The Board of Education of the Palos Verdes Peninsula Unified School District met in open session at the Malaga Cove Administration Center and in accordance with Government Code Section 54953(b), Teleconference Location, 13800 Taylor Way, Frisco, Texas 75035, at 5:00 p.m. on Thursday, October 30, 2014. The regular session was called to order at 5:02 p.m. by the vice president, Mr. Vanden Bos.

Vice President Vanden Bos announced that the Board would recess to Closed Session to discuss the following items:

Conference with Labor Negotiator
Agency Designated Representative: Dr. John Bowes

Employee Organizations: PVFA and CSEA Chapter 123

Unrepresented Employees:
Superintendent of Schools
Deputy Superintendent
Assistant Superintendent, Educational Services
Assistant Superintendent, Human Resources
Assistant Superintendent, Technology and Support Services
Director, Curriculum & Instruction
Director, Fiscal Services
Director, Food Services
Director, Maintenance and Operations
Director, Student Services
Director, Purchasing
Assistant Director, Fiscal Services
Coordinator, BTSA
Coordinator, Student Services
Chief Executive Officer, Instructional Projects
High School Principal
Intermediate Principal
Elementary Principal
Associate Principal
Assistant Principal
Dean
Operations Supervisor
Administrative Assistant
Human Resource Specialist
Secretary, Executive
Secretary, Administrative
Secretary, Financial/Accounting

Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivisions (d)(2) and (e)(2) of Government Code Section 54956.9: 1 case. Facts and circumstances withheld due to student privacy rights pursuant to 20 U.S.C.A. 1232g (FERPA) and Education Code Section 49060 et seq.

Liability Claims
Claimant: Name withheld pursuant to Government Code Section 54961

Agency claimed against: Palos Verdes Peninsula Unified School District

Public Employee Performance Evaluation
Titles:
• Principal
• Chief Executive Officer - Instructional Projects

The open session was reconvened at 6:50 p.m.

Members Present
Erin G. LaMonte, President – Via Teleconference
Larry Vanden Bos, Vice President
Malcolm S. Sharp, Clerk
Barbara Lucky, Member
Michael McFarland, Student Member
Dominique Russo, Student Member

Members Absent
Anthony Collatos, Member
Administrators Present

Don Austin, Superintendent of Schools
Lydia Cano, Deputy Superintendent
Trent Bahadursingh, Assistant Superintendent/Technology and Support Services
John Bowes, Assistant Superintendent/Human Resources
Joanne Culverhouse, Assistant Superintendent/Educational Services

Vice President Vanden Bos announced that in Closed Session the Board took the following action:

The Palos Verdes Peninsula Unified School District Board of Education voted to deny the tort claim filed against the District, dated September 25, 2014, by the following roll call vote:

   Ayes: LaMonte, Lucky, Sharp, Vanden Bos
   Absent: Collatos

The name of the claimant is being withheld pursuant to Government Code Section 54961.

Vice President Vanden Bos called for a motion to approve the agenda.

   It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the agenda be approved, as presented. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos

Vice President Vanden Bos introduced 2014-15 Student Board Member, Dominique Russo.

Superintendent Austin thanked the staff for their work in developing the Common Core State Standards website that was launched earlier today at www.pvpusd.net, which includes a parent resources section. In addition, Dr. Austin announced that staff is working on the concept of campfire discussions which is a term used for regional/school site discussions for parents and students to learn more about what is happening in classrooms at their school site from the people who are teaching their children.
Vice President Vanden Bos called for a motion to approve the minutes.

The following individual addressed the Board: Joan Davidson (Palos Verdes Estates).

**PUBLIC COMMENT**

It was moved by Ms. Lucky, and seconded by Mr. Vanden Bos, that the Board approve the minutes of the regular meeting of October 9, 2014. **Ayes: LaMonte, Lucky, Vanden Bos; Absent: Collatos; Abstain: Sharp**

The following individuals addressed the Board: Camille Feldman (Palos Verdes Estates), Kathy Santarosa (Rancho Palos Verdes), Joan Davidson (Palos Verdes Estates), Barry Yudess (Rancho Palos Verdes), Desiree Myers (Palos Verdes Estates), Lauren Trainotti, (Rancho Palos Verdes), Monica Brannen (Rolling Hills), Sandy Valeri (Rancho Palos Verdes), David Potter (Rancho Palos Verdes) and Chris Olsen (Rolling Hills).

Departure of Student Board Member, Dominique Russo, at 7:11 p.m.

Departure of Student Board Member, Michael McFarland, at 7:43 p.m.

(A.R. L.1) The agenda report, Resolution No. 14 - 2014/15, Approving the Purchase of Adobe Enterprise Term Software License Pursuant to the California Educational Technology Professionals Association Contract with Adobe Systems Incorporated, was reviewed by the Board. Trent Bahadursingh (Assistant Superintendent, Technology and Support Services) presented an overview of the Adobe Enterprise licensing agreement and answered questions from the Board. After discussion, the following motion was made:

**MOTION**

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the Board adopt Resolution No. 14 - 2014/15, Approving the Purchase of Adobe Enterprise Term Software License Pursuant to the California Educational Technology Professionals Association Contract with Adobe Systems Incorporated, as presented. **Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos**
(A.R. L.2) The agenda report, Appointment Process for Provisional PVPUSD Member of the Board of Education, Including Date for Candidate Interviews, was reviewed by the Board.

The following individuals addressed the Board: Joan Davidson (Palos Verdes Estates), Barry Hildebrand (Rancho Palos Verdes) and Sandy Valeri (Rancho Palos Verdes).

Superintendent Austin outlined the steps that may be taken by the Board of Education to fill the open seat on the PVPUSD Board of Education resulting from the resignation of Board Member, Erin LaMonte, effective December 12, 2014. After discussion, the following motion was made:

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the Board select the appointment process for a provisional Board of Education member to fill the open seat on the PVPUSD Board of Education vacated by Board Member, Erin LaMonte, effective December 12, 2014. Ayes: Lucky, Sharp, Vanden Bos; Absent: Collatos; Abstain: LaMonte

Dr. Austin outlined the process that the Board is required to follow for the appointment of a Provisional Board of Education member, to fill the open seat on the PVPUSD Board of Education vacated by Board Member, Erin LaMonte, effective December 12, 2014. After discussion, the following motion was made:

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that public interviews be held during the Regular Board Meeting on Thursday, December 11, 2014. Ayes: Lucky, Sharp, Vanden Bos; Absent: Collatos; Abstain: LaMonte
It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that an application for the appointment of a PVPUSD Provisional Board of Education member will be developed, as follows:

- Written responses to prompts will be included as part of the application process
- Staff, with the assistance of a Board Member, will create the application, including prompts for written responses
- Two (2) Board Members will review the submitted applications and determine final candidates
- A Board Member will work with staff to develop the interview questions

Ayes: Lucky, Sharp, Vanden Bos; Absent: Collatos; Abstain: LaMonte

It was moved by Mr. Vanden Bos, and seconded by Ms. Lucky, that the Board establish the timeline for the application process for the appointment of a PVPUSD Provisional Board of Education member, as follows:

- Application process will begin on Tuesday, November 4, 2014
- Deadline for submission of applications is Tuesday, November 18, 2014
- Review of applications completed by Tuesday, November 25, 2014

Ayes: Lucky, Sharp, Vanden Bos; Absent: Collatos; Abstain: LaMonte

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

The following individual addressed the Board: Desiree Myers (Palos Verdes Estates).
The following Action Items were included in the Consent Calendar:

It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board approve the Consent Calendar items N.1 and N.3 through N.13.  

**Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos**

N.1 Personnel Assignment Orders and Other Personnel Action

**Action Recommended:**  
That the Board of Education approve and/or ratify the Administrative, Certificated and Classified Assignment Orders, Adult Education consultants, District consultants, Educational Services consultants, Elementary Enrichment consultant and Silver Spur Elementary consultant.

N.3 Agreement for 2014-15 Services of Nonpublic, Nonsectarian School and Agency Services for TK-12th Grade

**Action Recommended:**  
That the District enter into an agreement with the designated nonpublic schools and agencies for the purpose of providing special education and related services for TK-12th grade students for the 2014-15 school year because the student’s special education needs cannot be met within the District.


**Action Recommended:**  
That the Board approve the proposed nine (9)


Action Recommended:
That the Board approve the proposed overnight/out-of-state field trip for the PV High School Girls Varsity Basketball team to participate in the Las Vegas Invitational Basketball Tournament in Las Vegas, Nevada, from December 26-30, 2014.


Action Recommended:
That the Board approve the proposed overnight/out-of-state field trip to the New Orleans Heritage Jazz Fest – New Orleans, LA on April 30 - May 3, 2015, involving students on the PVHS Jazz Bands, with the understanding that all arrangements be in strict accordance with Board Policies and Administrative Regulations 6153 and 6153.1 and Education Code Section 35330.

**Action Recommended:**
That the Board approve the proposed overnight field trip to Poway, California, to participate in the Best of the West Tournament from March 13-14, 2015, involving 16 students from the PVHS Boys Varsity Volleyball Team.

N.8 Ratification of a Consultant – Jamie Hayworth-Chin, LCSW – Quest Facilitator

**Action Recommended:**
That the Board ratify the consultant, Jamie Hayworth-Chin, a licensed clinical social worker, who facilitated an intermediate school parent Quest meeting on October 21, 2014.

N.9 Acceptance of a Confidence Foundation Grant Awarded to Rancho del Mar High School – 2014-15

**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 2014-15 school year.

N.10 Disposal of Class 3 Documents and Records

**Action Recommended:**
That the Board authorize the disposal of the designated Class 3 documents at a not to exceed cost of $2,000.

N.11 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 94570 through 94860A, issued from the General Fund; Food Services; Deferred Maintenance Fund; Miraleste Early Learning Academy (MELA), Valmonte Early Learning Academy (VELA), and Sunrise; Montemalaga Library Project; PV Kids’ Corner
and Special Reserve for Capital Outlay in the total amount of $1,019,659.71, be approved and/or ratified.

N.12 Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $58,446.36 in cash received September 24 through October 13, 2014, be accepted as presented.

N.13 Warrant Report

**Action Recommended:**
That the Board approve the warrants issued from the various funds in the amount of $8,547,683.88, as presented.

(A.R. N.2) The agenda report, Intern Agreement with California State University Dominguez Hills, was reviewed by the Board.

The following individual addressed the Board: Desiree Myers (Palos Verdes Estates).

After discussion, the following motion was made:

**It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that the Board of Education approve the Intern Agreement with California State University Dominguez Hills, effective October 31, 2014, for a period of five (5) years.**

**Ayes:** LaMonte, Lucky, Sharp, Vanden Bos; **Absent:** Collatos

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

(A.R. O.2) The agenda report, Williams Uniform Complaint Quarterly Report, was presented as an information item.
MINUTES OF A REGULAR MEETING OF THE PVPUSD BOARD OF EDUCATION

Thursday, October 30, 2014

There being no further business to come before the Board, the meeting was adjourned at 8:59 p.m.

Donald B. Austin, Ed.D.
Superintendent of Schools and Secretary of the Board of Education