The Board of Education of the Palos Verdes Peninsula Unified School District met in open session at the Malaga Cove Administration Center at 9:00 a.m. on Monday, May 19, 2014. The Special Session was held to discuss revisions to the PVPUSD Board of Education Board Policies and Administrative Regulations Manual and other agenda items. The president, Ms. LaMonte, called the meeting to order at 9:04 a.m.

Members Present

Erin G. LaMonte, President
Malcolm S. Sharp, Clerk
Anthony Collatos, Member

Member Absent

Larry Vanden Bos, Vice President
Barbara Lucky, Member

Administrators Present

Walker Williams, Superintendent of Schools
Lydia Cano, Deputy Superintendent/Business Services
Trent Bahadursingh, Assistant Superintendent/Technology and Support Services

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. Ayes: Collatos, LaMonte, Sharp; Absent: Lucky, Vanden Bos

(A.R. E.1) The agenda report, PVPUSD Board Policies and Administrative Regulations Manual – BP/AR/E 6172.1, Concurrent Enrollment in College Classes – Second Reading, was reviewed by the Board and the following motion was made:

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that BP/AR/E 6172.1, Concurrent Enrollment in College Classes, be tabled pending further staff review. Ayes: Collatos, LaMonte, Sharp; Absent: Lucky, Vanden Bos
(A.R. E.4) The agenda report, Acceptance of the 2014-2015 American Honda Foundation Grant Via the Peninsula Education Foundation -- STEM Program For Grades 4 and 5, was reviewed by the Board and the following motion was made:

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that the Board accept the 2014-2015 American Honda Foundation Grant through the Peninsula Education Foundation to fund the implementation of an Elementary STEM Program for students in Grades 4 and 5...  Ayes: Collatos, LaMonte, Sharp; Absent: Lucky, Vanden Bos

(A.R. E.5) The agenda report, Approval of 2014-2015 Software Lease Agreement between PVPUSD and Project Lead the Way (PLTW), was reviewed by the Board and the following motion was made:

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that the Board approve the 2014-2015 Software Lease Agreement between the District and Project Lead The Way, with the understanding that the Board have a discussion at a future meeting regarding program funding.  Ayes: Collatos, LaMonte, Sharp; Absent: Lucky, Vanden Bos


(A.R. E.4) The agenda report, PVPUSD Board Policies and Administrative Regulations Manual – CSBA Maintenance Update (December 2013, February 2014) – First Reading, was reviewed by the Board.

After discussion, the following motions were made:

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that (1) the CSBA recommendation for Board Policy 3551, Food Service Operations/Cafeteria Fund, be revised to select Option 2 in the section titled Cafeteria Fund and the section titled Contracts with Outside Services be deleted; (2) the Administrative Regulation 3551, Food Service Operations/Cafeteria Fund, be revised to add unpaid balance equivalent to two (2) lunches to paragraph #3 and delete
paragraph #5 and the section titled *Contracts with Outside Services*; and (3) the revised CSBA recommendation for Board Policy/Administrative Regulation 3551, *Food Service Operations/Cafeteria Fund*, be presented for a second reading at a Regular Board meeting. *Ayes: Collatos, LaMonte, Sharp; Absent: Lucky, Vanden Bos*

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that (1) the CSBA recommendation for Administrative Regulation 3554, *Other Food Sales*, be presented for a second reading at a Regular Board meeting. *Ayes: Collatos, LaMonte, Sharp; Absent: Lucky, Vanden Bos*

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that (1) the CSBA recommendation for Administrative Regulation 0520.2, *Title I Program Improvement Schools*, be revised to remove:

- Optional Paragraph #1 on page (g)
- #6 on page (i)
- Optional Paragraphs #1, #2, and #4 on page (l)
- Paragraphs #1, 2, 4, and 5 on page (m);

and (2) the revised CSBA recommendation for Administrative Regulation 0520.2, *Title I Program Improvement Schools*, be presented for a second reading at a Regular Board meeting. *Ayes: Collatos, LaMonte, Sharp; Absent: Lucky, Vanden Bos*

There being no further business to come before the Board, the meeting was adjourned at 10:17 a.m.

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