

Edward Yen
EDWARD YEN
EXECUTIVE OFFICER

Policy on Filing of Candidate Statements for District Elections

WHEREAS, a governing board election is scheduled to be held in the Centinela Valley Union High School District on November 5, 2024; and that two members, Trustee Area 3 and Trustee Area 4, of the Governing Board are nominated by the district and elected at large; and,

WHEREAS, Elections Code Section 13307 permits a local agency to require payments in advance of each candidate's pro rata share of the printing, handling, and mailing costs of their candidate statement as a condition of having it included in the voter's sample ballot pamphlet; and,

WHEREAS, the district also has the option of increasing the word limit for these statements from 200 to 400 and that this decision may not be revoked or modified after July 5, 2024 for the upcoming November 5, 2024 General Election; and,

WHEREAS, if the district determines payment is required in advance, the County of Los Angeles Registrar-Recorder/County Clerk's office will estimate the cost and will collect the fee at the time the candidate statement is filed; and,

WHEREAS, should the district elect not to have candidates pay in advance, cost of the statement will be considered an election cost and charged to the district pursuant to Section 5420, et seq. of the Education Code. The district may then, pursuant to the governing board's policy, collect from the candidate or bear the cost, if not reimbursed.

NOW, THEREFORE, BE IT RESOLVED that the governing board of the Centinela Valley Union High School District adopts the following policies regarding filing of Candidate Statements for district elections (indicated by an X mark).

Number of Words Allowed: 200 or 400

- Payment of the estimated cost must be made by the candidate at time of filing.
- School District will bear the cost for all statements.
- School District will bill candidate after the elections.
- Other _____

The foregoing Resolution was adopted and affirmed by the Governing Board of Centinela Valley Union High School District on April 16, 2024 by a formal vote, as follows:

AYES: 4 (H. Rojas, G. Ramos, N. Ramirez, M. Ruiz)
 NAYS: 1 (E. Castaneda)
 ABSTAIN: 0
 ABSENT: 0

RECEIVED
 By Anjanette Allen at 3:54 pm, Apr 24, 2024

Affirmed: *Hugo M. Rojas II*
Hugo M. Rijas II
President, Governing Board

Affirmed: *Nohemi Ramirez*
Nohemi Ramirez
Clerk, Governing Board

April 17, 2024

To Whom It May Concern:

The following is a brief summary of the minutes of the April 16, 2024 regular meeting of the Centinela Valley Union High School District Governing Board. The official minutes Board of Education (BOE) meeting will be on the next agenda.

In Open Session, under 12. Reconvene to Public Session, the Board reconvened to public session to make disclosures of action taken in Closed Session, if any, as required by Government Code Sections 54957.7 and 54957.1.

A. PUPIL PERSONNEL

1. Expulsion - Education Code Section 48918(c)

a. Recommendation for Expulsion - Education Code Section 48915 (c)(2.)- Reference #202324-004 – *The Board approved the recommendation for expulsion.*

B. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6

The Governing Board will meet in closed session for purposes of negotiations pursuant to Government Code Section 54957.6. – *Direction was given.*

C. EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) – OAH Case No.

2024030473 – *The Board approved the settlement agreements with EID No. VR3004849; EID No. PB8391796; EID No. VB2754694; EID No. MQ3528822.*

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8

Property: 12501 Inglewood Ave., Hawthorne, CA 90250 (Assessor's Parcel Number: 4142-012-900) – *Direction was given.*

In Open Session, under 15. Consent Calendar, the following items were approved. Exceptions are noted in red:

A. SUPERINTENDENT

1. ~~Ratification of Approval of Agreement with Spectrum for Checkout TV Display Advertisements~~ *Item was pulled.*

2. Approval of Open Purchase Order up to \$20,000 with VectorUSA to Provide I.T. Department Support

B. BUSINESS SERVICES DIVISION

1. Approval of Payroll "A" Warrants for March 2024

2. Approval of Commercial "B" Warrants for March 2024

3. Approval of the Purchase Order Report for March 2024

4. Approval of Quote #11919 from Mike Brown Grandstands, Inc. for the Rental of Mobile Bleachers for the Hawthorne High School 2024 Graduation Ceremony

5. Authorization for Declaration and Approval of Sale, Donation, and Disposal of Surplus and Obsolete Property

6. Ratification of Approval of Proposal No. 16477 from State Electric, Inc. for the Removal and Replacement of the Lights at the District Office
7. Approval of Proposal No. 21991 from Sports Facilities Group, Inc. for the Removal, Purchase and Installation of New Scoreboards at the Lawndale High School Gymnasium
8. Approval of the Agreement with Milliman, Inc. for Actuarial Valuation Services
9. Approval of Amendment to Agreement with Keygent Advisors, Public Finance and Management Consulting, Inc.

C. BUSINESS SERVICES DIVISION - BOND

1. Approval of the Annual Renewal with Colbi Technologies, Inc. for the Use of Program Management Software for Projects
2. Approval of Final Plan/Review Fee to the Division of State Architect ("DSA") for the Leuzinger High School Phase III Historic Main Building & Media Center Modernization Project
3. Approval of Proposal #032224 from Caliba Inc. for Miscellaneous Work Requested at Leuzinger High School
4. Approval of Change Order #3 to the Agreement with Miller Construction for the Lawndale High School Athletic Fields and Practice Gymnasium Project - Bid Package #1
5. Approval of Change Order #3 to the Agreement with Triangle Enterprises, Inc. for the Lawndale High School Athletic Fields and Practice Gymnasium Project - Bid Package #2
6. Approval of Deductive Change Order #1 to the Agreement with AireMasters Air Conditioning for the Leuzinger High School Athletic Fields and Modernization Project - Bid Package #14
7. Approval of the Notice of Completion for Caliba, Inc. for the Leuzinger High School Athletic Fields and Facilities Modernization Project - Bid Package #01 (General Conditions & Specialties)
8. Approval of the Notice of Completion for Triangle Enterprises, Inc. for the Leuzinger High School Athletic Fields and Facilities Modernization Project

D. EDUCATIONAL SERVICES DIVISION

1. Approval of Educational Services Agreements/Contracts for 2023-2024 School Year
2. Approval of Special Education Agreements/Contracts for 2023-2024 School Year
3. Approval of Quote #11443001 from BSN Sports for the Purchase and Delivery of Gym Equipment for Leuzinger High School's Fitness Room.
4. Approval of \$1,500 Donation from Ellen Pansky for Hawthorne High School's Scholarship Program
5. Approval of \$2,000 Donation from John Narsutis for Leuzinger High School's Scholarship Program
6. Approval of \$4,000 Donation from Douglas S. Barrie for Hawthorne High School's Scholarship Program
7. Approval of \$300 Donation from Suit and Tux Warehouse for Lawndale High School's Class of 2024

E. HUMAN RESOURCES DIVISION

1. Human Resources - Classified
 - a. Approval of Classified Personnel Items
 - b. Approval of Classified Personnel LOA/FMLA
2. Human Resources - Certificated
 - a. Approval of Certificated Personnel Items
 - b. Approval of Certificated Personnel Items FMLA/LOA
3. Approval of Denial of Claim for Damages as Submitted by Margarita Flores
4. Approval of Denial of Claim for Damages as Submitted by Student ID # 53749

In Open Session, under item 16. General Administration the following items were approved:

- A. Approval of Membership Renewal for the National Association of Latino Elected and Appointed Officials (NALEO)
- B. Approval for Board Trustees Nohemi Ramirez, Marisela Ruiz, and Estefany Castaneda to Attend the National Association of Latino Elected and Appointed Officials (NALEO) 41st Annual Conference in Las Vegas, NV, on June 17-20, 2024
- C. Approval for Board President Hugo Rojas II to Attend the LA84 Foundation Play Equity Summit at LA Live, on April 17, 2024
- D. Approval of Resolution No. 23-24/019, Policy on Filing of Candidate Statements for November 5, 2024 General Election

E. MINUTES

- 1. Approval of February 13, 2024 CVUHSD Governing Board Special Meeting Minutes
- 2. Approval of February 13, 2024 CVUHSD Governing Board Meeting Minutes
- 3. Approval of March 12, 2024 CVUHSD Governing Board Meeting Minutes

F. SUPERINTENDENT

- 1. Approval of the Comprehensive School Safety Plans for Hawthorne High School, Lawndale High School, Leuzinger High School, and Loyde Continuation High School

G. BUSINESS SERVICES DIVISION

- 1. Approval of Resolution No. 23-24/022 Authorization to Establish Fund 08

H. BUSINESS SERVICES DIVISION - BOND

- 1. Approval of the Agreement with Triangle Enterprises, Inc. for the Leuzinger High School SWPPP and Remedial Grading Work
- 2. Approval of Audit Contract with Cossolias, Wilson, Dominguez, and Leavitt, Certified Public Accountants

I. EDUCATIONAL SERVICES DIVISION

- 1. Approval for Jovana Giron and Sue Poland to Attend Carnegie Learning Lead with Literacy National Institute 2024 in Miami, Florida from July 22-25, 2024
- 2. Approve Leuzinger High School's Environmental Careers Academy Kayaking Excursion, in Palos Verdes Bluff, California on May 11, 2024
- 3. Ratification of Overnight Field Trip for Two Qualified Lawndale Students to Attend the California High School Speech and Debate State Championships, April 12-14, 2024, Fresno, CA
- 4. Ratification of Out-of-State Field Trip for Leuzinger High School Cheer Team to attend the SHARP Las Vegas Cheer Competition on March 29-31, 2024
- 5. Approval of Overnight Field Trip for Hawthorne High School's NJROTC to North Island Naval Air Station, San Diego, CA on May 20-21, 2024
- 6. Approval of Donation of Recording Items Estimated at a Total Value of \$10,000 from Jimmy Cantillon for Hawthorne High School's ASB
- 7. Acceptance of Grant Award Notification for 2023-2024 Workability I Program

J. HUMAN RESOURCES DIVISION

- 1. Establishment of New Classification – Student Information Systems Manager
- 2. Approval of Revised Classification – Food Services Program Technician
- 3. Approval of Resolution No. 23-24/020– Certificated Staff Appreciation Week, May 20-24, 2024

4. Approval of Resolution No. 23-24/021– Classified Staff Appreciation Week, May 20-24, 2024
5. Declaration of Need for Fully Qualified Educators
6. Approval of Phase III Memorandum of Understanding Between Centinela Valley Union High School District and the California School Employees Association (“CSEA”), with Respect to Revised Bargaining Unit Job Descriptions and Salary Placements
7. Approval of Phase III Classification Study for Classified Management Positions
8. Approval of Resolution No. 23-24/024, Final Action on Dismissal of Classified Employees Due to Lack of Work and/or Lack of Funds

K. PERSONNEL COMMISSION

1. Acceptance of the Personnel Commission Budget for Fiscal Year 2024-2025

Respectfully,

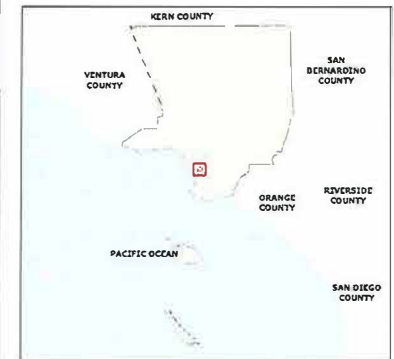
A handwritten signature in blue ink, appearing to read "Stephen W. Nellman", with a long horizontal flourish extending to the right.

Dr. Stephen W. Nellman, Superintendent
Secretary to the Board



LOS ANGELES COUNTY
REGISTRAR-RECORDER/
COUNTY CLERK

Centinela Valley Union High School District
Trustee Areas



LEGEND

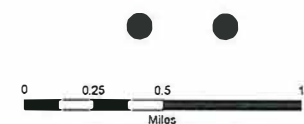
STREETS

- FREEWAY
- HIGHWAY
- PRIMARY
- MINOR

□ CITY BOUNDARIES

DistName

- CENTINELA VALLEY UNION HSD TRUSTEE AREA 1
- CENTINELA VALLEY UNION HSD TRUSTEE AREA 2
- CENTINELA VALLEY UNION HSD TRUSTEE AREA 3
- CENTINELA VALLEY UNION HSD TRUSTEE AREA 4
- CENTINELA VALLEY UNION HSD TRUSTEE AREA 5



Miles
Disclaimer: This map is subject to change without notice.
Contact Registrar-Recorder/County Clerk - GIS Section
1545 Inverness Highway
Hawthorne, CA 90250
Tel No: (310) 482-2372

Created on: Friday, April 9, 2024

