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, February 12, 2015. The regular session was called to order at 5:00 p.m. by the vice-president, Mr. Sharp.

Vice-President Sharp 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 Discipline/Dismissal/Release

Public Employee Performance Evaluation
Title: Superintendent of Schools

Conference with Legal Counsel - Anticipated 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 6:43 p.m.

Members Present
Malcolm S. Sharp, Vice President
Anthony Collatos, Clerk
Barbara Lucky, Member
Linda Reid, Member

Member Absent
Larry Vanden Bos, President

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
Vice-President Sharp announced that in Closed Session the Board took the following action:

In closed session, the Board took action to issue notices of release and non-reelection to temporary certificated employees, identified by Employee Identification numbers, pursuant to Education Code Section 44954(b), effective at the end of the 2014-15 school year, and directed the Superintendent or designee to send out appropriate legal notices.

Employee Identification numbers:

1. 0488 19. 3115 37. 0566
2. 5693 20. 6343 38. 0067
3. 0089 21. 7992 39. 5668
4. 9323 22. 8169 40. 2570 (40%)
5. 1036 23. 1012 41. 7438
6. 3773 24. 8251 42. 8444
7. 3486 25. 5799 43. 9930
8. 1180 26. 0870 44. 2284
9. 8264 27. 4039 45. 0254
10. 4083 28. 1765 46. 9982
11. 6965 29. 4211 47. 6369
12. 7201 30. 3016 48. 0028
13. 5729 31. 2821 49. 2738
14. 8808 32. 5401 50. 8296
15. 9724 33. 8841 51. 8068
16. 3973 34. 8942 52. 7757
17. 1648 35. 1206
18. 0409 36. 3095

The roll call vote was as follows:

Ayes: Collatos, Lucky, Reid, Sharp

Noes: None

Abstentions: None

Absent: Vanden Bos
Vice-President 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, Reid, Sharp; Absent: Vanden Bos**

Vice-President Sharp made the following announcements:

- Kindergarten and new student enrollment for the 2015-16 school year began on February 2, 2015. All 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. 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.

Superintendent Austin reported that evening parent meetings are being held at schools throughout the District on the topics of Math Pathways and Internet Safety. In addition, he announced that representatives from Capitol Advisors Group, LLC will present information on new state laws related to Internet safety and student privacy at the Regular Board of Education meeting on February 26, 2015.

Dr. Austin recognized Trent Bahadursingh (Assistant Superintendent, Technology and Support Services), who presented information on steps the District is taking to ensure student privacy on the Internet.

Dr. Austin recognized the continued efforts of the Educational Services Department in the development of Math Pathways for PVPUSD secondary students.
The following individuals addressed the Board: Barry Yudess (Rancho Palos Verdes), Martin Dodell (Rancho Palos Verdes), Jack Fleming (Rancho Palos Verdes), Kimberly Ramsay (Rolling Hills Estates), Desiree Myers (Palos Verdes Estates), Joan Davidson (Palos Verdes Estates), and Sandra Valeri (Rancho Palos Verdes).

(A.R. J.1) The agenda report, Reconfirmation of PVPUSD Board of Education Governance Standards and Protocols, 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 Ms. Lucky, and seconded by Dr. Collatos, that the Board reconfirm Board Bylaw/Exhibit 9005, Governance Standards, as presented. Ayes: Collatos, Lucky, Reid, Sharp; Absent: Vanden Bos

(A.R. J.2) The agenda report, Southern California Regional Occupational Center, was reviewed by the Board and the following motion was made:

It was moved by Dr. Collatos, and seconded by Ms. Reid, that the Board of Education approve a one-year commitment to contribute 50% of its 2014-15 funded CTE augmentation grant ($390,003) to the Southern California Regional Occupational Center for the 2015-16 school year. Ayes: Collatos, Lucky, Reid, Sharp; Absent: Vanden Bos

(A.R. J.3) The agenda report, 2014-15 District Goals, was reviewed by the Board in preparation for the establishment of the 2015-16 District Goals. By Board consensus, it was agreed that the Board will schedule a study session in the month of March to discuss the 2015-16 District Goals that will inform the work of the Local Control Accountability Plan for the 2015-16 fiscal year.
The agenda report, Update on Proposed District Construction and Modernization Program, was reviewed by the Board. The following individuals assisted with the presentation: Kathy Ueunten (Director, Fiscal Services), Aileen Smithsuwan (Assistant Director, Fiscal Service), Louie Hubbert (Director, Maintenance and Operations), Mitzi Cress (Palos Verdes Peninsula High School Principal), Arash Abbasian and Bill Lacher (Kashi Organization, Inc.).

The following individuals addressed the Board: Jeannie Hahn (Rancho Palos Verdes) and Desiree Myers (Palos Verdes Estates).

After discussion, the following motions were made:

It was moved by Dr. Collatos, and seconded by Ms. Reid, that the Board approve the technology infrastructure upgrade to the Palos Verdes Peninsula High School (PVPHS) Six-Classroom Building, for an estimated cost of $60,000, to be funded by PVPHS site funds. Ayes: Collatos, Lucky, Reid, Sharp; Absent: Vanden Bos

It was moved by Dr. Collatos, and seconded by Ms. Reid, that the Board allocate $94,308.00, from Fund 25 School Developer Fees, to purchase classroom furniture for the PVPHS Six-Classroom Building. Ayes: Collatos, Reid, Sharp; Noes: Lucky; Absent: Vanden Bos

The Board directed staff to present the following items at the Regular Board meeting of March 12, 2015:

- Samples of 21st Century classroom furniture
- A summary of the projects and associated expenditures completed through the Measure K and Measures R & S Bond Programs and an analysis of projects remaining including cost estimates
- A proposal with cost estimates for HVAC upgrades/installation required to create cooling zones at Ridgecrest Intermediate and Rancho Vista Elementary schools
- A proposal with cost estimates for Phase 2 of the Seismic Mitigation Program at Palos Verdes Peninsula High and Miraleste Intermediate schools and the Miraleste Elementary site
By Board consensus, it was agreed that staff would investigate the development of a District-wide Facilities Master Plan and make recommendations for next steps.

(A.R. J.5) The agenda report, Ratify the Two-Year Agreement Between Naviance, Inc., and the Palos Verdes Peninsula Unified School District - February 1, 2015 Through January 31, 2017, was reviewed by the Board. Trista Ramirez (Assistant Principal, Palos Verdes High School) reported on PVPUSD high school faculty and students utilize the Naviance, Inc. services and answered questions from the Board. After discussion, the following motion was made:

It was moved by Dr. Collatos, and seconded by Ms. Reid, that the Board ratify the renewal of the two-year agreement between Naviance, Inc., and the Palos Verdes Peninsula Unified School District, from February 1, 2015 through January 31, 2017, with the understanding that the District will provide an option for parents and students to opt out of enrollment in the Naviance, Inc. services.  Ayes:  Collatos, Lucky, Reid, Sharp; Absent: Vanden Bos

(A.R. J.6) The agenda report, Employee Work Year Calendar for 2015-16, 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 Dr. Collatos, and seconded by Ms. Lucky, that the Board of Education approve the Employee Work Year Calendar for 2015-16, as presented.  Ayes:  Collatos, Lucky, Reid, Sharp; Absent: Vanden Bos

(A.R. K.1) The agenda report, Budget and Local Control and Accountability Plan Calendar for 2015-16, was reviewed by the Board. Kathy Ueunten (Director, Fiscal Services) assisted with the presentation.

(A.R. L.1) The agenda report, Facilities Construction Program - Construction Status Report, was presented as an information item.
(A.R. L.2) The agenda report, Change Order 1 – Six Classroom Building and Weight Room at Palos Verdes Peninsula High School – RS067, was reviewed by the Board and the following motion was made:

It was moved by Dr. Collatos, and seconded by Ms. Reid, that the Board ratify Change Order 1 (Add $58,387.00) for a total project cost of $3,108,387.00 for the Six Classroom Building and Weight Room at Palos Verdes Peninsula High School to Alfa 26 Construction Company.  

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

The following Action Items were included in the Consent Calendar:

It was moved by Ms. Lucky, and seconded by Dr. Collatos, that the Board approve the Consent Calendar items M.2.a through M.4.c.

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

M.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.

M.2.b Acceptance of The Metropolitan Water District of Southern California Community Partnering Program (CPP) 2014/15 Sponsorship Award - Palos Verdes High School

**Action Recommended:**
That the Board accept The Metropolitan Water District of Southern California Community Partnering Program (CPP) 2014/15 Sponsorship Award for Palos Verdes High School in the amount of $2,000.
M.2.c Authorization for Overnight Field Trip - PVHS, PVPHS, RdMHS - Capitol Convoy - Sacramento, California - April 7-8, 2015

Action Recommended:
That the Board approve the proposed overnight field trip to Sacramento, California, from April 7-8, 2015, involving 17 students (8 PVPHS, 8 PVHS, and 1 RdMHS) to participate in the PTA’s Capitol Convoy.

M.2.d Authorization for Overnight Field Trip - PVIS Band and Orchestra - Heritage Festival - San Francisco, California - April 9-12, 2015

Action Recommended:
That the Board approve the proposed overnight field trip involving 70 student members of the Palos Verdes Intermediate School Band and Orchestra to participate in the Heritage Festival in San Francisco, California, from April 9-12, 2015.

M.2.e Authorization for Out-of-State/Overnight Field Trip - PVHS - National Film Festival for Talented Youth (NFFTY) - Seattle, Washington - April 24-27, 2015

Action Recommended:
That the Board approve the proposed out-of-state/overnight field trip to Seattle, Washington, involving approximately 10 Advanced Video Production students from Palos Verdes High School to participate in the National Film Festival for Talented Youth (NFFTY), April 24-27, 2015.

**Action Recommended:**
That the Board approve the overnight/out-of-state field trip to Pittsburgh, Pennsylvania, from May 10-15, 2015, involving the four student finalists who will participate in the Intel International Science and Engineering Fair.

M.3.a Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 95600 through 95830, issued from the General Fund; Adult Education; Food Services; 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 $449,680.54, be approved and/or ratified.

M.4.a Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $115,782.44 in cash received January 6 through January 27, 2015, be accepted as presented.

M.4.b Warrant Report December 2014

**Action Recommended:**
That the Board approve the warrants issued from the various funds in the amount of $10,604,945.20, as presented.
M.4.c Warrant Report January 2015

**Action Recommended:**
That the Board approve the warrants issued from the various funds in the amount of $10,149,474.63, as presented.

(A.R. M.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. Reid, and seconded by Ms. Lucky, that the Board of Education approve and/or ratify the Administrative, Certificated and Classified Assignment Orders, Dapplegray Elementary consultant, Educational Services consultants, Rancho Vista Elementary consultant and Palos Verdes Peninsula High consultant. Ayes: Collatos, Lucky, Reid, Sharp; Absent: Vanden Bos

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

There being no further business to come before the Board, the meeting was adjourned at 10:24 p.m.

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