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 24, 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

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  
High School Principal  
Intermediate Principal  
Elementary 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:
- Assistant Director Fiscal Services
- Assistant Superintendent Curriculum and Instruction
- Superintendent

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.

The open session was reconvened at 6:32 p.m.

Members Present

Erin G. LaMonte, President
Larry Vanden Bos, Vice President
Malcolm S. Sharp, Clerk
Anthony Collatos, Member
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. Vanden Bos, and seconded by Ms. Lucky, that the agenda be approved, as presented. Motion carried unanimously.**
President LaMonte announced that in Closed Session the Board took the following action:

The Board of Education voted five to zero to authorize the Superintendent or designee to approve the settlement agreement with the parents of student #561895. The amount of the settlement is $1,500.

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 and 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. 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.kl2.ca.us. "Registration" and "First Day" packets will also be available on the District website and school Edline pages tomorrow, July 25, 2014.

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 June 12, 2012. Ayes: LaMonte, Lucky, Sharp, Vanden Bos; Abstain: Collatos*

*It was moved by Dr. Collatos, and seconded by Mr. Sharp, that the Board approve the minutes of the regular meeting of June 26, 2014. Motion carried unanimously.*
It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board approve the minutes of the regular meeting of July 10, 2014. Ayes: Collatos, LaMonte, Sharp; Abstain: Lucky, Vanden Bos

Superintendent Williams presented an update on 2014-15 Enrollment and Staffing. Trent Bahadursingh (Assistant Superintendent/Technology and Support Services) and John Bowes (Assistant Superintendent/Human Resources) assisted with the presentation.

The following individuals addressed the Board: Joan Davidson (Palos Verdes Estates).

(A.R. K.1) The agenda report, Update on Civic Center Process and Use of School Facilities, was presented as an information item.

(A.R. L.1) The agenda report, Revisions to the 2014-15 Board of Education Meeting Schedule, 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 establishment of August 6, 2014, and August 19, 2014, as Regular Board of Education meeting dates for the 2014-15 fiscal year, in accordance with Board Bylaw 9320, Meetings and Notices. Motion carried unanimously.

(A.R. L.2) The agenda report, Approval of Resolution No. 5 – 2014/15, Local Reserves Cap, 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 Resolution No. 5 – 2014/15, Local Reserves Cap, calling upon the Legislature and the Governor to repeal or substantially change the language on District reserves for economic uncertainties contained in Sec. 27 of SB 858 (Chapter 32, Statutes of 2014). Motion carried unanimously.
(A.R. L.3) The agenda report, Revisions to 2014-15 Local Control and Accountability Plan, was reviewed by the Board. Kathy Ueunten (Director, Fiscal Services) assisted with the presentation. After discussion, the following motion was made:

It was moved by Ms. Lucky, and seconded by Dr. Collatos, that the Board of Education approve revisions to the PVPUSD 2014-15 Local Control Accountability Plan (LCAP). Motion carried unanimously.

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

(A.R. M.2) The agenda report, Notice of Completion – Ten Classroom Building at Palos Verdes High School – Bid No. RS063-06.28.12, was reviewed by the Board and the following motion was made:

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that Bid No. RS063-06.28.12 for the Ten Classroom Building at Palos Verdes High School be accepted as complete and that the administration be authorized to file a Notice of Completion with the Los Angeles County Recorder’s Office. Motion carried unanimously.

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 N.2. through N.5 and N.8 through N.11. Motion carried unanimously.

N.2 Agreement for 2014-2015 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 2014-2015 school year because the student’s special education needs cannot be met within the District.
N.3 Educational Fieldwork Agreement with the University of Redlands

**Action Recommended:**
That the Board of Education approve the Educational Fieldwork Agreement with the University of Redlands for the term of July 25, 2014 through April 30, 2016.

N.4 Authorization to Waive Qualifying Special Education Student Use of Modifications and Accommodations on the California High School Exit Examination (CAHSEE)

**Action Recommended:**
That the Board approve the waiver of 11 identified special education students who passed the CAHSEE, pursuant to Education Code Section 60851(c) (#575502, #558743, #577856, #577525, #572361, #566624, #566749, #564562, #557684, #555599, and #140118).

N.5 Approval of General Financial Advisory Services Agreement with Piper Jaffray & Co.

**Action Recommended:**
That the Board approve the Agreement for General Financial Advisory Services with Piper Jaffray & Co.

N.8 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 93484 through 93799, issued from the General Fund; Adult Education; Food Service; Deferred Maintenance; Developer Fees; Measure S; and Miraleste Early Learning Academy (MELA) Valmonte Early Learning Academy (VELA) and Sunrise and Valmonte TK; Palos Verdes Peninsula High School Pool Project; Print Shop; PV Kids’ Corner and Special Reserve for Capital Outlay in the total amount of $1,576,019.86 be approved and/or ratified.
N.9 Certification of Signatures - Resolution No. 3 – 2014/15

**Action Recommended:**
That the Board adopt Resolution No. 3 – 2014/15, Certification of Signatures.

N.10 Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $63,818.39 in cash received July 1 through July 10, 2014 be accepted, as presented.

N.11 Revisions to Board Policy/Administrative Regulation 4131, 4231, 4331, Staff Development – Presented for a Second Reading

**Action Recommended:**
That the Board adopt/reaffirm Board Policy/Administrative Regulation 4131, 4231, 4331, Staff Development, 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. Vanden Bos, that (1) the Administrative Employment Report be amended to appoint Aileen Smithsuvan as Assistant Director of Fiscal Services, Salary Schedule R, Step 5 (12 months), Effective Date to be determined; and (2) the Board of Education approve and/or ratify the Administrative, Certificated and Classified Assignment Orders, Curriculum & Instruction consultant and Student Services consultant, as amended. *Motion carried unanimously.*

(A.R. N.6) The agenda report, Agreement for Leabo Foods, 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 Food Services Department to enter into an agreement with Leabo Food Distribution, Inc. under the Downey Unified School District’s piggyback bid # 12/13-13 for purchase and distribution of frozen foods for the period of July 1, 2014 through June 30, 2015. Ayes: Collatos, LaMonte, Lucky, Sharp; Abstain: Vanden Bos

(A.R. N.7) The agenda report, Authorization to Increase Meal Prices, was reviewed by the Board. Patrick Renzi (Director Food Services) reported on new federal nutrition standards for school lunch programs. After discussion, the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Ms. Lucky, that the Board authorize the administration to increase student meals as follows:

<table>
<thead>
<tr>
<th></th>
<th>2014-15 School Year</th>
<th>2015-16 School Year</th>
</tr>
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<tbody>
<tr>
<td>Elementary</td>
<td>$3.25</td>
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<tr>
<td>Intermediate</td>
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</tr>
<tr>
<td>High School</td>
<td>$4.00</td>
<td>$4.00</td>
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</tbody>
</table>

Motion carried unanimously.

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.

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