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, April 24, 2014. The regular session was called to order at 5:02 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: John Bowes

Employee Organizations: PVFA and CSEA Chapter 123

Unrepresented Employees:
Superintendent
Deputy Superintendent, Business 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
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

Student Discipline Matter per Education Code Sections 35146, 48918, 49073, 49076, and Government Code Sections 54956.9 and 54957

The open session was reconvened at 6:37 p.m.

Members Present

Erin G. LaMonte, President
Larry Vanden Bos, Vice President
Malcolm S. Sharp, Clerk
Anthony Collatos, Member
Barbara Lucky, Member
Ian Sun, Student Member

Administrators Present

Walker Williams, Superintendent of Schools
Trent Bahadursingh, Assistant Superintendent/Technology and Support Services
John Bowes, Assistant Superintendent/Human Resources

President LaMonte announced that in Closed Session the Board took the following action:

The Board of Education voted five to zero to approve a resignation agreement with a permanent classified employee, pursuant to which the employee agreed to resign effective April 30, 2014, and to release all claims against the District.

President LaMonte 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.
President LaMonte introduced newly appointed 2013-14 Student Board Member, Ian Sun.

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 two-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.

President LaMonte 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 February 27, 2014. \textit{Motion carried unanimously.}

It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board approve the minutes of the special meeting of March 10, 2014. \textit{Ayes: LaMonte, Lucky, Sharp; Abstain: Collatos, Vanden Bos}

It was moved by Dr. Collatos, and seconded by Ms. Lucky, that the Board approve the minutes of the special meeting of March 11, 2014. \textit{Ayes: Collatos, LaMonte, Lucky, Sharp; Abstain: Vanden Bos}

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that the Board approve the minutes of the regular meeting of March 13, 2014. \textit{Motion carried unanimously.}

It was moved by Dr. Collatos, and seconded by Ms. Lucky, that the Board approve the minutes of the special meeting of March 31, 2014. \textit{Motion carried unanimously.}
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It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board approve the minutes of the special meeting of April 3, 2014. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Abstain: Collatos

Superintendent Williams recognized Julie Trell and Stuart Criley (PVP PTA Council Members) who organized a very successful Capitol Convoy.

Mr. Williams announced that eight District elementary schools have been nominated for the California Distinguished School Awards Program for 2014 and the schools are currently in the process of conducting site validations.

The following individuals addressed the Board: Jill Grace (Long Beach), and Diana Elliott (Rancho Palos Verdes).

(A.R. L.1) The agenda report, Resolution No. 20 - 2013/14 to Designate May 14, 2014 as “California Day of the Teacher”, was reviewed by the Board and the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Ms. Lucky, that the Board of Education adopt Resolution No. 20 - 2013/14, designating Wednesday, May 14, 2014, as “California Day of the Teacher” in the Palos Verdes Peninsula Unified School District. Motion carried unanimously.

(A.R. L.2) The agenda report, 2014-15 Proposed District Goals – Second Reading, 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 of Education approve the District Goals for 2014-15, as presented. Motion carried unanimously.

The following individual addressed the Board: Linda Reid (Palos Verdes Estates).

By Board consensus, it was agreed that staff will present the proposed revisions to the secondary math curriculum at a future Board meeting.

Departure of Student Board Member, Ian Sun, at 7:07 p.m.
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(A.R. M.1) The agenda report, Local Control and Accountability Plan (LCAP) Draft #1, was reviewed by the Board. Ambur Borth (Director, Fiscal Services) outlined the process used to develop the PVPUSD Local Control and Accountability Plan and answered questions from the Board.

(A.R. M.2) The agenda report, Budget Assumptions for Projecting 2014-15 Budget, was presented as an information item.

The following individual addressed the Board: Paula Borstel (Redondo Beach).

By Board Consensus, it was agreed that (1) staff will continue to explore the feasibility of submitting a proposal for the K-8 Next Generation Science Standards (NGSS) Early Implementation Initiative and (2) PVPUSD will submit a letter of intent to submit a proposal by the April 30, 2014, deadline.

(A.R. M.3) The agenda report, Preliminary Budget #1, was reviewed by the Board. Ambur Borth (Director, Fiscal Services) reviewed the proposed 2014-15 Budget and answered questions from the Board.


The following individuals addressed the Board: Tim Coleman (Redondo Beach), and Anne Keller (Redondo Beach).


(A.R. P.3) The agenda report, Sale and/or Disposal of Surplus Property, was presented as an information item.
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(A.R. P.4) The agenda report, Citizens’ Oversight Committee for Measure M – Minutes from the Meeting of November 26, 2013, was presented as an information item.

(A.R. P.5) The agenda report, Williams Uniform Complaint Quarterly Report, was presented as an information item.

(A.R. N.1) The agenda report, Facilities Construction Program - Construction Status Report, was presented as an information item.

(A.R. N.2) The agenda report, “Draft” Ten-Year Facilities Maintenance Project List, was reviewed by the Board. Louie Hubbert (Director, Maintenance and Operations) reviewed the proposed projects for 2014-15 and answered questions from the Board. After discussion, the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that the Board allocate deferred maintenance funds to complete the 2014-15 facilities projects (Roofing, Seismic Upgrades and Glu-lam Beam Replacement), as presented. Motion carried unanimously.

By Board Consensus it was agreed that a Board Subcommittee (Vanden Bos and Sharp) be appointed to work with staff to complete a District-Wide Facilities Needs Assessment and develop a Facilities Master Plan.

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.3, O.5 through O.7, O.9, O.11 through O.18. 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, Mira Catalina Elementary consultant, PV Kids’ Corner consultant and Student Services consultant.

O.2 Declaration of Indefinite Salaries for 2014-2015

**Action Recommended:**
As a result of financial uncertainties, negotiations, legislation and other factors, the Board of Education hereby declares that salaries for all employees represented by the Palos Verdes Faculty Association (PVFA), the Palos Verdes Chapter 123 of the California School Employees Association (CSEA), and all Contract, Management, Confidential, and Non-Represented (not eligible for union membership) Employees are declared indefinite for 2014-2015.

O.3 Agreement for 2013-2014 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 2013-2014 school year because the student’s special education needs cannot be met within the District.
O.5 On-Site Reviews of Residential Treatment Centers

**Action Recommended:**
That due to the dissolution of the Los Angeles County Department of Mental Health, the Board approve travel and related expenses for Karen Hawkins, PVPUSD Mental Health Psychologist, associated with out of state site visits and fidelity checks of Non Public Schools under contract with the Southwest SELPA and Palos Verdes Peninsula Unified School District.

O.6 Approval of the Career and Technical Education Application for 2014-2015 Funding (Perkins)

**Action Recommended:**
That the Board approve the Career and Technical Education (CTE) Application for 2014-2015 Funding.

O.7 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 2 identified special education students who passed the CAHSEE, pursuant to Education Code Section 60851(c) (#191025 and #568354).


**Action Recommended:**
That the Board approve the proposed overnight field trip for leadership camp, from September 6-7, 2014, involving students from Leadership at Palos Verdes Peninsula High School.

**Action Recommended:**
That the Board approve the out-of-state conference attendance for PVPHS and PVHS personnel to participate in the Annual NACAC Convention in Indianapolis, Indiana, from September 17-21, 2014.

O.12 Special Education Transportation Services for Individuals with Exceptional Needs — C – 13939:13:14

**Action Recommended:**
That the Board ratify Contract C-13939:13:14 for Special Education Transportation Services for Individuals with Exceptional Needs with the Los Angeles County Office of Education at an estimated cost of $65,000.

O.13 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 92381 through 92699, issued from the General Fund; Adult Education, Food Service; Deferred Maintenance Fund, Developer Fees Fund, Miraleste Early Learning Academy (MELA), Valmonte Early Learning Academy (VELA), Sunrise and Valmont TK; Palos Verdes Peninsula High School Pool Project; Print Shop; PV Kids’ Corner; and Special Reserve for Capital Outlay in the total amount of $1,279,156.27 be approved and/or ratified.

O.14 Purchase of Department Detail Expense Software

**Action Recommended:**
The cost for Department Detail Expenses Software for 2013-14 and 2014-15 is $1,725 with additional work billed at $80/hour if necessary.
O.15 Agreement for Student Transfers to the Community School Program and Special Schools Program with Orange County Department of Education (OCDE)

**Action Recommended:**
That the Board approve the Agreement for Student Transfers to the Community School Program and Special Schools Program with Orange County Department of Education beginning July 1, 2013 and ending June 30, 2015.

O.16 Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $76,861.04 in cash received February 27 through April 8, 2014 be accepted, as presented.

O.17 Warrant Report March 2014

**Action Recommended:**
That the Board approve the warrants issued from the various funds in the amount of $9,334,279.09, as presented.

O.18 Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $75,100.63 in cash received April 9 through April 22, 2014 be accepted, as presented.

(A.R. O.4) The agenda report, Appointment of a District Representative and Alternate, for the Southwest SELPA Community Advisory Committee, was reviewed by the Board and the following motion was made:
It was moved by Ms. Lucky, and seconded by Mr. Vanden Bos, that the Board appoint Liz Underhill as the Palos Verdes Peninsula Unified School District Representative (PVPUSD), and Karen Kwan as the PVPUSD alternate, to the Southwest Special Education Local Plan Area Community Advisory Committee. Motion carried unanimously.

(A.R. O.8) The agenda report, Ratification of Overnight/Out-of-State Field Trip -- PVHS -- Varsity Track and Field Team -- Penn Relays -- Philadelphia, Pennsylvania -- April 23-26, 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/out-of-state field trip to the University of Pennsylvania in Philadelphia, Pennsylvania, from April 23-26, 2014, involving students on the PVHS Track and Field Varsity Team, who participated in the Penn Relays. Motion carried unanimously.

(A.R. O.10) The agenda report, Ratification of Out-of-State College Counselor Visit – PVPHS -- St. Louis University Counselor Visit 2014 – St. Louis, Missouri – April 22-25, 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 out-of-state counselor visit for Mrs. Teri Koyanagi, PVPHS Scholarship and Financial Aid Advisor, who participated in the St. Louis University Counselor Program in St. Louis, Missouri, April 22-25, 2014.

There being no further business to come before the Board, the meeting was adjourned at 9:33 p.m.

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