

Laguna Beach Unified School District

**Board of Education
Minutes of Regular Meeting
May 28, 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
 Carol Normandin
 Peggy Wolff
 Dee Perry – arrived at 5:02
 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 4-0-1. Members Vickers, Normandin, Wolff, and Kelly voted yes to adjourn to Closed Session at 5:00 p.m. Member Perry had not yet arrived. The following topics were discussed.

A. STUDENT DISCIPLINE

Education Code §§ 48918(c)(1)
1 Discipline Case Student Number 2018-19-004

B. PUBLIC EMPLOYMENT

Government Code §54957
Title: High School Assistant Principal

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code §54957

D. 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 |

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 at 5:48 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
Chad Mabery, Director, Assessment & Accountability
Irene White, Director, Special Education
Ryan Zajda, Director, Facilities
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 announced in Closed Session, by a vote of 5-0, all members voting yes, the Board took action to appoint Dale Miller as a high school assistant principals effective July 29, 2019.

Adoption of Agenda

Public Comment: None

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

Discussion: None

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

Recognitions

The Board of Education recognized several students for their academic excellence and participation in the Elementary Spelling Bee and Destination Imagination.

Assistant Superintendent of Human Resources and Public Communications Leisa Winston, together with the Board, recognized the 2018-2019 Employees of the Year

The Board of Education honored the employees that will be retiring this year.

Chris Clark, on behalf of the SchoolPower Endowment Board, and Sarah Durand, School Power Executive Director, presented the Laguna Beach Unified School District with a check in the amount of \$111,450.14 to support classroom projects through 16 teacher grants.

Public Comment (Non- Agenda Items)

Sheri Morgan addressed the Board reminding them that their role is to serve constituents.

Reports

Student Representative – Kaitlin Gunsolley

Kaitlin reported on the following:

- El Morro
 - Dyno-mite Book Fair
 - Open house
- Top of the World
 - CAASPP testing
 - Open house
- LBHS
 - CAASPP testing
 - Sock fundraiser
 - Drama production “Little Shop of Horrors”
 - Common application information session
 - Athletics wrap up

LaBUFA Representative – Marianne Bynum, LaBUFA Vice President

- Thanked retirees for their service
- LaBUFA completed their third round of Interest Based Bargaining

CSEA Representative – Margaret Warder, CSEA President

- Congratulated retirees
- CSEA has completed negotiations. Classified employees will vote June 5 and the vote will be put forth for ratification on June 12
- Attended the Governor's May Revision workshop hosted by School Services, Inc.

Board Members

Board members reported as follows:

Member Kelly

- No Report

Member Wolff

- Attended a May Revision Workshop hosted by the Orange County School Boards Association (OCSBA)

Member Perry

- No Report

Member Normandin

- No Report

President Vickers

- No Report

Superintendent Vilorio

- No Report

Cabinet

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- Thanked the CSEA and District negotiating teams

Jeff Dixon, Assistant Superintendent, Business Services

- No Report

Alysia Odipo, Assistant Superintendent, Instructional Services

- Reported on planning for summer professional development
- Residency verifications in process

CONSENT CALENDAR

Member Normandin moved approval of Consent Calendar items a – n. Member Wolff seconded.

Public Comment: None

Discussion:

- a. Approval of Minutes – May 14, 2019 Regular Meeting
- b. Approval/Ratification of Personnel Report
- c. Approval of Conference/Workshop Attendance
- d. Approval of Agreements for Contracted Services – Special Education
- e. Approval of Agreements for Contracted Services – Technology Services
- f. Approval/Ratification of Warrants #397728 through #397914 in the amount of \$586,073.98 Dates: 05/03/2019 through 05/17/2019
- g. Approval/Ratification of Certificated Payroll 10A in the Amount of \$2,217,690.12
Approval/Ratification of Classified Payroll 10B in the Amount of \$699,955.07
Approval/Ratification of Certificated Payroll 10C in the Amount of \$7,000.00
- h. Approval of Agreement for Contracted Services on a Three-Year Annually Renewable Term with Vavrinek, Trine, Day & Co., LLP for District Annual Auditing Services for Fiscal Years 2019-2020 with a Not-to-Exceed Amount of \$38,000; 2020-2021 with a Not-to-Exceed Amount of \$38,700; and 2021-2022 with a Not-to-Exceed Amount of \$39,500
- i. Approval of Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling \$657.12
- j. Authorization to Renew License to Use Agreement with Orin Neufeld to Operate a Youth Recreation Facility at 2003 Laguna Canyon Road for the 2019-2020 School Year
- k. Approval of Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year
- l. Approval of Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year
- m. Memorandum of Understanding (MOU) for Educational Field Experience Agreement for Student Social Workers Between University of Southern California and Laguna Beach Unified from May 29, 2019, through May 29, 2022
- n. Approval of Stipulated Expulsion Agreement for LBHS Student Number 2018-19-004
- o. Approval of Settlement Agreement for LBHS Student Number 2018-19-003

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

INFORMATION ITEMS

Report on Weighted Grades/Credit at Laguna Beach High School

Staff provided information in response to questions presented by the Board and discussion held at the April 23, 2019 Board meeting regarding weighted grades/credit at LBHS. LBHS has submitted two additional courses to the University of California and will weight Honors English 10 and Honors Algebra II, once approval is received. The grade bump would be retroactive two years. Currently there are 27 weighted courses as LBHS, and the addition of these two would bring the total to 29.

The following people addressed the Board in favor of weighting courses and are listed in the order they spoke. At the 20 minute mark, Member Normandin moved to extend the time for speakers. Member Wolff seconded. Motion carried 5-0.

Amy Kramer	Michelle Sinclair	John Morreale
Emily Judd	Monica Golden	Doug Nottage
Ella Judd	Jason Hoffs	Katherine Tran-Richardson
Terri Meisberger	Brian Judd	Sheri Morgan
Ilana Rosenberg	Anne Morreale	David Flories

The Board held discussion. The Board did not request an action item on this topic be brought back to a future meeting.

ACTION ITEMS

Approval of the Mosaic Network, Inc., (CoVitalityApp), California Student Privacy Agreement

Dr. Odipo introduced the item.

Public Comment: None

Board Members asked if the price remained unchanged from last year. Staff replied yes.

Member Normandin moved approval. Member Wolff seconded.

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

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

Approval of Agreement with the Art of Education University for Online Professional Development in an Amount Not-to-Exceed \$7,500

Dr. Odipo introduced the item stating two goals within the Arts and Education Plan were reviewed and this professional develop is in alignment and was requested by the visual and performing arts teachers.

Public Comment: None

Board Member Questions: None

Member Normandin moved approval. Member Wolff seconded.

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

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

Approval to Increase the Existing Agreement with Best Best & Krieger for Legal Counsel Related to Special Education Issues with a Not-to Exceed Amount of \$30,000 for the 2018-2019 and 2019-2020 School Year

Dr. Odipo introduced the item stating this agreement noting an increase was needed to complete this school year and the contract is valid into 2019-2020.

Public Comment: None

Board Member Questions:

Member Normandin moved approval. Member Wolff seconded.

Discussion: Board members noted a decrease in legal fees from recent years.

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

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

Approval of the Career Counseling Coordinator Job Description

Mrs. Winston stated approval of the job description is a first step of compliance for the Stronger Workforce Grant, which will provide the funding for the position.

Public Comment: None

Board Members asked questions regarding the intent of the expenditures of the grant, which staff provided answers to.

Member Normandin moved approval. Member Wolff seconded.

Discussion: Board members voiced support for the grant.

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

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

Approval to Increase the Work Year of Transition Services Coordinator from 11 Months to 12 Months Per Year, Beginning with the 2019-2020 School Year

Mrs. Winston stated the work year needs to be increased due to added reporting requirements from the grant. The grant funding has been increased.

Public Comment: None

Board Member Questions: None

Member Normandin moved approval. Member Wolff seconded.

Discussion: The Board appreciates Mrs. Winston's diligent review process.

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

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

Board Member Requests for Items for Future Meetings, Requests for Information, or General Comments

Student Representative – no comments or requests.

Member Kelly requested a future discussion on futuristic ideas/ways to help our students' better position themselves for what lies ahead. Perhaps a study session.

Member Perry attended the vocational lunch and commented on how hard members of the community work to provide students with training.

Member Wolff attended the high school pep rally, which was very enthusiastic. She attended the high school PTA meeting and stated Principal Allemann answered questions regarding the new bell schedule. She restated her support for posting information requested under the Public Records Act to the district webpage and reminded Board members of the importance to do Board business utilizing their district email and not their personal email accounts.

Member Normandin echoed Member Wolff's sentiments regarding transparency and Member Kelly's sentiments regarding his request for futuristic planning for students. She stated she wanted the Board to look at options for regular meetings and study sessions, etc. She stated the Board does not comment on personnel issues in open session. She thanked all involved in negotiations.

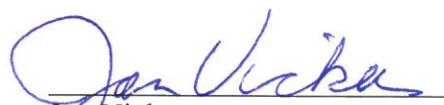
President Vickers attended the high school PTA meeting and complimented Principal Allemann on the thoroughness of his report on the bell/block schedule. She commented on the differences of site level decisions and those that the Board are responsible for. She also commented on the employees of the year and the Thurston open house.

Adjournment

Member Normandin moved to adjourn. Member Wolff seconded.

The next regular Board meeting is scheduled for June 11, 2019.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry and Kelly voted yes to adjourn the meeting. The meeting adjourned at 8:36 p.m.



Jan Vickers
President of the Board
June 11, 2019