Ms. LaMonte began the process for the Annual Board of Education Reorganization by accepting nominations for officers of the Board. After discussion, the following nomination was made:

Ms. Lucky nominated Larry Vanden Bos as president, Malcolm Sharp as vice-president, and Anthony Collatos as clerk, of the Board of Education. Mr. Vanden Bos seconded the nomination.

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

Ms. LaMonte announced that the Board would recess to Closed Session at 5:10 p.m. to discuss the following items:

Public Employee Discipline/Dismissal/Release

Student Discipline Matter per Education Code Sections 35146, 48197, 48900, 48916, 48918, 49073, 49076, and Government Code Sections 54956.9 and 54957
   • Case Number: 2013/14 – 2
   • Case Number: 2014/15 – 1

The open session was reconvened at 6:37 p.m.

Members Present

Larry Vanden Bos, President
Malcolm S. Sharp, Vice President
Anthony Collatos, Clerk
Erin G. LaMonte, Member
Barbara Lucky, Member – Via Teleconference
Nicola Kirkpatrick, Student Member
Michael McFarland, Student Member
MINUTES OF A REGULAR MEETING OF THE PVPUSD BOARD OF EDUCATION

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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 Vanden Bos called for a motion to approve the agenda.

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

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

President Vanden Bos announced that the following officers were elected during the Reorganization of the Board of Education at 5:00 p.m.: Larry Vanden Bos, President; Malcolm Sharp, Vice-President; and Anthony Collatos, Clerk.

President Vanden Bos called for a motion to approve the minutes.

It was moved by Ms. LaMonte, and seconded by Dr. Collatos, that the Board approve the minutes of the regular meeting of November 12, 2014. Ayes: Collatos, LaMonte, Lucky, Sharp, Vanden Bos

Superintendent Austin thanked each of the Board of Education candidates for their time, preparation and willingness to participate in the provisional appointment process.

Dr. Austin reported on visits he has made to schools throughout the District including the CIF Championship football game for Palos Verdes High School and the Palos Verdes Peninsula High School Choral Concert. In addition, Dr. Austin reported that he is conducting monthly District Leadership Team meetings with approximately 60 employees. At this month’s meeting the team discussed aligning actions and behaviors to core beliefs and the expectations of our organization.
The following individuals addressed the Board: Tim Coleman (Torrance), Joan Lewis (San Pedro), Joan Davidson (Palos Verdes Estates) and Sandy Valeri (Rancho Palos Verdes).

(A.R. L.1 and L.2) The agenda reports, 2013-14 Audit Report and Audit Report for 2013-14 – Measure M Funds (Parcel Tax), were reviewed by the Board. Royce Townsend (Vavrinek, Trine, Day & Co., LLP) presented the 2013-14 Audit Reports for the District and Measure M Funds (Parcel Tax) and answered questions from the Board. After discussion, the following motions were made:

It was moved by Ms. LaMonte, and seconded by Dr. Collatos, that the Board accept the Audit report as presented and forward the report, as required by law, to the State Controller’s Office, the Los Angeles County Office of Education and the California Department of Education. **Ayes: Collatos, LaMonte, Lucky, Sharp, Vanden Bos**

MOTION
2013-14 AUDIT REPORT

(At. L.3) The agenda report, First Interim Report as of October 31, 2014, was reviewed by the Board. Kathy Ueunten (Director, Fiscal Services) assisted in the presentation and answered questions from the Board. After discussion, the following motion was made:

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that the Board certify that the District will be able to meet its financial obligations for the 2014-15 fiscal year and subsequent two (2) fiscal years. **Ayes: Collatos, LaMonte, Lucky, Sharp, Vanden Bos**

MOTION
FIRST INTERIM REPORT
AS OF
10-31-14
The following Budget Action Items were reviewed and approved by the Board:

It was moved by Ms. LaMonte, and seconded by Dr. Collatos, that the Board approve Budget items L.4 through L.7.  

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

**L.4**  
2014-15 Budget Revision – Unrestricted General Fund 01.1  
(BA012)  

**Action Recommended:**  
That the Board approve Budget Summary BA012, and related cash transfers, for the Unrestricted General Fund 01.1 by increasing budgeted revenues and transfers in by $1,293,420 and by increasing budgeted expenses and transfers out by $1,212,452, for an increase to the ending fund balance of $80,968.

**L.5**  
2014-15 Budget Revision – Restricted General Fund 01.3  
(BA013)  

**Action Recommended:**  
That the Board approve Budget Summary BA013, and related cash transfers, for the Restricted General Fund 01.3 by increasing revenues and transfers in by $399,536 and by increasing budgeted expenses and transfers out by $399,536, for a net zero impact to the ending fund balance.

**L.6**  
2014-15 Budget Revision - Deferred Maintenance Fund 14.0  
(BA014)  

**Action Recommended:**  
That the Board approve Budget Summary BA014, and related cash transfers, for the Deferred Maintenance Fund 14.0 by decreasing budgeted revenues and transfers in by $5,920, for a decrease to the ending fund balance of $5,920.
L.7 2014-15 Budget Revision – Other Enterprise (Print Shop) Fund 63.4 (BA015)

**Action Recommended:**
That the Board approve Budget Summary BA015, and related cash transfers, for the Other Enterprise (Print Shop) Fund 63.4 by decreasing budgeted expenses and transfers out by $54,068, for an increase to the ending fund balance of $54,068.

(A.R. M.1) The agenda report, Resolution No. 15 – 2014/15 to Approve Contract with Xerox Corporation to Lease Copiers and Related Equipment, was reviewed by the Board and the following motion was made:

It was moved by Ms. LaMonte, and seconded by Mr. Sharp, that (1) the Financial Considerations section of Agenda Report M.1, Resolution No. 15 – 2014/15 to Approve Contract with Xerox Corporation to Lease Copiers and Related Equipment, be corrected to reflect an annual savings of $83,472.84, and a total five year savings of $417,364.20; and (2) that the Board adopt Resolution No. 15 – 2014/15 to Approve the Contract with Xerox Corporation to Lease Copiers and Related Equipment for sixty (60) months, which includes: DocuCare service, RSA WebCRD, one server, one scanner, lease, maintenance, and staples along with the upgrade of thirty-four (34) copy machines, three (3) production printers (high volume), and one (1) Office Color unit for an annual cost of $308,060.28. **Ayes: Collatos, LaMonte, Lucky, Sharp, Vanden Bos**

(A.R. N.1) The agenda report, Facilities Construction Program – Construction Status Report, was presented as an information item.
The agenda report, Amendment No. 2 – Independent Laboratory Testing and Inspection Services for District-Wide Facilities Construction Program, was reviewed by the Board and the following motion was made:

It was moved by Ms. LaMonte, and seconded by Dr. Collatos, that the Board approve Amendment No. 2 (add $5,000) for a total project cost not to exceed $115,000 to C.E.M Lab Corp., for the new six-classroom building and weight room at Palos Verdes Peninsula High School.  

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

The agenda report, Notice of Completion – Re-Roofing and Repair Project at Miraleste, Lunada Bay and Vista Grande Elementary Schools; and Miraleste Intermediate School, was reviewed by the Board and the following motion was made:

It was moved by Ms. Lucky, and seconded by Dr. Collatos, that Bid No. DM001-04.10.14 for Re-Roofing and Repair Project at Miraleste, Lunada Bay and Vista Grande Elementary Schools and Miraleste Intermediate School be accepted as complete, that the administration be authorized to file a Notice of Completion with the Los Angeles County Recorder’s Office, and that the Board authorize the payment of $798,000 as payment in full to Best Contracting Services, Inc.  

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

The following Action Items were included in the Consent Calendar:

It was moved by Dr. Collatos, and seconded by Mr. Sharp, that (1) Agenda Report O.2, School Psychology Supervised Fieldwork Agreement with Loyola Marymount University, be removed from the agenda; and (2) the Board approve the Consent Calendar items O.1, O.3 through O.19.  

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

**Action Recommended:**
That the Board of Education approve and/or ratify the Administrative, Certificated and Classified Assignment Orders, District consultants, Lunada Bay Elementary
consultants, Palos Verdes Peninsula High consultants and Student Services consultants.

O.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.

O.4 Memorandum of Participation (MOP) for Member and Non-Member School Districts at Success Learning Center – Center Based Special Education Program located at Malaga Cove

**Action Recommended:**
That the District enter into a Memorandum of Participation for Member and Non-Member School Districts 2014-15 Success Learning Center – Center Based Special Education Program for the purpose of placing a PVPUSD student in this program in order to provide a program as established by the IEP team and meet the student’s unique special education needs.

O.5 Student Discipline Matter - Case Number: 2013/14 - 2

**Action Recommended:**
That the Board of Education take action on readmission case (No. 2013/14 – 2), as recommended by the Administrative Hearing Panel in accordance with Board of Education rules and regulations and in compliance with Education Code Section 48916. Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.
O.6 Student Discipline Matter - Case Number: 2014/15 - 1

**Action Recommended:**
That the Board of Education take action on an expulsion case (No. 2014/15-1), for violation of Education Code sections, 48900(2), 48900(4), 48900(a)(1), and 48900(1). The recommendation was made by the Administrative Hearing Panel in accordance with Board of Education rules and regulations and in compliance with Education Code Section 48918. Materials have been given to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.

O.7 Approval of Agreement Between the Palos Verdes Peninsula Unified School District and Boeing Engineering Company - June 1, 2015 Through August 31, 2016

**Action Recommended:**
That the Board approve the renewal of the agreement between the Palos Verdes Peninsula Unified School District and Boeing Engineering Company, for the Summer Internship Program, from June 1, 2015 through August 31, 2016.

O.8 Authorization for Overnight Field Trip - PVHS - Max Preps Holiday Classic - Palm Springs, California - December 26-30, 2014

**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 team at Palos Verdes High School.

**Action Recommended:**
That the Board approve the four (4) proposed overnight/out-of-state field trips to (1) Mission Viejo, California (January 16-18, 2014); (2) Washington, D.C., (February 10-15, 2015); (3) Berkeley, California (February 26-March 1, 2015); and (4) La Jolla, California (April 24-26, 2015), involving students from the Model United Nations at Palos Verdes High School.


**Action Recommended:**
That the Board approve the overnight/out-of-state field trip for the PVPHS Choir to participate in the Choir Festival of Gold and local performances in Chicago, Illinois, from March 26-31, 2015.


**Action Recommended:**
That the Board approve the proposed overnight field trip to San Diego, California, involving approximately 26 Palos Verdes High School students to participate in the 2015 Student Television Network (STN) Affiliate Convention, March 31- April 4, 2015.

**Action Recommended:**
that the Board approve the out-of-state conference attendance for Michael Christensen, head football coach/certified teacher, to attend the 92nd Annual American Football Coaches Association Convention in Louisville, Kentucky, from January 11-14, 2015.


**Action Recommended:**
That the Board approve the out-of-state conference attendance for Terri Lewallen, PVPHS College and Career Center Director, to attend the “Meeting in the Middle” counselor visit program at Davidson College in Davidson, North Carolina, from February 17-19, 2015.


**Action Recommended:**
That the Board approve the out-of-state conference attendance for Teri Koyanagi, PVPHS College and Career Center clerk, to attend the Missouri University of Science and Technology in Rolla, Missouri, from February 22-24, 2015.

**Action Recommended:**
That the Board approve the out-of-state conference attendance for Ben Smith, PVPHS teacher of Environmental Science to attend the National Science Teachers Association (NSTA) National Conference in Chicago, Illinois, from March 11-15, 2015.

O.16 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 95000 through 95199, issued from the General Fund; Food Services; 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 $521,017.50, be approved and/or ratified.

O.17 Certification of Signatures - Resolution No. 16 – 2014/15

**Action Recommended:**
That the Board adopt Resolution No. 16 – 2014/15, Certification of Signatures.

O.18 Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $49,994.54 in cash received October 28 through November 21, 2014, be accepted as presented.

O.19 Warrant Report - October 2014

**Action Recommended:**
That the Board approve the warrants issued from the various funds in the amount of $10,139,797.22, as presented.
The agenda report, Citizens’ Oversight Committee for Measure M – Minutes from the Meetings of May 29, 2014 and September 23, 2014, was presented as an information item.

The following individuals addressed the Board: Chaye Shahalayi (Palos Verdes Estates) and Connie Semos (Rancho Palos Verdes).

The agenda report, School Facilities Fees (Developer Fee Funds) Five-Year Report, was presented as an information item.

The following individual addressed the Board: Roma Mistry (Rancho Palos Verdes).

On behalf of the Board of Education and staff, President Vanden Bos recognized and thanked Erin LaMonte for her outstanding contributions as a Member of the Palos Verdes Peninsula Unified School District Board of Education from 2011 through 2014.

President Vanden Bos recessed the meeting at 8:03 p.m.

Departure of Student Board Members, Nicola Fitzpatrick and Michael McFarland, at 8:03 p.m.

Departure of Board Member, Erin LaMonte, at 8:03 p.m.

President Vanden Bos reconvened the meeting at 8:24 p.m.

The agenda report, Provisional Appointment of Palos Verdes Peninsula Unified School District Board of Education Member, was reviewed by the Board. Dr. Austin introduced League of Women Voter Members Pat Colby (Moderator) and Nancy Mahr (Timekeeper).
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The following candidates were interviewed: Kennedy O’Reagan, Barry Rondinella, Joan Davidson, Dawn Lenzie, Sandra Valeri, Kay Furlong, David A. Bray, Wade Welch, Barry J. Hildebrand, Jeannie Hahn, Camille Feldman, Eileen A. Hupp, Linda Reid, Peter Landon, and Karin McLaurin Buresh.

President Vanden Bos recessed the meeting at 9:44 p.m.

President Vanden Bos reconvened the meeting at 9:50 p.m.

Mr. Vanden Bos thanked the candidates for their participation and opened the discussion for the provisional appointment of a Palos Verdes Peninsula Unified School District Board of Education member. After discussion, the following motion was made:

It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board appoint Linda Reid to fill the vacancy on the Palos Verdes Peninsula Unified School District Board of Education, for the term of December 12, 2014 to December 4, 2015. Ayes: Collatos, Lucky, Sharp, Vanden Bos; Absent: LaMonte

There being no further business to come before the Board, the meeting was adjourned at 10:45 p.m.

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