

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting November 12, 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
 Peggy Wolff
 Dee Perry

Members Absent: Carol Normandin
 Jim Kelly

Public Comment on Closed Session Items

There were no public comments.

Adjourn to Closed Session

Member Wolff moved to adjourn to Closed Session. Member Perry seconded. Motion carried 3-0-2. Members Vickers, Wolff, and Perry voted yes to adjourn to Closed Session at 5:00 p.m. Members Normandin and Kelly were absent. The following items were discussed:

A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code §54957.6

- | | | |
|------|------------------------|-------------------------|
| i. | Employee Organization: | LaBUFA |
| | District Negotiator: | Leisa Winston |
| ii. | Employee Organization: | CSEA |
| | District Negotiator: | Leisa Winston |
| iii. | Employee Organization: | Unrepresented Employees |
| | District Negotiator: | Leisa Winston |

B. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION

Subdivision (a) of Section 54956.9

Sherry Kollman-Bullard v. Laguna Beach Unified School District

Case No: 30-2019-01103461-CU-PO-CJC

Superior Court of California, County of Orange – Central Justice Center

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

Motion carried 3-0-2. Members Vickers, Wolff, and Perry voted yes to adjourn from Closed Session at 5:45 p.m. Members Normandin and Kelly were absent.

Present at Board Meeting

Members Present: Jan Vickers
Carol Normandin - arrived at 6:03 p.m.
Peggy Wolff
Dee Perry

Absent: 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, Deputy Superintendent, Human Resources and Instruction
Victoria Webber, Executive Assistant
Anakaren Ureno, Communications Specialist
Mike Morrison, Chief Technology Officer
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

President Vickers invited Member Peggy Wolff 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.

President Vickers asked for a moment of silence to honor Jasmen Wilkinson.

Report of Closed Session Action

President Vickers stated there was no report out of tonight's Closed Session.

Adoption of Agenda

Public Comment: None

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

Discussion: None

Student Board Representative Danbara cast a provisional vote in favor.

Motion carried 3-0-2. Members Vickers, Wolff, and Perry voted yes to adopt the agenda. Members Normandin and Kelly were absent.

Recognitions

None.

Public Comment (Non- Agenda Items)

The following students addressed the Board regarding the resignation of Mr. Jolley.

Luke Gold-Sine
Beck Kesler
Warren Ingersoll
Luka Sali
Aun Dabbas

Member Normandin arrived at 6:03 p.m.

Board members thanked the students for attending and speaking.

Reports

Student Board Representative– Drew Fink and Kalohe Danbar Reported on:

- **LBHS**
 - Sports signing day November 13
 - Fall sports wrapping up, winter sports beginning
 - Musical “Our Town” went very well
 - Spring musical will be Beauty and the Beast
 - ASB
 - New student lunch Friday, November 15
 - Food drive this month
 - Spikeball tournament was held for Halloween
 - Anti-bullying week and unity
- AP Art History students taking a field trip to the Getty Villa
- College applications in process
- Thanked the staff in the college and career center
- Commented on the loss of Jasmine Wilkinson
- **El Morro and TOW**
- End of 1st trimester November 15
- Report cards will be issued online
- **El Morro**
- Colonial Days November 25 and 26
- **TMS**
- WEB Leaders team building
- Take part in community service to a homeless shelter
 - November 22 WEB Leaders will present to their peers

LaBUFA Representative – Marianne Bynum, LaBUFA Vice President

- Negotiations team participated in pre-meeting with the District

CSEA Representative – Margaret Warder, CSEA President

- Negotiations survey to members closed
- CSEA nominations for officer positions closes November 13

School Resource Officer – Cornelius Ashton

- LBPD taking part in Movember in support of men’s health
- Participated in Walk to School Day at TOW with other officers
- Attended El Morro Boo Blast
- Attending safety meetings at TOW and TMS
- Commented on the collaborative support between the LBPD, the School District, and the Community in response to Jasmine’s passing.

Board Members

Board members reported as follows:

Member Kelly

- Absent

Member Perry

- Grateful to staff and community for the support to the Wilkinson family and each other
- Attended the SchoolPower Trustee meeting
- Commented on the new way SchoolPower will be providing teacher grants
- Attended an Our Town performance
- Commented on Greg Long speaker to students on surfing and conservation
- Commented on students speaking at the City Council meeting regarding trolley routes
- Visited an Advanced Art Studio class at LBHS

Member Wolff

- Attended the SchoolPower Trustee meeting
 - Thanked Michael Keller, Jun Shen, and Brian Kull for presenting
 - The Fund-a-Need will focus on expansion and growth of existing programs
- Thanked Michael Keller and the counselor team for their support over the last few weeks

Member Normandin

- Thanked Dr. Vilorina and Dr. Keller for their support
- Commented on students speaking at the City Council meeting regarding trolley routes
- Attended Community Coalition committee meeting

President Vickers

- Attended PTA Council meeting
- Attend LBHS PTA meeting
- Commented on the district being highly supportive and the social emotional support that is in place
- Appreciates all of the information in the weekly updates
- Thanked staff for the college athlete report

Principal Report

Chris Duddy, El Morro Elementary

Mr. Duddy reported on the process for becoming a National Exemplary High Performing Blue Ribbon School.

Cabinet

Superintendent Vioria

- Thanked LBUSD staff and OCDE staff for all of the support for students and staff in the wake of Jasmen's passing
- Commented on the outpouring of support for the Wilkinson family and the touching celebration of life

Lesia Winston, Deputy Superintendent, Human Resources and Instruction

- No report

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 – October 22, 2019
- b. Approval/Ratification of Personnel Report
- c. Approval Conference/Workshops
- d. Approval of Student Field Trips
- e. Approval of Acceptance of Gifts – In Kind Donation
- f. Agreements for Contracted Services - Special Education
- g. Approval of Agreements for Contracted Services – Technology Services
- h. Approval/Ratification of Certificated Payroll 4A in the Amount of \$2,349,653.97
Approval/Ratification of Certificated Payroll 4B in the Amount of \$964,397.84
Approval/Ratification of Certificated Payroll 4C in the Amount of \$39,475.14
- i. Approval/Ratification of Warrants #399333 through #399536 in the amount of \$1,107,533.88 Dates: 10/14/2019 through 10/31/2019
- j. Approval of Independent Contractor Agreement with Staci Bina of Bala Shala Yoga for Kids to Provide Yoga and Meditation Instruction and Consultation at Thurston Middle School and Laguna Beach High School in an Amount Not-to-Exceed \$13,200

- k. Approval of Independent Contractor Agreement with Laguna Playhouse to Provide Presentations to Top of the World Elementary School in an Amount Not-to-Exceed \$500
- l. Approval of an Independent Contractor Agreement with Leaning On Visions and Education (L.O.V.E.) for Educational Parent Workshops in an Amount Not-to-Exceed \$1,400
- m. Approval of a Purchase Agreement with Solution Tree, Inc., to Provide Onsite Professional Development for Elementary Staff on January 6, 2020 in an Amount Not-to-Exceed \$6,500
- n. Approval of Inspire Literacy (iLit) Training Implementation Essentials for Teacher Training for the 2019-20 School Year in an Amount Not-to-Exceed \$2,500
- o. Approval of Quarterly Report – Board Policy 3002 – Investments
- p. Approval of Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling \$645.78

Member Normandin moved approval of Consent Calendar items a - p. Member Wolff seconded.

Student Board Representative Danbara cast a provisional vote in favor.

Motion carried 4-0-1. Members Vickers, Normandin, Wolff, and Perry voted yes to approve Consent Agenda items a - m. Member Kelly was absent.

INFORMATION ITEMS

Report on Developer Fees

Mr. Ryan Zajda, director of facilities, presented information on the use of developer fees.

Action Items

Approval of Updated Memorandum of Understanding Between The Laguna Beach Police Department, City of Laguna Beach and the Laguna Beach Unified School District to provide Two School Resource Officers to LBUSD Schools

Dr. Jason Vilorio, superintendent, provided information on the proposed addition of a second school resource officer. Captain Jeff Calvert of Laguna Beach Police Department presented information on the roles, workload, and coverage that would be provided by two officers.

Public Comment: Liz Black thanked the School Board and Dr. Viloría for expanding the SRO program and read a statement on behalf of Amber Offied who could not be in attendance.

Member Normandin posed several questions to Captain Calvert.

Member Wolff moved approval. Member Perry seconded.

Student Board Representatives Danbara and Fink both expressed they felt reassured having an additional SRO in the district.

Student Board Representative Danbara cast a provisional vote in favor.

Motion carried by a roll call vote 4-0-1. Members Vickers, Normandin, Wolff, and Perry voted yes. Member Kelly was absent.

Approval for Appointment of Two LBUSD Board Representatives and One Alternate Representative to Serve as Members of the College and Career Advantage Board

Dr. Jason Viloría, superintendent stated this is an annual appointment.

Public Comment: None

Member Wolff stated she would be happy to serve as the alternate this year if Member Perry wished to move from alternate to representative.

Member Normandin moved approval to appoint Members Vickers and Perry as representatives and Member Wolff as the alternate.. Member Wolff seconded.

Student Board Representative Danbara cast a provisional vote in favor.

Motion carried 4-0-1. Members Vickers, Normandin, Wolff, and Perry voted yes. Member Kelly was absent.

Approval of Annual Organizational Meeting

Dr. Jason Viloría, superintendent stated the annual organizational meeting must be set in accordance with Education Code 35143 and must be held within a prescribed 15-day period. For 2019, this 15-day period is from December 6, through December 20, 2019

Public Comment: None

Member Normandin moved approval. Member Wolff seconded.

Student Board Representative Danbara cast a provisional vote in favor.

Motion carried 4-0-1. Members Vickers, Normandin, Wolff, and Perry voted yes. Member Kelly was absent.

Approval of Positive Certification of First Interim Report

Mr. Jeff Dixon, assistant superintendent, business services presented.

Public Comment: None

Member Normandin moved approval. Member Wolff seconded.

Student Board Representative Danbara cast a provisional vote in favor.

Motion carried 4-0-1. Members Vickers, Normandin, Wolff, and Perry voted yes. Member Kelly was absent.

Approval of Resolution 19-12 Recognition and Support of National Nutrition Month

Mr. Jeff Dixon introduced the resolution for approval.

Public Comment: None

Member Wolff moved approval. Member Normandin seconded.

Student Representative Danbara asked how long the district has been using biodegradable serve ware.

Student Board Representative Danbara cast a provisional vote in favor.

Motion carried by a roll call vote 4-0-1. Members Vickers, Normandin, Wolff, and Perry voted yes. Member Kelly was absent.

Approval of Resolution 19-13 Recognition and Support of National Child Safety and Protection Month

Mr. Jeff Dixon introduced the resolution for approval.

Public Comment: None

Member Wolff moved approval. Member Normandin seconded.

Member Perry asked about site hazards including radiation. Dr. Viloría will provide information in a weekly update.

The Board remains in favor of lobbying efforts on behalf of student safety.

Student Board Representative Danbara cast a provisional vote in favor.

Motion carried by a roll call vote 4-0-1. Members Vickers, Normandin, Wolff, and Perry voted yes. Member Kelly was absent.

Approval of Resolution 19-15 Laguna Beach Unified School District Adopting a Conflict of Interest Code which Supersedes All Other Conflict of Interest Codes and Amends Previously Adopted Resolutions

Dr. Jason Viloría, superintendent presented the resolution for approval, noting the only change was the addition of the position of deputy superintendent as a reporting position.

Public Comment: None

Member Normandin moved approval. Member Wolff seconded.

Student Board Representative Danbara cast a provisional vote in favor.

Motion carried by a roll call vote 4-0-1. Members Vickers, Normandin, Wolff, and Perry voted yes. Member Kelly was absent.

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

Student Board Representatives

- No requests

Member Kelly

- Absent

Member Perry

- Requested Board meeting dates be looked at for next year so as to not be in conflict with City Council meetings.
 - Dr. Viloría stated this would be discussed at the Board Policy workshop as Board policy will need to be reviewed and changed according to the Boards preferences.

Member Wolff

- No requests

Member Normandin

- Requested staff provided information in a future update on Board term limits.

President Vickers


- Provided clarification that City Council meetings used to be on the 1st and 3rd Tuesday and School Board meetings are on the 2nd and 4th Tuesday. City Council changed their meeting dates, which now conflict with LBUSD meeting dates.

Adjournment

Member Normandin moved to adjourn. Member Wolff seconded.

The next regular Board meeting is scheduled for December 17, 2019.

Motion carried 4-0-1. Members Vickers, Normandin, Wolff, and Perry voted yes to adjourn to the meeting. Member Kelly was absent. The meeting was adjourned at 7:58 p.m..



Carol Normandin
Clerk of the Board
December 17, 2019