

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting November 13, 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

There were no public comments.

Adjourn to Closed Session

Member Brown moved to adjourn to Closed Session. Member Wolff seconded. 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. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION**
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9
(1 case)
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Government Code §54957
- C. 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 Normandin moved to adjourn from Closed Session. Member Brown seconded.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes The Board adjourned from Closed Session at 5:00 p.m.

Employee Group

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

Staff:

Jason Vilorio, Ed.D., Superintendent
Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
Leisa Winston, Assistant Superintendent, Human Resources/Public
Communications
Victoria Webber, Executive Assistant
Michael Keller, Ed.D., Director, Social Emotional Support
Ryan Zajda, Director, Facilities
Chad Mabery, Director, Assessment and Accountability
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

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 out of Closed Session

President Vickers reported in closed session, by a vote of 5-0, the Board took action to accept the resignation of classified employee #7600000449 in lieu of termination.

Adoption of Agenda

Member Brown moved, Member Normandin seconded, adoption of the agenda. Staff noted consent agenda item o be revised to say Waterford, instead of Water.

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

Study Session: Nutrition/Wellness

Debra Appel, Manager, Nutrition Services, presented information on school lunch entrees made from scratch, responsibly sourced food, all-organic produce, a history of nutrition initiatives in LBUSD, making healthy choices, and program regulations.

Board members, staff, and community members had the opportunity to ask questions regarding the presentation and provide comments on the nutrition services program.

Recognitions

Retiring Board Member: Ketta Brown

President Vickers, Member Wolff, and Dr. Vioria presented Mrs. Brown with flowers and gifts and spoke of her 12 year tenure as a Board member in LBUSD. Mrs. Brown received a standing ovation from all in attendance for her many contributions to the students, staff, and LBUSD community. In addition, the following people spoke to pay tribute to Mrs. Brown:

Dawn Hunnicutt
Claudia Redfearn
Lynn Gregory
Jeb Brown

Public Comment (Non- Agenda Items)

None

Reports

Student Representative – Kaitlin Gunsolley

Kaitlin reported on the following:

- Friendsgiving in the quad
- November food drive
- Modern era Romeo and Juliet
- LBHS fall athletics update
- TOW students gathered Halloween candy for Operation Gratitude
- El Morro Colonial Days November 19 and 20

LaBUFA Representative – Sara Hopper, President, LaBUFA

Ms. Hopper reported on the following:

- 5th and 6th grade vertical alignment meeting held
- Thanked Mrs. Brown for her dedicated leadership, lunches, leading with her heart and her integrity

CSEA Representative – Elizabeth Phillips, Vice President, CSEA

Mrs. Phillips reported on the following:

- Thanked Mrs. Brown for her all of her years of service and support

Board Members

Board members reported as follows:

Member Wolff

- Attended SchoolPower Trustee meeting
- Attended SchoolPower district meeting

Member Normandin

- Attended Community Coalition meeting

Member Brown

- Attended Joint Fiscal Management Committee (JFMC) meeting
 - Discussed timelines and economic uncertainties

Clerk Perry

- N/A

President Vickers

- Attended PTA Council
 - Discussed advocacy and parent involvement in LCAP

Superintendent Vloria

- Thanked Board members for attending the LBHS WASC Committee Reception
- WASC Report out included areas of success and needed growth
 - Accreditation term will be announced in January

Cabinet

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- First meeting of the newly formed Leadership Academy was held and more than 40 people attended, all of whom were engaged and positive

Jeff Dixon, Assistant Superintendent, Business Services

- N/A – Out ill

Alysia Odipo, Assistant Superintendent, Instructional Services

- Recognized Dr. Mabery, Mrs. Mattson, Mr. Duddy, and Mr. Conlon for their work with professional walks
- Reported on:
 - GATE Club
 - DELAC
 - LCAP Advisory
- Thanked Mrs. Brown for her service and support

CONSENT CALENDAR

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

Public Comment: None

- a. Approval of Minutes – October 23, 2018 Regular Meeting
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Student Field Trips
- e. Approval of Interdistrict Attendance Agreement – Resident Student to Other District
- f. Approval to Release Resident Student to Orange County Department of Education Community Home Education Program
- g. Approval of Agreements for Contracted Services – Special Education
- h. Approval of Agreements and Contracts – Technology Services
- i. Approval for Acceptance of Gifts – Checks Totaling \$2,000.00
- j. Approval/Ratification of Warrants #395586 through #395873 in the amount of \$1,634,553.15 Dates: 10/10/18 through 11/02/18
- k. Ratification of Certificated Payroll 4A in the Amount of \$2,295,028.30
Ratification of Classified Payroll 4B in the Amount of \$856,181.95
Ratification of Classified Payroll 4C in the Amount of \$44,404.21
- l. Approval of Quarterly Investment Report per Board Policy 3002 - Investments
- m. Approval of Agreement with the University of California (UCLA) Requirements for the Early Development Instrument (EDI) Project
- n. Approval of Illuminate Training on NGSS Performance Tasks for Science Teachers at Thurston Middle School in the Amount of \$850.00
- o. Approval of Waterford Institute Professional Development in the Amount of \$4,990.00
- p. Establishment of Annual Organizational Meeting

Discussion: Mrs. Normandin shared she had discussed several items with Dr. Vioria prior to the meeting. Mrs. Perry commented on the outdated conference request form needing to be updated.

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

INFORMATION ITEMS

SchoolPower Fund-A-Need Request 2019

The Board received a report from Dr. Viloría on the proposed 2019 fund-a-need project, *Building Your Future Self*. The key features of the project included:

- Mentors – District/Business/Research
- Presentation Skills
- Research Skills
- Allows Students to Explore Passions/Interests
- Increase students Hope and Zest

Board members commented and asked questions.

Public Comment: None

Report on Developer Fees

The Board received information on developer fees from Mr. Ryan Zajda.

Board members thanked Mr. Zajda for detailing the expenditures.

Public Comment: None

ACTION ITEMS

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

Dr. Viloría stated the current representatives are Jan Vickers and Ketta Brown and Dee Perry is the alternate.

Member Wolff and President Vickers expressed an interest to serve as one of the two representatives.

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

Public Comment: None

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

Approval of Resolution 18-15: Offer CalSTRS Retirement Incentive Program – Two Years Experience Credit

Mrs. Winston presented the item stating this step would approve the offering of the retirement incentive. In order to move forward, the incentive must prove to be cost effective.

Public Comment: None

Member Brown moved approval, member Normandin seconded.

President Vickers called for a roll call vote.

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

Approval to Purchase Gale Cengage Learning Databases for Thurston Middle School and Laguna Beach Unified School District in the Amount of \$12,616.00

Dr. Vioria presented the item for approval and stated this would provide students and staff with access to peer reviewed research.

Public Comment: None

Member Brown moved approval, member Normandin seconded.

Board members had positive comments.

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

Approval of Purchase for an Annual Subscription for ParentSquare Communication System for All School Sites and the District Office in An Amount of \$7,500 for the First Year and Approval for the Following Two Years in An Amount of \$12,000 a Year

Dr. Vioria presented the item for approval stating this communication system has more and better features than the one the district currently uses and is a California based company.

Public Comment: None

Member Brown moved approval, member Normandin seconded.

Student Board Representative Kaitlin Gunsolley 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 Normandin

- Thanked Ketta for being an inspiration
- Attended eSports presentation and did not find it to be in alignment with LBUSD
- Shared information on Real Talk

Member Brown

- Attended the County Teacher of the Year banquet
- Attended Frisbee Web Wednesday at Thurston

Member Perry

- Thanked Ketta for being a mentor
- Attended eSports and felt the same as Member Normandin
- Attended the County Teacher of the Year banquet
- Attended the STEAM conference, not as an LBUSD Board member and shared information

President Vickers

- Attended the LBHS PTA meeting
- Offered kudos to Dr. Allemann and his team for their work on WASC
- Attended the El Morro Boo Blast
- Commented on the Stop the Bleed program

Adjournment

Member Brown moved to adjourn. Member Normandin seconded.

President Vickers announced the next regular meeting is December 11, 2018 at 6:00 p.m.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.
The meeting adjourned at 7:30 p.m.



Carol Normandin
Clerk of the Board
December 11, 2018