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5 Attorneys for Plaintiffs

6  
7 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**  
8 **FOR THE COUNTY OF ORANGE**

8 RACHEL SANDOVAL; SUZANNE  
9 JOHNSON; and RICHARD WALSER,

Case No. 30-2022-01278516-CU-WM-CJC

10 Plaintiff,

**COMPLAINT FOR DECLARATORY  
AND INJUNCTIVE RELIEF AND  
VERIFIED PETITION FOR WRIT OF  
MANDAMUS**

11 vs.

12 LOS ALAMITOS UNIFIED SCHOOL  
DISTRICT,

13 Defendant.  
14  
15

16 COMES NOW Ms. Rachel Sandoval (“Sandoval”), Ms. Suzanne Johnson (“Johnson”) and  
17 Mr. Richard Walser (“Walser”) (collectively, “Plaintiffs”) and for causes of action against the  
18 Defendant, alleges as follows:

19 **INTRODUCTION**

20 This is a lawsuit to enforce the right to inspect public records pursuant to Article 1, Section  
21 3 of the California Constitution and the California Public Records Act (the “CPRA”), Cal. Gov’t  
22 Code § 6260 et. Seq. Plaintiff Sandoval is the parent of a child who, at all times relevant herein,  
23 was a student at Weaver Elementary School, a school within the Los Alamitos Unified School  
24 District (“LAUSD”). Plaintiff Johnson is the parent of a child who, at all times relevant herein was  
25 a student at Rossmoor Elementary School, a school within LAUSD. Walser is a friend of Sandoval  
26 and Johnson. Plaintiffs requested documents and records from LAUSD.

27 Plaintiffs requested these documents and records because they wished to know how and  
28 why LAUSD had selected The Pali Institute (“Pali”) as the provider of its annual outdoor science

1 camp. Sandoval's fifth grade daughter attended Pali in or about January, 2022, where she stayed  
2 overnight for a period of four days. Unbeknownst to Sandoval at that time, Pali was and is an  
3 organization that appears to be devoted to the promotion of various LGBTQ causes and, while in  
4 attendance at Pali, Pali employees exposed Sandoval's daughter to teachings regarding gender  
5 identity and "preferred pronouns" that deeply confused and disturbed her. During her time there,  
6 she and other LAUSD elementary school students stayed in Pali's dormitories, in the same rooms  
7 as a number of Pali's camp counselors who had identified with "they/them" pronouns, and whose  
8 biological sex was not obvious to Sandoval's daughter or the other students. This made Sandoval's  
9 daughter and other students extremely uncomfortable. Sandoval did not learn of what had  
10 happened until approximately ten days after the Pali camp had ended and her daughter informed  
11 her, evidently in emotional distress. Sandoval later spoke with other parents and discovered that  
12 their daughters had similar experiences at Pali. One such parent was Johnson, whose daughter also  
13 attended Pali in or about February, 2022 and suffered distress as a result of Pali's policies.  
14 Sandoval, Johnson and a group of other parents and interested citizens have attempted to discuss  
15 these and related issues with LAUSD and have been met with little cooperation.

16 In order to ascertain the facts and circumstances of Pali's selection, information regarding  
17 their children's wellbeing, and information regarding LAUSD's response to parental complaints,  
18 Walser submitted several requests for records. LAUSD has provided a few documents and  
19 records, claiming that these responses are complete. However, Plaintiffs have evidence to show  
20 that additional documents exist, but LAUSD has refused to provide them.

### 21 THE PARTIES

- 22 1. Plaintiff Sandoval is a parent of a student at Weaver Elementary School, a school within  
23 LAUSD, whose daughter attended Pali on or about January, 2022
- 24 2. Plaintiff Johnson is a parent of a student at Rossmoor Elementary School, a school within  
25 LAUSD, whose daughter attended Pali on or about February, 2022.
- 26 3. Plaintiff Walser is a friend of both Sandoval and Johnson who assisted them by requesting  
27 documents and records from LAUSD.
- 28 4. Defendant LAUSD is a California State Agency. LAUSD is the legal custodian of the

1 records at issue in this lawsuit. Defendant LAUSD maintains its primary place of business at  
2 10293 Bloomfield Street, Los Alamitos, CA 90720.

3 **JURISDICTION, VENUE, AND CLAIMS STATUTE**

4 5. This Court has jurisdiction under Cal. Gov't Code § 6258 and Cal. Code Civ. Proc. § 1060.

5 6. Venue is proper in this Court pursuant to Cal. Gov't Code § 6259 and Cal. Code Civ. Proc.  
6 § 394(a).

7 **FACTUAL ALLEGATIONS**

8 7. LAUSD is an agency of the State of California, and as such, is governed by the public  
9 disclosure requirements of Article 1, § 3, of the California Constitution and the CPRA, Cal. Gov't  
10 Code § 6250 *et seq.*

11 8. LAUSD is responsible for receiving and responding on behalf of LAUSD to requests for  
12 public records under the California Public Records Act ("CPRA").

13 9. On May 5, 2022, Plaintiffs submitted a CPRA request to LAUSD seeking disclosure of  
14 two (2) categories of public records. The categories were: (1) any and all documents relating to  
15 "SCIENCE CAMP" (as defined therein) dating from January 1, 2012 through May 5, 2022; and  
16 (2) any and all documents pertaining to "PALI" (as defined therein).

17 10. LAUSD initially responded to Plaintiffs' records request. Defendant produced a number of  
18 documents alleged to be a complete response to Plaintiffs' requests, however, Defendant failed to  
19 produce numerous documents that Plaintiffs know to exist and that are responsive to the request.

20 11. As to the foregoing categories, outstanding document requests include the following:

- 21 a. Category 1: LAUSD produced some records. However, Plaintiffs are in possession of  
22 copies of documents that would be responsive to the request. Some of the responsive  
23 documents that LAUSD failed to produce were provided to Plaintiffs by other parents  
24 of students at LAUSD schools (attached hereto as "Exhibit A") and others are from the  
25 public records of LAUSD (attached hereto as "Exhibit B"). Numerous parents  
26 contacted LAUSD with concerns over the 2022 Outdoor Science School held by  
27 LAUSD, which falls within the scope of the documents requested. None of these  
28 records were produced by LAUSD. Plaintiffs are not in contact with all parents with

1 students at LAUSD, and therefore it is extremely likely that additional responsive  
2 documents exist. Additionally, Plaintiffs obtained copies of minutes of the meetings of  
3 the LAUSD Board that contain explicit references to Outdoor Science School. None of  
4 these records were produced by LAUSD. Because of these obvious deficiencies in  
5 production, Plaintiffs believe that there are likely to be additional documents  
6 responsive to their request that LAUSD has failed to produce.

7 b. Category 2: LAUSD produced some records. However, Plaintiffs are in possession of  
8 copies of documents that would be responsive. Some of the responsive documents that  
9 LAUSD failed to produce were provided to Plaintiffs by other parents of students at  
10 LAUSD schools (attached hereto as "Exhibit C") and others are from the public  
11 records of LAUSD (attached hereto as "Exhibit D"). Numerous parents contacted  
12 LAUSD with concerns over the LAUSD's selection of Pali, which falls within the  
13 scope of the documents requested. None of these records were produced by LAUSD.  
14 Plaintiffs are not in contact with all parents with students at LAUSD, and therefore it is  
15 extremely likely that additional responsive documents exist. Additionally, Plaintiffs  
16 obtained copies of minutes of the meetings of the LAUSD Board that contain explicit  
17 references to Pali. None of these records were produced by LAUSD. Because of these  
18 obvious deficiencies in production, Plaintiffs believe that there are likely to be  
19 additional documents responsive to their request that LAUSD has failed to produce.

20 **CLAIMS FOR RELIEF**

21 **Count One: Violation of the California Constitution**

22 **and California Public Records Act ("CPRA")**

- 23 6. Plaintiffs incorporate herein by reference the allegations set forth in paragraphs 1 through  
24 5.
- 25 7. The California Constitution, Art.1 § 3(b)(1), declares that "the people have the right of  
26 access to information concerning the conduct of the people's business, and therefore, the meetings  
27 of public bodies and the writings of public officials and agencies shall be open to public scrutiny."  
28

1 8. The CPRA, Cal. Gov't Code § 6250, declares that "access to information concerning the  
2 conduct of the people's business is a fundamental and necessary right of every person in this  
3 state."

4 9. The CPRA, Cal. Gov't Code § 6250, also entitles a person to inspect any writing  
5 containing information relating to the conduct of the public's business prepared, owned, used, or  
6 retained by any state or local agency.

7 10. By its refusal to comply with the CPRA, Defendant has violated the California  
8 Constitution, Art. 1 § 3, and the California Public Records Act, Cal. Gov't Code § 6250 *et seq.*

9 **PRAYER FOR RELIEF**

10 WHEREFORE, Plaintiffs respectfully pray that this Court,

11 1. Issue a writ of mandamus directing Defendant to comply fully with the California Public  
12 Records Act and to furnish Plaintiff with all the requested public documents;

13 2. In the alternative, issue an order to Defendant to show cause why the Court should not  
14 issue such a writ and thereafter issue as peremptory writ compelling Defendant to perform its  
15 public duty as set forth above;


16 3. Declare that Defendant has violated Plaintiffs' rights under the California Constitution,  
17 Art. 1 § 3, and the California Public Records Act, Cal. Gov't Code § 6250 *et seq.*, by failing to  
18 produce the requested documents;

19 4. Award Plaintiffs costs and attorneys' fees against Defendant pursuant to Cal. Gov't Code §  
20 6259(d);

21 5. Order such additional relief as the Court may deem just and proper.

22  
23 DATED: August 22, 2022

LEX REX INSTITUTE

24  
25 By:   
26 Alexander H. Haberbush, Esq.  
27 Attorneys for Plaintiffs  
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**VERIFICATION**

I, RICHARD WALSER, have read the foregoing Petition for Writ of Mandate and know the contents thereof, the same is true of my own knowledge, except as to those matters which are therein alleged on information and belief, and I also believe those matters to be true.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed August 22, 2022.

  
RICHARD WALSER

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**VERIFICATION**

I, RACHEL SANDOVAL, have read the foregoing Petition for Writ of Mandate and know the contents thereof, the same is true of my own knowledge, except as to those matters which are therein alleged on information and belief, and I also believe those matters to be true.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed August 22, 2022.



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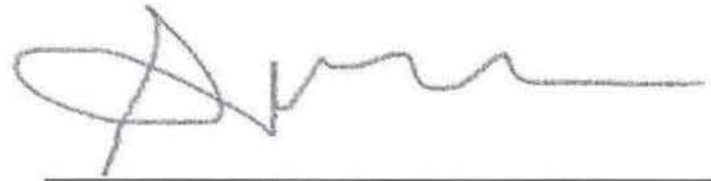
RACHEL SANDOVAL

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**VERIFICATION**

I, SUZANNE JOHNSON, have read the foregoing Petition for Writ of Mandate and know the contents thereof, the same is true of my own knowledge, except as to those matters which are therein alleged on information and belief, and I also believe those matters to be true.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed August 22, 2022.



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SUZANNE JOHNSON



# **Exhibit “A”**

**From:** [REDACTED]  
**To:** [support@lexrex.org](mailto:support@lexrex.org)  
**Subject:** Fwd: Brief meet  
**Date:** Tuesday, June 7, 2022 1:45:03 PM

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Sent from my iPhone

Begin forwarded message:

**From:** Todd Schmidt <TSchmidt@losal.org>  
**Date:** January 30, 2022 at 5:40:58 PM PST  
**To:** [REDACTED]  
**Subject:** Re: Brief meet

Hi there,  
Not a problem! I can do Tuesday morning at 8:20 if that works for you!

Todd Schmidt

Sent from my iPhone

On Jan 30, 2022, at 3:12 PM, [REDACTED]  
[REDACTED] wrote:

NOTICE: This email originated from outside of Los Alamitos USD.  
Do not click links or open attachments unless you recognize the sender and know that the content is safe.

Good afternoon Dr Schmidt!

I was hoping to talk to you in person this week for a few minutes regarding some concerns I had about Pali and the OSS experience.

I can stop by your office Monday or Tuesday morning after drop off ( I will be at work after 9:15 ) or am also free on Weds.

Thanks so very much,

[REDACTED]

[REDACTED]

Sent from my iPhone

**From:** [REDACTED]  
**Subject:** Fwd: Making sure you received this email .  
**Date:** Tuesday, June 7, 2022 1:09:43 PM  
**Attachments:** [image003.png](#)  
[image002.png](#)

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[REDACTED]

Begin forwarded message:

**From:** [REDACTED]  
**Date:** February 7, 2022 at 4:14:23 PM PST  
**To:** Andrew Pulver <APulver@losal.org>, Diana Hill <DHill@losal.org>, Marlys Davidson <marlysdavidson2018@gmail.com>, Melissa Davis <MMiller@losal.org>  
**Cc:** Ondrea Reed <oreed@losal.org>  
**Subject:** Re: Making sure you received this email .

Hi Melissa,  
Please call me at [REDACTED]

Thank you

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**From:** Andrew Pulver <APulver@losal.org>  
**Sent:** Monday, February 7, 2022 4:08 PM  
**To:** [REDACTED] Diana Hill <DHill@losal.org>; Marlys Davidson <Marlysdavidson2018@gmail.com>; Melissa Davis <MMiller@losal.org>  
**Cc:** Ondrea Reed <oreed@losal.org>  
**Subject:** RE: Making sure you received this email .

Hello Ms. [REDACTED]

I am happy to hear your son had a great time despite the concerns listed below. Our Director, Melissa Davis will follow up with you and she is included in this email. Please let her know what number is best to reach you to address your concerns further about the OSS Camp experience.

Kind regards,

ANDREW PULVER, Ed.D

SUPERINTENDENT



10293 BLOOMFIELD STREET  
LOS ALAMITOS, CA 90720  
(562) 799-4700 EXT. 80401

*PEOPLE ARE THE HALLMARK OF LOS ALAMITOS UNIFIED SCHOOL DISTRICT*

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**From:** [REDACTED]  
**Sent:** Monday, February 7, 2022 2:47 PM  
**To:** Andrew Pulver <APulver@losal.org>; Diana Hill <DHill@losal.org>; Marlys Davidson <Marlysdavidson2018@gmail.com>  
**Subject:** Fwd: Making sure you received this email .

NOTICE: This email originated from outside of Los Alamitos USD. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

[REDACTED]  
[REDACTED]

Begin forwarded message:

**From:** [REDACTED]  
**Date:** February 6, 2022 at 9:17:22 AM PST  
**To:** Diana Hill <[DHill@losal.org](mailto:DHill@losal.org)>, Marlys Davidson <[marlysdavidson2018@gmail.com](mailto:marlysdavidson2018@gmail.com)>, Andrew Pulver <[APulver@losal.org](mailto:APulver@losal.org)>  
**Subject:** Fwd: Camp

[REDACTED]  
[REDACTED]

Begin forwarded message:

**From:** [REDACTED]  
**Date:** February 5, 2022 at 3:27:48 PM PST  
**To:** Andrew Pulver <[APulver@losal.org](mailto:APulver@losal.org)>

**Subject: Camp**

Hello, as I mentioned before I would reach back out if problems arose. It seems as though the reviews for the camp are terrible. Who makes the choices of what camp you choose for our 5th grade students ?

Does anyone research these places. As I said before, talking about pronouns and speaking about anything that relates to gender has NO PLACE at a science camp for 5th grade kids. We did not sign anything or see any information that this would be talked about or even brought up at the camp. It is terrible for the district and camp, and could become a liability. This in fact, did happen and I'm sure you are well aware because many people from many schools said they have reached out to their principals or the district. My son said he had a great time and no one bothered him... however he waited in line for 2 hours for an activity only to be told time was up. We pay a lot of money to go and these kids should've gotten to do everything the camp had to offer ! Not acceptable, not right . Lastly, why in the world would they tell these children to wear masks outside , in high altitude? I'm glad my son doesn't subject himself to the stupidity of people around him and he actually is aware that wearing a mask outside (or even inside ) is by far one of the dumbest things anyone has ever told him to do. The camp should offer refund or partials since kids didn't get to experience it all, since it's false advertising on their part. I attached some pics of the reviews, maybe for future you all need to do better at choosing camps. Thank you for your time.





Erica Z.

93 5 0

3 months ago

I don't remember signing the permission slip where it said you would discuss gender identity with 11 ye... [Read more](#)

Useful 2 Funny 2 Cool 0



Jen A.

0 3 0

3 months ago

My daughter had a good time here participating in all the activities but asking a very young 11 year to introduce herself by stating her name and pronouns is not appropriate. What does that have to do with science camp?!

Useful 2 Funny 3 Cool 0



Eddie F.

2 27 8

Updated 1 year ago

I called to get a refund for the \$315 I paid for my son to attend. They refuse to give any refund. I will be seeking legal advice on behalf of the children from my child's



**From:** [REDACTED]  
**To:** [support@lexrex.org](mailto:support@lexrex.org)  
**Subject:** Fwd: OUTDOOR SCIENCE SCHOOL  
**Date:** Tuesday, June 7, 2022 1:10:16 PM  
**Attachments:** [image001.png](#)

---

[REDACTED]

Begin forwarded message:

**From:** [REDACTED]  
**Date:** January 30, 2022 at 11:25:56 AM PST  
**To:** Ondrea Reed <[oreed@losal.org](mailto:oreed@losal.org)>  
**Subject:** Re: OUTDOOR SCIENCE SCHOOL

Thank you for the fast response, I'll be sure to tell those parents to reach out, as I hear things I like to go straight to the source which is why I emailed right away. I'm hoping for a great experience. If problems arise I'll be sure to Let you know. Thank you for your time!

[REDACTED]

On Jan 30, 2022, at 9:21 AM, Ondrea Reed <[oreed@losal.org](mailto:oreed@losal.org)> wrote:

Mrs. [REDACTED],

I have spoken with all three principals of the schools that just arrived back from OSS and there have not been any parent complaints in regard to camp. In addition, the camp only provides a curriculum for student learning. If you are hearing concerns from parents please encourage them to reach out to thier school principal. I hope Hudson enjoys his week at OSS.

Warmly,

Ondrea Reed, M.Ed.  
Deputy Superintendent, Education Services



Los Alamitos Unified School District

[oreed@losal.org](mailto:oreed@losal.org)

(562) 799-4700 ext. 80414

*Better Together*

**LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**From:** [REDACTED]

**Date:** January 29, 2022 at 6:59:51 PM PST

**To:** Andrew Pulver <APulver@losal.org>, Ondrea Reed <ondrea\_jaye@icloud.com>, Marlys Davidson <marlysdavidson2018@gmail.com>, Joe Fraser <JFraser@losal.org>, Amy Coltey <ABelsha@losal.org>, Megan Cutuli <mcutuli@losal.org>, Marlys Davidson <marlysdavidson2018@gmail.com>, Diana Hill <DHill@losal.org>

**Subject:** **OUTDOOR SCIENCE SCHOOL**

NOTICE: This email originated from outside of Los Alamitos USD. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

Hello,

I hope you all are well. As my child prepares for OSS.... I am getting a ton of calls from upset parents regarding this camp. Counselors telling these 5th grade students what "Pronouns" they go by, is far from inappropriate at a science camp for elementary students. There is nothing on their website that has anything regarding gender conversations or anything of this nature. As we head into Tuesday I want some answers regarding this and want to be insured my child will not run into this issue. They are in 5th grade. This is inappropriate on every level. I will not send him and will request a full refund if the employees at this camp can't keep their personal life to themselves and actually do their job.

Thank you for your time.



---

**From:** [REDACTED]

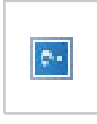
**Sent:** Wednesday, March 2, 2022 7:27:28 PM

**To:** Andrew Pulver <APulver@losal.org>

**Subject:** Re: Recent News Regarding Outdoor Science School at Pali Institute

Thanks for the update as it's still a concern.

Thanks for the mask updates also. Hope it doesn't change again.



[REDACTED]

---

**From:** Andrew Pulver <APulver@losal.org>

**Sent:** Wednesday, March 2, 2022 11:38:52 AM

**To:** [REDACTED]

**Subject:** RE: Recent News Regarding Outdoor Science School at Pali Institute

Hello [REDACTED]

As shared previously, we are not doing staff training on the social justice standards this year.

Kind regards,

ANDREW PULVER, Ed.D  
SUPERINTENDENT



10293 BLOOMFIELD STREET  
LOS ALAMITOS, CA 90720  
(562) 799-4700 EXT. 80401

*PEOPLE ARE THE HALLMARK OF LOS ALAMITOS UNIFIED SCHOOL DISTRICT*

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**From:** [REDACTED]  
**Sent:** Wednesday, February 23, 2022 10:26 PM  
**To:** Andrew Pulver <APulver@losal.org>  
**Subject:** Fwd: Recent News Regarding Outdoor Science School at Pali Institute

NOTICE: This email originated from outside of Los Alamitos USD. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

I hope a throughout investigation was concluded before defending the camp over any families or students who were concerned of the allegations. ( tend to always give benefit of the doubt to the accuser at first)

I don't recall any defending emails to support our water pollo coach after he was accused falsely. Wouldn't imagine this be treated any different.

My concern will be in 3 years when my son is in 5th grade if we are still in this district. Which reminds me has the social justice standards been used in any teacher/staff training yet?



[REDACTED]

[REDACTED]

---

**From:** Dr Andrew Pulver via ParentSquare <[donotreply@parentsquare.com](mailto:donotreply@parentsquare.com)>  
**Sent:** Wednesday, February 23, 2022 4:03 PM  
**To:** [REDACTED]

**Subject:** Recent News Regarding Outdoor Science School at Pali Institute



Los Alamitos Unified School District

Dr. Andrew Pulver posted in All families except 5th grade , Executive Cabinet

## Recent News Regarding Outdoor Science School at Pali Institute

Good afternoon Los Alamitos Unified Families,

You may have seen recent news coverage regarding Outdoor Science School and concerns surrounding the gender identification of counselors at the Pali Institute for fifth grade students.

Maintaining a trusted relationship with students and families remains paramount in every decision we make and as such I wanted to clarify misinformation that has been circulating on the news and in social media alleging that Pali Institute placed female students in camp cabins with nonbinary counselors who were biologically male.

The District has confirmed with certainty that these allegations are false. In a statement released yesterday, Pali Institute owner Andy Wexler said "that no girls were housed with biological males who identified as they/them". He also stated that "we can tell you for sure that did not happen" and that "Pali Institute's priority is and always has been to ensure the health, welfare, and safety of its students, with strict rules and guidelines that govern staff interaction with students."

The safety and well-being of our students continues to be our top priority and the District will not be returning to Pali. As we move forward with Outdoor Science School, we remain committed to providing all students and families with a safe camp experience.

Thank you again for your continued attention and partnership.

Kind regards,

Andrew Pulver, Ed.D.  
Superintendent



[View in ParentSquare](#) [Appreciate](#)

*Please do not reply to this email.*

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Stay involved with your child's learning and activities at school.



You received this email because you are a ParentSquare user in Los Alamitos Unified School District. If you received this email in error or wish to disable your account, [click here to unsubscribe](#).

ParentSquare Inc · 3905 State St, Suite 7502 · Santa Barbara, CA 93105

# **Exhibit “B”**

## Regular Board of Education Meeting

Los Alamitos USD

June 09, 2015 4:15PM

Los Alamitos City Council Chambers 3191 Katella Avenue, Los Alamitos, CA  
90720

### 1. Call to Order (4:15 p.m.)

#### Minutes:

Mrs. Karen Russell, Board clerk, called the meeting to order in Mrs. Hill's absence at 4:17 p.m.

#### 1.a. Call to Order

##### Minutes:

Sherry Kropp, Patricia Meyer, Joshua Arnold, Andrew Pulver, and Tina Dingillo attended the meeting. Kelly McCone and Roshni Pole also attended the meeting (arrived at 6:30 p.m.).

#### 1.a.a. Roll Call

##### Minutes:

Roll Call was taken.

### 2. Community / Staff Participation

#### Minutes:

Jim Peters – Special Education – Mareena Flores  
Dina Flores – Mother of Mareena Flores – Special education  
Martin Flores – Mareena Flores  
Elis Hakimian – Mareena Flores  
Janna Moore – Mareena Flores  
Madison Weizoerick– Mareena Flores

### 3. Workshop

#### 3.a. BOND FINANCING WORKSHOP

##### Speaker:

Alexzis Fukuji, Vice President, George K. Baum & Company

##### Quick Summary / Abstract:

##### Minutes:

Alexzis Fukuji, Vice President of George K Baum & Company, presented a Bond Financing Workshop.

##### Attachments:

Bond Workshop

#### 3.b. SCHOOL SAFETY

##### Speaker:

Dr. Sherry Kropp, Superintendent

##### Minutes:

Dr. Sherry Kropp, Superintendent, presented a School Safety



Workshop.

#### 4. Closed Session

##### Minutes:

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The meeting went into closed session at 5:14 p.m.

**4.a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR, DR. ANDREW PULVER (LAEA, CSEA)**

**4.b. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT**

**4.c. MATTERS PERTAINING TO PUPILS**

**4.d. DISCUSSIONS WITH LEGAL COUNSEL REGARDING PENDING LITIGATION**

**5. Open Session (6:30 p.m.)** The open session of the Board of Education meeting will begin with a report on closed session, including any action taken, and followed by the Pledge of Allegiance. The Board President will introduce any special guests present in the audience.

##### Minutes:

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Board Clerk, Mrs. Karen Russell, called the meeting to order at 6:30 p.m.

Mrs. Russell reported that the Board went into closed session at 5:14 p.m. to discuss employee discipline, matters pertaining to pupils, and discussions with Legal Counsel regarding pending litigation.

Mitch Banales led the Pledge of Allegiance.

#### 6. Action

**6.a. ADOPTION OF RESOLUTIONS IN RECOGNITION OF THE STUDENT BOARD MEMBERS - KELLY MCCONE AND ROSHNI POLE**

##### Quick Summary / Abstract:

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*These Resolutions recognize Kelly McCone and Roshni Pole for their outstanding service to the Board of Education for the 2014-15 school year.*

##### Actions:

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###### Motion

By a Roll Call Vote Passed with a motion by Mrs. Meg Cutuli and a second by Mrs. Karen Russell .

###### Vote:

**Yes** Dr. Jeffrey Barke .

**Yes** David Boyer.

**Yes** Mrs. Meg Cutuli.

**Absent** Mrs. Diana Hill .

**Yes** Mrs. Karen Russell .

##### Attachments:

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Resolution for Kelly McCone

Resolution for Roshni Pole

**6.b. APPROVAL OF THE STUDENT BOARD MEMBERS FOR 2015-16**

##### Quick Summary / Abstract:

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*The students selected to serve as the Student Board Members for 2015-16 are McKenna Hurd and Sam Barke.*

##### Recommended Motion:

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Approval of the appointment of McKenna Hurd and Sam Barke as Student Representatives to the Board of Education for 2015 – 2016.

**Actions:**

**Motion**

Approval of the appointment of McKenna Hurd and Sam Barke as Student Representatives to the Board of Education for 2015 – 2016.

**Vote:**

**Yes** Dr. Jeffrey Barke .  
**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Absent** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

Passed with a motion by Mrs. Meg Cutuli and a second by Dr. Jeffrey Barke .

**Attachments:**

McKenna Hurd  
Sam Barke

**6.c. CLASSIFIED PERSONNEL REPORT**

**Actions:**

**Motion**

Passed with a motion by Mrs. Meg Cutuli and a second by Dr. Jeffrey Barke .

**Vote:**

**Yes** Dr. Jeffrey Barke .  
**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Absent** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

**Attachments:**

Classified Personnel Report 6-9-15

**6.d. CERTIFICATED PERSONNEL REPORT**

**Actions:**

**Motion**

Passed with a motion by Mrs. Meg Cutuli and a second by Dr. Jeffrey Barke .

**Vote:**

**Yes** Dr. Jeffrey Barke .  
**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Absent** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

**Attachments:**

Certificated Personnel Report

**7. Reports, Recognitions and Introductions**

**7.a. STUDENT BOARD MEMBER REPORT**

**Quick Summary / Abstract:**

*Student Board Members Kelly McCone and Roshni Pole, will report information on school and student events.*

**Minutes:**

Student Board Members, Kelly McCone and Roshni Pole, reported on school and student events.

**Attachments:**

Student Board Member Report

**7.b. SUPERINTENDENT'S REPORT**

**Quick Summary / Abstract:**

*The Superintendent, Dr. Sherry Kropp, will present information on a variety of District business.*

**Minutes:**

Dr. Sherry Kropp reported on the promotions and graduation that is happening throughout the District and showed a video on the speech at Baccalaureate.

**7.c. SUMMER DRAKE - DAUGHTERS OF THE AMERICAN REVOLUTION - WRITING ACHIEVEMENT**

**7.d. TAYLOR DRAKE - 2014-2015 DEAR GEORGE WASHINGTON LETTER WRITING CONTEST WINNER**

**7.e. DIVISION I CIF CHAMPIONSHIP LOS ALAMITOS HIGH SCHOOL BOYS TENNIS TEAM**

**7.f. CSEA - APPRECIATING CLASSIFIED EMPLOYEES PROGRAM**

**7.g. SEAL BEACH LIONS CLUB - DISTRICT OFFICE HERO OF THE HEART**

**7.h. ELVIA GALICIA - DIRECTOR, FISCAL SERVICES**

**7.i. ERIN KOMINSKY - NEW OAK MIDDLE SCHOOL PRINCIPAL**

**8. Recess**

**Minutes:**

Recess from 7:14 p.m. to 7:28 p.m.

**9. Community / Staff Participation**

**Minutes:**

Janna Moore - Mareena Flores  
Elias Hakianian - Mareena Flores  
Melanie Egan - Mareena Flores  
Jim Peters - Mareena Flores  
Deena Flores - Mareena Flores  
Bob Nelson - Mareena Flores  
Lionel Gonzales - Mareena Flores  
Toby Johnson - Mareena Flores  
Martin Flores - Mareena Flores

**10. Information / Presentations**

**10.a. THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION'S, CHAPTER 324, INITIAL PROPOSAL FOR 2015-16 TO THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Minutes:**

Mr. Mitch Banales presented California School Employees Association's Chapter #324, Initial Proposal for the 2015-16. Mitch thanked the Board for continuing the IBB process.

**Attachments:**

CSEA's Initial Proposal for 2015-16 to LAUSD

**10.b. PUBLIC HEARING ON THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION'S, CHAPTER 324, INITIAL PROPOSAL FOR THE 2015-16 SCHOOL YEAR TO THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Minutes:**

At 7:52 p.m., Board Clerk, Mrs. Russell, declared open the public hearing on the California School Employees Association's Chapter #324, Initial Proposal for the 2015-16 School Year to the Los Alamitos Unified School District. Hearing no public comment, at 7:52 p.m., Mrs. Russell declared the public meeting closed.

**Attachments:**

6-9-15 Public Hearing on CSEA's Initial Proposal

**10.c. THE LOS ALAMITOS EDUCATION ASSOCIATION'S INITIAL PROPOSAL FOR 2015-16 TO LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Minutes:**

Mr. Richard Smith presented the Los Alamitos Education Association's Initial Proposal for the 2015-16. Richard thanked the Board and Dr. Joshua Arnold.

**Attachments:**

6/9/15 LAEA Initial Proposal to LAUSD

**10.d. PUBLIC HEARING ON THE LOS ALAMITOS EDUCATION ASSOCIATION'S INITIAL PROPOSAL FOR THE 2015-16 SCHOOL YEAR TO THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Minutes:**

At 7:54 p.m., Board Clerk, Mrs. Russell, declared open the public hearing on the Los Alamitos Education Association's, Initial Proposal for the 2015-16 School Year to the Los Alamitos Unified School District. Hearing no public comment, at 7:54 p.m., Mrs. Russell declared the public meeting closed.

**Attachments:**

6/9/15 Public Hearing on LAEA Initial Proposal for 2015-16

**10.e. PRESENTATION OF THE LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) ⚠️**

**Rationale:**

The Local Control and Accountability Plan (LCAP) and annual update template shall be used to provide details regarding local educational agencies (LEAs) actions and expenditures to support pupil outcomes and overall performance pursuant to Education Code sections 52060, 52066,

47605, 47605.5 and 47606.5. For school districts, pursuant to Education Code section 52060, the LCAP must describe, for the school district and each school within the district, goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified in Education Code section 52052, including pupils with disabilities, for each of the state priorities and any locally identified priorities.

**Minutes:**

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Dr. Joshua Arnold presented the Local Control and Accountability Plan (LCAP)

**Recommended Motion:**

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**Attachments:**

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LCAP 2015 Board Presentation  
LCAP 2015 FINAL VERSION

**10.f. PUBLIC HEARING ON LOS ALAMITOS UNIFIED SCHOOL DISTRICT'S LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)**

**Rationale:**

---

Pursuant to CA Ed Code 52062, the governing board of a school district shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan.

**Quick Summary / Abstract:**

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**Minutes:**

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At 8:17 p.m., Board Clerk, Mrs. Russell, declared open the public hearing on the Los Alamitos Unified School District's Local Control Accountability Plan (LCAP). Hearing no public comment, at 8:17 p.m., Mrs. Russell declared the public meeting closed.

**10.g. PRESENTATION OF 2015-2016 ANNUAL BUDGET**

**Rationale:**

---

What: Administration will present the 2015-2016 Budget prior to the District Governing Board holding a Public Hearing.

**Quick Summary / Abstract:**

*Education Code requires the governing board of each school district to provide for a Public Hearing on the Budget at a meeting prior to its adoption. This presentation will provide information to the Board and Public prior to the Public Hearing.*

**Minutes:**

Mrs. Patricia Meyer presented the 2015-16 Annual Budget.

**Recommended Motion:**

Presentation of the 2015-2016 Annual Budget (see attached).

**Attachments:**

- Average Daily Attendance
- Cash Flow
- Certification and Criteria & Standards
- General Fund
- Multi-Year Projections
- Other Funds
- Supplemental Reports

**10.h. PUBLIC HEARING ON THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT'S BUDGET FOR THE 2015-2016 FISCAL YEAR**

**Minutes:**

At 8:35 p.m., Board Clerk, Mrs. Russell, declared open the public hearing on Los Alamitos Unified School District's Budget for the 2015-16 Fiscal Year. Hearing no public comment, at 8:35 p.m., Mrs. Russell declared the public meeting closed.

**10.i. PRESENTATION OF SUPPLEMENTAL MATERIAL**

**Rationale:**

- Who: Middle School Students
- What: The Music Lesson by Victor L. Wooten
- Where: McAuliffe and Oak Middle Schools
- When: Fall 2015

**Quick Summary / Abstract:**

The author of this book is one of the most respected musicians in his field. This book gives vivid and fresh detail to many performance and structural needs in learning music. This book will be introduced early in the first semester jazz band class to help advanced level students develop concepts and practice habits.

**Minutes:**

Dr. Joshua Arnold presented the Supplemental Materials: the Music Lesson by Victor L. Wooten

**Financial Impact:**

Cost per book will not exceed \$15.00 per book and will be paid from District funds.

## 11. Consent

### Actions:

#### Motion

Consent items 11(a) - 11(tt) Passed with a motion by Mrs. Meg Cutuli and a second by Dr. Jeffrey Barke .

#### Vote:

**Yes** Dr. Jeffrey Barke .  
**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Absent** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

### 11.a. APPROVAL OF UNOFFICIAL MINUTES

#### Quick Summary / Abstract:

*Approval of the Unofficial Minutes of the May 19, 2015 Regular Board of Education Meeting.*

#### Recommended Motion:

Approval of the Unofficial Minutes of the May 19, 2015 Regular Board of Education Meeting.

#### Attachments:

Unofficial Minutes - May 19, 2015

### 11.b. APPROVAL OF A CONTRACT WITH HIGH TRAILS OUTDOOR SCIENCE SCHOOL FOR THE 2015-2016 OUTDOOR SCIENCE PROGRAM

#### Rationale:

Who: All 5th Grade Students  
What: Outdoor Science School Program  
Where: San Bernardino, CA  
When:  
Hopkinson - January 25 - 29, 2016  
Lee - January 11 - 15, 2016  
LAE - April 25 - 29, 2016  
McGaugh - May 23 - 27, 2016  
Rossmoor - April 11-15, 2016  
Weaver - April 18 - 22, 2016

#### Quick Summary / Abstract:

*Students will learn through direct observation and experience, the sciences of meteorology, astronomy, geology, biology, conservation and reforestation. This learning comes to life in an enriching and realistic learning environment. All instructional activities are correlated to the California Science Content Standards.*

#### Recommended Motion:

Approval of a contract with High Trails Outdoor Science School for the 2015-2016 Outdoor Science Program.

#### Financial Impact:

The estimated cost per student is \$315.00 for the five-day education

program, room and board. The cost is comprised of \$250.00 to High Trails Outdoor Science school plus \$25.00 for district transportation costs, supervision of sick or disciplined students, teacher stipend, nurse time and instructional assistants for students with special needs, if necessary. The Outdoor Science Booster Club currently has a balance of support funds and strives to provide partial and full scholarships so that all students may participate in the program.

#### **11.c. APPROVAL TO RENEW A SUBSCRIPTION TO BRAINPOP FOR ALL ELEMENTARY AND MIDDLE SCHOOL SITES**

##### **Rationale:**

---

Who: K-8 Students  
What: BrainPOP Online Subscription  
Where: All Elementary and Middle Schools  
When: July 1, 2015 - June 30, 2016

##### **Quick Summary / Abstract:**

---

*BrainPOP provides unlimited access to BrainPOP, BrainPOP Jr. and BrainPOP Espanol for elementary and middle school students.*

##### **Recommended Motion:**

---

Approval to renew an online subscription to BrainPOP for elementary and middle schools.

##### **Financial Impact:**

---

Cost will not exceed \$13,899.60 and will be paid for from district funds.

#### **11.d. APPROVAL OF AN AGREEMENT BETWEEN NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT AND LOS ALAMITOS UNIFIED SCHOOL DISTRICT TO PROVIDE INSTRUCTIONAL SERVICES FOR COLLEGE MATHEMATICS COURSES**

##### **Rationale:**

---

Who: North Orange County Community College District  
What: Instructional services for college mathematics courses at Los Alamitos High School  
Where: Los Alamitos High School  
When: 2015 Fall Academic Term and 2016 Spring Academic Term

##### **Quick Summary / Abstract:**

---

*North Orange County Community College District will provide instruction for one college course of Multivariate Calculus (Mathematics 250A) during the 2015 fall academic term and one college course of Linear Algebra/Differential Equations (Mathematics 250B) during the 2016 spring academic term.*



**Recommended Motion:**

---

Approval of an agreement between the North Orange County Community College District and the Los Alamitos Unified School District to provide instructional services for college mathematics courses.

**Financial Impact:**

---

Cost will not exceed \$12,235.00 for direct costs of instruction plus \$17.00 per student for student health fees applicable to students enrolled in classes. All costs paid from the General Fund.

**11.e. APPROVAL OF AN INDEPENDENT CONTRACTOR AGREEMENT WITH CURRICULUM ASSOCIATES FOR THE I-READY DIAGNOSTIC & INSTRUCTION PROGRAM**

**Rationale:**

---

Who: Curriculum Associates  
What: Independent Contractor Agreement  
Where: District Office  
When: June 15, 2015

**Quick Summary / Abstract:**

---

*Curriculum Associates will provide training for teachers. The program includes adaptive diagnostic assessment for reading and mathematics that pinpoints student needs down to the sub-skill level, teacher led rigorous lessons, practice, quizzes at various levels to meet individual student and small group needs.*

**Recommended Motion:**

---

Approval of an independent contractor agreement with Curriculum Associates to provide training for teachers for the i-Ready Diagnostic & Instruction Program.

**Financial Impact:**

---

Cost for training will not exceed \$2,700.00 and will be paid for from district funds.

**11.f. APPROVAL OF AN EXCEPTION TO BOARD POLICY 6146.1 HIGH SCHOOL GRADUATION REQUIREMENTS**

**Rationale:**

---

Who: Los Alamitos High School Student  
What: Exception to Board Policy 6146.1  
Where: Los Alamitos High School  
When: 2014-2015 School Year

**Quick Summary / Abstract:**

---

*LAUSD Board Policy 6146.1 specifies the school graduation requirements. One of these requirements is twenty credits of Physical Education. A Los Alamitos High School student is on track to complete the overall required 220 credits for graduation. However, given her current health situation, a waiver of five credits is requested of the Physical Education graduation requirement to allow the student to earn her diploma June 11, 2015.*

**Recommended Motion:**

Approval of an exception to Board Policy 6146.1.

**Financial Impact:**

There is no financial impact to the district.

**11.g. APPROVAL OF RENEWAL OF AGREEMENT WITH THE MUSIC INTELLIGENCE NEURAL DEVELOPMENT (MIND) INSTITUTE FOR CONTINUATION OF THE FLUENCE AND ST MATH PROGRAM AT HOPKINSON, LEE, LOS ALAMITOS, MCGAUGH, ROSSMOOR, WEAVER, McAULIFFE AND OAK SCHOOLS**

**Rationale:**

Who: The Music Intelligence Neural Development (MIND) Institute  
What: Approval of renewal of an agreement with MIND Institute.  
Where: Elementary and Middle Schools  
When: 2015-2016 School Year

**Quick Summary / Abstract:**

*The MIND Program is a stand-alone license to use computer software developed and owned by MIND to address math concepts and math fluency.*

**Recommended Motion:**

Approval of renewal of an agreement with MIND Institute.

**Financial Impact:**

Cost will not exceed \$28,500.00 and will be paid for from District funds.

**11.h. RATIFICATION OF AN OVERNIGHT EXTENDED FIELD TRIP BY LOS ALAMITOS HIGH SCHOOL TRACK & FIELD TEAM TO FRESNO, CA, JUNE 4 - 7, 2015, TO PARTICIPATE IN THE STATE TRACK MEET**

**Rationale:**

Who: Approximately ten Los Alamitos High School students will be accompanied by Nathan Howard and Kristin Braithewaite, coaches, and two adult chaperones.  
What: State Track Meet  
Where: Fresno, CA  
When: June 4 - 7, 2015 (Students miss one day of school.)

**Quick Summary / Abstract:**

*The Los Alamitos High School Track & Field Team qualified to participate in the State Track Meet.*

**Recommended Motion:**

Ratification of an overnight extended field trip by Los Alamitos High School Track & Field Team.

**Financial Impact:**

All costs for registration, food, and transportation will be provided by parent/student donations and will not exceed \$300.00 per student.

**11.i. APPROVAL OF OVERNIGHT/EXTENDED FIELD TRIP BY LOS ALAMITOS HIGH SCHOOL SONG TEAMS TO PALM SPRINGS, CA, JUNE 22 - 25, 2015**

**Rationale:**

Who: Approximately twenty-four Los Alamitos High School students will be accompanied by three adult chaperones.

What: Universal Dance Association (UDA) Resort Camp

Where: Palm Springs, CA

When: June 22 - 25, 2015

Students will not miss any school days.

**Quick Summary / Abstract:**

*The Los Alamitos Song Teams will have an opportunity to participate in the UDA Resort Camp. Students will learn new materials for games and qualify for Nationals.*

**Recommended Motion:**

Approval of an overnight/extended field trip by Los Alamitos High School Song Teams to Palm Springs, CA, June 22 - 25, 2015.

**Financial Impact:**

All cost for transportation, food, lodging, and registration fees will be provided by student/parent donations and will not exceed \$550.00 per student.

**11.j. APPROVAL OF AN OVERNIGHT/EXTENDED FIELD TRIP BY LOS ALAMITOS HIGH SCHOOL CHEER TEAMS TO PALM SPRINGS, CA, JUNE 25 - 28, 2015**

**Rationale:**

Who: Approximately thirty-five Los Alamitos High School students will be accompanied by Cheryl Vuong and three adult chaperones.  
What: Universal Cheer Association Resort Camp  
Where: Palm Springs, CA  
When: June 25 - 28, 2015  
Students will not miss any school days.

**Quick Summary / Abstract:**

*The Los Alamitos High School Cheer Teams will have an opportunity to participate in the UCA Overnight Camp. They will learn new material that will be used during the 2015-2016 school year.*

**Recommended Motion:**

Approval of an overnight/extended field trip by Los Alamitos High School Cheer Teams to Palm Springs, CA, June 25-28, 2015.

**Financial Impact:**

All cost for transportation, food, lodging, and registration fees will be provided by student/arent donations and will not exceed \$550.00 per students.

**11.k. RATIFICATION OF TWENTY TWO INDIVIDUAL CONTRACTS WITH WESTERN YOUTH SERVICES**

**Rationale:**

Who: Western Youth Services  
What: Twenty Two Individual Contracts  
Where: District-wide  
Why: Western Youth Services provides educationally related mental health services on an as needed basis. IEP teams met and determined that these twenty two students would benefit from the services.  
When and Cost: Please see attachment

**Recommended Motion:**

Ratification of twenty two individual contracts

**Attachments:**

Western Youth Services Contracts

**11.I. RATIFICATION OF AN INDIVIDUAL CONTRACT WITH APPROACH LEARNING AND ASSESSMENT CENTERS, INC.**

**Rationale:**

Who: Approach Learning and Assessment Centers, Inc.  
What: Individual Contract  
Where: Orange, CA  
When: May 29, 2015 through June 30, 2015  
Why: The IEP team met and determined that this student requires a smaller educational setting in order to benefit from his education. Student

#1190113668.  
Cost: Not to exceed \$6,000.00

**Quick Summary / Abstract:**

*Ratification is requested of an individual contract with Approach Learning and Assessment Centers, Inc. to provide services for a student with special needs.*

**Recommended Motion:**

Ratification of contract.

**Financial Impact:**

**11.m. RATIFICATION OF AN ADDENDUM TO AN INDIVIDUAL CONTRACT WITH SPEECH AND LANGUAGE DEVELOPMENT CENTER**

**Rationale:**

Who: Speech and Language Development Center  
What: Addendum to an Individual Contract  
Where: Buena Park, CA  
When: September 1, 2014 through June 15, 2015  
Why: This is a continuing educational placement for a student with special needs. Student #1190109288.  
Cost: Not to exceed \$55,000.00

**Quick Summary / Abstract:**

*Ratification is requested of an addendum to an individual contract with Speech and Language Development Center to provide services for a student with special needs.*

**Recommended Motion:**

Ratification of an addendum to an individual contract.

**11.n. APPROVAL OF A MASTER CONTRACT WITH WESTERN YOUTH SERVICES**

**Rationale:**

Who: Western Youth Services  
What: Master Contract  
Where: District-wide  
When: July 1, 2015 through June 30, 2016  
Why: Western Youth Services provides educationally related mental health services on an as needed basis.  
Cost: Not to exceed \$75,000.00

**Quick Summary / Abstract:**

*Approval of a master contract with Western Youth Services to provide educationally related mental health services during the 2015-2016 school year.*

**Recommended Motion:**

Approval of a contract.

**11.o. APPROVAL OF A MASTER AND THREE INDIVIDUAL CONTRACTS**

## WITH SPEECH AND LANGUAGE DEVELOPMENT CENTER

### Rationale:

Who: Speech and Language Development Center  
What: Master and Individual Contracts  
Where: Buena Park, CA  
When: July 1, 2015 through June 30, 2016  
Why: These are continuing educational placements for three students with special needs. Student #1190098048, #1190109288, #1190094865.  
Cost: Each contract not to exceed \$80,000.00

### Quick Summary / Abstract:

*Approval is requested of a master and three individual contracts to provide services for students with special needs for the 2015-2016 school year.*

### Recommended Motion:

Approval of master and individual contracts.

## 11.p. RATIFICATION OF AN ADDENDUM TO AN INDIVIDUAL CONTRACT WITH DEL SOL SCHOOL

### Rationale:

Who: Del Sol School  
What: Addendum to an Individual Contract  
Where: Cypress, CA  
When: March 1, 2015 through June 30, 2015  
Why: The original contract did not contain enough speech and language sessions. Student #1190102593.  
Cost: Not to exceed \$6,000.00

### Quick Summary / Abstract:

*Ratification is requested of an addendum to an individual contract with Del Sol School to provide services for a student with special needs.*

### Recommended Motion:

Ratification of an addendum to an individual contract.

## 11.q. APPROVAL OF A MASTER AND TWO INDIVIDUAL CONTRACTS WITH DEL SOL SCHOOL

### Rationale:

Who: Del Sol School  
What: Master and two Individual Contracts  
Where: Cypress, CA  
When: July 1, 2015 through June 30, 2016  
Why: These are continuing educational placements. Student #1190102593 and #1190099026  
Cost: Each contract is not to exceed \$85,000.00

### Quick Summary / Abstract:

*Approval is requested of a master and two individual contracts with Del Sol School to provide services for students with special needs for the 2015-2016 school year.*

### Recommended Motion:

Approval of master and individual contracts

### **11.r. APPROVAL OF A MASTER AND INDIVIDUAL CONTRACT WITH BEACON DAY SCHOOL**

#### **Rationale:**

---

Who: Beacon Day School

What: Master and Individual Contracts

Where: La Palma, CA

When: July 1, 2015 through June 30, 2016

Why: This is a continuing placement. Student #1190102616

Cost: Not to exceed \$110,000.00

#### **Quick Summary / Abstract:**

---

*Approval is requested of a master and individual contract the Beacon Day School to provide services for a student with special needs for the 2015-2016 school year.*

#### **Recommended Motion:**

---

Approval of contracts

### **11.s. RATIFICATION OF AN ADDENDUM WITH APPROACH LEARNING AND ASSESSMENT CENTERS, INC.**

#### **Rationale:**

---

Who: Approach Learning and Assessment Centers, Inc.

What: Addendum to an individual contract

Where: Orange, CA

When: February 1, 2015 through June 30, 2015

Why: The original contract did not contain enough speech and language sessions. Student #1190113667.

Cost: Not to exceed \$8,000.00

#### **Quick Summary / Abstract:**

---

*Ratification is requested of an addendum to a individual contract with Approach Learning and Assessment Centers, Inc. to provide services for a student with special needs.*

#### **Recommended Motion:**

---

Ratification of an addendum to an individual contract.

### **11.t. APPROVAL OF A MASTER AND INDIVIDUAL CONTRACT WITH AUTISM PARTNERSHIP**

#### **Rationale:**

---

Who: Autism Partnership

What: Master and Individual Contract

Where: Seal Beach, CA

When: July 1, 2015 through June 30, 2016

Why: These are continuing services for a student with special needs. Student #1190093109

Cost: Not to exceed \$8,500.00

#### **Quick Summary / Abstract:**

---

*Approval is requested of a master and individual contract with Autism*

*Partnership to provide services for a student with special needs for the 2015-2016 school year.*

**Recommended Motion:**

Approval of a master and individual contract.

**11.u. APPROVAL OF A MASTER AND FIVE INDIVIDUAL CONTRACTS WITH APPROACH LEARNING AND ASSESSMENT CENTERS, INC.**

**Rationale:**

Who: Approach Learning and Assessment Centers, Inc.

What: Master and five Individual Contracts

Where: Orange, CA

When: July 1, 2015 through June 30, 2016

Why: These are continuing educational placements.

Cost: Student #1190115418, 1190113667, 1190108111, 1190113668 Not to exceed \$60,000.00 per contract; Student #1190115419 Not to exceed \$90,000.00

**Quick Summary / Abstract:**

*Approval is requested of a master and five individual contracts with Approach Learning and Assessment Centers, Inc. to provide services for students with special needs for the 2015-2016 school year.*

**Recommended Motion:**

Approval of contracts

**11.v. APPROVAL OF A MASTER AND INDIVIDUAL CONTRACT WITH ALPINE ACADEMY**

**Rationale:**

Who: Alpine Academy

What: Master and Individual Contract

Where: Urda, Utah

When: July 1, 2015 through June 30, 2016

Why: This is a continuing residential placement. Student #1190095087.

Cost: Not to exceed \$115,000.00

**Quick Summary / Abstract:**

*Approval is requested of a master and individual contract with Alpine Academy to provide services for a student with special needs for the 2015-2016 school year.*

**Recommended Motion:**

Approval of a master and individual contract.

**11.w. RATIFICATION OF INDEPENDENT CONTRACTOR AGREEMENT WITH DOUGLAS WOOD FOR THE FILMING OF SIX DISTRICT BOARD OF EDUCATION MEETINGS HELD AT THE LOS ALAMITOS CITY COUNCIL CHAMBERS**

**Rationale:**

Who: Douglas Wood

What: Ratification of independent contractor agreement



Where: Los Alamitos City Council Chambers

When: June 9, 2015; June 23, 2015; July 7, 2015; August 18, 2015; September 8, 2015; and September 22, 2015.

Why: Television recording of six (6) Board of Education meetings at the Los Alamitos City Council Chambers.

Cost: Not to exceed \$2,100. To be paid from the Technology budget.

**Quick Summary / Abstract:**

*This contract with Douglas Wood will provide for the filming of six (6) Board of Education meetings to be held at the Los Alamitos City Council Chambers.*

**Recommended Motion:**

Ratification of independent contractor agreement with Douglas Wood for the filming of six District Board of Education meetings held at the Los Alamitos City Council Chambers.

**11.x. APPROVAL OF CONTRACT WITH ANDERSEN CONSTRUCTION TO REPAIR THE WALLS AND CEILING IN THE LOBBY OF THE PERFORMING ARTS CENTER ON THE CAMPUS OF LOS ALAMITOS HIGH SCHOOL**

**Rationale:**

Who: Andersen Construction

What: Demo and haul away wall mirrors and wall carpet in lobby; repair, patch, and smooth coat concrete walls and ceiling.

Where: Los Alamitos High School

When: June 10, 2015 through completion of the work

Why: Necessary as part of the Performing Arts Center upgrades.

Cost: Not to exceed \$18,000. To be paid from the Maintenance budget.

**Quick Summary / Abstract:**

*Approval is requested of a contract with Andersen Construction to repair the walls and ceiling in the lobby of the Performing Arts Center on the campus of Los Alamitos High School.*

**Recommended Motion:**

---

Approval of a contract with Andersen Construction to repair the walls and ceiling in the lobby of the Performing Arts Center on the campus of Los Alamitos High School.

**11.y. APPROVAL OF MAINTENANCE AGREEMENT WITH MITSUBISHI ELECTRIC US, INC. FOR MONTHLY INSPECTION AND SERVICE AND REQUIRED REPORT FILING TO THE STATE OF CALIFORNIA FOR ELEVATORS AND WHEELCHAIR LIFTS**

**Rationale:**

---

Who: Mitsubishi Electric US, Inc.

What: Approval of contract for monthly inspection and service as well as file all required reports to the State of California for elevators and wheelchair lifts.

Where: Districtwide

When: July 1, 2015 through June 30, 2016

Why: Mitsubishi service staff will provide monthly and annual inspection of elevators and handicap lifts throughout the District and will file reports to the State, as required. Cost includes monthly preventative maintenance services to all units. Repairs needed beyond the preventative services in the proposal are outside of this annual inspection and preventative maintenance fee.

Cost: Not to exceed \$8,054.40. To be paid from the Maintenance budget.

**Quick Summary / Abstract:**

---

*Approval is requested of a maintenance agreement with Mitsubishi Electric US, Inc. for monthly inspection and service and required report filing to the State of California for elevators and wheelchair lifts.*

**Recommended Motion:**

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Approval of a maintenance agreement with Mitsubishi Electric US, Inc. for monthly inspection and service and required report filing to the State of California for elevators and wheelchair lifts.

**11.z. APPROVAL OF CONTRACT WITH WARE DISPOSAL CO., INC. FOR SOLID WASTE AND RECYCLING SERVICES DISTRICTWIDE**

**Rationale:**

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Who: Ware Disposal Co., Inc.

What: Approval of contract for solid waste and recycling services

Where: Districtwide

When: July 1, 2015 through June 30, 2016 with an option to renew under the same terms and conditions for one additional fiscal year at the District's option.

Cost: Not to exceed \$83,500. To be paid from the Maintenance budget.

**Quick Summary / Abstract:**

*Approval is requested of a contract with Ware Disposal Co., Inc. for solid waste recycling services throughout the District.*

**Recommended Motion:**

Approval of a contract with Ware Disposal Co., Inc. for solid waste recycling services throughout the District.

**11.aa. APPROVAL OF MAINTENANCE AGREEMENT WITH MITSUBISHI ELECTRIC US, INC. FOR A FIVE YEAR LOAD TEST OF THE HYDRAULIC ELEVATOR AT LOS ALAMITOS HIGH SCHOOL**

**Rationale:**

Who: Mitsubishi Electric US, Inc.

What: Five year elevator load test

Where: Los Alamitos High School

When: June 10, 2015 through August 31, 2015

Why: Mitsubishi staff will furnish the labor and materials required to perform the five year load test of the hydraulic elevator as required by the State of California.

Cost: Not to exceed \$2,104. To be paid from the Maintenance budget.

**Quick Summary / Abstract:**

*Approval is requested of a maintenance agreement with Mitsubishi Electric US, Inc. for a five year load test of the hydraulic elevator at Los Alamitos High School.*

**Recommended Motion:**

Approval of a maintenance agreement with Mitsubishi Electric US, Inc. for a five year load test of the hydraulic elevator at Los Alamitos High School.

**11.bb. APPROVAL OF CONTRACT WITH LOS ALAMITOS GIRLS TENNIS BOOSTER ORGANIZATION FOR THE SPONSORSHIP AND FINANCIAL SUPPORT OF A FRESHMAN/SOPHOMORE GIRLS TENNIS TEAM FOR 2015-16**

**Rationale:**

Who: Los Alamitos Girls Tennis Booster Organization

What: Approval of a contract for the sponsorship and financial support of a freshman/sophomore girls tennis team.

Where: Los Alamitos High School

When: 2015-2016 School Year

Why: The Los Alamitos Girls Tennis Booster Organization has requested that they be able to sponsor and financially support a third level of girls tennis team to be referred to as the freshman/sophomore girls tennis team for 2015-16. The Los Alamitos Girls Tennis Booster Organization will be fully responsible for the coaching stipend for the team and all team-related expenses, including but not limited to, uniforms, team travel, etc. They will also be responsible for all out-of-season stipends required to continue the program.

Cost: None to District.

**Quick Summary / Abstract:**

*The Los Alamitos Girls Tennis Booster Organization has requested that they be able to sponsor and financially support a third level of girls tennis team, to be referred to as the freshman/sophomore girls tennis team.*

**Recommended Motion:**

Approval of contract with Los Alamitos Girls Tennis Booster Organization for the sponsorship and financial support of a freshman/sophomore girls tennis team for 2015-16.

**11.cc. APPROVAL OF CONTRACT WITH DAN MURAIRA DBA KONA ICE BC TO PROVIDE SNOW CONES FOR CAMP FUN IN THE SUN PARTICIPANTS**

**Rationale:**

Who: Dan Muraira dba Kona Ice BC

What: Approval of contract

Where: Los Alamitos Elementary - Camp Fun in the Sun

When: Friday, July 24, 2015

Why: Provide snow cones for Camp Fun in the Sun participants.

Cost: Not to exceed 300 participants at a cost of \$2.25 per participant. To be paid from EDCC funds.

**Quick Summary / Abstract:**

*Approval of contract with Dan Muraire dba Kona Ice BC to provide snow cones for Camp Fun in the Sun participants.*

**Financial Impact:**

Approval of contract with Dan Muraire dba Kona Ice BC to provide snow cones for Camp Fun in the Sun participants.

**11.dd. RATIFICATION OF CONTRACT WITH DAN MURAIIRA DBA KONA ICE BC TO PROVIDE SNOW CONES FOR LEE ELEMENTARY EXTENDED DAY CARE YEAR END PARTY**

**Rationale:**

Who: Dan Muraire dba Kona Ice BC

What: Approval of contract to provide snow cones for Lee Extended Day Care Year End Party (T-Shirt Design Winner).

Where: Lee Elementary School

When: Thursday, June 4, 2015

Why: Provide snow cones for Camp Fun in the Sun participants.

Cost: Not to exceed 150 participants at a cost of \$2.25 per participant. To be paid from the EDCC budget.

**Quick Summary / Abstract:**

*Ratification is requested of a contract with Dan Muraire dba Kona Ice BC to provide snow cones for the Lee Extended Day Care year end party (T-shirt design winner).*

**Recommended Motion:**

Ratification of a contract with Dan Muraire dba Kona Ice BC to provide snow cones for the Lee Extended Day Care Year-End Party.

**11.ee. RATIFICATION OF CONTRACT WITH THE DANCE NETWORK, LLC FOR THE PURPOSE OF PHOTOGRAPHY AND RECORDING SCENES FOR THE "TO THE STAGE" PROGRAM**

**Rationale:**

Who: The Dance Network, LLC

What: Ratification of contract

Where: Los Alamitos High School

When: May 20-21, 2015

Why: Ratification of contract with The Dance Network, LLC for the purpose of photography and recording scenes for the "To The Stage" program.

Cost: None to District.

**Quick Summary / Abstract:**

*Ratification is requested of a contract with The Dance Network, LLC for the purpose of photography and recording scenes for the "To The Stage" program.*

**Recommended Motion:**

Ratification of a contract with The Dance Network, LLC for the purpose of photography and recording scenes for the "To The Stage" program.

**11.ff. RATIFICATION OF CONTRACT WITH PAUL T. SCHELL DBA SOUND WAVES TO PROVIDE DJ SERVICES FOR LEE ELEMENTARY EXTENDED DAY CARE YEAR END PARTY**

**Rationale:**

Who: Paul T. Schell dba Sound Waves

What: Ratification of contract

Where: Districtwide

When: Thursday, June 4, 2015

Why: Provide DJ services for Lee Extended Day Care Year End Party (T-Shirt Design Winner).

Cost: Not to exceed \$325. To be paid from EDCC funds.

**Quick Summary / Abstract:**

*Ratification is requested of a contract with Paul E. Schell dba Sound Waves to provide DJ services for Lee Extended Day Care's year end party (T-shirt design winner).*

**Recommended Motion:**

Ratification of contract with Paul T. Schell dba Sound Waves to provide DJ services for Lee Extended Day Care Year End Party (T-Shirt Winner.)

**11.gg. RATIFICATION OF AGREEMENT WITH OLD RANCH COUNTRY CLUB FOR LOS ALAMITOS HIGH SCHOOL ASB BANQUET**

**Rationale:**

---

Who: Old Ranch Country Club

What: Associated Student Body (ASB) Banquet

Where: Old Ranch Country Club

When: Wednesday, June 3, 2015

Why: To recognize students currently in ASB as well as incoming ASB students.

Cost: Not to exceed \$2,500. To be paid from Los Alamitos High School ASB funds.

**Quick Summary / Abstract:**

---

*Ratification of agreement for Los Alamitos High School to hold their annual ASB Banquet at Old Ranch Country Club.*

**Recommended Motion:**

---

Ratification of agreement with Old Ranch Country Club for Los Alamitos High School ASB Banquet.

**11.hh. RATIFICATION OF AGREEMENT WITH FIRST CLASS EVENTS FOR GAME BOOTHS AT LOSAL4LIFE EVENT**

**Rationale:**

---

Who: First Class Events

What: Provide game booths for LosAl4Life Event

Where: Los Alamitos High School

When: Friday, June 5, 2015

Why: First Class Events will provide games for LosAl4Life.

Cost: Not to exceed \$3,300. To be paid from Los Alamitos High School ASB funds.

**Quick Summary / Abstract:**

---

*Ratification of agreement with First Class Events to provide game booths for LosAl4Life event.*

**Recommended Motion:**

---

Ratification of agreement with First Class Events to provide game booths for LosAl4Life event.

**11.ii. RATIFICATION OF AGREEMENT WITH MAGIC JUMP RENTALS ORANGE COUNTY LLC FOR INFLATABLES FOR LOSAL4LIFE EVENT**

**Rationale:**

---

Who: Magic Jump Rentals Orange County LLC

What: Ratification of agreement

Where: Los Alamitos High School

When: Friday, June 5, 2015

Why: To provide inflatables for LosAl4Life event during lunchtime.

Cost: Not to exceed \$600. To be paid from Los Alamitos High School ASB funds.

**Quick Summary / Abstract:**

---

*Ratification of agreement with Magic Jump Rentals Orange County LLC to provide inflatables for LosAl4Life event.*

**Recommended Motion:**

---

Ratification of agreement with Magic Jump Rentals Orange County LLC to provide inflatables for LosAl4Life event.

**11.jj. RATIFICATION OF AGREEMENT WITH NEXT EVENT AND MEETING PRODUCTION, INC. DBA N-EFFECT PRODUCTIONS FOR LOS ALAMITOS HIGH SCHOOL ACADEMIC ASSEMBLY**

**Rationale:**

---

Who: Next Event and Meeting Production, Inc. dba N-Effect Productions

What: Ratification of agreement to provide DJ services and black lights for ASB Academic Assembly

Where: Los Alamitos High School

When: Tuesday, June 2, 2015

Why: Academic Assembly

Cost: Not to exceed \$3,500. To be paid from Los Alamitos High School ASB funds.



**Quick Summary / Abstract:**

---

*Ratification of agreement with Next Event and Meeting Production, Inc. dba N-Effect Productions to provide DJ and Black Light services at the Los Alamitos High School ASB Academic Assembly.*

**Recommended Motion:**

---

Ratification of agreement with Next Event and Meeting Production, Inc. dba N-Effect Productions for Los Alamitos High School Academic Assembly.

**11.kk. APPROVAL TO PURCHASE MANDATORY FOOD SAFETY AND FOOD HANDLER'S TRAINING AND EXAM MATERIALS VIA [SERVESAFE.COM](http://SERVESAFE.COM), SERVESAFE NATIONAL RESTAURANT ASSOCIATION**

**Rationale:**

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Who: ServeSafe.com, ServeSafe National Restaurant Association

What: ServeSafe Food Handlers and Food Safety training and exam for Food Services Personnel

Where: Food Handlers online class and Food Safety at the Auxiliary Conference Room

When: July 2015 through August 2015

Why: The California Retail Food Code (CALCODE) requires at least one employee from each facility to have successfully passed an approved and accredited food safety certification examination and all other employees serving and preparing food to have passed a food handler's exam. The food safety and food handler's certificate must be retained on file at the food facility at all times, and shall be made available for inspection by the health enforcement officer. Food safety certified individuals shall be re-certified every five (5) years, and food handler's shall be re-certified every three (3) years. The current certificate for most of our staff members will expire in August of 2015. Vendor is certified to provide training and exam materials.

Cost: Not to exceed \$1,500. To be paid from the Cafeteria Fund in Fiscal Year 2015-2016.

**Quick Summary / Abstract:**

---

*Approval is requested to purchase mandatory food safety and food handler's training and exam materials.*

**Recommended Motion:**

Approval to purchase mandatory food safety and food handler's training and exam materials.

**11.II. AUTHORIZATION TO PURCHASE BREAD AND BAKERY PRODUCTS UTILIZING SANTA CLARITA VALLEY SCHOOL FOOD SERVICES PURCHASING COOPERATIVE BID AWARDED TO GOLD STAR FOODS**

**Rationale:**

Who: Gold Star Foods

What: Authorization to continue purchasing bread and bakery products from Gold Star utilizing Santa Clarita Valley School Food Service Agency piggyback bid, RFP No. 201112-0515-1 for the 2015-2016 school year.

Where: Districtwide

When: 2015-2016 School Year

Why: To utilize piggyback bid prices secured through a bid process by Santa Clarita Valley School Food Services Agency to procure bread and bakery products for the District's menuing needs.

Cost: Not to exceed \$32,000 (depending on level of consumption throughout the District Meal Program). There is no charge to the District for use of the Bid; only a cost for the items purchased.

**Quick Summary / Abstract:**

*Administration recommends continued use of this piggyback bid in order to secure bread and baker products for the District's menuing needs.*

**Recommended Motion:**

Authorization to purchase bread and baker products utilizing Santa Clarita Valley School Food Services Purchasing Cooperative Bid awarded to Gold Star Foods.

**11.mm. AUTHORIZATION FOR PROCLEAN CLEANING SERVICES, INC. TO PERFORM ON-SITE HOOD CLEANING SERVICES FOR CAFETERIA**

**Rationale:**

Who: Proclean Cleaning Services, Inc.

What: Authorization to utilize Proclean Cleaning Services, Inc. to perform routing hood cleaning services to comply with fire and health department regulations.

Where: Districtwide

When: 2015-2016 School Year

Why: Utilizing the Proclean quote will ensure that cleaning services will not exceed \$250 per ventilating/exhaust hood.

Cost: Not to exceed \$2,750. To be paid from the Food Services budget.

**Quick Summary / Abstract:**

*Authorization is requested to use Proclean Cleaning Services, Inc. to perform on-site exhaust food cleaning services for cafeteria.*

**Recommended Motion:**

The Administration recommends to continue using the contract bid awarded to Proclean Cleaning Services, Inc. to perform on-site hood cleaning services for cafeteria.

**11.nn. AUTHORIZATION TO PURCHASE FROZEN, REFRIGERATED, COMMODITY, DRY, AND STAPLE PRODUCTS UTILIZING SANTA CLARITA VALLEY SCHOOL FOOD SERVICES PURCHASING COOPERATIVE BID AWARDED TO GOLD STAR FOODS**

**Rationale:**

Who: Gold Star Foods

What: Authorization to continue purchasing frozen, refrigerated, processed commodity, dry, and staple products from Gold Star utilizing Santa Clarita Valley School Food Service Agency Piggyback Bid RFP No. 11-12-31012012-01 for distribution of frozen food for 2015-2016.

Where: Districtwide

When: 2015-2016 Fiscal Year

Why: To utilize piggyback bid prices secured through a bid process Santa Clarita Valley School Food Services Agency to procure frozen food, refrigerated, processed commodity, dry and staple products for the District's menuing needs.

Cost: Not to exceed \$390,000 (depending on level of consumption throughout the District Meal Program.) There is no charge to the District for use of the Bid; only a cost for the items purchased.

**Quick Summary / Abstract:**

*Administration recommends continued use of this piggyback bid in order to secure frozen, refrigerated, processed commodity, dry, and staple products*

*for the District's menuing needs.*

**Recommended Motion:**

---

Authorization to purchase frozen, refrigerated, processed commodity, dry, and staple products utilizing Santa Clarita Valley School Food Services Purchasing Cooperative Bid awarded to Gold Star Foods.

**11.oo. APPROVAL OF APPLICATION SERVICE AND SOFTWARE LICENSE AGREEMENT WITH JIREH INFORMATION SYSTEMS, INC. FOR ONLINE REGISTRATION SYSTEM AT LOS ALAMITOS HIGH SCHOOL**

**Rationale:**

---

Who: Jireh Information Systems, Inc.

What: Approval of agreement for online registration system

Where: Los Alamitos High School

When: 2015-2016 School Year

Why: To register students for school.

Cost: Not to exceed \$10,000. To be paid from site ASB funds.

**Quick Summary / Abstract:**

---

*Approval is requested of application service and software license agreement with Jireh Information Systems, Inc. for online registration system at Los Alamitos High School.*

**Recommended Motion:**

---

Approval is requested of application service and software license agreement with Jireh Information Systems, Inc. for online registration system at Los Alamitos High School.

**11.pp. APPROVAL TO CONTRACT WITH TECH ED SERVICES, INC. TO ASSIST THE DISTRICT WITH THE UNIVERSAL SERVICE FUND APPLICATION AND RELATED SERVICES FOR COMPLIANCE WITH E-RATE REQUIREMENTS**

**Rationale:**

---

Who: Tech Ed Services, Inc.

What: Approval to contract with Tech Ed Services, Inc. to assist in preparation of Universal Service Fund Application and related services for compliance with E-Rate requirements.

When: June 10, 2015 through June 30, 2018

Where: Districtwide

Why: The District needs expert assistance in completing the application and related documents in order to be compliant with all State and Federal Regulations and qualify for significant financial savings through E-Rate. Tech Ed Services are experts in educational planning and grants, professional development, and technical sustainability through customized support with its educational customers. This includes a \$1,000 Customer Loyalty Discount for Funding Year 2016. An additional discount will be applied in each of the two subsequent years.

Cost: Not to exceed \$13,500 for 2015-16. The total cost of Funding Year 2017 will equal \$13,250; the total cost of Funding Year 2018 will equal \$13,000. To be paid from the General Fund.

#### **Quick Summary / Abstract:**

*Approval is requested to contract with Tech Ed Services, Inc. to assist the District with the Universal Service Fund Application and related services in compliance with E-Rate requirements.*

#### **Recommended Motion:**

Approval to contract with Tech Ed Services, Inc. to assist the District with the Universal Service Fund Application and related services for compliance with E-Rate requirements.

#### **11.qq. APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR SUNGARD BI-TECH HUMAN RESOURCES SYSTEM IMPLEMENTATION AND SOFTWARE SUPPORT SERVICE AGREEMENT**

#### **Rationale:**

Who: Orange County Superintendent of Schools

What: Approval of Amendment No. 2 to agreement with the Orange County Superintendent of Schools for Sungard Bi-Tech Human Resources System Implementation and Software Support Service Agreement for 2015-2016.

When: 2015-2016 Fiscal Year

Where: Districtwide

Why: Amendment of annual software support service fees due for each fiscal year. The Orange County Superintendent of Schools shall evaluate software support service charges annually for possible upward or downward adjustments, based on Superintendent's actual costs to support Sungard Bi-Tech software for Human Resources applications.

Cost: Not to exceed \$38,694. To be paid from the General Fund.

**Quick Summary / Abstract:**

---

*Approval is requested of Amendment No. 2 to agreement with Orange County Superintendent of Schools for Sungard Bi-Tech Human Resources System Implementation and Software Support Service agreement.*

**Recommended Motion:**

---

Approval of Amendment No. 2 to agreement with Orange County Superintendent of Schools for Sungard Bi-Tech Human Resources System Implementation and Software Support Service agreement.

**11.rr. AUTHORIZATION TO RENEW WEB HOSTING SERVICES WITH ISITE SOFTWARE FOR THE 2015-2016 FISCAL YEAR**

**Rationale:**

---

Who: ISITE Software, provider of School Nutrition and Fitness

What: Authorization to renew annual web hosting, including software upgrades, quarterly content updates, and website support.

Where: Districtwide

When: 2015-2016 Fiscal Year

Why: To maintain reduction in paper and provide communication for the Food Services Department to the public, which includes students, parents, and District staff, regarding school nutrition and meal program.

Cost: Not to exceed \$695 annually. To be paid from the Food Services budget.

**Quick Summary / Abstract:**

Authorization is requested to renew annual web hosting services with ISITE software for the 2015-2016 fiscal year.

**Recommended Motion:**

Authorization to renew web hosting services with ISITE Software for the 2015-2016 fiscal year.

**11.ss. APPROVAL OF MEMBERSHIPS**

**Quick Summary / Abstract:**

- Association of California School Administrators (ACSA)
- ACSA Educational Institution Service
- California School Boards Association (CSBA) Institutional and Education Legal Alliance Memberships
- Personnel Commissioners Association of Southern California (PCASC)
- School Nutrition Association (SNA) and California School Nutrition Association (CSNA)

**Recommended Motion:**

Approval of memberships.

**Attachments:**

Memberships 6-9-15

**11.tt. SUPERINTENDENT CERTIFICATION OF WALK-ON COACHES**

**Attachments:**

6/9/15 Board Certification

**12. Action**

**12.a. APPROVAL OF TEXTBOOKS**

**Rationale:**

Who: K-5 Students  
 What: Grades K-5 Textbook Adoption  
 Houghton Mifflin Harcourt Math Expressions  
 Where; All Elementary Schools  
 When: Fall 2015

Who: 6-8 Students  
 What: Grades 6-8 Textbook Adoption  
 Houghton Mifflin Harcourt Math - Big Ideas  
 Where; McAuliffe and Oak Middle Schools  
 When: Fall 2015

**Quick Summary / Abstract:**

*Following extensive analysis and piloting, elementary and middle school teachers have selected these textbooks.*

**Comments:**

The textbooks have been available for preview at the District Office, 10293 Bloomfield Street, Los Alamitos, for thirty days.

**Actions:**

**Motion**

Passed with a motion by Mrs. Meg Cutuli and a second by Dr. Jeffrey Barke .

**Vote:**

**Yes** Dr. Jeffrey Barke .

**Yes** David Boyer.

**Yes** Mrs. Meg Cutuli.

**Absent** Mrs. Diana Hill .

**Yes** Mrs. Karen Russell .

**12.b. APPROVAL OF A REVISION TO THE COMMON CORE IMPLEMENTATION PLAN**

**Rationale:**

Assembly Bill (AB) 86 (Chapter 48, Statutes of 2013), Section 85, appropriates \$1.25 billion to support the integration of academic content standards in instruction adopted pursuant to various EC sections. As a condition of receiving CCSS implementation funds, a school district is required to:

1. Develop and adopt a plan delineating how the CCSS implementation funds will be spent. The plan must be explained in a public meeting of the governing board of the school district or county board of education, or governing body of the charter school, before its adoption in a subsequent public meeting.

2. On or before July 1, 2015, report detailed information to the California Department of Education (CDE), including but not limited to , specific purchases made and the number of teachers, administrators, paraprofessional educators that received professional development.

The CCSS Implementation funds, approximately \$200 per ADA, CCSS implementation funds will be subject to the annual audits required by EC Section 41020.

At this time, the need for technology in classrooms to support teaching and learning is most pressing.

**Recommended Motion:**

Approval of the Revised Common Core Implementation Plan as presented.

**Actions:**

**Motion**

Approval of the Revised Common Core

**Vote:**

**Yes** Dr. Jeffrey Barke .



Implementation Plan as presented.

**Yes** David Boyer.

Passed with a motion by David Boyer and a second by Mrs. Meg Cutuli.

**Yes** Mrs. Meg Cutuli.

**Absent** Mrs. Diana Hill .

**Yes** Mrs. Karen Russell .

**Attachments:**

---

Common Core Implementation Plan-Revised 6.9.15

**12.c. APPROVAL TO AMEND LOS ALAMITOS UNIFIED SCHOOL DISTRICT RESOLUTION NO. 2013/2014-26 TO UTILIZE WESTERN STATE CONTRACTING ALLIANCE (WSCA) PURCHASING CONTRACT AWARDED BY THE STATE OF CALIFORNIA TO HEWLETT PACKARD (HP) UTILIZING RESELLERS COMPUTER DISCOUNT WAREHOUSE GOVERNMENT LLC (CDW), SEHI COMPUTER PRODUCTS, INC. (SEHI), AND GOLDEN STAR TECHNOLOGY, INC. (GST) FOR THE PURCHASE OF TECHNOLOGY**

**Rationale:**

---

Who: Western State Contracting Alliance (WSCA)

What: Approval to amend Los Alamitos Unified School District Resolution No. 2013/2014-26 with Western State Contracting Alliance (WSCA) to extend the end date to September 30, 2015.

When: July 1, 2015 through September 30, 2015

Where: Districtwide

Why: The state has amended their contract end date with Western State Contracting Alliance (WSCA) from July 1, 2015 to September 30, 2015. This amendment will extend the end date of Los Alamitos Unified School District Resolution No. 2013/2014-26 to align with the state contract date.

Cost: No cost to District.

**Quick Summary / Abstract:**

---

*Approval is requested to amend Los Alamitos Unified School District Resolution No. 2013/2014-26 with Western State Contracting Alliance (WSCA) to extend the end date to September 30, 2015.*

**Recommended Motion:**

---

Approval is requested to amend Los Alamitos Unified School District Resolution No. 2013/2014-26 with Western State Contracting Alliance (WSCA) to extend the end date to September 30, 2015.

**Actions:**

---

**Motion**

Approval is requested to amend Los Alamitos Unified School District Resolution No. 2013/2014-26 with Western State Contracting Alliance (WSCA) to extend the end date to September 30, 2015.

**Vote:**

**Yes** Dr. Jeffrey Barke .  
**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Absent** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

By a Roll Call Vote Passed with a motion by Mrs. Meg Cutuli and a second by Dr. Jeffrey Barke .

**12.d. APPROVAL TO AMEND LOS ALAMITOS UNIFIED SCHOOL DISTRICT NO. 2013/2014-27 TO UTILIZE WESTERN STATE CONTRACTING ALLIANCE (WSCA) PURCHASING CONTRACT AWARDED BY THE STATE OF CALIFORNIA TO DELL MARKETING L.P. FOR THE PURCHASE OF DELL TECHNOLOGY**

**Rationale:**

Who: Western State Contracting Alliance (WSCA)

What: Approval to amend Los Alamitos Unified School District Resolution No. 2013/2014-27 with Western State Contracting Alliance (WSCA) to extend the end date to September 30, 2015.

When: July 1, 2015 to September 30, 2015

Where: Districtwide

Why: The state has amended their contract end date with Western State Contracting Alliance (WSCA) from July 1, 2015 to September 30, 2015. This amendment will extend the end date of Los Alamitos Unified School District Resolution No. 2013/2014-27 to align with the state contract date.

Cost: No cost to District.

**Quick Summary / Abstract:**

*Approval is requested to amend Los Alamitos Unified School District Resolution No. 2013/2014-27 with Western State Contracting Alliance (WSCA) to extend the end date to September 30, 2015.*

**Recommended Motion:**

Approval to amend Los Alamitos Unified School District No. 2013/2014-27 to utilize Western State Contracting Alliance (WSCA) purchasing contract awarded by the State of California to Dell Marketing L.P. for the purchase of Dell technology.

**Actions:**

**Motion**

Approval to amend Los Alamitos Unified School District No. 2013/2014-27 to utilize Western State Contracting Alliance (WSCA) purchasing contract awarded by the State of California to Dell Marketing L.P. for the purchase of Dell technology.

**Vote:**

**Yes** Dr. Jeffrey Barke .  
**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Absent** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

By a Roll Call Vote Passed with a motion by David Boyer and a second by Dr. Jeffrey Barke

**12.e. APPROVAL OF WARRANTS**

**Quick Summary / Abstract:**

*The Superintendent recommends that the Board of Education approve warrants totaling \$3,718,751.75 for the period of May 13, 2015 through June 2, 2015.*

**Recommended Motion:**

Approval of warrants.

**Actions:**

**Motion**

Approval of warrants.

Passed with a motion by Mrs. Meg Cutuli and a second by David Boyer.

**Vote:**

**Yes** Dr. Jeffrey Barke .  
**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Absent** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

**Attachments:**

Warrants 6-9-15

**12.f. ACCEPTANCE OF DONATIONS**

**Quick Summary / Abstract:**

*The Superintendent recommends that donations to the District be accepted,*

and that letters of appreciation be written to the donors.

**Recommended Motion:**

Acceptance of donations.

**Actions:**

**Motion**

Acceptance of donations.

Passed with a motion by Mrs. Meg Cutuli and a second by Mrs. Karen Russell .

**Vote:**

**Yes** Dr. Jeffrey Barke .

**Yes** David Boyer.

**Yes** Mrs. Meg Cutuli.

**Absent** Mrs. Diana Hill .

**Yes** Mrs. Karen Russell .

**Attachments:**

Donations 6-9-15

**12.g. APPROVAL OF RESOLUTION 2014/2015-24 OF THE BOARD OF EDUCATION OF THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT OF ORANGE COUNTY, CALIFORNIA**

**Actions:**

**Motion**

By a Roll Call Vote Passed with a motion by David Boyer and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Dr. Jeffrey Barke .

**Yes** David Boyer.

**Yes** Mrs. Meg Cutuli.

**Absent** Mrs. Diana Hill .

**Yes** Mrs. Karen Russell .

**Attachments:**

RESOLUTION 2014/2015-24

**13. Communication**

**Minutes:**

Dr. Barke passed on communication.

Mr. Boyer discussed the CTE Workshop at the high school.

Mr. Boyer reported his attendance at the Show Choir, STEAM Showcase at the high school and also participated in the Chamber Golf Tournament supporting LAEF.

Mr. Boyer wished everyone a happy and safe promotion and graduation.

Mrs. Cutuli reported her attendance at the LCAP Town Hall Meeting, her participation in the Seal Beach City/District Working Group Meeting, and the Orange County School Boards Association Fiscal Seminar.

Mrs. Cutuli also attended the STEAM Fair, Los Alamitos Chamber Breakfast and the Oak Promotion.

Mrs. Russell discussed Dr. Frank Donovan's new position as the Superintendent of Cypress and the interview process for a new Director to take Dr. Donovan's

position at SELPA.

Mrs. Russell reported her attendance at the Seal Beach/City District Working Group and the discussion was the proposal for a new pool at McGaugh.

Mrs. Russell attended the Orange County School Boards Association Fiscal Meeting and also attended the Oak promotion.

Mrs. Cutuli added how polite and well spoken the children were at the Oak promotion. Kudos to all of the parents/guardians.

#### **14. Closed Session**

##### **Minutes:**

No additional Closed Session.

**14.a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR, DR. ANDREW PULVER (LAEA, CSEA)**

**14.b. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT**

**14.c. MATTERS PERTAINING TO PUPILS**

**14.d. DISCUSSIONS WITH LEGAL COUNSEL REGARDING PENDING LITIGATION**

#### **15. Adjournment**

##### **Minutes:**

The meeting adjourned at 8:51 p.m.

**6/19/2015 9:37:00 AM ( Original )**

Present Dr. Jeffrey Barke

Present David Boyer

Present Mrs. Meg Cutuli

Absent Mrs. Diana Hill

Present Mrs. Karen Russell

## Regular Board of Education Meeting

Los Alamitos USD

March 23, 2021 4:15PM

Los Alamitos Unified School District District Office Board Room 10293

Bloomfield Street Los Alamitos, CA 90720 Los Alamitos USD will be observing the social distancing requirements pursuant to local & state public health care agency guidelines along with the California Department of Public Health (CDPH) statewide mandate requiring face coverings to be worn in public settings. The meeting will also be streamed live on YouTube <https://www.losal.org/board-of-education/agendas>

### 1. Call to Order (4:15 p.m.)

#### 1.a. Call to Order

##### Minutes:

Board President, Mrs. Marlys Davidson, called the meeting to order at 4:15 p.m.

#### 1.a.i. Roll Call

##### Minutes:

Roll Call was taken.

### 1.b. Adoption of the Agenda

##### Actions:

##### Motion

Passed with a motion by Mr. Chris Forehan and a second by Mrs. Meg Cutuli.

##### Vote:

**Yes** Mrs. Meg Cutuli.

**Yes** Mrs. Marlys Davidson.

**Yes** Mr. Scott Fayette.

**Yes** Mr. Chris Forehan .

**Yes** Mrs. Diana Hill .

### 2. Community / Staff Participation

##### Minutes:

Laura Tanner - Constructive Ethnic Studies

Belen Smith - Curriculum

David Best - Social Justice

Richard Walser - Ethnic Studies

Arlene Roeple

Harriette Reid - Ethnic Studies

### 3. Workshop

#### 3.a. MEASURE G AND FACILITIES PROJECTS UPDATE

##### Speaker:

Ms. Elvia Galicia, Asst. Superintendent of Business Services and Mr. CJ Knowland, Director FMOT

##### Minutes:

Mr. CJ Knowland presented a Measure G and Facilities Project Update.

##### Attachments:

Measure G & Facilities Projects Update

### **3.b. DISTRICT FIVE YEAR PROFESSIONAL DEVELOPMENT PLAN UPDATE AND INTRODUCTION OF SOCIAL JUSTICE STANDARDS**

#### **Speaker:**

Mrs. Ondrea Reed, Deputy Superintendent and Ms. Nadia Williams TOSA - Diversity, Equity & Inclusion

#### **Rationale:**

#### **Minutes:**

Mrs. Ondrea Reed and Ms. Nadia Williams presented the District Five Year Professional Development Plan and Social Justice Standards

#### **Attachments:**

District Five Year Professional Development Plan Update and Introduction of Social Justice Standards

### **4. Closed Session**

#### **Minutes:**

The Board went into Closed Session at 5:45 p.m.

**4.a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) DR. JOE FRASER (LAEA, CSEA)**

**4.b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)**

**4.c. MATTERS PERTAINING TO PUPILS**

### **5. Open Session (6:30 p.m.)**

**5.a. The open session of the Board of Education meeting will begin with a report on closed session, including any action taken.**

#### **Minutes:**

Board President, Marlys Davidson, called the meeting to order at 6:33 p.m. Mrs. Davidson reported the Board went into Closed Session at 5:45 p.m. to conference with District Labor Negotiator and matters pertaining to pupils. No action was taken.

### **5.b. Pledge of Allegiance**

#### **Minutes:**

Dr. Ryan Weiss-Wright, Principal of McAuliffe Middle School, led the Pledge of Allegiance.

### **5.c. Executive Summary of Workshop/s.**

#### **Minutes:**

Mrs. Elvia Galicia reported that Mr. CJ Knowland, Director of Facilities, Maintenance and Operations presented a workshop to the Board on Facilities and Measure G Projects update.

Mr. Knowland reviewed the summer projects which will either start now or be completed during the summer of 2021. These projects are:

- Playground replacements at LAE, LEE, Weaver and Hopkinson
- Security Fencing Project at Hopkinson.
- Gutter Replacement and Storm Drainage Modifications at McGaugh

- HVAC Pelican Control Systems at McGaugh and Oak Middle School

Mr. Knowland also provided a Solar update. Seven of the schools' sites are ready for approval and three sites remain to be reviewed before final approval is complete. These sites are Oak, McGaugh and Lee.

The Multi-Story STEM Building project is moving along as scheduled and taking shape.

Mr. Knowland discussed three upcoming large projects which need to be reviewed and prioritize at the high school. These are a second gym, classroom modernization and the Performing Arts Center modernization. We will provide a future workshop to the Board to discuss these three projects in more detail to discuss cost estimates for the second gym and to review facilities cash flow projections.

Mrs. Ondrea Reed reported at the earlier workshop herself and Mrs. Nadia Williams, Teacher on Special Assignment, presented a workshop on the District 5 Year PD Plan as well as an introduction of the Social Justice Standards.

Mrs. Reed reported that during the workshop she shared a potential recommendation of adding Culturally Responsive Instruction to our 5 Year PD Plan and Mrs. Williams reviewed the Social Justice Standards.

They concluded by talking about next steps by coming back to the Board on April 13 Board Meeting to start a 30 day community preview of the Social Justice Standards which can be found on our website. The standards will then be on the May 11 Board Agenda for a potential action item to add the Social Justice Standards as a supplemental material which is not a mandated material but an optional material for teachers to use in the classroom.

## 6. Reports and Recognitions

### 6.a. BOARD PRESIDENT'S REPORT

#### Quick Summary / Abstract:

*The Board President, Mrs. Marlys Davidson will address the community and give a report.*

#### Minutes:

Board President, Mrs. Marlys Davidson presented information on 5th Grade Outdoor Science School (OSS) Alternative Activities.

OSS is typically, an off-site retreat where fifth-grade students and teachers make an annual venture to camp for a four-day Outdoor Education module



that is aligned with the Next Generation Science Standards and include group activities that align to the science they are studying in their classrooms.

Mrs. Davidson reported every 5th Grade Class Across the District will participate in the following activities in lieu of attending OSS off-site:  
Virtual OSS Trivia Night along with Solar Oven and Smores led by Principal and Teachers (Smores Solar Oven kits will be provided to students compliments of Blaze Pizza)  
Gaga Ball (similar to Dodgeball)  
Archery  
Six Science Lessons  
Snow Sledding

Mrs. Davidson reported 5th Grade Students will participate in OSS Alternate Activities during the following weeks:

WEAVER: March 29 – April 2

HOPKINSON April 19 – April 23

McGAUGH: May 17 – May 21

LEE: May 24 – May 27

ROSSMOOR: May 24 – May 27

LAE June 1 – June 4

Mrs. Davidson thanked Elementary Principals, Assistant Principals, and Melissa Davis of Ed. Services for collaborating and making this possible for our 5th grade students during these times.

## **6.b. STUDENT BOARD MEMBER REPORT**

### **Quick Summary / Abstract:**

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*Student Board Member, Nicolas "Nico" Villanueva, will report on school, student and community events.*

### **Minutes:**

---

Student Board Member, Nico Villanueva, reported on school and student events happening at the high school. St. Patrick's Day Festivities, Men's

and Women's Water Polo Updates, Women's Volleyball Updates, Cross Country Updates, Football and the Los Al Locos Red Zone, ASB Elections, The Arts Recognition of Seniors Jessica Moses and Jack Munson who were nominated for the OC Register's Artist of the Year, and his Student Spotlight on sisters, Farrah & Siena Odrich.

### **6.c. SUPERINTENDENT'S REPORT**

#### **Quick Summary / Abstract:**

*The Superintendent, Dr. Andrew Pulver, will present information on a variety of District business.*

#### **Minutes:**

Superintendent, Dr. Andrew Pulver, discussed the upcoming Dance Program, "Thorns and Roses", a premier drive-in event at The Shops At Rossmoor", as well as the Los Al Jazz Program, "Spotlight 2021 on the Next Generation of Jazz" which will be held virtually.

Dr. Pulver thanked the Pelayo family and American Integrated Services Inc. for donating the new concrete work at Hopkinson which allowed the student drop off gate at Hopkinson to be relocated.

Dr. Pulver gave an update on the CDPH revised guidance for schools that strongly recommends maintaining a minimum of 3-feet between student chairs. While the new guidance does not mandate a minimum of 3-feet between student desks, it states that any considerations of schools implementing a shorter physical distance between students should include further mitigation efforts. Dr. Pulver reported as we gather the necessary information from each of our schools to ascertain if our classrooms have the physical capacity to return our hybrid students to a longer school day in late April or early May, we need feedback from our staff and families to determine if transitioning to an extended school day would meet their needs for the last five to six weeks of the current school year.

Survey closes Saturday March 27, 2021.

### **6.d. MCAULIFFE MIDDLE SCHOOL AND STUDENT REPORT**

#### **Speaker:**

Dr. Ryan Weiss-Wright, Principal

#### **Minutes:**

Dr. Ryan Weiss-Wright, Principal of McAuliffe Middle School, presented his school and student report.

### **6.e. HERO OF THE HEART - MCAULIFFE MIDDLE SCHOOL**

#### **Speaker:**

Dr. Ryan Weiss-Wright

#### **Rationale:**

#### **Minutes:**

Paulina Luu was recognized as McAuliffe Middle School's Hero of the Heart.

#### **6.f. CLASSIFIED EMPLOYEE OF THE YEAR - RUSSELL MIMS**

##### **Speaker:**

Dr. Joe Fraser, Asst. Superintendent and Dr. Ryan Weiss-Wright, Principal

##### **Minutes:**

Russell Mims was recognized as the Classified Employee of the Year.

#### **7. Recess**

##### **Minutes:**

7:41 p.m. - 7:52

p.m.

#### **8. Community / Staff Participation**

##### **Minutes:**

Maggie Marchese

Ruby Lee - Social Justice Standards/Teaching Tolerance

Harriette Reid - Ethnic Studies

Richard Walser - Critical Race Studies

#### **9. Action**

##### **9.a. ADOPTION OF RESOLUTION NO. 2020-2021-23 TO UTILIZE THE CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NO. 4-15-78-0013E AWARDED TO DAVE BANG ASSOCIATES INC. FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AND INSTALLATION FOR LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

##### **Rationale:**

Who: Dave Bang Associates Inc.

What: Adoption of Resolution No. 2020-2021-23 to utilize CMAS Contract No. 4-15-78-0013E

When: CMAS Contract Term: June 20, 2017 through August 31, 2022

Where: Districtwide

Why: District staff have negotiated prices for playground equipment that are competitive and fair and determined that this CMAS contract is in the best economic interest of the District.

Cost: As needs arise, proposals will be requested. To be paid from the Maintenance or Bond funds, as determined based on project.

##### **Quick Summary / Abstract:**

*Adoption of Resolution No. 2020-2021-23 to utilize the California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0013E awarded to Dave Bang Associates Inc. for the purchase of playground equipment and installation for Los Alamitos Unified School District*

##### **Recommended Motion:**

Adoption of Resolution No. 2020-2021-23 to utilize the California Multiple

Award Schedule (CMAS) Contract No. 4-15-78-0013E awarded to Dave Bang Associates Inc. for the purchase of playground equipment and installation for Los Alamitos Unified School District

**Actions:**

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**Motion**

By a Roll Call Vote Adoption of Resolution No. 2020-2021-23 to utilize the California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0013E awarded to Dave Bang Associates Inc. for the purchase of playground equipment and installation for Los Alamitos Unified School District Passed with a motion by Mrs. Meg Cutuli and a second by Mr. Chris Forehan .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

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Resolution 2020-2021-23

**9.b. ADOPTION OF RESOLUTION NO. 2020-2021-24 TO UTILIZE THE CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NO. 4-20-78-0089C AWARDED TO KYA SERVICES LLC FOR THE PURCHASE, INSTALLATION, MAINTENANCE, AND REPAIR OF PARK AND PLAYGROUND EQUIPMENT FOR LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Rationale:**

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Who: KYA Services LLC

What: Adoption of Resolution No. 2020-2021-24 to utilize CMAS Contract No. 4-20-78-0089C

When: Contract Term: February 26, 2020 through February 10, 2025

Where: Districtwide

Why: District staff have negotiated prices for the products and services that are competitive and fair and determined that this CMAS is in the best economic interest of the District.

Cost: As needs arise, proposals will be requested. To be paid from the Maintenance, Deferred Maintenance, and/or Bond funds, as determined based on project.

**Quick Summary / Abstract:**

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*Adoption of Resolution No. 2020-2021-24 to utilize the California Multiple Award Schedule (CMAS) Contract No. 4-20-78-0089C awarded to KYA Services LLC for the purchase, installation, maintenance, and repair of park and playground equipment for Los Alamitos Unified School District.*

**Recommended Motion:**

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Adoption of Resolution No. 2020-2021-24 to utilize the California Multiple Award Schedule (CMAS) Contract No. 4-20-78-0089C awarded to KYA Services LLC for the purchase, installation, maintenance, and repair of park

and playground equipment for Los Alamitos Unified School District.

**Actions:**

**Motion**

By a Roll Call Vote Adoption of Resolution No. 2020-2021-24 to utilize the California Multiple Award Schedule (CMAS) Contract No. 4-20-78-0089C awarded to KYA Services LLC for the purchase, installation, maintenance, and repair of park and playground equipment for Los Alamitos Unified School District. Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Resolution 2020-2021-24

**9.c. ADOPTION OF RESOLUTION NO. 2020-2021-25 TO PURCHASE PLAYGROUND EQUIPMENT, SURFACING, AND WARRANTY FROM DAVE BANG ASSOCIATES INC. UTILIZING THE COLTON JOINT UNIFIED SCHOOL DISTRICT PIGGYBACK BID NO. 18-02**

**Rationale:**

Who: Dave Bang Associates Inc.

What: Adoption of Resolution No. 2020-2021-25 to purchase playground equipment, surfacing, and warranty utilizing the Colton Joint Unified School District Piggyback Bid No. 18-02

When: December 7, 2017 through December 6, 2022

Where: Districtwide

Why: The Los Alamitos Unified School District continues to maintain and update school playgrounds to maximize students' safety and educational experiences. It is in the best economic interest of the District to utilize piggyback bid prices secured through a bid process by Colton Joint Unified School District

Cost: As needs arise, proposals will be requested. To be paid from the Maintenance or Bond funds, as determined based on project.

**Quick Summary / Abstract:**

*Adoption of Resolution No. 2020-2021-25 to purchase playground equipment, surfacing, and warranty from Dave Bang Associates Inc. utilizing the Colton Joint Unified School District Piggyback Bid No. 18-02*

**Recommended Motion:**

Adoption of Resolution No. 2020-2021-25 to purchase playground equipment, surfacing, and warranty from Dave Bang Associates Inc. utilizing the Colton Joint Unified School District Piggyback Bid No. 18-02

**Actions:**

**Motion**

**Vote:**

By a Roll Call Vote Adoption of Resolution No. 2020-2021-25 to purchase playground equipment, surfacing, and warranty from Dave Bang Associates Inc. utilizing the Colton Joint Unified School District Piggyback Bid No. 18-02 Passed with a motion by Mrs. Diana Hill and a second by Mr. Scott Fayette. **Yes** Mrs. Meg Cutuli. **Yes** Mrs. Marlys Davidson. **Yes** Mr. Scott Fayette. **Yes** Mr. Chris Forehan . **Yes** Mrs. Diana Hill .

**Attachments:**

Resolution 2020-2021-25

**10. Information / Presentations**

**10.a. THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 324'S INITIAL PROPOSAL FOR 2020-2021 TO LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Speaker:**

Mr. Mitch Banales, CSEA President

**Rationale:**

The California School Employees Association's, Chapter 324, proposes to open negotiations for the 2020-2021 school year on Article III - Association Rights, Article VI - Hours, Article X - Safety, Article XVI - Salary and Fringe Benefits and Article XVII - Term, Negotiation Ground Rules and Reopeners. All other provisions of the collective bargaining agreement in force to June 30, 2020 shall remain in full force and effect. CSEA Chapter #324 reserves the right to make additional proposals at any time during the bargaining process; including but not limited to responses to proposals made by the District.

**Minutes:**

Mr. Mitch Banales, CSEA President, announced the California School Employees Association's, Chapter 324, proposes to open negotiations for the 2020-2021 school year on Article III - Association Rights, Article VI - Hours, Article X - Safety, Article XVI - Salary and Fringe Benefits and Article XVII - Term, Negotiation Ground Rules and Reopeners.

**10.b. PUBLIC HEARING ON THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 324'S INITIAL PROPOSAL FOR THE 2020-2021 SCHOOL YEAR TO THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Rationale:**

The Board of Education will conduct a Public Hearing on California School Employees Association's Chapter 324 initial proposal to open negotiations for the 2020-2021 school year on Article III - Association Rights, Article VI - Hours, Article X - Safety, Article XVI - Salary and Fringe Benefits and Article XVII - Term, Negotiation Ground Rules and Reopeners. All other provisions of the collective bargaining agreement in force to June 30, 2020 shall remain in full force and effect. CSEA Chapter #324 reserves the right to make additional proposals at any time during the bargaining process; including but not limited to responses to proposals made by the District.

**Minutes:**

At 8:21 p.m., Mrs. Marlys Davidson declared open the public hearing on the California School Employees Association Chapter 324's Initial Proposal for the 2020-2021 School Year to the Los Alamitos Unified School District. Hearing no public comment, at 8:21 p.m., Mrs. Davidson declared the public meeting closed.

**10.c. LOS ALAMITOS UNIFIED SCHOOL DISTRICT'S INITIAL PROPOSAL FOR 2020-2021 TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 324**

**Speaker:**

Dr. Joe Fraser, Assistant Superintendent Human Resources

**Rationale:**

The Los Alamitos Unified School District proposes to open negotiations for 2020-2021 with the California School Employees Association, Chapter #324, on Article V - Hours of Employment and Duties in addition to Article XVI - Salaries and Salary Schedule Rules of Application and Article XVII - Fringe Benefits. Los Alamitos Unified School District reserves the right to discuss all articles of the collective bargaining agreement between the California School Employees Association, Chapter #324 and Los Alamitos Unified School District for the purposes of discussion and modification.

**Minutes:**

Dr. Joe Fraser, Assistant Superintendent, presented the Los Alamitos Unified School District's Initial Proposal for 2020-2021 to the California School Employees Association Chapter 324 and thanked Mr. Mitch Banales for his leadership and appreciates all of his work.

**10.d. PUBLIC HEARING ON LOS ALAMITOS UNIFIED SCHOOL DISTRICT'S INITIAL PROPOSAL FOR 2020-2021 TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 324**

**Rationale:**

The Board of Education will conduct a Public Hearing on Los Alamitos Unified School District's initial proposal to open negotiations for 2020-2021 with the California School Employees Association, Chapter #324, on Article V - Hours of Employment and Duties in addition to Article XVI - Salaries and Salary Schedule Rules of Application and Article XVII - Fringe Benefits. Los Alamitos Unified School District reserves the right to discuss all articles of the collective bargaining agreement between the California School Employees Association, Chapter #324 and Los Alamitos Unified School District for the purposes of discussion and modification.

**Minutes:**

At 8:22 p.m., Mrs. Marlys Davidson declared open the public hearing on the Los Alamitos Unified School District's Initial Proposal for 2020-2021 to the California School Employees Association, Chapter 324. Hearing no public comment, at 8:22 p.m., Mrs. Davidson declared the public meeting closed.

**11. Consent**

**Minutes:**

Mrs. Meg Cutuli pulled Consent Item 11(b)

**Actions:**

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**Motion**

Consent Items 11(a), (c) - (r) Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**11.a. APPROVAL OF UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING - MARCH 9, 2021**

**Attachments:**

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Unofficial Minutes 03-09-21

**11.b. APPROVAL OF AN AGREEMENT WITH ELITE SPECIAL EVENTS, INC. TO PROVIDE SNOW DAYS FOR HOPKINSON, LEE, LOS ALAMITOS, MCGAUGH, ROSSMOOR, AND WEAVER ELEMENTARY SCHOOLS**

**Rationale:**

---

Who: Elite Special Events, Inc.

What: Agreement for Snow Days for 5th Grade Students

Where: Los Alamitos Unified School District Elementary Schools

When: Spring 2021

Why: Elite Special Events, Inc. will provide snow, sleds and ramps for 5th grade students at each elementary school as part of the alternative to Outdoor Science School for the 2020-2021 school year.

Cost: Cost will be approximately \$3,400.00 per site to be paid from site funds.

**Quick Summary / Abstract:**

---

*Elite Special Events, Inc. will provide snow, sleds and ramps for 5th grade students at each elementary school as part of the alternative to Outdoor Science School for the 2020-2021 school year.*

**Actions:**

---

**Motion**

Mrs. Cutuli pulled this item to highlight this special event - bringing the snow to all of our students. Passed with a motion by Mrs. Meg Cutuli and a second by Mrs. Diana Hill .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**11.c. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH**



## **DAVE BURGESS CONSULTING, INC. TO PROVIDE EDUPROTOCOLS PROFESSIONAL DEVELOPMENT FOR WEAVER ELEMENTARY SCHOOL TEACHERS**

### **Rationale:**

---

Who: Dave Burgess Consulting, Inc.

What: EduProtocols Professional Development for Weaver Elementary School Teachers

Where: Virtual/Zoom Sessions

When: 2020-2021

Why: EduProtocols are lesson frames that can be used with any curriculum and are designed to allow students to engage in discussion, practice thinking with agility, and develop creativity as they show what they know. They are tools for teachers to use in their curriculum to teach skills, thinking, and content.

Cost: Cost will be approximately \$3,000.00 to be paid from Weaver Elementary School donation funds.

### **Quick Summary / Abstract:**

---

*EduProtocols are lesson frames that can be used with any curriculum and are designed to allow students to engage in discussion, practice thinking with agility, and develop creativity as they show what they know. They are tools for teachers to use in their curriculum to teach skills, thinking, and content.*

### **Recommended Motion:**

---

Approval of a Professional Services Agreement with Dave Burgess Consulting, Inc. to provide EduProtocols Professional Development Zoom Sessions for Weaver Elementary School Teachers

## **11.d. APPROVAL OF AN INDEPENDENT CONTRACTOR AGREEMENT WITH AUTISM DIAGNOSTIC AND INTERVENTION CONNECTIONS INC.**

### **Rationale:**

---

Who: Autism Diagnostic and Intervention Connections Inc.

What: Independent Contractor Agreement

Where: Los Alamitos Unified School District

When: 2020-2021 School Year

Why: Dr. Helena Johnson of Autism Diagnostic and Intervention Connections Inc. will conduct an Independent Educational Evaluation (IEE) for a student in the area of psycho-education.

Cost: Approximately \$5,500.00 to be paid from the Special Education

Budget.

**Quick Summary / Abstract:**

*Dr. Helena Johnson of Autism Diagnostic and Intervention Connections Inc. will conduct an Independent Educational Evaluation (IEE) for a student in the area of auditory processing.*

**Recommended Motion:**

Approval of an Independent Contractor Agreement with Autism Diagnostic and Intervention Connection Inc.

**11.e. APPROVAL OF AN INDEPENDENT CONTRACTOR AGREEMENT WITH AUDITORY PROCESSING CENTER**

**Rationale:**

Who: Auditory Processing Center

What: Independent Contractor Agreement

Where: Los Alamitos Unified School District

When: 2020-2021 School Year

Why: Auditory Processing Center will conduct an Independent Educational Evaluation (IEE) for a student in the area of auditory processing.

Cost: Approximately \$2,500.00 to be paid from the Special Education Budget.

**Quick Summary / Abstract:**

*Auditory Processing Center will conduct an Independent Educational Evaluation (IEE) in the area of auditory processing for a student in our District.*

**Recommended Motion:**

Approval of an Independent Contractor Agreement with Auditory Processing Center.

**11.f. APPROVAL TO REIMBURSE THE PARENTS OF A STUDENT WITH SPECIAL NEEDS**

**Rationale:**

Who: Parents of a student with special needs

What: Reimbursement for airfare for an at home visit

Where: Los Alamitos, CA

When: March 31, 2021- April 5, 2021

Why: When a student with special needs is placed in a Residential Treatment Center (RTC), the District will reimburse the parents for

therapeutic visits. This reimbursement comprises of airfare for the student to return home. The RTC approved this visit and set goals and boundaries for both the student and parents to adhere to as they work on the student moving toward a less restrictive environment. Student # 1190106952.

Cost: Not to exceed \$200.00.

**Quick Summary / Abstract:**

*Approval is requested to reimburse the parents of a student with special needs for a therapeutic visit for their son who is placed in a Residential Treatment Center.*

**Recommended Motion:**

Approval to reimburse the parents of a student with special needs.

**11.g. APPROVAL TO UTILIZE CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NO. 4-15-78-0013E AWARDED TO DAVE BANG ASSOCIATES INC. FOR THE PURCHASE OF NEW PLAYGROUND EQUIPMENT AND INSTALLATION AT WEAVER ELEMENTARY SCHOOL**

**Rationale:**

Who: Dave Bang Associates Inc.

What: California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0013E

When: March 24, 2021 through completion of project

Where: Weaver Elementary School

Why: Replacing the existing playground and installing a new playground will serve the best interest for the students and the school site. Not only will it enhance the aesthetic of the site, but it will also provide a safer play area for students. Utilizing this CMAS is in the best economic interest of the District.

Cost: Total cost is \$163,934.19. To be paid from the Bond funds.

**Quick Summary / Abstract:**

*Approval to utilize California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0013E awarded to Dave Bang Associates Inc. for the purchase of new playground equipment and installation at Weaver Elementary School*

**Recommended Motion:**

Approval to utilize California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0013E awarded to Dave Bang Associates Inc. for the purchase of new playground equipment and installation at Weaver Elementary School

**11.h. APPROVAL TO UTILIZE CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NO. 4-15-78-0013E AWARDED TO DAVE BANG ASSOCIATES INC. FOR THE PURCHASE OF NEW PLAYGROUND EQUIPMENT AND INSTALLATION AT LEE ELEMENTARY SCHOOL**

**Rationale:**

Who: Dave Bang Associates Inc.

What: California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0013E

When: March 24, 2021 through completion of project

Where: Lee Elementary School

Why: Replacing the existing playground and installing a new playground will serve the best interest for the students and the school site. Not only will it enhance the aesthetic of the site, but it will also provide a safer play area for students. Utilizing this CMAS is in the best economic interest of the District.

Cost: Total cost is \$176,705.53. To be paid from the Bond funds.

**Quick Summary / Abstract:**

*Approval to utilize California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0013E awarded to Dave Bang Associates Inc. for the purchase of new playground equipment and installation at Lee Elementary School*

**Recommended Motion:**

Approval to utilize California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0013E awarded to Dave Bang Associates Inc. for the purchase of new playground equipment and installation at Lee Elementary School

**11.i. APPROVAL TO UTILIZE CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NO. 4-15-78-0013E AWARDED TO DAVE BANG ASSOCIATES INC. FOR THE PURCHASE OF NEW PLAYGROUND EQUIPMENT AND INSTALLATION AT LOS ALAMITOS ELEMENTARY SCHOOL**

**Rationale:**

Who: Dave Bang Associates Inc.

What: California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0013E

When: March 24, 2021 through completion of project

Where: Los Alamitos Elementary School

Why: Replacing the existing playgrounds and installing new playgrounds will serve the best interest for the students and the school site. Not only will it enhance the aesthetic of the site, but it will also provide a safer play area for students. Utilizing this CMAS is in the best economic interest of the District.

Cost: Total cost is \$245,136.35. To be paid from the Bond funds.

**Quick Summary / Abstract:**

*Approval to utilize California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0013E awarded to Dave Bang Associates Inc. for the purchase of new playground equipment and installation at Los Alamitos Elementary School.*

**Recommended Motion:**

Approval to utilize California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0013E awarded to Dave Bang Associates Inc. for the purchase of new playground equipment and installation at Los Alamitos Elementary School.

**11.j. APPROVAL TO UTILIZE THE COLTON JOINT UNIFIED SCHOOL DISTRICT PIGGYBACK BID NO. 18-02 AWARDED TO DAVE BANG ASSOCIATES INC. FOR PLAYGROUND SURFACE EQUIPMENT AT WEAVER ELEMENTARY SCHOOL**

**Rationale:**

Who: Dave Bang Associates Inc.

What: Colton Joint Unified School District Piggyback Bid No. 18-02

When: March 24, 2021 through completion of project

Where: Weaver Elementary School

Why: The poured-in-place new rubber surfacing will ensure a durable and safe environment for the students. Utilizing the piggyback bid prices secured through a bid process by Colton Joint Unified School District is in the best economic interest of the District.

Cost: Total cost is \$34,494.37. To be paid from Bond funds.

**Quick Summary / Abstract:**

*Approval to utilize the Colton Joint Unified School District Piggyback Bid No. 18-02 awarded to Dave Bang Associates Inc. for playground surface equipment at Weaver Elementary School*

**Recommended Motion:**

Approval to utilize the Colton Joint Unified School District Piggyback Bid No. 18-02 awarded to Dave Bang Associates Inc. for playground surface equipment at Weaver Elementary School

**11.k. APPROVAL TO UTILIZE THE COLTON JOINT UNIFIED SCHOOL DISTRICT PIGGYBACK BID NO. 18-02 AWARDED TO DAVE BANG ASSOCIATES INC. FOR PLAYGROUND SURFACE EQUIPMENT AT LEE ELEMENTARY SCHOOL**

**Rationale:**

Who: Dave Bang Associates Inc.

What: Colton Joint Unified School District Piggyback Bid No. 18-02

When: March 24, 2021 through completion of project

Where: Lee Elementary School

Why: The poured-in-place new rubber surfacing will ensure a durable and safe environment for the students. Utilizing the piggyback bid prices secured through a bid process by Colton Joint Unified School District is in the best economic interest of the District.

Cost: Total cost is \$51,082.46. To be paid from Bond funds.

**Quick Summary / Abstract:**

*Approval to utilize the Colton Joint Unified School District Piggyback Bid No. 18-02 awarded to Dave Bang Associates Inc. for playground surface equipment at Lee Elementary School*

**Recommended Motion:**

Approval to utilize the Colton Joint Unified School District Piggyback Bid No. 18-02 awarded to Dave Bang Associates Inc. for playground surface equipment at Lee Elementary School

**11.I. APPROVAL TO UTILIZE THE COLTON JOINT UNIFIED SCHOOL DISTRICT PIGGYBACK BID NO. 18-02 AWARDED TO DAVE BANG ASSOCIATES INC. FOR PLAYGROUND SURFACE EQUIPMENT AT LOS ALAMITOS ELEMENTARY SCHOOL**

**Rationale:**

Who: Dave Bang Associates Inc.

What: Colton Joint Unified School District Piggyback Bid No. 18-02

When: March 24, 2021 through completion of project

Where: Los Alamitos Elementary School

Why: The poured-in-place new rubber surfacing will ensure a durable and safe environment for students. Utilizing the piggyback bid prices secured through a bid process by Colton Joint Unified School District is in the best economic interest of the District.

Cost: Total cost is \$53,336.53. To be paid from the Bond funds.

**Quick Summary / Abstract:**

*Approval to utilize the Colton Joint Unified School District Piggyback Bid No. 18-02 awarded to Dave Bang Associates Inc. for playground surface equipment at Los Alamitos Elementary School*

**Recommended Motion:**

Approval to utilize the Colton Joint Unified School District Piggyback Bid No. 18-02 awarded to Dave Bang Associates Inc. for playground surface equipment at Los Alamitos Elementary School

**11.m. APPROVAL OF AGREEMENT WITH 3SIXTY ENTERTAINMENT TO PROVIDE OUTDOOR MOVIE EQUIPMENT RENTAL FOR MCAULIFFE MIDDLE SCHOOL FUNDRAISER**

**Rationale:**

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Who: 3Sixty Entertainment

What: Approval of contract for rental of outdoor movie screening equipment

When: March 24, 2021

Where: McAuliffe Middle School

Why: McAuliffe Middle School is holding a fundraising event showing student films outside.

Cost: Not to exceed \$2,098.00. To be paid from McAuliffe Middle School ASB funds.

**Quick Summary / Abstract:**

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*Approval of agreement with 3Sixty Entertainment.*

**Recommended Motion:**

---

Approval of agreement with 3Sixty Entertainment.

**11.n. APPROVAL OF MAINTENANCE AGREEMENTS**

**Quick Summary / Abstract:**

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- *Zoho Corporation*

**Recommended Motion:**

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Approval of maintenance agreements.

**Attachments:**

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Maintenance Agreements 3-23-21

**11.o. APPROVAL OF AMENDMENT NO. 1 TO CONTRACT WITH TERRACON CONSULTANTS, INC. FOR ADDITIONAL MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR THE LOS ALAMITOS HIGH SCHOOL MULTISTORY STEM BUILDING PROJECT**

**Rationale:**

---

Who: Terracon Consultants, Inc.

What: Amendment No. 1 to contract with Terracon Consultants, Inc.

When: March 24, 2021 through completion of project

Where: Los Alamitos High School

Why: Additional engineering, inspection, and material testing is necessary based on the construction schedule that was provided by Erickson Hall. The construction schedule was not available at the time of the original proposal. Additional services include, but are not limited to, observation of soil backfill and compaction testing, structural steel observation, and shop fabrication observation.

Cost: Amended amount is \$155,155.25. Total adjusted contract amount is

\$473,478.25. To be paid from Bond funds.

**Quick Summary / Abstract:**

*Approval of Amendment No. 1 to contract with Terracon Consultants, Inc. for additional material testing and special inspection services for the Los Alamitos High School Multistory STEM Building Project*

**Recommended Motion:**

Approval of Amendment No. 1 to contract with Terracon Consultants, Inc. for additional material testing and special inspection services for the Los Alamitos High School Multistory STEM Building Project

**11.p. APPROVAL OF FILING OF NOTICE OF COMPLETION WITH BEN'S ASPHALT, INC FOR PARKING LOT IMPROVEMENTS AT LOS ALAMITOS ELEMENTARY SCHOOL**

**Rationale:**

Who: Ben's Asphalt, Inc

What: Filing of Notice of Completion

When: Completed on December 1, 2020

Where: Los Alamitos Elementary School

Why: The Notice of Completion document is to be filed and recorded with the County of Orange to trigger the time period for the recording of mechanics liens and service of stop payment notices.

Cost: None to District; fee waived by the County of Orange.

**Quick Summary / Abstract:**

*Approval of filing of Notice of Completion with Ben's Asphalt, Inc for parking lot improvements at Los Alamitos Elementary School*

**Recommended Motion:**

Approval of filing of Notice of Completion with Ben's Asphalt, Inc for parking lot improvements at Los Alamitos Elementary School

**11.q. STATE BUILDING PROGRAM AUTHORIZED SIGNATORIES**

**Rationale:**

The State Allocation Board (SAB) regulations require an update authorizing the filing of applications and designating the District's authorized representatives. The District's authorized representative are:

Elvia Galicia, Assistant Superintendent of Business Services

C.J. Knowland, Director of Facilities, Maintenance, Operations and Transportation



**Quick Summary / Abstract:**

*Authorize the filing of applications with the State Allocation Board (SAB) and designate the District Representatives submitted as authorized signatories.*

**Recommended Motion:**

Authorize the filing of applications with the State Allocation Board (SAB) and designate the District Representatives submitted as authorized signatories.

**11.r. CERTIFICATION OF WALK-ON COACHES**

**Attachments:**

Board Certification 3-23-2021

**12. Action**

**12.a. APPROVAL OF REVISED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT AND THE LOS ALAMITOS EDUCATION ASSOCIATION (LAEA) REGARDING COVID-19**

**Rationale:**

Who: This revised MOU is between the District and Los Alamitos Education Association (LAEA)

Why: This revised MOU outlines the measures agreed upon by both parties to ensure the safe in-person instruction during the coronavirus (COVID-19) pandemic. Updates have been made to the Testing and Leaves portion of the MOU. A copy of the MOU is attached.

When: This revised MOU will remain in place for the 2020-2021 school year expiring on June 30, 2021.

**Recommended Motion:**

Approve the revised Memorandum of Understanding between Los Alamitos Unified School District and the Los Alamitos Education Association (LAEA) concerning COVID-19.

**Actions:**

**Motion**

Approve the revised Memorandum of Understanding between Los Alamitos Unified School District and the Los Alamitos Education Association (LAEA) concerning COVID-19.

Passed with a motion by Mrs. Diana Hill and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.

**Yes** Mrs. Marlys Davidson.

**Yes** Mr. Scott Fayette.

**Yes** Mr. Chris Forehan .

**Yes** Mrs. Diana Hill .

**Attachments:**

MOU with LAEA - Regarding COVID-19 3-18-2021

**12.b. APPROVAL TO FORMALLY REJECT GOVERNMENT CODE CLAIM FROM HAMEL CONTRACTING, INC., GENERAL CONTRACTOR ON THE LOS ALAMITOS HIGH SCHOOL AQUATIC CENTER PROJECT**

**Rationale:**

District staff conferred with outside counsel concerning the merits of PCO 13. Due to Hamel’s failure to exhaust the contract claim procedures for resolution of change order disputes, counsel recommends that the Board reject Hamel’s Government Code Claim.

Cost: No cost to the District at this time.

**Quick Summary / Abstract:**

*Approval to formally reject Government Code Claim from Hamel Contracting, Inc., General Contractor on the Los Alamitos High School Aquatic Center Project*

**Recommended Motion:**

Approval to formally reject Government Code Claim from Hamel Contracting, Inc., General Contractor on the Los Alamitos High School Aquatic Center

**Actions:**

**Motion**

Approval to formally reject Government Code Claim from Hamel Contracting, Inc., General Contractor on the Los Alamitos High School Aquatic Center Passed with a motion by Mrs. Diana Hill and a second by Mr. Chris Forehan .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**12.c. APPROVAL OF WARRANTS**

**Quick Summary / Abstract:**

*The Superintendent recommends that the Board of Education approve warrants totaling \$2,610,418.48 for the period of March 4, 2021 through March, 17, 2021.*

**Recommended Motion:**

Approval of warrants.

**Actions:**

**Motion**

Approval of warrants. Passed with a motion by Mr. Chris Forehan and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Warrants 3-23-21

**12.d. ACCEPTANCE OF DONATIONS**

**Quick Summary / Abstract:**

*The Superintendent recommends that donations be accepted and that*

*letters of appreciation be written to the donors.*

**Recommended Motion:**

Acceptance of donations.

**Actions:**

**Motion**

Acceptance of donations. Passed with a motion by Mrs. Diana Hill and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Donations 3-23-21

**12.e. CLASSIFIED PERSONNEL REPORT**

**Actions:**

**Motion**

Passed with a motion by Mr. Scott Fayette and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Classified Personnel Report 03-23-2021

**12.f. CERTIFICATED PERSONNEL REPORT**

**Actions:**

**Motion**

Passed with a motion by Mr. Scott Fayette and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Certificated Personnel Report 3-23-2021

**13. Communication**

**Minutes:**

Mr. Scott Fayette reported attending the Masters In Governance (MIG) Course with fellow Board Member, Chris Forehan which was interesting and a lot of great information.

Mr. Fayette also discussed the high school student who wrote Milo Moves Away also runs Cross Country and it is very exciting to see some normalcy back in the athletics. It is joyful seeing the kids so happy and taking pride in what they do.

Mr. Fayette reported he also met with the Senator Umberg regarding legislative action.

Mrs. Meg Cutuli discussed attending an ROP Meeting where they had their audit and interim report and are doing fine financially.

Mrs. Cutuli attended the high school employee of the year announcement for Cassandra Palassios who is also the county employee of the year!

Mrs. Cutuli attended the CSBA Board of Directors meeting via Zoom. CSBA is doing a lot of work in Sacramento with the Governor regarding reopening plans.

Mrs. Cutuli discussed meeting with Assembly Woman \_ Janet Nguyen.

Mrs. Cutuli discussed participating on walk throughs at McAuliffe Middle School, Los Alamitos High School and Hopkinson Elementary. Mrs. Cutuli also attended the longevity celebrations at Los Alamitos High School and Lee Elementary.

Mrs. Cutuli reported her attendance at the PTA Council meeting, and the District Advisory Committee Meeting (DAC) which is in relation to our LCAP.

Mrs. Cutuli discussed the girls' Volleyball team who have won 4 and lost 2.

Mrs. Diana Hill reported her attendance at the High School longevity pin celebration. It ranged from employees receiving a pin for 5 to 35 years being in the District. It is really amazing and a testament to this district and the community, how we support our staff.

Mrs. Hill thanked Ms. Galicia who lobbied on the District's behalf for NAFIS funding.

Mrs. Hill and her husband watched the football game online and it was amazing! Mrs. Hill thanked Mrs. Reed, Mrs. Davis and Mr. Smith for making it happen.

Mrs. Hill is so appreciative on what is being done for our students for OSS.

Mrs. Hill appreciates everyone who spoke at the Board Meeting.

Mr. Chris Forehan discussed attending McAuliffe Middle School and Los Alamitos High School on a walk through and reported he is amazed at the relationships the Principals and staff have with their students.

Mr. Forehan thanked staff on how to make a sports program come alive. Mr. Forehan also thanked Dr. Pulver for staying on top of it all even at a moments notice.

Mr. Forehan also discussed the amazing efforts by our school sites to support the Precious Life Shelter and Women's Shelter at Long Beach by holding clothing drives - our kids are learning about helping others. Hopkinson Elementary had pennies for patients and McAuliffe held a 21 day challenge teaching about gratitude and kindness.

Mr. Forehan reported on attending the SELPA meeting.

Trustee Forehan discussed Jack Munson and Jessica Moses who are moving forward in a choir competition. David Moellenkamp wrote a great article on both students.

Mr. Forehan gave a huge shout out to The Rossmoor Homeowner's Association who are putting on the high school's Dance Program, "Thorns and Roses" event - a premier drive-in event.

Mrs. Marlys Davidson discussed being in Washington DC with family. In between she attended Lee and Hopkinson Elementary on a walk through – it is such a joy being on the campuses. Mrs. Davidson thanked every administrator and staff member in the way that they care about kids.

Mrs. Davidson reported she joined Executive Cabinet on a Zoom meeting for agenda planning.

Mrs. Davidson also reported on attending the longevity pin celebration for Lee Elementary. Mrs. Davidson gave a shout out to Tebby Harrington receiving her 35 year pin.

Mrs. Davidson discussed the Zoom meeting with Senator Umberg and Scott Fayette and her attendance at the girls soccer game. Mrs. Davidson thanked Dr. Pulver and his team who jumped on every opportunity to allow the students to play.

## **14. Closed Session**

### **Minutes:**

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The Board went into Closed Session at 8:48 p.m.

**14.a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) DR. JOE FRASER (LAEA, CSEA)**

**14.b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)**

**14.c. MATTERS PERTAINING TO PUPILS**

## **15. Adjournment**

### **Minutes:**

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The Board came out of Closed Session at 9:47 p.m.

President Davidson adjourned the meeting at 9:48 p.m. with no action taken in Closed Session.

**3/23/2021 4:15:00 PM ( Original )**

Present Mrs. Meg Cutuli  
Present Mrs. Marlys Davidson  
Present Mr. Scott Fayette  
Present Mr. Chris Forehan  
Present Mrs. Diana Hill

**Regular Board of Education Meeting**  
**Los Alamitos USD**  
**August 17, 2021 4:15PM**  
**Los Alamitos Unified School District District Office Board Room 10293**  
**Bloomfield Street Los Alamitos, CA 90720**

**1. Meeting Information**

**Quick Summary / Abstract:**

*Los Alamitos USD will be implementing California Department of Public Health (CDPH) Guidance which no longer requires social distancing in public settings. CDPH requires that unvaccinated individuals wear face coverings when indoors; therefore, we request that unvaccinated individuals wear a face covering while indoors. By physically attending this meeting without wearing a face covering, you are attesting that you meet the requirements of CDPH's June 15, 2021 Guidance for the Use of Face Coverings.*

*Regular Board of Education Meetings will also be streamed live on YouTube <https://www.losal.org/board-of-education/agendas>*

**Minutes:**

President Davidson called the meeting to order at 4:15 p.m. and advised that Los Alamitos USD will be implementing California Department of Public Health (CDPH) Guidance which no longer requires social distancing in public settings. CDPH requires that unvaccinated individuals wear face coverings when indoors; therefore, we request that unvaccinated individuals wear a face covering while indoors. By physically attending this meeting without wearing a face covering, you are attesting that you meet the requirements of CDPH's June 15, 2021 Guidance for the Use of Face Coverings.

**2. Call to Order (4:15 p.m.)**

**Minutes:**

The meeting was called to order by President Davidson at 4:15 p.m.

**2.a. Call to Order**

**2.a.i. Roll Call**

**Minutes:**

Roll Call was taken.

Dr. Andrew Pulver, Ondrea Reed, Dr. Joe Fraser, Elvia Galicia and Tina Dingillo were present. Will Brandenberger arrived at 6:30 p.m.

**3. Adoption of the Agenda**

**Actions:**

**Motion**

With the addition of the Student Board Member Report under Reports/Recognitions/Introductions Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**4. Public Comments: Closed Session Items**

**Rationale:**

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**Quick Summary / Abstract:**

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*The Board welcomes input from the public. This is the opportunity for community members to address the Board on Closed Session items only. Public comments on all other agenda items or items not listed on the agenda will occur during Open Session at 6:30 p.m.*

*Persons wishing to address the Board should complete a comment card. Each speaker is limited to a maximum of three minutes; public comment is limited to a total of 30 minutes.*

*Comment cards can be submitted to the District Office any time after 9:00 a.m. and throughout the day of the Board Meeting, and will also be accepted at the start of the Board Meeting.*

*A speaker may not relinquish her/his time to another.*

*When addressing the Board, speakers are requested to address the Board from the podium, state their name, and adhere to time limits.*

*The Board may not take any action or discuss any item not appearing on the posted agenda and cannot immediately respond to public comments.*

**Minutes:**

---

President Davidson reported that the Board welcomes input from the public. This is the opportunity for community members to address the Board on Closed Session items only. Public comments on all other agenda items or items not listed on the agenda will occur during Open Session at 6:30 p.m.

**5. Workshop**

**5.a. MEASURE G FACILITIES UPDATE AND FUTURE PROJECTS WORKSHOP**

**Speaker:**

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C.J. Knowland, Director of Facilities, Maintenance, Operations and Transportation

**Minutes:**

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Mr. CJ Knowland, Director of Facilities, Maintenance, Operations and Transportation presented a Measure G Facilities Update and Future



Projects Workshop.

**Attachments:**

Measure G Facilities Update and Future Projects

**6. Closed Session**

**Minutes:**

The Board went into Closed Session at 5:05 p.m.

**6.a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) DR. JOE FRASER (LAEA, CSEA)**

**6.b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)**

**6.c. STUDENT DISCIPLINE (Pursuant to Education Code Sections 35146, 48918[c])**

**7. Open Session (6:30 p.m.)**

**7.a. The open session of the Board of Education meeting will begin with a report on closed session, including any action taken.**

**Minutes:**

Board President, Marlys Davidson, called the meeting to order at 6:30 p.m. Mrs. Davidson reported the Board went into Closed Session at 5:05 p.m. to conference with District Labor Negotiator, discuss Employee Discipline/Dismissal/Release and Student Discipline. No action was taken.

**7.b. Pledge of Allegiance**

**Minutes:**

Mrs. Elvia Galicia led the Pledge of Allegiance.

Mrs. Davidson held a moment of silence for an 8th grade McAuliffe student, Otto Burba, who passed away. Our thoughts and sympathies are with the family and friends.

**7.c. Executive Summary of Workshop/s.**

**Minutes:**

Mrs. Elvia Galicia reported that Mr. CJ Knowland, Director of Facilities, Maintenance and Operations presented a Facilities and Future Projects Workshop.

Mr. Knowland gave the Board an update on:

- Deferred Maintenance Summer Projects completed
- Update on the Playground replacement projects
- Districtwide Solar Project
- LAHS Multi-Story Building

Mr. Knowland also recapped the three future projects we have previously reviewed which are the second gym, classroom modernization and the performing arts center modernization. A cost analysis for the PAC was discussed with feasible options as well as classroom modernization options and a review of the second gym was discussed. The Board gave the district direction to move forward with the design for the 3-court second gym that would meet the needs for the High School.

## 8. Action

### 8.a. ADMINISTRATIVE PERSONNEL REPORT

#### Actions:

##### Motion

Passed with a motion by Mrs. Meg Cutuli and a second by Mrs. Diana Hill .

##### Vote:

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

#### Attachments:

Administrative Certificated Personnel Report 8-17-2021

## 9. Reports/Recognitions/Introductions

#### Minutes:

Student Board Member, William ("Will") presented his student report.

### 9.a. BOARD PRESIDENT'S REPORT

#### Quick Summary / Abstract:

*The Board President, Mrs. Marlys Davidson will address the community and give a report.*

#### Minutes:

Board President, Mrs. Marlys Davidson presented on the First Day of School and the Wellness Centers at Oak and McAuliffe Middle Schools. We must ensure that students feel safe and connected to their friends and teachers when they return to school by developing a systematic approach to addressing the social-emotional well-being of all students.

### 9.b. SUPERINTENDENT'S REPORT

#### Quick Summary / Abstract:

*The Superintendent, Dr. Andrew Pulver, will present information on a variety of District business.*

#### Minutes:

Superintendent Pulver reported on the End of the Year School Reports for Oak and McAuliffe Middle Schools, Los Alamitos High School and Losal@Home.

Dr. Pulver discussed the new employee luncheon where we welcomed new Los Al Employees, new teacher orientation, the annual bus tour of sites and conducting two days of training.

Dr. Pulver also discussed the State Public Health Order for School Workers.

Superintendent Pulver reported proudly on our Griffin Graduates, Rachel Fattal (Water Polo) and Justine Wong-Orantes (Indoor Volleyball), who brought home Gold Medals from the Summer Olympic Games in Tokyo.

### 9.c. INTRODUCTION OF NEW LOS ALAMITOS HIGH SCHOOL ASSISTANT PRINCIPAL - CARA VIENNA

#### Minutes:

Mrs. Cara Vienna was introduced as the new Assistant Principal at Los

Alamitos High School.

**9.d. INTRODUCTION OF NEW LOS ALAMITOS HIGH SCHOOL ASSISTANT PRINCIPAL - EDDIE COURTEMARCHE**

**Minutes:**

Mr. Eddie Courtemarche was introduced as the new Assistant Principal at Los Alamitos High School.

**9.e. INTRODUCTION OF NEW SPECIAL EDUCATION COORDINATOR - KAYLEY PEACOCK**

**Minutes:**

Mrs. Kayley Peacock was introduced as the new Special Education Coordinator.

**10. Recess**

**Minutes:**

7:24 p.m. - 7:37 p.m.

**11. Public Comments: Open Session Items/Non-agenda Items**

**Rationale:**

**Quick Summary / Abstract:**

*The Board welcomes input from the public. This is the opportunity for community members to provide public comment to the Board on agenda items or items not listed on the agenda.*

*Persons wishing to address the Board should complete a comment card. Each speaker is limited to a maximum of three minutes; public comment is limited to a total of 30 minutes.*

*Comment cards can be submitted to the District Office anytime after 9:00 a.m. and throughout the day of the Board Meeting, and will also be accepted at the start of the Board Meeting.*

*A speaker may not relinquish her/his time to another.*

*When addressing the Board, speakers are requested to address the Board from the podium, state their name, and adhere to time limits.*

*The Board may not take any action or discuss any item not appearing on the posted agenda and cannot immediately respond to public comments.*

**Minutes:**

Jeannine Ball - new admin  
Lucich Mauge - SDC Program  
Gerald McMillan - Mask Mandate  
Leland Jay - Los AI@ Home Feedback  
Steve Miller - Consent item 13(I)  
Cathery Yeh - Consent item 13(I)

Barbara Farrell- Consent item 13(l)  
 Joel Black - Consent item 13(l)  
 Angana P - Consent item 13(l)  
 Denise Miller - Consent item 13(l)  
 Peter Kotecki - McGaugh SPED Classroom re-shuffle  
 Staci Muller  
 Rev. Melinda Dodge - Consent item 13(l)  
 Ruth Jordan - Anti Mask / Ant CRT  
 Matthew Simmons - Consent item 13(l)  
 Aimee Barber - Ethnic Studies, Social Justice Standards, CRT & Masks  
 Daniel Brandt - Public Comment  
 Rick Walser - CA School Choice  
 Harriette Reid  
 Drew Sells - Consent item 13(l)

**Actions:**

**Motion**

Board Bylaw 9323 limits the total time for public comment/input on each item to 30 minutes. The Board increased the time allowed for public comment to hear everyone that submitted a comment card. Passed with a motion by Mrs. Diana Hill and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**12. Information / Presentations**

**12.a. PRESENTATION OF SUPPLEMENTAL MATERIALS**

**Rationale:**

Who: American Sign Language (ASL) 1 & 2, Grades 9-10

What: The Miracle Worker (DVD)

Where: Los Alamitos High School

Why: This video provides a visual narrative of what it looks like to be deaf/blind, to work with people who have multiple disabilities, and to show that society's stereotypes can be overcome.

These supplemental materials will be available for preview for thirty days at Los Alamitos Unified School District, 10293 Bloomfield Street, Los Alamitos

**Quick Summary / Abstract:**

*This video will provide students a visual narrative of what it looks like to be deaf/blind, to work with people who have multiple disabilities, and to show that society's stereotypes can be overcome.*

**Minutes:**

Deputy Superintendent, Mrs. Reed presented the Supplemental Materials:

American Sign Language (ASL) 1 & 2, Grades 9-10

What: The Miracle Worker (DVD)

Where: Los Alamitos High School

Why: This video provides a visual narrative of what it looks like to be deaf/blind, to work with people who have multiple disabilities, and to show that society's stereotypes can be overcome.

These supplemental materials will be available for preview for thirty days at Los Alamitos Unified School District, 10293 Bloomfield Street, Los Alamitos

### 13. Consent

#### Actions:

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##### Motion

Consent Item 13(kk) was pulled Consent Items 13(a)-(jj), (ll) - (ss) Passed with a motion by Mr. Scott Fayette and a second by Mrs. Meg Cutuli.

##### Vote:

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

### 13.a. APPROVAL OF UNOFFICIAL MINUTES - JULY 20, 2021 REGULAR MEETING

#### Attachments:

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Unofficial Minutes 07-20-21

### 13.b. APPROVAL FOR BOARD MEMBERS, PERSONNEL COMMISSIONERS AND STAFF TO ATTEND THE LOS ALAMITOS AREA CHAMBER OF COMMERCE 2021 HEROES APPRECIATION LUNCHEON HELD ON SEPTEMBER 23, 2021

#### Rationale:

---

Who: Board Members, Personnel Commissioners and Staff

What: Los Alamitos Area Chamber of Commerce, "2021 Heroes Appreciation Luncheon".

Why: The Heroes Appreciation Luncheon is established to provide an opportunity to honor the Police, Fire, Sheriff's Department and Military and to celebrate the men and women in uniform for their bravery and courage.

When: Thursday, September 23, 2021

Where: Rush Park Community Center, 3021 Blume Drive, Rossmoor, CA

Cost: \$50 per person and will be paid from the Superintendent's Budget.

#### Quick Summary / Abstract:

---

*Approval for Board Members, Personnel Commissioner and Staff Members to attend the Los Alamitos Area Chamber of Commerce, 2021 Heroes Appreciation Luncheon held on September 23, 2021.*

### **13.c. APPROVAL OF RENEWAL OF AN AGREEMENT WITH RENAISSANCE LEARNING INC. FOR FRECKLE ONLINE MATH PRACTICE**

#### **Rationale:**

---

Who: Renaissance Learning, Inc.

What: Agreement for Freckle Online Math Practice

Where: Los Alamitos Unified School District

When: 2021-2022

Why: Freckle Education allows students to access over 30,000 math questions that are aligned to the State Standards and assessments.

Cost: Cost is approximately \$15.00 per student license to be paid from LCFF funds.

#### **Quick Summary / Abstract:**

---

*Freckle education online gives students access to over 30,000 math questions that are aligned to the State Standards and assessments.*

#### **Recommended Motion:**

---

Approval of a renewal of an agreement with Renaissance Learning Inc. for Freckle online math practice.

### **13.d. APPROVAL OF A RENEWAL OF AN AGREEMENT WITH NEPRIS, INC. FOR A 12-MONTH LICENSE**

#### **Rationale:**

---

Who: Nepris, Inc.

What: Agreement for Nepris.com licenses

Where: Los Alamitos Unified School District

When: 2021 - 2022

Why: Nepris provides an online platform for connecting classrooms with a network of industry professionals, virtually, to learn about careers and

provide access to observing work-based experience.

Cost: Cost will be approximately \$11,400.00 and will be paid from Career Technical Education funds.

**Quick Summary / Abstract:**

*Nepris provides an online platform for connecting classrooms with a network of industry professionals, virtually, to learn about careers and provide access to observing work-based experience.*

**Recommended Motion:**

Approval of a renewal of an agreement with Nepris, Inc. for a 12 month license.

**13.e. APPROVAL OF A RENEWAL OF AN AGREEMENT WITH THINKMAP INC. TO PROVIDE VOCABULARY.COM SITE LICENSES FOR MCAULIFFE MIDDLE SCHOOL STUDENTS**

**Rationale:**

Who: Thinkmap, Inc. - Vocabulary.com

What: Agreement for Site Licenses

Where: McAuliffe Middle School

When: 2021-2022

Why: Vocabulary.com allows students in grades 6-8 to access the site to learn and complete customized vocabulary lists and games.

Cost: Cost is approximately \$4300.00 to be paid from school site funds.

**Quick Summary / Abstract:**

*Vocabulary.com allows students in grades 6-8 to access the site to learn and complete customized vocabulary lists and games.*

**Recommended Motion:**

Approval of a renewal of an agreement with Thinkmap Inc., to provide Vocabulary.com site licenses for McAuliffe Middle School students.

**13.f. APPROVAL OF A RENEWAL OF A SUBSCRIPTION TO BRAINPOP JR., BRAINPOP, AND BRAINPOP ELL**

**Rationale:**

Who: BrainPOP

What: BrainPOP Jr., BrainPOP, and BrainPOP ELL School-wide Online Subscription

Where: Los Alamitos Unified School District

When: 2021-2022

Why: BrainPOP provides unlimited access to BrainPOP, and BrainPOP Jr. and BrainPOP Espanol for K-8 students, as well as BrainPOP ELL for middle school students.

Cost: Cost is approximately \$3,250.00 per site license to be paid for from Education Services Department, school site, and Title III (ELL) funds.

**Quick Summary / Abstract:**

*BrainPOP provides unlimited access to BrainPOP, and BrainPOP Jr. and BrainPOP Espanol for K-8 students, as well as BrainPOP ELL for middle school students.*

**Recommended Motion:**

Approval of a renewal of a subscription to Brainpop Jr., Brainpop, and Brainpop ELL.

**13.g. APPROVAL OF A RENEWAL OF A SUBSCRIPTION WITH IXL LEARNING, INC.**

**Rationale:**

Who: IXL Learning, Inc.

What: Renewal of classroom licenses

Where: Los Alamitos High School and Hopkinson Elementary School

When: 2021-2022

Why: IXL Learning, Inc. provides unlimited adaptive practice, motivational rewards, and intuitive progress tracking for students with special needs.

Cost: Approximately \$15.00 per student license per classroom subject to be paid from Special Education Department funds.

**Quick Summary / Abstract:**

*IXL Learning, Inc. provides unlimited adaptive practice, motivational rewards, and intuitive progress tracking for students with special needs.*

**Recommended Motion:**

Approval of a renewal of a subscription with IXL Learning, Inc.

**13.h. APPROVAL OF A RENEWAL OF A SUBSCRIPTION FOR COMPLETE GUIDED THERAPY BY EVERYDAY SPEECH**

**Rationale:**

Who: Everyday Speech

What: Subscription

Where: District-wide



When: 2021-2022

Why: Everyday Speech is a curriculum for anyone teaching social pragmatics or social-emotional learning.

Cost: Approximately \$299.00 per license to be paid from Special Education Department funds.

**Quick Summary / Abstract:**

*Everyday Speech is a curriculum for anyone teaching social pragmatics or social-emotional learning*

**Recommended Motion:**

Approval of a renewal of a subscription for complete guided therapy by Everyday Speech.

**13.i. APPROVAL OF A RENEWAL OF AN AGREEMENT WITH APEX LEARNING FOR LICENSES FOR DIGITAL COMPREHENSIVE COURSE CURRICULUM AND TUTORIALS**

**Rationale:**

Who: APEX Learning

What: Renewal of an Agreement

Where: District-wide

When: 2021-2022

Why: APEX Learning digital comprehensive course curriculum tutorials provide additional options for students targeted for additional support to complete the UC/CSU a-g entrance requirements using an online curriculum delivery platform.

Cost: Approximately \$80.00 per license and will be paid for from Educational Services Department funds.

**Quick Summary / Abstract:**

*APEX Learning digital curriculum tutorials provides additional support to help students complete the UC/SCU a-g entrance requirements.*

**Recommended Motion:**

Approval of a renewal of an agreement with APEX Learning for licenses for digital comprehensive course curriculum and tutorials.

**13.j. APPROVAL OF A RENEWAL OF A SUBSCRIPTION WITH DON JOHNSTON INC. FOR CO:WRITER AND SNAP & READ SUBSCRIPTIONS**

**Rationale:**

Who: Don Johnston Inc.

What: Subscription Agreement

Where: Los Alamitos Unified School District

When: 2021-2022

Why: The Co:Writer and Snap & Read services provide accessibility tools for students that need support accessing online materials, as designed by an IEP or 504 team.

Cost: The cost for each service is approximately \$65.00 per license to be paid from Special Education Budget.

**Quick Summary / Abstract:**

*Co:Writer and Snap & Read services provide accessibility tools for students that need support accessing online materials, as designed by an IEP or 504 team.*

**Recommended Motion:**

Approval of a renewal of a subscription with Don Johnston Inc. for Co:Writer and Snap & Read subscriptions.

**13.k. APPROVAL OF CONTRACT WITH LEFT COAST SCUBA, INC. TO PROVIDE SCUBA AND SNORKELING CLASSES AT LOS ALAMITOS HIGH SCHOOL**

**Rationale:**

Who: Left Coast Scuba, Inc.

What: Approval of contract for scuba and snorkeling classes

Where: Los Alamitos High School

When: September 1, 2021 through June 30, 2022

Why: To provide a unit for Physical Education

Cost: None to the District

**Quick Summary / Abstract:**

*Approval of contract with Left Coast Scuba, Inc. to provide scuba and snorkeling classes at Los Alamitos High School.*

**Recommended Motion:**

Approval of contract with Left Coast Scuba, Inc. to provide scuba and snorkeling classes at Los Alamitos High School.

**13.I. APPROVAL OF AN INDEPENDENT CONTRACT WITH DANIELLE NAVA CONSULTING TO PROVIDE CONSULTING AND FACILITATOR SERVICES FOR LOS ALAMITOS UNIFIED SCHOOL DISTRICT HUMAN RELATIONS ADVISORY COUNCIL**

**Rationale:**

Who: Danielle Nava Consulting

What: Independent Contractor Agreement

Where: Los Alamitos Unified School District

When: September 2021 - June 2022

Cost: Approximately \$14,200.00 to be paid out of the District General Funds.

**Quick Summary / Abstract:**

*Danielle Nava Consulting will provide consulting and facilitator services for Los Alamitos Unified School District Human Relations Advisory Council.*

**Recommended Motion:**

Approval of an Independent Contract Agreement with Danielle Nava Consulting to provide Consulting and Facilitator Services for Los Alamitos Unified School District Human Relations Advisory Council.

**13.m. APPROVAL OF AN AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION TO PROVIDE POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORT (PBIS) TRAINING FOR LOS ALAMITOS ELEMENTARY SCHOOL STAFF**

**Rationale:**

Who: Orange County Department of Education

What: Agreement for Positive Behavior Interventions and Supports (PBIS) Training

Where: Los Alamitos Elementary School

When: 2021-2022

Why: Positive Behavior Interventions and Supports (PBIS) is a framework of evidence-based behavior practices and systems integrated into a Multi-Tiered System of Support (MTSS)

Cost: Approximately \$1,500.00 for two full days of Team Training and will be paid from Los Alamitos Elementary School site funds.

**Quick Summary / Abstract:**

*Positive Behavior Interventions and Supports (PBIS) is a framework of evidence-based behavior practices and systems integrated into a Multi-Tiered System of Support (MTSS).*

**Recommended Motion:**

Approval of an agreement with Orange County Department of Education to provide Positive Behavior Interventions and Support (PBIS) Training for Los Alamitos Elementary School staff.

**13.n. APPROVAL OF A CONTRACT WITH C.O.D.E.S. MILE HIGH PINES OUTDOOR SCIENCE SCHOOL FOR THE 2021-2022 OUTDOOR SCIENCE PROGRAM**

**Rationale:**

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Who: All 5th Grade Students

What: Outdoor Science School Program

Where: Angelus Oak, CA

When: February 1 – February 4 (LAE)

February 8 – February 11 (HOPKINSON)

March 1 – March 4 (MCGAUGH)

March 8 – March 11(ROSSMOOR)

March 22 – March 25 (LEE)

April 26 – April 29 (WEAVER)

Cost: Approximately \$325.00 per student to be paid by parent/student donations and the General Fund.

**Quick Summary / Abstract:**

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*All fifth grade students will have an opportunity to continue the annual tradition of learning hands-on science in a camp environment.*

**Recommended Motion:**

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Approval of a contract with C.O.D.E.S. Mile High Pines Outdoor Science School for the 2021-2022 Outdoor Science Program.

**13.o. APPROVAL OF A RENEWAL OF AN INDEPENDENT CONTRACTOR AGREEMENT WITH VITAL LINK EDUCATION AND BUSINESS CONSORTIUM TO PROVIDE CAREER TECHNICAL EDUCATION PARTNERSHIPS AND RESOURCES AS REQUIRED BY THE STRENGTHENING CAREER AND TECHNICAL EDUCATION FOR THE 21ST CENTURY ACT (CARL PERKINS)**

**Rationale:**

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Who: Vital Link Education and Business Consortium

What: Agreement with Vital Link Education and Business Consortium

Where: Los Alamitos High School

When: 2021-2022

Why: Vital Link facilitates regional advisory board meetings for Career Technical Education (CTE) Industry Sectors and assists Los Alamitos High School CTE teachers and faculty in the development of ongoing partnerships and resources as required by the Strengthening Career and Technical Education for the 21st Century Act (Carl Perkins Grant).

Cost: Cost will be approximately \$1,660.00 and will be paid for from the Strengthening Career and Technical Education for the 21st Century Act (Carl Perkins Grant)

**Quick Summary / Abstract:**

*Vital Link facilitates regional advisory board meetings for Career Technical Education (CTE) Industry Sectors and assists Los Alamitos High School CTE teachers and faculty in the development of ongoing partnerships and resources.*

**Recommended Motion:**

Approval of a renewal of an Independent Contractor Agreement with Vital Link Education and Business Consortium to provide Career Technical Education partnerships and resources as required by the Strengthening Career and Technical Education for the 21st Century Act (Carl Perkins).

**13.p. APPROVAL OF AN INDEPENDENT CONTRACTOR AGREEMENT WITH THINKING MAPS, INC. TO PROVIDE TRAINING FOR LOS ALAMITOS UNIFIED SCHOOL DISTRICT PK-12 TEACHERS**

**Rationale:**

Who: Thinking Maps, Inc.

What: Professional Development for Teachers

Where: Los Alamitos Unified School District

When: November 18, 2021

Why: The use of Thinking Maps has proven to be a successful tool for teachers to use in the classroom. Students learn to use these maps to enhance critical thinking and understand complex problems.

Cost: Approximately \$2,200.00 and will be paid for from Educational Services Department funds.

**Quick Summary / Abstract:**

*The use of Thinking Maps has proven to be a successful tool for teachers to use in the classroom. Students learn to use these maps to enhance critical thinking and understand complex problems.*

**Recommended Motion:**

Approval of an Independent Contractor Agreement with Thinking Maps, Inc.

to provide training for Los Alamitos Unified School District PK-12 teachers.

**13.q. APPROVAL OF AN AGREEMENT BETWEEN JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER LONG BEACH/WEST ORANGE COUNTY (JFCS) AND LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Rationale:**

Who: Jewish Family and Children's Services of Greater Long Beach/West Orange County (JFCS) a non-profit organization.

What: Independent Contractor Agreement

Where: Los Alamitos Elementary School

When: 2021-2022

Why: JFCS will coordinate and provide a weekly, student intern, small group counseling program in small-group settings.

Cost: Approximately \$10,240.00 for 32 weeks and will be paid from Title I funds.

**Quick Summary / Abstract:**

*JFCS will coordinate and provide a weekly, student intern, small group counseling program in small-group settings.*

**Recommended Motion:**

Approval of an agreement between Jewish Family and Children's Services of Greater Long Beach/West Orange County (JFCS) and Los Alamitos Unified School District

**13.r. APPROVAL OF AN INDEPENDENT CONTRACTOR AGREEMENT WITH BRUCE HEYING TO PROVIDE PIANO TUNING AND EQUIPMENT REPAIR FOR LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Rationale:**

Who: Bruce Heying

What: Piano tuning and equipment repair for all school sites

When: 2021 - 2022 school year

Where: Los Alamitos Unified School District

Why: To provide support and maintenance of piano equipment for our instrumental and choral music programs

Cost: Not to exceed \$6,500.00 for the year and is to be paid from District funds

**Quick Summary / Abstract:**

*Bruce Heying will provide piano tuning and equipment repair for all sites in the Los Alamitos Unified School District for the 2021 - 2022 school year.*

**Recommended Motion:**

Approval of an Independent Contractor Agreement with Bruce Heying to provide piano tuning and equipment repair for Los Alamitos Unified School District

**13.s. RATIFICATION OF AN INDEPENDENT CONTRACTOR AGREEMENT WITH WEST SHIELD ADOLESCENT SERVICES**

**Rationale:**

Who: West Shield Adolescent Services

What: Independent Contractor Agreement

Where: Los Alamitos, CA to Erda, UT

When: 6/30/2021 - 7/1/2021

Why: West Shield transported a student with special needs to a Residential Treatment Center (RTC) in Utah

Cost: The total cost is \$4,325.20

**13.t. ADDENDUM TO AN INDEPENDENT SERVICES AGREEMENT WITH BEACON DAY SCHOOL**

**Rationale:**

Who: Beacon Day School

What: Individual Services Agreement

Where: La Palma, California

When: July 1, 2021 - June 30, 2022

Why: Beacon Day School provides educational services and intensive behavior support to students with special needs.

Cost: Fees will be based on the 2021-2022 rate sheet. Cost previously was approximately \$260,000.00 for Student #1190122576. Student now requires behavior intervention services for ESY and RSY which will cost approximately an additional \$9,000.

**Recommended Motion:**

Addendum to an Individual Services Agreement with Beacon Day School.

**13.u. APPROVAL OF A CONFIDENTIAL SETTLEMENT AGREEMENT**

**Rationale:**

Approval of a Confidential Settlement Agreement for Student #1190122916

**Recommended Motion:**

Approval of a Confidential Settlement Agreement

**13.v. APPROVAL OF A CONFIDENTIAL SETTLEMENT AGREEMENT**

**Rationale:**

Approval of a Confidential Settlement Agreement for Student #1190122145

**Recommended Motion:**

Approval of a Confidential Settlement Agreement

**13.w. APPROVAL OF A CONFIDENTIAL SETTLEMENT AGREEMENT**

**Rationale:**

Approval of a Confidential Settlement Agreement for Student #1190111909

**Recommended Motion:**

Approval of a Confidential Settlement Agreement

**13.x. APPROVAL OF A CONFIDENTIAL SETTLEMENT AGREEMENT**

**Rationale:**

Approval of a Confidential Settlement Agreement for Student #1190124018

**Recommended Motion:**

Approval of a Confidential Settlement Agreement

**13.y. APPROVAL OF A CONFIDENTIAL SETTLEMENT AGREEMENT**

**Rationale:**

Approval of a Confidential Settlement Agreement for Student #1190119381

**Recommended Motion:**

Approval of a Confidential Settlement Agreement

**13.z. APPROVAL OF AGREEMENT WITH PICTURES WITH CLASS FOR SCHOOL PICTURES AT LOS ALAMITOS ELEMENTARY SCHOOL**

**Rationale:**

Who: Pictures with Class

What: Approval of agreement for school pictures

Where: Los Alamitos Elementary School

When: 2021-2022 School Year

Why: Agreement for student and staff pictures at Los Alamitos Elementary School

Cost: None to District; parent paid agreement.

**Quick Summary / Abstract:**

*This agreement allows Los Alamitos Elementary School to use Pictures with Class for student and staff pictures during the 2021-2022 school year.*



**Recommended Motion:**

Approval of agreement with Pictures with Class for school pictures for Los Alamitos Elementary School.

**13.aa. APPROVAL OF AGREEMENT WITH SCHOOL PORTRAITS BY ADAMS PHOTOGRAPHY FOR PORTRAIT SERVICES FOR HOPKINSON ELEMENTARY SCHOOL, ROSSMOOR ELEMENTARY SCHOOL AND WEAVER ELEMENTARY SCHOOL**

**Rationale:**

Who: School Portraits by Adams Photography, Inc.

What: Approval of agreement

When: 2021-22 School Year

Where: Hopkinson, Rossmoor and Weaver Elementary Schools

Why: This agreement with School Portraits by Adams Photography, Inc. provides for school portraits, staff identification cards, complimentary awards and certificates, and other uses during the 2021-2022 school year.

Cost: None to the District.

**Quick Summary / Abstract:**

*Approval of an agreement with School Portraits by Adams Photography, Inc. for portrait services for Hopkinson, Rossmoor and Weaver Elementary Schools.*

**Recommended Motion:**

Approval of an agreement with School Portraits by Adams Photography, Inc. for portrait services for Hopkinson, Rossmoor and Weaver Elementary Schools.

**13.bb. APPROVAL OF AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC. TO OBTAIN SPECIAL SERVICES FOR FISCAL/BUDGET ASSISTANCE**

**Rationale:**

Who: School Services of California, Inc.

What: Approval of agreement to obtain special services for fiscal/budget assistance

When: September 1, 2021 through August 31, 2022

Where: Districtwide

Why: School Services of California, Inc. provides legislative service, fiscal, and budget information to school districts. This agreement allows for School Services of California, Inc. to continue to provide assistance to the District in matters relating to school finance, legislation, school budgeting, and general fiscal issues.

Cost: Not to exceed \$4,080.00 annually, plus expenses, which includes the cost of the annual CADIE and SABRE reports. To be paid from the General Fund.

**Quick Summary / Abstract:**

*Annual agreement for assistance to the District in matters relating to school finance, legislation, budgeting, and general fiscal services.*

**Recommended Motion:**

Approval of agreement with School Services of California, Inc. to obtain special services for fiscal/budget assistance.

**13.cc. RATIFICATION OF AGREEMENT WITH KEENAN & ASSOCIATES FOR LOSS CONTROL SERVICES**

**Rationale:**

Who: Keenan & Associates

What: Loss control services agreement

Where: Districtwide

When: July 19, 2021 through July 18, 2022

Why: Keenan provides aerial lift operator training and other safety related training for employees.

Cost: Not to exceed \$5,700.00. To be paid from the General Fund.

**Quick Summary / Abstract:**

*Ratification of agreement with Keenan & Associates to provide various safety training programs for employees.*

**Recommended Motion:**

Ratification of agreement with Keenan & Associates to provide various safety training programs for employees.

**13.dd. APPROVAL TO UTILIZE CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NO. 3-20-70-3654G AWARDED TO EKC ENTERPRISES, INC. FOR PURCHASE AND WARRANTY OF EPSON HARDWARE FOR THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Rationale:**

Who: EKC Enterprises, Inc.

What: Approval to utilize California Multiple Award Schedule (CMAS) Contract No. 3-20-70-3654G awarded to EKC Enterprises, Inc. for the purchase and warranty of Epson hardware for the Los Alamitos Unified School District

When: CMAS Term January 10, 2020 through July 5, 2022

Where: Districtwide

Why: The Los Alamitos Unified School District continues to provide, assess and improve technology as part of our 21<sup>st</sup> Century Classrooms. This CMAS Contract No. 3-20-70-3654G and GSA Schedule No. GS-35F-0489Y will provide the ability to purchase and warranty of Epson hardware for the District. District staff have negotiated prices for audio/visual solutions that are competitive and fair and has determined that this California Multiple Award Schedule contract is the most economical means for providing these products to the District.

Cost: No cost to the district. As needs arise, quotes will be requested.

**Quick Summary / Abstract:**

*Approval to utilize California Multiple Award Schedule (CMAS) Contract No. 3-20-70-3654G awarded to EKC Enterprises, Inc. for the purchase and warranty of Epson hardware for the Los Alamitos Unified School District*

**Recommended Motion:**

Approval to utilize California Multiple Award Schedule (CMAS) Contract No. 3-20-70-3654G awarded to EKC Enterprises, Inc. for the purchase and warranty of Epson hardware for the Los Alamitos Unified School District

**13.ee. APPROVAL TO UTILIZE THE CALIFORNIA PARTICIPATING ADDENDUM NUMBER 7-20-70-47-01 PER THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT MASTER SERVICE CONTRACT NUMBER AR3227 AWARDED BY THE DIVISION OF PURCHASING AND GENERAL SERVICES TO CISCO SYSTEMS INC. AND AUTHORIZED CISCO PARTNERS FOR TECHNOLOGY EQUIPMENT AND SERVICES FOR THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Rationale:**

Who: Cisco Systems Inc. and authorized Cisco Partners

What: Approval to extend the utilization of the California Participating Addendum number 7-20-70-47-01 per the National Association of State Procurement Officials (NASPO) Valuepoint Master Service Contract Number AR3227 awarded by the Division of Purchasing and General Services to Cisco Systems Inc. and authorized Cisco partners for technology equipment and services for the Los Alamitos Unified School District

Where: Districtwide

When: Contract Dates: June 1, 2021 through September 30, 2024

Why: The Los Alamitos Unified School District continues to provide, assess and improve technology throughout the District. This agreement will provide the ability to purchase technology equipment and services as needed for Data Centers, Networking, Security, Storage, Communications, etc. The District staff has negotiated prices for this equipment that are competitive and fair and has determined that this California Participating Addendum contract is the most economical means for providing Cisco

Systems Inc. and authorized Cisco Partners technology equipment and solutions to the District.

Cost: No cost to the district. As needs arise, quotes will be requested.

**Quick Summary / Abstract:**

*Approval to extend the utilization of the California Participating Addendum number 7-20-70-47-01 per the National Association of State Procurement Officials (NASPO) Valuepoint Master Service Contract Number AR3227 awarded by the Division of Purchasing and General Services to Cisco Systems Inc. and authorized Cisco partners for technology equipment and services for the Los Alamitos Unified School District*

**Recommended Motion:**

Approval to extend the utilization of the California Participating Addendum number 7-20-70-47-01 per the National Association of State Procurement Officials (NASPO) Valuepoint Master Service Contract Number AR3227 awarded by the Division of Purchasing and General Services to Cisco Systems Inc. and authorized Cisco partners for technology equipment and services for the Los Alamitos Unified School District

**13.ff. APPROVAL TO UTILIZE THE CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NO. 3-19-70-2070T AWARDED TO AVIDEX INDUSTRIES, LLC AKA DIGITAL NETWORKS GROUP, INC. FOR PURCHASE, WARRANTY, AND INSTALLATION OF HARDWARE AND SOFTWARE, HARDWARE MAINTENANCE AND REPAIR, AND SOFTWARE MAINTENANCE FOR THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Rationale:**

Who: Digital Networks Group, Inc. aka Avidex Industries, LLC

What: Approval to utilize the California Multiple Award Schedule (CMAS) Contract No. 3-19-70-2070T awarded to Avidex Industries, LLC aka Digital Networks Group, Inc. for purchase, warranty, and installation of hardware and software, hardware maintenance and repair, and software maintenance for the Los Alamitos Unified School District

When: CMAS Term November 13, 2019 through September 26, 2024

Where: Districtwide

Why: The Los Alamitos Unified School District continues to provide, assess and improve technology as part of our 21<sup>st</sup> Century Classrooms. This CMAS Contract No. 3-19-70-2070T and GSA Schedule No. 47QTCA19D00MM will provide the ability to purchase, warranty, and installation of hardware and software, hardware maintenance and repair, and software maintenance for the District. The District staff has negotiated prices for audio/visual solutions that are competitive and fair and has determined that this California Multiple Award Schedule contract is the most economical means for providing these products to the District.

Cost: No cost to the district. As needs arise, quotes will be requested.

**Quick Summary / Abstract:**

*Approval to utilize the California Multiple Award Schedule (CMAS) Contract No. 3-19-70-2070T awarded to Avidex Industries, LLC aka Digital Networks Group, Inc. for purchase, warranty, and installation of hardware and software, hardware maintenance and repair, and software maintenance for the Los Alamitos Unified School District.*

**Recommended Motion:**

Approval to utilize the California Multiple Award Schedule (CMAS) Contract No. 3-19-70-2070T awarded to Avidex Industries, LLC aka Digital Networks Group, Inc. for purchase, warranty, and installation of hardware and software, hardware maintenance and repair, and software maintenance for the Los Alamitos Unified School District

**13.gg. APPROVAL OF EXTENSION TO UTILIZE THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) AMENDMENT NO. 4 TO CONTRACT NO. MNNVP-134 AWARDED TO HEWLETT PACKARD ENTERPRISE (HPE) FOR SERVICE AGREEMENT FOR THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Rationale:**

Who: Hewlett Packard Enterprise

What: Approval of Extension of Agreement to utilize the National Association of State Procurement Officials (NASPO) Amendment No. 4 to Contract No. MNNVP-134 awarded to Hewlett Packard Enterprise (HPE) for service agreement for the Los Alamitos Unified School District

Where: Districtwide

When: Contract Dates: August 1, 2021 through July 31, 2022

Why: The Los Alamitos Unified School District continues to provide, assess and improve technology as part of our 21<sup>st</sup> Century Classrooms. This agreement will provide the ability to purchase goods and services across our District. District staff have negotiated prices for purchase and warranty of hardware, installation, maintenance and services that are competitive and fair and has determined that this California Participating Addendum contract is the most economical means for providing Hewlett Packard Enterprise. (HPE) products and solutions to the District.

Cost: As needs arise; quotes will be requested.

**Quick Summary / Abstract:**

*Approval of Extension of agreement to utilize the National Association of State Procurement Officials (NASPO) Amendment No. 4 to Contract No. MNNVP-134 awarded to Hewlett Packard Enterprise (HPE) for service agreement for the Los Alamitos Unified School District*

**Recommended Motion:**

Approval of Extension of agreement to utilize the National Association of State Procurement Officials (NASPO) Amendment No. 4 to Contract No. MNNVP-134 awarded to Hewlett Packard Enterprise (HPE) for service agreement for the Los Alamitos Unified School District

**13.hh. AUTHORIZATION TO ENTER INTO AN AFFILIATION AGREEMENT WITH NUTRITION INK DIETETIC INTERNSHIP PROGRAM (NIDIP) TO HOST AND SUPERVISE THE INDIVIDUALIZED SUPERVISED PRACTICE PATHWAY FOR DIETETIC INTERNS FROM SEPTEMBER 1, 2021 TO SEPTEMBER 1, 2024**

**Rationale:**

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Who: Nutrition Ink Dietetic Internship Program (NIDIP)

What: Approval of the Affiliation Agreement with the Nutrition Ink Dietetic Internship Program (NIDIP).

Why: Host and supervise dietetic interns for the Approval of the Affiliation Agreement with the Nutrition Ink Dietetic Internship Program (NIDIP).

When: 2021-2024 school years

Where: Districtwide

Cost: No cost to the District

**Quick Summary / Abstract:**

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The administration recommends approval of the agreement for Food Services to host and supervise dietetic interns for the Nutrition Ink Dietetic Internship Program (NIDIP).

**Recommended Motion:**

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Approval of the Affiliation Agreement with the Nutrition Ink Dietetic Internship Program (NIDIP).

**13.ii. RATIFICATION OF APPROVAL OF AMENDMENT NO. 5 TO ARCHITECTURAL SERVICES AGREEMENT BETWEEN LOS ALAMITOS UNIFIED SCHOOL DISTRICT AND WESTGROUP DESIGNS, INC. FOR SEISMIC MITIGATION PROGRAM (SMP) FOR BUILDING A AT LOS ALAMITOS HIGH SCHOOL**

**Rationale:**

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Who: Westgroup Designs, Inc.

What: Seismic Mitigation Program (SMP) Eligibility for Building A at Los Alamitos High School

When: June 30, 2021 through completion of project

Where: Los Alamitos High School

Why: The scope of this project consists of establishing Phase I eligibility for funding under the Seismic Mitigation Program (SMP) for buildings A1 and A2. The contractor will assist the District in determining eligibility in

accordance with DSA Procedure 08-03 and provide a Phase I Eligibility Report.

Cost: Total cost not to exceed \$17,800.00. To be paid from the Deferred Maintenance funds.

**Quick Summary / Abstract:**

*Ratification of approval of Amendment No. 5 to Architectural Services Agreement between Los Alamitos Unified School District and Westgroup Designs, Inc. for Seismic Mitigation Program (SMP) for Building A at Los Alamitos High School.*

**Recommended Motion:**

Ratification of approval of Amendment No. 5 to Architectural Services Agreement between Los Alamitos Unified School District and Westgroup Designs, Inc. for Seismic Mitigation Program (SMP) for Building A at Los Alamitos High School.

**13.jj. APPROVAL OF AGREEMENT WITH AVIDEX INDUSTRIES, LLC AKA DIGITAL NETWORKS GROUP, INC. TO INSTALL AUDIO/VISUAL AND SOUND COMPONENTS FOR CLASSROOMS IN THE NEW THREE-STORY BUILDING AT LOS ALAMITOS HIGH SCHOOL**

**Rationale:**

Who: Avidex Industries, LLC aka Digital Networks Group, Inc.

What: Approval of agreement with Avidex Industries, LLC to install audio/visual and sound components in classrooms in the new three-story building at Los Alamitos High School

Why: Avidex Industries, LLC will install all audio/visual and sound components for the new three-story building at Los Alamitos High School. All work will utilize a board approved California Multiple Award Schedule (CMAS) contract as the District staff has determined that using a CMAS contract is the most economical means for providing these products to the District.

When: August 18, 2021 through December 31, 2022

Where: Los Alamitos High School

Cost: Approximately \$464,000. To be paid from Measure G Bond Funds

**Quick Summary / Abstract:**

*Approval of agreement with Avidex Industries, LLC to install audio/visual and sound components in classrooms in the new three-story building at Los Alamitos High School*

**Recommended Motion:**

Approval of agreement with Avidex Industries, LLC to install audio/visual and sound components classrooms in the new three-story building at Los Alamitos High School.

**13.kk. APPROVAL OF AMENDMENT NO. 6 TO ARCHITECTURAL SERVICES AGREEMENT BETWEEN LOS ALAMITOS UNIFIED SCHOOL DISTRICT AND WESTGROUP DESIGNS, INC. FOR WELLNESS CENTER CONVERSION AT LOS ALAMITOS HIGH SCHOOL**

**Rationale:**

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Who: Westgroup Designs, Inc.

What: Conversion of classroom to Wellness Center

When: August 18, 2021 through completion of project

Where: Los Alamitos High School

Why: The room designated for the Wellness Center requires architectural and design services that will need approval from the Division of the State Architect (DSA).

Cost: \$37,766.00 to be paid from the General Fund, Expanded Learning Opportunity Grant Funds and a donation from Los Alamitos Education Foundation (LAEF)

**Quick Summary / Abstract:**

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*Approval of Amendment No. 6 to Architectural Services Agreement between Los Alamitos Unified School District and Westgroup Designs, Inc. for wellness center conversion at Los Alamitos High School.*

**Recommended Motion:**

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Approval of Amendment No. 6 to Architectural Services Agreement between Los Alamitos Unified School District and Westgroup Designs, Inc. for wellness center conversion at Los Alamitos High School.

**Actions:**

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**Motion**

Mrs. Diana Hill pulled Consent Item 13(kk) to highlight as we are excited we are moving forward with this. Dr. Pulver applauded the Board and thanked the partnership we have with Los Alamitos Education Foundation (LAEF). Approval of Amendment No. 6 to Architectural Services Agreement between Los Alamitos Unified School District and Westgroup Designs, Inc. for wellness center conversion at Los Alamitos High School. Passed with a motion by Mrs. Diana Hill and a second by Mr. Chris Forehan .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**13.II. APPROVAL OF CONTRACT WITH JB CONSULTING & ASSOCIATES, INC. FOR BOND PROGRAM MANAGER CONSULTATION SERVICES FOR LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Rationale:**

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Who: JB Consulting & Associates, Inc.

What: Bond Program Manager consultation services

When: August 18, 2021 through June 30, 2022

Where: Districtwide

Why: This contract will allow the District to fill the Bond Program Manager position with a consultant on an as-needed basis.

Cost: \$158/hour to be utilized on an as-needed basis. To be paid out of the Bond funds.

**Quick Summary / Abstract:**

*Approval of contract with JB Consulting & Associates, Inc. for Bond Program Manager consultation services for Los Alamitos Unified School District.*

**Recommended Motion:**

Approval of contract with JB Consulting & Associates, Inc. for Bond Program Manager consultation services for Los Alamitos Unified School District.

**13.mm. APPROVAL OF CONTRACT WITH RIVER CITY TESTING TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) LABORATORY INSPECTION SERVICES FOR DISTRICTWIDE SOLAR INSTALLATION**

**Rationale:**

Who: River City Testing

What: Laboratory of Record (LOR) inspection services for districtwide solar installation

When: December 1, 2021 through completion of project

Where: All school sites and District Office

Why: The solar installation requires Division of the State Architect (DSA) laboratory inspection services. The solar contractor that the District entered into a Solar Power Purchase Agreement with solely solicited and evaluated all bids. All payments made to River City Testing will be reimbursed to the District.

Cost: Total cost is \$107,676.00. To be reimbursed by California PV Energy 3, LLC/PFMG Solar/Luminace.

**Quick Summary / Abstract:**

*Approval of contract with River City Testing to provide Division of State Architect (DSA) laboratory inspection services for districtwide solar installation.*

**Recommended Motion:**

Approval of contract with River City Testing to provide Division of State Architect (DSA) laboratory inspection services for districtwide solar installation.

**13.nn. APPROVAL TO USE RFP No. 2011 TO PURCHASE FROZEN, REFRIGERATED, PROCESSED COMMODITIES, DRY GOODS AND DISTRIBUTION FOR FOOD SERVICES FOR THE BUYING GROUP LEAD BY GARDEN GROVE UNIFIED SCHOOL DISTRICT, JOINTLY WITH FOUR (4) SCHOOL DISTRICTS, AWARDED TO GOLD STAR FOODS FOR 2021-2022 AS APPROVED BY THE LEAD DISTRICT**

**Rationale:**

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Who: Gold Star Foods

What: Authorization to purchase distribution of frozen, refrigerated, processed commodity, dry goods and distribution for food services from Gold Star utilizing Garden Grove Unified School District, Lead Agency for four other school districts, RFP No. 2011 for the 2021-2022 school year as approved by the lead District.

Why: Authorization to utilize prices secured through an RFP process by Garden Grove Unified School District, Lead Agency, to procure frozen, refrigerated, processed commodity and dry goods for the District's menuing needs.

When: 2021-2022 Fiscal Year

Where: Districtwide

Cost: Estimated cost will be \$ 980,000.00 (depending on level of consumption throughout the District Meal Program). There is no charge to the District for use of the RFP; only a cost for the items purchased.

**Quick Summary / Abstract:**

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*Authorization to purchase frozen, refrigerated, processed commodity, dry goods and distribution for food services, utilizing Garden Grove Unified School District's RFP No. 2011 awarded to Gold Star Foods for 2021-2022 as approved by the lead District.*

**Recommended Motion:**

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The Administration recommends use of this RFP in order to secure frozen, refrigerated, processed commodity and dry goods for the District's menuing needs.

**13.oo. APPROVAL OF MEMBERSHIPS**

**Rationale:**

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- Seal Beach Chamber of Commerce - annual membership (\$100)
- Western Association of Schools and Colleges (WASC) - annual membership (\$1,100)
- Federal Lands Impacted Schools Association (FLISA) - annual membership (\$1,000)

- *Rotary - annual membership (\$900)*

**Recommended Motion:**

Approval of memberships.

**Attachments:**

Memberships 8-17-21

**13.pp. APPROVAL OF MAINTENANCE AGREEMENTS**

**Quick Summary / Abstract:**

- *Avidex Industries, LLC aka Digital Networks Group, Inc - District Office A/V equipment maintenance (\$9,375.00)*
- *Constant Contact - digital newsletter software (\$150.00 per site)*
- *Fireplace, Inc. dba Smore - digital newsletter software for LAHS (\$150.00)*
- *Complete Business Systems - Duplo machine maintenance (\$790.00 per site)*
- *Thomson Reuters - Address verification software (\$4,000.00)*

**Recommended Motion:**

Approval of maintenance agreements.

**Attachments:**

Maintenance Agreements 8-17-21

**13.qq. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH INTERQUEST DETECTION CANINES FOR 2021-2022**

**Rationale:**

Who: Interquest Detection Canines

What: For 2021-2022, provide monthly campus checks for contraband to prevent substance possession and use as part of the District's drug prevention effort.

Where: McAuliffe Middle School, Oak Middle School, and Los Alamitos High School

Cost: Not to exceed \$10,000.00

**Recommended Motion:**

Approve the independent contractor agreement for 2021-2022 with Interquest Detection Canines to provide monthly campus checks as part of the District's drug prevention effort.

**13.rr. APPROVAL OF PAYMENT FOR EDJOIN, THE EDUCATION JOB OPPORTUNITY INFORMATION NETWORK FOR 2021-2022**

**Rationale:**

Who: EdJoin, the Education Job Opportunity Information Network, is the job search network the District uses for certificated and classified recruitment.

Why: EdJoin is the premier education job website in California – www.edjoin.org. The District receives an outstanding response for positions posted on the EdJoin website. It reaches a significant population of people searching for employment in California public education.

What: The annual usage fee covers the use of job postings, online applications and applicant tracking. Approval is recommended for this expense of \$2359.25 for 2021/2022.

**Quick Summary / Abstract:**

*EdJoin is the premier education job website in California*

**Recommended Motion:**

Approval of payment for EdJoin, the Education Job Opportunity Information Network for 2021-2022, For an amount not to exceed \$2359.25.

**Attachments:**

EdJoin 2021-2022

**13.ss. CERTIFICATION OF WALK-ON COACHES**

**Attachments:**

Board Certification 8-17-2021

**14. Action**

**14.a. APPROVAL OF THE REVISED LOS ALAMITOS UNIFIED SCHOOL DISTRICT'S LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) 2021-2022**

**Rationale:**

The Local Control and Accountability Plan (LCAP) and annual update template previously approved has not changed. The District is clarifying and providing additional information to actions and services for unduplicated pupils per the Orange County Department of Education's request.

**Recommended Motion:**

Approval of the revised Local Control and Accountability Plan (LCAP).

**Actions:**

**Motion**

Approval of the revised Local Control and Accountability Plan (LCAP). Passed with a motion by Mrs. Meg Cutuli and a second by Mrs. Diana Hill .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

2021 Budget Overview for Parents  
21-22 Annual Update  
21-22 LCAP Board Approval 8-12-21 Final Version

**14.b. APPROVAL OF SUPPLEMENTAL MATERIALS**

## **Rationale:**

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Who: Academic Lab Grades 6-8

What: Executive Functions Training: Adolescent by Linguisystems

Where: Oak Middle School

When: 2021-2022

Why: These materials for Academic Lab students grade 6-8 cover eight skill areas of executive function by having students think, plan, and practice each skill.

Who: Los Alamitos High School ASL students, grades 9-12

What: Sound and Fury (DVD)

Where: Los Alamitos High School

When: 2021-2022

Why: This documentary shows the issue of deafness explored medically and culturally by many different perspectives (kids, adults, professionals, doctors, deaf, hearing, etc.). In addition, it visually shows the implant, the Deaf school, the oral school, and speech therapy.

Who: Los Alamitos High School ASL students, grades 9-12

What: No Ordinary Hero (DVD)

Where: Los Alamitos High School

When: 2021-2022

Why: This video provides examples of the struggles deaf people endure on a daily basis from the viewpoint of hearing and deaf children as well as hearing and deaf adults. It also demonstrates how role models can encourage children to overcome obstacles and give adults a purpose. It explores many aspects of deaf culture and provides stellar examples of a variety of signers.

Who: Los Alamitos High School ASL students, grade 12

What: Silver Moments 1964-1989 (DVD)

Where: Los Alamitos High School

When: 2021-2022

Why: This video was produced to share a variety of experiences throughout the growth of the Registry of Interpreters for the Deaf (RID) organization.

Who: Los Alamitos Unified School District (USD) Students

What: Edgenuity - <https://www.edgenuity.com/>

Where: Los Alamitos USD

When: 2021 - 2022

Why: Edgenuity provides online supplemental materials and curriculum for Teachers to support student learning needs.

These supplemental materials have been available for preview at the Los Alamitos Unified School District, 10293 Bloomfield Street, Los Alamitos, CA.

### **Quick Summary / Abstract:**

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*Executive Functions Training for Adolescents covers eight skill areas of executive function by having students think, plan, and practice each skill.*

*Sound and Fury (DVD) This documentary shows the issue of deafness explored medically and culturally by many different perspectives (kids, adults, professionals, doctors, deaf, hearing, etc.). In addition, it visually shows the implant, the Deaf school, the oral school, and speech therapy.*

*No Ordinary Hero (DVD) provides examples of the struggles deaf people endure on a daily basis from the viewpoint of hearing and deaf children as well as hearing and deaf adults. It also demonstrates how role models can encourage children to overcome obstacles and give adults a purpose. It explores many aspects of deaf culture and provides stellar examples of a variety of signers.*

*Silver Moments 1964-1989 (DVD) was produced to share a variety of experiences throughout the growth of the Registry of Interpreters for the Deaf (RID) organization.*

*Edgenuity provides online supplemental materials and curriculum for Teachers to support student learning needs.*

### **Minutes:**

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This item will be on the September 14, 2021 Board Meeting for approval.

**Recommended Motion:**

Approval of Supplemental Materials

**14.c. SECOND READING AND APPROVAL OF REVISED BOARD POLICY 3110 TRANSFER OF FUNDS**

**Quick Summary / Abstract:**

*Second reading and approval of revised Board Policy 3110 Transfer of Funds.*

**Actions:**

**Motion**

Passed with a motion by Mr. Chris Forehan and a second by Mrs. Diana Hill .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

BP 3110

**14.d. SECOND READING AND APPROVAL OF REVISED BOARD POLICY 3230 FEDERAL GRANT FUNDS**

**Quick Summary / Abstract:**

*Second reading and approval of revised Board Policy 3230 Federal Grant Funds.*

**Actions:**

**Motion**

Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

BP3230

**14.e. SECOND READING AND APPROVAL OF REVISED BOARD POLICY 7210 FACILITIES FINANCING**

**Quick Summary / Abstract:**

*Second reading and approval of revised Board Policy 7210 Facilities Financing.*

**Actions:**

**Motion**

Passed with a motion by Mr. Scott Fayette and a second by Mr. Chris Forehan .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

BP 7210

**14.f. APPROVAL OF DEDUCTIVE CHANGE ORDER TO THE ENERGY SERVICES AGREEMENT WITH PACIFICWEST ENERGY SOLUTIONS, INC. FOR DISTRICTWIDE ENERGY SERVICES**

**Rationale:**

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Who: PacificWest Energy Solutions, Inc.

What: Deductive Change Order to Energy Services Agreement

When: August 18, 2021 through completion of project

Where: Districtwide

Why: The scope of work will no longer include HVAC upgrades to school sites, solar photovoltaic panels installed at the District Office, and vehicle charging at Los Alamitos High School and the District Office.

Cost: Amended credit is \$1,897,665.00. Total adjusted contract amount is \$2,893,355.00.

**Quick Summary / Abstract:**

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*Approval of Deductive Change Order No. 1 to Energy Services Agreement with PacificWest Energy Solutions, Inc. for Districtwide energy services.*

**Recommended Motion:**

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Approval of Deductive Change Order No. 1 to Energy Services Agreement with PacificWest Energy Solutions, Inc. for Districtwide energy services.

**Actions:**

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**Motion**

Approval of Deductive Change Order No. 1 to Energy Services Agreement with PacificWest Energy Solutions, Inc. for Districtwide energy services. Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.

**Yes** Mrs. Marlys Davidson.

**Yes** Mr. Scott Fayette.

**Yes** Mr. Chris Forehan .

**Yes** Mrs. Diana Hill .

**14.g. ADOPTION OF RESOLUTION NO. 2021-2022-01 TO UTILIZE THE CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NO. 4-21-03-1001 AWARDED TO WEATHERPROOFING TECHNOLOGIES, INC. FOR THE PURCHASE, WARRANTY, DESIGN, REMOVAL, INSTALLATION, MAINTENANCE, AND REPAIR OF ROOFING AND BUILDING EQUIPMENT FOR LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Rationale:**

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Who: Weatherproofing Technologies, Inc.

What: Adoption of Resolution No. 2021-2022-01 to utilize CMAS Contract No. 4-21-03-1001

When: Contract Term: March 5, 2021 through February 28, 2022



Where: Districtwide

Why: The District staff has negotiated prices for the products and services that are competitive and fair and determined that this CMAS is in the best economic interest of the District.

Cost: As needs arise, proposals will be requested. To be paid from the Maintenance, Deferred Maintenance, and/or Bond funds, as determined based on the project.

**Quick Summary / Abstract:**

*Adoption of Resolution No. 2021-2022-01 to utilize the California Multiple Award Schedule (CMAS) Contract No. 4-21-03-1001 awarded to Weatherproofing Technologies, Inc. for the purchase, warranty, design, removal, installation, maintenance, and repair of roofing and building equipment for Los Alamitos Unified School District.*

**Recommended Motion:**

Adoption of Resolution No. 2021-2022-01 to utilize the California Multiple Award Schedule (CMAS) Contract No. 4-21-03-1001 awarded to Weatherproofing Technologies, Inc. for the purchase, warranty, design, removal, installation, maintenance, and repair of roofing and building equipment for Los Alamitos Unified School District.

**Actions:**

**Motion**

By a Roll Call Vote Adoption of Resolution No. 2021-2022-01 to utilize the California Multiple Award Schedule (CMAS) Contract No. 4-21-03-1001 awarded to Weatherproofing Technologies, Inc. for the purchase, warranty, design, removal, installation, maintenance, and repair of roofing and building equipment for Los Alamitos Unified School District. Passed with a motion by Mrs. Diana Hill and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Resolution 2021-2022-01

**14.h. ADOPTION OF RESOLUTION #2021-2022-02 OF THE BOARD OF EDUCATION OF THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT TO RESTORE CLASSIFIED POSITION AND SERVICE – ORANGE COUNTY, CALIFORNIA**

**Actions:**

**Motion**

By a Roll Call Vote Passed with a motion by Mrs. Diana Hill and a second by Mr. Chris Forehan .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Resolution 2021-2022-02 Restore Classified Position and Service

**14.i. APPROVAL OF WARRANTS**

**Quick Summary / Abstract:**

*The Superintendent recommends that the Board of Education approve warrants totaling \$3,645,173.39 for the period of July 15, 2021 through August 11, 2021.*

**Recommended Motion:**

Approval of warrants.

**Actions:**

**Motion**

Approval of warrants. Passed with a motion by Mr. Chris Forehan and a second by Mrs. Diana Hill .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Warrants 8-17-21

**14.j. ACCEPTANCE OF DONATIONS**

**Quick Summary / Abstract:**

*The Superintendent recommends that donations be accepted and that letters of appreciation be written to the donors.*

**Recommended Motion:**

Acceptance of donations.

**Actions:**

**Motion**

Acceptance of donations. Passed with a motion by Mr. Chris Forehan and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Donations 8-17-21

**14.k. CLASSIFIED PERSONNEL REPORT**

**Actions:**

**Motion**

Passed with a motion by Mr. Scott Fayette and a second by Mr. Chris Forehan .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Classified Personnel Report 8-17-21

## 14.I. CERTIFICATED PERSONNEL REPORT

### Actions:

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#### Motion

Passed with a motion by Mr. Scott Fayette and a second by Mr. Chris Forehan .

#### Vote:

**Yes** Mrs. Meg Cutuli.

**Yes** Mrs. Marlys

Davidson.

**Yes** Mr. Scott Fayette.

**Yes** Mr. Chris Forehan .

**Yes** Mrs. Diana Hill .

### Attachments:

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Certificated Personnel Report 8-17-21

## 15. Communication

### Minutes:

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Mr. Chris Forehan reported his attendance at the Meet and the Greet at the High School.

Mr. Forehan discussed the Youth Center and how proud he is of them working with the schools.

Mr. Forehan reported he attended the Back-To-School-Night (BTSN) at Weaver and how incredible it was to see all the parents who attended.

Mr. Forehan discussed attending two flag ceremonies, one at Weaver Elementary and one at Lee Elementary (as Papa).

Mr. Forehan discussed he was amazed seeing all of the first day supplies that came in ... boxes and boxes. It is phenomenal what we provide for the kids to use in the classroom.

Mr. Forehan reported he and Board President Davidson helped with the 9th grade passing out of textbooks at registration day.

Mr. Forehan reported he helped served kinder and first grade lunches at Lee Elementary.

Mr. Forehan reported that the speaker at the back to school breakfast for all staff, Dr. Howard was unbelievable; the best one he has ever heard and he has had 38 kick off meetings in his career.

Mr. Forehan discussed some of the books that the students are reading at night and are able to see themselves in the books. Kudos!

Mrs. Hill discussed attending the new employee luncheon which was a really wonderful way to start the year. Their level of excitement is just great.

Mrs. Hill discussed she enjoyed watching our two Los Al grads in the Olympics.

Mrs. Hill reported she attended a walk through at the high school over the

summer(summer school).

Mrs. Hill commented on the passion shown with our parents and the community and discussed that as a board member she welcomes both sides. Mrs. Hill discussed an email that she received, and reiterated that this is a non partisan position, being on the Board. We are diverse and there is not politics on what we do as a Board. The Boards' job is to represent the community, support ALL students and to balance it for all students and families. Mrs. Hill believes that this Board/District does this.

Mrs. Hill reported Taste for Los Al is on October 9 and encouraged all to attend.

Mrs. Cutuli reported her attendance at the new employee luncheon. It is a really fun way to be welcomed to a job and to be part of a family.

Mrs. Cutuli reported attending the High School Summer School Bridge Program and was very impressed.

Mrs. Cutuli attended an ROP meeting and discussed their Back to School event. They have it early to accommodate all the school districts.

Mrs. Cutuli attended our Welcome back staff meeting breakfast which was joyful as we were able to celebrate it in person.

Mrs. Cutuli thanked Mrs. Hill for her comments. We hear from many people and many different points of views and ideas – we don't have a personal agenda other than moving our students forward.

Mr. Scott Fayette reported on his Summer School walk through.

Mr. Fayette discussed attending the welcome back breakfast which was incredible and discussed the walk through at Weaver was impressive.

Mr. Fayette discussed that the four A's bring joy to our students and focus on the whole child.

Mr. Fayette reported his attendance at the 12th grade registration and also attended McAuliffe's registration which was a joy to see everyone there.

Mr. Fayette reported his attendance at BTSN at McAuliffe and Oak and discussed that there is so much good going on at our schools – don't focus on the bad. Kindness is contagious.

Mrs. Marlys Davidson spoke how it is an honor to be on this Board and working with Dr Pulver and his Cabinet.

Mrs. Davidson discussed the Board is here with the best interests, intentions and decisions for our children. Mrs. Davidson discussed Dr. Howard speaking at our back to school breakfast.

Mrs. Davidson enjoyed attending the High School and passing out textbooks, it is so much fun being with the kids. Our community has raised polite, kind children who are incredibly respectful.

Mrs. Davidson reported attending the Rotary Club Meeting with Dr. Pulver, stuffing backpacks and then attended the Seal Beach Pier for the Fishing Derby.

Mrs. Davidson discussed it is an honor to be on the Board.

## **16. Closed Session**

### **Minutes:**

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The Board went into Closed Session at 9:14 p.m.

**16.a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) DR. JOE FRASER (LAEA, CSEA)**

**16.b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)**

**16.c. STUDENT DISCIPLINE (Pursuant to Education Code Sections 35146, 48918[c])**

**16.d. EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT**

## **17. Adjournment**

### **Minutes:**

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At 9:53 p.m. Board President, Mrs. Marlys Davidson reported no action was taken in Closed Session and adjourned the meeting at 9:54 p.m.

### **8/17/2021 4:15:00 PM ( Original )**

Present Mrs. Meg Cutuli

Present Mrs. Marlys Davidson

Present Mr. Scott Fayette

Present Mr. Chris Forehan

Present Mrs. Diana Hill

**Regular Board of Education Meeting**  
**Los Alamitos USD**  
**October 26, 2021 4:45PM**  
**Los Alamitos Unified School District District Office Board Room 10293**  
**Bloomfield Street Los Alamitos, CA 90720**

**1. Meeting Information**

**Quick Summary / Abstract:**

*Los Alamitos USD will be implementing California Department of Public Health (CDPH) Guidance which no longer requires social distancing in public settings. CDPH requires that unvaccinated individuals wear face coverings when indoors; therefore, we request that unvaccinated individuals wear a face covering while indoors. By physically attending this meeting without wearing a face covering, you are attesting that you meet the requirements of CDPH's Guidance for the Use of Face Coverings.*

*Regular Board of Education Meetings will also be streamed live on YouTube <https://www.losal.org/board-of-education/agendas>*

**Minutes:**

President Davidson called the meeting to order at 4:45 p.m. and advised that Los Alamitos USD will be implementing California Department of Public Health (CDPH) Guidance which no longer requires social distancing in public settings. CDPH requires that unvaccinated individuals wear face coverings when indoors; therefore, we request that unvaccinated individuals wear a face covering while indoors. By physically attending this meeting without wearing a face covering, you are attesting that you meet the requirements of CDPH's June 15, 2021 Guidance for the Use of Face Coverings

**2. Call to Order (4:45 p.m.)**

**2.a. Call to Order**

**Minutes:**

The meeting was called to order by President Davidson at 4:45 p.m.

**2.a.i. Roll Call**

**Minutes:**

Roll Call was taken

Dr. Andrew Pulver, Ondrea Reed, Dr. Joe Fraser, Elvia Galicia and Tina Dingillo were present. Will Brandenberger arrived at 6:30 p.m.

**3. Adoption of the Agenda**

**Actions:**

**Motion**

Passed with a motion by Mr. Scott Fayette and a second by Mrs. Diana Hill .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.

Yes Mr. Chris Forehan .  
Yes Mrs. Diana Hill .

#### 4. Public Comments: Closed Session Items

##### Rationale:

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##### Quick Summary / Abstract:

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*The Board welcomes input from the public. This is the opportunity for community members to address the Board on Closed Session items only. Public comments on all other agenda items or items not listed on the agenda will occur during Open Session at 6:30 p.m.*

*Persons wishing to address the Board should complete a speaker request card. Each speaker is limited to a maximum of three minutes; public comment is limited to a total of 30 minutes.*

*Comment cards can be submitted to the District Office any time after 9:00 a.m. and throughout the day of the Board Meeting, and will also be accepted at the start of the Board Meeting.*

*A speaker may not relinquish her/his time to another.*

*When addressing the Board, speakers are requested to address the Board from the podium, state their name, and adhere to time limits.*

*The Board may not take any action or discuss any item not appearing on the posted agenda and cannot immediately respond to public comments.*

*Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.*

##### Minutes:

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None

#### 5. Workshop

##### 5.a. FACILITIES AND BOND PROJECTS UPDATE WORKSHOP

##### Speaker:

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C.J. Knowland, Director of Facilities, Maintenance, Operations and Transportation

##### Minutes:

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Mr. CJ Knowland, Director of Facilities, Maintenance, Operations and Transportation presented an update on the Facilities and Bond Projects.

##### Attachments:

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Facilities and Bond Projects Update

#### 6. Closed Session

##### Minutes:

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The Board went into Closed Session at 5:24 p.m.

**6.a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) DR. JOE FRASER (LAEA, CSEA)**

**6.b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)**

**6.c. STUDENT DISCIPLINE (Pursuant to Education Code Sections 35146, 48918[c])**

**7. Open Session (6:30 p.m.)**

**7.a. The open session of the Board of Education meeting will begin with a report on closed session, including any action taken.**

**Minutes:**

Board President, Marlys Davidson, called the meeting to order at 6:30 p.m. and advised that Los Alamitos USD will be implementing California Department of Public Health (CDPH) Guidance which no longer requires social distancing in public settings. CDPH requires that unvaccinated individuals wear face coverings when indoors; therefore, we request that unvaccinated individuals wear a face covering while indoors. By physically attending this meeting without wearing a face covering, you are attesting that you meet the requirements of CDPH's June 15, 2021 Guidance for the Use of Face Coverings.

Mrs. Davidson reported the Board went into Closed Session at 5:24 p.m. to conference with District Labor Negotiator and no action was taken.

**7.b. Pledge of Allegiance**

**Minutes:**

Dr. Andrew Pulver led the Pledge of Allegiance.

**7.c. Executive Summary of Workshop/s.**

**Minutes:**

Ms. Elvia Galicia reported that Mr. CJ Knowland, Director of Facilities, Maintenance and Operations presented a Facilities and Bond Projects Update Workshop.

Mr. Knowland gave the Board an update on:

- Districtwide Playground Replacements-some of the equipment has been received and construction will begin in the next few weeks
- LAHS Multistory STEM Building-Project continues on schedule and making progress
- Districtwide Solar Project-awaiting on DSA approval and once received, construction is anticipated as early as Spring/Summer of 2022
- McGaugh Elementary School Gym Floor-collaborating with City of Seal Beach for the replacement of the gym floor by sharing the cost 50/50.
- LAHS Wellness Center-working on the design
- LAHS Second Gym-working with design team and individualized user groups



- Replacement of LAHS Track and Field Scoreboard

## 8. Reports and Recognitions

### 8.a. BOARD PRESIDENT'S REPORT

#### Quick Summary / Abstract:

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*The Board President, Mrs. Marlys Davidson will address the community and give a report.*

#### Minutes:

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Board President, Mrs. Marlys Davidson reported on the WellSpace Centers. The Board of Education's visionary leadership on student wellness lead our mental health team to partner with Children's Hospital Orange County, Orange County Department of Education, and the Los Alamitos Education Foundation to successfully open the first WellSpaces in the county at McAuliffe and Oak Middle Schools. The WellSpace centers encourage students to take a break from life's daily stressors in thoughtfully designed, supervised environments that are safe, inclusive, calming, and supportive.

Mrs. Davidson reported we are in the process of creating a WellSpace at Los Alamitos High School.

### 8.b. STUDENT BOARD MEMBER REPORT

#### Quick Summary / Abstract:

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*The Student Board Member, William "Will" Brandenberger, will report on school, student and community events.*

#### Minutes:

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Student Board Member, William ("Will") presented his student report on Academics, Activities, Athletics and the Arts at the High School. Will highlighted AP Computer Science Teacher, Mr. Grant and also shared his Student Spotlight - Danielle Baron.

### 8.c. SUPERINTENDENT'S REPORT

#### Quick Summary / Abstract:

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*The Superintendent, Dr. Andrew Pulver, will present information on a variety of District business.*

#### Minutes:

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Superintendent Pulver reported on Los Al's Extended Day Care Program and how during the Pandemic many of our families needed to work during the school closures. Los Al was committed to helping our families while still protecting their health and that of our staff and the community. Dr. Pulver reported that our Day Care Program continued to offer day care as allowed under state and county health care agency guidelines to TK-8 students during the Distance Learning and Hybrid Setting options and gave a huge shout out to the EDCC Staff.

Dr. Pulver gave an update on the Redistricting process and reported that the demographer will review the census data to see if there has been population growth or a shift in population in the trustee areas of the District (trustee areas cannot vary in population by more than 10%).

If the trustee areas are all within a 10% range in population, no boundary adjustments are required. If the trustee area not within a 10% range in population, the demographer will prepare several maps to adjust the boundaries.

Dr. Pulver reported that the statutory deadline for making any adjustments in trustee area boundaries, if necessary, is March 1, 2022

#### **8.d. BOARD MEMBER COMMUNICATION**

##### **Minutes:**

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Meg Cutuli reported that she has received several requests from people who are supporting not having a recall and also requested her to address some of the statements that are on the recall website. Mrs. Cutuli discussed that the recall website mentions that the Board has violated the Brown Act. Mrs. Cutuli reported the Board has not violated the Brown Act (Open Meeting Law for the State of California), the Board is very careful not to violate it so that is unfounded and the website also refers to mask requirements. Mrs. Cutuli reported, that is a State mandate. We are a State agency and we have to follow what the State tells us to do.

Mrs. Cutuli reported she really enjoyed attending the opening of the WellSpaces at our Middle Schools. Mrs. Cutuli also reported her attendance at Los Alamitos Elementary for the Blue-Ribbon Celebration where Assemblywoman Janet Nguyen also attended.

Mrs. Cutuli discussed attending a walk through at Weaver and McAuliffe's Play – "the day the internet died", which was hysterical and very enjoyable.

Mrs. Cutuli reported attending the PTA Council Meeting and the ROP Meeting.

Mrs. Cutuli discussed the Girls' Volleyball game, first round playoffs CIF which unfortunately they lost to Cypress.

Mrs. Cutuli commented about the vaccinations comment the Governor made a couple of weeks ago and is encouraging everyone to reach out to the State Senator and the Governor, send them an email on how you feel. We as a Board cannot make that decision, and highly recommends you reach out to them directly.

Mr. Scott Fayette reported that he attended both of the middle school plays; they were both hilarious. Mr. Fayette thanked Dr. Arias and Mrs. Armstrong who did a fantastic job. Mr. Fayette reported that the high school is also putting on a production, and encourages all to attend.

Mr. Fayette discussed attending joyful walk throughs at Weaver and Lee Elementary Schools.

Mr. Fayette discussed a few things that he has been getting a lot of

questions about, one of them was the mask mandate, which is a State mandate. Mr. Fayette also discussed there is no vaccine mandate as of yet. It is just a Press Release from the Governor but he is forecasting what he plans to do. Both of these are State mandates and come from the State. Mr. Fayette encouraged all to write a letter or make a phone call to your State Senator and the Governor.

Mr. Fayette discussed the Recall and reiterated he has always tried to put children first and will continue to do so.

Mr. Chris Forehan reported his attendance at the opening of the WellSpace Centers and participated in the Human Resource Collaborative.

Mr. Forehan discussed serving lunch to the Rossmoor staff with Mrs. Hill. RHA has now served all four schools in Rossmoor with a wonderful lunch.

Mr. Forehan reported he attended the LAE National Blue-Ribbon Assembly which was wonderful, the Lee Awards ceremony where his grandson received the Character Award.

Mr. Forehan discussed attending the Oak Lion Pride drive-by Awards and the Dodger Game night at SELPA.

Mr. Forehan continue his efforts in nuts and bolts and continue to understand the entire district and how it is supported by everyone. Mr. Forehan reported he is now called the official "spaghetti scooper" at Oak Middle School. He continues serving lunch to our students.

Mr. Forehan congratulated Paul Crockett on the amazing Marching Band.

Mr. Forehan reported he attended Rossmoor's assembly where they recognized kids who read a million words. The students receive a medal. Mr. Forehan discussed meeting Kye who read 19 million words! Mr. Forehan also discussed Rossmoor students (four houses) are currently collecting coins to help the animals that suffered regarding the oil disaster off the Coast of Huntington Beach. Mr. Forehan will drop by coins for this cause.

Mr. Forehan gave a shout-out to the Oak staff; he got to see a student being recognized at the Lion Pride, who was not your typical star student. Oak staff in their unique methods turn it around for this student and Mr. Forehan gave a big shout-out to the staff for doing so. They are looking at ALL kids!

Mrs. Diana Hill discussed it was a pleasure to serve lunch to the Rossmoor staff with Mr. Forehan and it was a wonderful opportunity to speak to the leaders of RHA and make those connections. RHA is showing us appreciation and how to show kindness. We can all learn from that.

Mrs. Hill discussed she is a Los Alamitos resident and the City has a new thing coming out called, Los Al Bucks. It is a very creative way of using their Covid dollars back out into the community, it just takes a little participation from the local residents to local businesses. Mrs. Hill also discussed the City is having a meeting about a new general housing plan going into West Ed area – right off of Lampson.

Mrs. Hill reported the opening of the WellSpaces were just amazing, our student leaders were amazing.

Mrs. Hill reported her attendance at the Operation Steering Committee Meeting, the Drama performance at McAuliffe, “the day the internet died”, it was hysterical and appreciates the leadership.

Mrs. Hill reported that Los Al Football is doing extremely well this year.

Mrs. Hill discussed working the Los Alamitos Halloween Trunk or Treat event with her husband and attended the Student Board Member, Will Brandenberger’s Wax Works Halloween. Will’s work is so impressive!

Mrs. Hill reported that our girls golf team have done extremely well. Mrs. Hill had the opportunity to host an event at her house for LAEF, and encouraged all to watch for some exciting information coming soon. Mrs. Hill discussed the upcoming State of the District and LAEF’s King and Queen event that will be held on February 11, 2022.

Mr. Hill discussed the vaccine mandate is not a mandate at this point in time. We have an opportunity, no matter where you are, to write and voice your options. Mrs. Hill encouraged all to go to write to your Senator and/or the Governor, have your voices heard. Mrs. Hill appreciates everyone’s opinions on both sides. Mrs. Hill believes that a parent is the one that has the ultimate right on how to parent their child.

Mrs. Marlys Davidson discussed walks throughs she has attended and discussed it reminds us why we are here, it’s the personal connection and the productivity of the students. Mrs. Davidson discussed it was obvious that every grade level had worked together collaboratively to create the best possible lesson. They all worked together to create the best learning experience. Mrs. Davidson reported that in the midst of everything, we see really joyful and happy kids who are learning, growing and developing in amazing ways. The dedication and passion of our teachers, administrators and classified staff are phenomenal.

Mrs. Davidson reported all of our sites are beautiful, and thanked the District for the pop-up tents and tables so the kids can enjoy time outside.

Mrs. Davidson highlighted the play at McAuliffe, “the day the internet died”. Thanked Mrs. Armstrong and gave a special thanks to High School Principal, Christiana Kraus, she is doing a fabulous job.

## 9. Recess

### Minutes:

None

## 10. Public Comments: Open Session Items/Non-agenda Items

### Rationale:

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### Quick Summary / Abstract:

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*The Board welcomes input from the public. This is the opportunity for community members to provide public comment to the Board on agenda items or items not listed on the agenda.*

*Persons wishing to address the Board should complete a speaker request card. Each speaker is limited to a maximum of three minutes; public comment is limited to a total of 30 minutes.*

*Comment cards can be submitted to the District Office anytime after 9:00 a.m. and throughout the day of the Board Meeting, and will also be accepted at the start of the Board Meeting.*

*A speaker may not relinquish her/his time to another.*

*When addressing the Board, speakers are requested to address the Board from the podium, state their name, and adhere to time limits.*

*The Board may not take any action or discuss any item not appearing on the posted agenda and cannot immediately respond to public comments.*

*Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.*

### Minutes:

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Donna McGuire - Curriculum/Public Comment  
Staci Muller - Curriculum/Public Comment  
Andrea Howe - Mask Mandate  
Rudi Krause - COVID Virus Science Update  
Stacy Schmitz - Recall  
Dan Brandt - Public Comment  
Ann Saks - Recall  
Claire Chu  
Leah R  
Dorothy Ferrell - My Kids Education  
Matt Simmons - Open Session Public Comments  
Alexander Rodriguez - Open Session / Public Comments  
Yaseng Yann - Why Covid mandate?  
Ruth Jordan - Open Session  
Lauren - Covid  
Margaret

### Actions:

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**Motion**

Board Bylaw 9323 limits the total time for public comment/input on each item to 30 minutes. The Board increased the time allowed for public comment to hear everyone that submitted a comment card and allowed the three minutes per speaker. Passed with a motion by Mr. Chris Forehan and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**11. Information / Presentations**

**Minutes:**

None

**12. Consent**

**Actions:**

**Motion**

Consent Item 12(n) was pulled. Consent Items 12(a)-(m), (o)-(q) Passed with a motion by Mrs. Meg Cutuli and a second by Mr. Chris Forehan .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**12.a. APPROVAL OF UNOFFICIAL MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING - OCTOBER 12, 2021**

**Attachments:**

Unofficial Minutes 10-12-21

**12.b. APPROVAL OF AN OVERNIGHT EXTENDED FIELD TRIP FOR LOS ALAMITOS HIGH SCHOOL SONG TEAM TO ORLANDO, FLORIDA, FEBRUARY 2-8, 2022 TO COMPETE IN NATIONALS**

**Rationale:**

Who: Approximately fifteen Los Alamitos High School Song Team students will be accompanied by Jenn Ramirez, coach, and Leo Ramirez, adult chaperone.

What: Overnight Extended Field Trip

Where: Orlando, FL

When: February 2-8, 2022 (students will miss 3 days of school)

Why: The Los Alamitos High School Song Team will compete in an annual invitational tournament and have an opportunity to compete at a national level.

Cost: Approximately \$500.00 per student and will be paid by boosters, parents and students.

**Quick Summary / Abstract:**

*The Los Alamitos High School Song Team will compete in an annual invitational tournament and have an opportunity to compete at a national level.*

**Recommended Motion:**

Approval of an Overnight Extended Field Trip by Los Alamitos High School Song Team to Orlando, Florida, February 2-8, 2022.

**12.c. APPROVAL OF AN OVERNIGHT EXTENDED FIELD TRIP FOR LOS ALAMITOS HIGH SCHOOL CHEER TEAM TO ORLANDO, FLORIDA, FEBRUARY 9-15, 2022 TO COMPETE AT NATIONALS**

**Rationale:**

Who: Approximately seventeen Los Alamitos High School Cheer Team students will be accompanied by Cheryl Vuong and Rachelle Rivera, coaches.

What: Overnight Extended Field Trip

Where: Orlando, Florida

When: February 9-15, 2022 (students will miss 4 days of school)

Why: The Los Alamitos High School Cheer Team will have an opportunity to compete at the National level.

Cost: Approximately \$500.00 per student and will be paid for by parent and student donations.

**Quick Summary / Abstract:**

*The Los Alamitos High School Cheer Team will have an opportunity to compete at the National level.*

**Recommended Motion:**

Approval of an Overnight Extended Field Trip by the Los Alamitos High School Cheer Team to Orlando, Florida, February 9-15, 2022.

**12.d. APPROVAL OF A CONTRACT WITH PALI INSTITUTE FOR OUTDOOR SCIENCE SCHOOL FOR THE 2021-2022 SCHOOL YEAR**

**Rationale:**

Who: All 5th Grade Students

What: Outdoor Science School

Where: Running Springs, CA

When: January 25 - 28, 2022 & February 1 - 4, 2022

Why: All fifth grade students will have an opportunity to continue the annual tradition of learning hands-on science in a camp environment.

Cost: Approximately \$450.00 per student to be paid by the parent/student

donations and the General Fund.

**Quick Summary / Abstract:**

*All fifth grade students will have an opportunity to continue the annual tradition of learning hands-on science in a camp environment.*

**Recommended Motion:**

Approval of a contract with Pali Institute for Outdoor Science School for the 2021-2022 school year.

**12.e. APPROVAL OF A CONFIDENTIAL SETTLEMENT AGREEMENT**

**Rationale:**

Approval of a Confidential Settlement Agreement for Student #1190112807.

**Recommended Motion:**

Approval of a Confidential Settlement Agreement.

**12.f. APPROVAL OF AN OVERNIGHT EXTENDED FIELD TRIP BY McGAUGH ELEMENTARY SCHOOL FOURTH GRADERS TO SACRAMENTO, AND COLOMA, CA, MAY 27, 2022**

**Rationale:**

Who: Approximately 135 McGaugh Elementary School 4th Grade Students (accompanied by two certificated employees and two parents)

What: Overnight Extended Field Trip

Where: Sacramento and Coloma, CA

When: May 27, 2022 (no school days missed)

Why: Students will have an opportunity to experience living history and make real world connections to the history they have been learning about during the school year.

Cost: Approximately \$575.00 per student and will be paid for by parent/student donations.

**Quick Summary / Abstract:**

*Students will have an opportunity to experience living history and make real world connections to the history they have been learning about during the school year.*

**Recommended Motion:**

Approval of an Overnight Extended Field Trip by McGaugh Elementary 4th Graders to Sacramento and Coloma, CA, May 27, 2022.

**12.g. APPROVAL OF WAIVER OF BOARD POLICY 6146.1 HIGH SCHOOL GRADUATION REQUIREMENTS**



**Rationale:**

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Who: Los Alamitos High School Student

What: Waiver of Board Policy 6146.1

Where: Los Alamitos High School

When: 2021-2022

Why: LAUSD Board Policy 6146.1 states that "all students attending Los Alamitos High School must accumulate 220 credits, pass required courses. " Student is on track to complete all requirements and has requested a December 2021 graduation to begin college work in January, 2022.

**Quick Summary / Abstract:**

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*Student is requesting to graduate December 2021 to begin college work in January, 2022.*

**Recommended Motion:**

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Approval of Waiver of Board Policy 6146.1 High School Graduation Requirements.

**12.h. APPROVAL OF WAIVER OF BOARD POLICY 6146.1 HIGH SCHOOL GRADUATION REQUIREMENTS**

**Rationale:**

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Who: Los Alamitos High School Student

What: Waiver of Board Policy 6146.1

Where: Los Alamitos High School

When: 2021-2022

Why: LAUSD Board Policy 6146.1 states that 220 credits are necessary for graduation and twenty of these credits must be in Physical Education. Students prior school and educational administration district did not have this requirement. Student is a senior and it would be difficult to complete ten (10) additional Physical Education credits prior to June, 2022 allowing student to graduate with classmates and without sacrificing current schedule of rigor.

**Quick Summary / Abstract:**

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*Request student to be required to earn 220 credits necessary to earn a Los Alamitos High School diploma, but waive the requirement that twenty of these credits must be in Physical Education and allow students previously-earned 10 credits in physical education count in this area.*

**Recommended Motion:**

---

Approval of Waiver of Board Policy 6146.1 High School Graduation Requirements.

**12.i. APPROVAL OF A RENEWAL OF AN AGREEMENT WITH**

## ILLUMINATE EDUCATION TO PROVIDE ASSESSMENT VALIDATION SERVICE

### Rationale:

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Who: Illuminate Education

What: Agreement to provide Assessment Validation

Where: Los Alamitos Unified School District

When: 2021-2022

Why: Illuminate Assessment Validation Service supports district Illuminate benchmarks that measure student proficiency in English Language Arts and Mathematics. The service provides statistical analysis of benchmark data to improve the accuracy of the performance bands used to identify student proficiency or learning gaps on each benchmark assessment.

Cost: Cost is approximately \$1,000 per assessment administration window analysis and will be paid for from Educational Services Department funds.

### Quick Summary / Abstract:

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*Illuminate Assessment Validation Service supports district Illuminate benchmarks that measure student proficiency in English Language Arts and Mathematics. The service provides statistical analysis of benchmark data to improve the accuracy of the performance bands used to identify student proficiency or learning gaps on each benchmark assessment.*

### Recommended Motion:

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Approval of a renewal of an Agreement with Illuminate Education to provide Assessment validation service.

## 12.j. APPROVAL OF A RENEWAL OF AN AGREEMENT WITH NOTABLE, INC.(dba KAMI) TO PROVIDE LICENSES FOR KAMI

### Rationale:

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Who: Notable, Inc. (dba Kami)

What: Teacher Licenses for the Kami App

Where: Los Alamitos Unified School District

When: 2021-2022

Why: Kami is a web-based teacher app that facilitates student digital annotation of text and formative assessment strategies.

Cost: Cost is approximately \$99.00 per teacher license and will be paid for from LCFF funds.

### Quick Summary / Abstract:

---

*Kami is a web-based teacher app that facilitates student digital annotation of text and formative assessment strategies.*

**Recommended Motion:**

Approval of a renewal of an Agreement with Notable, Inc. (dba Kami) to provide licenses for Kami.

**12.k. RATIFICATION TO PIGGYBACK ON GARDEN GROVE UNIFIED SCHOOL DISTRICT'S BID NO. 1706 KITCHEN EQUIPMENT FOR FOOD SERVICES TO PURCHASE EQUIPMENT FOR THE DISTRICT'S CAFETERIAS**

**Rationale:**

Who: Arrow Restaurant Equipment and Supplies, Inc. for item numbers 1-5, 12-13, 15, 27-32,35-38, 40; Kamran and Company for item numbers 16, 17, 42, 56; as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1706

What: Ratification to piggyback on Garden Grove Unified School District's Bid No. 1706 to purchase equipment for the cafeteria.

Where: Districtwide

When: 2021-2022 School Year

Why: Piggyback on Garden Grove Unified School Districts Bid No. 1706 to purchase equipment for the cafeteria.

Cost: Cost will be \$20,000.00. There is no charge to the District for use of the Bid; only a cost for the equipment purchased, shipment, and installation.

**Quick Summary / Abstract:**

*Ratification is requested to piggyback on Garden Grove Unified School District's Bid No. 1706 Kitchen Equipment for Food Services to purchase kitchen equipment.*

**Recommended Motion:**

The Administration recommends piggybacking on Garden Grove Unified School District's Bid No. 1706 to purchase equipment for the cafeteria.

**12.I. APPROVAL OF DEDUCTIVE CHANGE ORDER TO THE CONTRACT WITH HAMEL CONTRACTING, INC. FOR THE LOS ALAMITOS HIGH SCHOOL AQUATIC CENTER**

**Rationale:**

Who: Hamel Contracting, Inc.

What: Deductive Change Order to contract

When: October 27, 2021 through completion of project

Where: Districtwide

Why: PCO No. 44 for the rebar allowance and asphalt as shown on the

Schedule of Values

Cost: A credit of \$34,390.00 for a total adjusted contract amount of \$9,396,312.17.

**Quick Summary / Abstract:**

*Approval of Deductive Change Order No. 1 to Contract with Hamel Contracting, Inc. for Los Alamitos High School Aquatic Center*

**Recommended Motion:**

Approval of Deductive Change Order No. 1 to Contract with Hamel Contracting, Inc. for Los Alamitos High School Aquatic Center

**12.m. APPROVAL OF FILING OF NOTICE OF COMPLETION WITH HAMEL CONTRACTING, INC. FOR THE LOS ALAMITOS HIGH SCHOOL AQUATICS CENTER**

**Rationale:**

Who: Hamel Contracting, Inc.

What: Filing of Notice of Completion

When: Completed on October 1, 2021

Where: Los Alamitos High School

Why: The Notice of Completion document is to be filed and recorded with the County of Orange to trigger the time period for the recording of mechanics liens and service of stop payment notices.

Cost: None to District; fee waived by the County of Orange.

**Quick Summary / Abstract:**

*Approval of filing of Notice of Completion with Hamel Contracting, Inc. for the Los Alamitos High School Aquatic Center Project*

**Recommended Motion:**

Approval of filing of Notice of Completion with Hamel Contracting, Inc. for the Los Alamitos High School Aquatic Center Project

**12.n. ACCEPTANCE OF BID NO. 2122-01 AND APPROVAL OF CONTRACT WITH PACIFIC FLOOR COMPANY, INC. FOR THE MCGAUGH ELEMENTARY SCHOOL GYMNASIUM FLOORING REPLACEMENT**

**Rationale:**

Who: Pacific Floor Company, Inc.

What: Award of Bid No. 2122-01 for McGaugh Elementary School Gymnasium Flooring Replacement

When: October 27, 2021 through completion of project

Where: McGaugh Elementary School

Why: The existing gymnasium floor is from the original construction of the building and requires replacement. The City of Seal Beach shares a joint-use agreement for this property and has agreed to partner with the District to evenly split the costs associated with the gymnasium flooring replacement.

Cost: Acceptance of the bid amount for \$214,162.00 plus a District-controlled contingency for unforeseen conditions of \$21,416.20 (10%), for a total award of \$235,578.20. To be paid from Deferred Maintenance funds and 50% reimbursement (\$117,789.10) from the City of Seal Beach.

**Quick Summary / Abstract:**

*Acceptance of Bid No. 2122-01 and approval of contract with Pacific Floor Company, Inc. for the McGaugh Elementary School gymnasium flooring replacement.*

**Recommended Motion:**

Acceptance of Bid No. 2122-01 and approval of contract with Pacific Floor Company, Inc. for the McGaugh Elementary School gymnasium flooring replacement.

**Actions:**

**Motion**

Mrs. Cutuli pulled this item to highlight. The flooring really needed to be replaced and the City of Seal Beach shares the use of the gym. Mrs. Cutuli reported we have a great working relationship with the City of Seal Beach and they have agreed to pay half of the cost. Mrs. Cutuli thanked the City of Seal Beach. Acceptance of Bid No. 2122-01 and approval of contract with Pacific Floor Company, Inc. for the McGaugh Elementary School gymnasium flooring replacement. Passed with a motion by Mrs. Meg Cutuli and a second by Mr. Chris Forehan .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**12.o. APPROVAL OF AMENDMENT NO. 1 TO CONTRACT WITH THE AUDITING FIRM OF EIDE BAILLY, LLP FOR AUDITING AND ACCOUNTING SERVICES**

**Rationale:**

Who: Eide Bailly, LLP

What: Annual auditing and accounting services for the District

Why: Annual independent audits are required by Education Code 41020 for school districts. Eide Bailly, LLP is an auditing firm approved by the California Department of Education. Eide Bailly, LLP has consistently provided thorough and accurate auditing services to the District. Due to

additional federal and state one-time funds, additional audit requirements were implemented.

When: July 1, 2020 through June 30, 2023

Where: Districtwide

Cost: The annual fee for auditing services shall be \$38,500.00 for 2020-21, \$39,000.00 for 2021-22 and \$39,500.00 for 2022-23 fiscal years.

**Quick Summary / Abstract:**

*Approval of amendment No. 1 to contract with Eide Bailly, LLC for auditing and accounting services districtwide for 2020-2023.*

**Recommended Motion:**

Approval of amendment No. 1 to contract with Eide Bailly, LLC for auditing and accounting services districtwide for 2020-2023.

**12.p. APPROVAL OF MAINTENANCE AGREEMENTS**

**Rationale:**

- *Avidex Industries, LLC*
- *RedRock Security and Cabling, Inc.*

**Recommended Motion:**

Approval of maintenance agreements.

**Attachments:**

Maintenance Agreements 10-26-21

**12.q. CERTIFICATION OF WALK-ON COACHES**

**Attachments:**

Board Certification 10-26-2021

**13. Action**

**13.a. FIRST READING AND APPROVAL OF UPDATED BOARD POLICY 5141.52 - SUICIDE PREVENTION**

**Rationale:**

What: Updated Board Policy regarding Suicide Prevention.

Where: Districtwide

Why: This policy is being updated based on CSBA's Policy Guide Sheet that is distributed throughout the school year. This policy reflects the most up to date Education Code outlining measures and strategies for suicide prevention and intervention and includes language stating the board shall review and update the policy at least every 5 years.

**Quick Summary / Abstract:**

*First reading and approval of updated Board Policy 5141.52- Suicide Prevention.*

**Recommended Motion:**

First reading and approval of updated Board Policy 5141.52- Suicide Prevention.

**Actions:**

**Motion**

First reading and approval of updated Board Policy 5141.52- Suicide Prevention. Passed with a motion by Mr. Scott Fayette and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Board Policy 5141.52 Suicide Prevention

**13.b. APPROVAL OF THE LOS ALAMITOS HIGH SCHOOL STUDENT GOVERNMENT CLASS (ASB) TO QUALIFY FOR UC/CSU A-G COURSE CREDIT**

**Rationale:**

Who: Los Alamitos High School Students

What: Student Government Class (ASB)

Where: Los Alamitos High School

When: 2018-2019

Why: Student Government (ASB) to qualify for UC/CSU a-g course credit as a Category G interdisciplinary elective. This will be for the year 2018-2019 and moving forward.

Cost: No additional cost to the district

**Quick Summary / Abstract:**

*Student Government (ASB) to qualify for UC/CSU a-g course credit as a Category G interdisciplinary elective.*

**Recommended Motion:**

Approval of the Los Alamitos High School Student Government Class (ASB) to qualify for UC/CSU a-g course credit as a Category G interdisciplinary elective.

**Actions:**

**Motion**

Approval of the Los Alamitos High School Student Government Class (ASB) to qualify for UC/CSU a-g course credit as a Category G interdisciplinary elective. Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

ASB Stu Government A-G 2021

**13.c. APPROVAL OF THE LOS ALAMITOS HIGH SCHOOL COMPUTER INTEGRATED MANUFACTURING COURSE TO QUALIFY FOR BOTH HIGH SCHOOL AND UC/CSU HONORS DESIGNATION**

**Rationale:**

Who: Los Alamitos High School students

What: Computer Integrated Manufacturing course

Where: Los Alamitos High School

When: 2021-2022

Why: Computer Integrated Manufacturing course to qualify for both high school and UC/CSU honors designation under the "g" elective.

Cost: No additional cost

**Quick Summary / Abstract:**

*Computer integrated Manufacturing course to qualify for high school and UC/CSU honors designation under the "g" elective.*

**Recommended Motion:**

Approval of the Los Alamitos High School Computer Integrated manufacturing course to qualify for both High School and UC/CSU Honors designation.

**Actions:**

**Motion**

Approval of the Los Alamitos High School Computer Integrated manufacturing course to qualify for both High School and UC/CSU Honors designation. Passed with a motion by Mr. Scott Fayette and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Computer Integrated Course Honors 2021

**13.d. APPROVAL OF THE LOS ALAMITOS HIGH SCHOOL CTE INTERNSHIP COURSE TO BE ADDED TO THE LOS ALAMITOS HIGH SCHOOL COURSE OFFERINGS AND FOR UC/CSU CATERGORY G ELECTIVE CREDIT**

**Rationale:**

Who: Los Alamitos High School students, Grades 11 & 12

What: CTE Internship course

Where: Los Alamitos High School

When: 2021-2022

Why: The addition of a CTE Internship course for students to explore real-



world experiences upon the conclusion of their course pathway(s).

Cost: No additional cost

**Quick Summary / Abstract:**

*The addition of the CTE Internship course to the Los Alamitos High School course offerings and to submit for UC/CSU a-g Category G elective approval.*

**Recommended Motion:**

Approval of the Los Alamitos High School CTE Internship course to be added to the Los Alamitos High School course offerings and for UC/CSU Category G Elective credit.

**Actions:**

**Motion**

Approval of the Los Alamitos High School CTE Internship course to be added to the Los Alamitos High School course offerings and for UC/CSU Category G Elective credit.

Passed with a motion by Mrs. Meg Cutuli and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.

**Yes** Mrs. Marlys

Davidson.

**Yes** Mr. Scott Fayette.

**Yes** Mr. Chris Forehan .

**Yes** Mrs. Diana Hill .

**Attachments:**

CTE Internship Elective Course LAHS 2021

**13.e. APPROVAL OF AMENDMENT TO AGREEMENT WITH AVIDEX INDUSTRIES, LLC AKA DIGITAL NETWORKS GROUP, INC. TO INSTALL AUDIO/VISUAL AND SOUND COMPONENTS FOR CLASSROOMS IN THE NEW 3-STORY BUILDING AT LOS ALAMITOS HIGH SCHOOL**

**Rationale:**

Who: Avidex Industries, LLC aka Digital Networks Group, Inc.

What: Approval of amendment to agreement with Avidex Industries, LLC to install audio/visual and sound components classrooms in the new 3-story building at Los Alamitos High School

Why: This amendment is to accommodate the changes to classrooms, labs, and outdoor audio/visual needs based on site discussions. There will be an outdoor audio/visual solution for performances and practices at the new grand stairwell. The outdoor audio/visual solution will support all of the performing arts and activity groups on campus. These improvements will enhance the student and teacher experience at LAHS. All work will utilize board approved California Multiple Award Schedule (CMAS) contracts as the District staff has determined that using a CMAS contract is the most economical means for providing these products to the District.

When: October 27, 2021 through December 31, 2022

Where: Los Alamitos High School

Cost: Adding \$90,000 for a new total of approximately \$554,000. To be paid from Measure G Bond Funds.

**Quick Summary / Abstract:**

*Approval of amendment to agreement with Avidex Industries, LLC to install audio/visual and sound components classrooms in the new 3-story building at Los Alamitos High School*

**Recommended Motion:**

Approval of amendment to agreement with Avidex Industries, LLC to install audio/visual and sound components classrooms in the new 3-story building at Los Alamitos High School

**Actions:**

**Motion**

Approval of amendment to agreement with Avidex Industries, LLC to install audio/visual and sound components classrooms in the new 3-story building at Los Alamitos High School. Passed with a motion by Mr. Chris Forehan and a second by Mrs. Diana Hill .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**13.f. APPROVAL OF THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT'S ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) III EXPENDITURE PLAN**

**Rationale:**

Who: Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan

What: The American Rescue Plan (ARP) act provides federal stimulus funding in response to COVID-19, following the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Local Education Agencies that submit legal assurances and receive ESSER III funds must develop an expenditure plan.

When: September 30, 2021 through September 30, 2023

Where: Various sites

Why: The Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan shall be used to meet the American Rescue Plan (ARP) act requirement for receipt of federal funds to address students' academic, social, emotional, and mental health needs, as well as the opportunity gaps that existed before, and were exacerbated by, the COVID-19 pandemic.

Cost: None

**Quick Summary / Abstract:**

*Approval of the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan*

**Recommended Motion:**

Approval of the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan

**Actions:**

**Motion**

Approval of the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan

Passed with a motion by Mrs. Diana Hill and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.

**Yes** Mrs. Marlys Davidson.

**Yes** Mr. Scott Fayette.

**Yes** Mr. Chris Forehan .

**Yes** Mrs. Diana Hill .

**Attachments:**

2021 ESSER III Expenditure Plan

**13.g. CONSIDERATION AND APPROVAL OF SALARY SCHEDULES FOR CONFIDENTIAL, SUPERVISORY AND FMOT MANAGER/SUPERVISOR FOR THE 2020-2021 AND 2021-2022 SCHOOL YEARS**

**Rationale:**

Who: Employees on the Confidential, Supervisory and FMOT Manager/Supervisor Salary Schedules

What: Having approved the salary settlement and Tentative Agreement between Los Alamitos Unified School District and The California School Employees Associations (CSEA) and its Chapter 324, it is requested of the Board to recognize the contributions of our non-represented employees by considering an increase to the salary schedules equivalent to the percentage increase negotiated with our classified bargaining unit.

- An increase of 1.5% on salary schedule compensation retroactive from July 1, 2020 for all unit members in active status on June 11, 2021.
- A 2% one-time compensation based on the 2020/2021 salary schedule for all unit members in active status on June 11, 2021. This one-time compensation will be paid using one-time state relief funds.
- Additionally, an increase of 1.25% on salary schedule compensation retroactive from July 1, 2021 for all employees in active status, on August 31, 2021, the date the agreement was approved by both parties.

Salary schedules are attached.

**Recommended Motion:**

Consider and approve Salary Schedule increases for Confidential, Supervisory and FMOT Manager/Supervisor for the 2020-2021 and 2021/2022 school years.

**Actions:**

---

**Motion**

Consider and approve Salary Schedule increases for Confidential, Supervisory and FMOT Manager/Supervisor for the 2020-2021 and 2021/2022 school years.

Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

---

Confidential - Supervisory - FMOT Manager - Supervisory Salary Schedules

**13.h. APPROVAL OF WARRANTS**

**Quick Summary / Abstract:**

---

*The Superintendent recommends that the Board of Education approve warrants totaling \$1,595,873.49 for the period of October 7, 2021 through October 20, 2021.*

**Recommended Motion:**

---

Approval of warrants.

**Actions:**

---

**Motion**

Approval of warrants. Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

---

Warrants 10-26-21

**13.i. ACCEPTANCE OF DONATIONS**

**Quick Summary / Abstract:**

---

*The Superintendent recommends that donations be accepted and that letters of appreciation be written to the donors.*

**Recommended Motion:**

---

Acceptance of donations.

**Actions:**

---

**Motion**

Acceptance of donations. Passed with a motion by Mrs. Diana Hill and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

---

Donations 10-26-21

### 13.j. CLASSIFIED PERSONNEL REPORT

#### Actions:

##### Motion

Passed with a motion by Mr. Chris Forehan and a second by Mrs. Diana Hill .

##### Vote:

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

#### Attachments:

Classified Personnel Report 10-26-2021

### 13.k. CERTIFICATED PERSONNEL REPORT

#### Actions:

##### Motion

Passed with a motion by Mr. Chris Forehan and a second by Mrs. Diana Hill .

##### Vote:

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

#### Attachments:

Certificated Personnel Report 10-26-2021

### 13.l. ADMINISTRATIVE CERTIFICATED PERSONNEL REPORT

#### Actions:

##### Motion

Passed with a motion by Mr. Chris Forehan and a second by Mrs. Diana Hill .

##### Vote:

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

#### Attachments:

Administrative Certificated Personnel Report 10-26-2021

### 13.m. APPROVAL TO ELECT THREE MEMBERS TO SERVE ON THE ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

#### Rationale:

The County Committee on School District Organization is a committee created in each county by the California State Legislature and is elected by the representatives from local boards of education.

The County Committee studies and makes recommendations in the areas of (a) the organization and reorganization of school districts; (b) changes in school district boundaries; and (c) the number of trustees and the manner by which they are elected. These activities are coordinated by the Secretary to the Orange County Committee on School District Organization.

In Orange County, there are three Supervisorial Districts that are up for

election in October 2021. School or community college district board members who are otherwise eligible may be members of the County Committee. Members need not be current or prior school board members. The term of office is four years. (Education Code §4006-4009)

**Recommended Motion:**

Approval of the three members to serve on the Orange County Committee on School District Organization.

**Actions:**

**Motion**

Approval of the three members to serve on the Orange County Committee on School District Organization. The Board elected: Jo-Ann Purcell - First Supervisorial District Jackie Filbeck - Fourth Supervisorial District Sheila Benecke - Fifth Supervisorial District

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Attachments:**

2021 Nominating Committee Ballot

**14. Closed Session**

**Minutes:**

Board President, Mrs. Marlys Davidson, advised they will not be going back into Closed Session.

**14.a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) DR. JOE FRASER (LAEA, CSEA)**

**14.b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)**

**14.c. STUDENT DISCIPLINE (Pursuant to Education Code Sections 35146, 48918[c])**

**15. Adjournment**

**Minutes:**

Board President Davidson adjourned the meeting at 8:47pm

**10/26/2021 4:45:00 PM ( Original )**

Present Mrs. Meg Cutuli

Present Mrs. Marlys Davidson

Present Mr. Scott Fayette

Present Mr. Chris Forehan

Present Mrs. Diana Hill



# **Exhibit “C”**



**From:** [REDACTED]  
**To:** [support@lexrex.org](mailto:support@lexrex.org)  
**Subject:** Fwd: Brief meet  
**Date:** Tuesday, June 7, 2022 1:45:03 PM

---

Sent from my iPhone

Begin forwarded message:

**From:** Todd Schmidt <TSchmidt@losal.org>  
**Date:** January 30, 2022 at 5:40:58 PM PST  
**To:** [REDACTED]  
**Subject:** Re: Brief meet

Hi there,  
Not a problem! I can do Tuesday morning at 8:20 if that works for you!

Todd Schmidt

Sent from my iPhone

On Jan 30, 2022, at 3:12 PM, [REDACTED]  
[REDACTED] wrote:

NOTICE: This email originated from outside of Los Alamitos USD.  
Do not click links or open attachments unless you recognize the  
sender and know that the content is safe.

Good afternoon Dr Schmidt!

I was hoping to talk to you in person this week for a few minutes  
regarding some concerns I had about Pali and the OSS experience.

I can stop by your office Monday or Tuesday morning after drop off (  
I will be at work after 9:15 ) or am also free on Weds.

Thanks so very much,

[REDACTED]

[REDACTED]

Sent from my iPhone

**From:** [REDACTED]  
**To:** [support@lexrex.org](mailto:support@lexrex.org)  
**Subject:** Fwd: OSS  
**Date:** Tuesday, June 7, 2022 1:11:23 PM

---

[REDACTED]

Begin forwarded message:

**From:** Andrew Pulver <APulver@losal.org>  
**Date:** February 24, 2022 at 9:28:24 AM PST  
**To:** [REDACTED]  
**Cc:** Melissa Davis <MMiller@losal.org>  
**Subject:** Re: OSS

You are welcome.  
I thought Mrs. Miller was out over the break but she is working and will follow up with you if she has not already.

Kind regards,

Andrew Pulver, Ed.D  
Superintendent



Los Alamitos Unified School District  
[10293 Bloomfield Street](#)  
[Los Alamitos, CA 90720](#)  
[\(562\) 799-4700 Ext. 80401](#)  
*People are the Hallmark of Los Alamitos Unified School District*

On Feb 24, 2022, at 5:30 AM, [REDACTED]  
[REDACTED] wrote:

NOTICE: This email originated from outside of Los Alamitos USD. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

Thank you!

[REDACTED]

On Feb 23, 2022, at 11:25 PM, Andrew Pulver  
<APulver@losal.org> wrote:

Hello Ms. [REDACTED]

Mrs. Reed can follow up with your on your email.

Kind regards,

Andrew Pulver, Ed.D  
Superintendent



Los Alamitos Unified School District  
[10293 Bloomfield Street](#)  
[Los Alamitos, CA 90720](#)  
[\(562\) 799-4700 Ext. 80401](#)  
*People are the Hallmark of Los Alamitos Unified  
School District*

On Feb 23, 2022, at 8:27 PM, [REDACTED]  
[REDACTED] wrote:

NOTICE: This email originated from outside of Los Alamitos USD. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

Hello Andrew and Melissa,

I'm writing in regards to your emails that were sent the last 2 days. First and foremost, I want to start by saying that the Los Alamitos School District was responsible for our children at PALI. That being said, it is the district's responsibility to choose a safe place that offers an exceptional learning environment. This did not happen. I emailed you before my child left to make sure the rumors that I heard from the schools that had already went were false. Only to be brushed off and overlooked. Looking into my concerns may have saved you and the families a lot of grief. Everything we were told about PALI was completely false. The information the district put out about the camp before we signed up was false. The district said that all instructors have degrees and are well qualified to work with children, only to find out that is not the case. We want you or PALI to provide verification of what youth protection training the camp counselors are required to take and what background checks they do. As we look on the qualifications for employment, they do not even list a background check. Again, trusting this district we did not even think to question it. Even though California has a privacy law against gender, there are also laws when it comes to dealing with children, and I want to know if my child was in fact in a cabin w a male counselor. It seems odd that PALI has now taken down all pictures of counselors on their website, and it makes me sick to think our children were sent to this camp by people that we are supposed to trust. Lastly, district staff had not one

good thing to say about this camp. It was a simple solution, CHECK the reviews of the camp, and if you did and still sent your schools then it is the fault of the district. I want information regarding the counselor that stayed with my child, and I would hope that our district is investigating all of this and getting answers for parents. You vetted a place that was supposed to be safe, with no contact with our children this is unacceptable and anyone with children would agree.

I am hoping to hear back from you regarding this manner.

[REDACTED]

**From:** [REDACTED]  
**To:** [support@lexrex.org](mailto:support@lexrex.org)  
**Subject:** Fwd: Pali Camp  
**Date:** Monday, March 14, 2022 1:16:48 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image004.png](#)  
[image003.png](#)

---

----- Forwarded message -----

**From:** [REDACTED]  
**Date:** Sun, Mar 13, 2022 at 9:35 PM  
**Subject:** Fwd: Pali Camp  
**To:** [REDACTED]  
[REDACTED]

Best,  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Sunday, February 20, 2022 2:20 PM  
**To:** Ondrea Reed <[oreed@losal.org](mailto:oreed@losal.org)>  
**Subject:** Re: Pali Camp

Yes, that works for me.

Best,  
[REDACTED]

---

**From:** Ondrea Reed <[oreed@losal.org](mailto:oreed@losal.org)>  
**Sent:** Sunday, February 20, 2022 2:19:13 PM  
**To:** [REDACTED]  
**Subject:** Re: Pali Camp

I'll call at 2:30PM if that can work for you.

Warmly,

Ondrea Reed, M.Ed.  
Deputy Superintendent, Education Services  
Los Alamitos Unified School District  
[oreed@losal.org](mailto:oreed@losal.org)

(562) 799-4700 ext. 80414

# Better Together

## LOS ALAMITOS UNIFIED SCHOOL DISTRICT

---

**From:** [REDACTED]  
**Date:** Sunday, February 20, 2022 at 2:18 PM  
**To:** Ondrea Reed <[oreed@losal.org](mailto:oreed@losal.org)>  
**Subject:** Re: Pali Camp

NOTICE: This email originated from outside of Los Alamitos USD. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

Thanks. Does in 5 work? [REDACTED]

Best,

---

**From:** Ondrea Reed <[oreed@losal.org](mailto:oreed@losal.org)>  
**Sent:** Sunday, February 20, 2022 2:14:07 PM  
**To:** [REDACTED]  
**Subject:** Re: Pali Camp

[REDACTED]

I'm home today if you prefer to chat, or we can connect tomorrow as we previously discussed.

Warmly,

Ondrea Reed, M.Ed.  
Deputy Superintendent, Education Services  
Los Alamitos Unified School District  
[oreed@losal.org](mailto:oreed@losal.org)  
(562) 799-4700 ext. 80414



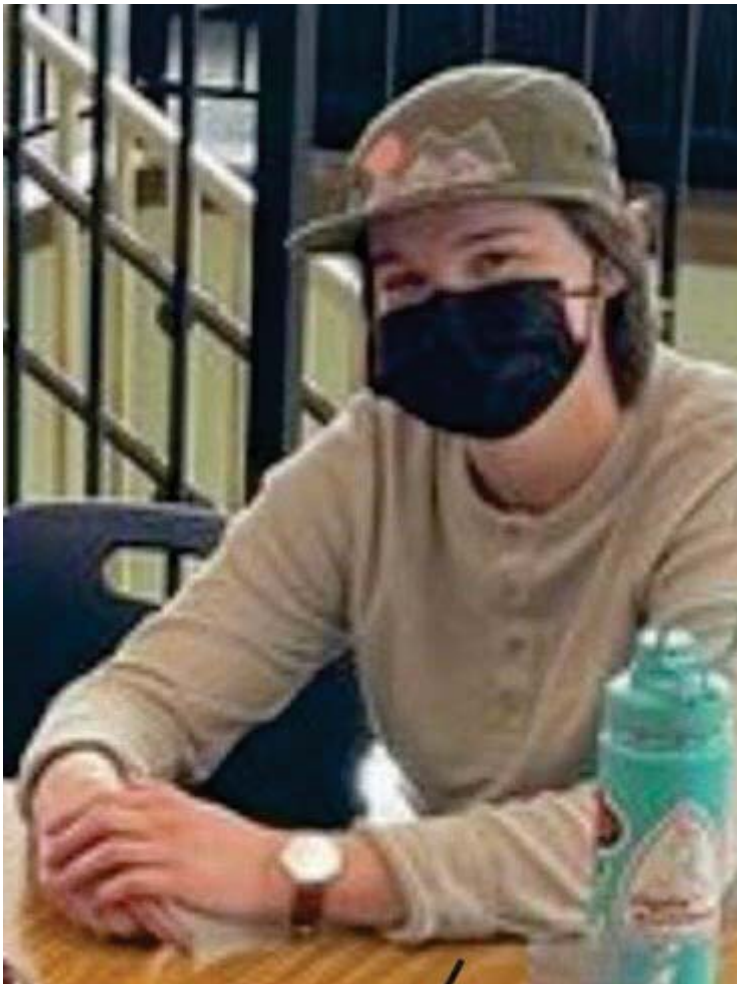
# Better Together

LOS ALAMITOS UNIFIED SCHOOL DISTRICT

**From:** [REDACTED]  
**Date:** Sunday, February 20, 2022 at 2:08 PM  
**To:** Ondrea Reed <[oreed@losal.org](mailto:oreed@losal.org)>  
**Subject:** Re: Pali Camp

NOTICE: This email originated from outside of Los Alamitos USD. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

This was the young lady(?) that sleeping in the same cabin as my 10year old girl. I just want you to be aware. This does not sit well with us.



Best,

■

---

**From:** ■  
**Sent:** Saturday, February 19, 2022 4:29:03 PM  
**To:** Ondrea Reed <[oreed@losal.org](mailto:oreed@losal.org)>  
**Subject:** Re: Pali Camp

Much appreciation! ■

Best,

■

---

**From:** Ondrea Reed <[oreed@losal.org](mailto:oreed@losal.org)>  
**Sent:** Saturday, February 19, 2022 4:11:49 PM  
**To:** ■ Evelyn Garcia <[EGarcia@losal.org](mailto:EGarcia@losal.org)>; Andrew Pulver <[APulver@losal.org](mailto:APulver@losal.org)>  
**Subject:** Re: Pali Camp

■,

I will not be at the dance competition, but we can connect on Monday. Share a good phone number. I look forward to chatting.

Warmly,

Ondrea Reed, M.Ed.  
Deputy Superintendent, Education Services  
Los Alamitos Unified School District  
[oreed@losal.org](mailto:oreed@losal.org)  
(562) 799-4700 ext. 80414



**From:** [REDACTED]

**Date:** Saturday, February 19, 2022 at 4:10 PM

**To:** Ondrea Reed <[oreed@losal.org](mailto:oreed@losal.org)>, Evelyn Garcia <[EGarcia@losal.org](mailto:EGarcia@losal.org)>, Andrew Pulver <[APulver@losal.org](mailto:APulver@losal.org)>

**Subject:** Re: Pali Camp

NOTICE: This email originated from outside of Los Alamitos USD. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

Hi Ondrea,

Thank you. We are headed out tonight. We are at dance tomorrow, will you be there? Otherwise, Monday works, free most of the day.

Best,

[REDACTED]

Best,

[REDACTED]

---

**From:** Ondrea Reed <[oreed@losal.org](mailto:oreed@losal.org)>

**Sent:** Saturday, February 19, 2022 4:08:10 PM

**To:** [REDACTED] Evelyn Garcia <[EGarcia@losal.org](mailto:EGarcia@losal.org)>; Andrew Pulver <[APulver@losal.org](mailto:APulver@losal.org)>

**Subject:** Re: Pali Camp

[REDACTED],

If you let me know a good time and number to connect with you, I would gladly call to address any of your concerns.

Warmly,

Ondrea Reed, M.Ed.

Deputy Superintendent, Education Services

Los Alamitos Unified School District

[oreed@losal.org](mailto:oreed@losal.org)

(562) 799-4700 ext. 80414

# Better Together

LOS ALAMITOS UNIFIED SCHOOL DISTRICT

**From:** [REDACTED]

**Date:** Saturday, February 19, 2022 at 2:32 PM

**To:** Evelyn Garcia <[EGarcia@losal.org](mailto:EGarcia@losal.org)>, Andrew Pulver <[APulver@losal.org](mailto:APulver@losal.org)>, Ondrea Reed <[oreed@losal.org](mailto:oreed@losal.org)>

**Subject:** Pali Camp

NOTICE: This email originated from outside of Los Alamitos USD. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

Mrs. Garcia and District Leaders,

Hope you are well! [REDACTED] said that the camp counselor that stayed/slept in her cabin was a transgender. It was boy dressed like a girl from what they could tell. She/he also identified with pronouns and went by the name Meg. I know the world we live in is chaos right now, however, parents deserve the right to know who our children are staying with and make sure they are not exposing children to something earlier than needed. We value a traditional upbringing for our children. Was the district aware of this counselor and will this be the location going forward? Is this a conversation at the district? Knowing this would have deterred me from allowing her to go. I also will reconsider for [REDACTED].

Concerned,

[REDACTED]

---

**From:** [REDACTED]

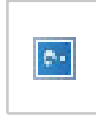
**Sent:** Wednesday, March 2, 2022 7:27:28 PM

**To:** Andrew Pulver <APulver@losal.org>

**Subject:** Re: Recent News Regarding Outdoor Science School at Pali Institute

Thanks for the update as it's still a concern.

Thanks for the mask updates also. Hope it doesn't change again.



[REDACTED]

---

**From:** Andrew Pulver <APulver@losal.org>

**Sent:** Wednesday, March 2, 2022 11:38:52 AM

**To:** [REDACTED]

**Subject:** RE: Recent News Regarding Outdoor Science School at Pali Institute

Hello [REDACTED]

As shared previously, we are not doing staff training on the social justice standards this year.

Kind regards,

ANDREW PULVER, Ed.D  
SUPERINTENDENT



10293 BLOOMFIELD STREET  
LOS ALAMITOS, CA 90720  
(562) 799-4700 EXT. 80401

*PEOPLE ARE THE HALLMARK OF LOS ALAMITOS UNIFIED SCHOOL DISTRICT*

---

**From:** [REDACTED]  
**Sent:** Wednesday, February 23, 2022 10:26 PM  
**To:** Andrew Pulver <APulver@losal.org>  
**Subject:** Fwd: Recent News Regarding Outdoor Science School at Pali Institute

NOTICE: This email originated from outside of Los Alamitos USD. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

I hope a throughout investigation was concluded before defending the camp over any families or students who were concerned of the allegations. ( tend to always give benefit of the doubt to the accuser at first)

I don't recall any defending emails to support our water pollo coach after he was accused falsely. Wouldn't imagine this be treated any different.

My concern will be in 3 years when my son is in 5th grade if we are still in this district. Which reminds me has the social justice standards been used in any teacher/staff training yet?



---

**From:** Dr Andrew Pulver via ParentSquare <[donotreply@parentsquare.com](mailto:donotreply@parentsquare.com)>  
**Sent:** Wednesday, February 23, 2022 4:03 PM  
**To:** [REDACTED]

**Subject:** Recent News Regarding Outdoor Science School at Pali Institute



Los Alamitos Unified School District

Dr. Andrew Pulver posted in All families except 5th grade , Executive Cabinet

## Recent News Regarding Outdoor Science School at Pali Institute

Good afternoon Los Alamitos Unified Families,

You may have seen recent news coverage regarding Outdoor Science School and concerns surrounding the gender identification of counselors at the Pali Institute for fifth grade students.

Maintaining a trusted relationship with students and families remains paramount in every decision we make and as such I wanted to clarify misinformation that has been circulating on the news and in social media alleging that Pali Institute placed female students in camp cabins with nonbinary counselors who were biologically male.

The District has confirmed with certainty that these allegations are false. In a statement released yesterday, Pali Institute owner Andy Wexler said "that no girls were housed with biological males who identified as they/them". He also stated that "we can tell you for sure that did not happen" and that "Pali Institute's priority is and always has been to ensure the health, welfare, and safety of its students, with strict rules and guidelines that govern staff interaction with students."

The safety and well-being of our students continues to be our top priority and the District will not be returning to Pali. As we move forward with Outdoor Science School, we remain committed to providing all students and families with a safe camp experience.

Thank you again for your continued attention and partnership.

Kind regards,

Andrew Pulver, Ed.D.  
Superintendent



[View in ParentSquare](#) [Appreciate](#)

*Please do not reply to this email.*

---

Stay involved with your child's learning and activities at school.



You received this email because you are a ParentSquare user in Los Alamitos Unified School District. If you received this email in error or wish to disable your account, [click here to unsubscribe](#).

ParentSquare Inc · 3905 State St, Suite 7502 · Santa Barbara, CA 93105



# **Exhibit “D”**

**Regular Board of Education Meeting  
Los Alamitos USD  
February 11, 2020 4:15PM  
Los Alamitos Unified School District District Office Board Room 10293  
Bloomfield Street Los Alamitos, CA 90720**

**1. Call to Order (4:15 p.m.)**

**1.a. Call to Order**

**Minutes:**

Board President, Mrs. Megan Cutuli, called the meeting to order at 4:15 p.m.

**1.a.i. Roll Call**

**Minutes:**

Roll Call was taken.

Dr. Andrew Pulver, Ondrea Reed, Dr. Nancy Nien, Dr. Joe Fraser, and Tina Dingillo were also present. Blake Ravelo arrived at 6:30 p.m.

**2. Community / Staff Participation**

**Minutes:**

None

**3. Workshops**

**3.a. OPEB/EMPLOYEE PENSION LIABILITY AND INVESTMENT CONSIDERATIONS WORKSHOP**

**Speaker:**

Dr. Nancy Nien, Asst. Superintendent of Business Services

**3.b. DEVELOPER FEES REPORT WORKSHOP**

**Speaker:**

Dr. Nancy Nien, Asst. Superintendent of Business Services

**3.c. DISCUSSION ON FUTURE IMPACT OF ASSEMBLY BILL 48**

**Speaker:**

Dr. Andrew Pulver, Superintendent

**Actions:**

**Motion**

This workshop is moved to take place after Communication on the agenda. Passed with a motion by Mrs. Karen Russell and a second by Marlys Davidson.

**Vote:**

**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Yes** Marlys Davidson.  
**Yes** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

**4. Closed Session**

**Minutes:**

The Board went into Closed Session at 5:45 p.m.

**4.a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) JOE FRASER (LAEA, CSEA)**

**4.b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)**

**4.c. MATTERS PERTAINING TO PUPILS**

## 5. Open Session (6:30 p.m.)

**5.a. The open session of the Board of Education meeting will begin with a report on closed session, including any action taken.**

**Minutes:**

Mrs. Cutuli opened the meeting at 6:35 p.m. and reported that the Board went into Closed Session at 5:45 p.m. to conference with District Labor Negotiator. No action was taken.

**5.b. Pledge of Allegiance**

**Minutes:**

Mr. Danny Salas led the Pledge of Allegiance.

**5.c. Patriotic Song**

**Quick Summary / Abstract:**

*Students from Oak Middle School Choir will sing a Patriotic Song*

**Minutes:**

Oak Middle School Choir sang a patriotic song.

**5.d. Introduce any special guests present in the audience.**

**Minutes:**

Board President, Mrs. Cutuli, welcomed all and announced Personnel Commissioners, Kimberly Baldwin and Virginia Wilson were in the audience.

**5.e. Executive Summary of Workshop/s.**

**Minutes:**

OPEB/Employee Pension Liability and Investment Considerations Workshop - Dr. Nien introduced the Keenan team to present the two programs that Keenan offers for Other Post-Employment Benefits (OPEB) and Pension Liability. These funds are irrevocable and the investment returns can be used to pay for expenses related to OPEB and pension. The District currently has funds set aside and it is deposited into the County Treasury. Keenan shared the various returns of the different investment strategies. The Board asked Dr. Nien to bring recommendation for future Board Workshop.

Developer Fees Report - Dr. Nien gave the Board a summary of the Developer Fees Justification Study for the District. There are three types of developer fees. Our district is charging level 1 developer fees at the 1992 rate of \$1.65 for residential and \$0.27 for commercial/industrial construction. The State Allocation Board has adjusted the allowable rates every even year since 1992. The current state rate for residential is \$4.08 for residential and \$0.61 for commercial/industrial. By undercharging since 1992, the district has under-collected by about \$1.7 million in the last nine years. All of our neighboring districts are charging the state allowable rates except for the districts that are Basic Aid or the district did not meet the requirement to increase to the current state allowable rates. The Board considered all the various factors and decided to charge the prior 2018 rates: \$3.79 for residential and \$0.61 for commercial/industrial. This item will be on the

Board Agenda for February 25, 2020 with the implementation date of April 27, 2020.

## **6. Reports and Recognitions**

### **6.a. BOARD PRESIDENT'S REPORT**

#### **Quick Summary / Abstract:**

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*The Board President, Mrs. Megan Cutuli, will address the community and give a report.*

#### **Minutes:**

---

Mrs. Cutuli reported February is Career Technical Education Month and reported on Career Technical Education Courses at Los Alamitos High School.

Los AI USD is proud to offer students multiple pathways to support their college and careers goals. We believe our focus on the 4As: Academics, Athletics, Activities and the Arts sets our students apart from others by instilling in them a passion for learning and school involvement.

We believe our 6 Career Technical Education Pathways and 18 Career Technical Education courses provide both an opportunity for student learning and involvement in the school community, while preparing students for college career success.

Career and Technical Education (CTE) courses prepare students for high demand careers with a depth of learning that builds real-world skills. Each course is part of a comprehensive program of study so that students graduate ready for a job, certification or technical school.

CTE courses are designed in three levels,  
(Level 1) Introductory Course  
(Level 2) Concentration Course  
(Level 3) CAPSTONE Course

A few of the courses, in red text on the slide, are CTE courses, but also meet another requirement. For example, ASL is a CTE course, but is also recognized as foreign language where students receive a-g credit.

### **6.b. STUDENT BOARD MEMBER REPORT**

#### **Quick Summary / Abstract:**

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*Student Board Member, Blake Ravelo will report on school, student and community events.*

#### **Minutes:**

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Student Board Member, Blake Ravelo, reported on Academics, Athletics, Activities, and the Arts at the high school.

### **6.c. SUPERINTENDENT'S REPORT**

**Quick Summary / Abstract:**

*The Superintendent, Dr. Andrew Pulver, will present information on a variety of District business.*

**Minutes:**

Dr. Pulver thanked Blake Ravelo for his report and it was a privilege to attend Dr. Howard's presentation at the High School which was dedicated to students.

At the request of Dr. Pulver, the Oak Choir sang Happy Birthday to Board Member, Mrs. Diana Hill.

Dr. Pulver congratulated and introduced our Classified Employee of the Year, Mr. Danny Salas.

**6.d. OAK MIDDLE SCHOOL AND STUDENT REPORT**

**Speaker:**

Mrs. Erin Kominsky, Principal

**Minutes:**

Mrs. Erin Kominsky, Principal, Mr. Alan Mendrin, Assistant Principal, and students from Oak presented the School Report.

**6.e. HERO OF THE HEART - OAK MIDDLE SCHOOL**

**Minutes:**

Marita Frank was surprised and announced as Oak Middle School's Hero of the Heart.

**7. Recess**

**Minutes:**

7:35 p.m. to 7:54 p.m.

**8. Community / Staff Participation**

**Minutes:**

None

**9. Information / Presentations**

**9.a. 2020 CENSUS PRESENTATION BY U.S. CENSUS BUREAU PARTNERSHIP SPECIALIST, JOSEPH CONTRERAS**

**Minutes:**

Joseph Contreras, U.S. Census Bureau Partnership Specialist, presented the 2020 Census presentation.

**10. Consent**

**Actions:**

**Motion**

Marlys Davidson pulled Consent item 10(f) Diana Hill pulled Consent item 10(g) and 10(y) Meg Cutuli pulled Consent item 10(m)and 10(cc) Meg Cutuli pulled Consent item 10(p) off the Agenda and will be brought back to a future meeting. Consent items 10(a)-(e), (h)-(l), (n)-(o), (q)-(x), (z)-(bb),and (dd)-(ff). Passed with a motion by Mrs. Karen Russell

**Vote:**

**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Yes** Marlys Davidson.  
**Yes** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

and a second by Marlys Davidson.

**10.a. APPROVAL OF UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING - JANUARY 21, 2020**

**Attachments:**

Unofficial Minutes 01-21-2020

**10.b. APPROVAL FOR BOARD MEMBERS, PERSONNEL COMMISSIONERS AND ADMINISTRATORS TO ATTEND THE LOS ALAMITOS AREA CHAMBER OF COMMERCE BREAKFAST MEETINGS DURING 2020**

**Rationale:**

Who: Los Alamitos Unified School District Board Members, Personnel Commissioners, and Administrators

What: Los Alamitos Area Chamber of Commerce Breakfast Meetings

Why: The Los Alamitos Area Chamber of Commerce Breakfast Meetings provide local business leaders with an opportunity to network, promote and establish relationships with other local business leaders. Business professionals come together the first Friday of the month in an effort to strengthen the business community by building relationships and business networks.

When: The first Friday of every month.

Where: Maderas, 3642 Katella Ave., Los Alamitos, CA

Cost: Will not exceed \$25.00 per person, per meeting and will be paid from the Superintendent's Budget.

**Quick Summary / Abstract:**

*Approval for Board Members, Administrators, and Personnel Commissioners to attend the Los Alamitos Area Chamber of Commerce Breakfast Meetings the first Friday of every month during 2020.*

**10.c. APPROVAL FOR BOARD MEMBERS AND ADMINISTRATORS TO ATTEND THE PTA COUNCIL FOUNDERS DAY LUNCHEON ON FEBRUARY 24, 2020 AT MAMA'S, LOS ALAMITOS**

**Rationale:**

Who: LAUSD Board Members and Administrators

What: PTA Council Founders Day Luncheon

Why: Celebration of the legacy and work of the PTA founders and all those that have followed to better the lives of every child in education, health and safety.

When: February 24, 2020

Where: Mama's Comfort Food, Los Alamitos, California

Cost: \$25 per person to be paid from the Superintendent's Donation Account.

**10.d. APPROVAL FOR BOARD MEMBERS, PERSONNEL COMMISSIONERS, STAFF AND COMMUNITY MEMBERS TO ATTEND THE CITY OF LOS ALAMITOS STATE OF THE CITY LUNCHEON HELD ON MARCH 4, 2020**

**Rationale:**

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Who: Board Members, Personnel Commissioners, Staff and Community Members.

What: City of Los Alamitos, "State of the City", Luncheon.

Why: The State of the City Luncheon is established to celebrate and discuss topics of mutual interests between the City, Community, the Chamber, and the School District. This luncheon provides an opportunity to learn the mission and vision of the City and to network with other city leaders.

When: Wednesday, March 4, 2020

Where: 79th Sustainment Command Headquarters, Los Alamitos, CA

Cost: \$50 per person and will be paid from the Superintendent's Donation Budget.

**Quick Summary / Abstract:**

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*Approval for Board Members, Personnel Commissioners, Staff and*

*Community Members attend the City of Los Alamitos State of the City Luncheon held on March 4, 2020.*

**10.e. APPROVAL FOR BOARD MEMBERS TO ATTEND THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) LEGISLATIVE ACTION DAY ON MARCH 17, 2020**

**Rationale:**

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Who: Board of Education Members

What: 2020 Legislative Action Day

Where: Sacramento

Why: Legislative Action Day is an opportunity for fellow CSBA members to make a difference at the state level. On this day, school board members will discuss key issues that impact public schools and students with legislators on behalf of CSBA's Governance First legislative agenda.

When: On Tuesday, March 17, 2020, school board members from across the state will meet in Sacramento to be briefed on current issues, and then meet with their Assembly and Senate representatives in their Capitol offices.

Cost: Not to exceed \$700 for travel and miscellaneous expenses for each to be paid out of the Superintendent's Budget.

**Quick Summary / Abstract:**

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*Approval for Board Members to attend the California School Boards Association (CSBA) Legislative Action Day on March 17, 2020*

**10.f. APPROVAL TO WAIVE THE USE OF FACILITY FEES FOR A DISTRICT MEMORIAL SERVICE TO BE HELD AT THE MCAULIFFE MIDDLE SCHOOL MULTI-PURPOSE ROOM**

**Rationale:**

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Who: Los Alamitos Unified School District  
What: Waiver of the Use of Facility fees for a district memorial service  
When: February 22, 2020  
Where: McAuliffe Middle School MPR  
Why: The Superintendent is recommending waiving the Use of Facility fees for a district memorial service.  
Cost: Use of Facility fees of \$128.00 to be waived.

**Quick Summary / Abstract:**

*Approval to waive the Use of Facility fees for a district memorial service to be held at the McAuliffe Middle School Multi-Purpose Room.*

**Recommended Motion:**

Approval to waive the Use of Facility fees for a district memorial service to be held at the McAuliffe Middle School Multi-Purpose Room.

**Actions:**

**Motion**

Mrs. Marlys Davidson pulled this item to honor Margaret Fullenwider who was a phenomenal teacher, and wonderful human being. Approval to waive the Use of Facility fees for a district memorial service to be held at the McAuliffe Middle School Multi-Purpose Room.

**Vote:**

**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Yes** Marlys Davidson.  
**Yes** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

Passed with a motion by Marlys Davidson and a second by Mrs. Meg Cutuli.

**10.g. RATIFICATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN NORTH ORANGE COUNTY REGIONAL OCCUPATIONAL PROGRAM AND LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Rationale:**

Who: North Orange County Regional Occupational Program

What: Memorandum of Understanding

Where: Los Alamitos Unified School District

When: July 1, 2019 through June 30, 2020

Why: The purpose of the agreement is to establish the cooperation and relationship between Los Alamitos Unified School District and North Orange County Regional Occupational Program (NOCROP) necessary for NOCROP to seek CTE Incentive Grant funds to support ROP-facilitated CTE Courses.

Cost: There is no cost to the District.

**Recommended Motion:**

Ratification of a Memorandum of Understanding between North Orange County Regional Occupational Program and Los Alamitos Unified School District

**Actions:**

**Motion**

Mrs. Hill pulled this item to highlight our relationship with North Orange County Regional Program which gives our students so many different opportunities. Ratification of a Memorandum of Understanding between North Orange County Regional Occupational Program and Los Alamitos Unified School District

Passed with a motion by Mrs. Diana Hill and a second by Marlys Davidson.

**Vote:**

**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Yes** Marlys Davidson.  
**Yes** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

**10.h. APPROVAL OF A RENEWAL OF A LICENSE AGREEMENT WITH LESSONPIX, INC. TO PROVIDE ONLINE LICENSES FOR SPEECH AND LANGUAGE PATHOLOGISTS**

**Rationale:**

Who: LessonPix, Inc.

What: LessonPix Group User Licenses

Where: Los Alamitos Unified School District

When: 2019-2020

Why: LessonPix provides visual support, symbol-based communication and therapy activities for students. Speech and Language Pathologists will

be able to create, organize and deliver customized student activities as well as collect data and track student progress toward IEP goals.

Cost: Cost will not exceed \$518.40 and will be paid for from Educational Services Department funds.

**Quick Summary / Abstract:**

*LessonPix provides visual support, symbol-based communication and therapy activities for students. Speech and Language Pathologists will be able to create, organize and deliver customized student activities as well as collect data and track student progress toward IEP goals.*

**Recommended Motion:**

Approval of a renewal of a license agreement with LessonPix, Inc. to provide online licenses for Speech and Language Pathologists.

**10.i. APPROVAL OF AN OVERNIGHT EXTENDED FIELD TRIP BY LOS ALAMITOS HIGH SCHOOL MODEL UNITED NATIONS (MUN) STUDENTS TO UC BERKELEY MARCH 6-8, 2020**

**Rationale:**

Who: Approximately eight MUN students will be accompanied by Maria Kibtya, teacher.

What: Overnight Extended Field Trip

Where: UC Berkeley

When: March 6-8, 2020 (Students will miss one day of school.)

Why: Students will have an opportunity to compete in UC Berkeley's 68th High School MUN Conference.

Cost: Cost will exceed \$458.27 per student and will be paid for by parent/student donations.

**Quick Summary / Abstract:**

*Students will have an opportunity to compete in UC Berkeley's 68th High School MUN Conference.*

**Recommended Motion:**

Approval of an overnight extended field trip by Los Alamitos High School MUN Students to UC Berkeley March 6-8, 2020

**10.j. APPROVAL OF AN OVERNIGHT EXTENDED FIELD TRIP BY LOS ALAMITOS HIGH SCHOOL COLOR GUARD STUDENTS TO LAS VEGAS, NV, MARCH 13-15, 2020, TO COMPETE IN THE WINTER GUARD INTERNATIONAL (WGI) REGIONAL COMPETITION**

**Rationale:**

Who: Approximately thirteen students will be accompanied by Tom Plunkett and Laura McDiarmid, teachers, and seven adult chaperones.

What: Overnight Extended Field Trip

Where: University of Las Vegas, Nevada

When: March 13-15, 2020 (Students will not miss any school days.)

Why: Student will compete and perform in the highest level of regional competition. This competition is the championship qualifier for the April competition in Dayton, Ohio.

Cost: Cost will not exceed \$300.00 to be paid by parent/student donations.

**Quick Summary / Abstract:**

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*Student will compete and perform in the highest level of regional competition. This competition is the championship qualified for the April competition in Dayton, Ohio.*

**Recommended Motion:**

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Approval of an overnight extended field trip by Los Alamitos High School Color Guard Students to Las Vegas, NV, March 13-15, 2020, to Compete in the Winter Guard International (WGI) Regional Competition

**10.k. APPROVAL OF AN OVERNIGHT EXTENDED FIELD TRIP FOR LOS ALAMITOS HIGH SCHOOL ADVANCED DRAMA STUDENT TO ATTEND CA YOUTH IN THEATRE DAY IN SACRAMENTO, CA, MARCH 23-24, 2020**

**Rationale:**

---

Who: One Los Alamitos High School Advanced Drama student has been invited, along with Stacy Castigione, teacher, to attend CA Youth in Theatre Day.

What: Overnight Extended Field Trip

Where: Sacramento, CA

When: March 23-24, 2020 (Student will miss two days of school.)

Why: Student and teacher will meet with State legislators about the importance of arts education and take part in open performance as part of Stand UP 4 Arts Education.

Cost: All costs are covered by CA State Thespians and Los Alamitos High School drama Boosters

**Quick Summary / Abstract:**

*Student and teacher will meet with State legislators about the importance of arts education and take part in open performance as part of Stand UP 4 Arts Education.*

**Recommended Motion:**

Approval of an overnight extended field trip for one Los Alamitos High School Advanced Drama student to attend CA Youth in Theatre Day in Sacramento, CA, March 23-24, 2020

**10.I. APPROVAL OF AN OVERNIGHT FIELD TRIP BY OAK MIDDLE SCHOOL CHAMBER CHOIR STUDENTS TO WESTMONT COLLEGE AND CAL POLY SAN LUIS OBISPO APRIL 2-4,2020**

**Rationale:**

Who: Approximately forty-five students will be accompanied by Luke Mizuki, teacher, and four adult chaperones.

What: Overnight Extended Field Trip

Where: Santa Barbara, CA and San Luis Obispo, CA

When: April 2-4, 2020 (Students will miss two days of school.)

Why: Students will have an opportunity to experience choral music and campus life at the collegiate level. Students will participate in a college choir rehearsal, exchange performance with college students and receive coaching from college music professors.

Cost: Cost will not exceed \$450.00 per student and will be paid for by parent/student donations.

**Quick Summary / Abstract:**

*Students will have an opportunity to experience choral music and campus life at the collegiate level. Students will participate in a college choir rehearsal, exchange performance with college students and receive coaching from college music professors.*

**Recommended Motion:**

Approval of an overnight field trip by Oak Middle School Chamber Choir

students to San Luis Obispo April 2-4, 2020

**10.m. APPROVAL OF AN OVERNIGHT EXTENDED FIELD TRIP BY MCAULIFFE MIDDLE SCHOOL BAND/ORCHESTRA STUDENTS TO RENO, NV, APRIL 23-26, 2020**

**Rationale:**

Who: Approximately twenty-four band and orchestra students will be accompanied by Frank Fontaine, teacher, and two adult chaperones.

What: Overnight Extended Field Trip

Where: Reno, NV

When: April 23-26, 2020 (Students will miss two days of school.)

Why: Students will have an opportunity to compete in the Annual Jazz Festival in Reno, NV. Students will attend clinics with professional musicians to receive instruction and feedback.

Cost: Cost will not exceed \$1,115.00 per student and will be paid for by McAuliffe Jazz Boosters.

**Quick Summary / Abstract:**

*Students will have an opportunity to compete in the Annual Jazz Festival in Reno, NV. Students will attend clinics with professional musicians to receive instruction and feedback.*

**Recommended Motion:**

Approval of an overnight extended field trip by McAuliffe Middle School Band/Orchestra students to Reno, NV, April 23-26, 2020

**Actions:**

**Motion**

Mrs. Cutuli pulled this item to highlight what a phenomenal job our band teachers are doing at the Middle Schools. Approval of an overnight extended field trip by McAuliffe Middle School Band/Orchestra students to Reno, NV, April 23-26, 2020

Passed with a motion by Mrs. Meg Cutuli and a second by Mrs. Diana Hill .

**Vote:**

**Yes** David Boyer.

**Yes** Mrs. Meg Cutuli.

**Yes** Marlys Davidson.

**Yes** Mrs. Diana Hill .

**Yes** Mrs. Karen Russell .

**10.n. APPROVAL OF AN OVERNIGHT EXTENDED FIELD TRIP BY LOS ALAMITOS HIGH SCHOOL ASB STUDENTS TO PALI INSTITUTE IN RUNNING SPRINGS, CA, JUNE 8 - 10, 2020**

### **Rationale:**

---

Who: Approximately fifty Los Alamitos High School ASB Students will be accompanied by Tami Sciacca, Tyler Fenton, and Kiva Spiratos. Adult chaperones are provided by Pali Retreat Personnel.

What: Overnight Field Trip

Where: Pali Retreat, Running Springs, CA

When: June 8-10, 2020 (Students will not miss any school days.)

Why: Students will have an opportunity for team building, plan for next year's activities, and gain leadership skills.

Cost: Cost will not exceed \$350.00 per student and will be paid for by student/parent donations.

### **Quick Summary / Abstract:**

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*Students will have an opportunity for team building, plan for next year's activities, and gain leadership skills.*

### **Recommended Motion:**

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Approval of an overnight extended field trip by Los Alamitos High School ASB students to Pali Institute in Running Springs, CA, June 8-10,

### **10.o. APPROVAL OF AN ADDENDUM TO AN INDEPENDENT CONTRACTOR AGREEMENT WITH THE HOWARD GROUP, INC. TO PROVIDE TWO SESSIONS FOR TEACHERS ON MARCH 20, 2020 STAFF DEVELOPMENT DAY**

#### **Rationale:**

---

Who: The Howard Group, Inc.

What: Addendum to an Independent Contractor Agreement

Where: Los Alamitos Unified School District

When: March 20, 2020 (Staff Development Day - Los Al Connects)

Why: The Howard Group will present two sessions as part of Los Al Connects on Staff Development Day. Session 1 will focus on "Unconscious Bias." Session 2 will focus on "Culturally Responsive Pedagogy."

Cost: Cost will not exceed \$7,000.00 and will be paid for with Education Services Department funds.

**Quick Summary / Abstract:**

*The Howard Group will present two sessions as part of Los Al Connects on Staff Development Day. Session 1 will focus on "Unconscious Bias." Session 2 will focus on "Culturally Responsive Pedagogy."*

**Recommended Motion:**

Approval of an addendum to an independent contractor agreement with The Howard Group, Inc. to provide two sessions for teachers on March 20, 2020, Staff Development Day

**10.p. RATIFICATION OF AN ADDENDUM TO A MASTER CONTRACT AND RATIFICATION OF AN INDIVIDUAL CONTRACT WITH BEACON DAY SCHOOL**

**Rationale:**

Who: Beacon Day School

What: Addendum to a Master Contract

Where: La Palma, CA

When: January 21, 2020 - June 30, 2020

Why: Beacon Day School provides the educational services for a student with special needs. (Student #1190124138)

Cost: Cost not to exceed \$47,403.02

**Quick Summary / Abstract:**

*Beacon Day School provides the educational services for a student with special needs.*

**Minutes:**

This item was not approved and will be brought back to a future meeting.

**Recommended Motion:**

Ratification of an addendum to a master contract and ratification of an individual contract with Beacon Day School.

**10.q. APPROVAL OF AN INDEPENDENT CONTRACTOR AGREEMENT AND HOLD HARMLESS/INDEMNIFICATION AND EMERGENCY CONSENT WITH JIM CLARK TO PROVIDE NGSS TRAINING FOR 6-12 GRADE SCIENCE TEACHERS ON MARCH, 20, 2020**

**Rationale:**

Who: Jim Clark

What: Independent Contractor Agreement and Hold Harmless/Indemnification and Emergency Consent Agreement



Where: Los Alamitos Unified School District

When: March 20, 2020 (Staff Development Day)

Why: Jim Clark will present the implementation of Next Generation Science Standards (NGSS) to Los Alamitos Unified School District science teachers on Staff Development Day as part of Los AI Connects.

Cost: Cost will not exceed \$1,800.00 and will be paid for from Education Services Department funds.

**Quick Summary / Abstract:**

*Jim Clark will present the implementation of Next Generation Science Standards (NGSS) to Los Alamitos Unified School District science teachers on Staff Development Day as part of Los AI Connects.*

**Recommended Motion:**

Approval of an Independent Contractor Agreement and Hold Harmless/Indemnification and Emergency Consent with Jim Clark to provide NGSS training for 6-12 grade science teachers on March 20, 2020.

**10.r. RATIFICATION OF THE QUALITY RATING AND IMPROVEMENT SYSTEM (QRIS) BLOCK GRANT SERVICE AGREEMENT FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM**

**Rationale:**

Who: Orange County Department of Education

What: Quality Rating and Improvement System (QRIS) Block Grant

Where: Los Alamitos Unified School District

When: 2019-2020

Why: Quality Rating and Improvement System (QRIS) Block Grant allows for extra funding based on Quality Stars Rating for sites who score 4 or 5 stars. The rating covers areas in the areas of Child Development and School Readiness Teacher Training and Effective Teaching, Classroom Environment, Teacher/Student Ratios, and the Program Director qualifications.

Cost: There is no cost to the District. Orange County Department of Education will pay Los Alamitos Unified School District \$23,000.00.

**Quick Summary / Abstract:**

*Quality Rating and Improvement System (QRIS) Block Grant allows for extra funding based on Quality Stars Rating for sites who score 4 or 5 stars. The rating covers areas in the areas of Child Development and School Readiness Teacher Training and Effective Teaching, Classroom*

*Environment, Teacher/Student Ratios, and the Program Director qualifications.*

**Recommended Motion:**

Ratification of the Quality Rating and Improvement System (QRIS) Block Grant Service Agreement for the California State Preschool Program.

**10.s. RATIFICATION OF AN INDEPENDENT CONTRACTOR AGREEMENT AND HOLD HARMLESS/INDEMNIFICATION AND EMERGENCY CONSENT WITH PIA SCHIAVO-CAMPO TO PROVIDE AN AFTER-SCHOOL PRESENTATION FOR LOS ALAMITOS HIGH SCHOOL STUDENT LEADERS - (ASB/GWAM/MUN/GRO/LINK CREW) ON FEBRUARY 11, 2020**

**Rationale:**

Who: Pia Schiavo-Campo

What: Independent Contractor Agreement

Where: Los Alamitos High School

When: February 11, 2020

Why: Mrs. Pia Schiavo-Campo will present to Los Alamitos High School student leaders (ASB/GWAM/MUN/GRO/Link Crew). Takeaways will be building students up in how to approach racist events and be the leaders on campus.

Cost: Cost did not exceed \$750.00 and will be paid for from site funds.

**Quick Summary / Abstract:**

*Mrs. Pia Schiavo-Campo will present to Los Alamitos High School student leaders (ASB/GWAM/MUN/GRO/Link Crew). Takeaways will be building students up in how to approach racist events and be the leaders on campus.*

**Recommended Motion:**

Ratification of an Independent Contractor Agreement and Hold Harmless/Indemnification and Emergency Consent with Pia Schiavo-Campo to provide an after-school presentation to Los Alamitos High School student leaders (ASB/GWAM/MUN/GRO/Link Crew) on February 11, 2020.

**10.t. APPROVAL OF AN INDEPENDENT CONTRACTOR AGREEMENT WITH MARSHA I. ESCALANTE, ED.S.**

**Rationale:**

Who: Marsha I. Escalante, Ed.S.

What: Independent Contractor Agreement

Where: Los Alamitos Unified School District

When: February 11, 2020 - June 30, 2020

Why: Marsha I. Escalante will provide psycho-educational evaluations for Student #1190110128.

Cost: Cost will not exceed \$5,000.00.

**Quick Summary / Abstract:**

*Marsha I. Escalante will provide psycho-educational evaluations for Student #1190110128.*

**Recommended Motion:**

Approval of an Independent Contractor Agreement with Marsha I. Escalante, Ed.S.

**10.u. APPROVAL OF AN AMENDMENT TO A SERVICE AGREEMENT WITH STAR OF CA/ERA ED. FOR BEHAVIOR INTERVENTION, SUPPORT AND PSYCHOLOGICAL SERVICES**

**Rationale:**

Who: Star of CA/ERA Ed.

What: Amendment of a Service Agreement

Where: District-Wide

When: July 1, 2019 - June 30, 2020

Why: Additional funding for intensive behavioral intervention, behavior support and psychological services are needed.

Cost: This contract shall be increased from \$175,000.00 to \$358,810.00

**Quick Summary / Abstract:**

*Additional funding for intensive behavioral intervention, behavior support and psychological services are needed.*

**Recommended Motion:**

Approval of an amendment to a service agreement with Star of CA/ERA Ed. for behavior intervention, support and psychological services.

**10.v. REJECTION OF ALL BIDS RECEIVED FOR THE LOS ALAMITOS HIGH SCHOOL SOFTBALL SCOREBOARD PROJECT BID NO. 1920-06**

**Rationale:**

Who: Facilities, Maintenance, Operations, and Transportation Department

What: Rejection of all bids received for Bid No. 1920-06

Where: Los Alamitos High School

Why: The District's Board of Education reserves the right to reject any or all bids, or to waive any irregularities or informalities in any bids or in the bidding. The District received two bids for the project. It is recommended that the District rejects all bids and perform the work utilizing the multi-prime method, allowing the District to bid out work as needed. Bids will be requested from three trades: demolition, electrical, and steel.

**Quick Summary / Abstract:**

*Rejection of all bids received for the Los Alamitos High School Softball Scoreboard Project Bid No. 1920-06*

**Recommended Motion:**

Rejection of all bids received for the Los Alamitos High School Softball Scoreboard Project Bid No. 1920-06

**10.w. APPROVAL OF FILING OF NOTICE OF COMPLETION WITH ERICKSON-HALL CONSTRUCTION COMPANY FOR PHASE I OF THE MULTISTORY STEM BUILDING PROJECT AT LOS ALAMITOS HIGH SCHOOL**

**Rationale:**

Who: Erickson-Hall Construction Company

What: Filing of Notice of Completion

When: Completed on January 6, 2020

Where: Los Alamitos High School

Why: The Notice of Completion document is to be filed and recorded with the County of Orange to trigger the time period for the recording of mechanics liens and service of stop payment notices.

Cost: None to District; fee waived by the County of Orange.

**Quick Summary / Abstract:**

---

*Approval of filing of Notice of Completion with Erickson-Hall Construction Company for Phase I of the Multistory STEM Building Project at Los Alamitos High School*

**Recommended Motion:**

---

Approval of filing of Notice of Completion with Erickson-Hall Construction Company for Phase I of the Multistory STEM Building Project at Los Alamitos High School

**10.x. APPROVAL OF AMENDMENT NO. 1 TO CONTRACT WITH PLACEWORKS, INC. FOR PRELIMINARY ENVIRONMENTAL ASSESSMENT (PEA) SERVICES FOR THE LOS ALAMITOS HIGH SCHOOL MULTISTORY BUILDING PROJECT**

**Rationale:**

---

Who: PlaceWorks, Inc.

What: Amendment No. 1 to contract for PEA services for the Los Alamitos High School Multistory Building Project

When: February 12, 2020 through completion of work

Where: Los Alamitos High School

Why: The Department of Toxic Substance Control (DTSC) is requesting the addition of soil gas sampling to ensure that the offsite adjacent former gas station has not impacted the project site.

Cost: Not to exceed \$5,400.00. To be paid from the Bond funds.

**Quick Summary / Abstract:**

---

*Approval of Amendment No. 1 to contract with PlaceWorks, Inc. for Preliminary Environmental Assessment (PEA) services for the Los Alamitos High School Multistory Building Project*

**Recommended Motion:**

---

Approval of Amendment No. 1 to contract with PlaceWorks, Inc. for

Preliminary Environmental Assessment (PEA) services for the Los Alamitos High School Multistory Building Project

**10.y. APPROVAL OF DEDUCTIVE CHANGE ORDER NO. 1 FOR PHASE I OF THE LOS ALAMITOS HIGH SCHOOL MULTISTORY STEM BUILDING PROJECT WITH ERICKSON-HALL CONSTRUCTION COMPANY**

**Rationale:**

Who: Erickson-Hall Construction Company

What: Deductive Change Order No. 1

When: Contract dated July 3, 2019

Where: Los Alamitos High School

Why: A decrease in the contract price due to unused District contingency

Cost: A credit of \$312,126.00.

**Quick Summary / Abstract:**

*Approval of Deductive Change Order No. 1 for Phase I of the Los Alamitos High School Multistory STEM Building Project with Erickson-Hall Construction Company*

**Recommended Motion:**

Approval of Deductive Change Order No. 1 for Phase I of the Los Alamitos High School Multistory STEM Building Project with Erickson-Hall Construction Company

**Actions:**

**Motion**

Mrs. Hill pulled this item to highlight the fact that we are saving money on this item and this is a credit. Dr. Nancy Nien reported that we saved over \$300,000.00 on this project and the money will go back to our Bond Fund which will be used for other projects. Approval of Deductive Change Order No. 1 for Phase I of the Los Alamitos High School Multistory STEM Building

**Vote:**

**Yes** David Boyer.

**Yes** Mrs. Meg Cutuli.

**Yes** Marlys Davidson.

**Yes** Mrs. Diana Hill .

**Yes** Mrs. Karen Russell .

Project with Erickson-Hall Construction Company

Passed with a motion by Mrs. Diana Hill and a second by Mrs. Meg Cutuli.

**10.z. APPROVAL OF CONTRACT WITH RACHLIN PARTNERS, INC. FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES FOR THE DISTRICT ON AN AS-NEEDED BASIS**

**Rationale:**

---

Who: Rachlin Partners, Inc.

What: Approval of contract with Rachlin Partners, Inc. for program and construction management services for the District on an as-needed basis

When: January 1, 2020 through June 30, 2020

Where: Districtwide

Why: Rachlin Partners, Inc. has extensive experience working on numerous District projects. They will continue to serve as an extension to the District procuring vendors, preparing scoping documents, soliciting bids, executing contracts, and managing the project schedules and District's Architects.

Cost: Not to exceed \$371,788.80. To be paid from the Bond funds.

**Quick Summary / Abstract:**

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*Approval of contract with Rachlin Partners, Inc. for program and construction management services for the District on an as-needed basis*

**Recommended Motion:**

---

Approval of contract with Rachlin Partners, Inc. for program and construction management services for the District on an as-needed basis

**10.aa. RATIFICATION OF APPROVAL OF CONTRACT WITH WOOD ENVIRONMENTAL & INFRASTRUCTURE SOLUTIONS, INC. IN PARTNERSHIP WITH LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) FOR CONSULTANT SERVICES IN RELATION TO THE CALIFORNIA SCHOOLS STORMWATER COMPLIANCE GROUP**

**Rationale:**

---

Who: Wood Environmental & Infrastructure Solutions, Inc. and Los Angeles County Office of Education

What: Consultant services for California's stormwater regulatory requirements

When: December 1, 2019 through June 30, 2020

Where: Auxiliary Office

Why: Services provided include preparing plans and documents and conducting analysis required for compliance with provisions of the Federal Clean Water Act (FCWA) and regulations of the California State Water Resources Control Board (SWRCB).

Cost: Not to exceed \$467.00 for services provided by LACOE. Total compensation of \$3,000.00 to Wood Environmental includes \$1,800.00 for annual services and a \$1,200.00 one-time fee to update the Stormwater Pollution Prevention Plan (SWPPP). Total contract cost is \$3,467.00. To be paid from Maintenance funds.

**Quick Summary / Abstract:**

*Ratification of approval of contract with Wood Environmental & Infrastructure Solutions, Inc. in partnership with Los Angeles County Office of Education (LACOE) for consultant services in relation to the California Schools Stormwater Compliance Group*

**Recommended Motion:**

Ratification of approval of contract with Wood Environmental & Infrastructure Solutions, Inc. in partnership with Los Angeles County Office of Education (LACOE) for consultant services in relation to the California Schools Stormwater Compliance Group

**10.bb. APPROVAL OF EXTENSION OF AGREEMENT TO UTILIZE THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) AMENDMENT NO. 1 TO CONTRACT NO. MNNVP-133 AWARDED TO HEWLETT PACKARD, INC. (HP) FOR SERVICE AGREEMENT FOR THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT**

**Rationale:**

Who: Hewlett Packard (HP) Company

What: Approval of extension of agreement to utilize the National Association of State Procurement Officials (NASPO) Amendment No. 1 to Contract No. MNNVP-133 Awarded to Hewlett Packard, Inc. (HP) for



service agreement for the Los Alamitos Unified School District

Where: Districtwide

When: April 1, 2020 through July 31, 2021

Why: The Los Alamitos Unified School District continues to provide assess and improve technology as part of our 21<sup>st</sup> Century Classrooms. This agreement will provide the ability to purchase goods and services across our District. The District staff has negotiated prices for purchase and warranty of hardware, installation, maintenance and services that are competitive and fair and has determined that this California Participating Addendum contract is the most economical means for providing Hewlett Packard, Inc. (HP) products and solutions to the District.

Cost: As needs arise; quotes will be requested. To be paid from the Technology and Site Funds

**Quick Summary / Abstract:**

*Approval of extension of agreement to utilize the National Association of State Procurement Officials (NASPO) Amendment No. 1 to Contract No. MNNVP-133 Awarded to Hewlett Packard, Inc. (HP) for service agreement for the Los Alamitos Unified School District*

**Recommended Motion:**

Approval of extension of agreement to utilize the National Association of State Procurement Officials (NASPO) Amendment No. 1 to Contract No. MNNVP-133 Awarded to Hewlett Packard, Inc. (HP) for service agreement for the Los Alamitos Unified School District

**10.cc. APPROVAL OF AN AGREEMENT WITH GROCERY OUTLET AS A WORK SITE FOR ADULT TRANSITION STUDENTS**

**Rationale:**

Who: Grocery Outlet

What: Work site for Adult Transition students

Where: Districtwide

When: February 12, 2020 through June 30, 2020

Why: Work experience for Adult Transition students

Cost: None

**Quick Summary / Abstract:**

*Approval of an agreement with Grocery Outlet to provide work experience for Adult Transition students.*

**Recommended Motion:**

Approval of an agreement with Grocery Outlet to provide work experience for Adult Transition students.

**Actions:**

**Motion**

Mrs. Cutuli pulled this item to highlight and give a shout out to Grocery Outlet for providing work experience for our Adult Transition students. Approval of an agreement with Grocery Outlet to provide work experience for Adult Transition students.

**Vote:**

**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Yes** Marlys Davidson.  
**Yes** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

Passed with a motion by Mrs. Meg Cutuli and a second by Mrs. Diana Hill .

**10.dd. APPROVAL OF MAINTENANCE AGREEMENTS**

**Quick Summary / Abstract:**

- *Microsoft Premier Services*

**Attachments:**

Maintenance Agreements 2-11-20

**10.ee. RATIFICATION OF A CONTRACT WITH COUNTY OF ORANGE HEALTH CARE AGENCY**

**Rationale:**

Who: County of Orange Health Care Agency

What: Contract

Where: Los Alamitos Unified School District

When: January 31, 2020 through September 30, 2020

Why: The County of Orange Health Care Agency will reimburse the District for the cost of administering the California Healthy Kids Survey for the 2019-2020 school year

Cost: There is no cost to the District. District will be reimbursed up to \$2,250.00 for administration of the survey.

**Quick Summary / Abstract:**

*Ratification is requested of a contract with the County of Orange Health Care Agency for administration of the California Healthy Kids Survey for the 2019-2020 School Year.*

**Recommended Motion:**

Ratification is requested of a contract with the County of Orange Health Care Agency for administration of the California Healthy Kids Survey for the 2019-2020 School Year.

**10.ff. CERTIFICATION OF WALK-ON COACHES**

**Attachments:**

Certification of Walk-on Coaches 2-11-20

**11. Action**

**11.a. FIRST READING AND APPROVAL OF REVISED BOARD POLICY 6146.1 - HIGH SCHOOL GRADUATION REQUIREMENTS**

**Actions:**

**Motion**

Passed with a motion by Mrs. Karen Russell and a second by Mrs. Diana Hill .

**Vote:**

**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Yes** Marlys Davidson.  
**Yes** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

**Attachments:**

BP 6146.1 First Reading

**11.b. APPOINTMENT OF MEMBERS OF THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE**

**Rationale:**

Who: The Superintendent recommends that the following individuals be appointed to the Los Alamitos Unified School District School Facilities Improvement District No. 1 Independent Citizens' Bond Oversight Committee:

- Taxpayer Organization Representative: Craig Cartozian
- Parent/Guardian of Child Enrolled in District & Active in Parent-Teacher Organization: Janet Murphy
- At-Large Community Members: Keith Crafton, Alexandra Ito, Ashran Jen and Brett Lorber

What: The District was successful at the election conducted on November 4, 2008 in obtaining authorization from the voters within School Facilities Improvement District No. 1 to issue up to \$126,000,000 aggregate principal amount of the District's general obligation bonds, pursuant to at 55% vote. The District was also successful at the election conducted on November 6, 2018 in obtaining authorization from the voters within School Facilities Improvement District No. 1 to issue up to \$97,000,000 aggregate principal amount of the District's general obligation bonds, pursuant to at 58% vote. These elections were conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 *et seq.* of the Education Code of the State of California ("Prop 39"). Pursuant to Section 15278 of the Education Code, the District is replacing five members whose terms have expired and one member who resigned from the committee.

Where: Districtwide

When: Effective February 11, 2020

Cost: None to District

**Quick Summary / Abstract:**

*Appointment of members of the Los Alamitos Unified School District School Facilities Improvement District No. 1 Independent Citizens' Bond Oversight Committee.*

**Recommended Motion:**

Appointment of members of the Los Alamitos Unified School District School Facilities Improvement District No. 1 Independent Citizens' Bond Oversight Committee.

**Actions:**

**Motion**

Appointment of members of the Los Alamitos Unified School District School Facilities Improvement District No. 1 Independent Citizens' Bond Oversight Committee.

**Vote:**

**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Yes** Marlys Davidson.  
**Yes** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

Passed with a motion by Mrs. Diana Hill and a second by Marlys Davidson.

**11.c. APPROVAL OF JOB DESCRIPTION FOR EDUCATION SPECIALIST**

**Rationale:**

What: Job description for the teaching position of Education Specialist.

Why: The Education Specialist is a teaching position but has many unique duties.

The draft job description is attached.

**Recommended Motion:**

Approve the job description for Education Specialist.

**Actions:**

**Motion**

Approve the job description for Education Specialist.  
Passed with a motion by Marlys Davidson and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Yes** Marlys Davidson.  
**Yes** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

**Attachments:**

Teacher-Education Specialist

**11.d. APPROVAL OF WARRANTS**

**Quick Summary / Abstract:**

*The Superintendent recommends that the Board of Education approve warrants totaling \$2,942,724.07 for the period of January 15, 2020 through February 4, 2020.*

**Recommended Motion:**

Approval of warrants.

**Actions:**

**Motion**

Approval of warrants.  
Passed with a motion by Mrs. Karen Russell and a second by Mrs. Diana Hill .

**Vote:**

**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Yes** Marlys Davidson.  
**Yes** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

**Attachments:**

Warrants 2-11-20

**11.e. ACCEPTANCE OF DONATIONS**

**Quick Summary / Abstract:**

*The Superintendent recommends that donations be accepted and that letters of appreciation be written to the donors.*

**Recommended Motion:**

Acceptance of donations.

**Actions:**

**Motion**

Acceptance of donations.

Passed with a motion by Mrs. Diana Hill and a second by Marlys Davidson.

**Vote:**

**Yes** David Boyer.

**Yes** Mrs. Meg Cutuli.

**Yes** Marlys Davidson.

**Yes** Mrs. Diana Hill .

**Yes** Mrs. Karen Russell .

**Attachments:**

Donations 2-11-20

**11.f. CLASSIFIED PERSONNEL REPORT**

**Actions:**

**Motion**

Passed with a motion by Mrs. Diana Hill and a second by Mrs. Karen Russell .

**Vote:**

**Yes** David Boyer.

**Yes** Mrs. Meg Cutuli.

**Yes** Marlys Davidson.

**Yes** Mrs. Diana Hill .

**Yes** Mrs. Karen Russell .

**Attachments:**

Classified Personnel Report 2/11/2020

**11.g. CERTIFICATED PERSONNEL REPORT**

**Actions:**

**Motion**

Passed with a motion by Mrs. Diana Hill and a second by Mrs. Karen Russell .

**Vote:**

**Yes** David Boyer.

**Yes** Mrs. Meg Cutuli.

**Yes** Marlys Davidson.

**Yes** Mrs. Diana Hill .

**Yes** Mrs. Karen Russell .

**Attachments:**

CP 2-11-20

**12. Communication**

**Minutes:**

Mrs. Karen Russell reported her attendance at the Orange County School Boards Association Seminar on the Governor's January Budget Proposal.

Mrs. Russell also discussed attending the Safety and Wellness Committee Meeting and the SELPA meeting.

Mrs. Russell attended the Oak Winter Concert which was fabulous and commended Choir Director, Mr. Mizuki.

Mrs. Russell attended the Seal Beach City / District Working Group Meeting and the Los Al Chamber Breakfast where Coach Ray Fenton was the speaker and did a wonderful job.

Mrs. Russell also attended the high school's spotlight choir show.

Mrs. Russell discussed the SELPA members visit at our high school visiting their

programs.

Mrs. Russell reported the Seal Beach Lions Teacher of the Year Celebration will be held on April 8.

Mr. Dave Boyer congratulated the McAuliffe Jazz Band who has been invited to attend the Reno Jazz Festival again this year and Oak's Choir whose performance this evening was wonderful.

Mr. Boyer reported that Danny Salas is a special person and it was great to see him honored as the Classified Employee of the Year.

Mr. Boyer gave a shout out to Blake Ravelo who reported on our Varsity Song Team who competed at UDA Nationals in Florida and are National Champions in the Jazz and Game Day Divisions, and wished everyone a Happy Valentine's Day.

Mrs. Marlys Davidson reported on her meeting with Dr. Pulver and Grace Delk at the Mental Health Forum. We are very proud in enhancing mental health services and making it one of our priorities.

Mrs. Davidson reported on and thanked Mrs. Reed for her presentation on the online education program which was phenomenal!

Mrs. Davidson participated in a walk through at the high school and visited Mark Celestin's class for the last time as he will be retiring. He was a mentor, guide and an outstanding human being.

Mrs. Davidson reported her attendance at the LAEF Gala and was amazed at the continued generosity.

Mrs. Davidson also discussed attending the Los Al girls soccer game and the Choir on Saturday night.

Mrs. Davidson discussed McAuliffe Middle School's 21 Day Reflection Challenge and how she was completely astounded and touched by the way they moved through the program.

Mrs. Davidson thanked Dr. Pulver for meeting with her as she is continuing learning.

Mrs. Diana Hill reported her attendance at the Safety and Wellness Committee Meeting and thanked Dr. Friedman who did an amazing job facilitating.

Mrs. Hill reported her attendance at the Lion King performance at Oak Middle School which was spectacular. The students were amazing and they had phenomenal costumes.

Mrs. Hill reported her attendance at the boys and girls basketball games.

Mrs. Hill discussed the Wellness Challenge and is part of Dr. Nien's team.

Mrs. Hill discussed attending the St. Isadore's Plaza member's night, the baseball booster club dinner with Dr. Fraser and Dr. Nien and thanked the boosters that put it on. Mrs. Hill also attended the LAEF Gala where Dr. Kropp was honored.

Mrs. Hill attended the Howard Group Assembly at the high school.

Mrs. Hill encouraged all to vote for Los Alamitos High School as America's Most Spirited High School.

Mrs. Meg Cutuli reported her attendance at the OCSBA Fiscal Seminar and the PTA Council Meeting.

Mrs. Cutuli also attended the DAC Meeting and two County Committee meetings.

Mrs. Cutuli discussed attending the LAE speech contest where the students did such an outstanding job and gave a shout out to the 4th and 5th grade teachers at LAE.

Mrs. Cutuli attended the Seal Beach City/District Working Group meeting and the Seal Beach City Council Meeting where they honored Patti Blake of Blue Moon Gift Shop for her amazing support of non-profits and the community.

Mrs. Cutuli attended the Oak Choir show which was phenomenal and participated in a walk through at Weaver Elementary with Superintendent Pulver.

Mrs. Cutuli discussed how impactful Dr. Howard Group student assembly at the high school was.

Mrs. Cutuli attended the Spotlight Choir at the high school, the Chamber Breakfast where Coach Ray Fenton spoke, and the LAEF Gala.

Mrs. Cutuli wished all a Happy Valentine's Day.

Dr. Pulver discussed with the Board the future impact of Assembly Bill 48.

### **13. Closed Session**

#### **Minutes:**

No Additional Closed Session.

**13.a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) JOE FRASER (LAEA, CSEA)**

**13.b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)**

**13.c. MATTERS PERTAINING TO PUPILS**

### **14. Adjournment**



**Minutes:**

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The meeting adjourned at 9:28 p.m.

**Actions:**

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**Motion**

Passed with a motion by Mrs. Karen Russell and a second by David Boyer.

**Vote:**

**Yes** David Boyer.  
**Yes** Mrs. Meg Cutuli.  
**Yes** Marlys Davidson.  
**Yes** Mrs. Diana Hill .  
**Yes** Mrs. Karen Russell .

**2/11/2020 4:15:00 PM ( Original )**

Present	David Boyer
Present	Mrs. Meg Cutuli
Present	Marlys Davidson
Present	Mrs. Diana Hill
Present	Mrs. Karen Russell

**Regular Board of Education Meeting**  
**Los Alamitos USD**  
**October 26, 2021 4:45PM**  
**Los Alamitos Unified School District District Office Board Room 10293**  
**Bloomfield Street Los Alamitos, CA 90720**

**1. Meeting Information**

**Quick Summary / Abstract:**

*Los Alamitos USD will be implementing California Department of Public Health (CDPH) Guidance which no longer requires social distancing in public settings. CDPH requires that unvaccinated individuals wear face coverings when indoors; therefore, we request that unvaccinated individuals wear a face covering while indoors. By physically attending this meeting without wearing a face covering, you are attesting that you meet the requirements of CDPH's Guidance for the Use of Face Coverings.*

*Regular Board of Education Meetings will also be streamed live on YouTube <https://www.losal.org/board-of-education/agendas>*

**Minutes:**

President Davidson called the meeting to order at 4:45 p.m. and advised that Los Alamitos USD will be implementing California Department of Public Health (CDPH) Guidance which no longer requires social distancing in public settings. CDPH requires that unvaccinated individuals wear face coverings when indoors; therefore, we request that unvaccinated individuals wear a face covering while indoors. By physically attending this meeting without wearing a face covering, you are attesting that you meet the requirements of CDPH's June 15, 2021 Guidance for the Use of Face Coverings

**2. Call to Order (4:45 p.m.)**

**2.a. Call to Order**

**Minutes:**

The meeting was called to order by President Davidson at 4:45 p.m.

**2.a.i. Roll Call**

**Minutes:**

Roll Call was taken

Dr. Andrew Pulver, Ondrea Reed, Dr. Joe Fraser, Elvia Galicia and Tina Dingillo were present. Will Brandenberger arrived at 6:30 p.m.

**3. Adoption of the Agenda**

**Actions:**

**Motion**

Passed with a motion by Mr. Scott Fayette and a second by Mrs. Diana Hill .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.

Yes Mr. Chris Forehan .  
Yes Mrs. Diana Hill .

#### 4. Public Comments: Closed Session Items

##### Rationale:

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##### Quick Summary / Abstract:

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*The Board welcomes input from the public. This is the opportunity for community members to address the Board on Closed Session items only. Public comments on all other agenda items or items not listed on the agenda will occur during Open Session at 6:30 p.m.*

*Persons wishing to address the Board should complete a speaker request card. Each speaker is limited to a maximum of three minutes; public comment is limited to a total of 30 minutes.*

*Comment cards can be submitted to the District Office any time after 9:00 a.m. and throughout the day of the Board Meeting, and will also be accepted at the start of the Board Meeting.*

*A speaker may not relinquish her/his time to another.*

*When addressing the Board, speakers are requested to address the Board from the podium, state their name, and adhere to time limits.*

*The Board may not take any action or discuss any item not appearing on the posted agenda and cannot immediately respond to public comments.*

*Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.*

##### Minutes:

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None

#### 5. Workshop

##### 5.a. FACILITIES AND BOND PROJECTS UPDATE WORKSHOP

##### Speaker:

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C.J. Knowland, Director of Facilities, Maintenance, Operations and Transportation

##### Minutes:

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Mr. CJ Knowland, Director of Facilities, Maintenance, Operations and Transportation presented an update on the Facilities and Bond Projects.

##### Attachments:

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Facilities and Bond Projects Update

#### 6. Closed Session

##### Minutes:

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The Board went into Closed Session at 5:24 p.m.

**6.a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) DR. JOE FRASER (LAEA, CSEA)**

**6.b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)**

**6.c. STUDENT DISCIPLINE (Pursuant to Education Code Sections 35146, 48918[c])**

**7. Open Session (6:30 p.m.)**

**7.a. The open session of the Board of Education meeting will begin with a report on closed session, including any action taken.**

**Minutes:**

Board President, Marlys Davidson, called the meeting to order at 6:30 p.m. and advised that Los Alamitos USD will be implementing California Department of Public Health (CDPH) Guidance which no longer requires social distancing in public settings. CDPH requires that unvaccinated individuals wear face coverings when indoors; therefore, we request that unvaccinated individuals wear a face covering while indoors. By physically attending this meeting without wearing a face covering, you are attesting that you meet the requirements of CDPH's June 15, 2021 Guidance for the Use of Face Coverings.

Mrs. Davidson reported the Board went into Closed Session at 5:24 p.m. to conference with District Labor Negotiator and no action was taken.

**7.b. Pledge of Allegiance**

**Minutes:**

Dr. Andrew Pulver led the Pledge of Allegiance.

**7.c. Executive Summary of Workshop/s.**

**Minutes:**

Ms. Elvia Galicia reported that Mr. CJ Knowland, Director of Facilities, Maintenance and Operations presented a Facilities and Bond Projects Update Workshop.

Mr. Knowland gave the Board an update on:

- Districtwide Playground Replacements-some of the equipment has been received and construction will begin in the next few weeks
- LAHS Multistory STEM Building-Project continues on schedule and making progress
- Districtwide Solar Project-awaiting on DSA approval and once received, construction is anticipated as early as Spring/Summer of 2022
- McGaugh Elementary School Gym Floor-collaborating with City of Seal Beach for the replacement of the gym floor by sharing the cost 50/50.
- LAHS Wellness Center-working on the design
- LAHS Second Gym-working with design team and individualized user groups

- Replacement of LAHS Track and Field Scoreboard

## 8. Reports and Recognitions

### 8.a. BOARD PRESIDENT'S REPORT

#### Quick Summary / Abstract:

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*The Board President, Mrs. Marlys Davidson will address the community and give a report.*

#### Minutes:

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Board President, Mrs. Marlys Davidson reported on the WellSpace Centers. The Board of Education's visionary leadership on student wellness lead our mental health team to partner with Children's Hospital Orange County, Orange County Department of Education, and the Los Alamitos Education Foundation to successfully open the first WellSpaces in the county at McAuliffe and Oak Middle Schools. The WellSpace centers encourage students to take a break from life's daily stressors in thoughtfully designed, supervised environments that are safe, inclusive, calming, and supportive.

Mrs. Davidson reported we are in the process of creating a WellSpace at Los Alamitos High School.

### 8.b. STUDENT BOARD MEMBER REPORT

#### Quick Summary / Abstract:

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*The Student Board Member, William "Will" Brandenberger, will report on school, student and community events.*

#### Minutes:

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Student Board Member, William ("Will") presented his student report on Academics, Activities, Athletics and the Arts at the High School. Will highlighted AP Computer Science Teacher, Mr. Grant and also shared his Student Spotlight - Danielle Baron.

### 8.c. SUPERINTENDENT'S REPORT

#### Quick Summary / Abstract:

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*The Superintendent, Dr. Andrew Pulver, will present information on a variety of District business.*

#### Minutes:

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Superintendent Pulver reported on Los Al's Extended Day Care Program and how during the Pandemic many of our families needed to work during the school closures. Los Al was committed to helping our families while still protecting their health and that of our staff and the community. Dr. Pulver reported that our Day Care Program continued to offer day care as allowed under state and county health care agency guidelines to TK-8 students during the Distance Learning and Hybrid Setting options and gave a huge shout out to the EDCC Staff.

Dr. Pulver gave an update on the Redistricting process and reported that the demographer will review the census data to see if there has been population growth or a shift in population in the trustee areas of the District (trustee areas cannot vary in population by more than 10%).

If the trustee areas are all within a 10% range in population, no boundary adjustments are required. If the trustee area not within a 10% range in population, the demographer will prepare several maps to adjust the boundaries.

Dr. Pulver reported that the statutory deadline for making any adjustments in trustee area boundaries, if necessary, is March 1, 2022

#### **8.d. BOARD MEMBER COMMUNICATION**

##### **Minutes:**

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Meg Cutuli reported that she has received several requests from people who are supporting not having a recall and also requested her to address some of the statements that are on the recall website. Mrs. Cutuli discussed that the recall website mentions that the Board has violated the Brown Act. Mrs. Cutuli reported the Board has not violated the Brown Act (Open Meeting Law for the State of California), the Board is very careful not to violate it so that is unfounded and the website also refers to mask requirements. Mrs. Cutuli reported, that is a State mandate. We are a State agency and we have to follow what the State tells us to do.

Mrs. Cutuli reported she really enjoyed attending the opening of the WellSpaces at our Middle Schools. Mrs. Cutuli also reported her attendance at Los Alamitos Elementary for the Blue-Ribbon Celebration where Assemblywoman Janet Nguyen also attended.

Mrs. Cutuli discussed attending a walk through at Weaver and McAuliffe's Play – "the day the internet died", which was hysterical and very enjoyable.

Mrs. Cutuli reported attending the PTA Council Meeting and the ROP Meeting.

Mrs. Cutuli discussed the Girls' Volleyball game, first round playoffs CIF which unfortunately they lost to Cypress.

Mrs. Cutuli commented about the vaccinations comment the Governor made a couple of weeks ago and is encouraging everyone to reach out to the State Senator and the Governor, send them an email on how you feel. We as a Board cannot make that decision, and highly recommends you reach out to them directly.

Mr. Scott Fayette reported that he attended both of the middle school plays; they were both hilarious. Mr. Fayette thanked Dr. Arias and Mrs. Armstrong who did a fantastic job. Mr. Fayette reported that the high school is also putting on a production, and encourages all to attend.

Mr. Fayette discussed attending joyful walk throughs at Weaver and Lee Elementary Schools.

Mr. Fayette discussed a few things that he has been getting a lot of

questions about, one of them was the mask mandate, which is a State mandate. Mr. Fayette also discussed there is no vaccine mandate as of yet. It is just a Press Release from the Governor but he is forecasting what he plans to do. Both of these are State mandates and come from the State. Mr. Fayette encouraged all to write a letter or make a phone call to your State Senator and the Governor.

Mr. Fayette discussed the Recall and reiterated he has always tried to put children first and will continue to do so.

Mr. Chris Forehan reported his attendance at the opening of the WellSpace Centers and participated in the Human Resource Collaborative.

Mr. Forehan discussed serving lunch to the Rossmoor staff with Mrs. Hill. RHA has now served all four schools in Rossmoor with a wonderful lunch.

Mr. Forehan reported he attended the LAE National Blue-Ribbon Assembly which was wonderful, the Lee Awards ceremony where his grandson received the Character Award.

Mr. Forehan discussed attending the Oak Lion Pride drive-by Awards and the Dodger Game night at SELPA.

Mr. Forehan continue his efforts in nuts and bolts and continue to understand the entire district and how it is supported by everyone. Mr. Forehan reported he is now called the official "spaghetti scooper" at Oak Middle School. He continues serving lunch to our students.

Mr. Forehan congratulated Paul Crockett on the amazing Marching Band.

Mr. Forehan reported he attended Rossmoor's assembly where they recognized kids who read a million words. The students receive a medal. Mr. Forehan discussed meeting Kye who read 19 million words! Mr. Forehan also discussed Rossmoor students (four houses) are currently collecting coins to help the animals that suffered regarding the oil disaster off the Coast of Huntington Beach. Mr. Forehan will drop by coins for this cause.

Mr. Forehan gave a shout-out to the Oak staff; he got to see a student being recognized at the Lion Pride, who was not your typical star student. Oak staff in their unique methods turn it around for this student and Mr. Forehan gave a big shout-out to the staff for doing so. They are looking at ALL kids!

Mrs. Diana Hill discussed it was a pleasure to serve lunch to the Rossmoor staff with Mr. Forehan and it was a wonderful opportunity to speak to the leaders of RHA and make those connections. RHA is showing us appreciation and how to show kindness. We can all learn from that.

Mrs. Hill discussed she is a Los Alamitos resident and the City has a new thing coming out called, Los Al Bucks. It is a very creative way of using their Covid dollars back out into the community, it just takes a little participation from the local residents to local businesses. Mrs. Hill also discussed the City is having a meeting about a new general housing plan going into West Ed area – right off of Lampson.

Mrs. Hill reported the opening of the WellSpaces were just amazing, our student leaders were amazing.

Mrs. Hill reported her attendance at the Operation Steering Committee Meeting, the Drama performance at McAuliffe, “the day the internet died”, it was hysterical and appreciates the leadership.

Mrs. Hill reported that Los Al Football is doing extremely well this year.

Mrs. Hill discussed working the Los Alamitos Halloween Trunk or Treat event with her husband and attended the Student Board Member, Will Brandenberger’s Wax Works Halloween. Will’s work is so impressive!

Mrs. Hill reported that our girls golf team have done extremely well. Mrs. Hill had the opportunity to host an event at her house for LAEF, and encouraged all to watch for some exciting information coming soon. Mrs. Hill discussed the upcoming State of the District and LAEF’s King and Queen event that will be held on February 11, 2022.

Mr. Hill discussed the vaccine mandate is not a mandate at this point in time. We have an opportunity, no matter where you are, to write and voice your options. Mrs. Hill encouraged all to go to write to your Senator and/or the Governor, have your voices heard. Mrs. Hill appreciates everyone’s opinions on both sides. Mrs. Hill believes that a parent is the one that has the ultimate right on how to parent their child.

Mrs. Marlys Davidson discussed walks throughs she has attended and discussed it reminds us why we are here, it’s the personal connection and the productivity of the students. Mrs. Davidson discussed it was obvious that every grade level had worked together collaboratively to create the best possible lesson. They all worked together to create the best learning experience. Mrs. Davidson reported that in the midst of everything, we see really joyful and happy kids who are learning, growing and developing in amazing ways. The dedication and passion of our teachers, administrators and classified staff are phenomenal.

Mrs. Davidson reported all of our sites are beautiful, and thanked the District for the pop-up tents and tables so the kids can enjoy time outside.

Mrs. Davidson highlighted the play at McAuliffe, “the day the internet died”. Thanked Mrs. Armstrong and gave a special thanks to High School Principal, Christiana Kraus, she is doing a fabulous job.



## 9. Recess

### Minutes:

None

## 10. Public Comments: Open Session Items/Non-agenda Items

### Rationale:

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### Quick Summary / Abstract:

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*The Board welcomes input from the public. This is the opportunity for community members to provide public comment to the Board on agenda items or items not listed on the agenda.*

*Persons wishing to address the Board should complete a speaker request card. Each speaker is limited to a maximum of three minutes; public comment is limited to a total of 30 minutes.*

*Comment cards can be submitted to the District Office anytime after 9:00 a.m. and throughout the day of the Board Meeting, and will also be accepted at the start of the Board Meeting.*

*A speaker may not relinquish her/his time to another.*

*When addressing the Board, speakers are requested to address the Board from the podium, state their name, and adhere to time limits.*

*The Board may not take any action or discuss any item not appearing on the posted agenda and cannot immediately respond to public comments.*

*Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.*

### Minutes:

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Donna McGuire - Curriculum/Public Comment  
Staci Muller - Curriculum/Public Comment  
Andrea Howe - Mask Mandate  
Rudi Krause - COVID Virus Science Update  
Stacy Schmitz - Recall  
Dan Brandt - Public Comment  
Ann Saks - Recall  
Claire Chu  
Leah R  
Dorothy Ferrell - My Kids Education  
Matt Simmons - Open Session Public Comments  
Alexander Rodriguez - Open Session / Public Comments  
Yaseng Yann - Why Covid mandate?  
Ruth Jordan - Open Session  
Lauren - Covid  
Margaret

### Actions:

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**Motion**

Board Bylaw 9323 limits the total time for public comment/input on each item to 30 minutes. The Board increased the time allowed for public comment to hear everyone that submitted a comment card and allowed the three minutes per speaker. Passed with a motion by Mr. Chris Forehan and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**11. Information / Presentations**

**Minutes:**

None

**12. Consent**

**Actions:**

**Motion**

Consent Item 12(n) was pulled. Consent Items 12(a)-(m), (o)-(q) Passed with a motion by Mrs. Meg Cutuli and a second by Mr. Chris Forehan .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**12.a. APPROVAL OF UNOFFICIAL MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING - OCTOBER 12, 2021**

**Attachments:**

Unofficial Minutes 10-12-21

**12.b. APPROVAL OF AN OVERNIGHT EXTENDED FIELD TRIP FOR LOS ALAMITOS HIGH SCHOOL SONG TEAM TO ORLANDO, FLORIDA, FEBRUARY 2-8, 2022 TO COMPETE IN NATIONALS**

**Rationale:**

Who: Approximately fifteen Los Alamitos High School Song Team students will be accompanied by Jenn Ramirez, coach, and Leo Ramirez, adult chaperone.

What: Overnight Extended Field Trip

Where: Orlando, FL

When: February 2-8, 2022 (students will miss 3 days of school)

Why: The Los Alamitos High School Song Team will compete in an annual invitational tournament and have an opportunity to compete at a national level.

Cost: Approximately \$500.00 per student and will be paid by boosters, parents and students.

**Quick Summary / Abstract:**

*The Los Alamitos High School Song Team will compete in an annual invitational tournament and have an opportunity to compete at a national level.*

**Recommended Motion:**

---

Approval of an Overnight Extended Field Trip by Los Alamitos High School Song Team to Orlando, Florida, February 2-8, 2022.

**12.c. APPROVAL OF AN OVERNIGHT EXTENDED FIELD TRIP FOR LOS ALAMITOS HIGH SCHOOL CHEER TEAM TO ORLANDO, FLORIDA, FEBRUARY 9-15, 2022 TO COMPETE AT NATIONALS**

**Rationale:**

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Who: Approximately seventeen Los Alamitos High School Cheer Team students will be accompanied by Cheryl Vuong and Rachelle Rivera, coaches.

What: Overnight Extended Field Trip

Where: Orlando, Florida

When: February 9-15, 2022 (students will miss 4 days of school)

Why: The Los Alamitos High School Cheer Team will have an opportunity to compete at the National level.

Cost: Approximately \$500.00 per student and will be paid for by parent and student donations.

**Quick Summary / Abstract:**

---

*The Los Alamitos High School Cheer Team will have an opportunity to compete at the National level.*

**Recommended Motion:**

---

Approval of an Overnight Extended Field Trip by the Los Alamitos High School Cheer Team to Orlando, Florida, February 9-15, 2022.

**12.d. APPROVAL OF A CONTRACT WITH PALI INSTITUTE FOR OUTDOOR SCIENCE SCHOOL FOR THE 2021-2022 SCHOOL YEAR**

**Rationale:**

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Who: All 5th Grade Students

What: Outdoor Science School

Where: Running Springs, CA

When: January 25 - 28, 2022 & February 1 - 4, 2022

Why: All fifth grade students will have an opportunity to continue the annual tradition of learning hands-on science in a camp environment.

Cost: Approximately \$450.00 per student to be paid by the parent/student

donations and the General Fund.

**Quick Summary / Abstract:**

*All fifth grade students will have an opportunity to continue the annual tradition of learning hands-on science in a camp environment.*

**Recommended Motion:**

Approval of a contract with Pali Institute for Outdoor Science School for the 2021-2022 school year.

**12.e. APPROVAL OF A CONFIDENTIAL SETTLEMENT AGREEMENT**

**Rationale:**

Approval of a Confidential Settlement Agreement for Student #1190112807.

**Recommended Motion:**

Approval of a Confidential Settlement Agreement.

**12.f. APPROVAL OF AN OVERNIGHT EXTENDED FIELD TRIP BY McGAUGH ELEMENTARY SCHOOL FOURTH GRADERS TO SACRAMENTO, AND COLOMA, CA, MAY 27, 2022**

**Rationale:**

Who: Approximately 135 McGaugh Elementary School 4th Grade Students (accompanied by two certificated employees and two parents)

What: Overnight Extended Field Trip

Where: Sacramento and Coloma, CA

When: May 27, 2022 (no school days missed)

Why: Students will have an opportunity to experience living history and make real world connections to the history they have been learning about during the school year.

Cost: Approximately \$575.00 per student and will be paid for by parent/student donations.

**Quick Summary / Abstract:**

*Students will have an opportunity to experience living history and make real world connections to the history they have been learning about during the school year.*

**Recommended Motion:**

Approval of an Overnight Extended Field Trip by McGaugh Elementary 4th Graders to Sacramento and Coloma, CA, May 27, 2022.

**12.g. APPROVAL OF WAIVER OF BOARD POLICY 6146.1 HIGH SCHOOL GRADUATION REQUIREMENTS**

**Rationale:**

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Who: Los Alamitos High School Student

What: Waiver of Board Policy 6146.1

Where: Los Alamitos High School

When: 2021-2022

Why: LAUSD Board Policy 6146.1 states that "all students attending Los Alamitos High School must accumulate 220 credits, pass required courses." Student is on track to complete all requirements and has requested a December 2021 graduation to begin college work in January, 2022.

**Quick Summary / Abstract:**

---

*Student is requesting to graduate December 2021 to begin college work in January, 2022.*

**Recommended Motion:**

---

Approval of Waiver of Board Policy 6146.1 High School Graduation Requirements.

**12.h. APPROVAL OF WAIVER OF BOARD POLICY 6146.1 HIGH SCHOOL GRADUATION REQUIREMENTS**

**Rationale:**

---

Who: Los Alamitos High School Student

What: Waiver of Board Policy 6146.1

Where: Los Alamitos High School

When: 2021-2022

Why: LAUSD Board Policy 6146.1 states that 220 credits are necessary for graduation and twenty of these credits must be in Physical Education. Students prior school and educational administration district did not have this requirement. Student is a senior and it would be difficult to complete ten (10) additional Physical Education credits prior to June, 2022 allowing student to graduate with classmates and without sacrificing current schedule of rigor.

**Quick Summary / Abstract:**

---

*Request student to be required to earn 220 credits necessary to earn a Los Alamitos High School diploma, but waive the requirement that twenty of these credits must be in Physical Education and allow students previously-earned 10 credits in physical education count in this area.*

**Recommended Motion:**

---

Approval of Waiver of Board Policy 6146.1 High School Graduation Requirements.

**12.i. APPROVAL OF A RENEWAL OF AN AGREEMENT WITH**

## ILLUMINATE EDUCATION TO PROVIDE ASSESSMENT VALIDATION SERVICE

### Rationale:

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Who: Illuminate Education

What: Agreement to provide Assessment Validation

Where: Los Alamitos Unified School District

When: 2021-2022

Why: Illuminate Assessment Validation Service supports district Illuminate benchmarks that measure student proficiency in English Language Arts and Mathematics. The service provides statistical analysis of benchmark data to improve the accuracy of the performance bands used to identify student proficiency or learning gaps on each benchmark assessment.

Cost: Cost is approximately \$1,000 per assessment administration window analysis and will be paid for from Educational Services Department funds.

### Quick Summary / Abstract:

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*Illuminate Assessment Validation Service supports district Illuminate benchmarks that measure student proficiency in English Language Arts and Mathematics. The service provides statistical analysis of benchmark data to improve the accuracy of the performance bands used to identify student proficiency or learning gaps on each benchmark assessment.*

### Recommended Motion:

---

Approval of a renewal of an Agreement with Illuminate Education to provide Assessment validation service.

## 12.j. APPROVAL OF A RENEWAL OF AN AGREEMENT WITH NOTABLE, INC.(dba KAMI) TO PROVIDE LICENSES FOR KAMI

### Rationale:

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Who: Notable, Inc. (dba Kami)

What: Teacher Licenses for the Kami App

Where: Los Alamitos Unified School District

When: 2021-2022

Why: Kami is a web-based teacher app that facilitates student digital annotation of text and formative assessment strategies.

Cost: Cost is approximately \$99.00 per teacher license and will be paid for from LCFF funds.

### Quick Summary / Abstract:

---

*Kami is a web-based teacher app that facilitates student digital annotation of text and formative assessment strategies.*

**Recommended Motion:**

---

Approval of a renewal of an Agreement with Notable, Inc. (dba Kami) to provide licenses for Kami.

**12.k. RATIFICATION TO PIGGYBACK ON GARDEN GROVE UNIFIED SCHOOL DISTRICT'S BID NO. 1706 KITCHEN EQUIPMENT FOR FOOD SERVICES TO PURCHASE EQUIPMENT FOR THE DISTRICT'S CAFETERIAS**

**Rationale:**

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Who: Arrow Restaurant Equipment and Supplies, Inc. for item numbers 1-5, 12-13, 15, 27-32,35-38, 40; Kamran and Company for item numbers 16, 17, 42, 56; as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1706

What: Ratification to piggyback on Garden Grove Unified School District's Bid No. 1706 to purchase equipment for the cafeteria.

Where: Districtwide

When: 2021-2022 School Year

Why: Piggyback on Garden Grove Unified School Districts Bid No. 1706 to purchase equipment for the cafeteria.

Cost: Cost will be \$20,000.00. There is no charge to the District for use of the Bid; only a cost for the equipment purchased, shipment, and installation.

**Quick Summary / Abstract:**

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*Ratification is requested to piggyback on Garden Grove Unified School District's Bid No. 1706 Kitchen Equipment for Food Services to purchase kitchen equipment.*

**Recommended Motion:**

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The Administration recommends piggybacking on Garden Grove Unified School District's Bid No. 1706 to purchase equipment for the cafeteria.

**12.I. APPROVAL OF DEDUCTIVE CHANGE ORDER TO THE CONTRACT WITH HAMEL CONTRACTING, INC. FOR THE LOS ALAMITOS HIGH SCHOOL AQUATIC CENTER**

**Rationale:**

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Who: Hamel Contracting, Inc.

What: Deductive Change Order to contract

When: October 27, 2021 through completion of project

Where: Districtwide

Why: PCO No. 44 for the rebar allowance and asphalt as shown on the

Schedule of Values

Cost: A credit of \$34,390.00 for a total adjusted contract amount of \$9,396,312.17.

**Quick Summary / Abstract:**

*Approval of Deductive Change Order No. 1 to Contract with Hamel Contracting, Inc. for Los Alamitos High School Aquatic Center*

**Recommended Motion:**

Approval of Deductive Change Order No. 1 to Contract with Hamel Contracting, Inc. for Los Alamitos High School Aquatic Center

**12.m. APPROVAL OF FILING OF NOTICE OF COMPLETION WITH HAMEL CONTRACTING, INC. FOR THE LOS ALAMITOS HIGH SCHOOL AQUATICS CENTER**

**Rationale:**

Who: Hamel Contracting, Inc.

What: Filing of Notice of Completion

When: Completed on October 1, 2021

Where: Los Alamitos High School

Why: The Notice of Completion document is to be filed and recorded with the County of Orange to trigger the time period for the recording of mechanics liens and service of stop payment notices.

Cost: None to District; fee waived by the County of Orange.

**Quick Summary / Abstract:**

*Approval of filing of Notice of Completion with Hamel Contracting, Inc. for the Los Alamitos High School Aquatic Center Project*

**Recommended Motion:**

Approval of filing of Notice of Completion with Hamel Contracting, Inc. for the Los Alamitos High School Aquatic Center Project

**12.n. ACCEPTANCE OF BID NO. 2122-01 AND APPROVAL OF CONTRACT WITH PACIFIC FLOOR COMPANY, INC. FOR THE MCGAUGH ELEMENTARY SCHOOL GYMNASIUM FLOORING REPLACEMENT**

**Rationale:**

Who: Pacific Floor Company, Inc.

What: Award of Bid No. 2122-01 for McGaugh Elementary School Gymnasium Flooring Replacement

When: October 27, 2021 through completion of project



Where: McGaugh Elementary School

Why: The existing gymnasium floor is from the original construction of the building and requires replacement. The City of Seal Beach shares a joint-use agreement for this property and has agreed to partner with the District to evenly split the costs associated with the gymnasium flooring replacement.

Cost: Acceptance of the bid amount for \$214,162.00 plus a District-controlled contingency for unforeseen conditions of \$21,416.20 (10%), for a total award of \$235,578.20. To be paid from Deferred Maintenance funds and 50% reimbursement (\$117,789.10) from the City of Seal Beach.

**Quick Summary / Abstract:**

*Acceptance of Bid No. 2122-01 and approval of contract with Pacific Floor Company, Inc. for the McGaugh Elementary School gymnasium flooring replacement.*

**Recommended Motion:**

Acceptance of Bid No. 2122-01 and approval of contract with Pacific Floor Company, Inc. for the McGaugh Elementary School gymnasium flooring replacement.

**Actions:**

**Motion**

Mrs. Cutuli pulled this item to highlight. The flooring really needed to be replaced and the City of Seal Beach shares the use of the gym. Mrs. Cutuli reported we have a great working relationship with the City of Seal Beach and they have agreed to pay half of the cost. Mrs. Cutuli thanked the City of Seal Beach. Acceptance of Bid No. 2122-01 and approval of contract with Pacific Floor Company, Inc. for the McGaugh Elementary School gymnasium flooring replacement. Passed with a motion by Mrs. Meg Cutuli and a second by Mr. Chris Forehan .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**12.o. APPROVAL OF AMENDMENT NO. 1 TO CONTRACT WITH THE AUDITING FIRM OF EIDE BAILLY, LLP FOR AUDITING AND ACCOUNTING SERVICES**

**Rationale:**

Who: Eide Bailly, LLP

What: Annual auditing and accounting services for the District

Why: Annual independent audits are required by Education Code 41020 for school districts. Eide Bailly, LLP is an auditing firm approved by the California Department of Education. Eide Bailly, LLP has consistently provided thorough and accurate auditing services to the District. Due to

additional federal and state one-time funds, additional audit requirements were implemented.

When: July 1, 2020 through June 30, 2023

Where: Districtwide

Cost: The annual fee for auditing services shall be \$38,500.00 for 2020-21, \$39,000.00 for 2021-22 and \$39,500.00 for 2022-23 fiscal years.

**Quick Summary / Abstract:**

*Approval of amendment No. 1 to contract with Eide Bailly, LLC for auditing and accounting services districtwide for 2020-2023.*

**Recommended Motion:**

Approval of amendment No. 1 to contract with Eide Bailly, LLC for auditing and accounting services districtwide for 2020-2023.

**12.p. APPROVAL OF MAINTENANCE AGREEMENTS**

**Rationale:**

- *Avidex Industries, LLC*
- *RedRock Security and Cabling, Inc.*

**Recommended Motion:**

Approval of maintenance agreements.

**Attachments:**

Maintenance Agreements 10-26-21

**12.q. CERTIFICATION OF WALK-ON COACHES**

**Attachments:**

Board Certification 10-26-2021

**13. Action**

**13.a. FIRST READING AND APPROVAL OF UPDATED BOARD POLICY 5141.52 - SUICIDE PREVENTION**

**Rationale:**

What: Updated Board Policy regarding Suicide Prevention.

Where: Districtwide

Why: This policy is being updated based on CSBA's Policy Guide Sheet that is distributed throughout the school year. This policy reflects the most up to date Education Code outlining measures and strategies for suicide prevention and intervention and includes language stating the board shall review and update the policy at least every 5 years.

**Quick Summary / Abstract:**

*First reading and approval of updated Board Policy 5141.52- Suicide Prevention.*

**Recommended Motion:**

First reading and approval of updated Board Policy 5141.52- Suicide Prevention.

**Actions:**

**Motion**

First reading and approval of updated Board Policy 5141.52- Suicide Prevention. Passed with a motion by Mr. Scott Fayette and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Board Policy 5141.52 Suicide Prevention

**13.b. APPROVAL OF THE LOS ALAMITOS HIGH SCHOOL STUDENT GOVERNMENT CLASS (ASB) TO QUALIFY FOR UC/CSU A-G COURSE CREDIT**

**Rationale:**

Who: Los Alamitos High School Students

What: Student Government Class (ASB)

Where: Los Alamitos High School

When: 2018-2019

Why: Student Government (ASB) to qualify for UC/CSU a-g course credit as a Category G interdisciplinary elective. This will be for the year 2018-2019 and moving forward.

Cost: No additional cost to the district

**Quick Summary / Abstract:**

*Student Government (ASB) to qualify for UC/CSU a-g course credit as a Category G interdisciplinary elective.*

**Recommended Motion:**

Approval of the Los Alamitos High School Student Government Class (ASB) to qualify for UC/CSU a-g course credit as a Category G interdisciplinary elective.

**Actions:**

**Motion**

Approval of the Los Alamitos High School Student Government Class (ASB) to qualify for UC/CSU a-g course credit as a Category G interdisciplinary elective. Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

ASB Stu Government A-G 2021

**13.c. APPROVAL OF THE LOS ALAMITOS HIGH SCHOOL COMPUTER INTEGRATED MANUFACTURING COURSE TO QUALIFY FOR BOTH HIGH SCHOOL AND UC/CSU HONORS DESIGNATION**

**Rationale:**

Who: Los Alamitos High School students

What: Computer Integrated Manufacturing course

Where: Los Alamitos High School

When: 2021-2022

Why: Computer Integrated Manufacturing course to qualify for both high school and UC/CSU honors designation under the "g" elective.

Cost: No additional cost

**Quick Summary / Abstract:**

*Computer integrated Manufacturing course to qualify for high school and UC/CSU honors designation under the "g" elective.*

**Recommended Motion:**

Approval of the Los Alamitos High School Computer Integrated manufacturing course to qualify for both High School and UC/CSU Honors designation.

**Actions:**

**Motion**

Approval of the Los Alamitos High School Computer Integrated manufacturing course to qualify for both High School and UC/CSU Honors designation. Passed with a motion by Mr. Scott Fayette and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

Computer Integrated Course Honors 2021

**13.d. APPROVAL OF THE LOS ALAMITOS HIGH SCHOOL CTE INTERNSHIP COURSE TO BE ADDED TO THE LOS ALAMITOS HIGH SCHOOL COURSE OFFERINGS AND FOR UC/CSU CATERGORY G ELECTIVE CREDIT**

**Rationale:**

Who: Los Alamitos High School students, Grades 11 & 12

What: CTE Internship course

Where: Los Alamitos High School

When: 2021-2022

Why: The addition of a CTE Internship course for students to explore real-

world experiences upon the conclusion of their course pathway(s).

Cost: No additional cost

**Quick Summary / Abstract:**

*The addition of the CTE Internship course to the Los Alamitos High School course offerings and to submit for UC/CSU a-g Category G elective approval.*

**Recommended Motion:**

Approval of the Los Alamitos High School CTE Internship course to be added to the Los Alamitos High School course offerings and for UC/CSU Category G Elective credit.

**Actions:**

**Motion**

Approval of the Los Alamitos High School CTE Internship course to be added to the Los Alamitos High School course offerings and for UC/CSU Category G Elective credit.

Passed with a motion by Mrs. Meg Cutuli and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.

**Yes** Mrs. Marlys Davidson.

**Yes** Mr. Scott Fayette.

**Yes** Mr. Chris Forehan .

**Yes** Mrs. Diana Hill .

**Attachments:**

CTE Internship Elective Course LAHS 2021

**13.e. APPROVAL OF AMENDMENT TO AGREEMENT WITH AVIDEX INDUSTRIES, LLC AKA DIGITAL NETWORKS GROUP, INC. TO INSTALL AUDIO/VISUAL AND SOUND COMPONENTS FOR CLASSROOMS IN THE NEW 3-STORY BUILDING AT LOS ALAMITOS HIGH SCHOOL**

**Rationale:**

Who: Avidex Industries, LLC aka Digital Networks Group, Inc.

What: Approval of amendment to agreement with Avidex Industries, LLC to install audio/visual and sound components classrooms in the new 3-story building at Los Alamitos High School

Why: This amendment is to accommodate the changes to classrooms, labs, and outdoor audio/visual needs based on site discussions. There will be an outdoor audio/visual solution for performances and practices at the new grand stairwell. The outdoor audio/visual solution will support all of the performing arts and activity groups on campus. These improvements will enhance the student and teacher experience at LAHS. All work will utilize board approved California Multiple Award Schedule (CMAS) contracts as the District staff has determined that using a CMAS contract is the most economical means for providing these products to the District.

When: October 27, 2021 through December 31, 2022

Where: Los Alamitos High School

Cost: Adding \$90,000 for a new total of approximately \$554,000. To be paid from Measure G Bond Funds.

**Quick Summary / Abstract:**

*Approval of amendment to agreement with Avidex Industries, LLC to install audio/visual and sound components classrooms in the new 3-story building at Los Alamitos High School*

**Recommended Motion:**

Approval of amendment to agreement with Avidex Industries, LLC to install audio/visual and sound components classrooms in the new 3-story building at Los Alamitos High School

**Actions:**

**Motion**

Approval of amendment to agreement with Avidex Industries, LLC to install audio/visual and sound components classrooms in the new 3-story building at Los Alamitos High School. Passed with a motion by Mr. Chris Forehan and a second by Mrs. Diana Hill .

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**13.f. APPROVAL OF THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT'S ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) III EXPENDITURE PLAN**

**Rationale:**

Who: Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan

What: The American Rescue Plan (ARP) act provides federal stimulus funding in response to COVID-19, following the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Local Education Agencies that submit legal assurances and receive ESSER III funds must develop an expenditure plan.

When: September 30, 2021 through September 30, 2023

Where: Various sites

Why: The Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan shall be used to meet the American Rescue Plan (ARP) act requirement for receipt of federal funds to address students' academic, social, emotional, and mental health needs, as well as the opportunity gaps that existed before, and were exacerbated by, the COVID-19 pandemic.

Cost: None

**Quick Summary / Abstract:**

*Approval of the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan*

**Recommended Motion:**

Approval of the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan

**Actions:**

**Motion**

Approval of the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan

Passed with a motion by Mrs. Diana Hill and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.

**Yes** Mrs. Marlys Davidson.

**Yes** Mr. Scott Fayette.

**Yes** Mr. Chris Forehan .

**Yes** Mrs. Diana Hill .

**Attachments:**

2021 ESSER III Expenditure Plan

**13.g. CONSIDERATION AND APPROVAL OF SALARY SCHEDULES FOR CONFIDENTIAL, SUPERVISORY AND FMOT MANAGER/SUPERVISOR FOR THE 2020-2021 AND 2021-2022 SCHOOL YEARS**

**Rationale:**

Who: Employees on the Confidential, Supervisory and FMOT Manager/Supervisor Salary Schedules

What: Having approved the salary settlement and Tentative Agreement between Los Alamitos Unified School District and The California School Employees Associations (CSEA) and its Chapter 324, it is requested of the Board to recognize the contributions of our non-represented employees by considering an increase to the salary schedules equivalent to the percentage increase negotiated with our classified bargaining unit.

- An increase of 1.5% on salary schedule compensation retroactive from July 1, 2020 for all unit members in active status on June 11, 2021.
- A 2% one-time compensation based on the 2020/2021 salary schedule for all unit members in active status on June 11, 2021. This one-time compensation will be paid using one-time state relief funds.
- Additionally, an increase of 1.25% on salary schedule compensation retroactive from July 1, 2021 for all employees in active status, on August 31, 2021, the date the agreement was approved by both parties.

Salary schedules are attached.

**Recommended Motion:**

Consider and approve Salary Schedule increases for Confidential, Supervisory and FMOT Manager/Supervisor for the 2020-2021 and 2021/2022 school years.

**Actions:**

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**Motion**

Consider and approve Salary Schedule increases for Confidential, Supervisory and FMOT Manager/Supervisor for the 2020-2021 and 2021/2022 school years.

Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

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Confidential - Supervisory - FMOT Manager - Supervisory Salary Schedules

**13.h. APPROVAL OF WARRANTS**

**Quick Summary / Abstract:**

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*The Superintendent recommends that the Board of Education approve warrants totaling \$1,595,873.49 for the period of October 7, 2021 through October 20, 2021.*

**Recommended Motion:**

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Approval of warrants.

**Actions:**

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**Motion**

Approval of warrants. Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

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Warrants 10-26-21

**13.i. ACCEPTANCE OF DONATIONS**

**Quick Summary / Abstract:**

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*The Superintendent recommends that donations be accepted and that letters of appreciation be written to the donors.*

**Recommended Motion:**

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Acceptance of donations.

**Actions:**

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**Motion**

Acceptance of donations. Passed with a motion by Mrs. Diana Hill and a second by Mrs. Meg Cutuli.

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

**Attachments:**

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Donations 10-26-21



### 13.j. CLASSIFIED PERSONNEL REPORT

#### Actions:

##### Motion

Passed with a motion by Mr. Chris Forehan and a second by Mrs. Diana Hill .

##### Vote:

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

#### Attachments:

Classified Personnel Report 10-26-2021

### 13.k. CERTIFICATED PERSONNEL REPORT

#### Actions:

##### Motion

Passed with a motion by Mr. Chris Forehan and a second by Mrs. Diana Hill .

##### Vote:

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

#### Attachments:

Certificated Personnel Report 10-26-2021

### 13.l. ADMINISTRATIVE CERTIFICATED PERSONNEL REPORT

#### Actions:

##### Motion

Passed with a motion by Mr. Chris Forehan and a second by Mrs. Diana Hill .

##### Vote:

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

#### Attachments:

Administrative Certificated Personnel Report 10-26-2021

### 13.m. APPROVAL TO ELECT THREE MEMBERS TO SERVE ON THE ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

#### Rationale:

The County Committee on School District Organization is a committee created in each county by the California State Legislature and is elected by the representatives from local boards of education.

The County Committee studies and makes recommendations in the areas of (a) the organization and reorganization of school districts; (b) changes in school district boundaries; and (c) the number of trustees and the manner by which they are elected. These activities are coordinated by the Secretary to the Orange County Committee on School District Organization.

In Orange County, there are three Supervisorial Districts that are up for

election in October 2021. School or community college district board members who are otherwise eligible may be members of the County Committee. Members need not be current or prior school board members. The term of office is four years. (Education Code §4006-4009)

**Recommended Motion:**

Approval of the three members to serve on the Orange County Committee on School District Organization.

**Actions:**

**Motion**

Approval of the three members to serve on the Orange County Committee on School District Organization. The Board elected: Jo-Ann Purcell - First Supervisorial District Jackie Filbeck - Fourth Supervisorial District Sheila Benecke - Fifth Supervisorial District

**Vote:**

**Yes** Mrs. Meg Cutuli.  
**Yes** Mrs. Marlys Davidson.  
**Yes** Mr. Scott Fayette.  
**Yes** Mr. Chris Forehan .  
**Yes** Mrs. Diana Hill .

Passed with a motion by Mr. Chris Forehan and a second by Mr. Scott Fayette.

**Attachments:**

2021 Nominating Committee Ballot

**14. Closed Session**

**Minutes:**

Board President, Mrs. Marlys Davidson, advised they will not be going back into Closed Session.

**14.a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) DR. JOE FRASER (LAEA, CSEA)**

**14.b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)**

**14.c. STUDENT DISCIPLINE (Pursuant to Education Code Sections 35146, 48918[c])**

**15. Adjournment**

**Minutes:**

Board President Davidson adjourned the meeting at 8:47pm

**10/26/2021 4:45:00 PM ( Original )**

Present Mrs. Meg Cutuli

Present Mrs. Marlys Davidson

Present Mr. Scott Fayette

Present Mr. Chris Forehan

Present Mrs. Diana Hill

