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 13, 2014. The regular session was called to order at 5:00 p.m. by the president, Ms. LaMonte.

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

Conference with Labor Negotiator
   Agency Designated Representative: William Franchini

Employee Organizations: PVFA and CSEA Chapter 123

Unrepresented Employees:
   Superintendent
   Deputy Superintendent, Business Services
   Chief Academic Officer
   Administrator, Technology
   Director, Curriculum & Instruction
   Director, Fiscal Services
   Director, Food Services
   Director, Human Resources
   Director, Maintenance and Operations
   Director, Student Services
   Director, Purchasing
   Assistant Director, Fiscal Services
   Coordinator, BTSA
   Coordinator, Student Services
   Elementary Principal
   Intermediate Principal
   High School 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

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

Public Employee Performance Evaluation
Title:
- Superintendent of Schools

The open session was reconvened at 6:46 p.m.

Members Present
Erin G. LaMonte, President
Larry Vanden Bos, Vice President
Malcolm S. Sharp, Clerk
Anthony Collatos, Member
Barbara Lucky, Member
Jaime Hasama, Student Member
Jackson Waite, Student 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
President LaMonte 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 2013-2014 school year, and directed the Superintendent or designee to send out appropriate legal notices.

Employee Identification numbers:

1. 8157  16. 3115  31. 5071
2. 9469  17. 0909  32. 2570
3. 1180  18. 6343  33. 7438
4. 8264  19. 8169  34. 3263
5. 6965  20. 3715  35. 7574
6. 8350  21. 5799  36. 9930
7. 7201  22. 0870  37. 2284
8. 4745  23. 4211  38. 9982
9. 8423  24. 1385  39. 2481
10. 5112  25. 3016  40. 4079
11. 3973  26. 7780  41. 6369
12. 1648  27. 7389  42. 0028
13. 0409  28. 5244  43. 8296
14. 9496  29. 0566
15. 8407  30. 7891

Motion carried unanimously.

President LaMonte made the following announcements:

• The District is currently enrolling students who are new to the District for the 2014-15 school year. Elementary students will begin the 2-Step Enrollment Process by completing online enrollment at pvpusd.k12.ca.us. All students who will be five on or before December 2, 2014, are eligible to enroll in either the Transitional Kindergarten or Kindergarten program. Intermediate and High School students may go directly to their home school for new student enrollment.
All students entering 9th grade in Fall 2014 must select their high school of attendance. Student 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 19, 2014. Applications are also available on the District website.

The April 10, 2014 Regular Board Meeting has been canceled. A special meeting has been scheduled for Thursday, April 3, 2014.

President LaMonte called for a motion to approve the minutes.

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that the Board approve the minutes of the regular meeting of January 23, 2014. Motion carried unanimously.

It was moved by Ms. Lucky, and seconded by Mr. Vanden Bos, that the Board approve the minutes of the special meeting of January 28, 2014. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Abstain: Collatos

Superintendent Williams introduced Dr. John Bowes, who has been appointed Assistant Superintendent of Human Resources, effective February 24, 2014.

Mr. Williams introduced Joan Roman (Director, Curriculum and Instruction) who presented a Curriculum, Instruction, and Assessment (CIA) Committee Update on the PVPUSD Secondary Math Program. Cynthia Mitchell (Palos Verdes High School Math Teacher), Kurt Hay (Palos Verdes Intermediate School Math Teacher), and Brad Gold (Rancho del Mar High Math Teacher) were present and assisted with the presentation.

Departure of Student Board Member, Jaime Hasama, at 7:26 p.m.

The following individuals addressed the Board: Perry Lynn (Torrance), Martin Dodell (Rancho Palos Verdes), and Barry Yudess (Rancho Palos Verdes).
MINUTES OF A REGULAR MEETING OF THE PVPUSD BOARD OF EDUCATION

Thursday, February 13, 2014

(A.R. L.1) The agenda report, Authorization of Revisions to Administrative Regulations 6153 (School-Sponsored Trips), 6153.1 (Out-of-State Field Trips), and 6153.2 (Trips to Foreign Countries) - Presented as a First Reading, was reviewed by the Board. By Board consensus it was agreed that proposed revisions to AR 6153, AR 6153.1, and AR 6153.2 would be presented for approval at the February 27, 2014 Regular Board Meeting.

(A.R. L.2) The agenda report, Resolution No. 16 - 2013/14, Calling for a Dedicated Funding Stream for Southern California Regional Occupational Center (SoCal ROC), 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 approve Resolution No. 16 - 2013/14, urging the Governor and legislature to take action to ensure that a dedicated funding stream for the Southern California Regional Occupational Center (SoCal ROC) is in place after June 30, 2015. Motion carried unanimously.

Departure of Student Board Member, Jackson Waite, at 7:45 p.m.

(A.R. M.1) The agenda report, Update on Local Control and Accountability Plan (LCAP), was reviewed by the Board.

(A.R. M.2) The agenda report, Budget and Local Control Accountability Plan Calendar for 2014-15, was reviewed by the Board.

(A.R. M.3) The agenda report, Budget Assumptions for Projecting 2014-15 Budget, was reviewed by the Board. By Board consensus, it was agreed that staff be directed to use 2013-14 Budget Assumptions to develop a draft preliminary budget for 2014-15 and present recommendations for changes to the budget assumptions for Board review in conjunction with a proposed 2014-15 budget.

(A.R. N.1) The agenda report, Facilities Construction Program - Construction Status Report, was presented as an information item.
The following Action Items were included in the Consent Calendar:

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the Board approve the Consent Calendar items O.1 through O.4, O.6 through O.9, O.11, and O.12. *Motion carried unanimously.*

O.1 Personnel Assignment Orders and Other Personnel Action

**Action Recommended:**
That the Board of Education approve and/or ratify the Administrative, Certificated and Classified Assignment Orders, Elementary Enrichment consultant, Rancho Del Mar consultant and Rancho Vista Elementary consultant.

O.2 Approval of Salary Schedule S - Summer School

**Action Recommended:**
That the Board of Education approve Salary Schedule S - Summer School as presented.

O.3 Agreement with California State University, Northridge for Student Teaching

**Action Recommended:**
That the Board of Education approve the agreement, with California State University, Northridge effective beginning February 14, 2014 and continue for a period of three (3) years.

O.4 Approval of New High School Course Descriptions and New Intermediate School Course Description

**Action Recommended:**
That the Board approve the following 5 new high school course descriptions and 1 new intermediate school course description:
- AP Physics 1 (new)
- AP Physics 2 (new)
- Classical Greek 1 (new)
- Developmental Physiology & Sports Medicine (new)

**Action Recommended:**
That the Board approve the proposed overnight/out-of-state field trip to the CyberPatriot VI Competition in Washington, D.C., from March 26-30, 2014, involving the six finalists from Palos Verdes Peninsula High School.

O.7 Authorization for Overnight Field Trip -- PVIS Band and Orchestra – Heritage Festival -- San Francisco, CA -- April 10-13, 2014

**Action Recommended:**
That the Board approve the proposed overnight field trip involving approximately 95 students of the Palos Verdes Intermediate School music department to participate in the Heritage Festival in San Francisco from April 10-13, 2014.


**Action Recommended:**
That the Board approve the out-of-state conference attendance for Mr. Ben Smith, PVPHS Certificated Science teacher, to participate in the College Board and Hawaii Department of Education AP Environmental Science Workshop, in Honolulu, Hawaii, on February 14-17, 2014.

**Action Recommended:**
That the Board approve the out-of-state conference attendance for Mrs. Terri Lewallen, PVPHS College and Career Center staff, to attend the University of Chicago STEM Fly-In Program in Chicago, IL, from March 9-10, 2014.

O.11 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 91799 through 91999, issued from the General Fund; Adult Education; Food Service; Palos Verdes Peninsula High School Pool Project; and PV Kids’ Corner in the total amount of $536,123.25 be approved and/or ratified.

O.12 Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $133,035.58 in cash received January 8 through January 28, 2014 be accepted, as presented.

(A.R. O.5) The agenda report, Ratification of Overnight Field Trip -- PVPHS -- Speech and Debate Conferences -- Stanford University in Palo Alto, California -- February 7-10, 2014, was reviewed by the Board and the following motion was made:

It was moved by Dr. Collatos, and seconded by Mr. Vanden Bos, that the Board ratify the overnight field trip to Stanford University in Palo Alto, California, from February 7-10, 2014, involving approximately 30 students from the Palos Verdes Peninsula High School Speech and Debate team. *Motion carried unanimously.*
It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that the Board reconsider Agenda Report O.4, Approval of New High School Course Descriptions and New Intermediate School Course Description. *Motion carried unanimously.*

(A.R. O.4) The agenda report, Approval of New High School Course Descriptions and New Intermediate School Course Description, was reconsidered by the Board and after discussion the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Dr. Collatos, that staff recommendations for changes to course descriptions be approved as follows:

- Course Title: Classical Greek 1  
  Change Footer to read: Classical Greek 1 (Foreign Language)

- Course Title: AP Physics 1*  
  Add Prerequisite to read: Concurrent Enrollment in Pre-Calculus with Limits or Calculus

- Course Title: AP Physics 2*  
  Add Prerequisite to read: Concurrent enrollment in Pre-Calculus with Limits or higher; completion or concurrent enrollment in Physics or AP Physics 1

*Motion carried unanimously.*

(A.R. O.10) The agenda report, School Facility Fees (Developer Fees) Proposal, was reviewed by the Board and the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that (1) the School Facility Fees (Developer Fees) Proposal, be tabled; and (2) the Board direct staff to present a proposal for a three-year contract with Dolinka Group, Inc. for approval at the February 27, 2014 Regular Board Meeting. *Motion carried unanimously.*

(A.R. P.1) The agenda report, Update on 2013-14 District Goal #1, was presented as an information item.
MINUTES OF A REGULAR MEETING OF THE PVPUSD BOARD OF EDUCATION

Thursday, February 13, 2014

There being no further business to come before the Board, the meeting was adjourned at 8:34 p.m.

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