

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 26, 2022

MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Education, held on May 26, 2022, was called to order at 5:31 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- (*Arrived during closed session*)
Dr. Alma Carina Castro, Member
Mrs. Maria G. Lopez, Member

Legal Counsel, Mr. Terence Gallagher of Olivarez Madruga Law Organization, LLP, was also present.

3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON MAY 26, 2022

Motion to approve the May 26, 2022 agenda by Mr. Del Real-Calleros; Seconded by Dr. Castro.

Item passed with 4-0 votes.

4. PUBLIC COMMENT/COMMUNICATIONS-None.

5. GOVERNING BOARD - Recess to Closed Session

The Board of Education recessed to Closed Session at 5:32 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 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.A.1. One (1) Matter
- 5.B. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)
 - 5.B.1. Certificated Employee - EID # XZ4220918
- 5.C. 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 6:05 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 Law Organization, LLP, was also present.

8. FLAG SALUTE by Abbott Elementary School

Mr. Kevin Cano, proud principal of Abbott Elementary School, introduced his school's secretary Ms. Patricia Pacheco Garcia and instructional lead, Ms. Silvia Loza. Mr. Cano then introduced three of his scholars, Alexa Fernandez, Valery Ramirez and Xochitl Garcia. Alexa, Valerie and Xochitl led the flag salute.

Mr. Morales asked the audience to remain standing and have a moment of silence for the lives lost in the Uvalde, Texas tragedy.

9. REPORTS

9.A. Student Reports

9.A.1. Lynwood Community Adult School by Miguel Conejo

9.A.2. Pathway High School by Lesly Martinez

9.A.3. Vista High School by Danna Castaneda

9.A.4. Firebaugh High School by Nathalie Olloqui

9.A.5. Lynwood High School by Zayra Hernandez

9.B. Superintendent's Report

Superintendent Crosthwaite thanked everyone who participated and supported the first annual 5K run/walk sponsored by the Lynwood Partners Education Foundation and others. The event raised funds to support Lynwood Unified students.

Superintendent Crosthwaite acknowledged the Human Resources department for receiving a Teacher Residency grant and asked Dr. Brian Lucas, Assistant Superintendent of Human Resources, to share more information about the grant. Dr. Lucas shared that the program will support the District's current employees who wish to further their education and become educators.

Superintendent Crosthwaite introduced Dr. Shawna Dinkins, Deputy Superintendent, to provide more information about a Land Acknowledgment resolution that is being finalized. Dr. Dinkins introduced the committee that has been working on the resolution. A detailed explanation of the process of how the resolution is being written and the list of the committee members can be found in the presentation.

Superintendent Crosthwaite shared that on Tuesday, May 24, students were recognized for completing college courses during their high school career, this was possible because of the resolution adopted by the Board back in 2018. AB 288 Early College, allows students to compete over 40 units of college credit, have the option to complete an Associate's degree before high school graduation and it is free for Lynwood Unified students.

9.B.1. Recognitions:

9.B.1.1. Classified Employee of the Year Nominees

Superintendent Crosthwaite congratulated all of the Classified Employees of the year.

Dr. Lucas congratulated the Classified Employees of the year and was happy to recognize them. Dr. Lucas introduced Ms. Geraldine Ormeo, Director of Classified Human Resources, to recognize this year's winners. Ms. Ormeo thanked all of the classified employees for their hard work and dedication. The following employees were recognized:

Michelle Talamantes	Madelinn Ornelas	Janeth Montes
Erica Covarrubias	Belen Rodriguez	Juana Granados
Gerarda Soto	Teresa Garcia	Laura Trujillo
Leonor Vargas	Maria Rocha	Alma Andrade
Lydia Gomez	Erick Rincon	Maria Gonzalez
Ana Estrada	Richard Tamayo	Joel Flores
Beatriz Mejia	Trayton Bullard	Ella Guevara
Mark Glaze	Blanca Adriana Ordaz	Patricia Mancillas

Charlotte Owens	Deettra Davis	Fanny Young
Laura Lucio	Maria Camacho	

Dr. Lucas introduced Ms. Diana Hawkins, CSEA president, to share some inspiring words with her members.

Ms. Hawkins shared some inspiring words and thanked all of the CSEA members for their hard work and dedication. Ms. Hawkins thanked Superintendent Crosthwaite and Cabinet for supporting the association.

9.B.1.2. District Classified Employee of the Year

Dr. Lucas congratulated this year's District classified employee of the year winners, who will participate in the Los Angeles County recognition process.

The following employees were recognized:

Leonor Vargas	Laura Trujillo	Trayton Bullard
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Mr. Morales thanked the classified employees for their work.

9.C. Board Members' Reports

Mrs. Lopez acknowledged Ms. Rita Soto and Ms. Martina Rodriguez who were in attendance. Mrs. Lopez shared that she attended the Special Education parent center ribbon cutting ceremony along with her colleagues. Mrs. Lopez shared that she also attended the Cinco de Mayo celebration at Lynwood High School. Mrs. Lopez expressed the importance of extracurricular activities to keep students engaged and happy. Mrs. Lopez also expressed the importance of "dual enrollment" and how it will benefit the students get ahead in their college careers.

Dr. Castro thanked everyone in attendance, Dr. Castro extended her condolences to everyone affected by the Uvalde tragedy and how these incidents make the education system reflect on the importance of reviewing all of the schools' safety plans. Dr. Castro shared that she attended several events, which included, sports celebrations District-wide, the ribbon cutting ceremony of the Special Education parent center, the 5K run among others. Dr. Castro also extended her condolences to the family of Ms. Rachel Chavez and expressed her gratitude for everything she did for the Lynwood community. Lastly, Dr. Castro thanked all of the classified employees for their hard work.

Mr. Hardie congratulated all the classified employees and thanked them for their dedication. Mr. Hardie extended his condolences to the family of Ms. Rachel Chavez and shared that Ms. Chavez offered him advise and mentorship when he was elected as part of the Board. Mr. Hardie thanked everyone for making it through this hard school year and is looking forward to attending graduations and promotions.

Mr. Del Real-Calleros congratulated all of the classified employees for the excellent work they provide to this District. Mr. Del Real-Calleros shared that he attended a few events, which included, the 5K run on Saturday, May 21. Mr. Del Real-Calleros congratulated everyone in the District for finishing the school year and is looking forward to all the promotions and graduations and to the next school year. Mr. Del Real-Calleros shared some inspiring words for the graduating class of 2022 and encouraged them to pursue higher education. Lastly, Mr. Del Real-Calleros extended his condolences to the family of Ms. Rachel Chavez. Mr. Del Real-Calleros shared a special moment he shared with Ms. Rachel Chavez where she helped his family with a situation and he will always be thankful for that.

Mr. Morales thanked all of the classified employees for their hard work. Mr. Morales expressed his condolences to the family of Ms. Rachel Chavez and shared that she will be remembered as a legend.

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 10.A. Request Approval of Resolution No. 21-22/61 - Posthumously Recognizing Ms. Rachel Chavez's Years of Service

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

Item passed with 5-0 votes.

Dr. Lucas read the resolution.

11. PUBLIC COMMENT/COMMUNICATIONS

Glenda Arellano, Ms. Arellano thanked all of the classified employees for their support. Ms. Arellano shared her support for keeping the Early Education teachers.

April Candler, Early Education teacher, expressed her support for keeping the Early Education teachers and how they help students' success.

Martina Rodriguez, Lynwood parent, reiterated her concerns in regards to how the measure K and N funds are being allotted and the companies being hired to finish certain projects. Ms. Rodriguez shared her questions with the Board at the May 12, 2022 meeting and requested answers to her questions be in writing.

Maricruz Sanchez, expressed her support for the Early Education teachers. Ms. Sanchez expressed the importance of keeping the Early Education teachers.

12. PUBLIC HEARING – None.

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 May 12, 2022

Motion by Mrs. Lopez; Seconded by Mr. Hardie.

Item passed with 5-0 votes.

13.B. HUMAN RESOURCES- CERTIFICATED

- 13.B.1. Request Approval of Resolution 21-22/62, Final Action on Dismissal of Certificated Employees Due to Reduction or Elimination of Particular Kinds of Services

Motion by Mrs. Lopez; Seconded by Mr. Del Real-Calleros.

Item passed with 5-0 votes.

Action Item No. 13.C.1. through 13.C.12.

Mrs. Lopez motioned to approve Action Item No. 13.C.1. through 13.C.12.; Seconded by Mr. Hardie.

Items passed with 5-0 votes.

Action Item No. 13.C.13.

Superintendent Crosthwaite requested to pull Action Item No. 13.C.13. from the agenda.

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

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THURSDAY, May 26, 2022

- 13.C.1. Request Approval to Enter Into an Agreement with Converse Consultants for On-Call Asbestos and Lead Abatement Inspection and Monitoring Services Districtwide as Needed
- 13.C.2. Request Approval to Enter Into an Agreement with Executive Environmental for On-call Asbestos and Lead Abatement Inspection and Monitoring Services Districtwide as Needed
- 13.C.3. Request Approval to Enter Into an Agreement with Jacobus and Yuang, Inc. for On-Call Cost Estimating Services in Conjunction with the New Classroom Building at Lynwood High School Imperial
- 13.C.4. Request Approval to Enter Into an Additional Service Agreement With TYR, Inc, for On-Call District-Wide DSA Inspection Services
- 13.C.5. Request Approval to Enter Into an Additional Service Agreement with Sandy Pringle and Associates for On-Call District-Wide DSA Inspection Services Districtwide
- 13.C.6. Request Approval to Enter Into an Agreement with National Econ Corp. for Asbestos and Lead Monitoring in Conjunction with the Future Demolition of the Existing Three-Story Classroom Building at Lynwood High School Imperial
- 13.C.7. Request Approval to Enter Into an Agreement With JER Engineering to Prepare a Topographic Survey for Lynwood High School Bullis
- 13.C.8. Request Acceptance of Completion for the Emergency Fencing and Gates Project at the Portables and South Parking Lot at Lynwood High School Bullis as Completed by Nowlin, Inc.
- 13.C.9. Request Acceptance of Change Order No. 1 With the Nazerian Group Regarding the Fire Alarm Replacement Project at Lindbergh Elementary School
- 13.C.10. Request Approval to Enter Into a Professional Service Agreement With TYR Inc., for DSA Inspection Services for Duration of the Construction Phase of the New Building and Site Work at Firebaugh High School
- 13.C.11. Request Approval to Enter Into a Service Agreement with One Source Consulting, LLC, for On-Call Professional Services for Division of the State Architect (DSA) Certification of the Legacy Projects at Various School Sites
- 13.C.12. Request Approval to Enter Into a Service Agreement with Converse Consultants for On-Call Districtwide Services for Special Inspections and Materials Testing

Action Item pulled from the agenda:

- 13.C.13. Request Approval to Award Bid No. 22APR24-SM to Astra Builders, Inc., for Installation of Patient Care Training Classrooms 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.

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

Item passed with 5-0 votes.

14.A. EDUCATIONAL SERVICES

- 14.A.1. Request Approval to Amend an Agenda Item Previously Approved on August 19, 2021 Renew Agreement with LRA Interpreters, Inc. to Provide Interpreting and Translating Services from July 1, 2021 to June 30, 2022
- 14.A.2. Request Ratification to Renew an Agreement with Playwerks Inc. for the 2022 Middle School, Girls Hack Day in May 2022
- 14.A.3. Request Approval to Attend the California Arts Project Courageous Creativity Conference in Anaheim, CA on July 6-8, 2022
- 14.A.4. Request Approval to Attend The California ProStart Educators Conference in Napa, CA on June 16-19, 2022
- 14.A.5. Request Approval to Renew an Agreement Between Various Medical Facilities to Provide Medical Assistant Training from July 1, 2022 to June 30, 2023
- 14.A.6. Request Approval to Enter Into an Agreement with California Youth Martial Arts Academy to Provide Karate and Mindfulness Mediation to Elementary and Middle School Students for the 2022 Summer Program from June 21, 2022 to July 29, 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 of the New Job Description for Social Emotional Learning (SEL) Specialist
- 14.B.3. Request Approval to Renew Membership with School Employers Association of California for the 2022-2023 School Year
- 14.B.4. Request Approval to Adopt a Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year
- 14.B.5. Request Approval to Enter into an Agreement with Grand Canyon University to Participate in Participants in Learning, Leading, and Serving Program for FY 2022-2023

14.C. HUMAN RESOURCES – CLASSIFIED

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

14.D. BUSINESS SERVICES

- 14.D.1. Request Approval to Review and Ratify Purchase Orders for Period Beginning March 29, 2022 through May 3, 2022, per Education Code 17605 and 42636
- 14.D.2. Request Approval of Warrant and ACH Schedule for the period of April 13, 2022 through May 3, 2022
- 14.D.3. Request Acceptance of Cash Collection Report #5 for FY 2021/2022
- 14.D.4. Request Approval to Enter Into a Service Agreement with SOV Security to Install a New Perimeter Security Camera System in the Maintenance, Operations, and Transportation Yard
- 14.D.5. Request Approval to Utilize Piggyback Contracts from Other Agencies for the 2022-2023 Fiscal Year in Accordance with LUSD Board Policy BP 3311 (a) and Public Contract Code 20118
- 14.D.6. Request Approval to Dispose of Obsolete Furniture, Equipment, and Instructional Materials for Fiscal Year 2022-2023 in accordance LUSD Board Policy PB3270 and CA Ed Codes 17540 thru 17555
- 14.D.7. Request Approval of the 2021-2022 District End of Year Financial Statement
- 14.D.8. Request Approval of Resolution No. 21-22/60, a Resolution of the Board of Education of the Lynwood Unified School District Requesting Board of Supervisors of the County of Los Angeles to Establish Tax Rate for Bonds of the Lynwood Unified School District Expected to Be Sold During Fiscal Year 2022-2023, and Authorizing Necessary Actions in Connection Therewith

14.E. TECHNOLOGY AND INNOVATION

- 14.E.1. Request Approval of Memorandum of Understanding Between the Lynwood Unified School District and Human-I-T

15. DISCUSSION ITEMS

- 15.A. Discussion Item Only- Lynwood Unified School District Land Acknowledgement Statement

16. REPORT OUT OF CLOSED SESSION

- 5.A. 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.A.1. One (1) Matter
 - The Board received information only. No final action was taken.***
- 5.B. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)
 - 5.B.1. Certificated Employee - EID # XZ4220918
 - With 4-0 votes, Mr. Hardie not present, the Board voted to dismiss the identified employee.***
- 5.C. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU
 - This item was not considered by the Board.***

17. ADJOURNMENT

Mrs. Lopez moved to adjourn the meeting in honor of Ms. Chavez and the victims of the Uvalde, Texas tragedy; Seconded by Dr. Castro. The meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Gudiel R. Crosthwaite, Ph.D.

Superintendent & Secretary to the Board