The Board of Education of the Palos Verdes Peninsula Unified School District met in open session at the Malaga Cove Administration Center at 5:00 p.m. on Thursday, October 24, 2013. The regular session was called to order at 5:00 p.m. by the president, Dr. Collatos.

President Collatos announced that the Board would recess to Closed Session to discuss the following items:

**Conference with Labor Negotiator**
- Agency Designated Representative: William Franchini

**Employee Organizations:** PVFA and CSEA Chapter 123

**Unrepresented Employees:**
- Superintendent
- Deputy Superintendent, Business Services
- Chief Academic Officer
- Administrator, Technology
- Director, Curriculum & Instruction
- Director, Fiscal Services
- Director, Food Services
- Director, Human Resources
- Director, Maintenance and Operations
- Director, Student Services
- Director, Purchasing
- Assistant Director, Fiscal Services
- Coordinator, BTSA
- Coordinator, Student Services
- Elementary Principal
- Intermediate Principal
- High School Principal
- Associate Principal
- Assistant Principal
- Dean
- Operations Supervisor
- Human Resource Specialist
- Secretary, Executive
- Secretary, Administrative
- Secretary, Financial/Accounting
Public Employee Appointment; Public Employment
Titles:
- Director
- Assistant Superintendent

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation
Title:
- Superintendent of Schools

Conference with Legal Counsel - Existing Litigation
- Name of Case: OAH Case #2013100014

Conference with Legal Counsel - Existing Litigation
- Name of Case: Los Angeles Superior Court Case #BS 142768

The open session was reconvened at 6:40 p.m.

Members Present

Anthony Collatos, President
Erin G. LaMonte, Vice President
Malcolm S. Sharp, Clerk
Barbara Lucky, Member
Larry Vanden Bos, Member
Devin Choi, Student Member
Jackson Waite, Student Member

Administrators Present

Walker Williams, Superintendent of Schools
Lydia Cano, Deputy Superintendent/Business Services
William Franchini, Director/Human Resources
President Collatos announced that in Closed Session the Board took the following action:

**The Board of Education voted five to zero to authorize the Superintendent to approve the settlement agreement with the parents of student #561895, in the amount of $11,500.**

President Collatos called for a motion to approve the agenda.

**It was moved by Mr. Sharp, and seconded by Ms. LaMonte, that the agenda be approved, as presented. Motion carried unanimously.**

On behalf of the Board of Education, President Collatos recognized and thanked Timothy Scully for his service to the District as a member of the Citizens’ Oversight Committees for Parcel Tax Measures P, V, and M.

President Collatos called for a motion to approve the minutes.

**It was moved by Ms. Lucky, and seconded by Mr. Vanden Bos, that the Board approve the minutes of the special meeting of October 7, 2013. Ayes: Collatos, LaMonte, Lucky, Vanden Bos; Abstain: Sharp.**

**It was moved by Mr. Vanden Bos, and seconded by Ms. LaMonte, that the Board approve the minutes of the regular meeting of October 10, 2013. Ayes: Collatos, LaMonte, Vanden Bos; Abstain: Lucky, Sharp.**

**It was moved by Ms. LaMonte, and seconded by Mr. Sharp, that the Board approve the minutes of the special meeting of October 17, 2013. Ayes: Collatos, LaMonte, Sharp; Abstain: Lucky, Vanden Bos.**

Superintendent Williams reported on the development of a budget plan for the implementation of the Common Core State Standards. Trent Bahadursingh (Administrator, Technology) and Joan Romano (Director, Curriculum and Instruction) assisted with the presentation and answered questions from the Board.
The following individuals addressed the Board: Kimberly Schaller (Rolling Hills Estates) and Barry Hildebrand (Rancho Palos Verdes).


Departure of Student Board Member, Devin Choi, at 8:10 p.m.

The following individuals addressed the Board: Joan Lewis (San Pedro), Leslie Anderson (Lomita), Cathy Torres (Harbor City), Jane Payne-Dunn (Rancho Palos Verdes), Barbara Clark (Lawndale), Beatrix Reiter (Torrance), Jeanne Shiosaki (Lomita), Cheryl Burke (Lomita), Meredith Bloss (Rancho Palos Verdes), John Barlow (San Pedro), Geri Zientek (Palos Verdes Estates), Kim Rutledge (Palos Verdes Estates), Camille Feldman (Palos Verdes Estates), Joan Davidson (Palos Verdes Estates), and Scott Reid (Palos Verdes Estates).

Departure of Student Board Member, Jackson Waite, at 8:57 p.m.

(A.R. L.1) The agenda report, Proposed Action Plans for 2013-14 District Goal #3, was presented for Board review.

(A.R. L.2) The agenda report, Proposed New Playground at Mira Catalina Elementary School, was reviewed by the Board.

The following individual addressed the Board: Wendi Gilchrist (Rancho Palos Verdes).

After discussion, the following motion was made:

*It was moved Mr. Vanden Bos, and seconded by Mr. Sharp, that the Board (1) direct staff to move forward with the design and purchase of the proposed new playground equipment at Mira Catalina Elementary School and (2) allocate up to $30,000 from the PVPUSD Deferred Maintenance Fund for the project. Motion carried unanimously.*
(A.R. L.3) The agenda report, PVPUSD Policies and Administrative Regulations Manual – Staff Request for Revisions – First Reading, was reviewed by the Board. Superintendent Williams requested that Board Policy 4313.1, Load/Scheduling/Hours of Employment, be removed from the agenda pending further review. By Board consensus, it was agreed that the following policies will be presented for a second reading at a Regular Board meeting:

- AR 1250 - Visitors/Outsiders
- AR 3350 - Travel Expenses
- AR 4112.62 - Maintenance of Criminal Offender Records
- BP/AR 5125 - Student Records
- AR 6173 - Education for Homeless Children
- AR 6173.1 - Education for Foster Youth

(A.R. M.1) The agenda report, Facilities Construction Program - Construction Status Report, was presented as an information item.

The following Action Items were included in the Consent Calendar:

**It was moved by Mr. Sharp, and seconded by Ms LaMonte, that the Board approve the Consent Calendar items N.2 through N.8. Motion carried unanimously.**

**N.2 Authorization for Overnight Field Trip – Montemalaga Elementary Grade 4 Students -- Ocean Institute in Dana Point, California – May 20-21, 2014**

**Action Recommended:**
That the Board approve the proposed overnight field trip to Dana Point, California, involving all fourth grade students from Montemalaga Elementary School on May 20-21, 2014.


**Action Recommended:**
That the Board approve the proposed overnight field trip to the Max Preps Holiday Classic Basketball Tournament in Palm Springs, California, from December 26-30, 2013,
involving students from the Boys Varsity Basketball Team at Palos Verdes Peninsula High School.

N.4 Authorization for Overnight State Field Trips – PVPHS – (1) Don Buchannan Wrestling Tournament, Clovis, California (January 3-4, 2014); (2) 5 Counties Tournament, Fountain Valley, California (January 17-18, 2014); (3) Mann Wrestling Tournament, Orange, California (January 24-25, 2014); (4) CIF Wrestling Divisional Finals, Temecula, California (February 21-22, 2014); (5) CIF Wrestling Masters, Temecula, California (February 28-March 1, 2014); (6) CIF Wrestling State Championships, Bakersfield, California (March 7-8, 2014)

Action Recommended:
That the Board approve the proposed overnight field trips to the (1) Don Buchannan Wrestling Tournament in Clovis, California (January 3-4, 2014); (2) 5 Counties Tournament in Fountain Valley, California (January 17-18, 2014); (3) Mann Tournament in Orange, California (January 24-25, 2014); (4) CIF Wrestling Divisional Finals in Temecula, California (February 21-22, 2014); (5) CIF Wrestling Masters in Temecula, California (February 28-March 1, 2014); and (6) CIF Wrestling State Championships in Bakersfield, California (March 7-8, 2014), involving students from the Wrestling team at Palos Verdes Peninsula High School.

N.5 Acceptance of a Confidence Foundation Grant Awarded to Rancho del Mar High School – 2013-2014

Action Recommended:
That the Board accept the Grant from the Confidence Foundation awarded to Rancho del Mar High School in the amount of $5,000 for the 2013-14 school year.

N.6 Purchase Order Report

Action Recommended:
That Purchase Order numbers 90700 through 90799, issued from the General Fund, Food Service, Deferred
Maintenance, Palos Verdes Peninsula High School Project, and PV Kids’ Corner, in the total amount of $2,058,141.13, be approved and/or ratified.

N.7 Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $106,681.76 in cash received September 21 through October 9, 2013, be accepted, as presented.

N.8 Warrant Report September 2013

**Action Recommended:**
That the Board approve the warrants issued from the various funds in the amount of $7,925,906.81, as presented.

(A.R. N.1) The agenda report, Personnel Assignment Orders and Other Personnel Action, was reviewed by the Board and the following motion was made:

It was moved by Ms. LaMonte, and seconded by Ms. Lucky, that (1) the Contract Status Changes on the Certificated Employment Report be amended as follows:

- Bahadursingh, Dee Ann - From Temporary to Probationary 1
- Colvin, Bryn - From Temporary to Probationary 1;

and (2) the Board of Education approve and/or ratify the Certificated and Classified Assignment Orders, Elementary Enrichment consultant and Lunada Bay Elementary consultant, as amended. *Motion carried unanimously.*

(A.R. O.1) The agenda report, Sale and/or Disposal of Surplus Property, was presented as an information item.

There being no further business to come before the Board, the meeting was adjourned at 9:30 p.m.

Walker Williams
Superintendent of Schools and
Secretary of the Board of Education