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 8, 2014. The regular session was called to order at 5:01 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

- Case Number: 2013/14-1

Arrival of Board Member, Anthony Collatos, at 5:15 p.m.

The open session was reconvened at 6:42 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
Jackson Waite, Student Member

Administrators Present

Walker Williams, Superintendent of Schools
Lydia Cano, Deputy Superintendent/Business Services
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. Vanden Bos, and seconded by Ms. Lucky, that (1) the Open Session agenda be amended to add Discussion of Closed Session Agenda Item - Student Discipline Matter, Case No. 2013/14 – 1, to the agenda after Section K, Public Communications; and (2) the agenda be approved, as amended. Motion carried unanimously.
President LaMonte made the following announcements:

- There are several Special Board Meetings that have been scheduled in the upcoming weeks and the community is encouraged to go to the District website to view dates, times, and topics for each meeting.

- 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 Mr. Sharp, and seconded by Ms. Lucky, that the Board approve the minutes of the regular meeting of April 24, 2014. 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 April 25, 2014. Motion carried unanimously.

Superintendent Williams recognized Rancho del Mar High School for being named a Model Continuation High School. Rosemary Humphrey (Rancho del High School Principal) and Brad Gold (Rancho del High School teacher) reviewed the process the school completed in order to receive this award.

Mr. Williams introduced Joan Romano (Director, Curriculum and Instruction) and Trent Bahadursingh (Assistant Superintendent, Technology and Support Services) who presented an update on State Testing and Common Core State Standards.

By Board consensus, it was agreed that staff will explore options available to parents to keep their students’ data from being shared beyond the state level with third parties.
The following individual addressed the Board: Joan Davidson (Palos Verdes Estates).

The agenda report, Discussion of the Student Discipline Matter - Case No. 2013/14 – 1, 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 accept the recommendation of the Administrative Hearing Panel in Case No. 2013/14 – 1 to expel the student for violation of Education Code Sections 48900(r)2(A) and 48900.4 for the remainder of the current semester and for one additional semester, to suspend enforcement of the expulsion, 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.

The following individuals addressed the Board: Kaye Furlong (Rancho Palos Verdes), Christine Schmitz (Rancho Palos Verdes), Rudy Kerkhof (Rancho Palos Verdes), Maggie Kerkhof (Rancho Palos Verdes), Barry Hildebrand (Rancho Palos Verdes), Ken Feldman (Palos Verdes Estates), Ron Navarro (Rolling Hills), Caragh O’Brien (Palos Verdes Estates), and Camille Feldman (Palos Verdes Estates).

Departure of Student Board Member, Ian Sun, @ 8:25 p.m.

(A.R. L.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 BA031, and related cash transfers, for the Unrestricted General Fund 01.1 by increasing budgeted revenues by $744,814 and by increasing budgeted expenses by $744,814 with no change to the ending fund balance. Motion carried unanimously.

(A.R. L.2) The agenda report, Measure M Consumer Price Index Adjustment, was reviewed by the Board.

The following individual addressed the Board: Kimberly Schaller (Rolling Hills Estates).
It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that the Board approve an increase to the parcel tax of 2.20% based on the Consumer Price Index, for the 2014-15 budget year. 

*Motion carried unanimously.*

(A.R. L.3) The agenda report, Parcel Tax Proposed Annual Plan for the 2014-15 Budget, was reviewed by the Board and the following motion was made:

- It was moved by Mr. Sharp, and seconded by Mr. Vanden Bos, that (1) the Proposed Annual Plan be revised to:
  - Change Reserve for Administrative Salaries to Reserve for Processing Parcel Tax Exemptions
  - Revise Allocation III to remove Site Based Allocations and Wi-Fi Connectivity;
- and (2) the Proposed Parcel Tax Annual Plan for the 2014-15 Budget be approved, as amended. *Motion carried unanimously.*

(A.R. M.1) The agenda report, Resolution No. 21 - 2013/14 to Designate May 18 - 24, 2014, as “Classified School Employee Week”, was reviewed by the Board.

The following individual addressed the Board: Joan Lewis (San Pedro).

After discussion, the following motion was made:

- It was moved by Ms. Lucky, and seconded by Mr. Vanden Bos, that the Board of Education adopt Resolution No. 21 - 2013/14, designating May 18 - 24, 2014, as “Classified School Employee Week” in the Palos Verdes Peninsula Unified School District. *Motion carried unanimously.*

(A.R. M.2) The agenda report, PVPUSD Enrollment Update & Trends, was presented as an information item.

(A.R. M.3) The agenda report, Authorization to Apply for the K-8 CA Next Generation Science Standards (NGSS) Early Implementation Initiative - 2014-2018, was reviewed by the Board. Joan Romano (Director, Curriculum and Instruction) reviewed the requirements and District obligations for the K-8 CA Next Generation Science Standards (NGSS) Early Implementation Initiative with the Board.
The following individuals addressed the Board: Camille Feldman (Palos Verdes Estates), Joan Davidson (Palos Verdes Estates), Kathy Santarosa (Rancho Palos Verdes), and Dr. Taylor Holloway (Rancho Palos Verdes).

After discussion, the following motion was made:

It was moved by Ms. Lucky, and seconded by Mr. Vanden Bos, that PVPUSD not apply for the K-8 CA Next Generation Science Standards (NGSS) Early Implementation Initiative. *Motion carried unanimously.*

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

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.2, O.3, O.5 and O.6. *Motion carried unanimously.*

O.2 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.


**Action Recommended:**
That the Board approve the Agreement between The Thesys International and the Palos Verdes Peninsula Unified School District to provide an online program for the District’s secondary EL program – Acquired English
Proficiency Program -- September 1, 2014 through August 30, 2015.

O.5 Authorization of 2014-15 Designation of California Interscholastic Federation (CIF) Representatives

**Action Recommended:**
That the Board approve the designation of Mrs. Mitzi Cress and Mr. Wendell Yoshida (Principal and Athletic Director, Palos Verdes Peninsula High School), and Dr. Charles Park and Mr. Evan Fujinaga (Principal and Athletic Director, Palos Verdes High School) as voting representatives to the California Interscholastic Federation (CIF) for the 2014-2015 school year.

O.6 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 92700 through 92809, issued from the General Fund; Food Service; Deferred Maintenance Fund, Developer Fees Fund, Miraleste Early Learning Academy (MELA), Valmonte Early Learning Academy (VELA), Sunrise and Valmonte TK; and Special Reserve for Capital Outlay in the total amount of $181,593.28 be approved and/or ratified.

(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 the Board of Education approve and/or ratify the Administrative, Certificated and Classified Assignment Orders, Curriculum & Instruction consultant and District consultant. **Motion carried unanimously.**
The agenda report, Authorization for Overnight/Out-of-State Field Trip – PVPHS – Technology Student Association (TSA) Tests of Engineering Aptitude, Mathematics and Science (TEAMS) National Competition – Washington, D.C. – June 27-July 1, 2014, 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 the proposed overnight/out-of-state field trip to the Technology Student Association (TSA) Tests of Engineering Aptitude, Mathematics, and Science (TEAMS) National Competition in Washington, D.C., from June 27-July 1, 2014, involving the individual finalists from Palos Verdes Peninsula High School. *Motion carried unanimously.*

There being no further business to come before the Board, the meeting was adjourned at 10:05 p.m.

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