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

Staff Lounge – 11036 Hawthorne Blvd. Lennox, CA 90304

May 22, 2025

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
Johnson, Brian	______	______
Latuner, Karen	______	______
McCray, Steve	______	______
McDaniel, Bruce	______	______
Powell, Chris	______	______
Romero, Rachel	______	______
Stabile, John	_______	______

C. FLAG SALUTE

D. APPROVAL OF MINUTES FROM BOARD MEETING FROM 4/10/2025

E. APPROVAL OF AGENDA

II. OPEN SESSION - COMMUNICATION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:
   a. Presentation from Staff
   b. Presentation from ASB Students
   c. School Gear Swag Design Contest Awards (Jose Rivas)
   d. Gym Feasibility Study (Franco Architects - Etmny Cornejo)
   e. CA School Dashboard Local Indicator Presentation (Cynthia Lomeli)
   f. 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 approve employment of the following:
   i. Caroline Stevens – Mental Health Counselor, effective 8/4/2025
   ii. Tracy Dang – Teacher, effective 8/5/2025

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

b. Ratify and approve resignation of the following:
   i. Alicia Wright – Teacher, effective 06/13/2025
   ii. Bruce McDaniel – Board Chair, effective 06/30/2025

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

c. Approve 2025-2026 Local Control Accountability Plan (LCAP).

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

d. Approve the 2024-2025 estimated actuals and adopt the 2025-2026 preliminary budget.

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

e. Approve the 2024-2025 Education Protection Account (EPA) expenditures and the 2025-2026 spending resolution.

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

f. Approve LMSTA Charter Renewal Petition to be presented to Lennox School District for consideration for the July 2026 through June 2031 term.

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

g. Approve Proposition 28: Arts and Music in Schools Funding Annual Report, fiscal Year 2024-2025.

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

h. Approve up to $2,500 stipend for eligible full-time employees who waived medical health benefits and submitted proof of coverage for the 2024-2025 school year.

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

i. Approve renewal of employment agreements for the following employees:

Aleman	Josh	Teacher
Alvarado	Sienna	SSA
Alvarez	Iliana	Counselor
Alvarez (Guzman)	Cristina	SSA
Baca	Paolo	Technology Director
Banuelos	Andrew	Coach - Assistant Baseball
Cano	Claudia	Classified
Cao	Kathleen	Teacher
Chao	Bin	Teacher
Dang	Tracy	Teacher
Delgado	Erica	Teacher
Fong	Aaron	Teacher
Garcia	Alejandra	Teacher
Garcia	Damian	Coach - Head Baseball
Garcia	Juan	Custodian
Gomez	Sergio	Custodian
Gonzales	Donna Patty	SSA
Gonzalez	America	SSA
Gonzalez	Fatima	IA
Gonzalez	Juan Carlos	Technology Assistant L2
Gonzalez	Leticia	Campus Supervision Aide
Gonzalez	Sugey	SSA
Gutierrez	Hugo	Coach - Soccer
Hall	James	Teacher
Herrera	Juan	Technology Assistant L2
Jara	Karla	Office Clerk
Jenkins	Antrea	Teacher

Jimenez	Blanca	Campus Supervision Aide
Jimenez	Veronica	Management
Jobe	Matthew	Teacher
Landeros	Yesenia	SSA
Le	Aaron	CTE Instructor
Leyva	Andres	Coach-Softball
Lomeli	Manuel	Coach
Lopez	Jasmin	Teacher
Loza	Maria	SPA
Macias	Jesus	Coach - JV Soccer
Martin	Samuel	Teacher
Matthews	Kevin	Coach
Mederos	Jessica	Counselor
Mena	Armando	Management
Mendez	Liliana	Teacher
Miramontes	Patty	Coach - Assistant Soccer Girls
Ochoa	Rocio	SSA
Orozco	Luz	Classified
Orozco	Nancy	Teacher
Pacheco	Jacinto	Classified
Pacheco	Jose	Coach-Softball
Pachuta	Michael	Teacher
Parra	Marisol	TA
Prestegui	Azucena	Counselor
Ramirez	Carlos	Facilities & Campus Safety Manager
Ramirez	Judit	Teacher
Ratcliff	Priscilla	CTE Instructor
Rivas	Jose	Teacher
Rodriguez	Angelica	IA
Ruiz	Leydy	SSA
Ruvalcaba	Josephine	Teacher
Sanchez	Kurt	Teacher
Sato	Sara	Teacher
Speed	Travis	Teacher
Stevens	Caroline	Counselor
Vasquez	Aurora	Teacher
Villanueva	Mario	Management
Wang	Michael	Teacher
Woods	Erin	Teacher

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

j. Discuss compensation & benefit committee findings and consider approving employer health benefit contribution for the enrollment period starting October 1, 2025 through September 30th 2026.

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

k. Approve one-year term extension (effective July 2025 through June 2026) for the following Board Directors:
    i. Karen Latuner
    ii. John Stabile

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

l. Nominate and elect Board Chair.

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

m. Nominate and elect Board Vice-Chair.

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

n. Nominate and elect Board Chief Financial Officer.

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

o. Nominate and elect Board Secretary.

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

p. Consider and approve the following Board meeting schedule for the 2025-2026 school year:

i. August 28, 2025
ii. October 23, 2025
iii. December 4, 2025
iv. February 12, 2026
v. April 30, 2026 (LCAP Hearing)
vi. May 28, 2026

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

q. Ratify and approve Purchase Orders/Expenses through April 30, 2025.

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

III. ADJOURNMENT

The meeting was adjourned at ____________________.