

LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California 90262
November 9, 2021

MINUTES

1. CALL TO ORDER

The special meeting/study session of the Board of Education, held on November 9, 2021, was called to order at 5:13 p.m. by the President, Mrs. Maria G. Lopez. Superintendent Crosthwaite took the roll.

2. ROLL CALL

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

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

The following administrators were also present:

- Shawna Dinkins, Ed.D., Assistant Superintendent of Educational Services
- Brian Lucas, Ed.D., Assistant Superintendent of Human Resources
- Patrick Gittisriboongul, Ed.D., Assistant Superintendent of Technology and Innovation
- Gregory Fromm, Chief Business Official

3. APPROVAL OF AGENDA OF THE SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION ON NOVEMBER 9, 2021

Motion to approve the November 9, 2021 agenda by Mr. Hardie; Seconded by Mr. Morales.

Item passed with 5-0 votes.

4. FLAG SALUTE

5. PUBLIC COMMENT/COMMUNICATIONS – *None*.

6. GOVERNING BOARD (*Full presentation available on District website.*)

6.A. Budget

Mr. Gregory Fromm, Chief Business Official, shared important information regarding the District's budget. Board members had an opportunity to engage in conversation regarding the information they received. Highlights of his presentation included:

- Unrestricted General Fund and Expenditures History
 - ADA
 - Total Revenues
 - Certificated/Classified Salaries
 - Employee Benefits
 - Total Expenditures
 - Beginning/End Fund Balance

6.B. Facilities and Bond Updates

Mr. Fromm provided important facilities and bond updates. Highlights of his presentation included:

- Lynwood High School Imperial – G Building Rebuild Update
- Quad Area

MINUTES

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- Outdoor Learning
- Collaboration Area
- Expansion

6.C. Communication

Superintendent Crosthwaite provided information regarding District Communications. Highlights of his presentation included:

- Communications Program Structure
- LUSD Communications Program
- Communications Highlights
- Proposed Projects
- Parent Square/Aeries

6.D. Special Education

Dr. Shawna Dinkins, Assistant Superintendent of Educational Services, provided important information regarding the LUSD Special Education Program. Highlights of her presentation included:

- Three Key Concepts
- Overview/Strategic Plan
- Audit
- Total Number of Students with IEPs
- Students with IEPs and Inter-District Permits
- Competent Learner Model (CLM)
- Number of Students by Eligibility
- Number of OAH Cases Over the Years
- Next Steps

7. ADJOURNMENT

Dr. Castro moved to adjourn the meeting; Seconded by Mr. Del Real-Calleros. The meeting adjourned at 8:33 p.m.

Respectfully Submitted,

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