

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
February 8, 2022

MINUTES

1. CALL TO ORDER

The special meeting/study session of the Board of Education, held on February 8, 2022, was called to order at 5:14 p.m. by the President, Mr. Morales, to conduct a closed session. Superintendent Crosthwaite took the roll.

2. ROLL CALL

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

Legal Counsel, Mr. Terence Gallagher of Olivarez Madrugá 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
Gregory Fromm, Chief Business Official

3. APPROVAL OF AGENDA OF THE SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION ON FEBRUARY 8, 2022

Motion to approve the February 8, 2022 agenda by Mr. Del Real-Calleros; Seconded by Mr. Hardie.

Item passed with 5-0 votes.

4. PUBLIC COMMENT/COMMUNICATIONS – None.

5. GOVERNING BOARD - Recess to Closed Session

The Board of Education recessed to Closed Session at 5:13 p.m. to consider the item listed below. Legal Counsel, Mr. Terence Gallagher, to provide a report at the end of the meeting.

5.A. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 5:26 p.m. Superintendent Crosthwaite took the roll.

7. ROLL CALL

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

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

8. FLAG SALUTE

9. PUBLIC COMMENT/COMMUNICATIONS – None.

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

10.A. Facilities

Superintendent Crosthwaite announced that the Board would be receiving information regarding facilities projects throughout the District. He called on Mr. Gregory Fromm, Chief Business Official to lead the facilities presentation.

Mr. Fromm provided important information regarding facilities projects in the District. Highlights of his presentation included:

- Facilities Update
- Lynwood High School Imperial Update
- Lynwood High School Bullis
- Projects in Construction
- Projects in Bid/Award
- Projects in Planning
- HVAC Upgrades
- HVAC (*Various Sites*)
- Public Address (PA) System and Clock Update
- Furniture

10.B. Budget

Mr. Fromm provided important updates regarding the budget. Highlights of his presentation included:

- Proposition 98 and the Education Budget
- Inflation
- Reserve Cap
- 2022-23 LCFF Overview
- Multiyear Projections
- Cost Pressures on Multiyear Projections
- 2022-23 ADA “Cliff”
- ADA Cliff- Proposed Solution
- Declining Enrollment Projections 2021-22 to 2030-31
- CalPERS Employer Contribution Rates
- CalSTRS Employer Contribution Rates
- LCFF Legislation
- Governor’s Proposal
- Governor’s Proposal COLA Only
- Budget Challenges/Concerns
- What’s Next

11. REPORT OUT OF CLOSED SESSION

- 5.A. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU

- The Board received information only. No final action was taken.

12. ADJOURNMENT

Mrs. Lopez moved to adjourn the meeting; Seconded by Dr. Castro. The meeting adjourned at 6:49 p.m.

Respectfully Submitted,

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