



**BOARD OF DIRECTORS MEETING AGENDA
LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY
11036 Hawthorne Blvd. Lennox, CA 90304**

**August 26, 2021
Board Meeting**

2:00 pm

**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:

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of Lennox Academy shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://us02web.zoom.us/j/82695764232>

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on Lennox Academy’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (310) 680-5600. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Andrade, SP	_____	_____
Latuner, Karen	_____	_____
McDaniel, Bruce	_____	_____
McCray, Steve	_____	_____
McMichael, Shuna	_____	_____
Stabile, John	_____	_____
Vazquez, Celeste	_____	_____

C. APPROVAL OF MINUTES FROM BOARD MEETING 5/27/21

D. APPROVAL OF AGENDA

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:

- a. ASB student presentation
- b. Charles Schwab Investment Fund Update (Jeff Milner)
- c. Unaudited 20-21 Financial Report (Roger Castillo-CharterImpact)
- d. Fiscal status presentation (Josh Eng – CSMC)

2. EXECUTIVE 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 and accept resignation/release of the following employees:
 - i. Vanessa Mendoz (SSA) effective June 30, 2021.
 - ii. Adriana Yniguez (SSA) effective June 30, 2021.
 - iii. Beatris Coronado (SSA) effective June 30, 2021.
 - iv. Crystal Barrientos (TA) effective June 30, 2021.
 - v. Jacqueline Ferraro (Teacher) effective June 30, 2021.
 - vi. Ana Jackson (Teacher) effective June 30, 2021.
 - vii. Jose Avila-Sanchez (Teacher) effective May 21, 2021.
 - viii. Ivie Sherman (Teacher) effective June 30, 2021.
 - ix. Christine Ponce (Counselor) effective June 30, 2021.

It is recommended that the Board approve Agenda Item B.a.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- b. Ratify and approve employment of the following staff:
 - i. Eileen Stevens (Teacher) effective August 9, 2021
 - ii. Rebecca Mundy (Teacher) effective August 9, 2021
 - iii. Kathleen Cao (Teacher) effective August 9, 2021
 - iv. Marcela Garcia (SSA) effective August 16, 2021
 - v. Catherine Ayala (SSA) effective August 16, 2021
 - vi. Jacinto Pacheco (Custodian) effective July 16, 2021

It is recommended that the Board approve Agenda Item B.b.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- c. 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 2021 – September 2022.

It is recommended that the Board approve Agenda Item B.c.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- d. Approve stipend for Aurora Vasquez to serve as the ASB/Yearbook advisor for the 2021-2022 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.d.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- e. Ratify and approve agreement with the Los Angeles County Office of Education (LACOE) to participate in school-based COVID-19 testing grant. Funds provided through Centers for Disease Control and Prevention (CDC) Epidemiology and Laboratory Capacity for Infection Diseases (ELC) grant (\$88,838).

It is recommended that the Board approve Agenda Item B.e.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- f. Ratify and approve Memorandum of Understanding (MOU) with the California Department of Public Health (CDPH) to allow Lennox Academy to serve as a temporary testing site under its state clinical laboratory registration and federal certificate of waiver. Lennox will test for COVID-19 using materials provided by CDPH.

It is recommended that the Board approve Agenda Item B.f.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- g. Approve Memorandum of Understanding with Richstone Family Center to provide additional therapeutic services to students via 1 trainee level clinician, 3 days per week for the 2021-2022 school year. Cost not to exceed \$50,000. Cost to be covered through the Expanded Learning Opportunity grant.

It is recommended that the Board approve Agenda Item B.g.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- h. Approve agreement with Cross Country Education to continue to provide Special Education and substitute services for the 2021-2022 school year.

It is recommended that the Board approve Agenda Item B.h.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- i. Approve 21-22 Master Contract with STAR of CA (DBA: E.R.A ED) to provide Special Education Mental Health Services.

It is recommended that the Board approve Agenda Item B.i.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- j. Approve Memorandum of Understanding (MOU) with Pacific Asian Counseling (PACS) to provide mental health services to for the 2021-2022 school year at no cost to the school.

It is recommended that the Board approve Agenda Item B.j.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- k. Ratify and approve Memorandum of Understanding (MOU) with Masada Homes to provide mental health services to for the 2021-2022 school year at no cost to the school.

It is recommended that the Board approve Agenda Item B.k.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- l. Ratify and approve the following teacher assignments based on Education Code §44258.3 for 2021-22 academic year (Board Policy on Teaching Assignments):

- i. **Jose Rivas** - Engineering Digital Electronics, Engineering Design and Development, and Digital Arts & Media
- ii. **Erica Delgado** - Introduction to Design, and Principles of Engineering
- iii. **Samantha Thompson**- AP Psychology

It is recommended that the Board approve Agenda Item B.l.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- m. Ratify approval to provide substitute coverage for up to three additional Professional Development (PD) days for teachers to participate in conferences, school visits, collaborative pull-out days or any other approved PD opportunities in the 2021-2022 school year. For opportunities in which a substitute is not required (Saturday conferences/non-workdays), teachers may be compensated the substitute daily rate of \$150 with prior written approval.

It is recommended that the Board approve Agenda Item B.m.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- n. Approve the following teachers to serve as members of the school site Leadership Team for the 21-22 school year and provide up to 50 hours of compensation at the teacher hourly rate for duties that take place outside of the contractual work day:
- Michael Pachuta – History Department (2nd year)
 - Aurora Vasquez – Spanish Department (2nd year)
 - Aileen Gonzalez – STEAM Department (2nd year)

It is recommended that the Board approve Agenda Item B.n.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- o. The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of Education Code Section 51747.

It is recommended that the Board approve Agenda Item B.o.	Motion:____ Action:____ Second: ____ Vote: ____
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- p. Approve Resolution 2122-1, Education Protection Account (EPA) actual expenditures for the 20-21 school year in the amount of \$2,447,282.

It is recommended that the Board approve Agenda Item B.p.	Motion:____ Action:____ Second: ____ Vote: ____
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- q. Approve 2020-2021 Unaudited Actual Financial Report.

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 May – June 2021.

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

The meeting was adjourned at _____.