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 Tuesday, January 28, 2014. The Special Session was held to discuss Open and Closed Session items. The president, Ms. LaMonte, called the meeting to order at 4:05 p.m.

Members Present
Erin G. LaMonte, President
Larry Vanden Bos, Vice President
Malcolm S. Sharp, Clerk
Barbara Lucky, Member

Member Absent
Anthony Collatos, Member

Administrators Present
Walker Williams, Superintendent of Schools
Lydia Cano, Deputy Superintendent/Business Services
Trent Bahadursingh, Assistant Superintendent/Technology and Support Services
William Franchini, Director/Human Resources

The agenda report, Resolution No. 14 - 2013/14 Authorizing the Sale and Issuance of Not to Exceed $44,000,000 General Obligation Refunding Bonds, Escrow Agreements, Approval of the Bond Purchase Agreements, Continuing Disclosure Certificates, Preliminary Official Statement, and Escrow Agreement, was reviewed by the Board. Tim Carty (Piper Jaffrey representative) reviewed the general obligation bond refinancing process and the potential savings to taxpayers resulting from the completion of this transaction. After discussion, the following motion was made:

It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board approve Resolution No. 14 - 2013/14 authorizing the sale and issuance of not to exceed $44,000,000 aggregate principal amount of the District’s general obligation refunding bonds in one or more series, approving the forms of and authorizing the execution and delivery of one or more escrow agreements, bond purchase agreements and continuing disclosure certificates, approving the form, and authorizing a method for review and approval by members of the Board, of one or more official
statements, and authorizing the execution of necessary
documents and certificates and related actions. Ayes:
LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos.

President LaMonte announced that the Board would recess to Closed Session at
4:12 p.m. to discuss the following items:

Public Employee Appointment; Public Employment
Titles:
• Superintendent of Schools
• Assistant Superintendent, Human Resources
• Elementary Principal

Public Employee Performance Evaluation
Title:
• Superintendent of Schools

The open session was reconvened at 5:58 p.m.

President LaMonte called for a motion to approve the agenda.

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

(A.R. K.1) 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 Mr. Vanden Bos, and seconded by Mr. Sharp, that the Board appoint John Bowes as Assistant Superintendent/ Human Resources, effective February 24, 2014. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos.

It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that the Board appoint Brett Egan as Interim Principal of Mira Catalina Elementary School for the remainder of the 2013-14 school year, effective February 24, 2014. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos.
(A.R. K.2) The agenda report, Local Control Accountability Plan (LCAP) Process, was reviewed by the Board. Lydia Cano (Deputy Superintendent/Business Services) reviewed proposed revisions to the LCAP Committee Application and District Timeline. After discussion, the following motion was made:

It was moved by Ms. Lucky, and seconded by Mr. Sharp the Board approve the revised process/structure for developing a Local Control Accountability Plan (LCAP) for PVPUSD. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos.

Departure of Board Member, Malcolm Sharp, at 6:04 p.m.

(A.R. K.3) The agenda report, Residency Based on Parent/Guardian Employment for the 2014-15 School Year, was reviewed by the Board. After discussion, the Board gave the following direction to staff:

By Board consensus, it was agreed that applications for Residency Based on Parent/Guardian Employment for students in grades Transitional Kindergarten through 8 for the 2014-15 School Year will be approved based on available space, beginning August 1, 2014.

By Board consensus, it was agreed that staff will work with high school administrators to develop a recommendation for timelines related to determination of available space and approval of applications for Residency Based on Parent/Guardian Employment for students in grades 9 through 12 for the 2014-15 School Year.

There being no further business to come before the Board, the meeting was adjourned at 6:40 p.m.

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