

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting October 8, 2019

Call to Order

The Regular Meeting of the Board of Education was called to order at 5:30 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
 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 5-0. Members Vickers, Normandin, Wolff, Perry and Kelly voted yes to adjourn to Closed Session at 5:30 p.m. The following item was discussed:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code 54957

Title: Superintendent of Schools

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 from Closed Session at 5:58 p.m.

Present at Board Meeting

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

Employee Group
Representatives: Sara Hopper, President, LaBUFA
Margaret Warder, President, CSEA

Staff: Jason Vilorio, Ed.D., Superintendent
Jeff Dixon, Assistant Superintendent, Business Services
Leisa Winston, Deputy Superintendent, Human Resources and Instruction
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
Mike Conlon, Director, Human Resources
Chris Duddy, Principal, El Morro Elementary
Jenny Salberg, Principal, Thurston Middle School
Jason Allemann, Principal, Laguna Beach High School

Pledge of Allegiance

Student Board Representative, Drew Fink, led 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 stated there was no report out of Closed Session.

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

Laguna Beach High School Principal, Jason Allemann, Ed.d., introduced the schools two National Merit Semi-Finalists, Kenneth Chu and Kyle Herkins. To earn this designation, juniors must earn a top PSAT score, which is generally in the top one percent of all test takers. President Vickers presented each student with a certificate of achievement.

Public Comment (Non- Agenda Items)

Amber Offield addressed the Board to provide an update on the El Morro Safety Committee.

Reports

Student Board Representatives – Drew Fink and Kalohe Danbara

Reported on:

- **El Morro and TOW**
- Goal setting conferences for elementary students are the week of October 14
- **TMS**
- WEB Wednesdays
- TMS Talks
- **LBHS**
- Advanced Exploratory Research mentor breakfast
- Club Rush
- Homecoming
 - Spirit Week
 - Half-time Show
 - Dance
- Thanked Corporal Ashton for all of work with and for students

CSEA Representative – Margaret Warder, CSEA President

- Introduced CSEA Labor Representative, Emma Lopez
- CSEA holding pre-negotiations planning meeting on October 18
- Boo Grams officially started

LaBUFA Representative – Sara Hopper, LaBUFA President

- No report

School Resource Officer – Cornelius Ashton

- Attended
 - TOW Bonanza
 - Two home football games
 - El Morro father/daughter dance
 - LBHS Homecoming dance
 - Cookies with Cops on LBHS campus

Board Members

Board members reported as follows:

Member Kelly

- No report

Member Perry

- Attended the new parent tea hosted by PTA Council
- Attended the Laguna Generational Jive
- Commented on the number of opportunities students have in Laguna Beach
- Attended a report on the state of girls and women in California put on by the National Women's Political Caucus (NWPC)

Member Wolff

- Attended the SchoolPower Trustee meeting
- Kudos to Teacher, Mindy Hawkins, for VAPE instruction
- Provided positive comments on the elementary goal setting conferences

Member Normandin

- No report

President Vickers

- Attended the new parent tea
- Commented on the homecoming half-time acknowledging that glitches occur and we move on

Cabinet

Superintendent Viloria

- Thanked Amber Offied, Liz Black and Adrian Plesha for their ongoing dialog with the City regarding school safety
- Informed the Board that the LBPD will respond to all service calls until the new agreement is in place
- CAASPP scores will be released October 9

Lesia Winston, Deputy Superintendent, Human Resources and Instruction

- Elementary goal setting conferences are positive for students and staff
- Elementary minimum days have been aligned with secondary minimum days

Jeff Dixon, Assistant Superintendent, Business Services

- No report

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion as listed below. The Superintendent and the Staff recommend approval and or ratification of all Consent Calendar items. Any item may be removed from the Consent Calendar at the request of a Board member and acted on separately.

No public comment.

- a. Approval of Minutes
 - i. September 30, 2019 – Special Meeting Minutes
 - ii. September 24, 2019 – Regular Meeting Minutes
- b. Approval/Ratification of Personnel Report
- c. Approval Conference/Workshops – Superintendent
- d. Approval of Acceptance of Gifts – In Kind Donation
- e. Agreements for Contracted Services - Special Education
- f. Approval of Agreements for Contracted Services – Technology Services
- g. Approval/Ratification of Warrants #398978 through #399168 in the amount of \$1,543,872.33 Dates: 09/17/2019 through 09/27/2019
- h. Approval of an Agreement for the Renewal of Contracted Services with Barber and Gonzales Consulting Group to Provide Interest-Based Bargaining (IBB) Facilitation for District, CSEA, and LaBUFA Negotiations Teams with a Not-to-Exceed Amount of \$40,000
- i. Approval for the Renewal of Contracted Services with Nicole Miller and Associates to Conduct Risk Management Investigations with a Not-to-Exceed Amount of \$75,000
- j. Approval of an Independent Contractor Agreement with Dennis R. Parker to Provide Professional Development for Thurston Middle School Staff in an Amount Not-to-Exceed \$2,500

- k. Approval of an Independent Contractor Agreement with Kelly Gallagher, Educational Consultant and High School English Teacher to Provide Professional Development for ELA/ELD Teachers in an Amount Not-to-Exceed \$1,000
- l. Approval of an Independent Contractor Agreement with Thomas Herman, Ph.D., of San Diego State University to Provide Professional Development for Thurston Middle School Staff in an Amount Not-to-Exceed \$500
- m. Approval of a Memorandum of Understanding Between WestEd and Laguna Beach Unified School District for Administration of the Biannual California Healthy Kids Survey During the 2019-2020 School Year

Member Normandin moved approval of the Consent Calendar a through m. Member Wolff seconded.

Member Perry had questions on items 12.b, 12.g, and 12.i. Staff will provide answers in the Weekly update.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to approve all consent calendar items.

INFORMATION ITEMS

First Quarter Report of Uniform Complaints for the Williams Case Settlement

Mrs. Winston presented the first quarter report stating no complaints had been filed.

LBUSD Safety Update

Mr. Dixon presented information related to safety enhancements the district has accomplished over the past few years and next steps.

Discussion was held by Board members regarding safety topics that included electromagnetic spectrum and testing of classrooms, rattlesnake fencing, El Morro safety concerns, and the addition of a second school resource officer.

Dr. Vilorio stated conversations are in process with the City and Chief of Police regarding adding a school resource officer.

Action Items

Approval of Memorandum of Understanding Between Capistrano Unified School District and Laguna Beach Unified School District for Adult Transition Special Education Services

Mrs. Winston introduced the item stating this MOU will bring services to LBUSD that are currently beyond is being offered and will provide a second option, in addition to services provided by Saddleback Valley Unified School District.

Public Comment: None

Board Member Questions: None

Member Normandin moved approval. Member Wolff seconded.

Student Board Representative Danbara cast a provisional vote in favor.

Board members stated this was a great idea and cost effective.

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

Approval of Independent Contractor Agreement with MacMillan Speakers Bureau for Consulting Services by Marc Brackett, Ph.D., in an Amount Not-to-Exceed \$20,000 plus Travel Expenses Not-to-Exceed \$2,500

Mrs. Winston introduced the item stating for the last two years the district has brought in a speaker as part of the parent education process. Dr. Brackett teaches at the Yale Center of Emotional Intelligence. The district will seek to offset costs with the help of SchoolPower and PTA.

Public Comment: None

Board Member Questions: None

Member Normandin moved approval. Member Wolff seconded.

It was suggested that LBHS graduates who are attending Yale meet with Dr. Brackett before he speaks in Laguna Beach. Board members also asked if translations services would be available.

Student Board Representative Danbara 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 Change Order No. 1 in the Amount of \$37,401.76 to Best Contracting Services, Inc., for 2019 Roofing Replacements at Various Sites Project

Mr. Dixon stated the change order applied to three components of the roofing project, two at El Morro and one at the high school.

Public Comment: None

Board Member Questions: None

Member Normandin moved approval. Member Kelly seconded.

Student Board Representative Danbara cast a provisional vote in favor.

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

Approval to Authorize the Assistant Superintendent of Business Services to File a Notice of Completion (NOC) with the County of Orange Recorder's Office for Best Contracting Services, Inc., for the 2019 Roofing Replacements at Various Sites Project

Mr. Dixon stated that approval of the change order allows for completion of the project and a notice of completion may now be filed.

Public Comment: None

Board Member Questions: None

Member Normandin moved approval. Member Wolff seconded.

Student Board Representative Danbara 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

Student Board Representatives

- No requests

Member Kelly

- Requested the Board consider a half-time officer be employed at each school site

Member Perry

- Appreciated safety discussion
- Requested classrooms be tested for high frequency waves (HFW) and electromagnetic fields (EMF)
- Commented on the Vaping report and requested in be included in the social emotional learning

Member Wolff

- No requests

Member Normandin

- No requests

President Vickers

- No requests

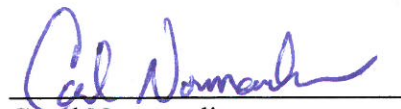
Adjournment

Member Normandin moved to adjourn. Member Wolff seconded.

The next regular Board meeting is scheduled for October 22, 2019.

Student Board Representative Danbara 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 7:12 p.m.



Carol Normandin
Clerk of the Board
October 22, 2019