



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

**August 25, 2022  
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 AB 361.**

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/85616008630>

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	_____	_____
Vacant	_____	_____

**C. APPROVAL OF MINUTES FROM BOARD MEETING 6/16/22**

**D. APPROVAL OF AGENDA**

**II. OPEN SESSION**

**A. COMMUNICATIONS**

**1. RECOGNITION/PRESENTATIONS:**

- a. ASB student presentation
- b. 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. Discuss and consider conducting the Lennox Academy Board of Directors **September 29<sup>th</sup>, 2022** board meeting via teleconference in accordance with adopted resolutions 2122-3 & AB361.

It is recommended that the Board approve Agenda Item B.a.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- b. Accept and approve job resignation of the following employee:
  - i. Oscar Gil – College & Career Counselor, effective August 8, 2022.

It is recommended that the Board approve Agenda Item B.b.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- c. Ratify and approve employment of the following staff effective August 5, 2022:
  - i. Sara Sato – ELD Teacher
  - ii. Bryan Moncada – Computer Science Teacher
  - iii. Bin Chao – Science Teacher
  - iv. Sam Martin – Science Teacher
  - v. Alicia Wright – Science Teacher
  - vi. Juan Herrera – Technology Assistant

It is recommended that the Board approve Agenda Item B.c.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- d. Ratify and approve the following teacher assignments based on Education Code §44258.3 for 2022-23 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.d.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- e. 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 2022-2023 school year. For opportunities in which a substitute is not

required (Saturday conferences/non-workdays), teachers may be compensated the substitute daily rate of \$245 with prior written approval.

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 the ASB/Yearbook advisor for the 2022-2023 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. 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 2022 – September 2023.

It is recommended that the Board approve Agenda Item B.g.	Motion:____ Action:____ Second: ____ Vote: ____
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- h. Approve agreement with the Los Angeles County Office of Education (LACOE) to provide reporting and processing of retirement (CalSTRS and CalPERS) information services through June 30, 2023.

It is recommended that the Board approve Agenda Item B.h.	Motion:____ Action:____ Second: ____ Vote: ____
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- i. Ratify and Accept Chevron Grant in the amount of \$5,000 to fund STEM educational activities.

It is recommended that the Board approve Agenda Item B.i.	Motion:____ Action:____ Second: ____ Vote: ____
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- j. Approve amendment in employee handbook to include postretirement insurance benefits.

It is recommended that the Board approve Agenda Item B.j.	Motion:____ Action:____ Second: ____ Vote: ____
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- k. Approve amendment to Student Independent Study Policy in accordance with AB130/167 and the 2022 Education Omnibus Budget Trailer Bill.

It is recommended that the Board approve Agenda Item B.k.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- l. Approve 22-23 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.l.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- m. Approve agreement with Gary E. Cline Actuarial Consulting group to provide actuarial valuation and disclosure related to the retiree medical plan for 22-23 school year, cost not to exceed \$4,400.

It is recommended that the Board approve Agenda Item B.m.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- n. Approve 2021-22 Unaudited Actuals Financial Report.

It is recommended that the Board approve Agenda Item B.n.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- o. Approve Education Protection Account (EPA) resolution actual expenditures for the 21-22 school year in the amount of \$2,895,090.

It is recommended that the Board approve Agenda Item B.o.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- p. Ratify and approve Purchase Orders/Expenses through June 2022.

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

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