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 Thursday, January 22, 2015. The regular session was called to order at 5:03 p.m. by the president, Mr. Vanden Bos.

President Vanden Bos 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
Public Employee Performance Evaluation
• Title: Superintendent of Schools

Conference with Legal Counsel - Anticipated Litigation
• Significant Exposure to Litigation and Anticipated Litigation Pursuant to Government Code sections 54956.9(a) and (d)(2): 1 case.

Conference with Legal Counsel – Existing 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.

The open session was reconvened at 6:55 p.m. RECONVENE

Members Present
 Larry Vanden Bos, President
 Malcolm S. Sharp, Vice President
 Anthony Collatos, Clerk
 Barbara Lucky, Member
 Linda Reid, Member
 Michael McFarland, 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 Vanden Bos 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 (a) and (d) 2, and agreed to approve a settlement agreement with SBS Corporation related to the Palos Verdes High School Classroom Building project. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos

The Board approved a settlement agreement by the following roll call vote: Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos. 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. section 1232g and Education Code section 49060 et seq.

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

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

Superintendent Austin administered the oath of office to newly appointed Board of Education Member, Linda Reid.

President Vanden Bos made the following announcements:

- Kindergarten and new student enrollment for the 2015-16 school year begins February 2, 2015. All parents of students who are new to the District for the 2015-16 school year will begin the 2-step enrollment process by completing online enrollment at www.pvpusd.net. Students who will be five on or before December 2, 2015, are eligible to enroll in either the Transitional Kindergarten or Kindergarten program. Parents are invited to District-wide Kindergarten Parent information meetings on January 27, 2015 and January 28, 2015. For details about special events and new student enrollment at all grade levels, please visit the District website at www.pvpusd.net.
All students entering 9th grade in fall 2015 must select their high school of attendance. Students may choose to attend either Palos Verdes High School or Palos Verdes Peninsula High School. Parents and students can make their selection by completing the High School Choice application they received by mail and returning it by Wednesday, February 18th. Applications are also available on the District website.

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

It was moved by Dr. Collatos, and seconded by Ms. Lucky, that the Board approve the minutes of the regular meeting of December 11, 2014. Ayes: Collatos, Lucky, Sharp, Vanden Bos; Abstain: Reid

Superintendent Austin thanked District staff who reacted so quickly and appropriately to provide services to students in response to the untimely death of a current Rancho del Mar High School student.

Dr. Austin reported that he attended the Parent and Student Social Media Forum at Palos Verdes Intermediate, the Palos Verdes High School Life Skills Center Ribbon Cutting Ceremony, and the Math Night at Montemalaga Elementary School.

Dr. Austin recognized Joanne Culverhouse (Assistant Superintendent, Educational Services), who reported on Professional Development activities that District certificated and classified staff will participate in on Friday, January 30, 2015.

Dr. Culverhouse thanked the Peninsula Education Foundation and the community for their support of the District STEM (Science, Technology, Engineering and Math) Programs and introduced William MacDonald (Principal, Rancho Vista Elementary school). Mr. MacDonald reported on the PVPUSD Elementary STEM Program. Victoria Rhodes and Erik Gressett (Cornerstone @ Pedregal students); and teachers, Stacy Dunn (Dapplegray Elementary) and Beth Buchholtz (Cornerstone @ Pedregal) shared STEM elementary classroom experiences with the Board.

The following individuals addressed the Board: Barry Yudess (Rancho Palos Verdes), Joan Davidson (Palos Verdes Estates), Kathy Santarosa (Rancho Palos Verdes) and Sandra Valeri (Rancho Palos Verdes).
(A.R. M.1) The agenda report, Ratification of Subscription with BorderLAN Network Security for the iBoss Web Filter Solution, was reviewed by the Board.

The following individuals addressed the Board: Joan Davidson (Palos Verdes Estates) and Barry Yudess (Rancho Palos Verdes).

After discussion, the following motion was made:

**It was moved by Mr. Sharp, and seconded by Dr. Collatos, that the Board ratify the four-year subscription with BorderLAN Network Security for the purchase of the iBoss web filter effective December 18, 2014 through December 17, 2018, for a total amount of $38,400. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos**

(A.R. M.2) The agenda report, Resolution No. 20 - 2014/15, Procurement of Local Voice, Interconnected VOIP and Broadband Internal Connection Network Equipment and Services Pursuant to Public Contract Code Section 20118.2, was reviewed by the Board and the following motion was made:

**It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board approve Resolution No. 20 - 2014/15, Procurement of Local Voice, Interconnected VOIP and Broadband Internal Connection Network Equipment and Services Pursuant to Public Contract Code Section 20118.2. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos**

Departure of Student Board Member, Michael McFarland, at 8:16 p.m.

(A.R. M.3) The agenda report, Resolution No. 21 - 2014/15 to Approve Contract with IVS Computer Systems, Inc. to Purchase Smart Brand Technology and Related Equipment and Services, was reviewed by the Board.

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

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that the Board of Education approve Resolution No. 21 – 2014/15, to Approve Contract with IVS Computer Systems, Inc. to Purchase Smart Brand Technology and Related Equipment and Services.  

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

(MOTION RESOLUTION NO. 21 – 2014/15 APPROVE CONTRACT WITH IVS COMPUTER SYSTEMS)

(A.R. M.4) The agenda report, Residency Based on Parent/Guardian Employment for the 2015-16 School Year, was reviewed by the Board and the following motion was made:

It was moved by Dr. Collatos, and seconded by Ms. Lucky, that the Board of Education implement the provisions of Administrative Regulation 5111.12, Residency Based on Parent/Guardian Employment, and direct staff to accept applications for possible enrollment in the 2015-16 school year, in accordance with approved timelines.  

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

(MOTION RESIDENCY BASED ON PARENT/GUARDIAN EMPLOYMENT FOR 2015/16 SCHOOL YEAR)

(A.R. M.5) The agenda report, Appointment of Board Representatives, was reviewed by the Board.  By Board consensus, it was agreed that Board Representatives for the 2015 calendar year be appointed, as follows:

<table>
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<tr>
<th>CSBA/Legislation</th>
<th>Collatos</th>
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<tbody>
<tr>
<td>L. A. Co. Committee - School District Organization</td>
<td>Collatos</td>
</tr>
<tr>
<td>L. A. County School Trustees Association</td>
<td>Collatos</td>
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<tr>
<td>So. California Regional Occupational Center</td>
<td>Lucky</td>
</tr>
<tr>
<td>Citizens’ Oversight Committee for Measure M</td>
<td>Collatos / Vanden Bos</td>
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<tr>
<td>• Meeting on 3-24-15</td>
<td>Vanden Bos</td>
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<tr>
<td>• Meeting on 5-12-15</td>
<td>not assigned</td>
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<tr>
<td>PVPUSD Technology Advisory Committee</td>
<td>Reid / Sharp</td>
</tr>
<tr>
<td>Use of School Facilities Committee</td>
<td>Collatos / Vanden Bos</td>
</tr>
<tr>
<td>PVP PTA Council</td>
<td>Sharp</td>
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<tr>
<td>PVP PTA Council Legislative Representatives</td>
<td>Rotating</td>
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</tbody>
</table>

The following individual addressed the Board:  Deb Alimento (Rancho Palos Verdes).

(PUBLIC COMMENT)
The agenda report, Budget Calendar for 2015-16, was reviewed by the Board. The Board reviewed a draft of the proposed Budget Calendar for 2015-16 and provided input and direction for revisions to the calendar.

The agenda report, 2014-15 Budget Revision – Unrestricted General Fund 01.1 (BA016), was reviewed by the Board.

It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board approve Budget Summary BA016, and related cash transfers, for the Unrestricted General Fund 01.1 by increasing budgeted revenues and expenditures by $540,506.00, with no change to the ending fund balance.  

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

The agenda report, Facilities Construction Program - Construction Status Report, was presented as an information item.

The remaining Facilities Construction Program action items were reviewed by the Board and the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Dr. Collatos, that the Board approve the Facilities Construction Program items O.2 and O.3, with the understanding that, if required, the Board authorizes staff to add the Malaga Cove School Site to Resolution No. 17 - 2014/15, Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents; and Resolution No. 18 - 2014/15, Applications Received Beyond Bond Authority.

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

O.2.  Resolution No. 17 - 2014/15, Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents

**Action Recommended:**
That the Board adopt Resolution No. 17 – 2014/15, Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents.
O.3. Resolution No. 18 - 2014/15, Applications Received Beyond Bond Authority

**Action Recommended:**

That the Board adopt Resolution No. 18 – 2014/15, Applications Received Beyond Bond Authority

The following Action Items were included in the Consent Calendar:

It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board approve the Consent Calendar items P.1.b, P.2.a through P.2.c, P.2.e, P.2.f, P.3.e and P.4.a though P.4.c.  

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

P.2.a. 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.

P.2.b. Authorization to Waive Qualifying Special Education Student Use of Modifications and Accommodations on the California High School Exit Examination (CAHSEE)

**Action Recommended:**

That the Board approve the waiver of three identified special education students (#xxx611, #xxx887, and #xxx476), who passed the CAHSEE, pursuant to Education Code Section 60851(c).

**Action Recommended:**
That the Board approve the proposed overnight field trip to the Malibu, California, for an AVID Coastal Captains Leadership Retreat (January 29-30, 2015) involving approximately 50 students in the PVHS AVID Program.

P.2.e. Authorization for Overnight Field Trip - PVPHS - Speech and Debate Conference - Stanford University in Palo Alto, California - February 6-9, 2015

**Action Recommended:**
That the Board approve the overnight field trip to Stanford University in Palo Alto, California, from February 6-9, 2015, involving approximately 34 students from the Palos Verdes Peninsula High School Speech and Debate team.


**Action Recommended:**
That the Board approve the out-of-state college visit to Oregon for four PVHS staff members, from April 14-18, 2015.

P.3.e. Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 95200 through 95599, issued from the General Fund; Food Services; Deferred Maintenance; Developer Fees; Miraleste Early Learning Academy (MELA); Valmonte Early Learning Academy (VELA), and Sunrise; Montemalaga Library Project; Print Shop; PV Kids’ Corner and Special Reserve for Capital Outlay, in the total amount of $867,693.74, be approved and/or ratified.
P.4.a. Certification of Signatures - Resolution No. 19 – 2014/15

**Action Recommended:**
That the Board adopt Resolution No. 19 – 2014/15, Certification of Signatures.

P.4.b. Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $150,564.70 in cash received November 22, 2014 through January 5, 2015, be accepted as presented.


**Action Recommended:**
That the Board approve the warrants issued from the various funds in the amount of $8,929,718.30, as presented.

(A.R. P.1.a) The agenda report, Personnel Assignment Orders and Other Personnel Action, 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 and/or ratify the Administrative, Certificated and Classified Assignment Orders, District consultants, Educational Services consultants, Elementary Enrichment consultants and Student Services consultant.  **Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos**

(A.R. P.2.d) The agenda report, Authorization for Two Overnight Field Trips - PVHS - Model United Nations (MUN) Conferences - (1) Huntington Beach, California (January 29-31, 2015); (2) Claremont, California (April 10-12, 2015), was reviewed by the Board and the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Dr. Collatos, that the Board approve the two proposed overnight field trips to the (1) Huntington Beach High School Model United Nations Conference in Huntington Beach, California (January 29-31, 2015), and (2) Claremont-McKenna Model United Nations
Conference in Claremont, California (April 10-12, 2015), involving students from the Model United Nations at Palos Verdes High School. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos

(A.R. P.3.a) The agenda report, Amendment No. 8 to Master Agreement for Facilities, Supplies and Services for Special Education Programs - July 1, 2006 to June 30, 2015, 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 ratify Amendment No. 8 (July 1, 2006 to June 30, 2015) to the Los Angeles County Office of Education Master Agreement for Facilities, Supplies and Services for Special Education Programs. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos

(A.R. P.3.b) The agenda report, Contract for Consultant Services Related to the California Storm Water California School Monitoring Group – Los Angeles County Office of Education Contract No. C – 14523:13:15, 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 ratify the Contract for Consultant Services Related to the California Storm Water California School Monitoring Group - Contract No. C – 14523:14:15 with the Los Angeles County Office of Education and AMEC. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos

(A.R. P.3.c) The agenda report, American Fidelity Administrative Services Statement of Work No. 2 – 2015 Employee Benefits Committee Advisory and Support, was reviewed by the Board and the following motion was made:

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that the Board direct staff to enter into an agreement with American Fidelity Administrative Services LLC (Statement of Work No. 2) in the amount of $19,000, as presented. Ayes: Collatos, Reid, Sharp, Vanden Bos; Noes: Lucky
MINUTES OF A REGULAR MEETING OF THE PVPUSD BOARD OF EDUCATION

Thursday, January 22, 2015

(A.R. P.3.d) The agenda report, Agreement for Health-E Meal Planner Pro, 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 authorize the purchase agreement with Water Walkers for the Health-e Meal Planner Pro program. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos

(A.R. Q.1) The agenda report, Sale and/or Disposal of Surplus Property, was presented as an information item.

(A.R. Q.2) The agenda report, Williams Uniform Complaint Quarterly Report, was presented as an information item.

There being no further business to come before the Board, the meeting was adjourned at 10:05 p.m.

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