

**LYNWOOD UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California 90262  
July 22, 2021

**MINUTES**

**1. IMPORTANT ADVISORY REGARDING PUBLIC MEETING (COVID-19)**

The public meeting was held at 11321 Bullis Road, Lynwood, CA, 90262. Public participation was subject to the State's Guidance and the County of Los Angeles Department of Public Health Order. Important information on how to participate in the public meeting and submit public comment were outlined on the agenda.

**2. CALL TO ORDER**

The regular meeting of the Board of Education, held on July 22, 2021, was called to order at 5:34 p.m. by the President, Mrs. Maria G. Lopez, to conduct a closed session. Superintendent Crosthwaite took the roll.

**3. ROLL CALL**

**Present:** Mrs. Maria G. Lopez, President  
Mr. Alfonso Morales, Esq., Vice President  
Dr. Alma Carina Castro, Clerk – ***Absent.***  
Mr. Gary Hardie, Jr., Member – ***Arrived during Closed Session.***  
Mr. Julian Del Real-Calleros, Member

Legal Counsel, Mr. Terence Gallagher of Olivarez Madrugá Lemieux O'Neill, LLP, was also present.

**4. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON JULY 22, 2021**

Motion to approve the July 22, 2021 agenda by Mr. Morales; Seconded by Mr. Del Real-Calleros.

Item passed with 3-0 votes.

**5. PUBLIC COMMENT/COMMUNICATIONS – *None.***

**6. GOVERNING BOARD - Recess to Closed Session at 5:36 p.m.**

**7. RECONVENE INTO OPEN SESSION/CALL TO ORDER**

The Board reconvened into open session at 6:00 p.m. Superintendent Crosthwaite took the roll.

**8. ROLL CALL**

**Present:** Mrs. Maria G. Lopez, President  
Mr. Alfonso Morales, Esq., Vice President  
Dr. Alma Carina Castro, Clerk – ***Absent.***  
Mr. Gary Hardie, Jr., Member  
Mr. Julian Del Real-Calleros, Member

Legal Counsel, Mr. Terence Gallagher of Olivarez Madrugá Lemieux O'Neill, LLP, was also present.

**9. FLAG SALUTE by Dr. Brian Lucas, Assistant Superintendent of Human Resources**

**10. REPORTS**

**10.A. Superintendent's Report** (*Full presentation available on District website.*)

**10.A.1. Presentation:**

**10.A.1.1. Textbook Adoption**

Superintendent Crosthwaite invited Mrs. Christine Arostigue-Manson, Director of Secondary, and Dr. Veronica Bloomfield, Director of Early Childhood Education, forward to provide an update regarding the process for the

textbook adoption recommendation. He announced that the textbook adoption item was submitted on the July 22, 2021 Board agenda as an informational item only and will be presented to the Board in a future meeting for approval.

Mrs. Arostigue-Manson shared important information regarding the textbook adoption process for ECE-TK ELA and Math, secondary Social Studies, and secondary Spanish. Mrs. Arostigue-Manson outlined the process for the History adoption as an example. The following are highlights of her presentation:

- Followed the 2018 Adoption Toolkit Process
- Recommended Timeline (Develop District Lens, Prescreen, Paper Screen, Pilot Materials, Select and Recommend, Implement)
- Areas Considered by the History Adoption Committee
- School Site Representation on the Adoption Committee
- List of Publishers Considered from the State Approved List
- Piloting Programs
- Voting Results
- Recommendations
- Cost for Each Program
- Materials and Services Included in the Eight Year Adoption

Dr. Bloomfield provided information regarding the Early Childhood Education (ECE) curriculum adoption. She thanked Mr. Gallarzo, Mrs. Arostigue-Manson, and Ms. Rivera for including the ECE program in the textbook adoption process. The following are highlights of her presentation:

- Timeline (Including review of sample material, virtual publisher presentations, voting, recommendation)
- Overview of District Participation in the P3CC: Pre-K to 3 Coherence Collaboration

Dr. Bloomfield emphasized that great things are happening in the ECE program and she looks forward to sharing them with the Board in the coming year.

Mrs. Lopez recommends that staff prepare to meet the new requirements regarding the ELD program. She shared about the current situation at the immigration detention centers where social workers require that parents submit a plan before the children are released, detailing where the students will attend. Social workers are also monitoring the students' progress to make sure they are receiving an appropriate education.

Mrs. Lopez stated that she is glad to hear about the Pre-K to Third Collaborative, as this will give staff an opportunity to assess student progress. She is a firm believer and supporter of the preschool program, as this sets a foundation for students to graduate from high school. She thanked the staff for all they do.

Superintendent Crosthwaite thanked Mrs. Lopez for her recommendations, as well as Mrs. Arostigue-Manson and Dr. Bloomfield for their presentation. He invited Mr. Fromm, Chief Business Official, forward to provide a facilities update, as well as information regarding Lynwood High School and the Request For Proposal and bidding process.

#### ***10.A.1.2. Facilities Update***

Mr. Fromm announced that he would be providing an update regarding facilities, RFP process, and services offered by the PBK-WLC firm. He provided an overview of Resolution No. 20-21/24, regarding the necessary relocation of Lynwood High School to Lynwood Middle School. Mr. Fromm shared architectural renderings and actual images of the Lynwood Middle School project, now known as Lynwood High School Bullis, and provided a brief description of each area displayed.

#### ***10.A.1.3. Request for Proposal (RFP) for Lynwood High School Rebuild Project***

Mr. Fromm provided an overview of the Request For Proposal (RFP) process the District underwent to select an architectural firm that would provide services for the Lynwood High School Imperial rebuild as requested by the Board of Education during a study session. The task included a very comprehensive RFP process, in which seven

firms submitted their proposals, the proposals were scored individually, then ranked. The top three firms were then invited to participate in a virtual interview. Staff selected the top firm to present their ideas to the Board of Education. Considerations included; what the Board envisioned for this project and predesigned/prebuilt plans.

Mr. Hardie expressed that he was very impressed with the Lynwood High School Bullis renderings. He requested that staff share the images with the community through social media to give the community an opportunity to see what the campus will look like and have something to look forward to.

Mr. Del Real-Calleros echoed Mr. Hardie, stating that he has heard the concerns of many parents in regards to their high school students being on a middle school campus. He is also impressed with the renderings and how Lynwood High School Bullis will look. He also recommended that staff share these images on social media to encourage and motivate the community.

Mr. Fromm clarified that staff wanted to present the renderings to the Board before they were published on social media. He assured the Board that the images would be uploaded after the Board meeting.

Mr. Fromm invited Mark Graham, Architect and Principal of PBK-WLC, and his team forward to present their ideas for the Lynwood High School rebuild.

Mark Graham introduced the PBK-WLC team and provided background information about himself and the firm. Mr. Graham has been with the firm for 33 years, focusing mostly on K-12. The firm has developed many projects in the neighboring cities. Being a product of Inglewood, he is honored to be in Lynwood to share his accomplishments.

Mr. Graham introduced the team and gave an overview of his presentation. Mr. Johnson, Project Architect, assisted with the presentation. Highlights of the presentation included:

- Relevant Experience
  - Oxnard High School
  - King Drew High School
  - Hawthorne High School
  - Compton High School
- Case Studies
  - Firm explores every project individually
- Lynwood High School Classroom Building Replacement
  - Exploring Lodi High School Construction Project as an Option for LUSD
  - Modular Pre Approved Plan Available to Assist in Expediting Project
  - Other Options Available to Expedite the Project
  - Pods, Outdoor Learning, Activity Zones

Mr. Graham highlighted their focus on next generation learning, cultural influences and school spirit. Their presentation included renderings of the various options available for the Lynwood High School building replacement.

The PBK-WLC team held an extensive discussion with the Board of Education regarding their ideas for the Lynwood High School Imperial building replacement. They also showcased completed and current projects. The Board of Education had an opportunity to comment, ask questions, and get a better understanding of the images that were being presented to them.

Topics discussed included:

- Ability to customize according to need
- Using space effectively
- Specialized spaces
- Firm's ability to develop/adjust plans if needed

- Firm's positive relationship with the Division of the State Architect
- Steps necessary to ensure safe/productive working environment; such as demolition plans, hazardous materials, utilities
- Timeline for project completion
- Conducting Design Charrettes with key individuals
- Creating a leadership cabinet
- Maintenance and sustainability
- Concerns regarding large windows
- Ability to conduct project based learning outdoors
- Special features, functionality, collaborative space
- Option to tour other facilities and listen to feedback from others that are already using similar facilities
- Current projects underway with PBK-WLC

Mrs. Lopez stated that Lynwood USD students deserve the best, just as any other neighborhood, and that educational expectations should be the same everywhere.

Superintendent Crosthwaite continued his presentation by sharing that the Greater Los Angeles Summer Network recently visited Marshall ES and Cesar Chavez Middle School to record a view along with Partners for Children, the Los Angeles County Office of Education, and the Lynwood City Mayor. He thanked Mrs. Arostigue-Manson, Director of Secondary, for her work in collaborating with this organization. The organization selected LUSD and one other district in the state of California to highlight the importance of summer programs. The videos will be released throughout the state and will also be personalized. He thanked District partners, including SWUN Math and Think Together for making this a possibility.

Superintendent Crosthwaite shared that he was invited to participate on a national panel with the Rise Up Coalition, which the District is a part of. The organization is trying to change the conversation of what can be done to support black, brown, and indigenous students throughout the nation by acknowledging that we have shortcomings as a country and secondly, that we need to do things differently by them.

Superintendent Crosthwaite announced that he needed to pull two items from the Consent Agenda. Agenda Item No. 15.A.3. and 15.A.27. were pulled from the Consent Agenda.

#### **10.B. Board Members' Reports**

**Mr. Del Real-Calleros** shared that he had an opportunity to attend the City of Lynwood Centennial Birthday event and was glad to see his colleagues there. He purchased a book regarding the history of Lynwood, and is amazed to see how much the city and the District have transformed throughout the years.

Mr. Del Real-Calleros shared information regarding a virtual summit for education that he participated in recently. The main focus was on how to move forward with education in a post-COVID world. He emphasized the importance of internet connectivity and providing equity for all students.

**Mr. Hardie** shared that he had an opportunity to participate in the California Association of Black School Educators (CABSE) Conference in Palm Springs. The highlight of the conference for him was the training on implicit bias. He recommended that the District offer such training for all District employees. He emphasized the importance of becoming aware of any blind spots we may have that can negatively impact the way in which we educate our children and work with the community.

Mr. Hardie requested an update regarding the status of Lynwood Community Adult School. He would like to know what the plans are as far as relocating to another part of the campus.

**Mrs. Lopez** reminded the administration of a few items, including the preparation of Lynwood Adult School for upcoming year, providing support to teachers moving to the Lynwood High School Bullis campus, and making sure everything is ready for reopening day.

Mrs. Lopez thanked Superintendent Crosthwaite, Cabinet, and all District staff for their hard work.

## **11. GOVERNING BOARD - Resolutions/Proclamations/Appointments**

- 11.A. Request Approval of Resolution No. 21-22/01 - Posthumously Recognizing Mr. Monellis Pittman's Years of Service

Motion by Mr. Hardie; Seconded by Mr. Morales.

Superintendent Crosthwaite announced that the Pittman family joined via Zoom. Dr. Brian Lucas, Assistant Superintendent of Human Resources, shared a few memories of Mr. Pittman, retired security officer, as he was known as a father figure to many at Lynwood High School. Dr. Lucas read the resolution in honor of Mr. Monellis Pittman.

Item passed with 4-0 votes.

- 11.B. Appointment of Board Representative to the Los Angeles County School Trustees Association (LACSTA) from July 1, 2021 to June 30, 2022

Motion to appoint Mrs. Lopez by Mr. Morales; Seconded by Mr. Hardie.

Item passed with 4-0 votes.

Mrs. Lopez will serve as the Board Representative to the Los Angeles County School Trustees Association (LACSTA) from July 1, 2021 to June 30, 2022.

## **12. PUBLIC COMMENT/COMMUNICATIONS**

**Glenda Arellano**, newly appointed LTA President, stated that she is looking forward to working with the Board of Education to improve conditions for LTA members and students. She shared her educational background, highlighting that she is passionate about our students and offering them high quality instruction and enrichment services as well as addressing their social emotional needs.

Ms. Arellano thanked the members of the Board for responding to her email. She is pleased to know that the two items she inquired about were pulled from the agenda, pending further discussion. She spoke on behalf of the teachers, and thanked them for their perseverance during distance learning. She also thanked the parents for their hard work.

Ms. Arellano addressed learning loss during the school closures and discussed the need of small group instruction to address individual student needs and increase student achievement. Teachers need more time for instruction and collaboration and less time on assessments. They also need safe classrooms to allow teachers and students to focus on learning without worrying about their health.

Ms. Arellano advocated for the teachers, stating that they are highly qualified to teach our students. She urged the District to use these experts rather than hiring outside sources with no evidence of effectiveness. She emphasized the need to work together and focus on what is best for our students.

## **13. PUBLIC HEARING – *None*.**

## **14. ACTION ITEMS**

- 14.A. BOARD MEETING MINUTES

- 14.A.1. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on June 24, 2021

Motion by Mr. Hardie; Seconded by Mr. Morales.

Item passed with 4-0 votes.

**ACTION ITEM NO. 14.B.1. THROUGH 14.B.4.**

Mr. Morales moved to approve Action Item No. 14.B.1. through 14.B.4. concurrently; Seconded by Mr. Hardie.

Items passed with 4-0 votes.

**14.B. FACILITIES - (Measure K and Measure N Projects)**

- 14.B.1. Review of Emergency Repairs and Consideration of Need for Continued Action at District Middle School Sites in Relation to the Transition of Moving Lynwood High School to Lynwood Middle School Campus
- 14.B.2. Request Approval to Enter Into a Service Agreement with Team Inspections to Provide DSA Inspection Services in Conjunction with DSA Certification of Uncertified DSA Projects at Firebaugh High School and Various School Sites
- 14.B.3. Request Approval to Enter Into an Agreement with One Source Consulting, LLC for On-Call Professional Services for District-Wide Division of the State Architect (DSA) Certification Services
- 14.B.4. Request Approval to Enter into an Agreement with Petra Structural Engineers for On-Call Professional Services for Division of the State Architect (DSA) Certification Services for Legacy Project at Firebaugh High School

**15. CONSENT AGENDA**

*All items on the Consent Agenda, which are not debatable and which require a unanimous vote for passage, will be approved with one motion. Any member of the Board, the Superintendent, or the public, may request an item to be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.*

Superintendent Crosthwaite pulled Agenda Item No. 15.A.3. and 15.A.27. from the Consent Agenda during the Superintendent Report.

Mr. Hardie motioned to approve the Consent Agenda, with the exception of Agenda Item No. 15.A.3. and 15.A.27.; Seconded by Mr. Morales.

Items passed with 4-0 votes.

**15.A. EDUCATIONAL SERVICES**

- 15.A.1. Request Approval to Accept the California State Preschool Program Contract for the 2021-2022 School Year
- 15.A.2. Request Approval to Accept the Arts Ed Collective Advancement Grant from the Los Angeles County Department of Arts and Culture for the 2021-2022 School Year
- 15.A.4. Request Receipt of Williams Uniform Complaint Quarterly Report from April 1, 2021 to June 30, 2021 for Submission to the Los Angeles County Office of Education
- 15.A.5. Request Approval to Renew the SolidProfessor Annual Subscription Software License to Provide Online Curriculum for Use in Career Technical Education in Engineering Design for the 2021-2022 School Year
- 15.A.6. Request Approval to Renew Agreement with PassAssured, LLC., to Provide Software Licenses for Pharmacy Technician Certification for the 2021-2022 School Year
- 15.A.7. Request Approval to Renew Agreement with The Music Center to Provide Arts Integration Instruction for Transitional Kindergarten, Kindergarten, and First Grade Students at All Elementary Schools from August 2021 to June 2022

- 15.A.8. Request Approval to Enter Into an Agreement with Hector Bañuelos to Provide Substance Abuse Support Services for All Lynwood Unified School District School Sites to Meet Tobacco Grant Requirements for the 2021-2022 School Year
- 15.A.9. Request Approval to Renew Agreement with Josefina Moreno to Provide Outreach Services as a Migrant Education Program Community Liaison from July 1, 2021 to June 30, 2022
- 15.A.10. Request Approval to Renew an Agreement with the Los Angeles County Office of Education (LACOE) to Provide Braille Transcription Services of Materials for Visually Impaired Students from July 1, 2021 to June 30, 2022
- 15.A.11. Request Approval to Renew Agreement with Dr. Howard Taras to Provide Medical Consultation Services for Students with Special Needs from July 1, 2021 to June 30, 2022
- 15.A.12. Request Approval to Renew an Online Software Subscription from N2Y, LLC for the Special Education Department for the 2021-2022 School Year
- 15.A.13. Request Approval to Renew Agreement with Star-Haynes Family of Programs to Provide Tutorial and Compensatory Services from July 1, 2021 to June 30, 2022
- 15.A.14. Request Approval to Renew Agreement with the Los Angeles County Office of Education (LACOE) to Provide Transportation Services for Students with Special Needs and Disabilities for the 2021-2022 School Year
- 15.A.15. Request Approval to Renew Agreement with Enome, Inc., Commonly Known as Goalbook Toolkit, to Provide a Database of Individualized Education Program (IEP) Goals for Students with Special Needs from July 2021 to June 2022
- 15.A.16. Request Approval to Renew Agreement with Curriculum Associates to Provide Training for Special Education Teachers from August 2021 to May 2022
- 15.A.17. Request Approval to Renew Agreement with Maxim Staffing Solutions to Provide Nurse Coverage as Needed for the 2021-2022 School Year
- 15.A.18. Request Approval to Renew Agreements with Non-Public Schools to Provide Services for Students with Specific Academic and Behavioral Needs from July 1, 2021 to June 30, 2022
- 15.A.19. Request Approval to Purchase the Annual Network SOLIDWORKS Educational Online License from GoEngineer for the 2021-2022 School Year
- 15.A.20. Request Approval to Renew an Agreement with Applied Educational Systems to Provide Medical Assistant Online Curriculum Through HealthCenter 21 for the 2021-2022 School Year
- 15.A.21. Request Approval to Enter Into an Agreement with Dr. Jack A. Naglieri, Ph.D., to Provide Two Webinar Trainings on the Administration and Interpretation of the Cognitive Assessment System, Second Edition (CAS-2) on August 16, 2021 and October 18, 2021
- 15.A.22. Request Approval to Renew an Agreement with Advancement Via Individual Determination (AVID) Program for Annual Fees for the 2021-2022 School Year

- 15.A.23. Request Approval to Renew Agreements with Independent Educational Evaluators to Provide Services to Students with Special Needs for the 2021-2022 School Year
- 15.A.24. Request Approval to Renew Agreement with San Joaquin Office of Education to Provide the Special Education Information System (SEIS) Program for the 2021-2022 School Year
- 15.A.25. Request Approval to Renew Agreement with Competitive Learning Model (CLM) Center for Excellence for the 2021-2022 School Year
- 15.A.26. Request Approval to Renew Agreement with Project Lead the Way Inc. for the 2021-2022 School Year
- 15.A.28. Request Approval to Renew Agreement with the AVID Center for the Third Year of AVID Excel Implementation for the 2021-2022 School Year
- 15.A.29. Request Approval to Renew Agreement with Paradigm Health Care Services, LLC., to Assist with Medi-Cal Billing and Claiming Services from July 1, 2021 to June 30, 2024
- 15.A.30. Request Approval to Renew Agreement with Downey-Montebello Special Education Local Plan Area (SELPA) to Provide Services for Students with Special Needs for the 2021-2022 School Year
- 15.A.31. Request Approval for Payment of Diploma Annual Fees for the International Baccalaureate (IB) Program at Marco Antonio Firebaugh High School for the 2021-2022 School Year
- 15.A.32. Request Approval to Renew Agreement with Total Education Solutions (TES) to Provide Compensatory Services for Students with Special Needs for the 2021-2022 School Year
- 15.A.33. Request Approval to Renew Agreement with the Los Angeles County Office of Education (LACOE) to Provide Positive Behavior Intervention and Supports (PBIS) Training Tier III for Lynwood Unified School District (LUSD) Staff During the 2021-2022 School Year
- 15.A.34. Request Approval to Renew Agreement with the Child Abuse Prevention Center (CAPC) to Implement the California Foster Youth Initiative (CA FYI) Program from July 30, 2021 to July 30, 2022
- 15.A.35. Request Approval to Enter Into an Agreement with the Committee for Children to Provide Second Step Social Emotional Learning Professional Development Workshops to K-8th Grade Teachers for the 2021-2022 School Year
- 15.A.36. Request Approval for the Educational Services Department to Hold an Administrative Retreat at the Freehand Hotel in Los Angeles, CA on August 5-6, 2021
- 15.A.37. Request Approval to Enter Into an Agreement with Professional Tutors of America, Inc. to Provide Tutorial Services and Compensatory Services from July 1, 2021 to June 30, 2022
- 15.A.38. Request Approval to Enter Into a Memorandum of Understanding with Turnaround Arts: California for Abbott Elementary School and Washington Elementary Schools for the 2021-2022 School Year
- 15.A.39. Request Approval to Enter Into an Agreement with Big City Signs Graphics to Design Three Murals at Lynwood High School



**15.B. HUMAN RESOURCES – CERTIFICATED**

- 15.B.1. Request Approval of Certificated Personnel Report: Personnel Assignment, Employment, Leaves, and Separations
- 15.B.2. Request Approval of a Variable Term Waiver for the 2021-2022 School Year
- 15.B.3. Request Ratification of an Agreement Renewal with Scoot Subs to Provide Back-Up Certificated and Classified Substitutes from April 23, 2021 to December 31, 2021
- 15.B.4. Request Approval to Attend the 2021 ACSA Personnel Institute in Long Beach, CA from September 29, 2021 to October 1, 2021

**15.C. HUMAN RESOURCES – CLASSIFIED**

- 15.C.1. Request Approval of Classified Personnel Report: Personnel Assignments, Employment, Leaves, and Separations
- 15.C.2. Request Approval for Classified Employees to Provide Summer Work as Needed from June 17, 2021 to July 30, 2021 or Sooner
- 15.C.3. Request Approval for Classified Substitutes (Limited-Term/On Call/Additional Hours as Needed) to Work from July 1, 2021 to June 30, 2022
- 15.C.4. Request Approval of the Bilingual Stipend for Classified Employees (CSEA/Confidential) for Payment of Services Rendered as Per Contractual Obligation During the 2020-2021 School Year in the Amount of \$62,070.00
- 15.C.5. Request Approval of Classified Personnel Attendance Incentive/Perfect Attendance Stipend Schedule for Classified Employees per the CSEA and SEIU Contracts for the 2020-2021 Fiscal Year

**15.D. BUSINESS SERVICES**

- 15.D.1. Request Approval of Warrant and ACH Schedule for the Period of June 2, 2021 through June 29, 2021
- 15.D.2. Request Approval of Participation in the 40 Hour Basic Crime Prevention Through Environmental Design (CPTED) Online Training Course
- 15.D.3. Request Approval to Renew Service Agreement with POMS and Associates Insurance Broker to Provide Excess Workers' Compensation Insurance Coverage from July 1, 2021 to July 1, 2022
- 15.D.4. Request Approval of Forty-five (45) Day Budget Revisions in Accordance with Education Code 42127(h)
- 15.D.5. Request Approval to Renew Agreement with Resolver Inc. to Provide Professional Services for the Security Department During the 2021-2022 School Year
- 15.D.6. Request Approval to Enter Into a Consulting Service Agreement with Ergo Eval to Perform Ergonomic Assessments During the 2021-22 School Year
- 15.D.7. Request Approval to Renew Property and Liability Insurance with Southern California Relief (SCR) Liability Excess Fund Joint Powers Authority from July 1, 2021 to July 1, 2022
- 15.D.8. Request Approval of Resolution 21-22/03 Usage of Proposition 30, Education Protection Account Funding

- 15.D.9. Request Approval to Renew Service Agreement with Return to Work Partners for Essential Job Function Analysis, Facilitation of Accommodation Meetings and the Management of a Return to Work Program from July 1, 2021 to June 30, 2022
- 15.D.10. Request Acceptance of the 2019-20 Financial and Compliance Audit Report

#### **15.E. TECHNOLOGY AND INNOVATION**

- 15.E.1. Request Approval to Renew Agreement with Eagle Software to Provide Aeries Training from July 1, 2021 to June 30, 2022
- 15.E.2. Request Approval to Enter Into an Agreement with CSM for Additional Compliance Services in Creating the Required Forms and Applications to be Reimbursed as Identified in the FCC Emergency Connectivity Fund (ECF) Program for the 2021-2022 School Year
- 15.E.3. Request Approval to Enter Into an Agreement with Community.com to Provide a Mobile Marketing Platform from July 1, 2021 to June 30, 2022
- 15.E.4. Request Approval to Enter into an Agreement with Carahsoft Technology Corp. to Provide Salesforce Customer Relationship Management (CRM) Software as a Service Licensing from July 1, 2021 to June 30, 2022

#### **15.F. ADMINISTRATION**

- 15.F.1. Request Approval of Resolution No. 21-22/02, in Celebration of the Juneteenth National Independence Day
- 15.F.2. Request Approval to Renew Agreement with VELADA Consulting, LLC to Provide Governmental Relations and Public Affairs Services for the 2021-22 School Year
- 15.F.3. Request Approval to Enter Into an Agreement with Jacob Barrera to Provide Video Production Services for the 2021-22 School Year

#### **ITEMS PULLED FROM THE CONSENT AGENDA:**

*Superintendent Crosthwaite pulled the following items from the Consent Agenda. The Board did not take action on these items.*

- 15.A.3. Request Approval to Renew Agreement with EduCare Foundation to Provide a Student Enrichment and Leadership Program at Secondary Schools from July 1, 2021 to June 30, 2022
- 15.A.27. Request Approval to Renew Agreement with Orenda Education to Provide Coaching Services and Professional Learning for Site Teachers and District Office Administration for the 2021-2022 School Year

#### **16. INFORMATIONAL ITEMS**

- 16.A. Informational Item Only - Request Review of a New Grading Policy for Board Consideration for the 2021-2022 School Year

Superintendent Crosthwaite shared a brief overview of the proposed grading policy. This policy was drafted in accordance with the resolution that was adopted by the Board of Education on December 10, 2020. The Board adopted this resolution to address equitable grading practices, and based on this resolution, our team has drafted a potential grading policy for the Board to consider for this following school year. The grading policy would allow the District to no longer penalize students by receiving an "F" or zeroes.

- 16.B. Informational Item Only - Request Approval for the Adoption of McGraw Hill for Transitional Kindergarten English Language Arts and Math, K-12 History, High School English Language Arts, and Secondary Spanish Textbooks

Superintendent Crosthwaite clarified that information regarding this item was presented under the Superintendent Report. Staff will present an action item for the Board's consideration at an upcoming Board meeting.

- 16.C. Informational Item Only: Facilities Update regarding Lynwood High School construction, Office of Public School Construction, Request For Qualifications & Proposal For Architectural Services – RFQ/P#062421-GF

Superintendent Crosthwaite clarified that information regarding this item was presented under the Superintendent Report.

### **17. REPORT OUT OF CLOSED SESSION**

- 6.A. Conference with Legal Counsel – Pending Litigation – Pursuant to GC § 54956.9(d)(1)  
6.A.1. Los Angeles Superior Court Case No. 18STCV05045  
- ***With 4-0 votes, Dr. Castro not present, the Board approved a settlement in the amount of \$25,250.00.***
- 6.B. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(4)  
6.B.1. Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: One (1) Case  
- ***The Board did not consider this item.***
- 6.C. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)  
6.C.1. Certificated Employee: EID# AZ8778657  
- ***The Board received information only. No final action was taken.***
- 6.D. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU  
- ***The Board did not consider this item.***

### **18. ADJOURNMENT**

Mr. Morales moved to adjourn the meeting; Seconded by Mr. Hardie. The meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Gudiel R. Crosthwaite, Ph.D.  
Superintendent & Secretary to the Board