

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
June 9, 2022

MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Education, held on June 9, 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- (*Arrived during closed session*)
Dr. Alma Carina Castro, Member
Mrs. Maria G. Lopez, Member- (*Arrived during closed session*)

Legal Counsel, Mr. Paul Aguilar of Olivarez Madruga Law Organization, LLP, was also present.

3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON JUNE 9, 2022

Motion to approve the June 9, 2022 agenda by Mr. Del Real-Calleros; Seconded by Dr. Castro.

Item passed with 3-0 votes.

4. PUBLIC COMMENT/COMMUNICATIONS-None.

5. GOVERNING BOARD - Recess to Closed Session

The Board of Education recessed to Closed Session at 5:31 p.m. to consider the items listed below. Legal Counsel, Paul Aguilar, to provide a report at the end of the meeting.

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

5.A.1. Superintendent's Evaluation

5.B. 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 6:06 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. Paul Aguilar of Olivarez Madruga Law Organization, LLP, was also present.

8. FLAG SALUTE by Wilson Elementary School

Ms. Trionne Magee, proud principal of Wilson Elementary School, introduced her scholar, Lily Perez to lead the flag salute. Lily would like to attend California State University, Long Beach and become a sportscaster.

9. REPORTS

9.A. Student Reports

- 9.A.1. Lynwood Community Adult School by Miguel Conejo
- 9.A.2. Pathway High School by Carla Aguirre
- 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

Recognitions:

Superintendent Crosthwaite introduced Ms. Christine Arostigue-Manson, Director of Secondary Education, and Ms. Celinna Pinelo, Assistant Director of Secondary Education to recognize this year's student Board representatives.

Student Board Representatives

Superintendent Crosthwaite alongside Ms. Arostigue-Manson presented a plaque, a resolution and a bouquet of flowers to this year's student Board representatives. Each representative received a resolution detailing their achievements and contributions, copies of the resolutions can be found on today's Board agenda. The following students were recognized:

Miguel Conejo	Carla Aguirre	Danna Castaneda	Nathalie Olloqui	Zayra Hernandez
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Mr. Morales shared inspiring words with the graduating students in attendance. Mr. Morales stated that seeing them pursue higher education is proof of the work the District is doing and serves as his motivation to continue serving the community as a Board member.

Presentations:

Ms. Pinelo provided a presentation on the Local Control Accountability Plan (Draft) known as the LCAP plan. The presentation included an update, goals and highlights. The complete presentation is available on the District's website. LCAP public comments and or questions may be submitted by June 15, 2022, electronically at <https://go.mylusd.org/lcapfeedback>, or emailed to Dr. Shawna Dinkins, Deputy Superintendent, sdinkins@mylusd.org and lastly, dropped off in person at 11321 Bullis Road, Lynwood, CA 90262.

Dr. Castro thanked the LCAP committee for their efforts.

Mr. Gregory Fromm, Assistant Superintendent of Business Services, provided a 2022-23 preliminary budget presentation. The presentation included the 2022-23 education funding, proposition 98, May revise, key revenue assumptions, key expenditure assumptions among other topics. The complete presentation is available on the District's website.

Recognitions:

Ms. Arostigue-Manson provided a presentation highlighting the number of students going to various colleges and universities as well as the number of students completing the FAFSA applications.

Superintendent Crosthwaite highlighted that the District's number of FAFSA applications is among the highest in the state of California.

Mr. Morales emphasized the importance of completing FAFSA application as it becomes a reality for students to attend college.

Top Ten Graduating Students

Ms. Arostigue- Manson introduced Dr. Jose Montes, proud Firebaugh High School principal, to introduce Firebaugh's Top Ten graduating students. The following students were recognized:

Yareli Cervantes
Stephanie Aviles
Victor Acuna Carabes
Briana Matamoros
Chelsea Gonzalez
Yesenia Lujan
Gwendelyn Molina
Evelyn Miguel Vargas
Luis Sanchez
Michelle Lopez

Ms. Arostigue-Manson introduced Ms. Ana Gonzalez, proud Lynwood High School principal, to introduce Lynwood High's Top Ten graduating students. The following students were recognized:

Ashley Nunez
Ashley Avendano
Stephanie Lozano
Mariana Gudino
Laura Franco-Ramirez
Eduardo Zuniga
Celeste Noriega
Evelyn Gomez
Kailyn Canez
Denisse Ortiz
Chris Gutierrez

Ms. Arostigue-Manson recognized this year's top scholars. The scholars received a certificate, a medal and a bouquet of flowers donated by Fantasy Flowers. The following students were recognized:

Miguel Conejo- Lynwood Community Adult School
Melanie Martinez- Pathway High School
Nataly Hernandez- Vista High School
Michelle Lopez- Firebaugh High School
Chris Gutierrez- Lynwood High School

Mr. Morales acknowledged Miguel Conejo for his improvement as a student and as an individual.

Superintendent Crosthwaite shared a resolution for the Seal of Biliteracy, the Seal of Biliteracy Pathway and recognized the students who have attained proficiency in two or more languages including English by graduation. The complete list of students is available on the District's website.

Mrs. Lopez welcomed and recognized the students in attendance. Mrs. Lopez acknowledged the student Board representatives and congratulated them for their dedication. Mrs. Lopez thanked the students and families for their hard work.

Dr. Castro congratulated all of the graduating students and families.

Mr. Hardie congratulated all of the graduating students, especially for persevering during a pandemic. Mr. Hardie congratulated the students for their hard work and for continuing on with their education and for representing Lynwood well.

Mr. Del Real-Calleros thanked this year's student representatives for their time and attendance at every Board meeting. Mr. Del Real-Calleros congratulated the top ten students and their families for supporting them. Mr. Del Real-Calleros provided advice on how to manage the challenges college will bring.

Mr. Morales shared inspiring words for the graduating students and wished them luck.

9.C. Board Members' Reports

Mrs. Lopez shared that she attended seven promotions, a Crossroads staff recognition event, the Rites of Passage event on June 3, and the California Advancing Pathways for Students (CalAPS) Board Meeting where the budget was certified as positive.

Dr. Castro shared that she attended a few events, which included seven promotions, a Seal of Biliteracy pathway recognition event at Will Rogers Elementary a PBSI celebration at Wilson Elementary School, and a "Rock the Boat" event at Lynwood High School.

Dr. Castro reported that she attended the Lynwood Community Advisory Council which was held at the newly opened Special Education Parent Center. Dr. Castro also attended the Safety Task Force meeting to discuss procedures that will keep campuses and students safe.

Dr. Castro shared that she attended the Vista High School awards ceremony and shared messages from students at Vista High School. Lastly, Dr. Castro congratulated all of the graduating students.

Mr. Hardie congratulated all of the graduating students. Mr. Hardie shared that he was happy to see the District's Safety Task Force collaborating on how to improve the safety of campuses and students.

Mr. Del Real-Calleros shared that he attended the Rites of Passage event which was held on Friday, June 3. Mr. Del Real-Calleros shared that he was also happy to see the District collaborating to improve the safety of the students and campuses. Mr. Del Real-Calleros shared his experience while attending Vista High School and congratulated all of the graduating students and their families.

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 10.A. Request Approval of Resolution No. 21-22/64 through 21-22/68: Commendation of Student Representatives to the Board for the 2021-2022 School Year

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

Item passed with 5-0 votes.

11. PUBLIC COMMENT/COMMUNICATIONS

Arturo Navar, Principal of Lindbergh Elementary School, thanked the Board, Superintendent Crosthwaite, Cabinet members and the Lynwood community for their support as he announced that this will be his last year as Lindbergh Elementary School principal. Mr. Navar thanked Mrs. Wilson, Ms. Rita Soto, Ms. Rojo, Ms. Munoz and Ms. Parra and everyone in Lynwood for making him feel welcomed. Mr. Navar thanked every department, classified and certificated staff for their continued support during his employment at Lynwood Unified School District.

Martina Rodriguez, a Lynwood parent, requested to meet with the Board at the next Board Meeting's closed session. Ms. Rodriguez requested a Measure K and Measure A audit. Ms. Rodriguez requested to discuss some concerns regarding the company in charge of some of the construction projects districtwide.

12. PUBLIC HEARING

12.A. Public Hearing on the 2022-2023 Budget

- Motion to Open Public Hearing by Mr. Hardie; Seconded by Dr. Castro.
- Public Comments and Communications
- Motion to Close Public Hearing by Mr. Hardie; Seconded by Mr. Del Real-Calleros.

12.B. Public Hearing on the 2021-2024 Local Control and Accountability Plan (LCAP)

- Motion to Open Public Hearing by Mr. Hardie; Second by Dr. Castro.
- Public Comments and Communications
- Motion to Close Public Hearing by Mr. Hardie; Second by Mr. Del Real-Calleros.

13. ACTION ITEMS

Action Item No. 13.A.1. through 13.A.2.

Mrs. Lopez motioned to approve Action Item No. 13.A.1. through 13.A.2.; Seconded by Mr. Hardie.

Item passed with 5-0 votes.

BOARD MEETING MINUTES

13.A.

- 13.A.1. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on May 26 2022
- 13.A.2. Minutes - Request Approval of Minutes for the Special Meeting of the Board of Education on June 3, 2022

Action Item No. 13.B.1. through 13.B.4.

Mrs. Lopez motioned to approve Action Item No. 13.B.1. through 13.B.4.; Seconded by Mr. Hardie.

Item passed with 5-0 votes.

FACILITIES - (Measure K and Measure N Projects)

13.B.

- 13.B.1. Request Approval of On-Call Services from Ninyo and Moore Geotechnical and Environmental Sciences Consultants for District-Wide Special Inspections and Materials Testing
- 13.B.2. Request Acceptance of Completion for the Interior Reconstruction of Science Building "P" Project at Lynwood Middle School as Completed by GDL Best Contractors Inc.

- 13.B.3. Request Approval to Award CM-221106 Exterior Painting Project at Cesar Chavez Middle School to Mariscal Painting, Inc.
- 13.B.4. 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 Mrs. Lopez.

Item passed with 5-0 votes.

14.A. EDUCATIONAL SERVICES

- 14.A.1. Request Approval to Enter Into an Agreement with Art by Susie Quino to Provide a Paint Night for Early Childhood Education (ECE) Families and an ECE Staff Meeting Art Experience in June 2022
- 14.A.2. Request Approval to Attend the 2022 Annual Two-Way Dual Language Education Conference in Riverside, CA on June 27-29, 2022
- 14.A.3. Request Approval to Renew Agreement with the Los Angeles County Office of Education to Provide Positive Behavior Intervention and Supports Tier III Training to District Staff for the 2022-2023 School Year
- 14.A.4. Request Approval to Enter into an Agreement with Therapy West Inc., to Provide Sensory Awareness Training to Licensed Clinical Social Workers, Administrators, Teachers, and Support Staff as part of the Social Emotional Learning Initiative for the 2022-2023 School Year
- 14.A.5. Request Approval for Secondary School Staff to Participate in the Advanced Placement (AP) 2022 Summer Institute Between June 2022 and August 2022
- 14.A.6. Request Approval to Renew Agreement with SpeechCom, Inc. to Provide a Speech Language Pathologist (SLP), a Speech Language Pathology Assistant (SLPA), and a Registered Occupational Therapist (OTR) from July 1, 2022 to June 30, 2023
- 14.A.7. Request Approval to Attend the California Association of Directors of Activities/California Association of Student Leaders Summer Camp in Santa Barbara, CA Between July 18-22, 2022
- 14.A.8. Request Approval to Attend the Model Schools Conference 2022, Sponsored by the International Center for Leadership in Education, in Orlando, FL on June 26-29, 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 to Renew an Agreement Between Lynwood Unified School District and Swing Subs to Provide Back-Up Certificated and Classified Substitutes from July 1, 2022 to June 30, 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 May 3, 2022 through May 17, 2022, per CA Education Code 17605 and 42636
- 14.D.2. Request Approval of Warrant and ACH Schedule for the Period of May 4, 2022 through May 17, 2022
- 14.D.3. Request Approval to Enter Into an Agreement with Crisis Prevention Institute to Provide Training to Campus Safety Staff During the 2022-2023 School Year
- 14.D.4. Request Approval to Attend the 2022 National School Safety Conference in Aurora, CO on July 3-8, 2022
- 14.D.5. Request Approval of Resolution No. 21-22/70, California Schools Healthy Air, Plumbing, and Efficiency Program

14.E. TECHNOLOGY AND INNOVATION

- 14.E.1. Request Approval to Enter Into an Agreement with GRM Information Management Services to Provide Document Scanning and Destruction of Student Records for the 2022-2023 School Year

14.F. ADMINISTRATION

- 14.F.1. Request Approval for New/Renewal of Professional Institutional Memberships for the 2022-2023 School Year
- 14.F.2. Request Approval to Attend Meetings, Workshops, and Conferences during the 2022-23 School Year
- 14.F.3. Request Approval to Conduct First Reading of Recommended Changes to Board Policy 1312.3
- 14.F.4. Request Approval of Resolution No. 21-22/69 - Seal of Biliiteracy

15. REPORT OUT OF CLOSED SESSION

- 5.A. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)
 - 5.A.1. Superintendent's Evaluation
 - The Board received information only. No final action was taken.*
- 5.B. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU
 - This item was not considered by the Board.*

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, June 9, 2022

16. ADJOURNMENT

Mr. Del Real-Calleros moved to adjourn the meeting; Seconded by Mrs. Lopez. The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

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