

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting August 27, 2019

Call to Order

The Regular Meeting of the Board of Education was called to order at 5:00 p.m., at the Central Offices for Laguna Beach Unified, 550 Blumont, Laguna Beach, California.

Roll Call to Establish Quorum

Quorum was established.

Members Present: Jan Vickers
 Carol Normandin
 Peggy Wolff
 Dee Perry – arrived at 5:05 p.m.
 Jim Kelly

Public Comment on Closed Session Items

There were no public comments.

Adjourn to Closed Session

Member Normandin moved to adjourn to Closed Session. Member Wolff seconded. Motion carried 4-0-1. Members Vickers, Normandin, Wolff, and Kelly voted yes to adjourn to Closed Session at 5:00 p.m. Member Perry had not yet arrived. The following items were discussed:

A. READMISSION OF STUDENT # 03-2019-12 TO LAGUNA BEACH HIGH SCHOOL IN THE LAGUNA BEACH UNIFIED SCHOOL DISTRICT

Education Code §48916

B. PUBLIC EMPLOYMENT

Government Code §54957

Title: Director, Human Resources

Member Normandin moved to adjourn from Closed Session. Member Wolff seconded.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to adjourn to from Closed Session at 5:31p.m.

Present at Board Meeting

Members Present: Jan Vickers
Carol Normandin
Peggy Wolff
Dee Perry
Jim Kelly

Employee Group
Representatives: Marianne Bynum, Vice President, LaBUFA
Margaret Warder, President, CSEA

Staff: Jason Vilorio, Ed.D., Superintendent
Jeff Dixon, Assistant Superintendent, Business Services
Leisa Winston, Assistant Superintendent, Human Resources/Public
Communications
Victoria Webber, Executive Assistant
Anakaren Ureno, Communications Specialist
Michael Keller, Director, Social Emotional Support
Chad Mabery, Director, Assessment & Accountability
Irene White, Director, Special Education
Ryan Zajda, Director, Facilities
Chris Duddy, Principal, El Morro Elementary
Mike Conlon, Principal, Top of the World Elementary
Jenny Salberg, Principal, Thurston Middle School
Jason Allemann, Principal, Laguna Beach High School

Pledge of Allegiance

President Vickers invited Student Board Representative, Drew Fink, to lead the Board, staff, and members of the audience in reciting The Pledge of Allegiance to the Flag of the United States of America.

Report of Closed Session Action

President Vickers reported in closed session, on a motion by Member Normandin, seconded by President Vickers, by a vote of 5-0, with all members voting yes, the Board took action to readmit student #03-2019-12 to Laguna Beach High School.

President Vickers reported in closed session, on a motion by Member Wolff, seconded by Member Normandin, by a vote of 5-0, with all members voting yes, the Board took action to appoint Michael Conlon as the Director of Human Resources, effective September 16, 2019.

Adoption of Agenda

Public Comment: None

Member Normandin moved adoption of the agenda. Member Wolff seconded.

Discussion: None

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to adopt the agenda.

Recognitions

None.

Public Comment (Non- Agenda Items)

The following people addressed the Board:

Michelle Monda
Emil Monda
Anonymous Andy
Mike Morgan
Steve McIntosh
Sheri Morgan
Jennifer Zeiter
Ann Morreale
Francine Warner
Tim Ward

Reports

Student Board Representatives – Drew Fink and Kalohe Danbar

- Drew and Kalohe introduced themselves, both are excited to be student representatives

CSEA Representative – Margaret Warder, CSEA President

- Thanked the Board and administration for professional development days
- Commented that Brandon Lee was selected as the Spirit of LBUSD recipient this year

LaBUFA Representative – Marianne Bynum, LaBUFA Vice President

- Commented the Welcome Back Breakfast was inclusive and welcoming
 - Speeches were well received

School Resource Officer – Cornelius Ashton

- School has opened smoothly
- Working on traffic issues on Park Ave.

Board Members

Board members reported as follows:

Member Kelly

- Talked to many parents over the summer who were all excited to have students attending LBUSD schools
- Clarified his comments from the welcome back breakfast

Member Perry

- Read a prepared statement thanking her supporters and summarized points of understanding and clarification from her point of view regarding recent statements and events within the Board.

Member Wolff

- Attended a College and Career Advantage Meeting
- Commented on Board members having individual votes
- Thanked everyone for the hard work in opening the schools

Member Normandin

- Community Coalition meetings have been moved to the 4th Wednesday every other month
- Welcome Back Breakfast was great

President Vickers

- Stated she does not have a personal device. She does take notes to remember what was said by speakers
- Clarified Member Perry has not been excluded from any regular meeting, special meeting or closes session to date
- The Board is bound to confidentiality issues, even when they are no longer sitting on a Board
- No censure was approved in Laguna Beach USD

Superintendent Vilorio

- Visited all sites yesterday. Enrollment is approximately 2,760 students district-wide
- Appreciative of all staff
- Working on purchasing new microphones and upgrading sound system
- Contracts will be brought forward for upgrading systems and live streaming

Cabinet

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- Great first day at all sites
- Staff participated in a week of professional development prior to school starting

Jeff Dixon, Assistant Superintendent, Business Services

- Impact of PERS and STRS will be discussed in budget report.

CONSENT CALENDAR

President Vickers pulled item 12.a.i and Member Perry pulled 12.h. to be voted on separately.

Member Wolff moved approval of items a.ii – g and i- k. Member Normandin seconded.

Public Comment: None

Discussion:

- a. Approval of Minutes
 - i. ~~August 22, 2019 – Special Meeting Minutes~~ pulled to be voted on separately
 - ii. August 15, 2019 – Special Meeting Minutes
 - iii. August 13, 2019 – Regular Meeting Minutes
- b. Approval/Ratification of Personnel Report
- c. Approval Conference/Workshops – Superintendent and Board
- d. Approval of Agreements for Contracted Services – Technology Services
- e. Approval/Ratification of Certificated Payroll 1A in the Amount of \$413,126.47
Approval/Ratification of Classified Payroll 1B in the Amount of \$419,211.32
Approval/Ratification of Classified Payroll 1C in the Amount of \$70,359.29
- f. Approval/Ratification of Warrants #398519 through #398668 in the amount of \$2,373,479.63 Dates: 07/24/2019 through 08/14/2019
- g. Approval of Agreement with Real Inspiration, Inc., for Keith Hawkins to provide Services as a Presenter to Staff and Students at Thurston Middle School in an Amount Not-to-Exceed \$3,000
- h. ~~Approval to Purchase of TechSmart Coding & Computer Science for Elementary Schools in an Amount Not to Exceed \$49,000~~ pulled to be voted on separately
- i. Approval of Mandated Block Grant Funding for 2019-2020
- j. Approval of Quarterly Report – Board Policy 3002 – Investments
- k. Approval of Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling \$1,166.44

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry and Kelly voted yes.

Member Normandin moved approval of item a.i August 22, 2019 – Special Meeting Minutes.
Member Wolff seconded.

Public Comment: None

Motion carried 3-0-2. Members Vickers, Normandin, and Kelly voted yes. Members Perry and Wolff abstained.

Member Normandin moved approval of item h Approval to Purchase of TechSmart Coding & Computer Science for Elementary Schools in an Amount Not-to-Exceed \$49,000. Member Wolff seconded.

Public Comment: None

Board Member Question: How were the 12 teachers selected? Staff responded all teachers volunteered.

Student Board Representative Dunbar cast a provisional vote in favor.

Motion carried 5-0. Members Vickers, Normandin, Wolff Perry and Kelly voted yes.

INFORMATION ITEMS

None

ACTION ITEMS

Approval of the 2018-2019 Unaudited Actuals Report

Mr. Dixon summarized the major elements of the unaudited actuals.

Public Comment: None

Board Members asked clarifying questions.

Member Normandin moved approval. Member Wolff seconded.

Student Board Representative Dunbar cast a provisional vote in favor.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry and Kelly voted yes.

Approval of Resolution #19-05 Increase 2018-2019 GANN Limit by \$1,829,452.01 and Adoption of the 2018-2019 and 2019-2020 District Appropriations Subject to GANN Limits

Mr. Dixon shared a summary on how the GANN limit is calculated.

Public Comment: None

Board Member Questions: None

Member Kelly moved approval. Member Wolff seconded.

Board Discussion:

Student Board Representative Dunbar cast a provisional vote in favor.

Motion carried 5-0 by a roll call vote. Members Vickers, Normandin, Wolff, Perry and Kelly voted yes.

Approval of Resolution #19-06 Temporary Interfund Transfer of \$6,000,000 from the Special Reserve for Non-Capital Outlay Fund (17) to the General Fund (01)

Mr. Dixon introduced the item stating the district will receive its first property tax installation in December.

Public Comment: None

Board Member Questions: None

Member Normandin moved approval. Member Wolff seconded.

Board Discussion: None

Student Board Representative Dunbar cast a provisional vote in favor.

Motion carried 5-0 by a roll call vote. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes.

Approval of Independent Contract with Burnham Benefits Insurance Services to Provide Consulting and Brokerage Support for District Employees' Health Benefits for October 1, 2019 Through September 30, 2020 with a Not-to-Exceed Amount of \$60,000

Mrs. Winston stated this is an annual renewal and this is the fourth year. Rates have not been increased.

Public Comment: None

Board Members asked questions regarding costs and practices.

Member Normandin moved approval. Member Wolff seconded.

Student Board Representative Dunbar cast a provisional vote in favor.

Motion carried 5-0 by a roll call vote. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes.

Approval/Ratification of Agreement with Learning for Living, Inc., for Phil Boyte to Provide Services as a Presenter to Staff at Laguna Beach High School in an Amount Not-to-Exceed \$5,500

Mrs. Winston stated this professional development was prior to the start of school.

Public Comment: None

Board Members asked if teachers had input on professional development selections.

Member Normandin moved approval. Member Wolff seconded.

Board Discussion: Board members asked that principals share how staff received the professional development during their upcoming Board reports.

Student Board Representative Dunbar cast a provisional vote in favor.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes.

Approval/Ratification of Agreement with Learning Together to Provide Strengths Pathways Workshops to El Morro and Top of the World Elementary School Staff During the 2019-20 School Year in an Amount Not-to-Exceed \$5,230

Mrs. Winston stated each elementary school received a half-day of training continuing the work on strengths.

Public Comment: None

Member Normandin moved approval. Member Wolff seconded.

Student Board Representative Dunbar cast a provisional vote in favor.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes.

Approval/Ratification of Agreement with Solution Tree, Inc., to Provide Speakers for Onsite Professional Development for Thurston Middle School During the 2019-20 School Year in an Amount Not-to-Exceed \$13,000

Mrs. Winston stated staff will use this training to focus on the use of assessment data in their PLC's.

Public Comment: None

Member Normandin moved approval. Member Wolff seconded.

Student Board Representative Dunbar cast a provisional vote in favor.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes.

Approval of Independent Contractor Agreement with Dr. Kyle Jensen of Arizona State University to provide Presentation Services at Laguna Beach High School in an Amount Not-to-Exceed \$6,000

Mrs. Winston stated Dr. Jensen will be a guest speaker in the high school creative writing class and will conduct a session on preparing college essays.

Public Comment: None

Member Normandin moved approval. Member Wolff seconded.

Member Perry asked how Dr. Jensen was selected.

Student Board Representative Dunbar cast a provisional vote in favor.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes.

Approval of Challenge Success Returning School Program in An Amount Not-to-Exceed \$10,000

Mrs. Winston stated up to 10 attendees will participate in the fall and spring conference.

Public Comment: None

Member Kelly moved approval. Member Wolff seconded.

Student Board Representative Dunbar cast a provisional vote in favor.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes.

Board Member Requests for Items for Future Meetings and Board Member Requests for Information

Public Comment: None

Member Kelly asked for:

- Superintendent report on school safety and additional SRO(s).


Adjournment

Member Normandin moved to adjourn. Member Wolff seconded.

The next regular Board meeting is scheduled for September 24, 2019.

Student Board Representative Dunbar cast a provisional vote in favor.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to adjourn the meeting. The meeting adjourned at 7:16 p.m.



Carol Normandin
Clerk of the Board
September 24, 2019