

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting October 9, 2018

Call to Order

President Vickers called the Regular Meeting of the Board of Education to order at 4:30 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
 Dee Perry
 Ketta Brown
 Carol Normandin
 Peggy Wolff

Public Comment on Closed Session Items

No public comment.

Adjourn to Closed Session

Member Brown moved, Member Normandin seconded, to adjourn to Closed Session. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes to adjourn to Closed Session. The meeting adjourned to Closed Session at 4:30 p.m. to discuss the following:

A. NEGOTIATIONS

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

Member Brown moved, Member Normandin seconded, to adjourn from Closed Session. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes. The meeting adjourned from Closed Session at 4:55 p.m.

Present at Board Meeting

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

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

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

Student Board
Representatives: Piper Warner
Kaitlin Gunsolley

Pledge of Allegiance

President Vickers 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 on Closed Session Action

President Vickers stated there was no report from Closed Session.

Adoption of Agenda

Member Brown moved, Member Wolff seconded adoption of the agenda. Staff noted a correction to conference item 15.c. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

Study Session 1: Dyslexia

On August 14, 2017, the California State Superintendent of Public Instruction released the “California Dyslexia Guidelines,” as required by Assembly Bill 1369 and California Education Code. The Dyslexia Guidelines is a long-awaited document meant to define dyslexia and identify responsive, research-based interventions. Assistant Superintendent of Instructional Services Dr. Alysia Odipo, Director of Special Education Irene White, and staff, led a Board Study Session on the LBUSD's journey to provide guidelines, raise awareness, and increase understanding of the characteristics of dyslexia.

Study Session 2: Computer Science/Literacy

Chief Technology Officer, Michael Morrison, and Computer Science Teacher on Special Assignment (TOSA), Brian Kull, presented an interactive session to the Board regarding the development and implementation of the recently adopted California Computer Science Standards. The session included a demonstration of classroom instruction, sharing with the Board how students in the LBUSD are developing digital literacy skills, analytical thinking, and critical thinking.

Recognition

Director of Special Education, Irene White, recognized members of the Early Learning Taskforce.

Public Comment (Non- Agenda Items)

Mrs. Sheri Morgan addressed the Board regarding the 2019-2020 calendar process.

Miss Cassidy Morgan addressed the Board regarding the 2019-2020 calendar process.

Reports

Student Board Representatives – Piper Warner and Kaitlin Gunsolley

Piper and Kaitlin reported on the following:

- Homecoming
- PSAT and PreACT testing
- College Roundup
- Awareness of digital citizenship and anti-bullying
- El Morro Boo Blast
- El Morro Character Counts
- Top of the World Back to School Bonanza
- Top of the World

LaBUFA Representative – Sara Hopper, President, LaBUFA

Ms. Hopper reported on the following:

- Working on teacher work days for 2019-2020

CSEA Representative – Margaret Warder, President, CSEA

Ms. Warder reported on the following:

- Orton-Gillingham training was phenomenal
- Attending International School Safety Conference
- Attended Golden Psi awards at Anneliese School
- CSEA survey to all classified staff in process

Organizations

- N/A

Board Members

Board members reported as follows:

Member Wolff

- No report

Member Normandin

- No report

Member Brown

- Attended Community Coalition meeting

Clerk Perry

- No report

President Vickers

- Attended PTA Council meeting

Superintendent Vilorio

- No report

Cabinet

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- No report

Jeff Dixon, Assistant Superintendent, Business Services

- No report

Alysia Odipo, Assistant Superintendent, Instructional Services

- No report

Principal Report – Jenny Salberg, Thurston Middle School

- Continuous Improvement
 - CAASPP Spring 2018
 - PLC Norms
 - Essential Learning Outcomes
 - Next Generation Science Standards
 - Math Practices
 - ELA Horizontal Articulation
 - Social Studies Vertical Skills Alignment
- Building Relationships
 - WEB – Where Everyone Belongs
 - Building Student-to-Student Relationships
 - Kindness Starts Here
 - No Place for Hate
- Every Student, Every Day
 - Spring 2018 Co-Vitality Climate

CONSENT CALENDAR

Member Brown moved approval of Consent Calendar items. Member Normandin seconded.

Public Comment: None.

- a. Approval of Minutes – September 25, 2018 Regular Meeting
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Interdistrict Attendance Agreements – Resident Students to Other Districts
- e. Approval of Agreements and Contracts – Technology Services
- f. Approval/Ratification of Warrants #395296 through #395481 in the amount of \$2,091,222.84 Dates: 9/14/18 through 9/28/18
- g. Approval of Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling \$582.04
- h. Memorandum of Understanding between College and Career Advantage Career Technical Education and Laguna Beach Unified School District to Employ District and CCA Teachers to Offer Elective Courses at Laguna Beach High School During the 2018-2019 School Year

Discussion: None

Student Board Representative Piper Warner cast a provisional vote in favor. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

INFORMATION ITEMS

Laguna Beach Unified School District Student Achievement and Assessment Results for the 2017-2018 School Year Presented by Staff in Alignment with District LCAP Goals

Dr. Mabery presented 2018 English Language Arts and Math proficiency data as aligned to the district LCAP goals 1 and 2. Students showed an overall growth of 7% over the last three years.

Technology Update

Chief Technology Officer Michael Morrison, Computer Science Teacher on Special Assignment (TOSA) Brian Kull, and Digital Media & Library Specialist Stephanie Gamache presented a technology update to the board that reviewed the current status and progress of the technology department. The update also included a look at completed 4CLE classrooms and an update on Rocket Ready, one of the LBUSD's approaches to professional development.

Ms. Sheri Morgan commented.

Discussion was held by the Board.

Facilities Projects Update

Director of Facilities Ryan Zajda presented to the Board a review of facilities projects completed during the 2018 summer period and projects in progress. The presentation included a look at the El Morro Elementary STEAM classroom remodel, the Top of the World administrative offices remodel, the upgrades to the quad and roofing at Thurston Middle School, the stadium handrail installation at Laguna Beach High School, and more.

Board members commented and asked questions.

ACTION ITEMS

Approval of Resolution #18-12: One Billion Acts of Kindness

The Board reviewed and adopted *Resolution #18-12: One Billion Acts of Kindness*. Launched in 2016 by the Orange County Department of Education, the initiative seeks to improve school climate, promote character and rally communities for greater civility through one billion acts of kindness. The initiative also supports improved student behavior by reducing bullying, reducing suspension rates, and increasing attendance. The LBUSD is committed to creating a positive learning environment for all students and staff. Annual climate survey data indicates that students feel safe on campus, welcomed by other students, and are respected by both students and staff.

Public Comment: None

Member Brown moved approval, Member Normandin seconded.

President Vickers called for a roll call vote.

Student Board Representative Piper Warner cast a provisional vote in favor. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

Approval of Resolution #18-13 to Observe Lincoln Day on February 18, 2020.

The Board reviewed and adopted Resolution #18-13 to observe Lincoln Day on February 18, 2020.

Public Comment: None

Member Brown moved approval, Member Normandin seconded.

President Vickers called for a roll call vote.

Student Board Representative Piper Warner cast a provisional vote in favor. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

Approval of Resolution #18-14 to Observe Lincoln Day on February 16, 2021.

The Board reviewed and adopted Resolution #18-14 to observe Lincoln Day on February 16, 2021.

Public Comment: None

Member Brown moved approval, Member Normandin seconded.

President Vickers called for a roll call vote.

Student Board Representative Piper Warner cast a provisional vote in favor. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

Approval to Purchase Overdrive Digital Library for Implementation at Laguna Beach Unified School District in an Amount Not-to-Exceed \$20,000.00

Dr. Vioria presented the contract for approval, which the Orange County Public Libraries is using as well as districts and libraries throughout the US.

Public Comment: None

Member Brown moved approval, Member Normandin seconded.

Student Board Representative Piper Warner cast a provisional vote in favor. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

Approval to Delete Board Policies 5034, Students with Alcohol or Drug Related Disabilities and 5037, Substance Abuse Policy.

Dr. Vioria presented the request to delete Board Policies 5034 and 5037 stating these policies were replaced by recently adopted BP 5131.6.

Public Comment: None

Member Brown moved approval, Member Normandin seconded.

Student Board Representative Piper Warner cast a provisional vote in favor. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

Board Member Requests for Items for Next Meeting, Requests for Information, or General Comments

Member Wolff stated the high school chemistry QR codes are amazing.

Member Brown attended and appreciated Dr. Weichman's presentation. She asked that staff review class rank at the high school and determine if it is still valuable.

Member Perry would also like to see class rank reviewed. She enjoyed seeing Plein Air painters throughout the community, attending the Welcome Tea, and attended a bullying awareness event in Newport Beach. Member Perry would like staff to look at hosting an evening program or event regarding bullying awareness.

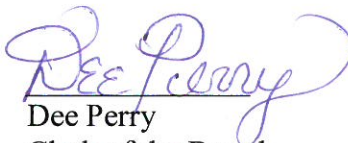
President Vickers received many positive comments regarding Dr. Weichman's presentation. She attended the El Morro Back-to-School night, TMS and LBHS PTA meetings and a kindness event on Saturday evening.

Adjournment

Member Brown moved to adjourn. Member Normandin seconded.

President Vickers announced the next regular meeting is October 23, 2018 at 6:00 p.m.

Student Board Representative Piper Warner cast a provisional vote in favor. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes
The meeting adjourned at 8:08 p.m.


Dee Perry
Clerk of the Board
October 23, 2018