund to all the Funds of the District, as listed in agenda folder; and

Authorize a transfer amount not to exceed \$16,000,000 in total from all the funds of the District to the Self-Insurance Benefit Reserve Fund, as listed in agenda folder; and

Approve the purchase of paperweights and certificates, not to exceed \$700 to be provided to community employers and students of the Workability Program to recognize their valuable services to the program, as listed in agenda folder; and

Approve transfer of \$495 from Teacher x-pay to GATE Conference/Inservice/Seminars budget to allow one teacher to attend the "Educating Gifted and High Achieving Learners" Conference at USC, as listed in agenda folder; and

Approve the purchase of student incentives for the amount of \$100 to encourage student achievement at Nuffer Elementary School, as listed in agenda folder; and

Approve the transfer of \$21,138 from La Pluma Elementary School Instructional Aide, Pseudonumber 167250211011, and the related funds for benefits to the Conference/Inservice Seminars, Pseudonumber 167250522011 to provide highly effective professional development, as listed in agenda folder; and

Approve Transfer of \$450 from BTSA Cluster 4 Region Director Grant Pseudonumber 627281421022 (Books) to Conference (\$349) and to Other Supplies Pseudonumber 627281439022 (\$101) to cover costs incurred at the Cluster 4 meeting held at the Hyatt Regency, Long Beach, as listed in agenda folder.

5. Budgetary Actions, Continued:

That the Board of Education approve the transfer of \$2,061 from Disney Grant Pseudonumber 190510585011 to Disney Grant Inservice/Seminars Pseudonumber 190510522011 to allow principal and one teacher to attend the Music in Education National Consortium in Boston, MA, as listed in agenda folder.

(CA) 8a & b. Award of Bids: Moved:

Seconded:

Vote:

- a. Interim Housing at New River and Nuffer Elementary Schools, Bid No. 200405-21

This bid is for all labor, materials, and equipment necessary for the modernization of New River and Nuffer Elementary Schools, which will consist of new and renovation construction work.

- b. Low Voltage Services (As Needed) (Data, Security, Fire and Telephone) Bid No. 200405-33

This bid is to retain a Low Voltage Contractor for the 2005-06 school year, in order to handle the overflow of low voltage work and to have a Low Voltage Contractor on standby for any emergency low voltage work that may arise.

Recommendation:

Award Bid No. 200405-21 and approve contract with Cornerstone General Inc., 721 Kinley Street, La Habra, CA 90631, in the amount of \$1,092,377, to be funded by Measure S, State School Facilities Program, Special Reserve Fund and Deferred Maintenance, as listed in agenda folder; and

Award Bid No. 200405-33 and approve contract with Sun Fire Security, Inc., P.O. Box 639, Beaumont, CA 92223, in the estimated amount of \$75,000 for the 2005/06 school year, to be funded by Measure S, Capital Outlay, Maintenance and Deferred Maintenance, as listed in agenda folder.

(CA) 8c. Rejection of Bids: Moved:

Seconded:

Vote:

- Landscaping Services (As Needed), Bid No.200405-32

This bid is to retain a Landscaping/Irrigation Contractor for the 2005-2006 school year, in order to handle the overflow of landscaping and irrigation work, and to have a Landscaping/Irrigation Contractor on standby for any emergency irrigation work that may arise.

Continued:

Recommendation:

Reject all bids pursuant to Public Contract Code 20111 for Bid No. 200405-32, as listed in agenda folder.

8 d-i. Consideration of Extending Contracts:Moved:

Seconded:

Vote:

It is recommended that the following contracts be extended through the 2005/06 school year to handle the overflow of work and to have an expert on stand-by to handle any emergency work that may arise without going through the expense of the bidding process.

- d. Gingerich Construction, Inc., Concrete/Asphalt Services (As Needed), Bid No. 200203-27

Gingerich Construction for Concrete/Asphalt Services (As Needed) - Per the terms and conditions of Bid No. 2002/03-27, the District will be able to retain a Concrete/Asphalt Contractor to handle the overflow of Concrete/Asphalt work. If renewed there will be one exception to the terms and conditions; at each renewal period, consideration is given to changes in prevailing wage rates. Gingerich Construction, Inc., has notified the District that there was an increase to the prevailing wage rate of \$1.00 per hour for their particular classification.

- e. Gingerich Construction, Inc., Electrical Services (As Needed), Bid No. 200203-28

Gingerich Construction, Inc., for Electrical Services (As Needed) - Per the terms and conditions of Bid No. 200203-28, the District will be able to retain an Electrical Contractor to handle the overflow of electrical work. If renewed, there will be one exception to the terms and conditions; at each renewal period, consideration is given to changes in prevailing wage rates. Gingerich Construction, Inc., has notified the District that there was an increase to the prevailing wage rate of \$.90 per hour for their particular classification.

8 d-i. Consideration of Extending Contracts, Continued:

- f. Gingerich Construction, Inc., Plumbing Services (As Needed) Bid No. 200203-29

Gingerich Construction, Inc., for Plumbing Services (As Needed) - Per the terms and conditions of Bid No. 200203-29, the District will be able to retain a Plumbing Contractor to handle the overflow of plumbing work. If renewed, there will be one exception to the terms and conditions; at each renewal period, consideration is given to changes in prevailing wage rates. Gingerich Construction, Inc., has notified the District that there was an increase to the prevailing wage rate of \$1.39 per hour for their particular classification.

- g. Durham School Services, Charter Bus Services (As Needed) Extra-Curricular Trip(s), Bid No. 2003/04-13, Schedule A

Durham School Services for Charter Bus Services (As Needed) - Per the terms and conditions of Bid No. 2003/04-13, the District will be able to retain a Chartering Service Contractor to handle the overflow of extracurricular trips. If renewed, there will be one exception to the terms and conditions; at each renewal period, consideration is given to changes in the Consumer Price Index (CPI) rates. Durham School Services has notified the District that there was an increase to the CPI rate of 4.8% for their particular classification.

- h. Durham School Services, Charter Bus Services (As Needed), Home-To-School Transportation, Bid No. 200304-13, Schedule C

Durham School Services (As Needed) - to transport Special Education Students to locations outside of the District's boundaries for their educational needs. Per the terms and conditions of Bid No. 200304-13, the District will be able to retain a Chartering Service Contractor to handle the home-to-school transportation. If renewed, there will be one exception to the terms and conditions; at each renewal period, consideration is given to changes in Consumer Price Index (CPI) rates. Durham School Services, has notified the District that there was an increase to the CPI rate of 4.8% for their particular classification.

8 d-i. Consideration of Extending Contracts, Continued:

- i. Pacific Coachways Charter Services, Inc., (As Needed) SPAB Extra-Curricular Trip(s) Bid No. 200405-17

Pacific Coachways Charter Services, Inc., for Charter Bus Services (As Needed) - to utilize School Pupil Activity Buses (SPAB) for extra-curricular trip(s). Per the terms and conditions of Bid. No. 200405-17, the District will be able to retain a Chartering Service Contractor to handle the overflow of extracurricular trips and any emergency transportation needs that may arise without

going through the expense of the bidding process. Rates will remain the same for the 2005/06 school year.

Recommendation:

Approve a one-year extension of the contract with Gingerich Construction, Inc., in the estimated amount of \$75,000 for the 2005/06 school year, with one exception to the terms and conditions, an increase of \$1.00 to the Contractor's hourly rate. To be funded by Deferred Maintenance and Measure S, as listed in agenda folder; and

Approve a one-year extension of the contract with Gingerich Construction, Inc., in the estimated amount of \$75,000 for the 2005/06 school year with one exception to the terms and conditions, an increase of \$.90 to the Contractor's hourly rate, to be funded by Deferred Maintenance and Measure S, as listed in agenda folder; and

Approve a one-year extension of the contract with Gingerich Construction, Inc., in the estimated amount of \$75,000 for the 2005/06 school year with one exception to the terms and conditions, an increase of \$1.39 to the Contractor's hourly rate. To be funded by Deferred Maintenance and Measure S, as listed in agenda folder; and

Approve a one-year extension of the contract with Durham School Services for the 2005/06 school year with one exception to the terms and conditions, an increase of 4.8% hourly rate, to be funded by Special Education Fund, as listed in agenda folder; and

8 d-i. Consideration of Extending Contracts, Continued:

Approve a one-year extension of the contract with Durham School Services for the 2005/06 school year with one exception to the terms and conditions, an increase of 4.8% hourly rate, to be funded by Special Education Fund, as listed in agenda folder; and

Approve a one year extension of the contract with Pacific Coachways Charter Services Inc., for the 2005/06 school year with no exceptions to the terms and conditions, to be funded by Transportation Fund, as listed in agenda folder.

8 j. Advertise for Bids: Moved:

Seconded:

Vote:

We are requesting the Board's authorization for the Purchasing Department to advertise for bids in accordance with Section 20112 of the

Public Contract Code, during the 2005/06 school year as required for supplies, equipment, food services and work-to-be-done projects.

Recommendation:

Authorize the Purchasing Department to advertise for bids during the 2005/06 school year as requested for supplies, equipment, food services and work-to-be-done projects, to be funded by General Fund Legal Ad, as listed in agenda folder.

(CA) 9. Claims and Accounts: Moved:

Seconded:

Vote:

Recommendation:

Approval of claims and accounts, as listed in the agenda folder.

11a. Reimbursement for Participation in the BTSA Cluster Region Moved:

Director Grant Seconded:

Vote:

As Administrative Agent of the BTSA Cluster 4 Region Director grant, Norwalk-La Mirada Unified School District will reimburse BTSA School Districts for necessary training, travel expenses, registration, instructional materials, and duplication costs, when required for program implementation. Reimbursements must be incurred between July 1, 2005 and June 30, 2006. The following school Districts are under Cluster 4 Region: Alhambra City Elementary, Arcadia Unified, Azusa Unified, Baldwin Park Unified, Bellflower Unified, Beverly Hills Unified, Bonita Unified, Burbank Unified, Castaic Union, Centinela Valley Union High, Charter Oak Unified, Claremont Unified, Compton Unified, Covina-Valley Unified, Culver City Unified, Downey Unified, Duarte Unified, East Whittier City Elementary, El Rancho Unified, Glendale Unified, Glendora Unified, Hacienda-La Puente Unified, Hawthorne, Hermosa Beach City

11a. Reimbursement for Participation in the BTSA Cluster Region

Director Grant, Continued:

Elementary, La Canada Unified, Lawndale Elementary, Lennox Elementary, Little Lake City, Long Beach Unified, Los Angeles County Office of Education, Los Angeles Unified School District, Los Nietos Elementary, Lynwood Unified, Manhattan Beach Unified, Montebello Unified, Norwalk-La Mirada Unified, Palos Verdes peninsula Unified, Paramount Unified, Pasadena Unified, Pomona Unified, Redondo Beach Unified, Rowland Unified, San Gabriel Unified, Santa Monica-Malibu Unified, Saugus Union Elementary, South Whittier Elementary, Sulpher Springs Union Elementary, Temple City Unified, Torrance Unified, Walnut Valley Unified, West Covina Unified, Whittier City, and William S. Hart Union High, School Districts.

Recommendation:

Authorize Business Services to make necessary reimbursements to BTSA programs under Gay Roby's Cluster 4 Regions as part of the BTSA Cluster 4 Regional Director's grant, as listed in agenda folder.

11b. Authorization to Approve a Pre-qualified and Pre-approved Moved:

Consultant List: Seconded:

Vote:

This will establish a qualified list of pre-approved firms to perform Video Sewer Investigation Consultant Services for various construction projects in the District, given an appropriate qualifications process has been undertaken. A Request for Qualifications was advertised on April 22, 2005 and interested consultants were paper-screened for qualifications by Administration. The recommended list includes Hall & Foreman, Inc., and MARRS Services, Inc. The List of qualified and pre-approved Video Sewer Investigation consultants will allow Administration to expedite the qualifications process and select a pre-approved provider as projects arise. Each fiscal year or as needed, the qualifications process will be reopened.

Recommendation:

Approval of a pre-qualified and pre-approved consultant list for Video Sewer Survey consultant services for various construction projects, as listed in agenda folder.

12. Authorization to Utilize the California Multiple Awards Schedule (CMAS):Moved

Seconded:

Vote:

District staff is requesting the Board's authorization to utilize the California Multiple Award Schedule (CMAS). No. 4-01-36-0069B for leasing a mailing machine, for the District Office, in order to meet postal regulations. Pursuant to Public Contract Code Sections 20118 and 20652, the Norwalk-La Mirada Unified School District may utilize the provisions of CMAS, to the specifications set forth, in order to lease a mailing machine, which is based on the following terms: Thirty six (36) months with a monthly lease payment of \$1,048, plus tax. The delivery of the equipment will take place in July 2005, with the contract beginning on August 1, 2005.

Recommendation:

Approval to utilize the California Multiple Award Schedule (CMAS), No. 4-01-36-0069B and enter into a 36 month agreement with Pitney Bowes, P.O. Box 856179, Louisville, KY 40285-6179, which will result in a monthly lease payment of \$1,048 (plus tax), as listed in agenda folder.

13. Request for Conference Attendance:Moved:

Seconded:

Vote:

- a. That District representation by Darren Cariaso and Rueben Velazquez (Students), Norwalk High School, be approved to participate in "2005 Drum Major Camp", Westwood, CA, August 9-12, 2005; and authorization

be granted for approximate total cost (\$650.00) for registration, to be paid from Norwalk High School, Renewal, Pseudonumber 457819522011; and

- b. That District representation by Samantha Pavlik, Sodonie Chea, Celeste Coria, Evelyne Prieto, Emily Perez, and Vanessa Guerrero (Students), Norwalk High School, be approved to participate in "2005 USA Color Guard Camp", Irvine, CA, August 10-13, 2005; and authorization be granted for approximate total cost (\$774.00) for registration, to be paid from Norwalk High School, Renewal, Pseudonumber 457819522011; and
- c. That District representation by Faculty and Staff, Adult School, be approved to participate in "Staff Development", Norwalk, CA, April 1 - June 30, 2005; and authorization be granted for approximate total cost (\$535.00) for meals and other necessary expenses, to be paid from Adult Education, Other Admin., Pseudonumber 490719522021; and

13. Request for Conference Attendance, Continued:

- d. That District representation by Marsha Guerrero and Vickie Roberts, Morrison Elementary School, be approved to participate in "Music in Education National Consortium Summer Institute", Boston, MA, June 27 - 30, 2005; and authorization be granted for approximate total cost (\$2,044.80) for transportation, meals, lodging, and other necessary expenses, to be paid from Disney Grant, Inservice Seminars, Pseudonumber 190510585011. (To be reimbursed by the Music in Education National Consortium.); and
- e. That District representation by Karen Calhoun, Norwalk High School, be approved to participate in "Music in Education National Consortium Summer Institute", Boston, MA, June 27 - 30, 2005; and authorization be granted for approximate total cost (\$1,470.00) for transportation, meals, lodging, and other necessary expenses, to be paid from Staff Development, Title II, Inservice/Seminars, Pseudonumber 624035522011; and
- f. That District representation by approximately 35 Students, Coaches Carl Van Gorden, Frank Lemus, Eric Sanchez, and Chaperones Leo Sierra, Robin Lemus, David Aranda, and Maureen Aranda, Norwalk High School, be approved to participate in "Cross Country Training Camp", Big Bear, CA, August 7-13, 2005; and authorization be granted for approximate total cost (\$2,500.00) for meals, lodging, and other necessary expenses, at no cost to the District, to be paid from fund raisers and voluntary contributions; and
- g. That District representation by Leonard Shryock and Mike Garcia, Norwalk High School, be approved to participate in "Schlechty Center for Leadership Principal's Academy", San Antonio, TX, July 23-29, 2005; and authorization be granted for approximate total cost (\$4,815.00) for transportation, meals, lodging, registration, and other necessary expenses, to be paid from Norwalk High School, TIIG (\$2,200)

Pseudonumber 457045522011, and Title II (\$2615), Pseudonumber 624035522011; and

- h. That District representation by *Ginger Shattuck, **Richard LeGaspi, **Pauline Deal, **Darryl Adams, **Ed Hengler, **Karen Morrison, and **Ana Valencia, be approved to participate in "CSBA 2005 Annual Education Conference and Delegate Assembly Meeting", San Diego, CA, November 30 - December 3, 2005; and authorization be granted for approximate total cost (\$10,000.00) for transportation, meals, lodging, registration, car rental, and other necessary expenses, to be paid from *Superintendent, Inservice/Seminars (\$1600), Pseudonumber 720700522071, and **Board of Education, Inservice/Seminars (\$8,400), Pseudonumber 720703522071; and

13. Request for Conference Attendance, Continued:

- i. That District representation by Waite Middle School Administration, Certificated and Classified Staff (see attached list), Waite Middle School, be approved to participate in "Waite Middle School Retreat 2005-2006 School Year", Long Beach, CA, August 29 - 30, 2005; and authorization be granted for approximate total cost (\$4,000.00) for conference meals and other necessary expenses, to be paid from Waite Middle School, Title I, Pseudonumber 373010522021; and
- j. That District representation by Parent/Student Volunteers, SDMC, ELAC, PTSA, and Staff, Waite Middle School, be amended to participate in "End of The Year Parent Volunteer, SDMC, Staff Development Recognition Activities", Waite Middle School, Norwalk, CA, June, 2005; and authorization be granted for an amended approximate total cost from \$1,000.00 to \$1,600.00 for meals and other necessary expenses, to be paid from Waite Middle School, Title I, Pseudonumber 373010522021; and
- k. That District representation by Parents, Students, Community Members, Teachers, and Principal, Benton Middle School, be amended to participate in "Academic Mentor Program Training Sessions, Recruitment of Volunteer Mentors", Benton Middle School, La Mirada, CA, September 27, 2004 - June 30, 2005; and authorization be granted for an amended approximate total cost from \$500.00 to \$810.00, for meals and other necessary expenses, to be paid from Benton Federal Mentor Program, Inservice/Seminars (\$500), Pseudonumber 325814522021, and Other Supplies (\$310), Pseudonumber 325814439031; and
- l. That District representation by Dina Leslie, be approved to participate in "Marilyn Hohmann Principal's Academy Follow-Up and Results Conference", Naples, Florida, June 25 - July 1, 2005; and authorization be granted for approximate total cost (\$1550.00), for meals, conference meals, lodging, car rental, and other necessary expenses, to be paid from Superintendent's Office, Title V, Conference/Inservices, Pseudonumber 614112522011; and
- m. That District representation by Administrators, Literacy Coaches, and Staff, be amended to participate in "Leadership Academy Meetings/Literacy Council Meetings", Norwalk, CA, August 2004 - June

2005; and authorization be granted for an amended amount from \$5,000.00 to \$5,500.00, for meals and other necessary expenses, to be paid from TIIG, Inservice/Seminars, Pseudonumber 727045522011; and

13. Request for Conference Attendance, Continued:

- n. That District representation by Tim Hanna (Coach), Kris Hanna (Chaperone), and De'lana Minnis (Student), Norwalk High School be ratified to participate in "CIF State Finals Track Meet", Sacramento, CA, June 3-4, 2005; and authorization be granted for approximate total cost (\$1,533.00) for transportation, meals, lodging, car rental, and other necessary expenses, to be paid from Board Projects, Pseudonumber 720704522071; and
- o. That District representation by Gay Roby, Director BTSA Cluster 4, BTSA Directors, and Members of Institutes of High Education, be approved to participate in "BTSA Cluster 4 Director Meetings", Various Los Angeles County Locations, July 1, 2005 - June 30, 2006; and authorization be granted for approximate total cost (\$5,000.00) for conference meals and other necessary expenses, to be paid from BTSA Cluster 4, Conference/Inservice/Seminar, Pseudonumber 627282522021; and
- p. That District representation by Lisa Sims, Tammy Bachrach, Malaura Easton, and Michelle Green, La Pluma Elementary School, be amended to participate in "Professional Development: Summer Institutes on the Teaching of Reading and Writing", New York, New York, July 5-9, July 11-15, Aug. 15-19, Aug. 22-26, 2005; and authorization be granted for an amended total amount from \$7,540.00 to \$14,120.00, for transportation, meals, lodging, registration, car rental, and other necessary expenses, to be paid from La Pluma Elementary School, SBCP, Pseudonumber 167250522021; and
- q. That District representation by approximately 45 Students, Ken Mason, David Cruz, Ruben Guerrero (Coaches), Juan Rigarte and Sal Poti (Walk-on Coaches), John Glenn High School, be approved to participate in "Varsity Football Team Retreat", Arrowhead, CA, August 25-26, 2005; and authorization be granted for approximate total cost (\$3,900.00) for transportation, meals, lodging, and other necessary expenses, at no cost to the District, to be paid from fund raisers and voluntary contributions; and
- r. That District representation by approximately 10 Students and Coaches Jim Webster, Mike Hess, and Eddie Moreno, Norwalk High School, be approved to participate in "Basketball Tournament", La Jolla, CA, July 8-10, 2005; and authorization be granted for approximate total cost (\$1,450.00) for lodging, at no cost to the District, to be paid from fund raisers and donations.

Recommendation:

That items "a" through "r" be approved, as listed in agenda folder.

14. Contracts/Agreements: Moved:

Seconded:

Vote:

- b. Agreement with Jim Connolly & Associates to provide a team building experience for Hargitt Middle School staff on August 29, 2005. Services will be provided for an amount not to exceed \$3,800 and will be paid from the Title I, General Fund; and
- c. Group Sales Agreement with Marriott Rancho Las Palmas Resort & Spa to provide guest rooms, meeting rooms, food and beverages for Hargitt Middle School staff during their annual retreat. This Agreement is effective August 29, 2005 through August 30, 2005. Services will be provided for an amount not to exceed \$4,870 and will be paid from the Title I, General Fund; and
- d. Agreement with SixTen, Incorporated dba SixTen and Associates to provide special assistance to prepare the District's state mandated cost reimbursement claims. This Agreement is effective July 1, 2005 through June 30, 2006. Services will be provided for hourly rates not to exceed \$100 for Keith B. Petersen and senior associates, \$80 for other professional associates, and \$60 for employees. Anticipated fees shall not exceed \$15,000 and will be paid from the Mandated Cost, General Fund; and
- e. Non-Exempt Off-Campus Agreement with Cerritos Community College District to provide work experience at Sanchez Elementary School to College students eligible for the CalWORKs Work-Study Program. This Agreement is effective May 20, 2005 through December 31, 2005. College shall reimburse the District seventy-five percent (75%) of the gross salaries and the remaining will be paid from the Title I, General Fund; and
- f. Customer Support Agreement/Quotation with Xerox Corporation to provide continued maintenance and technical support for two (2) large volume laser printers used for bulk print jobs. This Agreement is effective July 1, 2005 through June 30, 2006. Services will be provided for an amount not to exceed \$1,204.20 and will be paid from the Integrated Technology, General Fund; and
- g. Support Agreement with Ideal Computer South, Inc. to provide hardware and software support for the HP-9000 and HP-3000 systems. This Agreement is effective July 1, 2005 through June 30, 2006. Services will be provided for an amount not to exceed \$25,623 and will be paid from Integrated Technology, General Fund; and

14. Contracts/Agreements, Continued:

- h. Telecommunications Services Agreement with Verizon Select Services, Inc. to continue long distance voice service. This Agreement is effective July 1,

2005 through June 30, 2008. Services will be provided at a fixed-rate for customers who generate total annual long distance charges up to \$240,000. Fixed-rate shall not exceed \$0.0368 per minute for in-state long distance and \$0.0774 per minute for interstate long distance and will be paid from the Operations, General Fund; and

- i. Agreement with Converse Consultants to provide geotechnical engineering and materials testing/inspection services for the modernization project at Gardenhill Elementary School. This Agreement is effective April 1, 2005 and will remain in effect until the project is closed out. Services will continue to be provided for an amount not to exceed \$8,500; which includes \$1,500 for reimbursable expenses and will be paid from Measure S, State School Facilities, and Special Reserve Funds; and
- j. Agreement with Converse Consultants to provide geotechnical engineering and materials testing/inspection services for the modernization project at La Pluma Elementary School. This Agreement is effective April 1, 2005 and will remain in effect until the project is closed out. Services will continue to be provided for an amount not to exceed \$10,500; which includes \$1,500 for reimbursable expenses and will be paid from Measure S, State School Facilities, and Special Reserve Funds; and
- k. Amendment No. 1 to Architectural Services Agreement with Jubany Architecture to increase the contracted amount from \$159,600.80 to \$164,385.80 for revisions to the library and media center for the modernization of Huerta Elementary School. All other terms and conditions to remain as approved by the Board of Education on January 26, 2004; and
- l. Amendment #1 to Architectural Services Agreement with LPA, Inc. to increase the contracted amount from \$529,348.82 to \$535,802.82 for revisions to the library and media center for the modernization of Morrison Elementary School. All other terms and conditions to remain as approved by the Board of Education on March 22, 2004; and
- m. Amendment #1 to Consultant Services Agreement with CF Environmental to increase the contracted amount from \$33,455 to \$48,075 for additional site time and clearance samples at Los Coyotes Middle School and to extend the term from June 30, 2005 to the close out of project; which is anticipated to be December 31, 2005. All other terms and conditions to remain as approved by the Board of Education on December 8, 2003; and

Continued:

- n. Amendment #1 to Consultant Services Agreement with CF Environmental to increase the contracted amount from \$33,455 to \$40,095 for additional site time and clearance samples at Hargitt Middle School and to extend the term from June 30, 2005 to the close out of project; which is anticipated to be December 31, 2005. All other terms and conditions to remain as approved by the Board of Education on December 8, 2003; and
- o. Amendment #1 to Consultant Services Agreement with CF Environmental to increase the contracted amount from \$34,015 to \$84,986.50 for additional site time and clearance samples at Norwalk High School and to extend the term from June 30, 2005 to the close out of project; which is anticipated to be December 31, 2005. All other terms and conditions to remain as approved by the Board of Education on December 8, 2003; and
- p. Second Amendment to Administrative Services Agreement with Central Drug System, Inc. to extend the term from June 30, 2005 to June 30, 2008 for the implementation and administration of drug and alcohol testing as mandated by the Omnibus Transportation Employee Testing Act of 1991. All other terms and conditions to remain as approved by the Board of Education on June 24, 2002; and
- q. Amendment #1 to Inspector Services Agreement with Architecture and Construction Services (ACS) to 1.) change the vendor name to Inspection & Construction Services, 2.) extend the term from May 31, 2005 to September 30, 2005, and 3.) increase the contracted amount for Hargitt Middle School from \$97,067 to \$125,067 for additional inspection services for the modernization project. All other terms and conditions to remain as approved by the Board of Education on April 19, 2004; and
- r. Amendment #1 to Architectural Services Agreement with Dougherty & Dougherty to extend the term from December 31, 2004 to the close out of the interim housing project at Los Coyotes Middle School. All other terms and conditions to remain as approved by the Board of Education on September 22, 2003; and
- s. Amendment #1 to Architectural Services Agreement with Dougherty & Dougherty to extend the term from December 31, 2004 to the close out of the interim housing project at La Mirada High School. All other terms and conditions to remain as approved by the Board of Education on September 22, 2003; and

Continued:

- t. Amendment #1 to Architectural Services Agreement with Dougherty & Dougherty to extend the term from December 31, 2004 to the close out of the interim housing project at Foster Road Elementary School. All other terms and conditions to remain as approved by the Board of Education on September 22, 2003; and
- u. Amendment #1 to Architectural Services Agreement with Donald Krotee Partnership, Inc. to extend the term from December 31, 2004 to the close out of the interim housing project at Hargitt Middle School. All other terms and conditions to remain as approved by the Board of Education on September 22, 2003; and
- v. Amendment #1 to Architectural Services Agreement with Donald Krotee Partnership, Inc. to extend the term from December 31, 2004 to the close out of the interim housing project at Dolland Elementary School. All other terms and conditions to remain as approved by the Board of Education on September 22, 2003; and
- w. Amendment #1 to Architectural Services Agreement with Donald Krotee Partnership, Inc. to extend the term from December 31, 2004 to the close out of the interim housing project at John Glenn High School. All other terms and conditions to remain as approved by the Board of Education on September 22, 2003; and
- x. Amendment #1 to Architectural Services Agreement with Donald Krotee Partnership, Inc. to extend the term from December 31, 2004 to the close out of the interim housing project at Johnston Elementary School. All other terms and conditions to remain as approved by the Board of Education on September 22, 2003; and
- y. Amendment #1 to Architectural Services Agreement with Donald Krotee Partnership, Inc. to extend the term from December 31, 2004 to the close out of the interim housing project at Morrison Elementary School. All other terms and conditions to remain as approved by the Board of Education on September 22, 2003; and
- z. Amendment #1 to Architectural Services Agreement with Donald Krotee Partnership, Inc. to extend the term from June 30, 2005 to the close out the growth project at New River Elementary School. All other terms and conditions to remain as approved by the Board of Education on June 7, 2004; and
- aa. Amendment #1 to Architectural Services Agreement with Donald Krotee Partnership, Inc. to extend the term from December 31, 2004 to the close out of the interim housing project at Norwalk High School. All other terms and conditions to remain as approved by the Board of Education on September 22, 2003; and

14. Contracts/Agreements, Continued:

- bb. Amendment #1 to Agreement with Department of Toxic Substances Control to increase the contracted amount from \$12,975 to \$18,635 for additional services for review and oversight of the preliminary endangerment

assessment to be conducted by District agents in preparation for the construction of new buildings at Norwalk High School. All other terms and conditions to remain as approved by the Board of Education on August 11, 2003; and

- cc. Independent Contractor Agreement with Meet the Masters to provide Huerta Elementary School students with a program to expand upon their visual arts program. This Agreement is effective July 1, 2005 through June 30, 2006. Services will be provided for an amount not to exceed \$3,151 and will be paid from the Title I, General Fund; and
- i. Independent Contractor Agreement with Meet the Masters to provide New River Elementary School students with assemblies, inservices, art supplies and prints for each of the four (4) featured artists . This Agreement is effective September 5, 2005 through May 15, 2006. Services will be provided for an amount not to exceed \$3,150 and will be paid from the SBCP, General Fund; and
- dd. Independent Contractor Agreement with Environmental Assistance Group to provide certified asbestos consultant services for all sites and review existing asbestos management plan. This Agreement is effective June 20, 2005 through June 30, 2005. Services will be provided for an amount not to exceed \$1,375 and will be paid from the Asbestos, General Fund; and
- ee. Independent Contractor Agreement with LA Opera Company to provide direction and training to Lampton Elementary School students who will be performing at the Superintendent's Awards Banquet. This Agreement is effective June 21, 2005 through June 28, 2005. Services will be provided for an amount not to exceed \$600 and will be paid from the Superintendent's Projects, General Fund; and
- ff. Independent Contractor Agreement with Stanley Marlin to provide workshops for Migrant Ed students on the Art Tech Nobel Prize Program during the summer school program at Nuffer Elementary School. This Agreement is effective June 24, 2005 through July 29, 2005. Services will be provided for an amount not to exceed \$4,000 and will be paid from the Migrant Ed Summer, General Fund; and
- gg. Amendment #1 to Independent Contractor Agreement with Accountemps Robert Half International to increase the total contracted amount from \$1,000 to \$4,900 for additional general accounting services provided to First 5. All other terms and conditions to remain as approved by the Board of Education on September 27, 2004; and

14. Contracts/Agreements, Continued:

- hh. Amendment #2 to Independent Contractor Agreement with Donald Krotee Partnership to extend the term from December 31, 2004 to the close out of the interim housing projects at Hutchinson, Waite and Los Alisos Middle Schools. All other terms and conditions to remain as approved by the Board of Education on June 2, 2003; and
- ii. Amendment #2 to Independent Contractor Agreement with Donald Krotee Partnership to extend the term from June 30, 2005 to the closeout of the interim housing project at Edmondson Elementary School. All other terms

and conditions to remain as approved by the Board of Education on June 7, 2004; and

- ii. Amendment #2 to Independent Contractor Agreement with School Facility Consultants to increase the total contracted amount from \$47,000 to \$70,000 for additional services to assist the District in preparing, submitting, and tracking State modernization eligibility and funding applications in the State School Facility Program; to obtain funding for new construction and modernization projects. All other terms and conditions to remain as approved by the Board of Education on June 7, 2004; and
- jj. * General Agreement for Nonsectarian, Nonpublic Agency Services, Master Contract with Foundation for the Junior Blind to provide special education and/or related services to individuals with exceptional needs that cannot be served within the District's educational program. This Agreement gives authorization to provide an educational program to any pupil identified and referred by the District. This Agreement is effective July 1, 2004 through June 30, 2005; and
- kk. General Agreement for Nonsectarian, Nonpublic Agency Services, Master Contract with Stowell Learning Center to provide special education and/or related services to individuals with exceptional needs that cannot be served within the District's educational program. This Agreement gives authorization to provide an educational program to any pupil identified and referred by the District. This Agreement is effective July 1, 2005 through June 30, 2006; and
- iii. Individual Service Agreement(s) for Nonpublic, Nonsectarian School/Agency Services with Gallagher Pediatric Therapy, Foundation for the Junior Blind, and Stowell Learning Center for identified pupil(s).

Recommendation:

Approval and authorization of signature items "a" through "mm", as listed in agenda folder.

(CA)15. Building Program: Moved:

Seconded:

Vote:

- a. Notice of Completion with Tadros & Youssef Construction, Inc., for the Los Alisos Middle School Project, Bid No. 200304-7

This notice is for the completion of the modernization project at Los Alisos Middle School.

- b. Change Order No. 5 with USS Cal Builders, Inc., for the Los Coyotes & Foster Road Elementary Schools Project, Bid No. 200304-18

Change Order No. 5 is for Los Coyotes Middle School and the changes required are as follows: replacement of a 500 amp breaker in the main switchgear, and replaced the power pull boxes behind the portable buildings with weather proof power pull boxes;

therefore, the total amount of Change Order No. 5 will not exceed \$5,642.94, and the revised contract amount will not exceed \$8,982,871.64.

- c. Change Order No. 1 with ACC Contractors Inc., for the Dolland Elementary School Project, Bid No. 200405-7

Change Order No. 1 is due to the increased size of electrical pull boxes; provide complete new ceiling insulation, removal of all existing ceiling insulation, provide 6" accent tile in all restrooms, repair of broken domestic water pipe, removal of asbestos pipe in Building C, provide hardware handle for restrooms doors, re-routing of condensate drain line in soffitt and removal of asbestos pipe in the Administration Building; therefore, the total amount of Change Order No. 1 will not exceed \$95,006.37, and the revised contract amount will no exceed \$4,600,006.37.

- d. Notice of Completion with Y2K Contractors, Inc., for the Interim Housing at Norwalk High School Project, Bid No. 200405-11

This notice is for the completion of the Interim Housing project at Norwalk High School.

- e. Notice of Completion with Western Group inc., for the Interim Housing at D.D. Johnston Elementary School Project, Bid No. 200405-14

This notice is for the completion of the interim housing project at D.D. Johnston Elementary School

(CA)15. Building Program, Continued:

- f. Change Order No. 2 with Mackone Development, Inc., for the John Glenn High School Project, Bid No. 200405-15.

Change Order No. 2 is for the replacement of lighting per change directive, removal and replacement of door, installation condensate lines due to electrical changes, cut and remove irrigation line pipe for trenching, provide soap and towel dispensers, relocate thermostats and wall clocks, provided fire extinguishers, steel lockers, deleted glazing and replace with steel plate, remove and abate asbestos floor tiles and replace with vinyl floor tile, therefore, the total amount of Change Order No. 2 will not exceed \$35,326.18, and the revised contract amount will not exceed \$12,070,062.89.

Recommendation:

Approve filing the Notice of Completion for the contract with Tadros & Youssef Construction, Inc., for the Los Alisos Middle School Project, Bid No. 200304-7, as listed in agenda folder; and

Approve Change Order No. 5 with USS Cal Builders, Inc., for the Los Coyotes & Foster Road Elementary Schools Project, Bid No. 200304-18, as listed in agenda folder; and

Approve Change Order No. 1 with ACC Contractors, Inc., for the Dolland Elementary School Project, Bid No. 200405-7; and

Approve filing the Notice of Completion for the contract with Y2K contractors, Inc., for the Interim Housing at Norwak High School Project, Bid No. 200405-11, as listed in agenda folder; and

Approve Filing the Notice of Completion for the contract with Western Group Inc., for the Interim Housing at D.D. Johnston Elementary School Project, Bid No. 200405-14, as listed in agenda folder; and

Approve Change Order No. 2 with Mackone Development, Inc., for the John Glenn High School Project, Bid No. 200405-15, as listed in agenda folder.

(CA)16. External Funding: Moved:

Seconded:

Vote:

- a. Submission of Application, English Language Acquisition Program (ELAP) Grant

The District is applying for an English Language Acquisition Program grant from the State of California. The purpose of this grant is to improve students' academic achievement and English Language Acquisition through classroom based and extended day instruction. If funded, the maximum award would be \$100 per EL student based on the 2005 Language Census R-30, which reflects 1,606 in grades 4-8 for a possible total of \$160,600.

- b. Submission of Application, 2005/06 Consolidated Application Part 1 for Categorical Aid Programs

The District is required to submit Part 1 of the Consolidated Application for State and Federal Categorical funds by June 30, 2005. Entitlements are not known at this time. As part of the Consolidated Application, 2005/06 School Plans for all elementary, middle, and high schools have been initiated with projected budgets. Approval by the Board of Education is requested for school plans, and subsequent revisions and updates needed to reflect actual budgets and school needs as approved by each School Site Council. It is recommended that the Superintendent or her designee be the authorized District person

to sign the Consolidated Application, and any revisions or amendments that may be required throughout the year.

c. Acceptance of Funds, Title VII Bilingual Education Comprehensive School Grant

Funds in the amount of \$246, 814. will be used to restructure, reform, and upgrade the Edmondson Elementary School program to address the needs of all Limited English Proficient (LEP) students. The program will serve LEP students in kindergarten through fifth grade who currently function below grade level in both English and Spanish measures of skill proficiencies. The focus of the proposal is to provide a comprehensive, well articulated program ensuring all students achieve to their full potential in the English Language Core Curriculum. Both primary language and English Language Development (ELD) instruction will be provided for the target population. LEP students will receive support services as well as a choice of several options according to parent requests or waivers.

(CA)16. External Funding, Continued:

d. Acceptance of Funds, British Petroleum, La Mirada High School

La Mirada High School has received three grant awards from British Petroleum, (BP) "A+ for Energy". The Language Arts, Biology and the After-School ELD programs were awarded \$10,000 each for a total of \$30,000 for a period of one year. These standards-based grant applications will provide significant academic reading/writing/science/ELD instruction integrated with energy education, energy conservation and environmental studies. Monies will be used to help purchase literature books, science materials, transportation costs/substitutes for field trips, teacher stipends and materials for the school wide Earth Day celebration.

Recommendation:

Adoption of Resolution authorizing submission of application for funds from the English Language Acquisition Grant, Grades 4-8 for the possible total amount of \$160,600, as listed in agenda folder; and

Adoption of Resolution authorizing submission of application, of the 2005/06 Consolidated Application, Part I for continuing funds as prescribed by law, as listed in agenda folder; and

Adoption of Resolution authorizing acceptance of funds in the amount of \$246,814 for the Title VII Bilingual Education Comprehensive School Grant, as listed in agenda folder; and

Adoption of Resolution authorizing acceptance of funds (3 grants) in the total amount of \$30,000 for La Mirada High School, from British Petroleum (BP) "A+ for Energy", as listed in agenda folder

17a. District Guidance Appeal: Moved:

Seconded:

Vote:

Nye vs. Norwalk-La Mirada Unified School District

Pursuant to Ed. Code 48912, the Hearing to review the District Guidance Committee's decision to transfer the student to Glenn High School will be held in closed session.

Recommendation:

Adopt the District Guidance Committee's recommendation to transfer student # 905221 to Glenn High School.

17b. Inter-District Permit Appeal: Moved:

Seconded:

Vote:

Capatina vs. Norwalk-La Mirada Unified School District for student to attend Troy High School in the Fullerton Union High School District.

Recommendation:

The Board will determine whether to uphold the District's recommendation to deny an Inter-District Permit for student to attend a high school outside the attendance area.

18. Approval of ABC/Norwalk-La Mirada SELPA Annual Budget: Moved:

Seconded:

Vote:

The Norwalk-La Mirada Board of Education is the Administrative Unit Board for the SELPA and is required, per Education Code 56205, to pass the Local Plan Annual Budget for the SELPA.

The Annual Budget Plans were submitted to the State after the ABC and NLM Board of Education approved them in October 2004. The plan integrates the SELPA revenue/expenses to match the Maintenance of Effort (MOE). The budget information included in this report came from the Special Education budget used for the MOE. Only specific revenue and expenditure codes are required to be reported by the SELPA as a part of the Annual Budget Plan. In addition to the SELPA expenditure and revenue list, the expenditures and revenue for each district (LEA) is provided as part of the Local Plan Annual Budget Plan.

Recommendation:

That the Board of Education approve the ABC/Norwalk-La Mirada Annual Budget for 2004/05, as listed in agenda folder.

19. 2005/06 Implementation of Schoolwide Program (SWP):

Moved:

Seconded:

Vote:

The District must submit a request for approval to implement a Title I Schoolwide program to the State Department of Education. It is recommended that New River Elementary School implement a Title I

Schoolwide program beginning in 2005/06 and that their school plan be revised to reflect this change.

Recommendation:

That the Board of Education of the Norwalk-La Mirada School District approve the submittal of the Request for Authorization of a Schoolwide Program for New River Elementary School and any amendments thereto with Ginger Shattuck, designated as the authorized person to sign for the District, as listed in agenda folder.

BOARD COMMUNICATIONS

Board Communications are provided for the purpose of sharing school-related activities, school visitations, conferences attended, or meetings scheduled.

Richard LeGaspi

Senior Projects, Norwalk High School
Day of the Parent
Family Awards, Norwalk High School
Literacy Council Meeting
Flag Day - Edmondson Elementary School
Masonic Lodge

(CA) 20. Disposal of Obsolete Books: Moved:

Seconded:

Vote:

Textbooks at Los Alisos Middle School are out of compliance with State adopted or District compliant list, no longer in print, or information is no longer current.

Recommendation:

Approval of disposal of various obsolete textbooks/library books at Los Alisos Middle School as authorized in Education Code Sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350 (primarily item F1 of Rules and Regulations #3350), as listed in agenda folder.

21. Waiver Process, Modification of Bargained Kindergarten Work Day Moved:

Seconded:

Vote:

Staffs at Huerta, La Pluma, and Chavez Elementary Schools are making applications to modify the bargained kindergarten teacher workday, Article XIV, Section E #10. The practices that are being proposed in place of the provisions of the Master Agreement are full-day kindergarten classes for the time/hours listed in each schools waiver application form.

Recommendation:

Approval of Waivers to modify the bargained kindergarten teacher workday for the 2005/06 school year for Huerta, La Pluma, and Chavez, Elementary Schools, as listed in agenda folder.

22. Student Personnel: Moved:

Seconded:

Vote:

Recommendation:

That Student No. 102134 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (b), (k); California Education Code 48900.4; and California Education Code 48915 subsections (a)(2), (b)(2).

24. Approval of Texts, International Baccalaureate Diploma Program: Moved:

Seconded:

Vote:

The Staff Development and Curriculum Department request approval of texts for English A1 IB HL, Theory of Knowledge IB, Biology IB SL, Chemistry IB SL, Chemistry IB HL, Physics IB SL, History of the Americas IB HL, Mathematical Studies IB SL, Mathematics IB SL, Music IB SL, Music IB HL, Theatre Arts IB SL, Theatre Arts IB HL, Visual Arts IB SL Option A, Visual Arts IB SL Option B, Visual Arts IB HL, French B IB SL, Spanish B IB SL. La Mirada High School is in the process of implementing the first year of required classes for the International Baccalaureate Diploma. These texts provide the students with the texts needed for the first year of the International Baccalaureate program and prepare our students for the International Baccalaureate exams.

Recommendation:

That the Board of Education approve texts for English A1 IB HL, Theory of Knowledge IB, Biology IB SL, Chemistry IB SL, Chemistry IB HL, Physics IB SL, History of the Americas IB HL, Mathematical Studies IB SL, Mathematics IB SL, Music IB SL, Music IB HL, Theatre Arts IB SL, Theatre Arts IB HL, Visual Arts IB SL Option A, Visual Arts IB SL Option B, Visual Arts IB HL, French B IB SL, Spanish B IB SL, for the first year of the International Baccalaureate Program at La Mirada High School, as listed in agenda folder.

26. Personnel: Moved:

Seconded:

Vote:

All items listed on the Personnel Report reflect action concerning employment, corrections, reclassification, extra pay, correction of extra pay, early retirement incentive, leave of absence, cancel leave of absence, resignations, retirements, lay-offs, terminations, deceased, and mileage.

a. Personnel Report

b. Approval of Quarterly Uniform Complaint Report Summary

New Legislation related to the settlement in Williams v. State of California, the long running litigation over the State of Educational Resources in California, requires that all Districts must submit a quarterly report to the County Superintendent and the District Governing Board on the nature and resolution of complaints, addressing insufficient instructional materials, teacher vacancies and misassignments, and emergency or urgent facilities issues. The summaries must be publicly reported on a quarterly basis at a

regularly scheduled meeting of the school Districts governing board.

26. Personnel, Continued:

Recommendation:

Approval of personnel actions, as listed in agenda folder; and

Accept the Quarterly Uniform Complaint Report Summary, as listed in agenda folder.

CLOSED SESSION AGENDA

- **In accordance with Government Code Section 54957, the Board of Education will discuss Public Employee Discipline, Dismissal, Release, Assignment, Reassignment, Extension, Retirement, and Appointment.**

- **In accordance with Government Code Section 54956.9, the Board of Education may discuss Potential Pending/Existing Litigation.**

Two cases

ADJOURNMENT: Moved:
Seconded:
Vote: