

**LAGUNA BEACH UNIFIED SCHOOL DISTRICT
REGULAR MEETING**

550 Blumont
Laguna Beach, CA 92651

July 18, 2017

**4:30 p.m. Closed Session
5:00 p.m. Open Session**

Revisions to the agenda are the addition of items C. and D. of Closed Session. There are no changes to backup materials.

REVISED - AGENDA

RECORDING OF SCHOOL BOARD MEETINGS

Open Session School Board Meetings will be video recorded.

- 1. CALL TO ORDER**
- 2. ROLL CALL TO ESTABLISH QUORUM**
- 3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**
- 4. ADJOURN TO CLOSED SESSION**
 - A. STUDENT DISCIPLINE**
Government Code §35146, §48912, §48918, and §49070
 - B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Government Code §54957
 - C. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION**
(Govt. Code § 54956.9(d)(1))
(*Student DOE v. Laguna Beach Unified School District*, OC Superior Court Case No. 30-2017-00917965-CU-WM-CJC)
 - D. CONFERENCE WITH LEGAL COUNSEL — POTENTIAL LITIGATION**
(Govt. Code §§ 54956.9(d)(2), 54956.9(e)2), and 54956.9(e)(3)) (2 potential cases)
(Receipt of claims for damages from two students based on disciplinary suspensions)
- 5. CALL TO ORDER - OPEN SESSION**
- 6. PLEDGE OF ALLEGIANCE**
- 7. REPORT ON CLOSED SESSION ACTION**
- 8. ADOPTION OF AGENDA**
- 9. RECOGNITIONS**
 - a. None**
- 10. PUBLIC COMMENT (Non- Agenda Items)**

Opportunities for public input occur at each agenda item and at Public Comment.
Members of the public may address the Board of Education regarding items not on the agenda, yet within the Board's subject matter jurisdiction, during Public Comment. The public may speak about items that are on the agenda during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic.

Persons wishing to address the Board are asked to complete and submit a public comment card, available on the information table. Matters not on the agenda cannot be acted upon or discussed by the Board. The Board may ask staff to research and respond accordingly.

11. REPORTS

- *LaBUFA Representative*
 - *CSEA Representative*
 - *Organizations – Boosters, PTA, SchoolPower*
 - *Board Members*
 - *Superintendent*
 - *Cabinet Members*
-

12. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion as listed below. The Superintendent and the Staff recommend approval and or ratification of all Consent Calendar items. Any item may be removed from the Consent Calendar at the request of a Board member and acted on separately.

- a. Approval of Minutes
 - i. June 27, 2017 Regular Meeting
 - ii. June 29, 2017 Special Meeting
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Field Trip
- e. Interdistrict Attendance Agreements Student(s) To Other Districts
- f. Approval of Agreements for Contracted Services – Special Education
- g. Approval of Agreements for Contracted Services – Technology
- h. Approval/Ratification of Warrants #390757 through #390986 in the amount of \$990,848.35 Dates: 6/19/2017 through 7/7/2017
- i. Ratification of Certificated Payroll 12A in the Amount of \$2,323,605.06
Ratification of Classified Payroll 12B in the Amount of \$717,484.38
Ratification of Certificated Payroll 12C in the Amount of \$50,163.94
- j. Approval to Revise the Contract with University of California Irvine History Project (UCIHP) and to Increase the Contract by \$2,100
- k. Approval of Third Renewal Award of Contract for Furniture and Accessories with Culver-Newlin Inc., and Concepts School and Office Furnishings based on Hawthorne School District Piggyback Purchasing Bid #13-14-1 Through June 30, 2018
- l. Approval of Second Renewal Award of Contract for Furniture and Equipment with Tangram Interiors through March 25, 2018

INFORMATION ITEMS

13. FOURTH QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS CASE SETTLEMENT

– Leisa Winston, Assistant Superintendent, Human Resources/ Public Communications

Staff will present the fourth quarter summary report on the nature and resolution of all uniform complaints, as required by the Williams Litigation Settlement. The report will also be submitted to the Orange County Superintendent of Schools.

ACTION ITEMS

14. APPROVAL OF REVISED COURSE OF STUDY FOR LBUSD SECONDARY SCHOOLS FOR THE 2017-2018 SCHOOL YEAR

– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services

Staff proposes the Board of Education approve the revised Course of Study for the LBUSD Secondary Schools for the 2017-18 school year to include the Accelerated Geometry course at Laguna Beach High School as presented by the Math Department Teachers Nancy Mooers and Cynthia Sorenson and Instructional Services team members Amy Kernan and Alysia Odipo.

15. APPROVAL OF RESOLUTION 17-15: LAGUNA BEACH UNIFIED SCHOOL DISTRICT ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERCEDES ALL OTHER CONFLICT OF INTEREST CODES AND AMENDS PREVIOUSLY ADOPTED

– Jason Vilorio, Ed.D., Superintendent

Staff proposes the Board of Education adopt Resolution No. 17-15, amending the Conflict of Interest Code provided by the Clerk of the Board of Supervisors for the County of Orange.

16. APPROVAL TO CREATE TWO INSTRUCTIONAL ASSISTANT, CLASSROOM POSITIONS FOR 3.0 HOUR PER DAY, 10 MONTHS PER YEAR

– Leisa Winston, Assistant Superintendent, Human Resources/Public Communications

Staff recommends the creation of two Instructional Assistant, Classroom positions for 3.0 hours per day, 10 months per year.

17. APPROVAL OF THE 2017-2018 SUBSTITUTE RATES OF PAY

– Leisa Winston, Assistant Superintendent, Human Resources/Public Communications

Staff recommends the Board approve revisions to the substitute teacher and classified rate of pay for 2017-2018.

18. APPROVAL OF INSTRUCTIONAL MINUTES FOR LAGUNA BEACH UNIFIED SCHOOL DISTRICT

– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services

Staff proposes that the Board of Education approve the instructional minutes for all Laguna Beach Unified School District schools for the 2017-18 school year.

19. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT FOR THE 2017-18 SCHOOL YEAR WITH JULIA NYBERG, ED.D., IN AN AMOUNT NOT-TO-EXCEED \$12,950.00

– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services

Staff proposes the Board of Education approve an independent contractor agreement for consulting services by Julia Nyberg, Ed.D. Dr. Nyberg's expertise in working with the Gifted Child will support our teachers in working with our Gifted and Talented Education (GATE) students. Teachers will receive professional development on strategies that align to the pedagogical shift in Common Core. Emphasis will be placed on differentiation, rigor, depth, complexity, novelty, and acceleration. Professional development will include a site demonstration lesson and provide guided time for GATE teachers to work collaboratively to design instruction

20. APPROVAL OF CONTRACT SERVICES AGREEMENT WITH PREMIER SPEAKERS BUREAU FOR KEYNOTE SPEAKER, KENNETH WESSON, FOR LBUSD STAFF PROFESSIONAL DEVELOPMENT FOR AUGUST 31, 2017, IN AN AMOUNT NOT-TO-EXCEED \$4,260.00

– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services

Staff proposes the Board of Education approve the Services Agreement with Premiere Speakers Bureau for Kenneth Wesson. Mr. Wesson will present the keynote address at our Summer Certificated Staff Professional Development Session on August 31, 2017.

21. APPROVAL OF CONTRACT WITH UNIVERSITY OF CALIFORNIA IRVINE, MATH PROJECT (UCIMP) CONSULTING SERVICES, FOR THE 2017-18 SCHOOL YEAR IN AN AMOUNT NOT-TO-EXCEED \$33,000.00

– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services

Staff proposes the Board of Education approve a contract for consulting services by the University of California Irvine Math Project (UCIMP) to continue their professional development for our secondary math teachers in successfully implementing the Common Core standards. The UCIMP partnered with the District during the 2016-17 school year to build language rich conceptual math lessons to support Algebra I, Geometry and Algebra II classes. We propose to continue the partnership during the 2017-18 school year.

22. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH BRIAN SHAY IN AN AMOUNT NOT-TO-EXCEED \$4,800.00

– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services

Staff proposes the Board of Education approve an independent contractor agreement for consulting services by Brian Shay, Math Consultant for an additional year for as needed support of staff.

23. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH THE CALIFORNIA ARTS PROJECT FOR CONSULTING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$3,100.00

– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services

Staff proposes that the Board of Education approve an independent contractor agreement with The California Arts Project for professional development consulting for our Visual and Performing Arts (VAPA) teachers at the summer professional development session in August, as well as three additional days throughout the 2017-18 school year.

24. APPROVAL OF AGREEMENT FOR SERVICES WITH HARBOTTLE LAW FIRM

– Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services

Staff proposes the Board of Education authorize the agreement with Harbottle Law Group for general legal counsel for the 2017-18 school year for a not-to-exceed amount of \$30,000.00.

25. APPROVAL OF RESOLUTION #17-16: AUTHORIZATION OF SIGNATURES

– Jeff Dixon, Assistant Superintendent, Business Services

Staff proposes the Board of Education approve Resolution #17-16: Authorization of Signatures as required by the Orange County Department of Education.

26. APPROVAL OF RESOLUTION #17-17: AUTHORIZATION FOR SIGNATURES – WELLS FARGO BANK REVOLVING CASH ACCOUNT #0495351769, CAFETERIA ACCOUNT #0495351736, AND MISCELLANEOUS CLEARING ACCOUNT #0495351751

– Jeff Dixon, Assistant Superintendent, Business Services

Staff proposes the Board of Education approve Resolution #17-17: Authorization of Signatures and Authority as required by Wells Fargo Bank for the District's Revolving Cash Account, Cafeteria Account and Miscellaneous Clearing Account.

27. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH CHRIS MCNEANY IN AN AMOUNT NOT-TO-EXCEED \$2,795.00

– Jason Vilorio, Ed.D., Superintendent

Staff proposes that the Board of Education approve an independent contractor agreement with Chris McNeany for services associated with the annual leadership workshop.

28. BOARD MEMBER REQUESTS: ITEMS FOR FUTURE MEETINGS, REQUESTS FOR INFORMATION, OR GENERAL COMMENTS

– Jan Vickers, President, Board of Education

29. ADJOURNMENT

– Jan Vickers, President, Board of Education

The next Regular Meeting of the Board of Education is **Tuesday, August 22, 2017, 6:00 PM**
at the Laguna Beach Unified School District Office Board Room
550 Blumont St., Laguna Beach, California

For information regarding Laguna Beach Unified School District, please visit our website:

www.lbusd.org

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS PRESENT AT THIS MEETING

We are pleased you have joined us for this meeting. Community interest in our schools is welcome and valued.

The members of the LBUSD Board of Education are locally elected officials, serve four-year terms of office, and are responsible for the schools' educational programs, grades kindergarten through twelve. The Board is a policy-making body whose actions are guided by the District's vision, mission, and goals. Administration of the District is delegated to a professional administrative staff led by the Superintendent. Board members are required to conduct the programs of the schools in accordance with the Constitution of the State of California, the California Education Code, and other laws relating to schools enacted by the Legislature, in addition to policies and procedures adopted by the Board of Education.

Materials that are public records related to open session agenda items are occasionally distributed to Board members after the agenda has been posted. These materials will be available for public inspection in the Office of the Superintendent between the hours of 7:30 a.m. and 4:30 p.m.

WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES

ITEMS ON THE AGENDA: Members of the public may address the Board of Education on agenda items during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic, unless the time limit is waived by a majority of the Board.

Persons wishing to address the Board are asked to complete and submit a public comment card, available on the information table.

PUBLIC COMMENT (Non-Agenda Items): Members of the public may address the Board of Education regarding items not on the agenda, yet within the Board's subject matter jurisdiction during public comment. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic, unless the time limit waived by a majority of the Board. Legally, the Board cannot take action on topics raised by speakers and discussion may not be held by the Board. The Board may ask staff to research and respond accordingly.

REASONABLE ACCOMMODATION

In accordance with the Americans with Disability Act, members of the public who require disability accommodation to participate in the meeting should contact the Office of the Superintendent in writing by noon on the Friday before the scheduled meeting.