

Centinela Union Valley High School District
Minutes
Regular (VIRTUAL) Board Meeting
October 13, 2020, 5:00 PM
DISTRICT BOARD ROOM
14901 S. INGLEWOOD AVENUE, LAWNSDALE, CA 90260
Closed Session at 5:00pm; Open Session follows at approximately 5:45pm

Attendance Taken at 5:04 PM:

Present:

Ms. Estefany Castaneda
Mr. Hugo Rojas
Ms. Marisela Ruiz
Dr. Daniel Urrutia

Absent:

Ms. Gloria Ramos

Updated Attendance:

Ms. Gloria Ramos was updated to present at: 5:10 PM

1. CALL TO ORDER

Minutes:

Board president Dr. Daniel Urrutia called the Board meeting to order at 5:04pm.

2. SALUTE TO THE FLAG

Minutes:

Dr. Urrutia led the flag salute.

3. ROLL CALL

Minutes:

Board member Ramos was not present at the start of the meeting. She joined during closed session at 5:10pm.

4. AGENDA

Minutes:

The agenda was approved on a motion by Board clerk Ruiz, seconded by Board vice-president Rojas, by a roll call vote 4-0.

Motion Passed: Passed with a motion by Ms. Marisela Ruiz and a second by Mr. Hugo Rojas.

Yes Ms. Estefany Castaneda

Absent Ms. Gloria Ramos

Yes Mr. Hugo Rojas

Yes Ms. Marisela Ruiz

Yes Dr. Daniel Urrutia

5. PUBLIC COMMENTS: CLOSED SESSION AGENDA ITEMS

Minutes:

No public comments were received on closed session items.

6. RECESS TO CLOSED SESSION

Minutes:

The Board recessed to closed session at 5:07pm to discuss Conference with Labor Negotiator and Conference with Real

Property Negotiator.

6.A. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6

6.B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8

7. RECONVENE TO PUBLIC SESSION

Minutes:

The Board reconvened to public session at 6:00pm and disclosed the following:

Item 6.A. - Direction was given.

Item 6.B. - Direction was given.

8. PUBLIC HEARING

Minutes:

President Urrutia declared the public hearing of William Settlement to Determine Sufficient Textbooks and Instructional Materials open at 6:00PM. President Urrutia invited members of the public to call in at this time to make comments on this public hearing at the designated telephone number.

While the Board waited for public comments, staff clarified Board question regarding textbooks. All classes are only being held virtually. The district has both digital and physical textbooks. Certain classes only have physical textbooks and students have picked those up since the summer. A multitude of courses have online digital textbooks as well. Parent and students can contact Sandra Cruz, Director of Curriculum and Instruction, for all questions regarding course textbooks, picking up textbooks, or how to access online textbooks. They can also reach out to their media center technicians, who are able to support them for both types of instructional materials.

There being no public comments president Urrutia declared the public hearing closed at 6:04pm.

8.A. Williams Settlement Public Hearing to Determine Sufficient Textbooks and Instructional Materials

9. STUDENT REPORTS

Minutes:

Hawthorne ASB Representative Carol Wise shared, "Good evening board president Urrutia, Superintendent Dr. O'Brien, members of the cabinet, and everyone in the virtual audience. My name is Carol Wise and I will be presenting Hawthorne Board report of October. The following items are highlights of programs, events, and activities at the great Hawthorne High School. I went to Craig's Congress. Our selection results came in September 18th and Hawthorne now has a solid group of leaders in position ready to represent their classes. The junior class is underrepresented, but the same council is working in creating opportunities that will motivate the class of 2022 to lead their peers to school year. September, 16th, marked the beginning of Latinx Hispanic Heritage month. ASB created an event whole month of activity for the staff and student body. Please follow our page on Instagram at hawthorne_asb to enjoy that highlights on Monday's, TikTok story makers spotlight on Tuesdays, Back on the Board on Wednesdays, an inspired three weeks that was a success. Our spare week included Latino Luna's favorite artists Tuesday. What's on your plate Wednesday, quantity if there is on thirsty Thursday and football Friday. The equity team will be hosting for all staff on October 16th to conclude that Latinx Hispanic Heritage month. On Tuesday, September 29th, Hawthorne's hosting virtual back to school night. Approximately 80 parents and students use the sign in sheet to record their attendance to the virtual tours and dropped into the live sessions with the administrators to say hello and express their gratitude. Hawthorne's sports team was first in the district to begin practicing, October 7th deadline with the collaborative effort of the supporting staff on site. Our 10 case managers were able to write code one 20 IEP of all types. We're proud of our students. Students and staff continued to show leaps by using teacher's rewards systems to check positive student and staff behaviors, and it is working great. On a daily basis, 150 plus reward points are given by teachers to reward current peers when they so need. Teachers have also been rewarding their colleagues misbehaviors. They're slowly approaching our goal of 70% of teaching people the reward system. Additionally, for the month of September, 21 students were recognized for student of the month and eight staff members for colleague of the month. Attendance is gradually improving as daily phone calls are made by staff members. A-to-A letters are mailed out and home visits are being made. We will continue to exhaust every intervention as attendance is our top priority. Upcoming events that we have. The stay at homecoming through the week is currently taking

place. We are all on board with Leuzinger and Lawndale, and we'll be celebrating homecoming in a rotation of virtual spaces. I urge you to follow our IG page at [hawthorne_asb](#). We will be going live at Hawthorne High this coming Friday at 7:00 PM. I invite you all to travel back in time and show your Cougar Pride. The great days that remain are [inaudible] Tuesday today, [inaudible] day and baggie-90 day and school colors on Friday. Homecoming court voting is taking place this Thursday via a Google and the court coronation will take place on Friday. And lieu of a traditional football game, our mascot will be participating in dance off with Olympian and Cardinal mascots on GoogleMeet this Friday at lunch, we hope to have you celebrate with us by seeing your posts on social media. Remember to tag us at [Hawthorne_asb](#). and use the hashtag, hashtag CVdecadesdance. Thank you for your time, until next time. Cougar Pride."

Lawndale ASB President Leah De La Paz shared, "Good evening. Dr. Urrutia, members of the board, Dr. O'Brien, members of the cabinet and guests. My name is Leah De La Paz, and I am the ASB president at Lawndale High School. Here are some updates for the month of October. We invite you to join us for our stay at homecoming activities this week. All dress up days and links to our virtual activities can be found on the Lawndale website, or you could go directly to the news article by going to [tiny url.com/lwdecadesdance](#). If you dress up or if you want to show off your best throwback photos, and please make sure to use the hashtag CVdecadesdance. Don't forget to join us for Fiesta. The festivities will be starting at 5:30 PM on Friday, October 16th, on YouTube. The link will be on the [Lawndalehs.org](#) website. Our Cardinal Dale will be spending with the other mascots to celebrate Hispanic and Latinx Heritage Month. Our teachers and students celebrated Hispanic and Latinx Heritage Month by playing a team building activity created by ASB students in collaboration with our equity coordinator, Mr. Sandoval. Our winning class was Ms. Mary Rose Gamboa's fifth period, ninth grade English class. And all of our Cardinal updates and weekly announcements can be viewed electronically in the following Google folder at [tinyurl.com/Cardinalupdates2021](#). Thank you for your time."

Leuzinger ASB President Ariana Orozco Lopez shared, "Good evening board president Dr. Urrutia, and members of the school board. Good evening superintendent Dr. O'Brien and members of the CV Cabinet. Good evening to everyone else in attendance. My name is Ariana Orozco Lopez. As the current ASB president, I will be presenting Leuzinger's board report for October. Senior portraits were held last week from the 5th of October through the 9th in the Avis parking lot. From a senior standpoint, these pictures are something that we, as well as all our families could really look forward to. My session took no longer than 10 minutes and the only time I took my mask off was when I was getting my picture taken. Other staff members and photographers did an amazing job at maintaining their social distance. And after each appointment, everything was sanitized. When it came to touch-ups, my sister was there to help me and the photographer just instructed her on what to do. I'm extremely thankful for the opportunity. This year for Hispanic Latinx Heritage Month we decided to highlight various effects throughout the entire month. Every student in ASB was asked to create effect and also provide an illustration. It is fairly easy to find a picture of Mario Molina, the Mexican chemist, who won a Nobel prize for his critical work on understanding the Ozone layer. However, we had to get creative to illustrate that Spanish is the second most spoken language in the United States. Luckily, our teacher had an idea. He took a screenshot of our world English Department slide from the [inaudible] presentation. We also changed direction a bit. We use it as an opportunity to thank our teachers for keeping us fluent with our Espanola. The French teacher who put together a weekly presentation that contains links to learn about Hispanic Latinx music, art, people, history, culture, and so much more. Happy Tuesday, it is CV stay at homecoming week. This week is a collective effort between all the CV ASBs. The CV ASB boards have had several lunch meetings and respective class planning sessions over the past month. At the end of the day, all schools have the same theme, but each site is doing their own dress-up and lunch activities. Today at lunch, ASB hosted a DIY tie-dye tutorial. However, on Friday at lunch, we will all get together to watch the highly anticipated mascot dance off that our activities directors organized and put together for us. I'm not going to lie, I have seen some footage of Mr. Hendricks trying to do the dance, but I am sure that the mascots will not fail to entertain as well. The week full of festivities related to our Decades Dance will end with their amazing DJ Dr. Ho as he will go live on our three Instagram accounts. As a collective CV ASB program, we wanted to do something for our peers. We hope that they can show some spirit and have a good time with this for the remainder of this week. Thank you for your time."

Lloyde ASB Representative Chloe Garibay shared, "Good evening Board members, Dr. O'Brien. My name is Chloe Garibay and I'm presenting the Lloyde High School report for the month of October. some excellent events and notable days at Lloyde High School since our last Board Meeting, To begin Quarter 2, students will be participating in quarterly activities including a virtual field trip to El Camino College, Speaker engagements with the South Bay Workforce Investment Board and Military representatives, and our quarterly transcript evaluation activity. We want to celebrate great attendance, as that is the first step to academic success. 10% of Lloyde High School has had less than 5 period absences all quarter. Well done, Bulldogs! Lloyde and the rest of CV celebrated Latinx Heritage Month over the past 30 days. At Lloyde, this was realized through themed activities each week and guest speakers focused on building confidence and modeling success for all of our students. Doctor Raquel Gutierrez and Professor Ismael Rey Lara, III joined the Bulldogs on September 18. Congratulations to Lloyde Bulldog CARES Students of the Month: Overall: Soledad Perez Orozco; Commitment: Jasmine Archila; Attitude: Nathan Balam;

Respect: Jacqueline Carrizosa Velasquez; Encouragement: Jocelyn Nava. Thank you."

10. ITEMS FROM CSEA, CHAPTER 47 - KILIKA WEDERMEYER, INTERIM PRESIDENT

Minutes:

Ms. Wdermeyer shared, "Good Tuesday evening, CV family. I think I love these meetings the most just to make sure I know where everyone is okay. CSEA wants to thank all of the wonderful and committed board members here this evening. We want to say, thank you to all of you guys, especially to our amazing superintendent and to his extremely hardworking cabinet. And to a pivotal instrument to all CVSTA. Thank you, guys, for being super supportive and great role models to all through it all. I want to say thank you to our students and their families for their strengths, patience, and courage, that will get us all through these struggling times. Last but not least this community as a whole, stakeholders and all of the leaders and colleagues. CSEA is pleased to report that we're still in negotiations and pin things together for a wonderful contract. We also are pleased to report that our members are adjusting well to all the changes that were necessary at the sites due to this pandemic. Much thanks and respect to our risk management. Thank you so much Elizabeth Franco for all you do in your department. Also, CSEA is so happy to hear all the planning going for homecoming, for our seniors and all of our campuses, and the activities. We had a great Heritage Month. I am just overwhelmed on all the pleasures of learning something new every day of this beautiful, wonderful month, of just being informed on all the beautiful things that I've been missing out. Although I knew a lot, I didn't know about the great information in history, and it's just been amazing. The stay-at-home homecoming information has been a blast, and I love to see all the enthusiasm from our students and hear about it. I am just pleased to hear about all the activities that's being led by our equity coordinators for staff and students. CSEA wants to applaud the efforts to offer healthy healing options to students and staff, dealing with all the anxiety, depressions, loneliness, and other tragedies that may exist in some lives of our district's family. Although so many of us are dealing with heavy parts from many different world issues like the pandemic, health, racial injustice, death, mental illness, and the list goes on and on. We all look forward to better days as we enter voting in this election time, nationally and locally. CSEA is asking all to vote for a better future for all, especially our youth. They are our future. Let's build it better for them. CSEA is just ecstatic to be a part of, and embraces all the virtual love and hugs from everyone. We thank you guys from the grounds up. We appreciate you, and that's all we have today."

11. ITEMS FROM CVSTA/CTA - DR. TEMISHA BRAME, PRESIDENT

Minutes:

Dr. Brame shared, "Good afternoon, everyone. Thank you for continuing to host virtual meetings as this is a safe opportunity to engage with the district's decision makers. I encourage you all to publish these recordings for easy accessibility for our stakeholders who aren't able to engage with us live. CVSTA along with the California Teachers Association, we are grateful for the consideration and hopefully your support on Prop 15. Prop 15 will ensure additional funding for our schools and other community services. So please endorse it. Additionally, CVSTA is encouraged by the thoughtfulness of the consideration of a retirement incentive in the face of potential layoffs. So thank you for having the wherewithal to even agendaize that matter. One aspect of education in Centinela Valley that I would like to call to your attention is our special populations. Our English language learners, our special needs students, our foster youth, and those who have historically been disenfranchised, as well as, those who need additional supports the grasp and/ or access content, as well as the educators and support staff will provide the necessary tools for those special populations. The attention that I would like to offer is a suggestion. The suggestion is to apply additional supports. While I understand our new LCAP addresses learning loss, what I'm asking for is for CV to go above and beyond the minimum. Lastly, I have to recognize our DLI team and our Ed-techs. They have continuously been available for educators as we make an effort to provide the best educational opportunity for all of our students. And when I say our Ed-techs have been really available, I personally had an opportunity to meet with one of our Ed-techs to make sure that I knew how to work canvas appropriately, to make it sink with PowerSchool, to make sure my students are accessing content personally. And I know my other colleagues are doing the same thing and we are extremely grateful for them being available. And lastly, I want to recognize our classified members. Our classified members just like our administrators are keeping the tempo at our sites, and we thank you, we see you. We know you all are cleaning. We know you all are answering phones. We know you all are making sure our schools are ready just in case we can come back to school at the drop of a hat, and that is appreciated. And I thank you all for your attention and have a great evening."

12. COMMENTS FROM THE BOARD

Minutes:

Board member Castaneda shared, "Thank you. I just want to, of course, say thank you, of course, to reiterate and highlight the amazing work that all our classified, certified and unrepresented staff are doing during this time. I'm really thankful for how you're keeping the district moving, how you're helping families on within our district and outside of our district borders carry forward throughout these times. In addition to that, I want to wish everybody a happy belated Indigenous People's Day. I do

want to remind folks, if you weren't aware, we are on not just [inaudible] but also on too much land. So we have a wonderful cultural history of native American indigenous populations in our area. So it's always cool to find out and learn more. Additionally, to that, I also want to wish a very early happy dia de los muertos. Today's October 13th, and it is the fifth-year anniversary of my older brother's passing. He had the lupus stomach lupus and muscular dystrophy. And for folks that don't know, lupus is essentially a disease in which your immune system goes against you and works against you. So there's a huge amount of research going on for that. It's actually lupus awareness month in the UK. It's lupus awareness month in May, here. And always want to highlight how important to continue that research is. And of course, wish blessings and love to all families for veteran's day that's coming up in early November before our board meeting. Sorry, I'm trying to cover a whole bunch of different areas. But moving far from that, the elections are coming up as well and I want to encourage everybody to vote. You have the ability to vote, not just with your actual vote in the ballot booth, but with your dollar and all your actions and everything that you're doing. Every action that you make or inaction that you make is essentially a vote for the type of democracy that you want to live in. And on the basis of that, on policy and democracy, I want to, of course, also highlight the wonderful book club that was held by the district, the How To Be An Anti-Racist book club that was held and it was open for all staff. And I know a part of our equity team went and Dr. Kelly Santos as well. And I know last meeting, I highlighted that I would, of course, love if all our Cabinet was able to attend. If not, it's a great book to just read on your own and become familiar with it. And I actually wanted to read an excerpt from the book. So I don't want to make this narrative super long. So let me go ahead and pull this up. So I want to start off with this quote. It's page 309 from How To Be An Anti-racist by Abraham. "What's the problem with being not racist. It is a claim that signifies neutrality. I am not racist, but neither am I greased aggressively against racism. But there is no neutrality and the racism struggle. The opposite of isn't not racist, it is anti-racist. What's the difference? One endorses either the idea of racial hierarchy as a racist or racial equality as an anti-racist. One either beliefs problems are rooted in groups of people as a racist or it locates the roots of problems and power and policies as an anti-racist. One either allows racial inequities to persevere as a racist or confronts racial inequalities as an anti-racist. There is no in-between safe space of not racist. The claim of not racist neutrality is a mask for racism. This may seem harsh, but it's important at the outset that we apply one of the core principles of anti-racism, which is to return the word racist itself back to its proper usage. Racist is not as Richard Spencer argues a pejorative. It is not the worst word in the English language. It is not the equivalent of a slur. It is descriptive. And the only way to undo racism is to consistently identify and describe it, and then dismantle it. The attempt to turn this useful descriptive term into an almost unusable slur is, of course, designed to do the opposite, to freeze us into inaction. The good news is that racist and anti-racist are not fixed identities. We can be a racist one minute and an anti-racist the next. What we say about race and what we do about race in each moment determines what, not who we are." And so I bring this quote up, and the reason why I wanted to go first, is because I have an ask from both my board and cabinet, and it's something that I'm committed to as well. And I would like to ask you if you would join me in saying, "I," your name, "I'm committed to being an anti-racist." Now I, myself, of course, I'll start this off with, "I, Estefany Castaneda, I'm committed to being an anti-racist, and all that anti-racism work entails." I say this really just because I think it's a wonderful step forward to really address inequities in our district, and start off with this slate of understanding racism as policy, and racism as structural in the way in which we do, and lived and way of being over honor society. So I just want to now pass off, I guess, the tone with my comments, and with that, and I hope you can join me and stating, "I," your name, "I'm committed to being an anti-racist," both board and cabinet. Thank you."

Board member Ramos stated, "Hi. Yes, thank you. Listen, I had a prepared speech, which I rarely do because I think that the audience changes. And as I've done probably a handful of times in over a decade being on the board as I'm finding today, decided not to say it. What I do want to say is that, I want to, to just everybody listening is that, there's a lot of things going out there in the world and there's a lot of pain. And instead of me focusing on what's happening with me or my children, I have decided to dedicate myself in service. So instead of bringing that up to the board today and to the public today, I have decided to cook one extra meal for the week for somebody that's in need. I am going to reach out to not only a current student, but a former student and to working with our unions. I want to thank both union presidents for being there for me today. I appreciate everything, the commitment to the students, the commitment to service, to education and to I'm another system. And like I said, instead of making this a very long topic today, that is what I've decided to do. So this month especially, I will add that much extra to what I do. And instead of making some of these ugly actions the focus of today's meeting. So I do want to thank everybody that's helped me today. I do want to recognize our students that spoke today. I thought they were amazing. They helped ... Thankful for, and I'm humbled by them. Thank you, Dr. Urrutia for letting me speak tonight. Thank you."

Board clerk Ruiz shared, "Good evening. I want to thank everyone for joining us today, and special things to the student representatives. I thought they were awesome leaders today, keeping everyone positive in spite of this pandemic still going on. I just want to say thank you very much, and if you're able, go ahead and vote. Thank you. Have a good evening."

Board vice-president Rojas shared, "Good evening? I have no comments. Just wishing everyone a good evening."

Board president Urrutia shared, "Thank you, VP Rojas. And I'll just add that, as we approach the holidays, I'm reminded of the

time that should be happy, families should be together. And instead, we face a lot of hardship and I think my fellow board members commented on much of it. There's a lot of issues that we're facing, that we all need to come together and work together on, so there's a lot of work to be done. I think this is an ongoing discussion. So with that, I'll move on to the superintendent."

13. COMMENTS FROM THE SUPERINTENDENT

Minutes:

Dr. O'Brien shared, "Thank you, President Urrutia, members of the board and members of the audience. I'll just have a few short comments, and I had the pleasure of teaching several classes with Ms. Sherman at Lloyd High School and the topic was the power of positive thinking. I was able to do it live several times last year, and this was the first time I was able to do so virtually, and it was quite the experience and I really appreciate that opportunity. I appreciate the students that were there and especially, those students who participated. Also, this past week, I was able to attend one of the Ed Tech innovation, they're calling it classes, where it was basically staff just coming together to learn and discuss, what are you facing in your virtual classes? And I just want to join with Dr. Brame in thanking IT, the Ed Tech TOSA's the entire team that is headed up by Molly Nellman, it is absolutely amazing what they are doing. I am so appreciative of our teachers for learning all of the new skills that go along with distance learning. It is quite a challenge. There are so many different things that they're facing every day in addition to learning how the technology works, but how to make things enjoyable for their students and to be able to work and get them creatively involved. And so, I just want to encourage all of them to keep doing their best. We appreciate the work that they're doing. And along with what I heard from Kilika, we just want to say, thank you so much to all of our CSEA members and for the hard work that they do each and every day, whether I visit a school and walk in the campuses. I see CSEA employees working hard to keep our schools running smoothly. Including our meals, counts are going up. I'm seeing more and more individuals back like we did this past summer, taking advantage of our meals, which are fantastic. Our food services provide the best meals and if you're 18 or younger, you're able to go and get those meals, or your family can pick them up for you and take them home to you while you're studying between 11:30am and 1:30pm. And I just want to say, we're doing a great job, so thank you, CSEA. Thank you, CVSTA. And again, thank you to all of our administrators who are helping keep everybody guided in the right direction. And we have a great district and I appreciate the board support. Thank you."

14. REPORTS TO THE BOARD

14.A. INFORMATION ITEMS

14.A.1. Conference Session: Staff Development Information

Conference/Workshop Attendance Approval in Accordance with Board Policies 4131, 4231, and 4331

14.A.2. Williams Lawsuit Settlement Quarterly Report on Uniform Complaints 2020-2021 - 1st Quarter

Rationale:

Education Code (EC) Section 35186 created a procedure for the filing of complaints concerning deficiencies related to instructional materials, conditions of facilities that are not maintained in a clean or safe manner or in good repair, and teacher vacancy or misassignment. Education Code (EC) section 52075 declares that the Uniform Complaint Procedure (UCP) shall be used to address any complaint alleging that the district has not complied with the Local Control and Accountability Plan (LCAP). The complaint and response are public documents as provided by statute. Complaints may be filed anonymously. As part of the agreement in the Williams settlement, each school district must submit a quarterly report of any complaints received. The attached table summarizes the information reported to LACOE for the First Quarter of the 2020-2021 school year, July 1, 2020 to September 30, 2020.

15. PUBLIC COMMENTS: OPEN SESSION AGENDA ITEMS

Minutes:

There were no public comments submitted for open session items.

16. GENERAL ADMINISTRATION

16.A. Approval of Membership Fees to National School Boards Association's (NSBA) National Connection for 2021

Rationale:

NSBA's National Connection is the leading national executive information and networking service for school board leaders and senior school district staff. Education is a local activity, but is shaped by national trends. With content that is relevant, targeted, and easy to access, board members can become thought leaders who place their local issues in a national context. National Connection will be working in partnership with state school boards associations to provide districts with new resources such as: Federal Insider, Public Engagement Toolkit; School Board Leadership Resource Center and CPE Briefing Room; Money-Saving Resources, plus NSBA's award-winning magazine.

Minutes:

Item passed on a motion by Board member Ramos, seconded by Board vice-president Rojas, by a roll call vote 5-0.

Motion Passed: Approve the annual membership fee of \$4,165 to the NSBA's National Connection for the period January 1, 2021 to December 31, 2021, funded through general fund. Passed with a motion by Ms. Gloria Ramos and a second by Mr. Hugo Rojas.

Yes Ms. Estefany Castaneda
 Yes Ms. Gloria Ramos
 Yes Mr. Hugo Rojas
 Yes Ms. Marisela Ruiz
 Yes Dr. Daniel Urrutia

16.B. Election of Members to the Los Angeles County Committee on School District Organization (County Committee)

Rationale:

The election of three members to the Los Angeles County Committee on School District Organization (County Committee) will be held in conjunction with the fall meeting of the Los Angeles County School Trustees Association (LACSTA) on October 26, 2020. Board president Dr. Daniel Urrutia is the District's voting representative to elect members to the County Committee. As the voting representative he may vote online, or email the ballot before or during the LACSTA fall meeting. Candidates' biographical sketches are attached for Board's review and selection. The candidates in the First Supervisorial District are John Nunez (incumbent) and Rey Soto. The candidates for the Fourth Supervisorial District are Frank Bostrom (incumbent) and Donald LaPlante. The candidates in the Fifth Supervisorial District is Cherise Moore (incumbent) and Duane Winn.

Minutes:

Discussion was held on candidate nomination. Board recommended John Nunez, Donald LaPlante, and Cherise Moore.

Item passed on a motion by Board member Ramos, seconded by Board vice-president Rojas, by a roll call vote 5-0.

Motion Passed: Recommend three members to the County Committee for board president Dr. Daniel Urrutia, CVUHSD voting representative, to either cast a vote online or vote at the LACSTA fall meeting. Passed with a motion by Ms. Gloria Ramos and a second by Mr. Hugo Rojas.

Yes Ms. Estefany Castaneda
 Yes Ms. Gloria Ramos
 Yes Mr. Hugo Rojas
 Yes Ms. Marisela Ruiz
 Yes Dr. Daniel Urrutia

16.C. BUSINESS SERVICES DIVISION

16.C.1. Resolution No. 20-21/015 - Resolution of Support for Proposition 15: California Schools and Local Communities Funding Act of 2020

Rationale:

Proposition 15 would amend the California State Constitution to require commercial and industrial properties,

except those zoned as commercial agriculture, to be taxed based on their market value instead of purchase price. The change from the purchase price to market value would be phased-in beginning in fiscal year 2022-2023. The state fiscal analyst estimated that, upon full implementation, the ballot initiative would generate between \$8 billion and \$12.5 billion in revenue per year. 40 percent of this revenue would be distributed to school districts and community colleges.

Minutes:

Item passed on a motion by Board president Urrutia, seconded by Board member Castaneda, by a roll call vote 5-0.

Motion Passed: Approve Resolution No. 20-21/015 - Resolution of Support: Proposition 15: California Schools and Local Communities Funding Act of 2020. Passed with a motion by Dr. Daniel Urrutia and a second by Ms. Estefany Castaneda.

Yes Ms. Estefany Castaneda

Yes Ms. Gloria Ramos

Yes Mr. Hugo Rojas

Yes Ms. Marisela Ruiz

Yes Dr. Daniel Urrutia

16.D. EDUCATIONAL SERVICES DIVISION

16.D.1. Approval of Resolution No. 20-21/013 Resolution Regarding Sufficiency of Instructional Materials

Rationale:

The Centinela Valley Union High School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

Minutes:

Item passed on a motion by Board member Ramos, seconded by Board vice-president Rojas, by a roll call vote 5-0.

Motion Passed: Approve Resolution #20-21/013 Resolution Regarding Sufficiency of Instructional Materials. Passed with a motion by Ms. Gloria Ramos and a second by Mr. Hugo Rojas.

Yes Ms. Estefany Castaneda

Yes Ms. Gloria Ramos

Yes Mr. Hugo Rojas

Yes Ms. Marisela Ruiz

Yes Dr. Daniel Urrutia

16.D.2. Approval of Learning Continuity Plan Recommendations from the Los Angeles County Office of Education (LACOE)

Rationale:

This revision of the CVUHSD Learning Continuity and Attendance Plan (LCP) reflects the following technical revision: within the Required Descriptions section, a portion of the response to prompt one has been moved to prompt two, describing how services for foster youth, English learners, and low-income students are being increased or improved by the percentage required.

Minutes:

Discussion was held and staff clarified that the Learning Continuity Plan (LCP) is not the same as the LCAP. The LCP doesn't align with the three main goals within the LCAP that would have been continued for this year. It's an apples to oranges comparison between the LCP and LCAP. The LCAP encompasses the efforts made to support students' academic and social emotional growth, whereas that's not what the learning continuity plan does. It calls for very much more limited information.

Item passed on a motion by Board vice-president Rojas, seconded by Board member Ramos, by a roll call vote 5-0.

Motion Passed: Approve the CVUHSD Learning Continuity and Attendance Plan (LCP). Passed with a motion by Mr. Hugo Rojas and a second by Ms. Gloria Ramos.

Yes Ms. Estefany Castaneda
 Yes Ms. Gloria Ramos
 Yes Mr. Hugo Rojas
 Yes Ms. Marisela Ruiz
 Yes Dr. Daniel Urrutia

16.E. HUMAN RESOURCES DIVISION

16.E.1. Approval of Agreement between Western Washington University and the Centinela Valley Union High School District for Intern Program

Rationale:

Pursuant to the provisions of Section 44320 of the California Education Code, the governing board of any school district is authorized to enter into agreements with any university or college accredited by the State Board of Education as a teacher education institution to provide field teaching experiences, student teaching experiences, and collaborative internship preparation program to expand the pool of certificated personnel prepared to meet the needs of a diverse student population.

Minutes:

Item passed on a motion by Board member Ramos, seconded by Board clerk Ruiz, by a roll call vote 5-0.

Motion Passed: Approve of Agreement between Western Washington University and the Centinela Valley Union High School District for Intern Program. Passed with a motion by Ms. Gloria Ramos and a second by Ms. Marisela Ruiz.

Yes Ms. Estefany Castaneda
 Yes Ms. Gloria Ramos
 Yes Mr. Hugo Rojas
 Yes Ms. Marisela Ruiz
 Yes Dr. Daniel Urrutia

16.E.2. Resolution No. 20-21/014 of the Board of Education of the Centinela Valley Union High School District Adopting the 2020-2021 Early Retirement Incentive Plan

Rationale:

In an effort to allow eligible employees to retire at a lower personal cost, and to realize an overall cost savings for the District, an Early Retirement Incentive Plan shall be established for the 2020-2021 school year.

Minutes:

Board clarified the intention was not to have back-to-back retirement incentives, it is not something that is done every year. COVID-19 changed things for the district and staff; it was the right thing to do for staff considering the unprecedented times.

Item passed on a motion by Board member Castaneda, seconded by Board member Ramos, by a roll call vote 5-0.

Motion Passed: Approve Resolution No. 20-21/014 to adopt the 2020-2021 early retirement incentive plan to current and eligible employees. Passed with a motion by Ms. Estefany Castaneda and a second by Ms. Gloria Ramos.

Yes Ms. Estefany Castaneda
 Yes Ms. Gloria Ramos
 Yes Mr. Hugo Rojas
 Yes Ms. Marisela Ruiz

Yes Dr. Daniel Urrutia

17. CONSENT CALENDAR

Minutes:

Discussion was held regarding statistics on the previously approved bond item creating local jobs.

Item passed on a motion by Board member Ramos, seconded by Board vice-president Rojas, by a roll call vote 4-0-1 (Board member Castaneda abstained).

Motion Passed: Passed with a motion by Ms. Gloria Ramos and a second by Mr. Hugo Rojas.

Yes Ms. Estefany Castaneda

Yes Ms. Gloria Ramos

Yes Mr. Hugo Rojas

Yes Ms. Marisela Ruiz

Yes Dr. Daniel Urrutia

17.A. MINUTES

17.A.1. Approval of May 19, 2020 CVUHSD Regular Governing Board Meeting Minutes

17.B. BUSINESS SERVICES DIVISION

17.B.1. Approval of Payroll "A" Warrants for September 2020

Rationale:

The attached list of payroll warrant registers represents payment of salaries to employees from September 1, 2020 thru September 30, 2020, in the amount of \$5,622,293.49.

17.B.2. Approval of Commercial "B" Warrants August 2020

Rationale:

The attached list of commercial registers represents payment to vendors in the total amount of \$1,878,004.00 for August 1 through August 31.

17.B.3. Approval of Commercial "B" Warrants September 2020

Rationale:

The attached list of commercial registers represents payment to vendors in the total amount of \$5,661,837.73 for Sept 1 through Sept 30.

17.B.4. Renewal of Agreement with Kone, Inc. for Maintenance of All Elevators and Wheelchair Lifts at All School Sites

Rationale:

Request is made to renew agreement with Kone, Inc. for all elevators and wheelchair lifts at all school sites.

17.B.5. Approval of proposal between Centinela Valley Union High School District and AG Design, Inc. to provide Electrical Service Upgrade and Generator Addition to the Facilities and Maintenance Building

Rationale:

Request approval of proposal between Centinela Valley Union High School District and AG Design, Inc. to provide Electrical Service Upgrade and Generator Addition to the Facilities and Maintenance Building.

17.B.6. Amendment to Contract with Harris & Associates

Rationale:

On October 8, 2019, the CVUHSD Board of Education ratified the approval of a three year agreement with Harris and Associates to provide services related to the Local Public Schools Funding Authority's School Facilities Improvement District 2016-1 Map Amendments. The not to exceed amount was listed as \$10,000; however it should have been worded as not to exceed \$10,00 per year. This amendment clarifies that the not to exceed amount is \$10,00 per year.

17.C. BUSINESS SERVICES DIVISION - BOND

17.C.1. Approval of Proposal from Colbi Technologies to Increase Account-Ability Licensed Managed Amount

Rationale:

Request to approve the proposal from Colbi Technologies to increase Account-Ability licensed managed amount for program management software use and related services during construction.

17.C.2. Approval of Change Order #01 to the Agreement with Pe a Grading & Demolition for the Hawthorne High School Phase 2 Classroom Addition Project

Rationale:

Request to approve Change Order #01 for COR#07R2 for abatement of additional materials that were not accounted for in the asbestos/lead survey report provided at the time of bid for the Hawthorne High School Phase 2 Classroom Addition Project.

17.C.3. Approval of Change Order Number Two to the Agreement between Queen City Glass Inc. and Centinela Valley Union High School District for the Leuzinger High School Phase III Historic Main Building & Media Center Modernization Bid Package #9

Rationale:

Request to approve Change Order Number Two to the agreement between Queen City Glass Inc. and Centinela Valley Union High School District for the Leuzinger High School Phase III Historic Main Building & Media Center Modernization Bid Package #9. This Change Order is for the additional storefront door preparation, the electronic door hardware (including power supplies) and installation, to provide for the future District requested Brivo Access Control System in the aluminum storefront door systems.

17.C.4. Approval of Change Order Number Four to the Agreement between Abdellatif Enterprises Inc. and Centinela Valley Union High School District for the Leuzinger High School Phase III Historic Main Building & Media Center Modernization Bid Package #6

Rationale:

Request to approve Change Order Number Four to the Agreement between Abdellatif Enterprises Inc. and Centinela Valley Union High School District for the Leuzinger High School Phase III Historic Main Building & Media Center Modernization Bid Package #6. This Change Order is for the structural framing required at both elevator machine rooms, and adjacent room floors, due to the elevator manufacturer's requirement for concrete floors in order to adequately support the elevator equipment in lieu of the existing wood framing.

17.C.5. Approval of Change Order Number Two to the Agreement between BF Steel Inc. and Centinela Valley Union High School District for the Leuzinger High School Phase III Historic Main Building & Media Center Modernization Bid Package #5

Rationale:

Request to approve Change Order Number Two to the Agreement between BF Steel Inc. and Centinela Valley Union High School District for the Leuzinger High School Phase III Historic Main Building & Media Center Modernization Bid Package #5. This Change Order is for the additional structural steel beams and tube steel post to support the elevator cab and hoist beam at Elevator #02; the additional structural steel and metal deck to support the new elevator equipment concrete room floors; additional structural steel to support the metal deck at the exterior elevated walkway.

17.C.6. Approval of Amendment No. 1 with Geo-Advantec, Inc. for Supplementary Special Inspection and Geotechnical Monitoring Services for Leuzinger HS Phase 3 Historic Main Building & Media Center Modernization Project**Rationale:**

Request to approve Amendment No. 1 between Centinela Valley Union High School District and Geo-Advantec, Inc. to perform Special Inspection and Geotechnical Monitoring Services for Leuzinger HS Phase 3 Historic Main Building and Media Center Modernization Project. These services are for Special Inspections required for Welding, Epoxy, Pull/ Torque Testing and for Soils Observations and Monitoring as required by the Division of the State Architect (DSA).

17.C.7. Approval of Change Order Number Four to the Agreement between K.A.R. Construction, Inc. and Centinela Valley Union High School District for the Leuzinger High School Phase III Historic Main Building & Media Center Modernization Bid Package #4**Rationale:**

Request to approve Change Order Number Four to the Agreement between K.A.R. Construction, Inc. and Centinela Valley Union High School District for the Leuzinger High School Phase III Historic Main Building & Media Center Modernization Bid Package #4. This Change Order is for the remediation and modification of Elevator Pit #2 floor and walls due to structural steel design omissions.

17.C.8. Ratification of Proposal from National Construction Rentals for the Rental of Power Poles and Cables for the Leuzinger High School Phase 3 Interim Housing Project**Rationale:**

Ratify proposal from National Construction Rentals for the rental of power poles and cables for the duration of the Leuzinger High School Phase 3 Interim Housing Project.

17.D. EDUCATIONAL SERVICES DIVISION**17.D.1. Approval of Educational Services Agreements/Contracts for 2020-2021 School Year****Rationale:**

Approval of agreements/contracts from the following vendors is requested: B & E Jessica Meng, Pathway branding and logo design; HopSkipDrive, to provide academy students safe and reliable transportation to Work Based Learning opportunities; LA County Arts Education Collective School District Advancement Grant, grant award that will allow CVUHSD to continue bringing in professional performances to our schools as well as providing professional development to our schools for teachers to integrate the performances with their content area coursework with a focus on using the language of art for conflict resolution; Network for Teacher Entrepreneurship, to provide services for curriculum, teacher, and student support, and teacher training for Leuzinger's CTE entrepreneurship program; and WestEd, to provide CVUHSD with the systems to administer the California Healthy Kids Survey to students, staff and parents. WestEd will provide CVUHSD with results data and analysis post survey.

17.D.2. Approval of Special Education Department Agreements/Contracts for 2020-2021 School Year**Rationale:**

Approval of agreements/contracts from the following vendors is requested: Hawthorne Academy, for Individual Service Agreement for Student ID 21785 and 21786 to attend for the 20-21 school year; Hawthorne Academy, to amend Individual Service Agreement to increase amount for Student ID 21725; Haynes Family of Programs dba S.T.A.R. Academy, to provide services including but not limited to supplemental academic services for students with special needs for the 20-21 school year; Learning Rights Law Center, to accept settlement agreement and general release between parent of a special needs student and the District in an Office of Administrative Hearing (OAH) Case No. 2019120611; Robert Kretz, Educational Consultant Agreement to conduct a Psychoeducational Independent Evaluation for a student with special needs for the 20-21 school year; Southwest Special Education Local Plan (SELPA), amendment to the 20-21 nonpublic, nonsectarian school/agency services master contract regarding LEA and/or nonpublic school closure due to emergency for the 20-21 school year; TaoLin Chang, Educational Consultant to provide

psychological services for 20-21 school year; and Vista del Mar Child and Family Services, to approve the Master Contract, SELPA Amendment and Individual Service Agreement for Student ID# 21784 to attend for the 20-21 school year.

17.D.3. Approval of Donation of Gift Cards from the Neptunian Woman's Club

Rationale:

CVUHSD would like to accept gift card donations from Neptunian Woman's Club to support CVUHSD homeless students. A thank-you letter will be sent to the donors.

17.D.4. Approval of Responsible Use Policy updates for Students

Rationale:

Centinela Valley Union High School District strives to provide a robust, fast, and safe network for all students. Network security and safety are essential to providing the best service to our educational community and all Network users must understand their responsibilities for proper use, safety and security while using the Network. As such, the new CVUHSD Responsible Use Policies for Students make Network users aware of the protections and limitations of the CVUHSD network as well as what their responsibilities are as Network users.

17.E. HUMAN RESOURCES DIVISION

17.E.1. Human Resources - Classified

17.E.1.1. Approval of Classified Personnel Items

Rationale:

Below are recommended personnel actions presented to the Board of Trustees for consideration

17.E.2. Human Resources - Certificated

17.E.2.1. Approval of Certificated Personnel Items

Rationale:

Below are recommended personnel actions presented to the Board of Trustees for consideration.

18. PUBLIC COMMENTS: NON-AGENDA ITEMS

Minutes:

Staff read public comment was submitted for non-agenda items:

1. Neli Delich: "Hello, thank you for your time. I have a senior at Leuzinger high school and I am inquiring about sports. When will we get information about that? I've heard they will have shorter seasons. Shouldn't coaches be reapplying to coach? Also football will be the first sport playing why has there been zero contact to them? When will Leuzinger get a football coach?"

19. FUTURE ITEMS FOR CONSIDERATION

Minutes:

Board suggested continued discussion on Board retreat and more information on student board.

20. ADJOURNMENT

Minutes:

There being no further business to come before the Board, on a motion by Board member Ramos, seconded by Board vice-president Rojas, vote of 5-0, the Board adjourned the meeting at 7:11pm.

Motion Passed: Passed with a motion by Ms. Gloria Ramos and a second by Mr. Hugo Rojas.

Yes Ms. Estefany Castaneda

Yes Ms. Gloria Ramos
Yes Mr. Hugo Rojas
Yes Ms. Marisela Ruiz
Yes Dr. Daniel Urrutia

Respectfully submitted,

Dr. Gregory O'Brien
Superintendent/Secretary to the Board