The Board of Education of the Palos Verdes Peninsula Unified School District met in open session at the Malaga Cove Administration Center at 4:30 p.m. on Tuesday, December 3, 2013. The Special Session was held to discuss Open and Closed Session items. The president, Dr. Collatos, called the meeting to order at 4:30 p.m.

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

**Conference with Legal Counsel — Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(1) of *Government Code* Section 54956.9: [1 case]

**Public Employee Appointment; Public Employment**
- **Title:**
  - Assistant Superintendent, Human Resources

**Public Employee Discipline/Dismissal/Release**

- Conference with Legal Counsel under *Government Code* Section 54956.9
  - **One Item:** Great West Contractors/Safeco Insurance Company of America with respect to Construction of Two-Story Classroom Building & New Gymnasium / Band Facility at Palos Verdes Peninsula High School

Arrival of Board Member, Larry Vanden Bos, at 4:50 p.m.

The open session was reconvened at 5:48 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 announced that in Closed Session the Board took the following action:

The Board met and conferred in Closed Session pursuant to Government Code section 54956.9 and unanimously ratified the Surety Close Out Agreement, with Great West Contractors/Safeco Insurance Company of America, in the sum of $1,692,178.91.

President Collatos called for a motion to approve the agenda.

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

(A.R. I.1) The agenda report, Update on Proposed District Construction and Modernization Program, was reviewed by the Board. Louie Hubbert (Director, Maintenance and Operations), Arash Abbasian (Kashi Organization), and Wade Frazier (PBWS Architects) assisted in a review of the Proposed District Facilities Construction and Modernization Program. After discussion, the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Ms. Lucky, that the Board allocate $16,000 for the proposed Miraleste Intermediate School Stadium Project to perform the scope of work, as presented, or an alternative scope of work approved by the site principal and the Deputy Superintendent, Business Services. Motion carried unanimously.
The agenda report, Approval of 2013-14 Salary Increase for the Energy Education Specialist (Non-Represented Employee), was reviewed by the Board and the following motion was made:

**It was moved by Mr. LaMonte, and seconded by Mr. Sharp, that the Board of Education approve a 2013-14 salary increase for the Energy Education Specialist, a Non-Represented (not eligible for union membership) employee, that includes a two (2) percent salary increase over the 2012-13 salary schedule, effective July 1, 2013. Motion carried unanimously.**

There being no further business to come before the Board, the meeting was adjourned at 6:43 p.m.

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