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 Wednesday, November 12, 2014. The regular session was called to order at 5:00 p.m. by the president, Ms. LaMonte.

President LaMonte 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.

Conference with Legal Counsel – Existing Litigation – Government Code §54956.9(D)(1) - (1 Case)

- Name of Case: OAH Case No. 2014051221

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

Members Present

Erin G. LaMonte, President
Larry Vanden Bos, Vice President
Malcolm S. Sharp, Clerk
Anthony Collatos, Member
Barbara Lucky, Member
Nicola Kirkpatrick, Student Member
Dominique Russo, Student 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

President LaMonte announced that in Closed Session the Board took the following action:

The Board of Education approved a settlement agreement by a vote of five to zero. The facts and circumstances and a copy of the settlement agreement are being withheld due to student privacy rights pursuant to 20 U.S.C. 1232g and Education Code 49060 et seq.
President LaMonte called for a motion to approve the agenda.

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

The following motion was made:

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

President LaMonte made the following announcements:

- The District is currently accepting applications for the provisional appointment of a Board of Education Member to fill the seat on the Palos Verdes Peninsula Unified School District Board of Education vacated by Erin LaMonte. The term of office is December 2014 through November 2015. Applications are available on the District website at www.pvpusd.net and are also available at school offices and the Malaga Cove Administration Center. The application deadline is 4:00 p.m. on Tuesday, November 18, 2014. Applicants must be 18 years of age or older, reside within the PVPUSD boundaries, and have no criminal convictions per Government Code Sections 1770, 3000-3003.

- The Board of Education is seeking two additional members on the Citizens’ Oversight Committee for Parcel Tax Measure M. If you are interested in serving on the Citizens’ Oversight Committee, the mission statement, purpose of the committee, membership, terms of office and an application form are available at www.pvpusd.net or by calling the Malaga Cove Administration Center, Business Services Office, at (310) 896-3418. Committee members are required to live within the boundaries of the District and the majority of the members must have children or grandchildren currently attending schools in the District and have experience in the following areas: business administration, community representation, education, finance and law. Applications must be received by the Superintendent’s Office, by 4:00 p.m. on Monday, December 15, 2014.
President LaMonte called for a motion to approve the minutes.

It was moved by Dr. Collatos, and seconded by Ms. LaMonte, that the Board approve the minutes of the regular meeting of October 30, 2014. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Abstain: Collatos

Superintendent Austin reported that he is continuing to make site visits to District schools and has spent time observing professional development where teachers are not only fully engaged in those activities but leading those activities. In addition, Dr. Austin reported on time spent with the principals of Palos Verdes Peninsula High School and Palos Verdes High School who are completely committed to continuously improving the relationship between the two schools and working together to represent who we are and what we believe in.

Dr. Austin recognized Trent Bahadursingh (Assistant Superintendent, Technology and Support Services) who presented future plans for training of staff and education of students and parents in the area of Digital Citizenship and Internet safety, along with new Safe School Resource information posted on the District website.

The following individuals addressed the Board: Maureen Landon (Rancho Palos Verdes), Lauren Trainotti (Rancho Palos Verdes), Joan Davidson (Palos Verdes Estates), Sandy Valeri (Rancho Palos Verdes) and Steven Trainotti (Rancho Palos Verdes).

Departure of Student Board Members, Dominique Russo and Nicola Fitzpatrick, at 7:50 p.m.

The following individual addressed the Board: Sandy Valeri (Rancho Palos Verdes).

(A.R. L.1) The agenda report, Southern California Regional Occupational Center, was reviewed by the Board. Christine Hoffman (Superintendent, Southern California Regional Occupational Center [SoCal ROC]) presented a report on programs offered to PVPUSD high school students by SoCal ROC, future implications of changes to the funding model, and program considerations for the Palos Verdes Peninsula Unified School District.
The following individuals addressed the Board: Pat Morrow (SoCal ROC), Mohamed El Habbal (Rolling Hills Estates), Ariel Barnett (Rancho Palos Verdes), Parker Riedman (Rancho Palos Verdes) and Anna Levin (Rancho Palos Verdes).

The following Budget action items were reviewed by the Board and the following motion was made:

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that the Board approve Budget items M.1 through M.3. Ayes: Collatos, LaMonte, Lucky, Sharp, Vanden Bos

M.1 2014-15 Budget Revision – Unrestricted General Fund 01.1 (BA002)

Action Recommended:
That the Board approve Budget Summary BA002, and related cash transfers, for the Unrestricted General Fund 01.1 by increasing budgeted expenses and transfers out by $1,388,629, for a decrease to the ending fund balance of $1,388,629.

M.2 2014-15 Budget Revision – Restricted General Fund 01.3 (BA003)

Action Recommended:
That the Board approve Budget Summary BA003, and related cash transfers, for the Restricted General Fund 01.3 by increasing budgeted revenues and transfers in by $102,312 and by decreasing budgeted expenses and transfers out by $342,677, for an increase to the ending fund balance of $444,989.

M.3 2014-15 Budget Revision – Unrestricted General Fund 01.1 (BA004)

Action Recommended:
That the Board approve Budget Summary BA004, and related cash transfers, for the Unrestricted General Fund 01.1 by increasing budgeted revenues by $440,540 and by increasing budgeted expenses by $440,540 with no change to the ending fund balance.
(A.R. N.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. Lucky, that the Board approve the Consent Calendar items O.1, O.2, O.4, O.6 through O.12.  Ayes: Collatos, LaMonte, Lucky, Sharp, Vanden Bos

O.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, Mira Catalina Elementary consultants, Rancho Vista Elementary consultant and Student Services consultants.

O.2 Agreement with the New Teacher Center for Participation in the Formative Assessment System Program

**Action Recommended:**
That the Board of Education approve the agreement with the New Teacher Center for the South Bay Beginning Teacher Support and Assessment (BTSA) Consortium to participate in the Formative Assessment System Program, effective November 13, 2014 through June 30, 2015.

O.4 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.
O.6 Authorization for Overnight Field Trip - PVPHS – La Costa Canyon Speech and Debate Winter Classic – Carlsbad, California – December 5-7, 2014

**Action Recommended:**
That the Board authorize the proposed overnight field trip from December 5-7, 2014, involving students from the Speech and Debate Team at Palos Verdes Peninsula High School.


**Action Recommended:**
That the Board approve the proposed overnight field trip to the Max Preps Basketball Tournament in Palm Springs, California, from December 26-30, 2014, involving students from the Varsity Boys Basketball and Varsity Girls Basketball teams at Palos Verdes Peninsula High School.

O.8 Authorization for Overnight Field Trips - PVPHS - (1) West Coast Elite Dance Competition – San Diego, California (January 16-18, 2015); (2) United Spirit Association Dance Nationals – Anaheim, California (March 19-21, 2015)

**Action Recommended:**
That the Board approve the proposed overnight field trips to the (1) West Coast Elite Dance Competition in San Diego, California, from January 16-18, 2015, and (2) United Spirit Association Dance Nationals in Anaheim, California, from March 19-21, 2015, involving students from the Varsity Dance/Drill Team at Palos Verdes Peninsula High School.

**Action Recommended:**
That the Board approve the out-of-state conference attendance for Mrs. Terri Lewallen, PVPHS Director, College and Career Center, to attend the Counselor Fly-In Program at Merrimack College in North Andover, Massachusetts, from December 4-6, 2014.

O.10 Authorization of Out-of-State Conference Attendance - PVHS - Bryant University Experience - Smithfield, Rhode Island (December 7-9, 2014) and Northeast College/University Tours - Boston, Massachusetts (December 9-12, 2014)

**Action Recommended:**
That the Board approve the out-of-state college tours for Ms. Joanne Lewis, Director of the PVHS College & Career Center, to attend the Bryant University Experience in Smithfield, Rhode Island, from December 7-9, 2014, and additional colleges/universities in Rhode Island and Massachusetts, from December 9-12, 2014.

O.11 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 94861 through 94999, issued from the General Fund; Adult Education; Food Services; Developer Fees; PV Kids' Corner and Special Reserve for Capital Outlay, in the total amount of $508,958.97, be approved and/or ratified.

O.12 Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $121,039.51 in cash received October 14 through October 28, 2014, be accepted as presented.
(A.R. O.3) The agenda report, Student Teaching Agreement with Pepperdine University, was reviewed by the Board and the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that the Board of Education approve the Student Teaching Agreement with Pepperdine University for the assignment of university students, enrolled in teacher training curricula, to schools in the District for the term of November 13, 2014 through July 31, 2019.  Ayes:  LaMonte, Lucky, Sharp, Vanden Bos;  Abstain:  Collatos

(A.R. O.5) The agenda report, Authorization for Overnight Field Trip – PVPHS – Red Ribbon Week/Every 15 Minutes Overnight Retreat – Redondo Beach, California – November 13-14, 2014, was reviewed by the Board and the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that the Board approve the proposed overnight field trip to the Red Ribbon/Every 15 Minutes Overnight Retreat in Redondo Beach, California, from November 13-14, 2014, involving students from the Associated Student Body (ASB) at Palos Verdes Peninsula High School.  Ayes:  Collatos, LaMonte, Lucky, Sharp, Vanden Bos

There being no further business to come before the Board, the meeting was adjourned at 9:31 p.m.

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