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 3, 2014. The Special Session was held to discuss Open and Closed Session items. The president, Ms. LaMonte, called the meeting to order at 5:00 p.m.

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 of Schools
Chief Executive Officer to the Governing Board
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

Public Employee Appointment; Public Employment

The open session was reconvened at 6:07 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
Trent Bahadursingh, Assistant Superintendent/Technology and Support Services
John Bowes, Assistant Superintendent/Human Resources

President LaMonte called for a motion to approve the agenda.

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

(A.R. I.1) The agenda report, Support of PTA Lobbying Efforts in Sacramento, was reviewed by the Board and the following motion was made:

It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board of Education support the PVP PTA Council with its lobbying efforts at the 2014 Capitol Convoy in Sacramento and provide letters of support. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos
(A.R. I.2) The agenda report, Preliminary Discussion of Proposed Tri-Party Agreement Between PVPUSD, City of Rancho Palos Verdes, and Marymount California University - Miraleste Intermediate School Athletic Facilities, was reviewed.

The following individuals addressed the Board: Sue Slivkoff (Torrance), Rick Duarte (Palos Verdes Peninsula), Rina Anderson (Rancho Palos Verdes), Jill Denzin (Rancho Palos Verdes), Karen Campbell (Torrance), Mark Beeson (Rancho Palos Verdes), Jessico Vlaco (Rancho Palos Verdes), and Cherish Steinbach (San Pedro).

After discussion, the following motion was made:

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the Board of Education agree to initiate preliminary discussions with the City of Rancho Palos Verdes and Marymount California University, to analyze the feasibility of entering into a tri-party agreement for the shared use of the Miraleste Intermediate School Athletic Facilities. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos

(A.R. I.3) The agenda report, Adoption of Resolution No. 19 – 2013/14, Authorizing the Procurement of Solid Waste Handling Services Without Competitive Bidding, 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 adopt Resolution No. 19 – 2013/14, Authorizing the Procurement of Solid Waste Handling Services Without Competitive Bidding, as presented. Ayes: LaMonte, Sharp, Vanden Bos; Noes: Lucky; Absent: Collatos

(A.R. I.4) The agenda report, Agreement for Special Services for Development of Districtwide Operating Procedures - School Services of California, was reviewed by the Board and the following motion was made:

It was moved by Ms. Lucky, and seconded by Mr. Sharp, that (1) the contract be amended to change the last sentence of section #3 to read: This contract for services shall not exceed $40,000 plus expenses; and (2) the Board direct staff to enter into the
amended agreement with School Services of California to develop Districtwide operating procedures and prioritization of the recommendations in the recent organizational review at a cost not to exceed $40,000, plus expenses. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos

(A.R. I.5) The agenda report, SchoolDude Agreement, was reviewed by the Board. and the following motion was made:

The following individual addressed the Board: Lisa Jaksic (Rancho Palos Verdes).

After discussion, the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Ms. Lucky, that the Board authorize staff to enter into an agreement with SchoolDude.com at a prorated program cost of $17,264.74 for the period from April 1, 2014 to June 30, 2014; and a program cost of $22,495.94 for the period from July 1, 2014 to June 30, 2015. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos

(A.R. I.6) The agenda report, 2014-15 Proposed District Goals – First Reading, was presented for a first reading and input from the Board.

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 K.1. through K.12. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos

K.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 and PV Kids’ Corner consultants.

**Action Recommended:**
That the Board ratify the overnight field trip to the Coachella Valley Rotary Baseball Tournament at Coachella Valley High School in Thermal, California, from March 23-27, 2014, involving students from the Varsity Baseball team at Palos Verdes Peninsula High School.

K.3 Authorization for Overnight Field Trip -- PVPHS -- Journalism Education Association Conference and Write-Off Competition – San Diego, California – April 10-13, 2014

**Action Recommended:**
That the Board approve the proposed overnight field trip to the Journalism Education Association Conference and Write-Off Competition in San Diego, California, April 10-13, 2014, involving 30 students from the Yearbook Staff at Palos Verdes Peninsula High School.


**Action Recommended:**
That the Board approve the proposed overnight field trip to the Cali-Nevada-Ha Key Club District Convention in Sacramento, California, from April 11-13, 2014, involving students in Key Club at Palos Verdes Peninsula High School.

K.5 Authorization for Overnight Field Trip – PVPHS – Speech and Debate California State Tournament – Modesto, California – April 24-28, 2014

**Action Recommended:**
That the Board authorize the overnight field trip for the speech and debate team, from April 24-28, 2014, involving students from the speech and debate team at Palos Verdes Peninsula High School.

**Action Recommended:**
That the Board approve the proposed overnight field trip to the Judges Invitational with Forum Music Festival in Anaheim, California, April 25-26, 2014, involving 85 students from the Orchestra/Band at Ridgecrest Intermediate School.


**Action Recommended:**
That the Board approve the out-of-state conference attendance for Mrs. Joanne Lewis, PVHS College/Career Center Director, to attend the Chicago College Tour in Chicago, Illinois, from April 26-29, 2014.


**Action Recommended:**
That the Board approve the proposed overnight field trip to the 2014 Herff Jones Publishing Company’s Yearbook Conference in Salt Lake City, Utah, from May 21-24, 2014, involving the Editors-in-Chief of PV Peninsula High School’s Yearbook.


**Action Recommended:**
That the Board approve the overnight field trip to San Diego, California, to participate in the University of California, San Diego (UCSD) Model United Nations (MUN) Conference, from April 25-27, 2014, involving 24 students from the MUN team at Palos Verdes High School.
K.10 Disposal of Class 3 Documents and Records

**Action Recommended:**
That the Board authorize the disposal of the designated Class 3 documents at a not to exceed cost of $2,500.

K.11 Agreement with Accuvant, Inc. Support Services for Palo Alto Networks Products

**Action Recommended:**
That the Board authorize staff to enter into an agreement with Accuvant, Inc. for support, content filtering and firewall security for three years at a cost of $38,823.00.

K.12 Agreement with CDW Government

**Action Recommended:**
That the Board authorize staff to enter into an agreement with CDW Government for anti-virus protection software for three years at a cost of $31,500.00.

(A.R. J.1) The agenda report, Bid Award for Re-Roofing and Repair Project at Miraleste, Lunada Bay and Vista Grande Elementary Schools and Miraleste Intermediate School – Bid No. DM001-04.10.14, was reviewed by the Board. Gary Weaver (Atlas Consulting, representative) was present to assist with the presentation and answer questions from the Board. After discussion, the following motion was made:

It was moved by Ms. Lucky, and seconded by Mr. Sharp, that Bid No. DM001-04.10.14 for the re-roofing and repair projects at Miraleste, Lunada Bay and Vista Grande Elementary Schools and Miraleste Intermediate School be awarded to Best Contracting Services, Inc. at a construction cost not to exceed $798,000.  **Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos**

MOTION
BID AWARD – ROOFING PROJECTS
President LaMonte announced that the Board would recess to Closed Session at 7:41 p.m. to discuss the following items:

**Conference with Labor Negotiator**
Agency Designated Representative: John Bowes

**Employee Organizations:** PVFA and CSEA Chapter 123

**Unrepresented Employees:**
Superintendent of Schools
Chief Executive Officer to the Governing Board
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

Public Employee Appointment; Public Employment
PVPUSD MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION

Thursday, April 3, 2014

There being no further business to come before the Board, the meeting was adjourned at 8:25 p.m.

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