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

Staff Lounge – 11036 Hawthorne Blvd. Lennox, CA 90304

May 28, 2026

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		
Powell, Chris		
Romero, Carlos		
Romero, Rachel		
Stabile, John		

C. FLAG SALUTE

D. APPROVAL OF MINUTES FROM BOARD MEETING FROM 4/30/2026

E. APPROVAL OF AGENDA

II. OPEN SESSION - COMMUNICATION

A. COMMUNICATIONS

1. RECOGNITION/PRESENTATIONS:
   a. Presentation from ASB Students
   b. Math Department Presentation (Michael Wang)
   c. Fiscal Status Presentation (Josh Eng –CSMC)
   d. CA School Dashboard Local Indicator Presentation (Cynthia Lomeli)
   e. 2026-2027 LCAP Presentation (Administrative Team)

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. Approve employment of the following:
   i. Menaka Gentle – Social Studies Teacher, effective 8/7/2026
   ii. Krista Welty – Science Teacher, effective 8/7/2026
   iii. Magdalena Mathis - Science Teacher, effective 8/7/2026

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

b. Accept and approve resignation of the following employees:
   i. Erin Woods – Social Studies Teacher, effective 6/12/2026
   ii. Bin Chao – Science Teacher, effective 6/12/2026
   iii. Tracy Dang - Science Teacher, effective 6/12/2026
   iv. Jose Pacheco – Student Program Assistant (SPA), effective 6/30/2026

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

c. Approve the 2026-2027 Local Control Accountability Plan (LCAP) and Budget Overview for parents.

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

d. Approve the 2025-2026 estimated actuals and adopt the 2026-2027 preliminary budget.

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

e. Approve the 2025-2026 Education Protection Account (EPA) expenditures and the 2026-2027 spending resolution.

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

f. Approve Proposition 28: Arts and Music in Schools Funding Annual Report, fiscal Year 2025-2026.

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

g. Approve up to $2,500 stipend for eligible full-time employees who waived medical health benefits and submitted proof of coverage for the 2025-2026 school year.

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

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

Last Name	First Name	Position	Last Name	First Name	Position
Alvarado	Sienna	SSA	Landeros	Yesenia	SSA
Alvarez	Iliana	Counselor	Le	Aaron	CTE Instructor
Alvarez	Cristina	SSA	Leyva	Andres	Coach-Softball
Avila	Cassandra	SSA	Lomeli	Cynthia	Management
Baca	Paolo	Technology Director	Lomeli	Manuel	Coach
Banuelos	Andrew	Coach - Assistant Baseball	Macias	Jesus	Coach - JV Soccer
Cano	Iona	Teacher	Martin	Samuel	Teacher
Cao	Kathleen	Teacher	Mederos	Jessica	Counselor
Cervantes	Elizabeth	Teacher	Miramontes	Patty	Coach - Assistant Soccer Girls
Fong	Kaylie	SSA	Navarro	Ana	SSA
Garcia	Damian	Coach - Head Baseball	Ochoa	Rocio	SSA
Garcia	Juan	Custodian	Pacheco	Jacinto	Custodian
Garcia	Natalie	Instructional Aide	Parra	Marisol	Paraprofessional
Gonzales	Donna Patty	SSA	Ponce	Paola	SSA
Gonzalez	America	SSA	Prestegui	Azucena	Counselor
Gonzalez	Juan Carlos	Technology Assistant L2	Ramirez	Judit	Teacher
Gonzalez	Leticia	Campus Supervision Aide	Rodriguez	Angelica	Instructional Aide
Gonzalez	Sugey	SSA	Ruiz	Leydy	SSA
Gutierrez	Hugo	Coach - Soccer	Sanchez	Kurt	Teacher
Herrera	Juan	Technology Assistant L2	Speed	Travis	Teacher
Jenkins	Antrea	Teacher	Stevens	Caroline	Counselor
Jimenez	Blanca	Instructional Aide	Thompson	Samantha	Teacher

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

i. Approve increasing teacher hourly rate for non-regular assignments from $50 to $55 effective July 1, 2026.

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

j. Approve amending teacher substitute compensation effective July 1, 2026 for hourly employees serving in this capacity as follows:

When a current hourly employee with a substitute credential is assigned to serve in a substitute capacity, the employee shall be compensated at the substitute hourly rate or receive a minimum differential of five dollars ($5.00) per hour above the employee's regular hourly rate, whichever amount is greater, for all hours worked in the substitute assignment.

The current substitute hourly rate is thirty-five dollars ($35.00) per hour. If the difference between an employee's regular hourly rate and the substitute hourly rate is less than five dollars ($5.00) per hour, the employee shall instead receive a substitute assignment rate equal to the employee's regular hourly rate plus five dollars ($5.00) per hour.

This differential shall apply only to hours worked in the approved substitute assignment and shall not alter the employee's regular rate of pay for non-substitute duties.

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

k. Approve agreement with California State University Chancellor's Office to allow student data sharing between the two parties to support college matriculation for seniors who meet CSU's a-g requirements and a CSU Transfer Success Pathway program for students not on track to meet a-g requirements.

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

l. Accept and approve reissued audit report for 2024-2025 (previously approved 12/4/25) that addresses retiree medical plans not included in the previous audit.

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

m. Approve CharterSafe Insurance and risk management coverage for the 2026-2027 school year, coverage effective July 1, 2026.

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

n. Approve Professional Boundaries: Adult/Student Interaction Policy.

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

o. Approve two-year term extension (effective July 2026 through June 2028) for the following Board Directors:

i. Karen Latuner
ii. John Stabile
iii. Steve McCray

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

p. Nominate and elect Board Chair for 2026-2027 School Year.

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

q. Nominate and elect Board Vice-Chair for 2026-2027 School Year.

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

r. Nominate and elect Board Chief Financial Officer for 2026-2027 School Year.

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

s. Nominate and elect Board Secretary for 2026-2027 School Year.

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

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

i. August 27, 2026
ii. October 22, 2026
iii. December 3, 2026
iv. February 11, 2027
v. April 22, 2027
vi. May 27, 2027

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

u. Ratify and approve Purchase Orders/Expenses through April 30, 2026.

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

III. CLOSED SESSION

A. CLOSED SESSION AGENDA ITEMS

a. Public Employee: Discipline/Dismissal/Release
b. Conference with Legal Counsel – Anticipated Litigation
   i. Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one case)

B. REPORT OUT OF CLOSED SESSION

IV. ADJOURNMENT

The meeting was adjourned at ___________________.