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 26, 2014. The regular session was called to order at 5:00 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:
- Superintendent of Schools
- Assistant Superintendent/Curriculum & Instruction
- Director/Fiscal Services
- Intermediate Principal

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Conference with Legal Counsel - Existing Litigation
- Name of Case: OAH Case #2014050322

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.

The open session was reconvened at 6:45 p.m.

MEMBERS PRESENT

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

ADMIRATORS 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 announced that in Closed Session the Board took the following action:

The Board of Education voted five to zero to approve the settlement agreement with the parents of student #560701. The amount of the settlement is $50,000.

The Board of Education voted five to zero to authorize the Superintendent or designee to approve the settlement agreement with the parents of student #565161. The amount of the settlement is $80,000.

President LaMonte called for a motion to approve the agenda.

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the agenda be approved, as presented. Motion carried unanimously.

President LaMonte called for a motion to approve the minutes.

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that the Board approve the minutes of the special meeting of June 19, 2012. Ayes: Collatos, LaMonte, Sharp; Abstain: Lucky, Vanden Bos

Superintendent Williams introduced John Bowes (Assistant Superintendent, Human Resources) who recognized retiring Certificated Employee Juliana Larson; and retiring Classified Employees Susan Carey, Michael Franich, Nhung Le, Helen Liu, and Joe Rallo. Patrick Renzi (Director, Food Services) and Mitzi Cress (Palos Verdes Peninsula High School Principal) assisted in the presentation.

On behalf of the administration and the Board of Education, Mr. Williams presented a certificate to Ambur Borth (Former Director, Fiscal Services) in recognition of her ten years of service to the Palos Verdes Peninsula Unified School District.

(A.R. J.1) The agenda report, 2013-14 Annual Report from the Citizens’ Oversight Committee for Measure M, was presented as an information item. Tom O’Hern (Citizens’ Oversight Committee Co-Chair) presented a summary of the Annual Report and answered questions from the Board.
The following individual addressed the Board: Camille Feldman (Palos Verdes Estates).

(A.R. L.1) The agenda report, 2013-14 Approval of Interfund Cash Transfers, 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 following interfund cash transfers:

- A transfer of $300,000 from Unrestricted General Fund No. 01.1 to Deferred Maintenance Fund No. 14.0
- A transfer of $417,941 from Restricted General Fund 01.3 to Deferred Maintenance Fund No. 14.0
- A transfer of $378,667 from Special Reserve Fund No. 20.0 to Unrestricted General Fund No. 01.1 to offset OPEB expenditures in 2013-14
- A transfer of $549,729 from Special Reserve Fund No. 20.0 to Unrestricted General Fund No. 01.1 to offset the PARS 403(b) Supplementary Retirement Plan (SRP)
- A transfer of $630,230 from Other Enterprise Fund No. 63.0 (Kids Corner) to Unrestricted General Fund No. 01.1
- A transfer of $239,813 from Other Enterprise Fund No. 63.2 (MELA/VELA) to Unrestricted General Fund No. 01.1

Motion carried unanimously.

(A.R. L.2) The agenda report, Adopted Local Control and Accountability Plan (LCAP) for Fiscal Year 2014-15, was reviewed by the Board.

The following individuals addressed the Board: Joan Davidson (Palos Verdes Estates), Desiree Myers (Palos Verdes Estates), Phyllis Sherwood (Palos Verdes Estates), Camille Feldman (Palos Verdes Estates), and Ken Feldman (Palos Verdes Estates).

It was moved by Mr. Sharp, and seconded Mr. Vanden Bos, that the Board adopt the 2014-15 Local Control and Accountability Plan. Motion carried unanimously.
(A.R. L.3) The agenda report, Adopted Budget for 2014-15, was reviewed by the Board and the following motion was made:

   It was moved by Mr. Vanden Bos, and seconded Dr. Collatos, that the Board approve the 2014-15 proposed Adopted Budget, as presented. Motion carried unanimously.

(A.R. L.4) The agenda report, 2014-15 State Budget Update, was reviewed by the Board. After discussion, the Board directed the Superintendent to (1) develop a resolution to express the concerns of the PVPUSD regarding the legislature’s budget trailer bills related to limitations on District reserves and (2) work with the South Bay Superintendents to identify other districts to partner with in this effort.

(A.R. L.5) The agenda report, Resolution No. 25 – 2013/14 GASB 54 – Fund Balance Reporting and Governmental Fund Type Definitions, 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. 25 – 2013/14, to establish Fund Balance policies as required by GASB 54. Motion carried unanimously.

(A.R. L.6) The agenda report, Temporary Transfers – Cash Borrowing Resolution No. 26 - 2013/14, 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. 26 -2013/14, authorizing the Superintendent or designee, working with the Los Angeles County Treasurer, to make temporary transfers of funds in order to permit the payment of obligations the school district incurred during that year and to maintain a positive cash balance in all District Funds. Motion carried unanimously.
MINUTES OF A REGULAR MEETING OF THE PVPUSD BOARD OF EDUCATION

Thursday, June 26, 2014

(A.R. L.7) The agenda report, Resolution No. 27 – 2013/14, Pooled Tax and Revenue Anticipation Notes (TRANs) Series A, 2014-15, was reviewed by the Board and the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Mr. Sharp, that Resolution No. 27 – 2013/14, District Participation in the Los Angeles County Schools Pooled Financing Program for TRANs, be approved. Motion carried unanimously.

(MOTION RESOLUTION
NO. 27 – 2013/14
POOLED TAX
AND TRANS)

(A.R. L.8) The agenda report, Year-End Appropriation Transfers, 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 authorize the County Superintendent of Schools to make appropriation transfers necessary at the close of the school year 2013-14, to permit payment of obligations of the District incurred during such school year and that the sources of such transfers be made in the following order: between major objects of expenditure, from designated fund balances, and from unappropriated fund balances. Motion carried unanimously.

(MOTION YEAR-END
APPROPRIATION
TRANSFERS)

(A.R. M.1) The agenda report, Citizens’ Oversight Committee for Parcel Tax (Measure M) – Application, was reviewed by the Board and the following motion was made:

It was moved by Dr. Collatos, and seconded by Mr. Vanden Bos, that the Board declare the positions on the Citizens’ Oversight Committee for Parcel Tax (Measure M) held by Ms. Kimberly Rutledge and Mr. William Lama vacant and thank them for their service; and approve the revised language on the Application for Appointment, as presented, and begin the recruitment process for additional Committee members. Motion carried unanimously.

(MOTION
COC FOR
PARCEL TAX
MEASURE M –
APPLICATION)

(A.R. M.2) The agenda report, Revisions to Administrative Regulation 5111.1, District Residency; and Board Policy 5116, School Attendance Boundaries – Presented For a Second Reading, was reviewed by the Board and the following motion was made:
It was moved by Mr. Sharp, and seconded by Mr. Lucky, that the Board adopt/reaffirm Administrative Regulation 5111.1, District Residency, and Board Policy 5116, School Attendance Boundaries, as presented. *Motion carried unanimously.*

(A.R. M.3) The agenda report, Resolution No. 30 - 2013/14, Layoff/Reduction of Classified Personnel, was reviewed by the Board and the following motion was made:

It was moved by Ms. Lucky, and seconded by Dr. Collatos, that the Board of Education adopt Resolution No. 30 - 2013/14, directing staff to proceed with a reduction in hours and/or layoff of classified positions effective August 25, 2014. *Motion carried unanimously.*

(A.R. M.4) The agenda report, Adopt Resolution No. 28 - 2013/14, Honoring the Valuable Contributions of Retiring Certificated Employees, 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 of Education adopt Resolution No. 28 - 2013/14, saluting and thanking the 2013-14 Certificated Employee Retirees of the Palos Verdes Peninsula Unified School District. *Motion carried unanimously.*

(A.R. M.5) The agenda report, Adopt Resolution No. 29 - 2013/14, Honoring the Valuable Contributions of Retiring Classified Employees, was reviewed by the Board and the following motion was made:

It was moved by Ms. Lucky, and seconded by Dr. Collatos, that the Board of Education adopt Resolution No. 29 - 2013/14, saluting and thanking the 2013-14 Classified Employee Retirees of the Palos Verdes Peninsula Unified School District. *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 Dr. Collatos, that the Board approve the Consent Calendar items O.1 through O.12. **Motion carried unanimously.**

**O.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, Adult Education consultants, District consultant, Sunrise Preschool consultant, Valmonte Early Learning Academy (VELA) consultants, and Miraleste Early Learning Academy (MELA) consultants.

**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.

**O.3** Approval of 2014-2015 Consolidated Application

**Action Recommended:**
That the Board approve the 2014-15 Consolidated Application for submission to the California Department of Education.
O.4 Approve the Memorandum of Understanding – Specialized Secondary Schools Enrollment Agreement for Grades 9-12 – Between the Los Angeles County Office of Education and the Palos Verdes Peninsula Unified School District -- 2013-14

**Action Recommended:**
That the Board approve the Memorandum of Understanding – Specialized Secondary Schools Enrollment Agreement for Grades 9-12 – Between the Los Angeles County Office of Education and the Palos Verdes Peninsula Unified School District for 2013-14.

O.5 Approval of Agreement between Interactive Educational Services (IES), Inc., and the Palos Verdes Peninsula Unified School District -- July 1, 2014 through June 30, 2015

**Action Recommended:**
That the Board approve the Agreement between Interactive Educational Services (IES), Inc., and the Palos Verdes Peninsula Unified School District -- July 1, 2014 through June 30, 2015.

O.6 Amendment No. 11 – Transportation of Students For Special Education – Bid No. 045-07.24.03

**Action Recommended:**
That the Board approve Amendment No. 11 – Transportation of Students for Special Education – Bid No. 045-07.24.03 to Administrative Services Cooperative, Inc.

O.7 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 93200 through 93329, issued from the General Fund; Food Service; Building Fund and Miraleste Early Learning Academy (MELA) Valmonte Early Learning Academy (VELA) and Sunrise and Valmonte TK in the total amount of $297,050.49 be approved and/or ratified.
O.8 Viatron Annual Maintenance Agreement

**Action Recommended:**
That the Board approve the agreement with Viatron Systems, Inc. for annual maintenance of the District’s electronic archived records.

O.9 Agreement with School Services of California, Inc.

**Action Recommended:**
That the agreement with School Services of California, Inc. be approved for 2014-15 for a total cost of $4,020.00, plus out-of-pocket expenses.

O.10 Agreement with the Los Angeles County Office of Education for Use of Software Personal Computer Products for District use of Human Resources System (HRS) and/or PeopleSoft Financial System (PSFS) Data

**Action Recommended:**
That the Board approve the agreement with the Los Angeles County Office of Education for use of Software Personal Computer Products (PC Products) for District use of HRS and/or PSFS data for July 1, 2014 through June 30, 2019, at an estimated annual cost of $12,264 per Schedule A.

O.11 Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $112,673.69 in cash received May 28, 2014 through June 10, 2014 be accepted, as presented.


**Action Recommended:**
That the Board adopt/reaffirm the following Board Policies and Administrative Regulations, as presented:
August 2013 CSBA Update
BP/AR 0420 - School Plans/Site Councils
BP/AR 5141.27 - Food Allergies/Special Dietary Needs

December 2013 CSBA Update
BP/AR 5141.21 - Administering Medication and Monitoring Health Conditions
BP/AR 5146 - Married/Pregnant/Parenting Students
BP 6142.6 - Visual and Performing Arts Education
BP/AR 6162.51 - State Academic Achievement Tests
BP/AR 6164.2 - Guidance/Counseling Services
BP/AR 6173.1 - Education for Foster Youth
BP/AR 6176 - Weekend/Saturday Classes
BP 6177 - Summer Learning Programs

(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 8:33 p.m.

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

MOTION
SALE AND/OR DISPOSAL OF SURPLUS PROPERTY

ADJOURNMENT