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 Tuesday, August 19, 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
  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
  Chief Executive Officer - Instructional Projects
  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
Title:
• Title: Assistant Superintendent, Educational Services

The open session was reconvened at 6:39 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
Don Austin, Superintendent of Schools
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 (1) Board Policy 6146.1, High School Graduation Requirements, be removed from the agenda; and (2) the agenda be approved, as amended. Motion carried unanimously.

President LaMonte called for a motion to approve the minutes.

It was moved by Mr. Vanden Bos, and seconded by Ms. Lucky, that the Board approve the minutes of the regular meeting of July 24, 2014. Motion carried unanimously.

Dr. Austin announced that the minutes for the Special Board Meeting of July 25, 2014, held at the District Office of the Huntington Beach Union High School District, had been revised to include the names of staff and community members that participated in the meeting.
MINUTES OF A REGULAR MEETING OF THE PVPUSD BOARD OF EDUCATION

Tuesday, August 19, 2014

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

It was moved by Mr. Sharp, and seconded by Ms. Lucky, that the Board approve the minutes of the special meeting of July 25, 2014. Ayes: LaMonte, Lucky, Sharp; Abstain: Collatos, Vanden Bos

It was moved by Dr. Collatos, and seconded by Ms. Lucky, that the Board approve the minutes of the regular meeting of August 6, 2014. Motion carried unanimously.

Superintendent Austin recognized Trent Bahadursingh (Assistant Superintendent, Technology and Support Services) who presented an update on student enrollment for the 2014-2015 school year.

The following individuals addressed the Board: Barry Yudess (Rancho Palos Verdes), Kathy Kierstein (Rancho Palos Verdes), Scott Ciernia (Rancho Palos Verdes), Ed Dane (Rancho Palos Verdes), Andrew Shau (Rancho Palos Verdes), Natalie Diaz (Rancho Palos Verdes), Dan Hsu (Rancho Palos Verdes), Laurie Siembieda (Rancho Palos Verdes), Stacy Steere (Rancho Palos Verdes), Eliza Steere (Rancho Palos Verdes), Leslie Hollingsworth (Rancho Palos Verdes), Bill Lee (Rancho Palos Verdes), Kathy Santarosa (Rancho Palos Verdes) and Camille Feldman (Palos Verdes Estates).

It was moved by Mr. Sharp, and seconded by Mr. Vanden Bos, that the agenda be revised so that Agenda Report M.1, Personnel Assignment Orders and Other Personnel Action, be the next item discussed. Motion carried unanimously.

(A.R. M.1) The agenda report, Personnel Assignment Orders and Other Personnel Action, was reviewed by the Board.

(A.R. K.1) The agenda report, Approve Appointment for Employment with New Assistant Superintendent, Educational Services, was reviewed by the Board. Dr. Austin introduced Dr. Joanne Culverhouse.

The following individual addressed the Board: Barry Yudess (Rancho Palos Verdes).
After discussion, the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Ms. Lucky, that (1) the Administrative Employment Report be amended to add the appointment of Joanne Culverhouse Ed.D., as Assistant Superintendent, Educational Services, Schedule D, Step 6, effective August 28, 2014; and (2) that the Board of Education approve and/or ratify the Administrative, Certificated and Classified Assignment Orders, as amended. Motion carried unanimously.

(A.R. K.2) The agenda report, Proposed Revisions to Board Bylaw 9270, Conflict of Interest, was presented as a first reading.

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

By Board consensus, it was agreed that the title of Chief Executive Officer - Instructional Projects be added to Board Bylaw 9270, Conflict of Interest, and that the revised Board Bylaw 9270, Conflict of Interest, be presented for a second reading at the next Regular Board Meeting.

(A.R. L.1) The Agenda Report, 2014-2015 Mandate Block Grant, was reviewed by the Board.

The following individual addressed the Board: Anna Park-Mar (Rancho Palos Verdes).

After discussion, the following motion was made:

It was moved by Ms. Lucky, and seconded by Mr. Vanden Bos, that the Board select the Mandate Block Grant for the 2014-15 fiscal year with the option to withdraw if future information indicates that a different selection provides greater benefit to the District. Motion carried unanimously.

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 M.2. through M.6. Motion carried unanimously.
M.2 Student Affiliation Agreement with the University of Southern California for Occupational Therapy

**Action Recommended:**
That the Board of Education approve the student affiliation agreement, with the University of Southern California effective beginning August 1, 2014 and continue for a period of three (3) years.

M.3 Resolution No. 7 - 2014/15, Teacher Requiring a Variable Term Waiver

**Action Recommended:**
That the Board of Education adopt Resolution No. 7 - 2014/15, granting a Variable Term Waiver to a teacher requiring this certification.


**Action Recommended:**
That the Board approve the out-of-state conference for Mrs. Terri Lewallen, PVPHS College and Career Center Director, to attend the Lafayette University and Lehigh College National Counselors’ Program in Easton, Pennsylvania, September 21-24, 2014.

M.5 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 93800 through 94199, issued from the General Fund; Adult Education; Food Service; Developer Fees Fund; Miraleste Early Academy (MELA), Valmonte Early Learning Academy (VELA), and Sunrise and Valmonte TK; Montemalaga Library Project; Palos Verdes Peninsula High School Pool Project; Print Shop; PV Kids’ Corner and Special Reserve for Capital Outlay, in the total amount of $4,881,457.67, be approved and/or ratified.
M.6 Certification of Signatures - Resolution No. 8 – 2014/15

Action Recommended:
That the Board adopt Resolution No. 8 – 2014/15, Certification of Signatures, as presented.

(A.R. M.7) The Agenda Report, Acceptance of Gifts, 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 gifts of materials, supplies, and $117,187.67 in cash received July 12 through August 11, 2014 be accepted, as presented.

MOTION
ACCEPTANCE
OF GIFTS

(A.R. M.8) The Agenda Report, PVPUSD Board Policies and Administrative Regulations Manual – CSBA Maintenance Update (December 2013) – Second Reading, was reviewed by the Board and the following motion was made:

It was moved by Ms. Lucky, and seconded by Mr. Vanden Bos, that (1) Board Policy 6146.1, High School Graduation Requirements, be tabled; and (2) that the Board adopt/reaffirm/delete the following Board Policies and Administrative Regulations, as presented:

December 2013 CSBA Update
BP 6142.91, Reading/Language Arts Instruction
AR 6142.91, Reading/Language Arts Instruction - DELETE
BP 6179 - Supplemental Instruction
AR 6179 - Supplemental Instruction – DELETE

Motion carried unanimously.

(A.R. N.1) The Agenda Report, Sale and/or Disposal of Surplus Property, was presented as an information item.
President LaMonte announced that the Board would recess to Closed Session at 7:59 p.m. to discuss the following items:

Confidential Session
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
Chief Executive Officer - Instructional Projects
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

Title:
  • Title: Assistant Superintendent, Educational Services

There being no further business to come before the Board, the meeting was adjourned at 8:29 p.m.

Donald B. Austin, Ed.D.
Superintendent of Schools and Secretary of the Board of Education