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, May 22, 2014. The regular session was called to order at 5:09 p.m. by the president, Ms. LaMonte.

The following individuals addressed the Board: Heather Sorenson (Torrance), Todd S. Corcoran (Rancho Palos Verdes), and Pam Ewald (Rancho Palos Verdes).

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/Walker Williams
  
  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
The open session was reconvened at 6:41 p.m.

Members Present

Erin G. LaMonte, President
Larry Vanden Bos, Vice President
Malcolm S. Sharp, Clerk
Anthony Collatos, Member
Barbara Lucky, Member
Maggie Claydon, Student Member
Ian Sun, Student 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 Mr. Vanden Bos, that the agenda be approved, as presented. *Motion carried unanimously.*
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.

- Intermediate school graduations will be held on June 4, 2014, at 4:30 p.m., and the high school graduation ceremonies will be held on June 5, 2014. The Palos Verdes High and Palos Verdes Peninsula High School Graduation ceremonies are scheduled for 6:00 p.m. and Rancho del Mar High School will conduct its ceremony at 10:30 a.m.

President LaMonte 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 May 5, 2014. Ayes: Collatos, LaMonte, Lucky, Sharp; Abstain: Vanden Bos**

Superintendent Williams introduced Peninsula Committee of Los Angeles Children’s Hospital representatives, Dawn Knickerbocker (Horse Show Chair) and Susanna Skillen (Poster Chair), who recognized Palos Verdes Peninsula High School (PVPHS) art students for their award winning entries in the 25th Annual Portuguese Bend National Horse Show Poster Contest. A check in the amount of $1,500, in honor of the first place poster, was presented to Mitzi Cress (PVPHS Principal) for the PVPHS Fine Arts Department.

Mr. Williams recognized members of the Peninsula Committee for the Los Angeles Philharmonic, Marian Duntley and Paula Del Vicario, who presented a check in the amount of $20,000 to support music education in PVPUSD schools.
The Board of Education and Mr. Williams recognized eight PVPUSD elementary schools, Cornerstone at Pedregal, Lunada Bay, Mira Catalina, Montemalaga, Pointe Vicente, Rancho Vista, Silver Spur and Vista Grande for being identified as California Distinguished Schools. MyLoc Dynh (Representative, Office of California Assemblymember Al Murasutchi) presented certificates to the Principals from each of the schools.

On behalf of the Board of Education and the Administration, President LaMonte presented a certificate of appreciation to Student Board Members, Maggie Claydon and Ian Sun, for their student leadership on the PVPUSD Board of Education during the 2013-14 school year.

The following individual addressed the Board: Joan Davidson (Palos Verdes Estates), Desiree Myers (Palos Verdes Estates), Sandra Valeri (Rancho Palos Verdes), Camille Feldman (Palos Verdes Estates).

The agenda report, Student Expulsion, 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 of Education accept and adopt the findings and recommendations of the Administrative Hearing Panel in Case Number 2013/14–2 to expel the student for violation of Education Code Sections 48915(e)(2) [due to the nature of the violation, the presence of the pupil causes a continuing danger to the physical safety of the pupils or others], 48900(r)2(A) [bullying, including electronically, placing a reasonable pupil in fear of harm] & 48900.4 [harassment/threatened] for the remainder of the current semester and for one additional semester, to suspend enforcement of the expulsion and enroll the student at Rancho del Mar High School, to adopt the rehabilitation plan recommended by the Panel, and to set December 11, 2014, as the date on which the student shall be reviewed for readmission. Motion carried unanimously.
MINUTES OF A REGULAR MEETING OF THE PVPUSD BOARD OF EDUCATION

Thursday, May 22, 2014

(A.R. L.2) The agenda report, Citizens' Oversight Committee for Parcel Tax (Measure M) – Proposed Revision to the Mission Statement, Purpose, Membership and Term of Office, was reviewed by the Board and the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that (1) the Board not accept the proposed revision to the Mission Statement, Purpose, Membership and Term of Office for the Citizens’ Oversight Committee for Parcel Tax (Measure M); (2) reconfirm the current Terms of Office Section that states “Whenever necessary, the Board of Education shall make new appointments or remove members.”; and (3) direct staff to inform current Committee Members and state on all future applications for Committee Members that staff will recommend that the Board of Education remove members who have missed three consecutive meetings. Motion carried unanimously.

Departure of Student Board Members, Maggie Claydon and Ian Sun, @ 7:35 p.m.

(A.R. L.3) The agenda report, Submission of Updated Technology Plan for 2014-2017, was reviewed by the Board. Trent Bahadursingh (Assistant Superintendent, Technology and Support Services) reviewed the plan and answered questions from the Board.

The following individuals addressed the Board: Joan Davidson (Palos Verdes Estates), Camille Feldman (Palos Verdes Estates), and Sandra Valeri (Rancho Palos Verdes).

After discussion, the following motion was made:

It was moved by Dr. Collatos, and seconded by Mr. Sharp, that the Board of Education approve the submission of the District's Technology Plan for 2014 – 2017. Ayes: Collatos, LaMonte, Sharp, Vanden Bos; Abstain: Lucky
(A.R. M.1) The agenda report, 2013-14 Budget Revision - Unrestricted General Fund 01.1, was reviewed by the Board and the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Dr. Collatos, that the Board approve Budget Summary BA032, and related cash transfers, for the Unrestricted General Fund 01.1 by increasing budgeted revenues and transfers in by $1,770,030 and by increasing budgeted expenses and transfers out by $1,219,258 for a increase to the ending fund balance of $550,772. Motion carried unanimously.

(A.R. M.2) The agenda report, 2013-14 Budget Revision - Restricted General Fund 01.3, was reviewed by the Board and the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Dr. Collatos, that the Board approve Budget Summary BA033, and related cash transfers, for the Restricted General Fund 01.3 by decreasing budgeted revenues and transfers in by $231,785 and by increasing budgeted expenses and transfers out by $231,785 for no change to the ending fund balance. Motion carried unanimously.

(A.R. M.3) The agenda report, Local Control Funding Formula Certification for Fiscal Year 2013-14 Annual Audit, 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 certify awareness of the requirements of the Local Control Funding Formula pursuant to California Education Code (EC) sections 254, 2575, 42238.02, and 42238.07. Motion carried unanimously.

(A.R. M.4) The agenda report, Public Hearing on the Fiscal Year 2014-15 Draft #2 Local Control and Accountability Plan (LCAP), was reviewed by the Board.

President LaMonte declared the public hearing on the Fiscal Year 2014-15 Draft #2 Local Control and Accountability Plan (LCAP), open at 8:26 p.m. The following individual addressed the Board: Paula Booth (Rolling Hills Estates). President LaMonte closed the Public Hearing at 8:30 p.m.
The agenda report, Local Control and Accountability Plan (LCAP) Draft #2 for Fiscal Year 2014-15, was reviewed by the Board. Ambur Borth (Director, Fiscal Services) and Kathy Ueunten (Assistant Director, Fiscal Services) reviewed Draft #2 of the LCAP with the Board.

The agenda report, Budget and Local Control Accountability Plan Calendar for 2014-15, 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 approve the Budget and Local Control Accountability Plan Calendar for 2014-15, as presented. Motion carried unanimously.

The agenda report, Budget Assumptions for Projection Fiscal Year 2014-15 Budget, was presented as an information item.

The agenda report, Fiscal Year 2014-15 Preliminary Budget #2, was reviewed by the Board.

The agenda report, Facilities Construction Program - Construction Status Report, was presented as an information item.

The agenda report, Palos Verdes High School Lunch Shelter Wood Structure Renovation (Glu-lam Beam Replacement), was reviewed by the Board and the following motion was made:

It was moved by Dr. Collatos, and seconded by Mr. Sharp, that the Board approve PBWS Architects’ proposal for the design and assistance in the construction phase of the lunch shelter wood structure renovation (Glu-lam Beam Replacement) at Palos Verdes High School for a fixed fee of $23,860 plus reimbursable expenses. Motion carried unanimously.
(A.R. N.3) The agenda report, Seismic Mitigation Program Part 2 - Miraleste Intermediate, Miraleste Elementary, and Palos Verdes Peninsula High Schools, 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 Seismic Mitigation Program Part 2 - Miraleste Intermediate, Miraleste Elementary, and Palos Verdes Peninsula High Schools, be tabled pending further staff analysis. Motion carried unanimously.

The following Action Items were included in the Consent Calendar:

It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board approve the Consent Calendar items O.2, through O.11. Motion carried unanimously.


Action Recommended:
That the Board approve the proposed overnight/out-of-state field trip to the MATE International Competition at Thunder Bay National Marine Sanctuary, Alpena, Michigan, from June 25-June 29, 2014, involving 13 students from PVHS Palos Verdes Institute of Technology, ROV team.

O.3 Authorization for Overnight Field Trip -- PVPHS – United Spirit Association Summer Elite Camp – Knott’s Berry Farm Resort – Buena Vista, California – August 5-8, 2014

Action Recommended:
That the Board approve the proposed overnight field trip to the United Spirit Association Summer Elite Camp at Knott’s Berry Farm Resort in Buena Park, California, from August 5-8, 2014, involving approximately 70 students from the Song and Cheer Teams and Pep Flag team at Palos Verdes Peninsula High School.

**Action Recommended:**
That the Board approve the proposed overnight field trip for PV Peninsula High School Associated Student Body (ASB) Leadership Team to participate in a Leadership Camp at Running Springs, California, from September 6-7, 2014.

O.5 Authorization for Overnight Field Trip -- PVPHS -- Fall Choir Retreat -- Pilgrim Pines YMCA Camp -- Yucaipa, California -- September 26-28, 2014

**Action Recommended:**
That the Board approve the proposed overnight field trip to the Fall Choir Retreat from September 26-28, 2014, involving students from Choir at Palos Verdes Peninsula High School.

O.6 Authorization for Overnight/Out-of-State Field Trips -- PVHS -- (1) Jostens Yearbook Camp - San Diego, California (July 29-August 1, 2014) and (2) Journalism Education Association/National Scholastic Press Association (JEA/NSPA) Fall National High School Journalism Convention – Washington, D.C. (November 5-9, 2014)

**Action Recommended:**
That the Board approve the proposed the two overnight/out-of-state field trips to the (1) Jostens Yearbook Camp (University of San Diego) in San Diego, California, from July 29-August 1, 2014, involving 12 students from the Yearbook Staff at Palos Verdes High School to participate in Jostens National Summer Yearbook Workshop and (2) JEA/NSPA Fall National High School Journalism Convention in Boston, Massachusetts, from November 5-9, 2014, involving 12 students from the Yearbook Staff at Palos Verdes High School to participate in the national journalism convention.
O.7 Student Accident Insurance for 2014-15 School Year

**Action Recommended:**
That the Board authorize distribution of information regarding student accident insurance underwritten by BCS Insurance Company and administered by Meyers-Stevens & Toohey & Co., Inc., to all schools of the District for those students desiring or needing student accident insurance for the 2014-15 school year.

O.8 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 92810 through 92909, issued from the General Fund; Food Service; and PV Kids’ Corner in the total amount of $144,379.85 be approved and/or ratified.

O.9 Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $139,751.66 in cash received April 9 through May 5, 2014 be accepted, as presented.

O.10 Warrant Report - April 2014

**Action Recommended:**
That the Board approve the warrants issued from the various funds in the amount of $9,151,549.00, as presented.

O.11 Revisions to the PVPUSD Board Policies and Administrative Regulations Manual (December 2013 and August 2014 CSBA Updates and Staff Requests) – Presented For a Second Reading

**Action Recommended:**
That the Board adopt/reaffirm the following Board Policies, Administrative Regulations, and Exhibits, as presented:
December 2013 CSBA Update
BP 2210 – Admin. Discretion Regarding Board Policy
AR 6159.4 - Behavioral Interventions/Special Education

August 2014 CSBA Update
BB 9010 - Public Statements
BB 9250 - Remuneration, Reimbursement, and Other Benefits

Staff Requests
BP/AR/E 1330 - Use of School Facilities

(A.R. O.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 Ms. Lucky, and seconded by Mr. Sharp, that (1) the Personnel Assignment Order Report be revised to add the appointment of Brett Egan as Elementary Principal, with a salary rate of Schedule C, Step 7, effective July 1, 2014; and (2) the Board of Education approve and/or ratify the Administrative, Certificated and Classified Assignment Orders, Curriculum & Instruction consultants and Mira Catalina Elementary consultant, as amended. Ayes: Collatos, Sharp, Vanden Bos; Noes: LaMonte, Lucky

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

There being no further business to come before the Board, the meeting was adjourned at 10:03 p.m.

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