The Board of Education of the Palos Verdes Peninsula Unified School District met in open session at the Malaga Cove Administration Center at 4:00 p.m. on Thursday, November 7, 2013. The Special Session was held to discuss Open and Closed Session items. The president, Dr. Collatos, called the meeting to order at 4:00 p.m.

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

- Public Employee Discipline/Dismissal/Release

- Public Employee Appointment; Public Employment
  - Title: Acting Director/Assistant Superintendent, Human Resources

The open session was reconvened at 4:45 p.m.

Members Present

- Anthony Collatos, President
- Erin G. La Monte, Vice President
- Malcolm S. Sharp, Clerk
- Barbara Lucky, Member
- Larry Vanden Bos, Member

Administrators Present

- Walker Williams, Superintendent of Schools
- Lydia Cano, Deputy Superintendent/Business Services
- William Franchini, Director/Human Resources

President Collatos 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. Motion carried unanimously.
The following individuals addressed the Board: Joan Davidson (Palos Verdes Estates), Camille Feldman (Palos Verdes Estates), and Barry Hildebrand (Rancho Palos Verdes).

(A.R. I.1) The agenda report, Technology Hardware, Software & Infrastructure for State Testing and Baseline Technology Goals – Phase 1, was reviewed by the Board. Trent Bahadursingh (Administrator, Technology) reported on technology hardware, software, network bandwidth upgrades, and infrastructure requirements to support online assessments and classroom teaching; and meet District classroom baseline technology goals.

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the Board of Education approve the purchase of technology hardware, software, network bandwidth upgrades, and infrastructure, in the amount of $1.4 million for the 2013-14 budget year, to support classroom teaching and meet District classroom baseline technology goals. Motion carried unanimously.

Department of Board Member, Anthony Collatos, at 5:55 p.m.

(A.R. I.2) The agenda report, Support Staff for Technology Department/Enrollment Center, was reviewed by the Board.

The following individuals addressed the Board: Camille Feldman (Palos Verdes Estates) and Tim Scully (Rancho Palos Verdes).

Trent Bahadursingh (Administrator, Technology) reported on the employment of new employees and/or reclassification of current employees in order to support the Technology Department and Enrollment Center. After discussion, the following motion was made:

It was moved by Ms. Lucky, and seconded by Mr. Vanden Bos, that the Board of Education allocate an additional $313,640 in the 2013-14 Budget for the employment and/or reclassification of necessary staff in order to support the Technology Department and Enrollment Center, as presented. Motion carried unanimously.
There being no further business to come before the Board, the meeting was adjourned at 6:07 p.m.

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