

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
September 9, 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 September 9, 2021, was called to order at 5:30 p.m. by the Vice President, Mr. Alfonso Morales, Esq., to conduct a closed session. Superintendent Crosthwaite took the roll.

3. ROLL CALL

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

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

4. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON SEPTEMBER 9, 2021

Motion to approve the September 9, 2021 agenda by Mr. Hardie; Seconded by Dr. Castro.

Item passed with 4-0 votes.

5. PUBLIC COMMENT/COMMUNICATIONS – None.

6. GOVERNING BOARD - Recess to Closed Session at 5:31 p.m.

7. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 6:07 p.m. Superintendent Crosthwaite took the roll.

8. ROLL CALL

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

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

9. FLAG SALUTE by Washington Elementary School

Ms. Sandra Verduzco, proud principal of Washington Elementary School, introduced Nahiara Lopez and Jonathan Valenzuela to lead the flag salute. Nahiara, sixth grade student in Mr. Crutchfield and Mr. Loza's class, plans to attend USC and aspires to become an author. Jonathan, sixth grade student in Ms. Helmers' class, plans to attend Harvard University and aspires to become a mechanical engineer.

10. REPORTS

10.A. Student Reports (*Reports were pre-recorded. Written reports are available on the District website.*)

- 10.A.1. Lynwood Community Adult School by Lucero Gutierrez
- 10.A.2. Pathway High School by Jessica Pruitt
- 10.A.3. Vista High School by Carla Aguirre
- 10.A.4. Firebaugh High School by Lindsay Romero
- 10.A.5. Lynwood High School by Zayra Hernandez

10.B. Superintendent's Report

Recognition:

St. John's Well Child & Family Centers

Superintendent Crosthwaite expressed his appreciation for St. John's Well Child & Family Center for their partnership in providing the COVID vaccine for the Lynwood community when it became available during the first phases. He thanked Mr. Jim Mangia and his team for responding to the call and for making a difference in the community. He invited Dr. Brian Lucas, Assistant Superintendent of Human Resources, forward to recognize St. John's Well Child & Family Centers.

Mr. Morales acknowledged St. John's on behalf of the Board and the community. He shared that the service that St. John's provided was much needed, given that Lynwood was identified as an epicenter, with high cases. He expressed his appreciation for their partnership and their support during this difficult time.

Dr. Lucas invited the St. John's team forward to be recognized. He shared the timeline of when the vaccine became available and shared that St. John's responded to the call to serve Lynwood during a time where agencies were being bombarded with vaccine requests. Dr. Lucas shared background information regarding each member and the important role they each have taken in serving the Lynwood community. He expressed his sincere appreciation for their service. The following received a plaque of recognition:

- Jim Mangia, CEO/President
- Mario Chavez, Director of Government Affairs & Community Outreach
- Maria Genie, Executive Project Manager

Mr. Morales invited Mr. Jim Mangia to share a few words. Mr. Mangia thanked the Board for this honor. He shared that it is the mission of St. John's to serve the community. St. John's has been serving the South East Los Angeles since 1964 and Mr. Mangia has been with St. John's since 1993. St. John's has vaccinated over 300,000 people. He is very grateful for the partnership that has allowed St. John's to vaccinate thousands of people in Lynwood. He thanked the Board for the partnership and for the recognition.

Mr. Morales acknowledged Dr. Lucas for his efforts in establishing the partnership with St. John's.

Technology & Innovation Division

Superintendent Crosthwaite announced the special recognition of the Technology and Innovation Division to acknowledge their critical role in supporting the Lynwood community. He highlighted their dedication and commitment during the pandemic to make sure our students received devices and support to be successful during this difficult time. He invited Dr. Patrick Gittisriboongul (Dr. Gittis), Assistant Superintendent of Technology and Innovation, forward to recognize the division.

Dr. Gittis expressed his appreciation for the Technology and Innovation team. He shared important highlights of what the team has accomplished, including the distribution of 17,000 Chromebooks districtwide, 1,800 tablets, and 500 iPads.

Jamal Boyce, Director of Technology and Innovation, shared their experience during the pandemic and situations they encountered. He highlighted that the team continued to show up to work and face the challenges of each day. He expressed his appreciation for each member of the team. He thanked the Board, Cabinet and staff for their support and assistance. He presented a short video in which the team members introduced themselves and took turns answering questions about their experience during the pandemic. All of the Technology and Innovation team received a certificate of recognition.

Superintendent Crosthwaite thanked the team for their support and commitment to the Lynwood community.

Presentation:

Facilities Update

Mr. Fromm provided important updates regarding District facilities. He provided an overview of Resolution No. 20-21/24, approved by the Board of Education on February 11, 2021. Mr. Fromm shared highlights of the Lodi High School site visit that took place on September 7, 2021 with Board members Dr. Castro and Mr. Del Real-Calleros. The visit allowed participating Board members to see the design firsthand as completed by the PBK/WLC architectural firm. He shared photos and gave a brief description of each area.

Mr. Del Real-Calleros was grateful for the opportunity to visit Lodi High School. He was able to appreciate the design firsthand and see the various spaces and features. He shared that this was helpful in getting ideas for the design of the rebuild project at Lynwood High School Imperial. Mr. Del Real-Calleros was especially impressed with the design of the Career Technical Education (CTE) classrooms.

Dr. Castro shared that the team discussed the needs of our students, with a focus on active learning classrooms, as the District engages in more virtual hybrid models. The Board is also considering the spaces needed for professional development and looks forward to engaging with all stakeholders to ensure the design is going to meet the needs of the students.

Mr. Fromm shared that the estimated project completion for Lodi High School would be around winter break with the campus reopening for the second semester. The length of the project from groundbreaking to final completion will be approximately sixteen months.

2020-2021 Unaudited Actuals State Financial Report

Mr. Fromm provided important information regarding the 2020-2021 Unaudited Actuals State Financial Report. He explained the difference between the Estimated Actuals and the Unaudited Actuals. Highlights of the presentation include:

- 2020-21 Estimated Actuals vs Unaudited Actuals
- Multi-Year Projection (MYP) Unrestricted Included in the Adopted Budget
- MYP Unrestricted (Based on Unaudited Actuals Fund Balance)
- Immediate Budget Concerns
- Reserves for Economic Uncertainty (REU)
- Next Steps including Important Due Dates

End of Year Highlights and Report

This item was not considered.

Superintendent Crosthwaite announced that he would like to pull Agenda Item No. 15.A.5. Mr. Morales instructed Superintendent Crosthwaite to pull the item once the Board considered the Consent Agenda.

10.C. Board Members' Reports

Mr. Del Real-Calleros was happy to see students lead the flag salute live from the Board room. He shared that he was pleased with what he saw during the Lodi High School site visit and looks forward to seeing the campus occupied with students in the near future.

Dr. Castro is grateful for the opportunity she had to visit Lodi High School. She appreciates the conversations she had with the architectural firm, PBK/WLC, regarding the design. She requested that the administration schedule meetings with District stakeholders, including parents and educators, to engage them in the design process.

Dr. Castro shared that she had an opportunity to participate in the virtual Lynwood High School Back to School. She acknowledged the administrative team and teachers for their great work. Parents were able to visit different classrooms and engage in conversations with teachers.

Dr. Castro shared parent and student concerns regarding nutrition, in particular concerns regarding the quality of food. She requested that Superintendent Crosthwaite obtain information regarding child nutrition and provide dates for upcoming committee meetings. She would like families and students to have a voice regarding upcoming contracts for child nutrition services.

Dr. Castro highlighted AB 1363 regarding dual language in California for early learning systems. She requested that the administration provide additional information regarding this legislative bill for the community. She would also like information regarding current programs that the District is offering, and awareness committees/campaigns to engage families in learning about dual language programs.

Superintendent Crosthwaite asked for clarification as to what information Dr. Castro was requesting and how she wanted to receive the information.

Dr. Castro would like a presentation that includes a summary of AB 1363, information regarding Lynwood USD dual language programs, and information included in the LCAP regarding the District's vision for expanding dual language in the District.

Dr. Castro requested that the administration explore various grants to help the District expand multi-language programs. She would like staff to provide a report on where the District stands, whether or not the District will be applying for these grants, and how these grants might support our vision to grow in our dual language programs.

Mr. Morales acknowledged staff for their hard work during the pandemic. He stated that the District is committed to doing whatever we can in keeping employees and students safe. He acknowledged the additional duties and responsibilities placed on our employees, including contact tracing and prescreening. He urged staff to do their best to serve the students.

Mr. Morales encouraged everyone to review the information provided online regarding the number of positive cases in the District. He clarified that a positive case at a District site does not mean there was an infection at the site. He acknowledged that one day there will be an actual infection at a school site but that staff is doing their best to take necessary steps for the well-being of everyone, that include promoting vaccinations, conducting health screenings, and wearing personal protective equipment. He invited staff to report any employees they think might be infected. He assured the community that the District is taking all necessary steps to keep everyone safe. He expressed his appreciation for staff and everything they do to keep our students safe.

Mr. Morales acknowledged the Technology and Innovation division for their service to the community during the pandemic. Their hard work and dedication have allowed the students to have the equipment they needed to continue learning. He thanked them for continuing to serve as frontline workers and being an important part of LUSD's student education.

11. GOVERNING BOARD - Resolutions/Proclamations/Appointments – None.

12. PUBLIC COMMENT/COMMUNICATIONS

The following public comment was submitted electronically and was read into the record by Dr. Brian Lucas, Assistant Superintendent of Human Resources.

Kimberly Kirkley

I wanted to first emphasize how excited we as teachers are to see our students in person again. We have missed them for the 15 months we were out and it is crazy to see how much they have grown.

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I want you to know that I thought very hard about the statement I wanted to make; and I decided to begin by congratulating all of you. As a Board, a District, and all those who assisted, you succeeded in a huge accomplishment to begin the school year. You moved an entire High School back to their old stomping grounds, and shifted to two middle schools. So, I want to give you praise for being able to do this in a year's worth of time and during a pandemic.

However, I feel there was a cost to this...to your elementary and middle schools. This is not to take anything away from my colleagues in high school; however, everything I have heard through announcements made by the district and social media have focused on the High School.

After three weeks of being back in the classroom, not once have I heard any praise about your forgotten elementary schools. I have heard in many statements what the district has done and their accomplishment, Lynwood High School; but really nothing about the elementary schools, which are the foundation of the district.

There seems to be no empathy for those teachers who were displaced from a single subject middle school to a multiple subject elementary school and the challenges they are facing; teachers moved to different grade levels and not trained on the curriculum; and just the adjustment of us knowing the pandemic is still in existence, some students are going to miss and it is up to us to make the accommodations, and we worry about their safety and ours. Mind you, none of our students can be vaccinated.

The emphasis and focus has been on the Social Emotional wellbeing of our students, which I totally agree with; however, it has not been on the Social Emotional wellbeing of the teachers, especially those at the elementary school level. It seems as though those in the district have forgotten what it was like to be a teacher. And although there are lots of issues taking place that still need to be resolved, I believe that if the district took the time to stop pointing out everything that we are not doing or "complaining" about, and made an effort to find something extraordinary that we are doing at our respective schools, then maybe morale might be a little bit better; maybe we wouldn't be so tired; maybe we wouldn't feel like it is us versus them. Praise goes a long way and it doesn't stop when you are no longer a student.

Teachers do need to be recognized and I feel at the elementary level, we aren't. We are giving our students patience and understanding, realizing that it may take some time to adjust to this new norm, and teachers need the same. We need to have time to get used to new grade levels and new methods of teaching in new conditions. We need to have time in our classes to really teach and truly deal with the SEL needs of our students, building bonds and a culture of caring. We need to not be pressured with testing, timelines, restrictions, and having students added into our classes.

If those here at the district took the time to look and see what the teachers are doing to adjust to the conditions we returned to, then consider that by being patient and understanding with us, and praise us the way you have for the High School.

Please don't misconstrue my words-I am thankful for my job and I know there is a reason why the powers that be brought me to Lynwood. I feel my best attribute when doing my job is that I can still remember what it was like to be a student--I can still show I am human, to show empathy and sympathize with them, give my students praise and direction, and try to make coming to school semi-cool. *[Three-minute limit reached. Full record available upon request.]*

The following public comment was presented before the Board of Education:

Martina Rodriguez shared that Ms. Amanda Noriega, Will Rogers ES Principal, left three weeks before the new school year began, leaving behind a team and school site that was well organized. She acknowledged staff members, including Ms. Mariana Guerra, Miriam Manzano (Assistant), Ms. Eloisa Nunez (Community Liaison), Daniela Trujillo (Library Assistant), Blanca Rosas (Health Technician), and Susana Chavez. She also acknowledged Ms. Nunez, Instructional Lead for the Dual Language Program, Stephanie Anguiano and Martha

Arroyo. She expressed her appreciation for their hard work and dedication. She is proud of the improvement at this campus but regrets that she cannot say the same for other sites. She believes this is a result of accountability that begins with community members as voters. She will continue to come before the Board to share her concerns and her findings during the past year regarding the District. She informed the Board that she would be handing them documentation of her concerns.

Mr. Morales inquired about Item No. 11 on the agenda regarding Governing Board items. Superintendent Crosthwaite highlighted the resolution regarding Board and Superintendent Communication Protocols and 2021-22 Board Priorities.

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 July 22, 2021

Motion by Mr. Hardie; Seconded by Dr. Castro.

Item passed with 4-0 votes.

14.B. ADMINISTRATION

- 14.B.1. Request Approval of Resolution No. 21-22/06, to Adopt the Revised Communication Protocols between the Board of Education and the Superintendent

Motion by Mr. Hardie; Seconded by Mr. Del Real-Calleros.

Item passed with 4-0 votes.

- 14.B.2. Request Acceptance of the 2021-22 Board Priorities

Motion by Mr. Hardie; Seconded by Dr. Castro.

Item passed with 4-0 votes.

14.C. FACILITIES - (Measure K and Measure N Projects)

- 14.C.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

Motion by Mr. Hardie; Seconded by Mr. Del Real-Calleros.

Item passed with 4-0 votes.

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.

Mr. Hardie motioned to approve the Consent Agenda; Seconded by Mr. Del Real-Calleros.

Superintendent Crosthwaite pulled Item No. 15.A.5. for separate vote.

Mr. Del Real-Calleros pulled Item No. 15.F.2. for separate vote.

Dr. Castro pulled Item No. 15.D.8. for discussion and separate vote.

The Consent Agenda, with the exception of Item No. 15.A.5., 15.F.2., and 15.D.8., passed with 4-0 votes.

15.A. EDUCATIONAL SERVICES

- 15.A.1. Request Approval to Renew Agreement with Albert Learn by Doing, Inc. for the 2021-22 School Year
- 15.A.2. Request Approval to Enter Into an Agreement with Scholastic for BookFlix, an Ebook Library Subscription, to Help Develop Literacy in the Areas of English Language Arts and Mathematics for Students in Grades Kindergarten Through 6th from September 2021 to September 2022
- 15.A.3. Request Approval to Enter Into a Partnership with St. Francis Medical Center for the 2021-2022 School Year
- 15.A.4. Request Approval to Renew an Agreement with Darren P. Doerschel, Systems Integration Consultant, to Complete Implementation for Film and Video Production Classroom Upgrades at Firebaugh High School from August 2021 to June 2022
- 15.A.6. Request Approval to Enter Into an Agreement with Early Learning Solutions Inc. Math Shelf to Provide Supplemental Services in Early Math Learning for Early Childhood Education, Transitional Kindergarten, and Kindergarten from August 2021 to June 2022
- 15.A.7. Request Approval to Process Payment for the Purchase of 200 T-Mobile Hotspots for Unlimited Internet Through T-Mobile EmpowerED 2.0 Program to Support Foster and McKinney-Vento Unhoused Students for the 2021-2022 School Year
- 15.A.8. Request Approval to Renew an Agreement with Let's Go Learn Edge to Provide Support Services in English Language Arts for K-6th Grade and Mathematical Strategies for Grades K-8th from July 1, 2021 to June 30, 2022
- 15.A.9. Request Approval to Enter Into an Agreement with Franklin Educational, Inc. to Provide Services for Students with Special Needs Based on IEP for the 2021-2022 School Year
- 15.A.10. Request Approval to Renew Agreement with P.S. ARTS to Provide an Arts Program for Second, Third, Fourth and Sixth Grade Students at All Elementary Schools from August 2021 to June 2022
- 15.A.11. Request Approval to Renew Agreement with P.S. ARTS to Provide Turnaround Arts Instruction and Coaching for All Students and Teachers at Abbott and Washington Elementary Schools from August 2021 to June 2022
- 15.A.12. Request Approval to Amend Agenda Item Previously Approved on April 22, 2021, Approval to Enter Into An Agreement with Eric Walker, Muralist for the 2021-2022 School Year
- 15.A.13. Request Approval to Enter Into Agreement with Leadership Associates, LLC. for Consultancy Services for Educational Services Division from July 1, 2021 to June 30, 2022

- 15.A.14. Request Ratification of an Agreement with Eugene Hamilton to Provide Professional Development Services and Parent/Student Workshops During the 2021-22 School Year
- 15.A.15. Request Approval for an Eight Year Adoption of Savvas CA Myworld for TK-6th Grade History Curriculum and Textbooks for 2021-2029 School Years

15.B. HUMAN RESOURCES – CERTIFICATED

- 15.B.1. Request Approval of Certificated Personnel Report: Personnel Assignment, Employment, Leaves and Separation
- 15.B.2. Request Approval to Enter Into an Agreement with Teach for America for the 2021-2022 and 2022-2023 School Years
- 15.B.3. Request Approval of a Student Teaching and Intern Agreement Between the Lynwood Unified School District and California State University, Dominguez Hills from July 15, 2021 to June 30, 2024
- 15.B.4. Request Approval of a Student Practicum/Fieldwork Agreement Between the Lynwood Unified School District and Concordia University from September 10, 2021 through June 30, 2024
- 15.B.5. Request Approval to Enter Into an Agreement with Concentric by Gingko to Provide Weekly COVID Pooled Testing to Unvaccinated Students and Staff
- 15.B.6. Request Approval to Enter Into an Agreement with Public Safety and Economic Growth (PubSEG) to Provide Contact Tracing

15.C. HUMAN RESOURCES – CLASSIFIED

- 15.C.1. Request Approval of Classified Personnel Report: Personnel Assignments, Employment, Leaves, and Separations

15.D. BUSINESS SERVICES

- 15.D.1. Request Approval to Review and Ratify Purchase Orders for Period Beginning May 25, 2021 through July 30, 2021, per Education Code 17605 and 42636
- 15.D.2. Request Approval of Warrant and ACH Schedule for the Period of July 28, 2021 through August 17, 2021
- 15.D.3. Request Acceptance of Record of Collections #1 for FY 2020/2021 and FY 2021/2022
- 15.D.4. Request Acceptance of Report of Revolving Cash Fund #1 for 2020-2021 and 2021-2022 Fiscal Years
- 15.D.5. Request Acceptance of Donations Report
- 15.D.6. Request Approval to Replace Stale Dated Warrant
- 15.D.7. Request Approval to Renew Annual Membership and Pay Annual Membership Contribution to Super CO-OP to Receive USDA Foods for the 2021-2022 School Year
- 15.D.9. Request Ratification of Service Agreement with Unicentro for ServSafe Manager Certification Training for Child Nutrition Services Staff on August 18, 2021

- 15.D.10. Request Approval of Resolution No. 21-22/07, to Adopt the Gann Limit Appropriation Calculation for 2020-21 and Estimated Appropriation Limit for 2021-22
- 15.D.11. Request Approval to Make Inter-Fund Cash Transfer for the 2021-2022 School Year
- 15.D.12. Request Approval of the 2020-2021 Unaudited Actuals State Financial Report
- 15.D.13. Request Ratification of Site Tour at Lodi High School in Lodi, CA on September 7, 2021

15.E. TECHNOLOGY AND INNOVATION

- 15.E.1. Request Approval to Enter Into Agreement with the Copernicus Solutions for Strategic Visioning and Planning from September 2021 to June 2022

15.F. ADMINISTRATION

- 15.F.1. Request Approval of Resolution No. 21-22/08 - Designating the Month of September as Suicide Prevention Awareness Month
- 15.F.3. Request Approval of Resolution No. 21-22/10, in Support of the Average Daily Attendance (ADA) Hold Harmless Provision for Remainder of the 2021–22 School Year
- 15.F.4. Request Approval to Participate in the San Gabriel Valley Education Consortium during the 2021-22 School Year

ITEMS PULLED FOR SEPARATE VOTE

- 15.A.5. Request Approval to Renew an Agreement with SWUN Math, LLC. to Provide Support Services in Math Strategies from July 1, 2021 to June 30, 2022

Superintendent Crosthwaite requested an amendment for this item to reflect the correct contract amount of \$215,000.00 as opposed to \$685,000.00.

Mr. Terence Gallagher, Legal Counsel, confirmed that the Board would be able to consider this request under the Brown Act.

Motion to approve 15.A.5. as amended by Mr. Hardie; Seconded by Dr. Castro.

Item passed with 4-0 votes.

- 15.D.8. Request Approval to Enter Into a Service Agreement With Titan School Solutions for a Point of Sale System for Child Nutrition Site Operations for the 2021-2022 School Year

Motion by Mr. Hardie; Seconded by Mr. Del Real-Calleros.

Dr. Castro requested that Superintendent Crosthwaite provide additional information regarding this agreement.

Superintendent Crosthwaite stated that the District is required to have this system in place per federal regulations.

Mr. Fromm shared that the system is used to monitor the meal count only and is not related to the actual cooking and preparation of the meals.

Dr. Castro inquired if this was a requirement for Title I schools.

Superintendent Crosthwaite confirmed that this system is a requirement and that the District is not using Title I funds. Payment for this service is made through the federal lunch program. This is used to ensure we are

monitoring the meals that are going out, specifically for students. Titan is an approved vendor/provider that is allowable for California under the federal code. He shared that there are other options but this agreement has nothing to do with the vendors that provide the meals.

Mr. Morales inquired about which vendor was used previously.

Superintendent Crosthwaite confirmed that the District has used Titan Solutions in the past and that this item would be a renewal of the agreement.

Item passed with 4-0 votes.

15.F.2. Request Approval of Resolution No. 21-22/09, in Celebration of the National Latinx Heritage Month

Motion by Mr. Hardie; Seconded by Dr. Castro.

Mr. Del Real-Calleros recommended that the Board approve the resolution with amendments to reflect Hispanic/Latino/Latine Heritage Month. He provided copies of the resolution with his recommended changes and explained his reasoning for the recommendations. He would like the Board to consider these changes to make the resolution more inclusive and use terms in which the community can identify with.

Mr. Hardie inquired about the possibility to table this item for a future meeting to allow the Board an opportunity to review the resolution and consider the terms to be used. He expressed his reservation about language that was suggested, especially because he has received feedback from the community in the past regarding some terms. Mr. Hardie requested additional information and time before the Board takes action on this item.

Mr. Morales would like the administration to have an opportunity to respond to this request.

Mr. Hardie requested that recommendations be presented to the Board ahead of time, especially since this is an important topic that requires accurate information. Mr. Hardie is particularly concerned with the term Hispanic, as it has been known to have a negative connotation amongst the Latino community.

Mr. Morales recommended that the Board table the item for future consideration.

Item 15.F.2. was pulled from the Consent Agenda. No action was taken.

16. REPORT OUT OF CLOSED SESSION

Items 6.A., 6.B.4., 6.C., and 6.D. were not considered by the Board.

Mrs. Lopez did not participate or vote in the Closed Session.

6.A. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(4)

6.A.1. Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9:

One (1) Case

- This item was not considered by the Board.

6.B. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)

6.B.1. Principal(s), Elementary

- With 4-0 votes, the Board approved appointments of the following elementary principals:

- Yadira Perez, Ed.D., Roosevelt Elementary School

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- Juanita Naranjo, Ed.D., Washington Elementary School
- David Morales, Ed.D., Interim Principal, Will Rogers Elementary School

6.B.2. Principal on Special Assignment
- With 4-0 votes, the Board approved the appointment of Adolfo Rodas to the position of Principal on Special Assignment.

6.B.3. Director of Elementary Education
- With 4-0 votes, the Board approved the appointment of Sandra Verduzco to the position of Director, Elementary Education.

6.B.4. Superintendent of Schools
- This item was not considered by the Board.

6.C. Conference with Labor Negotiator Regarding Unrepresented Employee with District's Designated Negotiator: District's Legal Counsel, Olivarez Madruga Lemieux O'Neill, LLP - Pursuant to Government Code § 54957.6

6.C.1. Superintendent of Schools
- This item was not considered by the Board.

6.D. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU
- This item was not considered by the Board.

17. ADJOURNMENT

Dr. Castro moved to adjourn the meeting; Seconded by Mr. Del Real-Calleros. The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

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