

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting August 15, 2018

Call to Order

The meeting was called to order at 9:00 a.m.

Roll Call to Establish Quorum

Roll call to establish Quorum:

Members Present: Jan Vickers
 Dee Perry
 Ketta Brown
 Carol Normandin
 Peggy Wolff

Staff Present: Jason Vilorio, Ed.D., Superintendent
 Leisa Winston, Assistant Superintendent, Human Resources/Public
 Communications
 Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
 Jeff Dixon, Assistant Superintendent, Business Services
 Victoria Webber, Executive Assistant

Legal Council: Mark Bressee, Atkinson, Andelson, Loya, Ruud & Romo

Pledge of Allegiance

President Vickers led the Board, staff, and members of the audience in reciting the Pledge of Allegiance.

Adoption of Agenda

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

Discussion: None

President Vickers called for the vote.

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

Public Comment (Items Not on the Agenda)

None.

Review and Discussion of Board Policies

The Board of Education, Cabinet members and Attorney Mark Bressee, of Atkinson, Andelson, Loya, Ruud & Romo, reviewed and discussed each of the following policies in preparation of bringing them forward to the Board for a first reading at the September 11, 2018 Board meeting.

Policy Number	Description	Notes
0410	Nondiscrimination in District Programs and Activities	Policy reflects NEW LAW (AB 699)
0460	Local Control Accountability Plan	Revised to delete CCR 15497.5 (repealed)
0500	Accountability	Updated to reflect the new state accountability system
1312.3	Uniform Complaint Procedures	Policy reflects NEW LAW (AB 699)
3513.4	Drug and Alcohol Free Schools	New policy prohibits the possession, use, sale....NEW LAW (Prop. 64)
3514	Environmental Safety	Reflects NEW LAW (AB 746)
3514.1	Hazardous Substances	Policy includes legal requirements regarding toxic art and craft supplies.
3516	Emergency and Disaster Preparedness Plan	Expands on staff and community training and involvement.
4033	Lactation Accommodation	New Policy
4111/4211/4311	Recruitment and Selection	Updated to expand discussion on recruitment incentives and NEW LAWS (AB 99 and AB 168)
4112.9/4212.9/4312.9	Employee Notifications	New for LBUSD
4119.11/4219.11/4319.11	Sexual Harassment	Updated
4158	Employee Security	Updated
5111	Admission	Reflects NEW LAW (AB 699)
5111.1	District Residency	Reflects NEW LAW (AB 699)
5113.1	Chronic Absence and Truancy	Updated to include chronic absence indicator
5113.12	District School Attendance Review Board	New Policy
5117	Interdistrict Attendance	Reflects NEW LAW (AB 99)

Policy Number	Description	Notes
5125	Student Records	Policy reflects NEW LAW (AB 699)
5131.2	Bullying	Policy reflects NEW LAW (AB 699)
5131.6	Alcohol and Other Drugs	Policy updated to reflect the goals and purposes of the federal Student Support and Academic Enrichment Grants program
5141	Health Care and Emergencies	New for LBUSD
5144.1	Suspension and Expulsion/Due Process	Policy reflects NEW LAW (AB 667)
5145.13	Response to Immigration Enforcement	New policy reflects NEW LAW (AB 699)
5145.3	Non-Discrimination	Policy reflects NEW LAW (AB 699)
6142.1	Comprehensive Health Instruction	New Mandated Policy
6153	School Sponsored Trips	New Policy reflects NEW LAW AB 341). Replaces 6019 Field Trips and Excursions.
6162.5	Student Assessment	New policy reflects NEW LAW (AB 1035)
6170.1	Transitional Kindergarten	New Policy reflects NEW LAW (AB 99)
6171	Title 1 Programs	Revised
6173	Education for Homeless Children	Updated to reflect the federal McKinney-Vento Homeless Assistance Act
6173.1	Education for Foster Youth	New Policy
6178	Career Technical Education	New Policy
BB 9005	Governance Standards	Delete LBUSD 9005 - Public Statements
BB 9010	Public Statements	Delete Current LBUSD 9005 and Replace with New 9010
BB 9011	Disclosure of Confidential Information	Replaced old LBUSD 9010
BB 9012	Board Member Electronic Communications	New for LBUSD
BB 9150	Student Board Members	Revise in accordance to reflect NEW LAWS (AB 261 and SB 468)

In review of Board Bylaw 9005, Governance Standards, Board members discussed the role of Board members and the distinctions between Board and staff roles. In addition the Board discussed the responsibility to provide school updates to community organizations and community members rests with staff.

Member Brown left the meeting at 11:15 a.m.

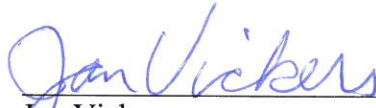
Further discussion was held regarding Board Bylaws. Board protocols will be further discussed at the next special Board meeting for the superintendent's evaluation.

Member Normandin moved to adjourn the meeting. Member Wolff seconded.

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry, Normandin, and Wolff, voted yes to adjourn. Member Brown had left the meeting. The meeting adjourned at 11:30 a.m.



Jan Vickers
President of the Board
September 11, 2018