



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

**September 30, 2021  
Board Meeting**

**5:00 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/86009215348>

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 8/26/21**

**D. APPROVAL OF AGENDA**

**II. OPEN SESSION**

**A. COMMUNICATIONS**

**1. RECOGNITION/PRESENTATIONS:**

- a. ASB student presentation
- b. Fiscal status presentation (Josh Eng – CSMC)
- c. CA School Dashboard and Local Indicator Report Presentation (Cynthia Lomeli)

**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 approve employment of the following staff:
  - i. Oscar Gil (Counselor) effective September 27, 2021
  - ii. Jasmin Renteria (SSA) effective September 27, 2021
  - iii. Erika Landeros (TA) effective September 27, 2021
  - iv. Alyssa Antonio (TA) effective September 29, 2021
  - v. Patricia Miramontes (Assistant Girls Soccer Coach) effective October 4, 2021

It is recommended that the Board approve Agenda Item B.a.	Motion: _____ Second: _____	Action: _____ Vote: _____
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- b. Ratify and approve Instructional Service Agreement for El Camino College courses to be offered at Lennox Academy for the 2021-2022 school year

It is recommended that the Board approve Agenda Item B.b.	Motion: _____ Second: _____	Action: _____ Vote: _____
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- c. Approve Resolution 2122-2, Education Protection Account (EPA) estimated expenditures for the 21-22 school year in the amount of \$1,297,972

It is recommended that the Board approve Agenda Item B.c.	Motion: _____ Second: _____	Action: _____ Vote: _____
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- d. 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 the duties that take place outside the contractual work day:
  - i. Eileen Stevens (RSP Teacher) – Year 1
  - ii. Josh Aleman (Math Teacher) – Year 1
  - iii. Iona Cano (English Teacher) – Year 1

It is recommended that the Board approve Agenda Item B.d.	Motion: _____ Second: _____	Action: _____ Vote: _____
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- e. Review, discuss and consider Employee COVID-19 Testing and Vaccination Policy.

It is recommended that the Board approve Agenda Item B.e.	Motion: _____ Second: _____	Action: _____ Vote: _____
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- f. Review, discuss and consider Student COVID-19 Testing and Vaccination policy.

It is recommended that the Board approve Agenda Item B.f.	Motion: _____ Second: _____	Action: _____ Vote: _____
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- g. Approve increase in substitute hourly rate to \$35 an hour retroactive to 8/11/2021.

It is recommended that the Board approve Agenda Item B.g.	Motion: _____ Second: _____	Action: _____ Vote: _____
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- h. Approve increase in athletic assistant coach rate to \$20 an hour retroactive to 9/1/2021.

It is recommended that the Board approve Agenda Item B.h.	Motion: _____ Second: _____	Action: _____ Vote: _____
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- i. Approve 2% increase in employer health benefit contribution, the following contributions will be made effective October 1, 2021 – September 30, 2022:

- i. Employee Only - \$710
- ii. Employee +1 Dependent - \$1,005
- iii. Employee +2 or more Dependents - \$1,240

It is recommended that the Board approve Agenda Item B.i.	Motion: _____ Second: _____	Action: _____ Vote: _____
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- j. Approve recommendation from the Board Committee on Compensation to provide all current Lennox Academy staff who completed at least 75% of the 20-21 work year with a one-time bonus. The amount to be discussed and determined by the Board of Directors.

It is recommended that the Board approve Agenda Item B.j.	Motion: _____ Second: _____	Action: _____ Vote: _____
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- k. Approve agreement with Nicolay Consulting to provide other post-employment benefits (OPEB) Plan Actuarial Analysis services. Cost not to exceed \$3,500.

It is recommended that the Board approve Agenda Item B.k.	Motion: _____ Second: _____	Action: _____ Vote: _____
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- l. Ratify and approve Purchase Orders/Expenses for July-August 2021.

It is recommended that the Board approve Agenda Item B.l.	Motion: _____ Second: _____	Action: _____ Vote: _____
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**III. ADJOURNMENT**

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