

**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  
May 12, 2022

**MINUTES**

**1. CALL TO ORDER**

The regular meeting of the Board of Education, held on May 12, 2022, was called to order at 5:30 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 Madruga Lemieux O'Neill, LLP, was also present.

**3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
ON MAY 12, 2022**

Motion to approve the May 12, 2022 agenda by Mr. Hardie; Seconded by Mrs. Lopez.

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 5:30 p.m. to consider the items listed below. Legal Counsel, Mr. Terence Gallagher, to provide a report at the end of the meeting.

5.A. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(2)  
5.A.1. One (1) Matter

5.B. Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation Based on Existing Facts and Circumstances, the Legislative Body of the Local Agency has Decided to Initiate or is Deciding Whether to Initiate Litigation– Pursuant to GC § 54956.9(d)(4)  
5.B.1. One (1) Matter

5.C. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)  
5.C.1. Certificated Employee - EID#XZ4220918  
5.C.2. Assistant Director, Educational Services  
5.C.3. Elementary Principal

5.D. 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 6:03 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 Madruga Lemieux O'Neill, LLP, was also present.

## **8. FLAG SALUTE by Mark Twain Elementary School**

Sergio Gutierrez, proud sixth grader from Mark Twain Elementary School was honored to introduce one of his classmates, sixth grader Kalisah Ahchin, to lead the flag salute.

## **9. REPORTS**

### **9.A. Student Reports**

- 9.A.1. Pathway High School by Nathalie Olloqui on behalf of Lesly Martinez.
- 9.A.2. Vista High School by Zayra Hernandez on behalf of Danna Castaneda.
- 9.A.3. Firebaugh High School by Nathalie Olloqui.
- 9.A.4. Lynwood High School by Zayra Hernandez.
- 9.A.5. Lynwood Community Adult School by Zayra Hernandez on behalf of Miguel Conejo.

### **9.B. Superintendent's Report**

Superintendent Crosthwaite reassured the Lynwood Teachers Association that negotiations will continue and that the negotiations team is trying their best to provide them with what they deserve. Superintendent Crosthwaite thanked them for their patience and hard work.

Superintendent Crosthwaite shared that the District continues to advocate to obtain funds for the rebuild of Lynwood High School. Superintendent Crosthwaite shared a detailed letter from the office of Senator, Lena Gonzalez, supporting the allocation of \$422 million to fund the reconstruction and rehabilitation of Lynwood High School.

Superintendent Crosthwaite shared that the Los Angeles County of Education (LACOE) approved the District's budget as Qualified and shared a letter from LACOE with the details.

Mr. Gregory Fromm, Assistant Superintendent, Business Services, provided an update on how the COVID-19 funds have been allocated. Such funds have been allocated as follows:

- LUSD Hotline for Mental Health
- Mental Health for Students
- Additional Nurses
- Additional hours for campus monitors for sanitization/health checks
- Digital Coaches at school sites
- Purchased Outdoor Tents, Canopies, Tables, and Chairs
- Hotline for COVID-19
- Additional Professional Development Restorative Practices
- HVAC Repairs and Replacements (Bidding Process)
- Portable Air Filters in all classrooms
- PA Systems for All School Sites (Planned ESSER 3)
- Replace/Upgrade Security Cameras (Planned ESSER 3)
- Temperature Kiosks
- COVID Testing
- Contact Tracing
- Personal Protective Equipment (PPE) for all students and staff
- Laptops & Hotspots

**MINUTES**  
**REGULAR MEETING**  
**OF THE BOARD OF EDUCATION**  
**THURSDAY, May 12, 2022**

- One Time Bonus for All Employees
- Hand Washing Stations
- Water Bottle Filling Stations
- Flow Water Stations at All Sites
- Re-fillable water bottles for all students
- Daily Water Bottles for All Students at All Sites
- Districtwide COVID-19 Vaccination Sites

Superintendent Crosthwaite shared that the District's staff is still having testing weekly and encouraged everyone to continue getting vaccinated.

**9.B.1. Recognition:**

**9.B.1.1 LUSD Health Team**

Dr. Crosthwaite recognized the Lynwood Unified Health Team and thanked them for their support during these difficult times.

Dr. Brian Lucas, Assistant Superintendent, Human Resources, introduced Ms. Geraldine Rescinito, Assistant Director of Human Resources, to recognize the Lynwood Unified health team.

Ms. Rescinito shared some inspiring words for the team and thanked them for their continued support, specifically, during the pandemic. The following employees were recognized:

Michelle Talamantes	Laura Mercado	Sue Grande
Giselle Saria	Lisa Cole	Maxine Brown
Marlene Leyva	Jairo Murcia	Claudia Martin
Brandy Ortega	Antolina Nunez	Esmeralda Flores
Katrina Paguio-Braceres	Ruby Rodas	Laura Trujillo
Jessica Mendez	Teresa Garcia	Martha Maltos
Teresa Borders	Diamond Johnson	Najah Lawrence-Breaux
Blanca Rosas	Patricia Cardenas	Sofia Urias
Evelyn Gomez	Korina Ramirez	Valerie Rapp
Ashley Manantan	Patricia Balogh	Steve Martinez
Maria Borja	Yesenia Velasquez	Taryn Fairbanks-Pass
Nicole Balderas	Guadalupe Chagollan	Sue Poh
Erin Okazaki		

**9.B.1.2 Teacher of the Year Nominees**

Dr. Lucas thanked the Teacher of the Year Nominees for their hard work. Ms. Rescinito was honored to introduce this year's Teacher of the Year Nominees and thanked them for educating the Lynwood Unified students with such dedication. The following teachers were recognized:

Francisca Alvarado	Patricia Alvarez	Karla Orellana
Cynthia Aldana	Maria Rojo	Kimberly Kirkley
LaTanya Brown	Amparo Covarrubias	Benita Acosta
Adriana Gomez	Ana Zavala	Linda Bun
Marta Franco	Raul Vallejo	Daniel Alba
Shari Kaya	Christina Parkhill	Claudia Alfaro
Delia Gomez	Michelle Harnage	Shawn Bellinger

A detailed description of the work the teachers are doing and what they are passionate about is available in the presentation.

**9.B.1.3. District Teacher of the Year**

Dr. Lucas was honored to recognize this year's District Teacher of the Year, from Lincoln Elementary School, Ms. Cynthia Aldana. Dr. Lucas shared that Ms. Aldana will proudly represent the District at the County competition and hopefully move on to the State competition.

**9.C. Board Members' Reports**

**Mrs. Lopez** welcomed all the teachers in attendance and reassured them that they are negotiating as a team to come to a fair agreement for all involved.

**Dr. Castro** acknowledged all the educators in attendance and thanked them for the extra work they put in to ensure the success of the District's students.

Dr. Castro reported that she attended a few events in the month of March which included the Women Empowerment event at Vista High School, the Student Assembly at Cesar Chavez Middle School, Coffee with the Principal at Lynwood High School, "Kindness" event at Wilson Elementary School and the Latino Heritage Event at Pathway High School.

Dr. Castro shared that she was part of the school site council meeting on April 12th, the main topic was how to better serve the newcomers. She also attended the Arts Festival and was very excited to see the students' artwork.

Dr. Castro along with Vice President Mr. Del Real-Calleros were part of an advocacy trip to Washington D.C. to advocate for the food security for students in Lynwood, as well as students' mental health and Special Education supports.

Dr. Castro congratulated all the seniors for their acceptances to colleges and universities.

**Mr. Hardie** congratulated the Teacher of the Year nominees and thanked them for their dedication. Pathway High School had an amazing Latino Heritage event, and Mr. Hardie thanked Mr. Ballinger for making it happen.

Mr. Hardie acknowledged Mrs. Lopez and Mr. Morales for advocating in Sacramento to allocate funds for the reconstruction of Lynwood High School.

Mr. Hardie reassured the teachers in attendance that he empathizes with them and they are being heard.

**Mr. Del Real-Calleros** wished Mrs. Lopez and Dr. Castro and all the mothers in attendance a Happy Mother's Day.

Mr. Del Real-Calleros reported that he attended the opening day for the Dodgers Dream Team at Lynwood Park with Mrs. Lopez. Mr. Del Real-Calleros shared that he learned a lot on his trip to Sacramento, such as, how to advocate for his community. Mr. Del Real-Calleros discussed various topics with Congresswoman Nanette Barragan, such as, free lunch for all students, the increase of education funding and mental health resources.

Mr. Del Real-Calleros reassured the teachers in attendance that negotiations are ongoing and he is looking forward to coming to an agreement and has faith in the process.

**Mr. Morales** explained the budget request letter in detail generated by the office of Senator Lena Gonzalez. A copy of the letter was available to everyone in attendance.

Mr. Morales shared that he is hopeful for positive results in regards to negotiations between the District and the Lynwood Teachers Association.

**10. GOVERNING BOARD - Resolutions/Proclamations/Appointments- *None***

**11. PUBLIC COMMENT/COMMUNICATIONS**

**Fahima Akbar**, a Special Education teacher, expressed her support for providing the Lynwood Teachers Association members a well-deserved raise. Ms. Akbar shared that teachers go above and beyond for their students and do their best to provide them with the best education.

**Marco Tostado**, a Special Education teacher, expressed his support in regards to increasing the teachers' salaries to a more competitive one that aligns with the surrounding Districts. Mr. Tostado stated that teachers' salaries should be competitive in order for the District to keep the most qualified teachers.

**Marta Franco**, a teacher of 16 years, expressed her support for a teachers' salary increase to retain the best qualified teachers and continue driving Lynwood students toward success.

**Brittany Carranza**, expressed her support for a salary increase for her colleagues, an increase that would encourage well qualified teachers to stay in Lynwood.

**Cynthia Rascon**, a Firebaugh High School teacher, expressed her support for a salary increase for all LTA members. Ms. Rascon stated that teachers are always doing their best because students deserve the best.

**Kimberly Kirkley**, a Lugo Elementary School teacher, expressed her support for a salary increase that reflects their hard work, especially during the pandemic when they had to go the extra mile to teach virtually.

**J. Paul Gutierrez**, expressed his support for a salary increase for the great teachers in Lynwood doing their best to educate the children.

**Shannon Martin**, a teacher of 23 years, expressed her support for a salary increase. Ms. Martin stated that teachers should be paid a fair and reasonable salary.

**Maelanie M. Galima**, expressed her support for a salary increase across the board. Ms. Galima stated that all teachers deserve a pay increase to align with the neighboring districts.

**Ann Salvador**, an Abbott Elementary teacher expressed her support for a fair salary increase.

**Cindee Kim**, a teacher at Roosevelt Elementary School, expressed her support for the Early Childhood Education. Ms. Kim stated that her colleagues are actively recruiting children from the Lynwood community to attend the Early Childhood Education programs offered in the District.

**Francisca Alvarado**, a Wilson Elementary School teacher, dedicated her Teacher of the Year award to all of her Early Childhood Education colleagues. Ms. Alvarado expressed her gratitude for the continued support from the Early Childhood Education staff.

**Regina Williams**, a Lindbergh Elementary School teacher, expressed her support for a salary increase. Ms. Williams stated that teachers need more resources and better trainings.

**Maryellen Serratos**, a teacher at Lynwood High School, expressed her concerns in regards to the lack of resources for Special Education classes. Ms. Serratos stated that she needs to work long hours to manage her caseload. Ms. Serratos also expressed her support for a salary increase.

**Claudia Benavides**, a teacher at Mark Twain Elementary School, expressed her support for a fair salary increase.

**Maricruz Sanchez**, a District parent, expressed her support for a fair salary increase for all teachers and staff. She stated that these issues stem from a concern about leadership, specifically due to Superintendent Crosthwaite. Ms. Sanchez then shared that after the last Board Meeting, she had a conversation with Superintendent Crosthwaite and that he called her a “liar” and made a threatening remark to her in front of her daughter.

**Martina Rodriguez**, a District parent, expressed her concerns in regards to the allocation of funds from the Measure K and Measure N bonds. Ms. Rodriguez provided a folder with documents to the Board.

**Kathleen Graham**, a teacher of 34 years, expressed her support for a fair salary increase. Ms. Graham stated that teachers have worked tirelessly during this pandemic and they deserve a fair salary increase.

**Albert Ortiz**, expressed his support for a fair salary increase.

**April Candler**, Early Childhood Education teacher, expressed her support for the Early Childhood Education department. Ms. Candler asked for more support from the District to advertise the program.

**Angie Candler**, a Special Education teacher, asked for more support for the Special Education Department.

Mr. Morales reassured everyone in attendance that the Board is doing their best to retain and support the teachers.

## **12. PUBLIC HEARING**

12.A. Public Hearing on the 2021-2022 Initial Contract Proposals Between the Service Employees International Union, Local 99 (SEIU) and the Lynwood Unified School District (LUSD)

- Motion to Open Public Hearing by Mrs. Lopez; Second by Mr. Hardie.
- Public Comments and Communications-*None*
- Motion to Close Public Hearing by Mr. Hardie; Second by Dr. Castro.

12.B. Public Hearing on the 2021-2022 Initial Contract Proposals Between the California School Employees Association Chapter 116 (CSEA) and the Lynwood Unified School District (LUSD)

- Motion to Open Public Hearing by Mr. Hardie; Second by Mrs. Lopez.
- Public Comments and Communications-*None*

- Motion to Close Public Hearing by Mr. Hardie; Second by Mr. Del Real-Calleros.

### **13. ACTION ITEMS**

#### **13.A. BOARD MEETING MINUTES**

- 13.A.1. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on March 24, 2022

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

Item passed with 5-0 votes.

#### **13.B. ADMINISTRATION**

- 13.B.1. Request Adoption of Resolution No. 21-22/57, Lynwood Unified School District Policies Regarding Candidates' Statements in Elections for the Board of Education

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

Item passed with 5-0 votes.

#### **Action Item No. 13.C.1. through 13.C.3.**

Mrs. Lopez motioned to approve Action Item No. 13.C.1. through 13.C.3.; Seconded by Dr. Castro.

Item passed with 5-0 votes.

#### **13.C. FACILITIES - (Measure K and Measure N Projects)**

- 13.C.1. Request Approval to Enter Into an Additional Service Agreement with Sandy Pringle Associates, Inc. for DSA Inspection Services During the Construction Phase of the Fire Alarm Replacement Project at Lynwood Middle School
- 13.C.2. Request Acceptance of Change Order No. 1 with GDL Best Contractors Inc., Regarding the Interior Reconstruction Project of Science Building "P" at Lynwood Middle School
- 13.C.3. Request Approval to Enter Into an Agreement with All American Inspection, Inc. for DSA In-Plant Inspection Services Related to the New Career Technical Education Medical Lab Facility Building at Firebaugh High School

### **14. 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.*

Mrs. Lopez motioned to approve the Consent Agenda; Seconded by Mr. Hardie.

Item passed with 5-0 votes.

#### **14.A. EDUCATIONAL SERVICES**

- 14.A.1. Request Approval of a Memorandum of Understanding Between Lynwood Unified School District and Community Career Development, Inc. for the 2022-2024 School Years
- 14.A.2. Request Approval to Amend Agenda Item Previously Approved on February 24, 2022, to Attend the College Board Prepárate: Educating Latinos for the Future of America

Conference in New York, NY on April 4-5, 2022

- 14.A.3. Request Approval to Attend the California Association for the Education of Young Children (CAAEYC) Annual Conference in Pasadena, CA on April 29, 2022
- 14.A.4. Request Ratification of Participation in the Character Building Activities for Lynwood High School At-Promise Students During the 2021-22 School Year
- 14.A.5. Request Ratification of a Memorandum of Understanding with American University of Medical Technology Institute for Phlebotomy from July 2021 to July 2022
- 14.A.6. Request Approval to Enter Into an Agreement with Mad Science of Los Angeles to Provide Workshops for Students at Rosa Parks Elementary School for the 2021-2022 School Year
- 14.A.7. Request Approval to Enter Into an Agreement with the California Education Partners from April 2022 to July 2025
- 14.A.8. Request Approval to Enter Into an Agreement with Forward BMX Bike Show to Provide an Assembly for Will Rogers Elementary School Students During the Month of May 2022
- 14.A.9. Request Receipt of Williams Uniform Complaint Quarterly Report from January 1, 2022 through March 31, 2022 for Submission to the Los Angeles County Office of Education
- 14.A.10. Request Approval to Enter Into an Agreement with Meet the Masters to Provide Summer School Enrichment for Students in Grades K-8 for the 2022-2023 School Year
- 14.A.11. Request Approval to Attend the Association of California School Administrators 2022 Lead With Pride Summit in Oceanside, CA on May 4-6, 2022
- 14.A.12. Request Approval to Purchase the Elsevier HESI Assessment Test (A2) for the Lynwood Community Adult School Licensed Vocational Nurse Program for the 2021-2022 School Year
- 14.A.13. Request Approval to Amend an Agenda Item Previously Approved on March 24, 2022, to Enter Into an Agreement with Parent Empowerment to Conduct Four Parent Workshops with Translation Services for Parents at Rosa Parks and Elementary School from March 2022 to June 2022
- 14.A.14. Request Approval of Resolution 21-22/58, to Authorize the Submission of the Continued Funding Application for the California State Preschool Program and for the Persons Who Are Listed to be Authorized to Sign the Transaction for the Governing Board
- 14.A.15. Request Approval to Enter Into an Agreement with Thinking Maps to Provide Professional Development Training on Writing Strategies at Lugo Elementary School from June 2022 to July 2022
- 14.A.16. Request Approval to Enter Into an Agreement with Compton Community College for the Dual Enrollment Course Program at Lynwood Unified School District Campuses for the 2022-2023 School Year



**MINUTES**  
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**OF THE BOARD OF EDUCATION**  
**THURSDAY, May 12, 2022**

- 14.A.17. Request Approval for the Early Childhood Education to Enter Into an Agreement with The Party Puppet Show to Provide Assemblies at Each Pre-School Site
- 14.A.18. Request Approval for the Early Childhood Education Department to Enter Into an Agreement with Jurassic Assemblies to Provide Assemblies at All Preschool Classrooms
- 14.A.19. Request Approval to Attend the California Association of Black School Educators in Napa, CA on July 10-13, 2022
- 14.A.20. Request Approval for Lynwood Community Adult School Staff to Attend the CASAS Conference in San Diego, CA on June 13-16, 2022
- 14.A.21. Request Approval for CTE K12 Strong Workforce Program Leads to Attend the 2022 California Community College Association Occupational Education Leadership Level 1.0 Academy in Anaheim, CA on May 24-27, 2022
- 14.A.22. Request Approval to Attend the Project Lead The Way Training in Various Locations During Summer and Fall 2022
- 14.A.23. Request Approval to Designate the California Interscholastic Federation School Representatives for the 2022-2023 School Year
- 14.A.24. Request Approval to Enter Into an Agreement with Greenfield Care Center for the 2021-2023 School Years
- 14.A.25. Request Approval to Amend Agenda Item Previously Approved on October 14, 2021, to Renew an Agreement with Southern California Crossroads to Provide Intervention Services at Secondary Schools from October 2021 to June 2022
- 14.A.26. Request Approval to Renew the California Association of Directors Membership for the 2022-2023 School Year
- 14.A.27. Request Approval to Renew EPES Web-based Accounting Software Program for the Lynwood Community Adult School for the 2022-2023 School Year
- 14.A.28. Request Approval to Enter Into an Agreement with the American Red Cross to Provide Cardiovascular Pulmonary Resuscitation Certification to Instructors and Students for the 2021-22 School Year
- 14.A.29. Request Ratification to Renew Agreement to Participate in the YouthTruth Student Survey, a Project of the Center for Philanthropy, Inc. from December 2021 to June 2022
- 14.A.30. Request Approval of a Memorandum of Understanding with Community Career Development, Inc. - America's Job Center of California - Rancho Dominguez from May 2022 to May 2023
- 14.A.31. Request Approval to Amend Agenda Item Previously Approved on October 14, 2021 to Enter Into an Agreement with Behavioral Emotional and Academic Mentoring (BEAM), LLC. a Non-Public Agency, to Provide Educational Services and Compensatory Services for Students with Special Needs from September 1, 2021 to June 20, 2022
- 14.A.32. Request Ratification of an Agreement with Paula Miley of Mental Health Connect, to Provide McKinney-Vento Students a Wellness and Trauma-Informed Yoga Program

from April 1, 2022 to June 30, 2022

**14.B. HUMAN RESOURCES – CERTIFICATED**

- 14.B.1. Request Approval of Certificated Personnel Report: Personnel Assignment, Employment, Leaves and Separation
- 14.B.2. Request Approval to Enter Into an Agreement with Hataya Tubtim for Grant Writing Services during the 2021-2022 School Year
- 14.B.3. Request Approval to Enter Into an Agreement with Child360, Inc. to Provide Supplemental Early Childhood Education Substitute Staffing Pool
- 14.B.4. Request Approval to Enter Into an Agreement with Teach for America for the 2022-2023 and 2023-2024 School Years
- 14.B.5. Request Approval to Attend the 2022 California Labor Management Initiative Summer Institute in San Diego, CA on June 21-23, 2022
- 14.B.6. Request Amendment to the 2021-2022 and 2022-2023 Instructional Calendar to Include Juneteenth as a Local Holiday
- 14.B.7. Request Approval of Memorandum of Understanding between the Lynwood Unified School District and the Lynwood Teachers' Association Regarding Certificated Layoffs

**14.C. HUMAN RESOURCES – CLASSIFIED**

- 14.C.1. Request Approval of Classified Personnel Report: Personnel Assignments, Employment, Leaves, and Separations
- 14.C.2. Request Approval to Adjust the Salary Range for the HVAC Mechanic and Senior HVAC Mechanic to Align with Current Market Comparisons and for More Successful Recruitment
- 14.C.3. Request Approval of Memorandum of Understanding between the CSEA and Lynwood Unified School District on Work during the Pandemic
- 14.C.4. Request Board Concurrence with the Personnel Commission Budget for the 2022-2023 Fiscal Year

**14.D. BUSINESS SERVICES**

- 14.D.1. Request Approval to Review and Ratify Purchase Orders for Period Beginning March 1, 2022 through April 12, 2022, per CA Education Code 17605 and 42636
- 14.D.2. Request Approval of Warrant and ACH Schedule for the period of March 2, 2022 through April 12, 2022
- 14.D.3. Request Acceptance of Report of Revolving Cash Fund #2 for 2021-2022
- 14.D.4. Request Acceptance of Donations Report
- 14.D.5. Request Approval to Renew Agreement with School Services of California from May 1, 2022 to April 30, 2023

- 14.D.6. Request Approval to Renew the Service Agreement with Bay Actuarial Consultants to Perform Workers' Compensation Actuarial Reporting during the Year 2022 and 2023
- 14.D.7. Request Approval to Amend Agenda Item Previously Approved on March 10, 2022, to Enter Into a Service Agreement with UCLA Center for Public Health and Disasters National Education Safety and Security Initiative to Provide Training During the 2021-2022 Spring Recess
- 14.D.8. Request Ratification of Attendance to the School Services of California: SACS 101-Budget Development Webinar on April 19, 2022
- 14.D.9. Request Ratification of Attendance to the School Services of California: Construction Basics and Accounting Webinar Series on May 10, 2022 and May 12, 2022
- 14.D.10. Request Approval for Year-End Appropriation Transfers

**14.E. TECHNOLOGY AND INNOVATION**

- 14.E.1. Request Approval of Resolution No. 21-22/59, to Authorize a Joint Powers Agreement with School Project for Utility Rate Reduction
- 14.E.2. Request Approval to Purchase Software License from Zoom Video Communications for District Office from July 20, 2021 to July 20, 2022
- 14.E.3. Request Approval for Renewal of Service Contracts and License Renewals for the 2022-2023 School Year

**14.F. ADMINISTRATION**

- 14.F.1. Request Approval of Resolution No. 21-22/52 to Recognize and Celebrate National Mental Health Awareness Month in May 2022
- 14.F.2. Request Approval of Resolution No. 21-22/53 - Designating the Month of May as National Foster Care Month
- 14.F.3. Request Approval of Resolution No. 21-22/54 - Designating the Month of May as Asian Pacific American Heritage Month
- 14.F.4. Request Approval of Resolution No. 21-22/55 to Recognize and Honor the Employees of the Lynwood Unified School District and Declare the Week of May 16, 2022 as Employee Recognition Week
- 14.F.5. Request Approval of Resolution No. 21-22/56 - Designating the Month of April 2022 as Testicular Cancer Awareness Month and the Week of April 25-29, 2022 as Testicular Cancer Awareness Week
- 14.F.6. Request Approval to Participate in Various Advocacy Meetings with Elected Officials in Sacramento, CA on April 24-26, 2022
- 14.F.7. Request Approval to Enter Into an Agreement with Education Innovation Experts to Provide the SuperEval Platform during the 2021-22 and 2022-23 School Years

**15. INFORMATIONAL ITEMS**

Mr. Hardie requested to amend informational items 15.A. and 15.B. to reflect the correct name of the California School Employees Association, Local 116.

- 15.A. Informational Item Only: Public Disclosure (“Sunshining”) of the Initial Contract Proposal from the California School Employees Association, Local 116 to the Board of Education of the Lynwood Unified School District

The Board received information only. No action was taken.

- 15.B. Informational Item Only: Public Disclosure (“Sunshining”) of the Initial Contract Proposal from the Board of Education of the Lynwood Unified School District to California School Employees Association, Local 116

The Board received information only. No action was taken.

**16. REPORT OUT OF CLOSED SESSION**

- 5.A. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(2)  
5.A.1. One (1) Matter

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

- 5.B. Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation Based on Existing Facts and Circumstances, the Legislative Body of the Local Agency has Decided to Initiate or is Deciding Whether to Initiate Litigation– Pursuant to GC § 54956.9(d)(4)

- 5.B.1. One (1) Matter

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

- 5.C. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)

- 5.C.1. Certificated Employee - EID#XZ4220918

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

- 5.C.2. Assistant Director, Educational Services

***- With 5-0 votes, the Board appointed Celinna Pinelo, Assistant Director, Educational Services***

- 5.C.3. Elementary Principal

***- With 5-0 votes, the Board appointed David Morales, Ed.D., Principal, Will Rogers Elementary School***

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

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

**17. ADJOURNMENT**

Mrs. Lopez moved to adjourn the meeting; Seconded by Mr. Del Real-Calleros. The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

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