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, September 11, 2014. The regular session was called to order at 5:03 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: Dr. John Bowes

Employee Organizations: PVFA and CSEA Chapter 123

Unrepresented Employees:
Superintendent of Schools
Deputy Superintendent
Assistant Superintendent, Educational 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
Conference with Labor Negotiator
Agency Designated Representative: Erin LaMonte, Board President
Unrepresented Employee: Superintendent of Schools

The open session was reconvened at 6:40 p.m.

Members Present

Erin G. LaMonte, President
Larry Vanden Bos, Vice President
Malcolm S. Sharp, Clerk
Anthony Collatos, Member
Barbara Lucky, Member
Nicola Kirkpatrick, Student Member
Michael McFarland, Student Member

Administrators Present

Don Austin, Superintendent of Schools
Lydia Cano, Deputy Superintendent
Trent Bahadursingh, Assistant Superintendent/Technology and Support Services
John Bowes, Assistant Superintendent/Human Resources
Joanne Culverhouse, Assistant Superintendent/Educational Services

President LaMonte called for a motion to approve the agenda.

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

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

President LaMonte introduced 2014-15 Student Board members, Nicola Kirkpatrick and Michael McFarland.
President LaMonte called for a motion to approve the minutes.

It was moved by Dr. Collatos, and seconded by Ms. Lucky, that the Board approve the minutes of the regular meeting of August 19, 2014. Motion carried unanimously.

Superintendent Austin reported on meetings he has conducted during his first weeks at the District and highlighted the District Leadership Team meeting, held on Wednesday, September 10, 2014, that focused on the topics of The Importance of Attention to Detail and Taking the Time to Ensure Accurate Information for Decision Making.

Dr. Austin recognized Joanne Culverhouse (Assistant Superintendent, Educational Services) who introduced teachers Christina Lloyd (Dapplegray Elementary), Kristina Spencer (Rancho Vista Elementary), Lea Toombs (Curriculum and Instruction), and Colette Dunn (Palos Verdes Peninsula High) who reported on the coordinated efforts that led to a powerful collaborative Professional Development Day on August 21, 2014.

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

(A.R. L.1) The agenda report, Proposed Revisions to Board Bylaw 9270, Conflict of Interest - Second Reading, was reviewed by the Board and the following motion was made:

It was moved by Ms. Lucky, and seconded by Mr. Sharp, that the Board of Education adopt/reaffirm the proposed Board Bylaw 9270, Conflict of Interest, based on direction from the County of Los Angeles Board of Supervisors, as presented. Motion carried unanimously.

The following individual addressed the Board: Joan Davidson (Palos Verdes Estates).
(A.R. L.2) The agenda report, Proposed Revisions to Board Policy 6146.1, High School Graduation Requirements – Second Reading, 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 adopt/reaffirm Board Policy 6146.1, High School Graduation Requirements, as presented. Motion carried unanimously.

(A.R. M.1) The agenda report, 2013-14 Unaudited Actuals, was reviewed by the Board. Kathy Ueunten (Director, Fiscal Services) assisted with the presentation and answered questions from the Board. After discussion, the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Ms. Lucky, that the Board accept the Unaudited Actual Financial Report for 2013-14, and approve the revisions to the projected beginning balances in all funds in the Adopted Budget for 2014-15. Motion carried unanimously.

(A.R. M.1) The agenda report, 2014-15 Budget Revision – Unrestricted General Fund 01.1, was reviewed by the Board and the following motion was made:

It was moved by Ms. Lucky, and seconded by Mr. Vanden Bos, that the Board approve Budget Summary BA001, and related cash transfers, for the Unrestricted General Fund 01.1 by increasing budgeted revenues by $233,195 and by increasing budgeted expenses by $233,195 with no change to the ending fund balance. Motion carried unanimously.

(A.R. J.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 Dr. Collatos, and seconded by Mr. Sharp, that the Board approve the Consent Calendar items O.1, O.2, O.5, O.6, and O.8 through O.11. 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, Educational Services consultants, Elementary Enrichment consultants, Lunada Bay Elementary consultants, Mira Catalina Elementary consultant, Student Services consultant and Technology consultant.

O.2 Resolution No. 10 - 2014/15 - Teachers Requiring Variable Term Waivers

Action Recommended:
That the Board of Education adopt Resolution No. 10 - 2014/15, granting Variable Term Waivers to teachers requiring this certification.

O.5 Agreement for 2014-15 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 2014-15 school year because the student’s special education needs cannot be met within the District.

O.6 Authorization for Overnight State Field Trip -- PVHS AVID Members -- UC Santa Barbara and CSU San Luis Obispo College Visits – Santa Barbara/San Luis Obispo, California -- October 2-3, 2014

Action Recommended:
That the Board approve the proposed overnight field trip to the UC Santa Barbara and CSU San Luis Obispo College visits, from October 2-3, 2014, involving PVHS AVID students.
O.8 Purchase Order Report

**Action Recommended:**
That Purchase Order numbers 94200 through 94340, issued from the General Fund; Adult Education; Food Service; Developer Fees Fund; Miraleste Early Learning Academy (MELA), Valmonte Early Learning Academy (VELA), and Sunrise; Print Shop; PV Kids’ Corner and Special Reserve for Capital Outlay in the total amount of $3,864,106.68 be approved and/or ratified.

O.9 Certification of Signatures - Resolution No. 9 – 2014/15

**Action Recommended:**
That the Board adopt Resolution No. 9 – 2014/15, Certification of Signatures, as presented.

O.10 Acceptance of Gifts

**Action Recommended:**
That the gifts of materials, supplies, and $17,450.68 in cash received August 12 through August 28, 2014 be accepted, as presented.

O.11 Warrant Report - July 2014

**Action Recommended:**
That the Board approve the warrants issued from the various funds in the amount of $9,576,705.24, as presented.

(A.R. O.3) The agenda report, Intern Agreement with California State University Dominguez Hills, 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 table the Intern Agreement with California State University Dominguez Hills. *Motion carried unanimously.*

TABLED
INTERN AGREEMENT WITH CSUDH
(A.R. O.4) The agenda report, Adoption of Amendment to Contract for Employment of the Superintendent of Schools, was reviewed by the Board.

The following individual addressed the Board: Barry Hildebrand (Rancho Palos Verdes).

After discussion, the following motion was made:

It was moved by Mr. Vanden Bos, and seconded by Ms. Lucky, that the Board adopt the Amendment to Contract for Employment of the Superintendent of Schools. *Motion carried unanimously.*

(A.R. O.7) The agenda report, Authorization for Out-of-State Conference Attendance – PVPHS – Association for Supervision and Curriculum Development (ASCD) Conference – Orlando, Florida – October 28-November 2, 2014, 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 out-of-state conference attendance for Mrs. Mitzi Cress, PVPHS Principal, to participate in the Association for Supervision and Curriculum Development (ASCD) Conference in Orlando, Florida, October 28-November 2, 2014. *Motion carried unanimously.*

(A.R. P.1) The agenda report, Sale and/or Disposal of Surplus Property, was presented as an information item.

Departure of Student Board Member, Michael McFarland, at 7:55 p.m.

The following individual addressed the Board: Joan Davidson (Palos Verdes Estates).
President LaMonte announced that the Board would recess to Closed Session at 8:17 p.m. to discuss the following item:

Conference with Labor Negotiator
    Agency Designated Representative: Dr. John Bowes

Employee Organizations: PVFA and CSEA Chapter 123

Unrepresented Employees:
Superintendent of Schools
Deputy Superintendent
Assistant Superintendent, Educational 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
MINUTES OF A REGULAR MEETING OF THE PVPUSD BOARD OF EDUCATION

Thursday, September 11, 2014

There being no further business to come before the Board, the meeting was adjourned at 9:02 p.m.

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