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, March 26, 2015. The regular session was called to order at 5:00 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 Appointment; Public Employment Titles:
- Administrative Director, Educational Services
- Director, Special Education and Pupil Personnel Services
- Coordinator, Assessment and Accountability
- Coordinator, Human Resources
- Principal, Intermediate
- Principal, Elementary
- Assistant Principal

Public Employee Discipline/Dismissal/Release

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.
- Name of case: OAH Case Number 2015010168 (formerly OAH number 2014051221)

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.
- Name of case: OAH Case Number 2015020241

The open session was reconvened at 7:00 p.m.

Members Present

Larry Vanden Bos, President
Malcolm S. Sharp, Vice President
Anthony Collatos, Clerk
Barbara Lucky, Member
Linda Reid, Member
Simon de Rin, Student 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 actions:

In the matter of Closed Session Agenda Item B.4, 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.

In Closed Session, the Board of Education took action to give notice to two (2) directors, one (1) principal and (1) associate principal of reassignment for the 2015-16 school. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos

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

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

President Vanden Bos made the following announcements:

- All students who are new to the District for the 2015-16 school year will begin the two-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. Matriculating students currently attending 5th and 8th grade will be meeting with counselors during the month of April to select their courses for the next school year.

- All schools and the District Office will be closed for Spring Recess from March 30 through April 3, 2015.

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

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the Board approve the minutes of the special meeting of December 4, 2014. Ayes: Collatos, Lucky, Sharp, Vanden Bos; Abstain: Reid, Vanden Bos

It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board approve the minutes of the regular meeting of March 12, 2015. Ayes: Collatos, Reid, Sharp, Vanden Bos; Abstain: Lucky

Superintendent Austin thanked all of the schools for the safety preparation that has taken place this week. In addition, Dr. Austin reported that he met with teachers who are piloting the math textbooks and attended the Palos Verdes Elementary Choral Festival held at the Norris Theater.

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

Joanne Culverhouse, Assistant Superintendent of Educational Services, provided a brief update on the mathematics textbook pilot program and adoption process and answered questions from the Board.

Lydia Cano (Deputy Superintendent), Louie Hubbert (Director of Maintenance and Operations) and Donna Hughes (Operations Supervisor) reported on a review of the Maintenance and Operations Department that revealed the need to add support staff in the labor trades, grounds and custodial services. In addition, budget considerations and recommendations were presented.

The following individuals addressed the Board: Barry Yuddess (Rancho Palos Verdes), Joan Davidson (Palos Verdes Estates) and Sandy Valeri (Rancho Palos Verdes).
MINUTES OF A REGULAR MEETING OF THE PVPUSD BOARD OF EDUCATION

Thursday, March 26, 2015

(A.R. L.1) The agenda report, 2015-16 Restructuring Plan, was reviewed by the Board. John Bowes (Assistant Superintendent, Human Resources) reviewed the timeline and budget for the proposed 2015-16 Restructuring Plan and outlined the realignment of duties in the Educational Services and Human Resources departments.

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

(A.R. M.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. Sharp, and second by Ms. Lucky, that (1) the Personnel Assignment Order sections titled New Hires/Replacements and Employee Status/Assignment Changes be revised, as follows:

**NEW HIRES / REPLACEMENTS*:**

<table>
<thead>
<tr>
<th>Site</th>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>ED</td>
<td>TBD</td>
<td>Administrative Director, Educational Services</td>
<td>TBD</td>
<td>TBD</td>
</tr>
<tr>
<td>SERV</td>
<td>TBD</td>
<td>Principal, Intermediate*</td>
<td>TBD</td>
<td>TBD</td>
</tr>
</tbody>
</table>

**EMPLOYEE STATUS/ASSIGNMENT CHANGES:**

<table>
<thead>
<tr>
<th>Site</th>
<th>Name</th>
<th>Previous Position</th>
<th>Current Position</th>
<th>Salary Rate</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>ED</td>
<td>Cash, Becky Jo</td>
<td>Director, Student Services</td>
<td>Coordinator, Assessment and Accountability</td>
<td>Schedule C, Step 7 (220 days)</td>
<td>7-1-15</td>
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<tr>
<td>MIS</td>
<td>Egan, Rebecca</td>
<td>Principal, Elementary</td>
<td>Assistant Principal *</td>
<td>Schedule C, Step 7 (198 days)</td>
<td>7-1-15</td>
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<tr>
<td>MIS</td>
<td>Kuykendall, Brent</td>
<td>Principal, Intermediate</td>
<td>Principal, Intermediate *</td>
<td>No Change</td>
<td>7-1-15</td>
</tr>
<tr>
<td>HR</td>
<td>Licciardello, Richard</td>
<td>Assistant Principal</td>
<td>Coordinator, Human Resources</td>
<td>Schedule C, Step 5 (220 days)</td>
<td>7-1-15</td>
</tr>
<tr>
<td>MM</td>
<td>Pastell, Elsa Johanna</td>
<td>Director, Student Services</td>
<td>Principal, Elementary *</td>
<td>Schedule C, Step 7 (210 days)</td>
<td>7-1-15</td>
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<tr>
<td>SSS</td>
<td>Silberling, Jessica</td>
<td>Coordinator, Student Services</td>
<td>Director, Special Education and Pupil Personnel Services</td>
<td>Schedule C, Step 5 (220 days)</td>
<td>7-1-15</td>
</tr>
</tbody>
</table>
and (2) the Board of Education approve and/or ratify the Administrative, Certificated and Classified Assignment Orders, and Palos Verdes Peninsula High School consultants, as amended. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos

The following individual addressed the Board: Jessica Vlaco (Rancho Palos Verdes).

Departure of Student Board Members, Simon de Rin and Michael McFarland, at 8:17 p.m.

(A.R. N.1) The agenda report, 2014-15 Budget Revision – Unrestricted General Fund 01.1 (BA024), 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 approve Budget Summary BA024, and related cash transfers, for the Unrestricted General Fund 01.1 by increasing budgeted revenues and expenses by $536,928, with no change to the ending fund balance. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos

(A.R. N.2) The agenda report, Budget and Local Control and Accountability Calendar for 2015-16, was reviewed by the Board. Kathy Ueunten (Director, Fiscal Services) assisted with the presentation and answered questions from the Board.

(A.R. N.3) The agenda report, Budget Assumptions for Projecting 2015-16 Budget, was reviewed by the Board. Kathy Ueunten (Director, Fiscal Services) assisted with the presentation and answered questions from the Board.

The following individual addressed the Board: Sandy Valeri (Rancho Palos Verdes).

(A.R. O.1) The agenda report, Support of PTA Lobbying Efforts in Sacramento, was 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 Mr. Sharp, and seconded by Ms. Lucky, that the Board of Education support the PVP PTA Council with its lobbying efforts at the 2015 Capitol Convoy in Sacramento. 
Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos

(MOTION SUPPORT PTA LOBBYING EFFORTS IN SACRAMENTO)

(A.R. O.2) The agenda report, Approval of Two New High School Courses: Link Crew and PLUS, was reviewed by the Board and the following motion was made:

It was moved by Ms. Lucky, and seconded by Ms. Reid, that the Board approve the two new high school course descriptions: Link Crew and PLUS. 
Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos

(MOTION APPROVAL OF TWO NEW HIGH SCHOOL COURSES)

(A.R. O.3) The agenda report, Approval of Fifteen Revised High School Courses, 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 approve fifteen revised high school course descriptions, as presented. 
Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos

(MOTION APPROVAL OF 15 REVISED HIGH SCHOOL COURSES)

(A.R. O.4) The agenda report, Approval of Revisions to Administrative Regulation 3290, Gifts, Grants and Bequests, was removed from the agenda by the Board President.

(A.R. O.5) The agenda report, Board Member Participation in 2015 Commencement Exercises, was reviewed by the Board. By Board consensus, it was agreed that Board Member participation in the 2015 commencement exercises at the intermediate and high schools be designated as follows:
The agenda report, Facilities Construction Program - Construction Status Report, was presented as an information item.

The agenda report, Montemalaga Elementary School – Proposed 5th Grade Park, was reviewed by the Board. Louie Hubbert (Director of Maintenance and Operations) assisted with the presentation and answered questions from the Board. After discussion, the following motion was made:

It was moved by Dr. Collatos, and seconded by Mr. Sharp, that the Board approve the construction and installation of a 5th grade park at Montemalaga Elementary School. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos

The following Action Items were included in the Consent Calendar:

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that (1) Consent Calendar item Q.2.c, Approval of Agreement between AVID (Advancement Via Individual Determination) Center and the Palos Verdes Peninsula Unified School District - July 1, 2015 through June 30, 2016, be removed from the agenda and (2) the Board approve the Consent Calendar items Q.1.a, Q.2.a, Q.2.b, Q.2.d through Q.2.h, Q.3.b., Q.4.a and Q.4.b. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos
Q.1.a School Counseling Supervised Fieldwork Agreement with Loyola Marymount University

**Action Recommended:**
That the Board of Education approve the Agreement with Loyola Marymount University for the assignment of university students, enrolled in the school counseling program, to schools in the District for the term of March 27, 2015 through March 26, 2018.

Q.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.

Q.2.b Ratification of Comprehensive School Safety Plans

**Action Recommended:**
That the Board ratify the Comprehensive School Safety Plans for 2015-2016, as presented.

Q.2.d Authorization of Articulation Agreements (2) Between El Camino Community College and the Palos Verdes Peninsula High School -- 2014-15

**Action Recommended:**
That the Board approve the proposed Articulation Agreement between El Camino Community College and the Palos Verdes Peninsula Unified School District.
Q.2.e Authorization for Overnight Field Trip - PVHS - Robogames Robotics Competition - San Mateo, California - April 3-5, 2015

**Action Recommended:**
That the Board approve the proposed overnight field trip to Robogames Robotics Competition in San Mateo, California, from April 3-5, 2015, involving students from the Palos Verdes High School PVIT Robomagellan Team.


**Action Recommended:**
That the Board approve the overnight field trip to Los Angeles, California, involving 25 PVHS students, to attend the USC MUN Conference, April 24-26, 2015.

Q.2.g Authorization for Overnight/Out-of-Country Field Trip - PVHS - International MATE (Marine Advanced Technology and Education) Competition for Underwater Remotely Operated Vehicle (ROV) - St. John’s, Newfoundland & Labrador, Canada - June 24-28, 2015

**Action Recommended:**
That the Board approve the proposed overnight/out-of-country field trip to the MATE (Marine Advanced Technology and Education) International Competition in St. John’s, Newfoundland and Labrador, Canada, from June 24-June 28, 2015, involving 19 students from PVHS PVIT (Palos Verdes Institute of Technology) ROV (Remotely Operated Vehicles) team.

Action Recommended:
That the Board approve the out-of-state conference attendance for Terri Lewallen, Director, College and Careen Center, to attend the Grinnell College Counselor Conference in Des Moines, Iowa, from April 25-27, 2015.

Q.3.b Purchase Order Report

Action Recommended:
That Purchase Order numbers 96111 through 96299, issued from the General Fund; Adult Education; Food Services; Miraleste Early Learning Academy (MELA), Valmonte Early Learning Academy (VELA), and Sunrise; PV Kids' Corner; Print Shop; and Special Reserve for Capital Outlay, in the total amount of $553,437.74, be approved and/or ratified.

Q.4.a Acceptance of Gifts

Action Recommended:
That the gifts of materials, supplies and $25,173.21 in cash received February 26 through March 11, 2015, be accepted as presented.

Q.4.b Warrant Report February 2015

Action Recommended:
That the Board approve the warrants issued from the various funds in the amount of $9,097,919.27, as presented.
(A.R. Q.3.a) The agenda report, License Agreement Between Palos Verdes Peninsula Unified School District and American Youth Soccer Organization (AYSO) for the Use of Property, Maintenance and Improvements, was reviewed by the Board.

The following individual addressed the Board: Jessica Vlaco (Rancho Palos Verdes).

After discussion, the following motion was made:

**It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board of Education approve the License Agreement between the Palos Verdes Peninsula Unified School District and American Youth Soccer Organization, Region 10 for the Use of Property, Maintenance and Improvements at the Portuguese Bend Site. Ayes: Collatos, Lucky, Reid, Sharp, Vanden Bos**

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

The following individuals addressed the Board on Board Member Reports: Jessica Vlaco (Rancho Palos Verdes) and Debra Alimento (Rancho Palos Verdes).

There being no further business to come before the Board, the meeting was adjourned at 9:51 p.m.

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