



**BOARD OF DIRECTORS MEETING AGENDA  
LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY**

**Staff Lounge – 11036 Hawthorne Blvd. Lennox, CA 90304**

**August 29, 2019**

**5:30pm**

**INSTRUCTIONS FOR PRESENTATIONS TO  
THE BOARD BY PARENTS AND CITIZENS**

The Lennox Math, Science and Technology Academy (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 11036 Hawthorne Blvd. Lennox, CA 90304 California.

*In compliance with the Americans with Disabilities Act (ADA) and upon request, Lennox Math, Science and Technology Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Principal’s office.*

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

	Present	Absent
Almaraz, Samuel	_____	_____
Andrade, SP	_____	_____
Latuner, Karen	_____	_____
McDaniel, Bruce	_____	_____
McMichael, Shuna	_____	_____
Rector, Pam	_____	_____
Stabile, John	_____	_____

**C. FLAG SALUTE**

**D. APPROVAL OF MINUTES FROM BOARD MEETING 6/20/2019**

**E. APPROVAL OF AGENDA**

**II. OPEN SESSION**

**A. COMMUNICATIONS**

1. RECOGNITION/PRESENTATIONS:

- a. Presentation from ASB Students
- b. New staff presentation.
- c. Fiscal Status - Charter Impact. (Spencer Styles and Evelyne Yvard)

2. DIRECTOR'S REPORT:

This is a presentation of information which has occurred since the previous Board meeting.

3. ORAL COMMUNICATIONS:

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

**B. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION**

- a. Ratify approval of employment of the following staff:
  - i. Bryan Monroy (Physics Teacher) effective August 8, 2019
  - ii. Julius Apusen (Computer Science Teacher) effective August 8, 2019
  - iii. Donna Patricia Gonzales (SSA) effective August 8, 2019
  - iv. Adriana Yniguez (SSA) effective August 8, 2019
  - v. Juan Carlos Gonzalez (Tech Assistant) effective July 15, 2019
  - vi. Stephanie Pappas (Mental Health Counselor) effective August 26, 2019
  - vii. Daisy Espinoza – (Change from SSA to Tech Assistant) effective August 8, 2019

It is recommended that the Board approve Agenda Item B.a.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- b. Ratify termination/resignation of the following employees:
  - i. Jazmin Muniz (SSA) effective June 12, 2019
  - ii. Liz Calderon (Computer Science Teacher) effective June 12, 2019
  - iii. Alberto Gonzalez (Tech Assistant) effective June 28, 2019
  - iv. Gabriela Hernandez (Mental Health Counselor) effective July 24, 2019
  - v. Steven Williams (Assistant Basketball Coach) effective August 12, 2019

It is recommended that the Board approve Agenda Item B.b.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- c. Approve 2019-2020 Education Protection Account (EPA) Spending Plan in the amount of \$983,638. **All apportioned funds will be used for Certificated Teacher Salaries and Benefits.**

**2019-20 Education Protection Account (EPA) Spending Plan**

Proposition 30, The Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the states sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.

The new revenues generated from Proposition 30 are deposited into a newly created state account called the Education Protection Account (EPA). School districts, county offices of education, and charter schools (LEAs) will receive funds from the EPA based on their proportionate share of the statewide revenue limit amount. A corresponding reduction is made to an LEA’s revenue limit EPA entitlement. LEAs will receive EPA payments quarterly beginning with the 2013-14 Fiscal Year.

Proposition 30 provides that all K-14 local agencies have the sole authority to determine how the funds received from the EPA are spent, but with these provisions:

- The spending plan must be approved by the governing board during a public meeting.
- EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs.
- Each year, the local agency must publish on its website an accounting of how much money was received from the EPA and how the funds were expended.

**Lennox Math Science and Tech Academy** estimated 2019-20 EPA Entitlement is \$983,638. All funds apportioned for EPA in FY1920 **will be used for Certificated Teacher Salaries and Benefits.**  
 Source: Financial Crisis and Management Assistance Team: Local Control Funding Formula Calculator

It is recommended that the Board approve Agenda Item B.c.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- d. Approve Lennox Academy 2018-2019 Unaudited Actuals Financial Report (Alternative Form).

It is recommended that the Board approve Agenda Item B.d.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- e. Approve CaliforniaChoice (Medical) and California ChoiceBuilder (Dental/Vision) as carriers to provide health benefits for Lennox Academy employees, utilizing OneDigital as the broker effective October 2019-September 2020.

It is recommended that the Board approve Agenda Item B.e.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- f. Approve stipend for Aurora Vasquez to serve as ASB/Yearbook advisor for the 2019-2020 School year. To be paid at the teacher hourly rate (not to exceed \$8,000).

It is recommended that the Board approve Agenda Item B.f.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- g. Ratify approval of employment contracts/terms of the following employees for 2019-2020 school year:

Last Name	First Name	Position	1920 Contract
Aleman	Josh	Teacher	2 YR Fixed 2019-2021
Apusen	Julius	Teacher	At-Will
Avila	Cassandra	SSA	1 YR Fixed 2019-2020
Baca	Paolo	Director of Technology	2 YR Fixed 2019-2021
Barrientos	Crystal	Paraprofessional	At-Will
Cano	Claudia	Parent Coordinator	2 YR Fixed 2019-2021
Cano	Iona	Teacher	1 YR Fixed 2019-2020
Carroll	Michael	Athletic Coach	At-Will
Cervantes	Elizabeth	Teacher	1 YR Fixed 2019-2020
Chavez	Mario	Athletic Coach	At-Will
Coronado	Beatris	SSA	At-Will (yr2)

Delgado	Erica	Teacher	2 YR Fixed 2019-2021
Espinoza	Daisy	Technology Assistant	At-Will (yr2)
Espinoza	Giovanni	Custodian	At-Will (yr2)
Esquivias	Jocelyne	SSA	At-Will (yr2)
Farias	Alejandra	Paraprofessional	At-Will
Ferraro	Jacqueline	Teacher	2 YR Fixed 2019-2021
Fong	Aaron	Teacher	2 YR Fixed 2019-2021
Garcia	Alejandra	Teacher	2 YR Fixed 2019-2021
Garza	Brenda	Teacher	2 YR Fixed 2019-2021
Gomez	Sergio	Custodian	2 YR Fixed 2019-2021
Gonzales	Donna Patricia	SSA	At-Will
Gonzalez	Aileen	Teacher	No
Gonzalez	Juan Carlos	Technology Assistant	At-Will
Gonzalez	Sugey	SSA	At-Will (yr2)
Guzman	Cristina	SSA	At-Will
Hall	James	Teacher	2 YR Fixed 2019-2021
Jackson	Ana	Teacher	At-Will (yr2)
Jimenez	Graciela	Teacher	2 YR Fixed 2019-2021
Jimenez	Veronica	Management	2 YR Fixed 2019-2021
Jobe	Matthew	Teacher	2 YR Fixed 2019-2021
Lomeli	Cynthia	Management	No
Loza	Maria	SPA	2 YR Fixed 2019-2021
Mena	Armando	Management	2 YR Fixed 2019-2021
Mendez	Liliana	Teacher	2 YR Fixed 2019-2021
Mendoza	Vanessa	SSA	1 YR Fixed 2019-2020
Michael	Rodney	Teacher	2 YR Fixed 2019-2021
Monroy	Bryan	Teacher	New Hire
Munguia	Lilybeth	Office Clerk	At-Will (yr2)
Navarro	Ana	SSA	1 YR Fixed 2019-2020
Orozco	Luz	Office Manager	2 YR Fixed 2019-2021
Orozco	Nancy	Teacher	2 YR Fixed 2019-2021
Pachuta	Michael	Teacher	2 YR Fixed 2019-2021
Pappas	Stephanie	Counselor	At-Will
Parra	Marisol	Paraprofessional	At-Will
Ponce	Christine	Counselor	At-Will (yr2)
Ponce	Paola	SSA	1 YR Fixed 2019-2020
Prestegui	Azucena	SPA	2 YR Fixed 2019-2021
Ramirez	Carlos	Facilities and Campus Safety Manager	2 YR Fixed 2019-2021
Ratcliff	Priscilla	CTE Instructor	At-Will (yr2)

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Rivas	Jose	Teacher	2 YR Fixed 2019-2021
Rosas	Manuel	CTE Instructor	At-Will
Ruiz	Leydy	Paraprofessional	At-Will
Sanchez	Marcela	SSA	2 YR Fixed 2019-2021
Sherman	Ivie	Teacher	1 YR Fixed 2019-2020
Steeper	Kate	Teacher	1 YR Fixed 2019-2020
Thompson	Samantha	Teacher	1 YR Fixed 2019-2020
Thornton	Tyler	Teacher	At-Will (yr2)
Vasquez	Aurora	Teacher	2 YR Fixed 2019-2021
Villanueva	Mario	Management	2 YR Fixed 2019-2021
Wang	Michael	Teacher	2 YR Fixed 2019-2021
Yniguez	Adriana	SSA	At-Will

It is recommended that the Board approve Agenda Item B.g.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- h. Approve 19-20 Master Contract (GLAAS Edition) with STAR of CA (DBA: E.R.A. ED).

It is recommended that the Board approve Agenda Item B.h.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- i. Approve Principal (Armando Mena) to enter into Individual Service Agreements on behalf of Lennox Academy.

It is recommended that the Board approve Agenda Item B.i.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- j. Approve MOU with Youth Policy Institute (YPI) to provide after-school expanded learning opportunities for LMSTA students for the 2019-2020 school year. No cost to LMSTA.

It is recommended that the Board approve Agenda Item B.j.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- k. Approve consultant service agreement with Arturo Alvarez (DBA, [www.edusynergy.org](http://www.edusynergy.org)) to provide Spanish translation services for the 2019-2020 school year on an as-needed basis.

It is recommended that the Board approve Agenda Item B.k.	Motion: ____ Action: ____ Second: ____ Vote: ____
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1. Consider approval of increasing employer health benefit contribution to the following amounts:
  - i. Employee - \$695 (\$650 in 18-19)
  - ii. Employee +1 - \$985 (\$920 in 18-19)
  - iii. Family - \$1,215 (\$1,135 in 18-19)

If approved, employer contributions will be effective October 1<sup>st</sup>, 2019.

It is recommended that the Board approve Agenda Item B.l.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- m. Ratify and approve Instructional Service Agreement for El Camino College Courses at Lennox Academy for 2018-2019 school year.

It is recommended that the Board approve Agenda Item B.m.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- n. Approve Instructional Service Agreement for El Camino College Courses at Lennox Academy for 2019-2020 school year.

It is recommended that the Board approve Agenda Item B.n.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- o. Approve MOU with Richstone Family Center to provide therapeutic services to students and educational workshops for parents and students for 2019-2020 school year on an as-needed basis.

It is recommended that the Board approve Agenda Item B.o.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- p. Ratify and Approve agreement with Southern California Sensory Screening to provide hearing screening for the 2019-2020 school year.

It is recommended that the Board approve Agenda Item B.p.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- q. Approve service agreement with Direct Ed to provide Special Education Services and substitutes for teachers and support staff for the 2019-2020 school year.

It is recommended that the Board approve Agenda Item B.q.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- r. Ratify and approve Purchase Orders/Expenses for June – July, 2019.

It is recommended that the Board approve Agenda Item B.r.
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Motion: _____	Action: _____
Second: _____	Vote: _____

- s. Discussion on Teladoc Health Services

### **III. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.