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, July 10, 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 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:
- Intermediate School Principal
- Assistant Director/Fiscal Services
- Director/Fiscal Services
- Assistant Superintendent/Curriculum and Instruction
- Superintendent of Schools

Public Employee Discipline/Dismissal/Release

The open session was reconvened at 6:42 p.m.

President LaMonte announced that Board Members, Barbara Lucky and Larry Vanden Bos, were present for Closed Session and departed at 6:35 p.m.

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

Members 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
- John Bowes, Assistant Superintendent/Human Resources
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

President LaMonte made the following announcements:

- New students to the District in grades K through 8 can enroll at the Welcome Center located at the Malaga Cove Administration Center. Information regarding dates and hours of operation are available on the District website or parents can phone the Enrollment Center at (310) 896-3401. Palos Verdes High and Palos Verdes Peninsula High schools will be enrolling new students in grades 9 through 12 throughout the summer. Parents can call the registrar's office at each high school for more information.

- The first day of school for 2014-15 is Monday, August 25, 2014. A complete listing of activities, important dates, and news regarding the start of the 2014-2015 school year is available on the District website @ pvpusd.k12.ca.us. Information for "Registration" and "First Day" packets will also be available on this web page when it becomes available. Parents can expect to see the "packet" information posted online 30 days prior to the start of school.

President LaMonte called for a motion to approve the minutes.

It was moved by Mr. Sharp, and seconded by Dr. Collatos, that (1) the Board table the minutes of the regular meeting of June 12, 2014; and (2) approve the minutes of the special meetings of June 19, 2014, June 21, 2014, June 23, 2014, and June 25, 2014.  

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

Superintendent Williams recognized Trent Bahadursingh (Assistant Superintendent, Technology and Support Services) and Joan Romano (Director, Curriculum and Instruction) who presented an update on the 2014-15 Professional Development and Technology Plan.
The following individuals addressed the Board: Kelly Crow (Palos Verdes Peninsula), Joan Davidson (Palos Verdes Estates), and Kathy Santarosa (Rancho Palos Verdes).

(A.R. K.1) The agenda report, Adoption of Resolution No. 3 - 2014/15, Hewlett Packard Chromebook Procurement from Data Impressions for District School Sites, 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 of Education approve Resolution No. 3 - 2014/15, Hewlett Packard Chromebook Procurement from Data Impressions for District School Sites, authorizing the District to procure Chromebooks, within calendar year 2014, for an amount not to exceed Six Hundred Thousand Dollars ($600,000.00).

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

(A.R. K.2) The agenda report, Revisions to Board Policy/Administrative Regulation 4131, 4231, 4331, Staff Development – Presented for a First Reading, was reviewed by the Board. By Board consensus, it was agreed that the revisions to BP/AR 4131, 4231, 4331, Staff Development, be presented for a second reading at a Regular Board meeting.

(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. Sharp, and seconded by Dr. Collatos, that the Board approve Budget Summary BA035, and related cash transfers, for the Unrestricted General Fund 01.1 by increasing budgeted revenues by $237,577 and by increasing budgeted expenses by $237,577 with no change to the ending fund balance. Ayes: Collatos, LaMonte, Sharp; Absent: Lucky, Vanden Bos

(A.R. M.1) The agenda report, Facilities Construction Program - Construction Status Report, was presented as an information item.
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(A.R. M.2) The agenda report, Award District-Wide Support Contract Project at Multiple Sites - Bid No. DW 001-07.24.14, was reviewed by the Board and the following motion was made:

It was moved by Dr. Collatos, and seconded by Mr. Sharp, that Bid No. DW 001-07.24.14, District-Wide Support Contract Project at Multiple Sites, be awarded to Garcia Bentley Construction, in an amount not to exceed $257,803.00; and to Minco Construction, in an amount not to exceed $272,625.00.  

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

(A.R. M.3) The agenda report, Award District-Wide Low Voltage Support Contract Project at Multiple Sites - Bid No. DW 002-07.24.14, was reviewed by the Board and the following motion was made:

It was moved by Dr. Collatos, and seconded by Mr. Sharp, that Bid No. DW 002-07.24.14, District-Wide Low Voltage Support Contract Project at Multiple Sites, be awarded to ICS Services, in an amount not to exceed $292,400.00.  

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

The following Action Items were included in the Consent Calendar:

It was moved by Dr. Collatos, and seconded by Mr. Sharp, that the Board approve the Consent Calendar items N.2 through N.10.  

Motion carried unanimously.


Action Recommended:
That the Board approve the out-of-state conference attendance for PVPHS personnel to participate in the Annual NACAC Convention in Indianapolis, Indiana, from September 17-21, 2014.

**Action Recommended:**
That the Board approve the out-of-state conference attendance for Mrs. Kelly Baranick, PVPHS Counseling staff, to attend the Pennsylvania State University tour in University Park, Pennsylvania, from August 3-5, 2014.


**Action Recommended:**

N.5 Award Request for Proposal Number 02-06.26.14 – Solid Waste and Recycling Services District-Wide

**Action Recommended:**
That Request for Proposal Number 02-06.26.14 for Solid Waste and Recycling Services District-Wide be awarded to Waste Management for 2014-2017 with the District’s option for annual renewal for two additional one-year increments.

N.6 Student Teaching Contract Agreement

**Action Recommended:**
That the Board of Education approve the contract agreement with California State University, Dominguez Hills for the assignment of students enrolled in teacher training curricula of the State University to schools in the District for practice teaching.
N.7 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 93330 through 93483, issued from the General Fund; Food Service; Building Fund; Miraleste Early Learning Academy (MELA) Valmonte Early Learning Academy (VELA), Sunrise and Valmonte TK; PV Kids’ Corner; and Special Reserve for Capital Outlay, in the total amount of $268,186.68, be approved and/or ratified.

N.8 Agreement with Los Angeles County Office of Education for PeopleSoft Financial Systems for Fiscal Year 2014-15

**Action Recommended:**
That the Board approve the agreement with the Los Angeles County Office of Education for PeopleSoft Financial Systems for 2014-15, at an estimated cost of $58,882.60.

N.9 Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $2,896,201.26 in cash received June 11 through June 27, 2014 be accepted, as presented.

N.10 Warrant Report June 2014

**Action Recommended:**
That the Board approve the warrants issued from the various funds in the amount of $10,042,739.98, as presented.
(A.R. N.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 Dr. Collatos, and seconded by Mr. Sharp, that (1) the Personnel Assignment Order Report be revised to add the appointment of Matthew Skoll as Intermediate Principal, at Miraleste Intermediate School, effective July 1, 2014; and (2) that the Board of Education approve and/or ratify the Administrative, Certificated and Classified Assignment Orders, Curriculum & Instruction consultants, and Student Services consultants. Ayes: Collatos, LaMonte, Sharp; Absent: Lucky, Vanden Bos

(A.R. O.1) The agenda report, Citizens’ Oversight Committee for Measure M – Minutes from the Meeting of March 18, 2014, was presented as an information item.

(A.R. O.2) The agenda report, Williams Uniform Complaint Quarterly Report, was presented as an information item.

There being no further business to come before the Board, the meeting was adjourned at 7:47 p.m.

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