

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting February 12, 2019

Call to Order

The Regular Meeting of the Board of Education was called 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
 Carol Normandin
 Peggy Wolff
 Dee Perry
 Jim Kelly

Public Comment on Closed Session Items

There were no public comments.

Adjourn to Closed Session

Member Normandin moved to adjourn to Closed Session. Member Wolff seconded. Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to adjourn to Closed Session at 4:30 p.m. The following topics were discussed.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code §54957

B. 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 Wolff seconded.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to adjourn from Closed Session. The Board adjourned Closed Session at 5:33 p.m.

Present at Board Meeting

Members Present: Jan Vickers
Carol Normandin
Peggy Wolff
Dee Perry
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, Assistant Superintendent, Human Resources/Public
Communications
Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
Victoria Webber, Executive Assistant
Mike Morrison, Chief Technology Officer
Irene White, Director, Special Education
Michael Keller, Ed.D., Director, Social Emotional
Chad Mabery, Director, Assessment & Accountability
Ryan Zajda, Director, Facilities
Anakaren Ureno, Communications Specialist
Chris Duddy, Principal, El Morro Elementary
Mike Conlon, Principal, Top of the World Elementary
Jenny Salberg, Principal, Thurston Middle School
Jason Allemann, 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 of Closed Session Action

President Vickers stated there was no action taken in closed session.

Adoption of Agenda

Public Comment: None

Member Normandin moved to adopt the agenda. Member Wolff seconded.

Discussion: Staff noted corrections as follows:

- Correction to the February 6 minutes for the spelling of Mr. and Mrs. Monda
- Correction to the January 15 minutes regarding Member Perry's request for mixer with the

- Board with NextGen group of women and not the City Council
- Correction to item 13.b. – two names were left off of the personnel report for leadership academy, Jun Shen and Andy Crisp
- Correction to item 16 – should read Nutrition Services Kitchen Manager and not Athletic Trainer
- Correction to item 18 – recommended action should read four hours, not five hours.

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

Special Recognitions

Coaches Scott Wittkop and Tommy Newton-Neal introduced the members of the LBHS Boys Cross Country CIF State Champions. This team holds a 4.3 team GPA, is the fastest D4 team in the history of the state and the third fastest three-mile team in the nation.

Team

Mateo Bianchi
Logan Brooks
William Compton
Zachary Falkowski
Sebastian Fisher
Cal Nielson
Ryan Smithers
Timmy Crawford
Daniel Kimball
Gabe Neff

In addition, it was noted that Coach Wittkop was recognized as the Orange County Coach of the Year and L.A. Times Coach of the Year.

Public Comment (Non- Agenda Items)

The following people addressed the Board:

Speaker	Topic
Shadi Pourkashef	Congratulated to LBUSD for signing the One-Billion Acts of Kindness and joining OCDE in their program. Offered support.
Sheri Morgan	Stated concerns about upcoming changes in Board policies.
Jennifer Zeiter	Echoed sentiments of previous speakers.
Howard Hills	Commented on positive augmentation of local control to add rotation in 2012 to Board Bylaw 9100. He also commented on protocols and prior meetings.
Pat Mena	Stated support for Dee Perry and believes there are inequities in the Board and the current bylaw needs to be honored.
Jenn Sarnsen	Supports rotation for the Board.

Reports

Student Representative –Kaitlin Gunsolley

Piper reported on the following:

- TOW kicking of American Heart Association Kid's Heart Challenge
- El Morro Jog-a-thon March 22
- LBHS WASC accreditation resulted in a six-year accreditation, with a one day mid-term visit
- Students took a Thoughtexchange survey regarding the bell schedule
- ASB hosting Wellness Wednesday
- Winter athletic season update

CSEA Representative – Margaret Warder, CSEA President

- Sunshine letter completed. CSEA has presented two articles
- Recommended the Board participate in IBB training

LaBUFA Representative – Marianne Bynum, LaBUFA Vice President

- Teachers brainstorming for SchoolPower grants
- CTA grant to send members to conference in March
- Participating in IBB training

Board Members

Board members reported as follows:

Member Kelly

- Met with all assistant superintendents and walked all school sites

Member Wolff

- Attended the SchoolPower Trustee meeting

Member Perry

- N/A

Member Normandin

- N/A

President Vickers

- Attended PTA Council meeting
 - Presentation on results of California Healthy Kids Survey

Superintendent Viloria

- Attended SchoolPower Dinner Dance
 - Fund-a-Need Titled "Building Your Future Self"
 - Honored the Wilson family who have donated \$1,000,000 to LBUSD schools
- Attended Superintendent's Symposium

Cabinet

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- Appreciates the collaboration with the bargaining units in IBB trainings. Day five training completed.

Jeff Dixon, Assistant Superintendent, Business Services

- Completed exit meeting with the Orange County Department of Education administrative review team for nutrition services.

Alysia Odipo, Assistant Superintendent, Instructional Services

- Thanked staff for their work on the co-teaching initiative
- Science specialists hosted second NGSS training
- Catlin Tucker presented to 6-12 English teachers
- Two parent community meetings have been held

Mike Conlon, Principal, Top of the World Elementary

- Relationships
 - Building meaningful connections
- No Place for Hate
 - Committing to the Pledge
- Growth Mindset
- Continuous Improvement
 - CHKS Data
 - LCAP Survey Data – Student Voice
 - SPSA Goal 1
 - SBAC Cohort Data

PUBLIC HEARINGS

Presentation of the Classified School Employees Association, Chapter 131, and Laguna Beach Unified School District's Joint Proposal for a Successor Collective Bargaining Agreement and Announcement of a Requisite Public Hearing.

Opened: 6:47 p.m.

Comments: Howard Hills commented governance and on the role of the Board.

Closed: 6:51 p.m.

Presentation of the Laguna Beach Unified Faculty Association and Laguna Beach Unified School District's Joint Proposal for a Successor Collective Bargaining Agreement and Announcement of a Requisite Public Hearing.

Opened: 6:51 p.m.

Comments: None

Closed: 6:51 p.m.

CONSENT CALENDAR

Member Normandin moved approval of Consent Calendar items a – m. Member Kelly seconded.

Public Comment: None

- a. Approval of Minutes
 - i. February 6, 2019 Special Meeting – as corrected
 - ii. January 22, 2019 Regular Meeting
 - iii. January 15, 2019 Regular Meeting – as corrected
- b. Approval/Ratification of Personnel Report – as corrected
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Acceptance of Gifts – Checks Totaling \$1,000.00 and In-Kind Donation
- e. Approval of Agreements for Contracted Services – Special Education
- f. Approval of Agreements and Contracts – Technology Services
- g. Approval/Ratification of Warrants #396471 through #396761 in the amount of \$1,518,769.87 Dates: 1/08/19 through 1/31/19
- h. Approval/Ratification of Certificated Payroll 7A in the Amount of \$2,200,326.42
Approval/Ratification of Classified Payroll 7B in the Amount of \$710,052.39
- i. Approval of Quarterly Investment Report – Board Policy 3002 – Investments
- j. Approval of Concordia University of Irvine Fieldwork Practicum Agreement for School Counselors with Laguna Beach Unified from February 13, 2019, through February 13, 2022
- k. Approval of Azusa Pacific University Agreement for Educational Fieldwork with Laguna Beach Unified from February 1, 2019, through June 30, 2023
- l. Approval of the Classified School Employees Association, Chapter 131, and Laguna Beach Unified School District's Joint Proposal for a Reopeners to the 2018-2021 Collective Bargaining Agreement and Announcement of a Requisite Public Hearing
- m. Approval of Laguna Beach Unified Faculty Association and Laguna Beach Unified School District's Joint Proposal for Reopeners for the 2017-2020 Collective Bargaining Agreement and Announcement of a Requisite Public Hearing

Discussion:

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

INFORMATION ITEMS

Presentation of Monthly Financial Report – December 2018

The Board received the report presented by Mr. Dixon who stated the district received property tax payment and pointed out the report included a year-end report for the other post-employment benefits (OPEB) trust. The trust has lost \$100,000 this past year; but is up overall. Next year will show a graph of year over year expenditures.

Public Comment: Howard Hills stated an eroding governing process also effects financial trust and commented on the failure of the recording and live streaming of the December 11 meeting.

Mr. Dixon responded to Board comments and questions.

Presentation of Updated Facilities Master Plan

Mr. Zajda presented detailed information on the updated Facilities Master Plan through 2023.

Public Comment: Howard Hills commented.

Member Normandin left the meeting at 7:12 p.m. to attend her son's performance.

ACTION ITEMS

Approval to Increase work year of Nutrition Services Kitchen Manager from 10 Months per Year to 10.5 Months Per Year, Beginning with the 2019-20 School Year

Leisa Winston introduced the item.

Public Comment: None

Board Member Questions: None

Member Wolff moved approval. Member Kelly seconded.

Student Board Representative Kaitlin Gunsolley cast a provisional vote in favor.

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

Student Board Representative Kaitlin Gunsolley left the meeting at 7:20 p.m.

Approval of Office Assistant II Job Description and Position for 5 Hours per Day, 12 Months per Year

Leisa Winston introduced the item and explained this position created due to a vacancy and a shift in needs for the district. Staff is recommending one current vacant position be changed to two part-time positions.

Public Comment: None

Board Member Questions: None

Member Wolff moved approval. Member Kelly seconded.

Discussion: Member Perry thanked Dr. Vilorio for the detailed information.

Student Board Representative Kaitlin Gunsolley was absent.

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

Approval of Office Assistant III Job Description and Position for 4 Hours per Day, 12 Months per Year

Leisa Winston introduced the item stating this position will primarily support the technology department.

Public Comment: None

Board Member Questions: None

Member Wolff moved approval. Member Kelly seconded.

Discussion:

Student Board Representative Kaitlin Gunsolley was absent.

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

Approve the Joint Powers Authority for College and Career Access Pathways Partnership between South Orange County Community College District and Laguna Beach Unified School District

Alysia Odipo introduced the item and reminded the Board this was presented as an information item on January 15. Dr. Odipo clarified that this program is only for LBUSD students and will be piloted during 2019 summer school.

Public Comment: None

Board Member Questions: None

Member Kelly moved approval. Member Wolff seconded.

Discussion: Board members think this is a great idea.

Student Board Representative Kaitlin Gunsolley was absent.

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

Approval of the Low Performing Students Block Grant in the Amount of \$112,633.00

Alysia Odipo introduced the item. These state funds are provided for students identified as low performing on state English language arts or mathematics assessments and have not been otherwise identified for supplemental grant funding under the LCFF or special education services. LBUSD will receive \$1,976 per pupil, which equates to \$112,633.00.

Public Comment: None

Board Member Questions: None

Member Kelly moved approval. Member Wolff seconded.

Discussion: Dr. Odipo responded to Board questions.

Student Board Representative Kaitlin Gunsolley was absent.

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

Approval of Single Plan for Student Achievement (SPSA) All Sites

Alysia Odipo introduced the item. Each plan addresses the eight State priority areas.

Public Comment: None

Board Member Questions: None

Member Kelly moved approval. Member Wolff seconded.

Discussion: Dr. Odipo responded to questions from the Board regarding the new SPSA template.

Student Board Representative Kaitlin Gunsolley was absent.

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

Approval of the Continued Career Technical Education Incentive Grant (CTEIG) Program Memorandum of Understanding (MOU) Between the Laguna Beach Unified School District (LBUSD) and the College and Career Advantage (CCA) For the Period of June 1, 2018, through June 30, 2020

Alysia Odipo introduced the item

Public Comment: None

Board Member Questions: None

Member Kelly moved approval. Member Wolff seconded.

Discussion: Dr. Odipo responded to questions from the Board regarding the single year grant.

Student Board Representative Kaitlin Gunsolley was absent.

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

Approval of 2019-20 Comprehensive District and School Safety Plan

Mr. Dixon introduced the item and reviewed the areas that have been updated within the plan and noted additional changes had been made to grammatical, legal, and legislative updates.

Public Comment: None

Board Member Questions: Were all changes sent to the Board in advance? Not all of the grammatical, legal, and legislative updates were sent.

Member Kelly moved approval. Member Wolff seconded.

Discussion: Mr. Dixon responded to Board questions regarding parent and student participation. President Vickers commented on the Student Resource Officers comments regarding the safety of our schools.

Student Board Representative Kaitlin Gunsolley was absent.

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

Authorize the Assistant Superintendent of Business Services to File Notices of Completion (NOC's) with the County of Orange Recorder's Office for Schneider Electric Buildings Americas, Inc. for the Energy Conservation Services Project

Mr. Dixon introduced the item. The last piece of the project was adding air conditioning to Dugger Gym and the Artists Theatre at LBHS.

Public Comment: None

Board Member Questions: None

Member Kelly moved approval. Member Wolff seconded.

Discussion: A big undertaking that is appreciated.

Student Board Representative Kaitlin Gunsolley was absent.

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

Approval to Enter into a Contract for Safety Consulting Services with Campus Safety Group, LLC to Review the District Comprehensive Safety Plan, Develop a School Site Reunification Plan, and to Provide Emergency Training to District Staff for a Fixed Fee Not-to-Exceed \$11,247.50

Mr. Dixon introduced the item, stating this group was recommended to LBUSD by the safety manager from the City of Laguna Beach.

Public Comment: None

Board Member Questions: Do we come up with our own tabletop exercises? Mr. Dixon responded we have worked in cooperation with the LBPD.

Member Kelly moved approval. Member Wolff seconded.

Discussion: Reunification is important. Having a specialist in this area is an excellent idea.

Student Board Representative Kaitlin Gunsolley was absent.

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

Approval to Award a Contract for Architectural Services to Ruhnau Clarke Architects for Thurston Middle School Field and Classroom Modernization Project

Mr. Dixon introduced the item. Three proposals were solicited; however there was a single respondent.

Public Comment: None

Board Member Questions: Why were there no other bids submitted? Proposition 51 is keeping architects and contractors very busy.

Member Kelly moved approval. Member Wolff seconded.

Discussion: What is the timeline on this plan and getting it signed? What is the review time now? When will this project start? Answers were not available at this time.

Student Board Representative Kaitlin Gunsolley was absent.

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

Board Policies – First Read

Dr. Vioria stated the Board held a Board Policy Workshop on February 6, 2019 and is bringing the same bylaws and policies that were reviewed and discussed at that meeting forward for a first read.

Member Kelly moved to waive a second reading on all bylaws and policies that are presented for deletion. Those include 9002, 9003, 9006, 9008, 9009, 4008, 4009, 4013, 4014, 4400, 4401, 4402, 4406, 4407, 4408, and 4410. Member Wolff seconded.

Public Comment: Howard Hills stated he is critical of this process and state law does not need to be imported into local rules.

Discussion: Member Perry stated maybe we should take another look at 9009. Superintendent Viloria clarified Education Code 35161 covers what was stated in BB 9009.

Student Board Representative Kaitlin Gunsolley was absent.

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

Board Bylaw 9100 Annual Organizational Meeting

Dr. Viloria stated the Board directed staff to line out a section of the bylaw regarding the election of officers. This was discussed in the Board policy workshop.

Member Kelly moved approval Bylaw 9100 forward for a second reading... Member Wolff seconded.

Public Comment: Howard Hills commented on his dissatisfaction of the process and whether or not meetings are noticed, how the committee operates, and asked that the public be given information.

President Vickers stated the Board held a special meeting on February 6, duly noticed. The Board spent over three hours with the entire Board and the staff reviewing policies one by one. There is no Board policy committee has not been for a couple years. He also commented on the removal of the rotation process for Board members to become president.

Sheri Morgan commented that Bylaw 9100 does not specify how often someone is elected or how long they can serve. She asked why term limits were not implemented.

Member Perry stated rotation is healthy and that's what the public expects. She believes it was wrong to deviate from the policy.

President Vickers clarified that the Board president runs the meeting. There is no additional voice or authority from this position. Every Board member has the same vote and the same voice. She also stated, that in December 2017 Member Perry nominated her to be president.

Motion carried 3-1-1. Members Vickers, Wolff, and Kelly voted yes. Member Perry voted no. Member Normandin was absent.

Board Bylaw 9110 Terms of Office

Dr. Viloria introduced the bylaw and outlined the proposed amendment.

Member Kelly moved approval to move Bylaw 9110 forward for a second reading. Member Wolff seconded.

Public Comment: Howard Hills made a request for a point of information that the president repeat what she said about being nominated in 2017 about being nominated for president.

President Vickers repeated her statement.

Mr. Hills believes bylaws currently give the Board President power to place items on the agenda. Mr. Hills questioned the reasoning for the nomination in 2017.

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

Board Bylaw 9121 President

Dr. Vilorio introduced the bylaw and outlined the proposed amendment.

Member Kelly moved approval to move Bylaw 9121 forward for a second reading with the removal of the words Vice President. Member Wolff seconded.

Board Discussion: Member Perry asked how the Board President led the Board in advocacy efforts. Dr. Vilorio shared attending lobbying efforts is one way. This District invites all Board members to attend those. Member Perry asked specifically about advocacy. President Vickers shared that this Board only does so with consensus of the Board.

Public Comment: Howard Hills suggested this bylaw be looked at in conjunction with bylaw 9310 and brought up past legal actions. He suggested the Board pull bylaw 9121.

Board members reiterated that the District's attorney was present for review of the bylaws and policies on February 6.

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

Board Bylaw 9122 Secretary

Dr. Vilorio introduced the bylaw.

Member Kelly moved approval to move Bylaw 9122 forward for a second reading. Member Wolff seconded.

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

Board Bylaw 9123 Clerk

Dr. Vilorio introduced the bylaw and outlined the proposed amendment.

Member Wolff moved approval to move Bylaw 9123 forward for a second reading. Member Kelly seconded.

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

Board Bylaw 9124 Attorney

Dr. Vilorio introduced the bylaw and outlined the proposed amendment.

Member Kelly moved approval to move Bylaw 9124 forward for a second reading. Member Wolff seconded.

Public Comment: Howard Hills believes this is moving in the right direction. Mr. Hills made further comments regarding the District's legal representation.

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

Board Bylaw 9223 Filling Vacancies

Dr. Vilorio introduced the bylaw and outlined the proposed amendment. .

Member Wolff moved approval to move Bylaw 9223 forward for a second reading. Member Perry seconded.

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

Board Bylaw 9230 Orientation

Dr. Vilorio introduced the bylaw and outlined the proposed amendment.

Member Wolff moved approval to bring Bylaw 9230 forward for a second reading. Member Perry seconded.

Public Comment: Howard Hills commented on Board protocols and his understanding that Board member Perry was denied the opportunity to be president because she does not follow protocols. He commented on Board member rights.

Discussion: The Board discussed options and the pros and cons of an orientation versus a pre-orientation meeting or workshop for candidates or potential candidates.

Member Wolff amended the motion to bring Bylaw 9230 back for a first reading for further review and discussion. Member Perry seconded.

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

Board Bylaw 9240 Board Training

Dr. Vilorio introduced the bylaw.

Member Kelly moved approval to bring Bylaw 9240 forward for a second reading. Member Wolff seconded.

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

Board Bylaw 9250 Remuneration, Reimbursement and Other Benefits

Dr. Vilorio introduced the bylaw and outlined the proposed amendment.

Member Kelly moved approval to bring Bylaw 9250 forward for a second reading. Member Wolff seconded.

Public Comment: Howard Hills commented he does not believe Board members should receive benefits. He believes this is a conflict of interest.

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

Board Bylaw 9270 Conflict of Interest

Dr. Vilorio introduced the bylaw and outlined the proposed amendment.

Member Kelly moved approval to bring Bylaw 9270 forward for a second reading. Member Wolff seconded.

Member Kelly thanked staff for adding the disclosure categories into the bylaw.

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

Board Bylaw 9322 Agenda/Meeting Materials

Dr. Vilorio introduced the bylaw and outlined the proposed amendment.

Member Wolff moved approval to bring Bylaw 9322 forward for a second reading. Member Kelly seconded.

Public Comment: Howard Hills asked for a point of information on how items are placed on the agenda.

President Vickers commented that she does not place items on the agenda. If Board members wish to have an item on the agenda, they are to bring it forward at the end of a Board meeting and present the request to the entire Board for consensus. President Vickers noted other sections that do not reflect the practices of LBUSD.

Mr. Hills commented further on the process for Board members to place items on the agenda.

Discussion: Member Perry commented on the process for Board members to place items on the agenda.

Member Wolff amended the motion to bring Bylaw 9322 back for a first reading for further discussion and review. Member Kelly seconded.

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

Board Bylaw 9324 Minutes and Recordings

Dr. Vilorio introduced the bylaw and outlined the proposed amendment.

Member Kelly moved approval to bring Bylaw 9324 forward for a second reading. Member Perry seconded.

Member Perry requested recordings be kept longer than 30 days. After Board discussion consensus was reached to change the time period to keep recordings to no less than four years. President Vickers requested all special meetings be recorded, and regular meetings be livestreamed and recorded.

Public Comment: Howard Hills commended the Board for the direction of this item, although he believes everything should be kept forever.

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

Board Bylaw 9400 Board Self-Evaluation

Dr. Vilorio stated this bylaw was unintentionally left out of the packet and suggested it return for a first reading. The Board agreed.

Board Policy 0460 Local Control Accountability Plan

Dr. Vilorio introduced the bylaw and outlined the proposed amendments.

Member Kelly moved approval to bring Policy 0460 forward for a second reading. Member Wolff seconded.

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

Board Policy 3350 Travel Expense

Dr. Vilorio introduced the bylaw and outlined the proposed amendments.

Member Kelly moved approval to bring Policy 3350 forward for a second reading. Member Wolff seconded.

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

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

Dee Perry has spoken with a person from each school site who works on the gardens. She was planning to attend the Epic Challenge at TMS and a student senate meeting at LBHS.

Peggy Wolff attended the SchoolPower Dinner Dance as a volunteer and appreciated the recognition of David and Holly Wilson. She commented on Corporal Ashton's participation at the LBHS winter formal. She also requested the Board consider utilizing the services of a governance professional to conduct the next Board governance session.

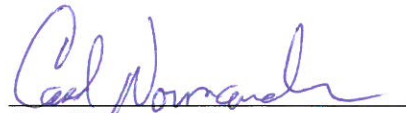
Jan Vickers requested that during the next governance/protocol session the Board discuss how Board members get information to make decisions vs information they request about day to day activities. She also asked the Board to consider when misinformation is presented by members of the public, what is the Board's obligation to present the truth.

Adjournment

Member Wolff moved to adjourn. Member Perry seconded.

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

The meeting adjourned at 9:13 p.m.



Carol Normandin
Clerk of the Board
March 12, 2019