

**REVISED - CLOSED SESSION NO LONGER  
REQUIRED.  
NO REVISIONS TO OPEN SESSION ITEMS**

**LAGUNA BEACH UNIFIED SCHOOL DISTRICT  
REGULAR MEETING**

550 Blumont  
Laguna Beach, CA 92651

July 17, 2018

~~4:30 p.m. Closed Session~~  
**5:00 p.m. Open Session**

**AGENDA**

**RECORDING OF SCHOOL BOARD MEETINGS**

Open Session School Board Meetings will be video recorded.

- 1. CALL TO ORDER**
- 2. ROLL CALL TO ESTABLISH QUORUM**
- 3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**
- ~~**4. ADJOURN TO CLOSED SESSION**~~
  - ~~**A. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION**~~

(Paragraph (1) of subdivision (d) of Section 54956.9)  
OCSC Case No.: 30-2016-00839939-CU-PO-CJC
- 5. CALL TO ORDER - OPEN SESSION**
- 6. PLEDGE OF ALLEGIANCE**
- 7. REPORT ON CLOSED SESSION ACTION**
- 8. ADOPTION OF AGENDA**
- 9. RECOGNITIONS**
  - a. None**
- 10. PUBLIC COMMENT (Non- Agenda Items)**

*Opportunities for public input occur at each agenda item and at Public Comment.*

Members of the public may address the Board of Education regarding items not on the agenda, yet within the Board's subject matter jurisdiction, during Public Comment. The public may speak about items that are on the agenda during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic.

Persons wishing to address the Board are asked to complete and submit a public comment card, available on the information table. Matters not on the agenda cannot be acted upon or discussed by the Board. The Board may ask staff to research and respond accordingly.

## 11. REPORTS

- *LaBUFA Representative*
  - *CSEA Representative*
  - *Organizations – Boosters, PTA, SchoolPower*
  - *Board Members*
  - *Superintendent*
  - *Cabinet Members*
- 

## 12. 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.

- a. Approval of Minutes
  - i. June 19, 2018 Special Meeting
  - ii. June 26, 2018 Regular Meeting
  - iii. June 28, 2018 Special Meeting
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Interdistrict Attendance Agreements – Resident Students To Other District
- e. Approval of Acceptance of Gifts – Checks Totaling \$217,370.00
- f. Approval of Agreements for Contracted Services – Special Education
- g. Approval of Agreements for Contracted Services – Technology
- h. Approval/Ratification of Warrants #294422 through #394621 in the amount of \$830,420.47 Dates: 6/13/18 through 7/03/18
- i. Ratification of Certificated Payroll 12A in the Amount of \$2,330,121.80  
Ratification of Classified Payroll 12B in the Amount of \$763,450.32  
Ratification of Certificated Payroll 12C in the Amount of \$32,514.03
- j. Approval to Renew Site License and Service Agreement with SchoolsFirst Federal Credit Union for the Automated Teller Machine Located at the Front of the District Office Through July 31, 2021
- k. Approval of Independent Contractor Agreement with Dr. Jerry Weichman for Parent Education in the Laguna Beach Unified School District for the 2018-2019 School Year in an Amount Not-to-Exceed \$3,000.00

## INFORMATION ITEMS

**13. PRESENTATION BY THE LAGUNA BEACH CHIEF OF POLICE REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN THE LAGUNA BEACH POLICE DEPARTMENT AND THE LAGUNA BEACH UNIFIED SCHOOL DISTRICT TO PROVIDE A SCHOOL RESOURCE OFFICER**

– **Jeff Dixon, Assistant Superintendent, Business Services**

Staff proposes the Board of Education review the Memorandum of Understanding between the Laguna Beach Police Department and the Laguna Beach Unified School District to provide a School Resource Officer (SRO).

**14. 2019-2020 STUDENT INSTRUCTIONAL CALENDAR**

– **Leisa Winston, Assistant Superintendent, Human Resources/ Public Communications**

Staff will present revisions to the proposed 2019-2020 student instructional calendar per Board direction from the June 19, 2018 Special Board meeting.

**15. FOURTH QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS CASE SETTLEMENT**

– **Leisa Winston, Assistant Superintendent, Human Resources/ Public Communications**

Staff will present the fourth quarter summary report on the nature and resolution of all uniform complaints, as required by the Williams Litigation Settlement. The report will also be submitted to the Orange County Superintendent of Schools.

## ACTION ITEMS

**16. APPROVAL OF RESOLUTION #18-05: RESOLUTION OF THE BOARD OF EDUCATION ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 98-1 OF THE LAGUNA BEACH UNIFIED SCHOOL DISTRICT AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 98-1 FOR FISCAL YEAR 2018/19**

– **Jeff Dixon, Assistant Superintendent, Business Services**

Staff proposes the Board of Education approve Resolution #18-05: Resolution of the Board of Education Acting as the Legislative Body of Community Facilities District No. 98-1 of the Laguna Beach Unified School District Authorizing the Levy of Special Taxes Within Community Facilities District No. 98-1 for Fiscal Year 2018/19.

**17. APPROVAL OF CONTRACT AGREEMENT FOR CHALLENGE SUCCESS SCHOOL PROGRAM FOR THE 2018-2019 SCHOOL YEAR IN AN AMOUNT NOT-TO-EXCEED \$17,000**

– **Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services**

– **Michael Keller, Ed.D., Director, Social Emotional Supports**

Staff proposes the Board of Education approve the Contract for the Challenge Success School Program for Laguna Beach High School for the 2018-2019 school year.

- 18. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH THE INSTITUTE FOR MULTI-SENSORY EDUCATION FOR A COMPREHENSIVE ORTON-GILLINGHAM ON-SITE TRAINING FOR UP TO 29 STAFF MEMBERS TO BE HELD SEPTEMBER 17-21, 2018 IN AN AMOUNT NOT-TO-EXCEED \$30,000**  
– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services  
– Michael Keller, Ed.D., Director, Social Emotional Supports  
– Irene White, Director, Special Education  
Staff proposes the Board of Education approve funding to provide a five-day intensive Orton-Gillingham training for up to 29 staff, including all K/1 teachers and selected special education and classified staff.
- 19. APPROVAL TO PURCHASE CODEHS ONLINE CURRICULUM PILOT FOR ADVANCED PLACEMENT COMPUTER SCIENCE A COURSE IN AN AMOUNT NOT-TO-EXCEED \$4,000.00**  
– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services  
– Michael Keller, Ed.D., Director, Social Emotional Supports  
Staff proposes the Board of Education approve the purchase of CodeHS online curriculum for piloting in the new Advanced Placement (AP) Computer Science A course at Laguna Beach High School.
- 20. APPROVAL TO CONTRACT WITH TIMOTHY SMITH TO PAINT A MURAL AT LAGUNA BEACH HIGH SCHOOL IN AN AMOUNT NOT-TO-EXCEED \$8,000.00**  
– Jeff Dixon, Assistant Superintendent, Business Services  
Staff proposes the Board of Education approve contracting with Timothy Smith, a local artist, to paint a mural at Laguna Beach High School in an amount not-to-exceed \$8,000.00.
- 21. APPROVAL OF ONE-YEAR EXTENSION OF CONTRACT WITH GOLDEN STAR TECHNOLOGY, INC., (GST) FOR THE PROCUREMENT AND INSTALLATION OF CLASSROOM TV MONITORS AND EQUIPMENT**  
– Jeff Dixon, Assistant Superintendent, Business Services  
Staff proposes that the Board of Education approve a one-year extension to the contract with Golden Star Technology (GST) for the procurement and installation of classroom TV monitors and equipment.
- 22. APPROVAL OF CONTRACT WITH FILE KEEPERS, LLC, TO PERFORM DOCUMENT SCANNING, CONVERSION, AND SHREDDING SERVICES PER THE UNIT COST FEE SCHEDULE FOR AN AMOUNT NOT-TO-EXCEED \$50,000 FOR FISCAL YEAR 2018-19**  
– Jeff Dixon, Assistant Superintendent, Business Services  
Staff proposes the Board of Education approve a contract with File Keepers, LLC to provide document scanning, conversion, and shredding services per the unit cost fee schedule for an amount not-to-exceed \$50,000 for fiscal year 2018-19.
- 23. BOARD MEMBER REQUESTS: ITEMS FOR FUTURE MEETINGS, REQUESTS FOR INFORMATION, OR GENERAL COMMENTS**  
– Jan Vickers, President, Board of Education

## **24. ADJOURNMENT**

**– Jan Vickers, President, Board of Education**

The next Regular Meeting of the Board of Education is **Tuesday, August 21, 2018, 6:00 PM**  
at the Laguna Beach Unified School District Office Board Room  
550 Blumont St., Laguna Beach, California

For information regarding Laguna Beach Unified School District, please visit our website:

[www.lbusd.org](http://www.lbusd.org)

## **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS PRESENT AT THIS MEETING**

We are pleased you have joined us for this meeting. Community interest in our schools is welcome and valued.

The members of the LBUSD Board of Education are locally elected officials, serve four-year terms of office, and are responsible for the schools' educational programs, grades kindergarten through twelve. The Board is a policy-making body whose actions are guided by the District's vision, mission, and goals. Administration of the District is delegated to a professional administrative staff led by the Superintendent. Board members are required to conduct the programs of the schools in accordance with the Constitution of the State of California, the California Education Code, and other laws relating to schools enacted by the Legislature, in addition to policies and procedures adopted by the Board of Education.

Materials that are public records related to open session agenda items are occasionally distributed to Board members after the agenda has been posted. These materials will be available for public inspection in the Office of the Superintendent between the hours of 7:30 a.m. and 4:30 p.m.

### **WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES**

**ITEMS ON THE AGENDA:** Members of the public may address the Board of Education on agenda items during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic, unless the time limit is waived by a majority of the Board.

Persons wishing to address the Board are asked to complete and submit a public comment card, available on the information table.

**PUBLIC COMMENT (Non-Agenda Items):** Members of the public may address the Board of Education regarding items not on the agenda, yet within the Board's subject matter jurisdiction during public comment. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic, unless the time limit is waived by a majority of the Board. Legally, the Board cannot take action on topics raised by speakers and discussion may not be held by the Board. The Board may ask staff to research and respond accordingly.

### **REASONABLE ACCOMMODATION**

*In accordance with the Americans with Disability Act, members of the public who require disability accommodation to participate in the meeting should contact the Office of the Superintendent in writing by noon on the Friday before the scheduled meeting.*