

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION  
CENTINELA VALLEY CENTER FOR THE ARTS  
14901 S. INGLEWOOD AVENUE, LAWNSDALE  
AGENDA –BOARD MEETING --- APRIL 16, 2013  
**OPEN SESSION @ 5:45 P.M.****

(Prepared and distributed on April 12, 2013)

**Vision Statement**

The Centinela Valley Union High School District is committed to providing an educational environment in which all students succeed. Students will be prepared to meet the challenges of higher education and the future demands of a modern technological society.

THIS MEETING WILL BE TAPE RECORDED FOR PURPOSES OF THE MINUTES. IN CONSIDERATION OF OTHERS, PLEASE TURN OFF ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS) BEFORE THE START OF THE MEETING. ANY MEMBER OF THE PUBLIC WHO REQUIRES A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD SUBMIT A DETAILED WRITTEN REQUEST TO THE OFFICE OF THE SUPERINTENDENT AT THE DISTRICT OFFICE AT LEAST 48 HOURS PRIOR TO THE MEETING.

**CALL TO ORDER \_\_\_\_\_ P.M.**

**SALUTE TO THE FLAG**

Roll Call:

**Board Members**

Hugo M. Rojas II, President  
Maritza R. Molina, Vice-President  
Rocio C. Pizano, Clerk  
Gloria A. Ramos, Member  
Lorena L. Gonzalez, Member

**Staff**

Jose A. Fernandez, Superintendent  
Bob Cox, Asst. Supt., Human Resources  
Dr. Allan Mucerino, Asst. Supt., Educational Services  
Ron Hacker, Asst. Supt., Business Services

**1. AGENDA**

Approve the agenda for the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**2. PUBLIC COMMENTS: OPEN SESSION AGENDA**

NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING: PLEASE FEEL FREE TO STATE YOUR VIEWS REGARDING THE CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT ON ANY ITEM LISTED ON THE AGENDA. PLEASE COMPLETE A FORM PROVIDED BY THE DISTRICT AND SUBMIT THE COMPLETED FORM TO THE SECRETARY PRIOR TO THE BEGINNING OF THE MEETING. NO PUBLIC CHARGES OR COMPLAINTS AGAINST EMPLOYEES ARE ALLOWED IN OPEN SESSION. YOU MAY FILE A COMPLAINT ON THE DISTRICT PUBLIC COMPLAINT FORM, AND IT MAY BE CONSIDERED IN CLOSED SESSION. STATEMENTS OF CHARGES IN OPEN SESSION CAN SUBJECT YOU TO LEGAL LIABILITY FOR DEFAMATION.

**3. STUDENT BOARD REPRESENTATIVES**

Hawthorne High School  
Lawndale High School  
Leuzinger High School  
Lloyde High School

Samantha Hernandez  
Alycia Molina  
Ana Escobar  
Diana Borja Rodriguez

4. ITEMS FROM CSEA, CHAPTER 475. ITEMS FROM CVSTA/CTA

## 6. INFORMATION ITEMS

A) **Conference Session: Staff Development Information**

I 1-3

Conference/Workshop attendance approval in accordance with Board Policies 4131, 4231, and 4331.

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
1.	Cyd Thornton Carmen Rosas	AE	California Council for Adult Education	Sacramento, CA	04/18/13	04/20/13	None	CCA E Sponsored
2.	Ed Capel John Rodriquez Kelvin Rutledge Ron Myers Karen Morgan Frank Gomez Cory Thedford Willie Panez Charles Allan Nancy Romero Joe House Jose Pina Keith Norman Catherine Joseph\ Omar Cabrera Jarell Tulous Canh Nguyen Michael Miller Don Davis Franko Medrano Raul Apodaca Robert Martin	DO	School Security Course (SB 1626)	Online			\$80 per person	General Fund – 00000-5220- 7011009
3.	Allan Mucerino Kelly Santos Jim Tarouilly Molly Nellman	DO	Illuminate User's Conference	Aliso Viejo, CA	06/10/13	06/11/13	Not to exceed approx. \$480 per person	General Fund – Restricted 40351.0- 5220- 7022200
4.	Hatha Parrish	DO	Linked Learning Alliance Spring 2013 Convening	Sacramento, CA	04/25/13	04/26/13	Not to exceed approx. \$600 per person	General Fund - Restricted 35500-5220- 7022200
5.	Hatha Parrish	DO	CISI Spring Briefing Workshop	Downey, CA	06/03/13	06/03/13	Not to exceed \$120	General Fund – Restricted 30100-5220- 7022200
6.	Hatha Parrish Kelly Santos	DO	New CTE Model Curriculum Standards Professional Development Train the Trainer Workshop	Downey, CA	05/02/13	05/02/13	N/A	No Cost
7.	Anthony Hughes	HW	Education for Careers Career and College Ready. The California Way	Sacramento, CA	03/10/13	03/12/13	Approx. \$1,000	General Fund 00050-5220- 0020000

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
8.	Mark Newell Stephen Nellman	HW	Illuminate User's Conference	Aliso Viejo, CA	06/10/13	06/11/13	Not to exceed approx. \$480 per person	General Fund – Restricted 40351.0- 5220- 7022200
9.	Karma Nicolis Angelica Mejia Mike Garcia Anthony Hughes	HW	Linked Learning Alliance Spring 2013 Convening	Sacramento, CA	04/25/13	04/26/13	Not to exceed approx. \$600 per person	General Fund - Restricted 35500-5220- 7022200
10.	Amy Kim	LW	Arsalyn Mini- Conference Common Core & civic Literacy	Los Angeles, CA	02/23/13	02/23/13	Not to exceed \$50	General Fund – Restricted 40351-5220- 7022200
11.	Joseph Guidetti Roselyn Varee Elisabeth McVerry	LW	Illuminate User's Conference	Aliso Viejo, CA	06/10/13	06/11/13	Not to exceed approx. \$480 per person	General Fund – Restricted 40351.0- 5220- 7022200
12.	Tania Cabeza Derek Castleman Maura Tremblay	LW	Linked Learning Alliance Spring 2013 Convening	Sacramento, CA	04/25/13	04/26/13	Not to exceed approx. \$600 per person	General Fund Restricted 35500-5220- 7022200
13.	Karen Hicks Kim Faulkner	LW	Suicide Prevention and Self-Injury Workshop	Downey, CA	03/01/13	03/01/13	Not to exceed \$100 per person	General Fund 00055-5220- 0030000
14.	Amy Gomez	LZ	Arsalyn Mini- Conference Common Core & civic Literacy	Los Angeles, CA	02/23/13	02/23/13	Not to exceed \$50	General Fund – Restricted 40351-5220- 7022200
15.	Michael Ono Howard Ho Jami Bebout Miguel Rojas, Jr.	LZ	Illuminate User's Conference	Aliso Viejo, CA	06/10/13	06/11/13	Not to exceed approx. \$480 per person	General Fund – Restricted 40351.0- 5220- 7022200
16.	Kami Dexter Jason Chamberlin	LZ	Linked Learning Alliance Spring 2013 Convening	Sacramento, CA	04/25/13	04/26/13	Not to exceed approx. \$600 per person	General Fund Restricted 35500-5220- 7022200
17.	Sylvia Brenes	LZ	Common Core State Standards Professional Development 2012-2013	Hacienda Heights, CA	03/11/13	03/14/13	Not to exceed approx. \$295	General Fund – Restricted 40351.0- 5220- 7022200
18.	Stephanye Bolton	LL	California State PTA Annual Convention	San Jose, CA	05/01/13	05/05/13	No cost to district	All expenses have been paid by the 33 <sup>rd</sup> District PTA

	NAME	SITE	EVENT	PLACE	FROM	TO	FISCAL IMPACT	FUNDING
19.	Jami Bebout	LL	Illuminate User's Conference	Aliso Viejo, CA	06/10/13	06/11/13	Not to exceed approximately \$480 per person	General Fund – Restricted 40351.0-5220-7022200

**7. GENERAL ADMINISTRATION**

- A) Public Hearing on the Proposed Uses of the 2013-14 Tier III Categorical Flexibility Funds, and Identify Tier III Program Proposed to be Closed, Pursuant to Assembly Bill (AB) 189 **GA 1**

Public Hearing Opens at: \_\_\_\_\_ pm (posted for 6:30pm)

Public Hearing closes at: \_\_\_\_\_ pm

- B) **Adopt Resolution No. 12-13/032 to Approve the Proposed Uses of the 2013-2014 Tier III Categorical Flexibility Funds, and Identify Any Tier III Program Proposed to be Closed, Pursuant to Assembly Bill (AB) 189** **GA 2-5**

Adopt Resolution No. 12-13/032 to approve the proposed uses of the 2013-2014 Tier 3 categorical flexibility funds, shown on Attachment A, and programs proposed to be closed.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- C) **Approval of Resolution # 12-13/033 Authorizing Release of \$31,235.54 in Stop Payment Notice Funds Held by the District on the Leuzinger High School 2011 Abatement & Selective Demo Project to the Clerk of the San Diego County Superior Court in Case No. 7-2012-0066032-CU-BC-EC.** **GA 6-8**

Approve Resolution # 12-13/033, authorizing release of \$31,235.54 in Stop Payment Notice funds held by the District on the Leuzinger High School 2011 Abatement & Selective Demo Project to the Clerk of the San Diego County Superior Court in Case No. 7-2012-0066032-CU-BC-EC, funded through 21.0 CV Bond.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- D) **Resolution No. 12-13/034 Regarding the Education Protection Account** **GA 9-12**

Approve/Ratify Resolution No. 12-13/034 regarding the Education Protection Account.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- E) **Consider Nominations and Appoint Two Representatives to Serve on the Board of the New Opportunities Charter School and the Family First Charter School** **GA 13**

Appoint two representatives to serve on the boards of the New Opportunities Charter School and the Family First Charter School.

Nominees

Micah Ali                      Lulu Camberos                      Sergio Mortora

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- F) Approval of Annual Membership to National Association of Latino Elected and Appointed Officials (NALEO) For 2013-2014** GA 14  
Approve/Ratify the 2012-2013 annual membership fees to National Association of Latino Elected and Appointed Officials (NALEO) for board members Hugo Rojas, Rocio Pizano, Maritza Molina, Gloria Ramos, Lorena Gonzalez, and Jose Fernandez; membership fee of \$100 each, funded by general fund.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- G) Approval of Notice of Completion for RDM Electric** GA 15  
Request to approve the notice of completion for RDM Electric and release the remaining retention for the Hawthorne High School Cafeteria Lighting project.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- H) Approval to Attend the 2013 International Pizza Expo in Las Vegas, Nevada on March 19-21, 2013** GA 16  
Ratify attendance of Pablo Martinez and Maria Elzey to the 2013 International Pizza Expo on March 19-21, 2013 at a cost not to exceed \$2,500.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- I) Approval to Attend 2013 Overseas Trip to Spain/Italy** GA 17  
Approve/Ratify Irene Soto and Gabriela Pina with 6 Lawndale High School students, Paulina Cifuentes, Shanel Dyanna Chab, Robinson Francisco Lopez, Joel Martin, Stephanie Mijares, Bridget Nicole Samayoa, are requesting approval to attend 2013 overseas trip to Spain/Italy on tentative date June 27-July 7, 2013, at no cost to the district.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- J) Approval to Visit Devereux Viera Residential Treatment Center (RTC) in Orlando, Florida, May 15-18, 2013** GA 18  
Approve/Ratify George Zuk to visit Devereux Viera, a Residential Treatment Center (RTC) in Orlando, Florida, May 15-18, 2013, funded by Special Education.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- K) Approval to Accept the Compromise and Release Agreement Between the Parent of a Special Needs Student and the District in an Office of Administrative Hearing (OAH) Case #2012060917** GA 19  
Approve/Ratify the compromise and release agreement between the District and the parent of a special needs student in an Office of Administrative Hearing (OAH) Case #2012060917; \$9,500.00 for Non-Public School placement at Bridgeport School, part of the help Group in Culver City and educational therapy reimbursement for \$4,000.00 to the legal guardian, Ms. Belinda Stringfield; psycho-educational assessment and individualize academic tutoring. Attorney's fees have already been approved.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- L) Approval to Attend the 45<sup>th</sup> CSADA/NCSA Conference, Reno, Nevada, April 17-21, 2013** GA 20  
Approve/Ratify Yury Najarro approval to attend the 45<sup>th</sup> CSADA/NCSA High School Athletic Director Conference, April 17-21, 2013, in Reno, Nevada. Approximately \$1,200.00 per person funded by Athletic Donations.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- M) National Conference School Discipline – Tips and Practice Conference, June 30 – July 2, 2013, Las Vegas, Nevada** GA 21  
 Approve/Ratify Howard Ho and Joel Romero to attend the National Conference School Discipline – Tips and Practice Conference, June 30-July 2, 2013 in Las Vegas, Nevada. Funded by EIA/SCE.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- N) Biomedical Careers Academy (BCA) Staff Retreat at Camp Whittier, Santa Barbara, CA, June 7-8, 2013** GA 22  
 Approve/Ratify attendance of Martha Barnes, Tania Cabeza, Gail Castillo, J. Guidetti, Erica Harbison, Kelley Lee, Elisabeth McVerry, Vanessa Morris-O’Hearn, Julie Piller, Daniel Swearingen, and Dallas Waxler to BCA Staff Retreat at Camp Whittier in Santa Barbara, funded by BCA.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- O) Resolution No. 12-13/035, Ordering Biennial Governing Board Member Elections, November 5, 2013** GA 23-24  
 Approve/Ratify Resolution No. 12-13/035, Ordering Biennial Governing Board Member Elections, November 5, 2013.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- P) Resolution No. 12-13/036, Policy on Filing of Candidate Statements for November 5, 2013 Elections** GA 25-26  
 Approve/Ratify Resolution No. 12-13/036 to adopt the **200** maximum word limitation on candidates’ statements, and payment of the estimated costs is to be paid by the candidates at the time of filing, for the November 5, 2013 elections.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- Q) Ratify Conflict Waiver as to the Law Firm of Dannis Woliver Kelley** GA 227  
 Ratify Waiver of Conflict of Interest for Law Firm of Dannis Woliver Kelley.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- R) California School Employees Association (“CSEA”), Chapter #47, Initial Bargaining Proposal to Centinela Valley Union High School District (Sunshine Only)** GA 28-29  
 The “CSEA’ Initial Bargaining Proposal is presented pursuant to California Government Code §3547. (Sunshine Only).  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- S) District’s Initial Bargaining Proposal to the California School Employees Association, Chapter 47 (“CSEA”) (Sunshine Only)** GA 30-31  
 The District’s Initial Proposal is presented pursuant to California Government Code §3547 (Sunshine Only).  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**8. CONSENT CALENDAR**

All items appearing (which have asterisks\*) on the left hand side of the agenda item) are adopted by one single motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**\*A) Minutes**

**Approve/Ratify minutes of the January 16, 2013 board meeting.**

**M 1-9**

**Curriculum and Instruction****\*B) Donation for the Hawthorne Cougar Program**

**C&I 1**

Approve the acceptance of donation in the amount of \$25.00 to support the Hawthorne Cougar Sports Program.

**\*C) Various Donations for the Lawndale Interscholastic Sports Sponsorships Baseball Program**

**C&I 2**

Approve the acceptance of donations from various donors in the amount of \$1,945 to support the Lawndale Interscholastic Sports Sponsorships Baseball Program.

**\*D) Approval of Updated Single School Plans for Student achievement for Hawthorne, Lawndale, Leuzinger and Lloyd/CVISS High Schools, Effective 2012-2013 School Year**

**C&I 3-4**

Approve/Ratify the Updated School Single Plan for Student Achievement for Hawthorne, Lawndale, Leuzinger, and Lloyd/CVISS High Schools, effective school year 2012-2013.

**Business and Finance****\*E) Payroll "A" Warrant Registers for February 2013**

**BU 1-2**

Approve/Ratify warrants as designated.

**\*F) Payroll "A" Warrant Registers for March 2013**

**BU 3-4**

Approve/Ratify warrants as designated.

**\*G) Commercial "B" Warrant Registers for February 2013**

**BU 5**

Approve/Ratify warrants as designated.

**\*H) Purchase Order Report**

**BU 6**

Approve/Ratify purchase order numbers as designated.

**\*I) Declare E-Waste Items as Surplus**

**BU 7-9**

Approve/Ratify to declare the attached list of e-waste items as surplus and dispose of these as necessary.

**Human Resources – Classified****\*J) Employment**

**HR 1**

Approve/Ratify the employment of the following:

1. Daniel Baltazar, Jarell Tullous and Damon Wilson Campus Security for the Security Department 40 hours per week, 10 months per year, effective May 1, 2013. (Pending Fingerprints and Medical Clearance). Placement on the Classified Salary Schedule, Range 32, Step 1

2. Patricia Tu as Accountant, for the Business Services Department, 40 hours per week, 12 months per year, effective April 17, 2013. Placement on the Classified Salary Schedule, Range 236, Step 1 **HR 2**
3. Wendy Lopez as AVID Tutor at Lawndale High School, effective March 27, 2013 through June 20, 2013. Placement on the Classified Salary Schedule, Range 122, Step 1 **HR 3**
4. Lori Skinner, Qasim Shabnam and Rosa Surendranath as Instructional Aide (Substitutes), on call basis, as needed at any school site, effective April 17, 2013. (Pending Fingerprints and Medical Clearance). Placement on the Classified Salary Schedule, Range 22, Step 1 **HR 4**
5. Sonia Martinez as Food Services Assistant (Substitute), on call basis, as needed at any school site, effective April 17, 2013. Placement on the Classified Salary Schedule, Range 17, Step 1 **HR 5**
- \*K) Re-Employment** **HR 6**  
Approve/Ratify the re-employment of the following:
1. Adele Clark as Secretary II (Non Confidential) at Special Education Department, effective May 1, 2013. Placement on the Classified Salary Schedule, Range 10 at the employee's current step on the Salary Schedule.
- \*L) Volunteer Coach** **HR 7**  
Approve/Ratify the volunteer assignment of the following:
1. Jose Hurtado for Softball and Michael Grissett for Track at Lawndale High School, for the 2012-13 school year.
- \*M) Volunteer** **HR 8**  
Approve/Ratify the volunteer assignment of the following:
1. Amber Beach to assist in the Counseling program at Lawndale High School for the 2012-13 school year.
- \*N) Retirement** **HR 9**  
Approve/Ratify the retirement of the following:
1. James Johnson as a Custodian, at Lawndale High School, effective December 28, 2012.
2. Mary Alice Rutledge as a Food Services Assistant, at Leuzinger High School, effective March 5, 2013. **HR 10**

### **Human Resources – Certificated**

- \*O) Employment** **HR 11**  
Approve/Ratify the employment of the following:
1. For the school year 2012-13 as temporary teachers, effective April 1, 2013 through June 30, 2013. Compensation at the Appropriate Placement on the Certificated Salary Schedule: **HR 11**
- | NAME              | ASSIGNMENT | SITE      |
|-------------------|------------|-----------|
| Elizabeth Navarro | English    | Leuzinger |
- \*P) 6<sup>th</sup> Period Assignment** **HR 12**  
Approve/Ratify the 6<sup>th</sup> period assignment for the following:
1. Effective February 4, 2013 through June 20, 2013. Compensation at 1/6 of base salary rate:

NAME	SUBJECT	SITE
Angel Mendez	Boys Soccer	Lawndale
Caren Moore	Track and Field	Lawndale
Candace Vidaurrazaga	Soccer	Lawndale
Candace Vidaurrazaga	Softball	Lawndale
Da-ing Tadena	Art 1	Hawthorne



**\*Q) Extra-Duty Assignment****HR 13**

Approve/Ratify the extra-duty assignment for the following:

1. For the following staff to work on developing CAA 9<sup>th</sup> grad curriculum for the second semester of the 2012-13 school year, effective March 1, 2013 through June 28, 2013, not to exceed 45 hours per person. Compensation at \$38.00 per hour per person.

**NAME**

Joelle Carr (20 hours)	Stephanie Iveland (25 hours)
Kamala Dexter (45 hours)	Valerie Meyer (15 hours)
Maria Diaz (15 hours)	

2. For the following staff to act as Technology Trainers throughout the 2012-13 school year, effective March 1, 2013 through June 30, 2013, not to exceed 75 hours per person. Compensation at \$38.00 per hour per person.

**HR 14****HAWTHORNE**

Jami Bebaut (originally approved 25; total is now 35 hours)  
 Elisabeth Heller (originally approved for 50; total is now 75 hours)  
 Eugene Kwong (originally approved for 25; total is now 50 hours)

3. For the following staff to teach a Kaplan English or Mathematics CAHSEE preparation course on Saturdays leading up to the March CAHSEE exam, effective January 21, 2013 through March 29, 2013, not to exceed 100 hours per person.. Compensation at \$38.00 per hour per person.

**HR 15****LLOYDE**

Cesar Soto

**LAWNDALE**

Brian Shelton

4. For Luis A. Rodriguez as Drill Team Advisor at Lawndale High School for the 2012-2013 school year. Compensation at \$3,239.99 stipend per person, per year.

**HR 16**

5. Julie Piller, Head Volleyball Coach at Lawndale High School, effective September 1, 2012 through June 20, 2013. Compensation at \$3,754.27 stipend per person, per year.

**HR 17**

6. Elaine McClaren as a Head Coach, Basketball, at Hawthorne High School, effective September 1, 2012 through June 20, 2013. Compensation at \$3,754.27 stipend per person, per year.

**HR 18****\*R) Declaration of Need for Fully Qualified Educators****HR 19-22**

1. Approve the Declaration of Need for 10 Fully Qualified Educators for the 2013-14 school year.

**\*S) Unpaid Leave of Absence****HR 23**

Approve/Ratify the request for an unpaid leave of absence for the following:

NAME	SITE	FROM	TO
Mary Alice Agner	Lawndale	April 12, 2013	June 30, 2013

**\*T) Consultants and Contracts****CC 1-17**

Approve/Ratify the following as consultants and/or contracts for the district for services here indicated:

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
1.	Nixon Peabody LLP	Ratify agreement in connection with (1) the District's recent application for a waiver of its bonding capacity limits through the State Board of Education, (2) its pending validation lawsuit regarding limits on tax levies to support the District's general obligation bonds and (3) a proposed new issue of general obligation bonds under the District's 2008 authorization.	District	District	01/14/13	06/30/14	1. For each series of GO Bonds-\$81,500 2. For Bond Anticipation Notes-\$40,000 3. For Disclosure Counsel Services-\$20,000 per transaction where principal amount is \$20,000,000 and \$25,000 for transaction at or above principal amount; 4. Expenses may range from \$1,500 to \$5,000; will be estimated more precisely at the time District elects to proceed with its first issue	Fund 21.0 Bond
2.	Terra Realty Advisors, Inc.	Amendment to the two-year agreement for real estate advisory services to increase funding to NTE \$75,000	District	District	07/01/11	06/30/13	Hourly basis and/or per unit basis; total fee not to exceed \$75,000	General Fund
3.	Western Governors University	Student Teaching Agreement to provide field teaching experiences and student teaching experiences	Student Teachers	School sites	02/21/13	until terminated by either party in accordance with the agreement	N/A	N/A
4.	JCC Video	Request to ratify proposal between JCC Video Security Systems and CVUHSD to perform services of installing cameras and run cable throughout the Hawthorne School campus	Hawthorne High School	Hawthorne High School	N/A	N/A	\$44,825.20	21.1
5.	Haworth, Inc.	Request to ratify the agreement between Haworth, Inc. and CVUHSD to provide office furniture, related services, and solutions at all three site locations	Hawthorne, Lawndale, and Leuzinger High Schools	Hawthorne, Lawndale, and Leuzinger High Schools	N/A	N/A	Not to exceed \$1,100,000	21.1 "2010 Bond"

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
6.	LPA, Inc.	Request to approve project addendum 23 to the existing agreement between Centinela Valley Union High School District and LPA, Inc. for schematic design services through close-out regarding the Phase 3 Academic Building at Lawndale High School	Lawndale High School	Lawndale High School	N/A	N/A	\$1,306,626	21.1
7.	Hillcrest Medical Clinic	To provide medical services.	District	District	April 17, 2013	Indefinite	Fee schedule	01.0-00000.000000-74000-5860-704-4000
8.	Grant Thornton	To provide actuarial valuation services.	District	District	April 17, 2013	June 30, 2014	\$5,000.00	01.0-00000.0-00000-73000-5810-703-3100
9.	Emergency Preparedness Group, Inc.	To provide training for four hours of report writing to Campus Security Officers.	District	District	April 8, 2013	April 8, 2013	\$1,350.00	01.0-00000.0-00000-83000-5810-701-1009
10.	Personal Coaching Systems	Nonpublic Nonsectarian School Individual Service Agreement	Student ID #21326	Carson, CA	2012	2013 School Year	\$11,400	General Fund – Restricted Special Education
11.	Hawthorne Academy	Nonpublic Nonsectarian School Individual Service Agreements	Student ID #21322 Student ID #21324 Student ID # 21325	Hawthorne, CA	2012	2013 School Year	\$32,000	General Fund – Restricted Special Education
12.	Beach Cities Learning Center	Nonpublic Nonsectarian School Individual Service Agreement	Student ID #21321	Manhattan Beach, CA	2012	2013 School Year	\$14,000	General Fund – Restricted Special Education
13.	Ann Simun, Psy.D (NPA) of the Neuropsychological Clinic	Consultant Agreement to provide a neuropsychological Evaluation	Student with Specific Educational Needs	Los Angeles, CA	03/01/13	06/30/13	\$6,000	General Fund – Restricted Special Education
14.	Pediatric Therapy Network	Amendment to Educational Consultant Agreement for individual occupational, physical, or speech therapy services	Individuals with exceptional needs		12/01/12	06/30/13	\$3,000	General Fund – Restricted Special Education
15.	Cecilia Yarleque	Educational Consultant Agreement to provide Special Education Assessments in Spanish	Individuals with exceptional needs		03/01/13	06/30/13	\$1,600	General Fund – Restricted Special Education – IDEA

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
16.	Cynthia Esther Munoz, Ph.D. (NPA)	Consultant Agreement to provide an Independent Educational Evaluation (IEE)	Student with exceptional needs	Arcadia, CA	03/01/13	06/30/13	\$5,000	General Fund – Restricted Special Education
17.	NCS Pearson Education, Inc.	Consultant Agreement to train for the PowerSchool Build Workshop	District		07/15/13	07/18/13	\$6,000 plus travel expenses	General Fund

9. **PUBLIC COMMENTS: CLOSED SESSION AGENDA ITEMS**

Opportunity for the public to address items listed on the Closed Session agenda.

10. **RECESS TO CLOSED SESSION**

**CLOSED SESSION** in accordance with Government Code Section 54957 regarding:

A) **CONFERENCE WITH LABOR NEGOTIATOR**

The Governing Board will meet in closed session for purposes of negotiations pursuant to Government Code section 3549.1.

District negotiators: Bob Cox, Assistant Superintendent, Human Resources  
Candace Bandoian, Dannis Woliver Kelley

Employee organizations: CVSTA, CSEA and Unrepresented

B) **PERSONNEL**

1. Public Employee Discipline/Dismissal/Release  
Gov. Code § 54957

C) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code section 54956.9, subdivision (a), the Board will consider:

1. CVSTA v. CVUHSD (UPC No. LA-CE-5606-E)

D) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to subdivision (b) of Government Code section 54956.9, the Board will discuss significant exposure to litigation:

- 1 case

11. **RECONVENE TO PUBLIC SESSION**

**PUBLIC SESSION** to make disclosures of action taken in closed session, if any, as required by Government Code Sections 54957.7 and 54957.1.

12. **PUBLIC COMMENTS: NON-AGENDA ITEMS**

**NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING: PLEASE FEEL FREE TO STATE YOUR VIEWS REGARDING CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT ON ANY ITEM **NOT** LISTED ON THE AGENDA. PLEASE COMPLETE A FORM PROVIDED BY THE DISTRICT AND SUBMIT THE COMPLETED FORM TO THE SECRETARY PRIOR TO THE BEGINNING OF THE MEETING. NO PUBLIC CHARGES OR COMPLAINTS AGAINST EMPLOYEES ARE ALLOWED IN OPEN SESSION. YOU MAY FILE A COMPLAINT ON THE DISTRICT PUBLIC COMPLAINT FORM, AND IT MAY BE CONSIDERED IN CLOSED SESSION. STATEMENTS OF CHARGES IN OPEN SESSION CAN SUBJECT YOU TO LEGAL LIABILITY FOR DEFAMATION.**

13. **ITEMS FROM BOARD**
14. **ITEMS FROM SUPERINTENDENT**
15. **ADJOURNMENT**

**Next Board Meeting: Tuesday, May 7, 2013**