

Laguna Beach Unified School District

**Board of Education
Minutes of Regular Meeting
June 11, 2019**

Teleconference with Board Clerk Carol Normandin

Hilton Tokyo
6-6-2 Nishi-Shinjuku
Business Center
Shinjuku-Ku Tokyo 160-0023, JPN
T: 333445111

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 – Via Teleconference
Peggy Wolff
Jim Kelly

Member Absent: Dee Perry – Member Perry chose not to attend Closed Session.

Public Comment on Closed Session Items

There were no members of the public present.

Adjourn to Closed Session

Member Wolff moved to adjourn to Closed Session. Member Normandin 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 chose not to attend Closed Session. The following topics were discussed.

A. NEGOTIATIONS

Government Code §54957
Contract: Superintendent of Schools

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code §54957
Title: Superintendent of Schools

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 Wolff moved to adjourn from Closed Session. Member Kelly seconded.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to adjourn from Closed Session at 5:57 p.m. .

Present at Board Meeting

Members Present: Jan Vickers
Carol Normandin – via teleconference
Peggy Wolff
Dee Perry
Jim Kelly

Employee Group
Representatives: Sara Hopper, 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
Anakaren Ureno, Communications Specialist
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

Student Board Representative Piper Warner 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 were no announcements from Closed Session.

Adoption of Agenda

Public Comment: None

Member Wolff moved to adopt the agenda. Member Kelly seconded. President Vickers asked that item 15 be moved to immediately follow reports.

Discussion: None

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

Recognitions

The Board of Education recognized several students for their academic and athletic excellence:

- a. Reclassified English Learner Students: When an English Learner demonstrates English language proficiency comparable to grade-level English-speaking peers and can participate equally with them in the school's regular instructional program, the EL student is eligible to be reviewed for reclassification. The students recognized were all reclassified as Fluent English Proficient students.
- b. Juntos Mentors: Juntos is an after-school mentoring and tutoring program that matches struggling English-learners in grades 2-5 with students in grades 7-12. At the June 11 meeting, the School Board recognized high school seniors that have served as mentors throughout their time in high school.
- c. LBHS Girls Surf Team – State Champions: The Board recognized the Laguna Beach High School Girls Surf Team for their successes in the high school state championships in Oceanside. In the Women's Short Board Division, LBHS defended its season and 2018 Championship Title.
- d. LBHS Scholar Athletes: LBHS Director of Athletics Lance Neal, together with the board, recognized students for their academic and athletic accomplishments that earned them athletic scholarships.
- e. Student Board Representatives: The June 11 meeting was the last one with Student Board Representatives Kaitlin Gunsolley and Piper Warner participating. The high school seniors were recognized by Superintendent of Schools Dr. Jason Vilorio and

the board for their service to the school community.

Public Comment (Non- Agenda Items)

Jennifer Zeiter addressed the Board referencing an article published in Stu News and opposed Resolution 19-01.

Reports

Student Representative – Kaitlin Gunsolley

Kaitlin reported on the following:

- El Morro
 - 5th grade promotion June 19
 - End of year activities
- Top of the World
 - 3rd grade performance of Charlotte's Web
 - 4th grade Gold Dust or Bust
 - 5th grade Pioneer Days
 - End of year activities
- TMS
 - 8th grade Knott's Berry Farm trip
 - Promotion June 20
 - End of year activities
- LBHS
 - Senior finals this week
 - End of year activities
 - Community Day June 15
 - Pancake Breakfast
 - Athletic student physicals
 - Student Board Representatives for 2019-20 are Drew Fink and Kalohe Danbara

LaBUFA Representative – Sara Hopper, LaBUFA President

- Awarded a \$1,000 scholarship to high school senior to promote teaching, nursing, counseling
- Negotiations complete. Thank you to the teams involved in the IBB process

CSEA Representative – Margaret Warder, CSEA President

- CSEA members voted on contract
- CSEA provided three \$500 scholarships to graduating seniors

Board Members

Board members reported as follows:

Member Kelly

- Attended JFMC

Member Perry

- No report

Member Wolff

- Attended SchoolPower end of year dinner

Member Normandin

- Community Coalition meeting has been rescheduled
- Attended site music performances

President Vickers

- Attended PTA Council luncheon
- Attended site music performances
- College and Career Advantage meeting next week

Superintendent Vilorio

- Attended LBHS Senior Awards
 - Congressman Harley Rouda attended and presented an award to Piper Warner
 - Assemblywoman Cottie Petrie-Norris provided certificates

Cabinet

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- Thanked all members of the negotiating teams
- Announced the LBUSD Annual Report will be published next week
- Introduced Dale Miller, LBHS Assistant Principal who is replacing Bob Billinger

Jeff Dixon, Assistant Superintendent, Business Services

- Reported on the status of the TMS science camp trip

Alysia Odipo, Assistant Superintendent, Instructional Services

- Elementary teachers have completed training for the history/social science curriculum
- Elementary and middle school teachers have identified pilots for NGSS
- Community Day is June 15

Action Item

Approval of Resolution 19-01 Establishing a Board Subcommittee on Confidential Matters

President Vickers introduced Attorney Mark Bresee. Mr. Bresee stated while it is unusual to have somebody other than staff introduce an agenda item it is appropriate in this circumstance because this item came to the Board based on his recommendation. Mr. Bresee outlined the confidentiality breach and his ethical obligation to the Board and the district, which led to this item. The resolution would establish a subcommittee of four Board members that would have the option, if it is deemed necessary, to delegate issues related to issues within the Board's subject matter jurisdiction to the subcommittee. The committee would be temporary and last for one year and will be limited in scope in two ways. The limited scope relates to two specific authorizations for Closed session per the Brown Act. The first is litigation, pending or anticipated; and the second is personnel issues. Those two areas were chosen because those are the areas where confidentiality concerns issues have arisen. The subcommittee would not have the authority to consider other closed session items such as student discipline, real estate negotiations, collective bargaining negotiations and others that are outside of the two previously described areas. It is also limited in that a matter only goes to the subcommittee if the majority of the Board agrees that the subcommittee should hear it. Delegation to the subcommittee is not mandated. Mr. Bresee also stated the formation of a decision making committee is recognized by the Brown Act.

Mr. Bresee stated Member Perry should be provided the opportunity to speak prior to any other speakers, including public comment and other members of the Board and should not be her only opportunity to speak.

Member Perry addressed the Board stating she did not agree with the formation noting it is shameful, a disgrace, and nonsense. She believes the formation of the committee infringes on citizens' rights to their representation and prohibiting her (Member Perry) from participating and voting on some of the most impactful areas of the job. This is harming the citizens of Laguna Beach. She stated the contents of the letter in question are not confidential. She stated the Board will not silence her. She is a duly elected official representing her constituents and will continue to do so. She stated this is wrong. She also stated she has never disclosed any confidential information and does not agree the content of the April 17 email was confidential under California Government Code section 54963 B or the LBUSD Board Bylaw 9130. She does not agree that the same April 17 email was subject to attorney client privilege under California Government Code 54965.9 b however she took it seriously and considered it a threat to herself, the district, and her family. She believes that even if it was confidential her right to do so is protected under section 54963 e.2. She asked the Board reconsider the proposal of Resolution 19-01.

Public Comment:

The following people spoke in opposition to Resolution 19-01:

Jenn Samsen
Amy Kramer
Sheri Morgan
Terri Meisberger

Board Member Questions: Member Normandin asked Member Perry if she would continue to forward confidential matters in the future. Member Perry stated she would not and reiterated she found the email of April 17 threatening.

Member Wolff moved approval of Resolution 19-01. Member Kelly seconded.

Board member discussion was held regarding the fact of confidentiality, the respect for attorney-client privileged information, transparency, and public records requests.

A roll call vote was conducted. Motion carried 4-1. Members Vickers, Normandin, Wolff, and Kelly voted yes. Member Perry voted no.

Member Normandin left the meeting via disconnection of the conference call at 7:17 p.m.

PUBLIC HEARINGS – The notice of public hearings was posted June 3, 2019

a. Presentation of the Local Control Accountability Plan

Staff members Alysia Odipo, Chad Mabery, and Jeff Dixon presented on the 2017-2020 LCAP. The presentation included an overview of the LCAP timeline, stakeholder input, areas of progress and need, goals, actions, and services, and a budget summary.

President Vickers opened the public hearing at 7:26 p.m.

There were no comments from the public and no questions from the Board.

President Vickers closed the public hearing at 7:26 p.m.

b. Laguna Beach Unified School District's Preliminary 2019-2020 All Funds

Mr. Dixon presented an overview of the 2019-2020 preliminary budget, which included overall revenues, expenditures, encroachments, components of ending fund balance, and assigned and unassigned balances.

President Vickers opened the public hearing at 7:33 p.m.

There were no comments from the public. Board members asked clarifying questions.

President Vickers closed the public hearing at 7:36 p.m.

c. Public Disclosure of Use of Proposition 30 Education Protection Act Funds for 2019-2020 for Direct Instruction Salaries and Benefits

Mr. Dixon gave an overview of Proposition 30 Education Protection Act Funds for 2019-2020 to be used for Direct Instruction Salaries and Benefits.

President Vickers opened the public hearing at 7:36 p.m.

There were no comments from the public and no questions from the Board.

President Vickers closed the public hearing at 7:36 p.m.

CONSENT CALENDAR

Member Kelly moved approval of Consent Calendar items a – i. Member Wolff seconded.

Public Comment: None

Discussion:

- a. Approval of Minutes
 - i. May 30, 2019 Special Meeting
 - ii. May 28, 2019 Regular Meeting
- b. Approval/Ratification of Personnel Report
- c. Approval of Agreements for Contracted Services – Special Education
- d. Approval of Agreements for Contracted Services – Technology Services
- e. Approval of Gifts – Checks Totaling \$275,850.00
- f. Approval/Ratification of Warrants #397915 through #398022 in the amount of \$798,529.52 Dates: 05/20/2019 through 05/31/2019
- g. Approval of Agreement for Consultant Services with Pacific Audiologies for Student Vision and Hearing Screening at Laguna Beach Schools in an Amount Not-to-Exceed \$9,140
- h. Approval to Award Contract to TLC Auctions for the Disposal of District Surplus Property for the 2019-2020 Fiscal Year
- i. Approval to Designate of Principal, Jason Allemann, Ed.D., and Athletic Director, Lance Neal, as Representatives to the League of the California Interscholastic Federation (CIF) for the 2019-2020 School Year

Student Board Representative Piper Warner cast a provisional vote in favor.

Motion carried 4-0-1. Members Vickers, Wolff, Perry and Kelly voted yes. Member Normandin was no longer teleconferencing.

INFORMATION ITEMS

Status Report Regarding 2019-2020 Interdistrict Attendance Agreements

Dr. Mabery provided an update to the Board on the 2019-2020 approved Interdistrict attendance agreements.

There was no public comment and no Board questions.

ACTION ITEMS

Approval of Resolution 19-02: Use of Proposition 30 Education Protection Act Funds for 2018-2019 for Direct Instruction Salaries and Benefits

Mr. Dixon introduced the item.

Public Comment: None

Board Member Questions: None

Member Wolff moved approval. Member Kelly seconded.

Student Board Representative Piper Warner cast a provisional vote in favor.

A roll call vote was conducted. Motion carried 4-0-1. Members Vickers, Wolff, Perry and Kelly voted yes. Member Normandin was no longer teleconferencing.

Approval of the Federal Addendum to the Local Control and Accountability Plan

Dr. Odipo introduced the item stating the Federal Addendum was designed to supplement the LCAP to ensure districts address all issues.

Public Comment: None

Board Member Questions: None

Member Wolff moved approval. Member Kelly seconded.

The Board appreciates the amount of work staff put into the LCAP and Federal Addendum.

Student Board Representative Piper Warner cast a provisional vote in favor.

Motion carried 4-0-1. Members Vickers, Wolff, Perry and Kelly voted yes. Member Normandin was no longer teleconferencing.

Approval of Instructional Minutes for Laguna Beach Unified School District

Dr. Odipo introduced the item stating the high school schedule is inclusive of the new bell scheduled.

Public Comment: None

Board Member Questions: None

Member Wolff moved approval. Member Kelly seconded.

Student Board Representative Piper Warner cast a provisional vote in favor.

Motion carried 40-1- Members Vickers, Wolff, Perry and Kelly voted yes. Member Normandin was no longer teleconferencing.

Approval of Agreement with Qualtrics in an Amount Not to Exceed \$12,000

Mr. Morrison introduced the item.

Public Comment: None

Board Member Questions: None

Member Wolff moved approval. Member Perry seconded.

Student Board Representative Piper Warner cast a provisional vote in favor.

Motion carried 4-0-1. Members Vickers, Wolff, Perry and Kelly voted yes. Member Normandin was no longer teleconferencing.

Approval to Award of Contract Extension for Technology Equipment and Peripherals Based on Magnolia School District Piggyback Purchasing Bid Project No. MSIT3, #I-23-2014/15 Through December 21, 2019

Mr. Morrison introduced the item.

Public Comment: None

Board Member Questions: None

Member Wolff moved approval. Member Perry seconded.

Student Board Representative Piper Warner cast a provisional vote in favor.

Motion carried 4-0-1. Members Vickers, Wolff, Perry and Kelly voted yes. Member Normandin was no longer teleconferencing.

Board Member Requests for Items for Future Meetings and Board Member Requests for Information

Public Comment: None

Student Representative – no comments or requests.

Member Kelly would like to discuss a possible contract with The Aspen Group.

Member Wolff was impressed the Leadership Academy lead by Mrs. Winston. She also shared there were 132 scholarships awarded to high school seniors at the LBHS convocation.

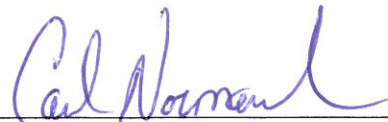
President Vickers stated the people who donate to the scholarships are very impressed with how they are treated. She also stated the TMS PTA has been including student groups in their PTA meetings to highlight student voice. She attended the elementary open houses.

Adjournment

Member Wolff moved to adjourn. Member Kelly seconded.

The next regular Board meeting is scheduled for June 25, 2019.

Motion carried 4-0-1. Members Vickers, Wolff, Perry and Kelly voted yes to adjourn the meeting. Member Normandin was not present. The meeting adjourned at 7:51 p.m.



Carol Normandin
Clerk of the Board
June 25, 2019