

2022-23 Draft LCAP was Presented to the Board

Dr. Lagozzino, Interim Assistant Superintendent of Educational Services presented an overview of the 2022-23 Draft LCAP which detailed enhancements to year two of a three year plan and connection to new plans. Focusing on Goal 1 - Academic Success for All Students, the plan includes Universal Pre-K, additional hours for Instructional Assistants in primary grades, extended learning opportunities, coordination of community schools and administrative support for that program. Goal 2 - English Learner, Foster Youth, and Special Education/English Learner Student Success, the plan focuses on more support for newcomer students. Enhancements for Goal 3 - Supports for Learning include Campus Monitor Training, Upgraded Recess Equipment, Increased transportation for intramural activities, increased access to After-school Programs, Homework Assistance, Enrichment (STEM, Arts), After-school Physical Activity. Goal 4 - Family and Community Partnerships includes enhancements in the utilization of the Family Center including increasing centralized access to medical/dental/vision/hearing services and increased use of the Family Center facilities and for Library Services the goal is to increase library collections to allow for the check-out of more books weekly.

Board Adopts History Social Science Textbooks for Grades K-8

The Board of Education approved the adoption and purchase of the teacher materials and student textbook from the Teachers' Curriculum Institute: Social Studies Alive! (K-5) and History Alive! (6-8). The Adoption Committee including 20 teachers representing all school sites, grade levels, dual language, and special education evaluated three programs focusing on 5 components: 1) Instructional planning and teacher support; 2) Standards alignment; 3) Universal Access; 4) Program organization; and, 5) Assessments. Then they piloted each of the series in their own classrooms (4-5 weeks) and met several times each month within grade level spans (K-2, 3-5, 6-8) to discuss the merits of each program. After piloting the programs, the committee unanimously recommended the Teachers' Curriculum Institute (TCI) programs for adoption for all grades K-8.

In other action the Board approved:

- Revision to Board Bylaw 9322 Agenda/Meeting Materials
- Adoption of Findings of AB 361
- · Attendance at conferences and workshops
- · Independent contractors and memberships
- Budget Adjustment Request and Advance Approval of Funds for the Head Start Preschool Change in Schedule I and K for 2022-23
- Budget Adjustment Request and Advance Approval of Funds for the Head Start Preschool Realignment of Duration of Funds 2021-22
- Budget Adjustment Request and Advance Approval of Cost of Living Adjustment Application for the Head Start,
 Duration Full Day, Early Head Start Programs and Quality Improvement Funds for 2022-23
- DocuSign Contract 2021-22
- Ongoing Service Agreements and Contracts for Preschool Programs 2022-23
- New and Ongoing Service Agreements/Contracts for Technology/Assessment 2022-23
- · Agreement with the University of California, Irvine Math Project
- · Vision Screening Agreement with Wayne W. Hoeft, O.D. of Vision Screening Services
- · Agreements/Contracts for Nonupublic, Nonsectarian School Agencies
- MVSD Migrant Education District Service Agreement
- Memorandum of Understanding with Buddhist Tzu Chi Medical Foundation

In other action the Board approved:

- Amendment to the Agreement Entered with Think Together on Sept. 6, 2019 to Revise the 21st Century Grant Payment Schedule
- Agreement with Think Together After-School Education & Safety Program (ASES)
- Amendment #01 to the Contract to Reimburse Administrative Cost Related to California School Based Medi-Cal Administrative Activities Program 2020-2023 number #C-20509
- New & Ongoing Service Agreements/Contracts for Social Emotional Learning/Positive School Climate 2022-23
- Warrant Report Summary #10 and Purchase Order Report #10 (April 2022)
- Transfer of Funds for Fiscal Year 2022-23
- Authorization of Year-End Appropriation Transfers for 2021-22
- Resolution for Temporary Cash Borrowing from LA County Treasurer, Fiscal Year 2022-23
- Resolution for Temporary Interfund Cash Borrowing, Fiscal Year 2022-23
- Resolution for Education Protection Account
- · Reissue of Stale Dated Warrants
- · Award of Bid to Harik Construction for the "Underground Utility Replacement at La Primaria ES" Project
- Award of Bid to A.J. Fistes, Corporation for the "Exterior Painting at Baker, Monte Vista, and Parkview ES" Project
- Amendment (4) to the Agreement with Salazar Surveying Company
- On-Going Agreement for Legal and Special Services for 2022-23
- Amendment (1) to the Agreement with Global Environmental Training and Consulting, Inc.
- Amendment (1) to the Agreement with TYR, Inc.
- Amendment (1) to the Agreement with CL Consulting, Inc.
- Amendment (1) to the Agreement with The Solis Group
- Amendment (1) to the Agreement with TGR Geotechnical, Inc.
- Amendment (2) to the Agreement with Architects MPS, Inc.
- Amendment (1) to the Agreement with Tao & Rossini APC
- Authorization to Use the Centralia School District Piggyback-able for the Purchase and Installation of DSA Approved Portable Restrooms
- Amendment (2) to the Agreement with Maria-Elena Romero Consulting, Inc.
- Authorization to use the Glendale Unified School District Piggyback-able Contract to Purchase Apple Computers and Services
- New & Ongoing Service Agreements/Contracts for Network Infrastructure Technology Department 2022-23
- Rejection of Resolution to Join California Schools Risk Management, a Joint Powers Authority
- Resolution Authorizing Membership in the Alliance of Schools for Cooperative Insurance Programs and Amendment to the Agreement
- Personnel Actions Report
- Director of Student Support Services and Special Education

The next regularly scheduled Board of Education Meeting is on June 28, 2022