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, June 12, 2014. The regular session was called to order at 5:02 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 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 Appointment; Public Employment

Titles:
- Director/Fiscal Services
- Intermediate School Principal
- Assistant Principal

Public Employee Discipline/Dismissal/Release

Conference with Legal Counsel - Anticipated Litigation
- Significant exposure to litigation pursuant to subdivisions (d)(2) and (e)(2) of Government Code Section 54956.9: 1 case. Facts and circumstances withheld due to student privacy rights pursuant to 20 U.S.C.A. 1232g (FERPA) and Education Code Section 49060 et seq.

Student Discipline Matter per Education Code Sections 35146, 48918, 49073, 49076, and Government Code Sections 54956.9 and 54957
- Case Number 2013/14 - 3

The open session was reconvened at 6:36 p.m.
President LaMonte announced that in Closed Session the Board took the following action:

The Board of Education voted four to zero with one member absent to approve the settlement agreement with the parents of student #561767. The amount of the settlement is $15,000.

President LaMonte called for a motion to approve the agenda.

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

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 and Intermediate students will begin the two-step enrollment process by completing online enrollment at pvpusd.k12.ca.us and bringing verification documents to the Enrollment Center at 375 Via Almar, Palos Verdes Estates. All students who will be five on or before December 2, 2014, are eligible to enroll in either the Transitional Kindergarten or Kindergarten program. High School students may go directly to their home school for new student enrollment.

- The first day of school for 2014-15 is Monday, August 25th.

President LaMonte called for a motion to approve the minutes.

It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that the Board approve the minutes of the regular meeting of May 8, 2014.  Ayes:  LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the Board approve the minutes of the special meeting of May 12, 2014.  Ayes:  LaMonte, Lucky, Sharp; Absent: Collatos; Abstain: Vanden Bos
It was moved by Mr. Vanden Bos, and seconded by Ms. Lucky, that the Board approve the minutes of the special meeting of May 19, 2014 at 4:30 p.m.  

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

It was moved by Mr. Sharp, and seconded by Mr. Vanden Bos, that the Board approve the minutes of the regular meeting of May 22, 2014.  

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

Superintendent Williams recognized Perry Lynn (Lions Club of Palos Verdes Peninsula, representative), and Martin Dodell and Larry Marinovich (Kiwanis Club of Rolling Hills Estates, representatives) who reported on the Harmony Concert held on April 27, 2014 at the Norris Pavilion.  The Harmony Concert featured performances by students from Palos Verdes and Palos Verdes Peninsula high schools and was sponsored by the Rotary Club of Palos Verdes Peninsula, Rotary Club of Palos Verdes Sunset, Kiwanis Club of Rolling Hills Estates and Lions Club of Palos Verdes Peninsula.  Proceeds from the concert were presented to Shelly Parkinson (Palos Verdes High School, music teacher) and Fred Steiner (Palos Verdes Peninsula High School [PVPHS], music teacher) and Michael Wanmer (PVPHS Associate Principal) in the amount of $2,150 for the music departments at each high school.

Mr. Williams introduced Deidre Manns (Peninsula Education Foundation [PEF] President) and Andrea Sala (PEF Executive Director) who thanked the community for its support and presented a check to the District in the amount of $3,000,000.00 for the 2013-14 school year.  In addition, Ms. Manns announced that PEF has increased its pledge for the 2014-15 school year to $3.4 million.

The following individuals addressed the Board: Barry Yudess (Rancho Palos Verdes) and Joan Davidson (Palos Verdes Estates).

(A.R. K.1) The agenda report, Public Hearing on Adoption of the 2014-15 Local Control and Accountability Plan (LCAP) and District Budget, was reviewed by the Board.

President LaMonte declared the public hearing on the Adoption of the 2014-15 Local Control and Accountability Plan (LCAP) and District Budget, open at 8:05 p.m. The following individual addressed the Board:  Joan Davidson (Palos Verdes Estates). President LaMonte closed the Public Hearing at 8:08 p.m.
(A.R. K.2) The agenda report, Local Control and Accountability Plan (LCAP) Final DRAFT for Fiscal Year 2014-15, was reviewed by the Board.

The following individuals addressed the Board: Tammi Wong (Rancho Palos Verdes).

(A.R. K.3) The agenda report, Curriculum & Instruction Department/Intermediate and High School Math Department Staffing Needs for 2014-15, was reviewed by the Board.

The following individual addressed the Board: Kathy Santarosa (Rancho Palos Verdes).

After discussion, the following motion was made:

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the Board allocate funds in the 2014-15 budget to maintain or add Curriculum & Instruction staff/certificated teachers, as follows:

- Maintain two Instructional Coaches (Teachers on Special Assignments) to support the implementation of Common Core State Standards across all disciplines TK-12.

- Add an Instructional Coach with high school math experience (Teacher on Special Assignment) to support the implementation of Common Core State Standards in Math TK-12.

- Add two (2) to three (3) bridge math classes as part of the District's 2015 Summer School Program for intermediate students being accelerated in math based on teacher recommendation or parent request.

- Add additional class sections at the secondary level (grades 6-12) to support the waiver process in math:
  - Additional sections of math at the intermediate school level, not to exceed six (6) sections
Additional sections of math at the high school level, not to exceed twelve (12) sections

_Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos_

(A.R. K.4) The agenda report, Resolution No. 23 - 2013/14 to Determine the Use of Education Protection Account (EPA) Funds for the 2014/15 School Year, 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 Resolution No. 23 – 2013/14, allocating $13,883,353 in Education Protection Act funds for teacher salaries for the 2014-15 fiscal year. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos_

(A.R. K.5) 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 Mr. Sharp, that the Board approve Budget Summary BA034, and related cash transfers, for the Unrestricted General Fund 01.1 by increasing budgeted revenues by $345,457 and by increasing budgeted expenses by $345,457 with no change to the ending fund balance. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos_

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

(A.R. L.2) The agenda report, Public Hearing On Consideration Of Level 1 School Fees Facilities Fee Increases for Residential and Commercial/Industrial Development by Palos Verdes Peninsula Unified School District Pursuant to Education Code Section 17620, was reviewed by the Board.

President LaMonte declared the public hearing on Consideration Of Level 1 School Fees Facilities Fee Increases for Residential and Commercial/Industrial Development by Palos Verdes Peninsula Unified School District Pursuant to Education Code Section 17620, open at 8:22 p.m. There being no public comment, President LaMonte closed the Public Hearing at 8:23 p.m.
(A.R. L.3) The agenda report, Adoption of Resolution No. 22 – 2013/14 to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620, 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 adopt Resolution No. 22 - 2013/14 to increase Statutory School Fees Imposed on Residential Development ($3.36) and Commercial/Industrial Development ($0.54) Projects Pursuant to Education Code Section 17620 (Level 1 Fees).  

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

(A.R. M.1) The agenda report, Student Expulsion – Case No. 2013/14 – 3, 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 2013/14–3 to expel the student from the District for the first and second semesters of the 2014-15 school year in violation of California Education Code Section(s) 48900c (possessed, sold, or under the influence of a controlled substance); 48900d (offered, arranged, or negotiated to sell any controlled substance); and 48900j (possessed, offered, arranged, or negotiated to sell drug paraphernalia), which is a mandatory recommendation for expulsion pursuant to California Education Code 48915 (c)(3) (unlawfully selling a controlled substance). It is further recommended by the Panel 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 June 11, 2015, as the date on which the student shall be reviewed for readmission.

The following individuals addressed the Board: Thirdegree Burns (Rancho Palos Verdes).

After discussion, the Board voted on the motion, as follows:

Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos
(A.R. M.2) The agenda report, Public Disclosure Implementing the Memorandum of Understanding (MOU) between the Palos Verdes Peninsula Unified School District (District) and the Palos Verdes Faculty Association (PVFA), was reviewed by the Board and the following motion was made:

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the Board of Education approve the revised Salary Schedule S - Summer School implementing the Memorandum of Understanding (MOU) between the Palos Verdes Peninsula Unified School District (District) and the Palos Verdes Faculty Association (PVFA).  Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos

MOTION
MOU BETWEEN PVPUSD AND PVFA

(A.R. M.3) The agenda report, 2014-15 Administrative Salary Schedule, 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 adopt the 2014-15 Administrative Salary Schedule, reflecting a reinstatement of two (2) days, effective July 1, 2014.  Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos

MOTION
2014-15 ADMINISTRATIVE SALARY SCHEDULE

(A.R. M.4) The agenda report, Approval of the 2014-15 Arts-for-All Advancement Grant, was reviewed by the Board and the following motion was made:

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the Board ratify the 2014-15 Arts-for-All Advancement Grant.  Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos

MOTION
APPROVAL 2014-15 ARTS-FOR-ALL ADVANCEMENT GRANT

(A.R. M.5) The agenda report, Approval of Three Revised High School Course Descriptions (Chemistry 1, Chemistry 1 Honors, and Journalism 1) and One New High School Course (Einstein's Relativity and Quantum Physics), was reviewed by the Board and the following motion was made:
MINUTES OF A REGULAR MEETING OF THE PVPUSD BOARD OF EDUCATION

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It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that the Board approve the three revised high school course descriptions (Chemistry 1, Chemistry 1 Honors, and Journalism 1) and one new high school course (Einstein’s Relativity and Quantum Physics). **Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos**

(A.R. M.6) The agenda report, Establish Dates for Board of Education Workshops on Curriculum & Instruction Topics, was reviewed by the Board. By Board consensus it was agreed that the Board of Education establish Monday, July 21, 2014 at 6:00 p.m., for the first workshop on Curriculum & Instruction Topics.

(A.R. M.7) The agenda report, Emergency Resolution No. 24 – 2013/14 to Approve Entering Into Contracts for Services Related to the Remediation of Hazardous Materials and Chemicals at Palos Verdes Peninsula High School, 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 adopt Emergency Resolution No. 24 – 2013/14 to Approve Entering Into Contracts for Services Related to the Remediation of Hazardous Materials and Chemicals at Palos Verdes Peninsula High School. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos*

(A.R. M.8) The agenda report, PVPUSD Board Policies and Administrative Regulations Manual – CSBA Maintenance Update (August 2013 and December 2013) – First Reading, was reviewed by the Board. By Board consensus, it was agreed that the proposed revisions to the *PVPUSD Board Policies and Administrative Regulations Manual* be presented for a second reading at a Regular Board meeting.

The following Action Items were included in the Consent Calendar:

*It was moved by Ms. Lucky, and seconded by Mr. Vanden Bos, that the Board approve the Consent Calendar items N.1. through N.6, N.9 through N.14, N.16, and N.17. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos*
N.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 and District consultant.

N.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.

N.3 Ratification of Overnight Field Trip -- PVPHS – CIF State High School Track & Field Championships – Veterans Memorial Stadium, Buchanan High School -- Clovis, California – June 6-8, 2014

**Action Recommended:**
That the Board ratify the overnight-state field trip to Buchanan High School in Clovis, California, from June 6-8, 2014, involving two student athletes from the Palos Verdes Peninsula High School Track and Field team who completed in the CIF State High School Track and Field Championships.


**Action Recommended:**
That the Board approve the out-of-state conference attendance for Palos Verdes High School AP Certificated teachers and principal to participate in the AP Annual Conference in Philadelphia, Pennsylvania, from July 9-14, 2014.
N.5 Approval of Agreement for Managed Network Services & Support - Bear Data Solutions

**Action Recommended:**
That the Board approve the agreement with Bear Data Solutions for Managed Network Services & Support in the amount of $23,830 for July 1, 2014 - June 30, 2015.

N.6 Approval of Renewal Agreement for Edline Web Hosting

**Action Recommended:**
That the Board approve the one year renewal agreement with Blackboard for Edline Web Hosting in the amount of $42,528.78 for July 1, 2014 - June 30, 2015.

N.9 Agreement #105031:14:17 for Food Services with Los Angeles County Office of Education for Special Education

**Action Recommended:**
That the Board approve the three year agreement #105031:14:17 from July 1, 2014 to June 30, 2017 to provide meals at Malaga Cove and Miraleste Intermediate schools for pupils enrolled in the Los Angeles County Office of Education Special Education programs.

N.10 District Master Contract General Agreement for Nonpublic, Nonsectarian School/Agency Services July 1, 2014 to June 30, 2015

**Action Recommended:**
That the Board approve the Southwest SELPA approved District Master Contract General Agreement for Nonpublic, Nonsectarian School/Agency Services from July 1, 2014 to June 30, 2015.
N.11 Memberships in Associations, Organizations, and Societies for 2014-15

**Action Recommended:**
That the Board approve District/School membership in associations, organizations, and societies for 2014-15, as presented.

N.12 Amendment No. 1 - License Agreement Between Palos Verdes Peninsula Unified School District and American Youth Soccer Organization (AYSO) for the Use of Property and Improvements

**Action Recommended:**
That the Board of Education approve Amendment No. 1 License Agreement between the Palos Verdes Peninsula Unified School District and American Youth Soccer Organization, Region 10 for the Use of Property and Improvements at the Portuguese Bend Site for the period of one year, commencing on July 1, 2014 and ending on June 30, 2015.

N.13 Hosted Global Software Services Agreement by APLAF Inc. (ProClass)

**Action Recommended:**
That the Board approve the Hosted Global Software Services Agreement by APLAF Inc. (ProClass) to provide online registration software for the Adult Education and P.V. Kids’ Corner Enrichment programs.

N.14 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 92910 through 93199, issued from the General Fund; Food Service; and Deferred Maintenance in the total amount of $502,736.98 be approved and/or ratified.
N.16  Warrant Report May 2014

Action Recommended:
That the Board approve the warrants issued from the various funds in the amount of $8,632,129.89, as presented.

N.17  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:

August 2013 CSBA Update
AR 0520.2 - Title I Program Improvement Schools
BP 1431 - Waivers
AR 3514 - Environmental Safety

October 2013 CSBA Update
BP/AR 0460 - Local Control and Accountability Plan
BP 0500 - Accountability
BP 3110 - Transfer of Funds

December 2013 CSBA Update
BP 3111 - Deferred Maintenance Funds - DELETE
BP/AR 3551 - Food Service Operations/Cafeteria Fund
AR 3554 Other Food Sales
BP 4111, 4211, 4311 - Recruitment and Selection
BP/AR 7214 - General Obligation Bonds

Departure of Lydia Cano, Deputy Superintendent Business Services, at 9:00 p.m.
The agenda report, Approval of Proposal to Migrate the Destiny Library Resource Management Solution to the Follett Hosted Service and One Year Service Agreement, was reviewed by the Board and the following motion was made:

**MOTION**

1-YEAR AGREEMENT FOR FOLLETT HOSTED SERVICE

It was moved by Mr. Sharp, and seconded by Mr. Vanden Bos, that the Board approve the agreement with Follet for the migration to Follett Hosted Service and a one year service agreement. *Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos*

The agenda report, Approval of Agreement between AVID Center and the Palos Verdes Peninsula Unified School District -- July 1, 2014 through June 30, 2015, was reviewed by the Board and the following motion was made:

**MOTION**

AGREEMENT BETWEEN AVID CENTER AND PVPUSD

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the Board approve the Agreement between AVID Center and the Palos Verdes Peninsula Unified School District to maintain and sustain the AVID program – July 1, 2014 through June 30, 2015. *Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos*

The agenda report, Acceptance of Gifts, was reviewed by the Board and the following motion was made:

**MOTION**

ACCEPTANCE OF GIFTS

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the gifts of materials, supplies, and $184,405.65 in cash received May 6 through May 27, 2014 be accepted, as presented. *Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Absent: Collatos*

The agenda report, Initial Proposal from the Palos Verdes Peninsula Unified School District (District) for Reopening Negotiations for the 2014-2015 Contract Year as stipulated in the Contract Agreement (2013-2015) with the Palos Verdes Faculty Association (PVFA), was presented as an information item.

**INITIAL PROPOSAL FROM PVPUSD TO PVFA**

The agenda report, Initial Proposal from the Palos Verdes Peninsula Unified School District (District) for Reopening Negotiations for the 2014-2015 Contract Year as stipulated in the Contract Agreement (2012-2015) with the Palos Verdes Chapter 123 of the California School Employees Association (CSEA), was presented as an information item.

**INITIAL PROPOSAL FROM PVPUSD TO CSEA**
There being no further business to come before the Board, the meeting was adjourned at 9:18 p.m.

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