The Board of Education of the Palos Verdes Peninsula Unified School District met in open session at the Malaga Cove Administration Center at 9:00 a.m. on Thursday, December 4, 2014. The Special Session was held to discuss Open Session items. The clerk, Mr. Sharp, called the meeting to order at 9:02 a.m.

Members Present
Malcolm S. Sharp, Clerk
Barbara Lucky, Member
Anthony Collatos, Member

Members Absent
Erin G. LaMonte, President
Larry Vanden Bos, Vice President

Administrators Present
Don Austin, Superintendent of Schools
Lydia Cano, Deputy Superintendent
John Bowes, Assistant Superintendent/Human Resources

Mr. Sharp called for a motion to approve the agenda.

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

(A.R. E.1) The agenda report, Process for Provisional Appointment to the Board of Education, was reviewed by the Board.

The following individuals addressed the Board: Joan Davidson (Palos Verdes Estates) and Sandy Valeri (Rancho Palos Verdes).
After discussion, the following motion was made:

"It was moved by Ms. Lucky, and seconded by Dr. Collatos, that the Board (1) direct staff to amend the proposed Process for Provisional Appointment to the Board of Education based on Board discussion and (2) approve the process for provisional appointment to fill the vacancy on the Palos Verdes Peninsula Unified School District Board of Education, effective December 12, 2014, as amended. Ayes: Collatos, Lucky, Sharp; Absent: LaMonte, Vanden Bos"

(A.R. E.2) The agenda report, Approval of the Tentative Collective Bargaining Agreement between the Palos Verdes Peninsula Unified School District (District) and the Palos Verdes Faculty Association (PVFA), was reviewed by the Board.

The following individual addressed the Board: Kathy Santarosa (Rancho Palos Verdes).

After discussion, the following motion was made:

"It was moved by Ms. Lucky, and seconded by Dr. Collatos, that the Board of Education (1) amend Certificated Salary Schedules A, 2, F, G, H, K, T and 3 to include a 4.25% salary increase for career increments; and (2) approve the tentative Collective Bargaining Agreement between the Palos Verdes Peninsula Unified School District (District) and the Palos Verdes Faculty Association (PVFA). Ayes: Collatos, Lucky, Sharp; Absent: LaMonte, Vanden Bos"

(A.R. E.3) The agenda report, Approval of the Tentative Collective Bargaining Agreement between the Palos Verdes Peninsula Unified School District (District) and the Palos Verdes Chapter 123, California School Employees Association (CSEA), was reviewed by the Board and the following motion was made:

"It was moved by Ms. Lucky, and seconded by Dr. Collatos, that the Board of Education approve the tentative Collective Bargaining Agreement between the Palos Verdes Peninsula Unified School District (District) and the Palos Verdes Chapter 123, California School Employees Association (CSEA). Ayes: Collatos, Lucky, Sharp; Absent: LaMonte, Vanden Bos"
(A.R. E.4) The agenda report, Adoption of the 2014-15 Salary Schedules and Approval of 2015 Increase for the District’s Annual Contribution for Medical Insurance for Contract, Management, Confidential, and Non-Represented (not eligible for union membership) Employees, was reviewed by the Board and the following motion was made:

It was moved by Ms. Lucky, and seconded by Dr. Collatos, that the Board of Education 1) adopt the 2014-15 Salary Schedules (C, D, R, V, W and Y) reflecting a four and one half (4.5) percent salary increase, effective July 1, 2014 and, 2) approve a six (6) percent increase for the District’s annual contribution for full-time employees medical insurance for Contract, Management, Confidential, and Non-Represented (not eligible for union membership) employees, effective January 1, 2015. Ayes: Collatos, Lucky, Sharp; Absent: LaMonte, Vanden Bos

(A.R. E.5) The agenda report, Increase in Salary Rate for Certificated Substitute and Certificated Long-term Substitute, was reviewed by the Board.

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

After discussion, the following motion was made:

It was moved by Ms. Lucky, and seconded by Dr. Collatos, that the Board of Education approve the increase of the daily rate for a certificated substitute from $100 per day to $130 per day and the increase of the salary rate for a certificated long-term substitute from $130 per day to $160 per day, effective January 1, 2015. Ayes: Collatos, Lucky, Sharp; Absent: LaMonte, Vanden Bos

The Budget action items E.6 through E.12 were reviewed by the Board.

The following individual addressed the Board: Sandy Valeri (Rancho Palos Verdes).
After discussion the following motion was made:

It was moved by Dr. Collatos, and seconded by Ms. Lucky, that the Board approve Budget items E.6 through E.12.  
**Ayes: Collatos, Lucky, Sharp; Absent: LaMonte, Vanden Bos**

**E.6 2014-15 Budget Revision – Unrestricted General Fund 01.1 (BA005 - AB1200)**

**Action Recommended:**
That the Board approve Budget Summary BA005, and related cash transfers, for the Unrestricted General Fund 01.1 by increasing budgeted expenses and transfers out by $3,424,301, for a decrease to the ending fund balance of $3,424,301.

**E.7 2014-15 Budget Revision – Restricted General Fund 01.3 (BA006 - AB1200)**

**Action Recommended:**
That the Board approve Budget Summary BA006, and related cash transfers, for the Restricted General Fund 01.3 by increasing budgeted revenues and transfers in by $894,461, and by increasing budgeted expenses and transfers out by $894,461, for a net zero impact to the ending fund balance.

**E.8 2014-15 Budget Revision – Adult Education Fund 11.0 (BA007 - AB1200)**

**Action Recommended:**
That the Board approve Budget Summary BA007, and related cash transfers, for the Adult Education Fund 11.0 by increasing budgeted expenses and transfers out by $3,470, for a decrease to the ending fund balance of $3,470.
E.9 2014-15 Budget Revision – Cafeteria Fund 13.0 (BA008 - AB1200)

**Action Recommended:**
That the Board approve Budget Summary BA008, and related cash transfers, for the Cafeteria Fund 13.0 by increasing budgeted expenses and transfers out by $58,384, for a decrease to the ending fund balance of $58,384.

E.10 2014-15 Budget Revision – Other Enterprise (Child Care) Fund 63.0 (BA009 - AB1200)

**Action Recommended:**
That the Board approve Budget Summary BA009, and related cash transfers, for the Other Enterprise (Child Care) Fund 63.0 by increasing budgeted expenses and transfers out by $13,733, for a decrease to the ending fund balance of $13,733.

E.11 2014-15 Budget Revision – Other Enterprise (Early Learning Academies) Fund 63.2 (BA010 - AB1200)

**Action Recommended:**
That the Board approve Budget Summary BA010, and related cash transfers, for the Other Enterprise (Early Learning Academies) Fund 63.2 by increasing budgeted expenses and transfers out by $53,560, for a decrease to the ending fund balance of $53,560.

E.12 2014-15 Budget Revision – Other Enterprise (Print Shop) Fund 63.4 (BA011 - AB1200)

**Action Recommended:**
That the Board approve Budget Summary BA011, and related cash transfers, for the Other Enterprise (Print Shop) Fund 63.4 by increasing budgeted expenses and transfers out by $6,776, for a decrease to the ending fund balance of $6,776.
PVPUSD MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION

Thursday, December 4, 2014

There being no further business to come before the Board, the meeting was adjourned at 9:50 a.m.

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