The Board of Education of the Palos Verdes Peninsula Unified School District met in open session at the Malaga Cove Administration Center at 4:30 p.m. on Monday, May 19, 2014. The Special Session was held to discuss New State Math Standards. The president, Ms. LaMonte, called the meeting to order at 4:31 p.m.

Members Present

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

Administrators Present

Walker Williams, Superintendent of Schools

President LaMonte called for a motion to approve the agenda.

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

(A.R. E.1) The agenda report, New State Math Standards, was reviewed by the Board. Joan Romano (Director, Curriculum and Instruction) presented Draft Option 2 PVPUSD 6, 7, 8, 9, Common Core State Standard Math Pathways Revised as of May 1, 2014, and answered questions from the Board.

The following individuals addressed the Board: Linda Reid (Palos Verdes Estates), Kay Eberhart (Palos Verdes Estates), Kelly Crow (Palos Verdes Peninsula), Joan Davidson (Palos Verdes Estates), Camille Feldman (Palos Verdes Estates), Peter Gasteiger (Rancho Palos Verdes), Sandra Valeri (Rancho Palos Verdes), Cynthia Mitchell (Redondo Beach), Lani Luedde (Rancho Palos Verdes), Desiree Myers (Palos Verdes Estates), Lisa Jaksic (Rancho Palos Verdes), Kimberly Ramsey (Rolling Hills Estates), Marcia Risdon (Long Beach), Cynthia Mitchell (Redondo Beach), Brian Colburt (Palos Verdes Intermediate School), Heather Matson (Palos Verdes Estates), John Jorgenson (Palos Verdes Estates), Sharon Byrnes (Rancho Palos Verdes), Eileen Mahoney (Rolling Hills Estates), Linda Reid (Palos Verdes Estates), Kay Everhart (Palos Verdes Estates), Lisa Jaksic (Rancho Palos Verdes), Camille Feldman (Palos Verdes Estates), Kimberly Ramsay (Rolling Hills Estates), and Desiree Myers (Palos Verdes Estates).
After discussion, the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that the Board direct staff to continue the development of the PVPUSD Common Core State Standards Math Pathways Option #2, as presented, with the following additional direction:

- Staff will continue to re-evaluate the math program as we move forward and will provide information and recommendations for revisions, when necessary, to the Board of Education.
- Prior to implementation, staff will provide additional information to the Board regarding a plan for grade level transitions and bridging classes to ensure student success and opportunities for acceleration.
- Staff will present a budget proposal to the Board for costs associated with the waiver process related to the PVPUSD Common Core State Standards Math Pathways Option #2.
- Staff will review prerequisites for intermediate and high school math and science courses and make recommendations to the Board for revisions, as needed.

There being no further business to come before the Board, the meeting was adjourned at 7:51 p.m.

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