

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting July 18, 2017

Call to Order

The Regular Meeting of the Board of Education was called to order by President Vickers 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

None.

Adjourn to Closed Session

Member Brown moved adjournment to Closed Session. Member Normandin seconded. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin and Wolff voted yes.

The following topics were discussed.

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)

Member Normandin moved to adjourn from Closed Session. Member Brown seconded.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin and Wolff voted yes. Closed Session adjourned at 4:59 p.m.

Present at Board Meeting

Members Present: Jan Vickers
Ketta Brown
Carol Normandin
Dee Perry
Peggy Wolff

Employee Group
Representatives: Mindy Hawkins, President LaBUFA
Margaret Warder, President, CSEA

Staff: Jason Vilorio, Ed.D., Superintendent
Leisa Winston, Assistant Superintendent, Human Resources/Public
Communications
Jeff Dixon, Assistant Superintendent, Business Services
Victoria Webber, Executive Assistant
Amy Kernan, Director, Assessment & Accountability
Irene White, Director, Special Education
Michael Keller, Director, Social Emotional Supports
Ryan Zajda, Director, Facilities
Jason Allemann, Principal, Laguna Beach High School

Open Session

President Vickers called the meeting to order at 5:00 p.m.

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 reported there was no action taken in Closed Session.

Adoption of Agenda

Public Comment: None.

Member Brown moved adoption of the agenda. Member Normandin seconded.

Discussion: None

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

Recognitions

None

Public Comment (Non- Agenda Items)

None

Reports

LaBUFA Representative – Unable to attend

-

CSEA Representative – Margaret Warder, CSEA President

- Positive remarks regarding summer school
- CSEA conference starts first week of August in Las Vegas

Board Members

Board members reported as follows:

Member Normandin

- No report

Member Wolff

- No report

Member Brown

- No report

Clerk Perry

- No report

President Vickers

- No report

Superintendent Vilorio

- Commented on busy summer
- Introduced Dr. Jason Allemann, Principal, LBHS

Cabinet

Jeff Dixon, Assistant Superintendent, Business Services

- Introduced Ryan Zajda, Director, Facilities

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- No report

Alysia Odipo, Assistant Superintendent, Instructional Services

- Acknowledged instruction staff
- Acknowledged staff for their work on math
- Thanked Dr. Keller for holding a stakeholder meeting regarding social/emotional supports

CONSENT CALENDAR

Public Comment: None.

Member Normandin pulled item a.i. to be voted on separately.

Member Brown moved approval of Consent Calendar items aii – 1. Member Normandin seconded.

- Approval of Minutes
 - June 27, 2017 Regular Meeting – pulled to be voted on separately
 - June 29, 2017 Special Meeting
- Approval/Ratification of Personnel Report
- Approval/Ratification of Conference/Workshop Attendance
- Approval of Field Trip
- Interdistrict Attendance Agreements Student(s) To Other Districts
- Approval of Agreements for Contracted Services – Special Education
- Approval of Agreements for Contracted Services – Technology
- Approval/Ratification of Warrants #390757 through #390986 in the amount of \$990,848.35 Dates: 6/19/2017 through 7/7/2017
- 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
- Approval to Revise the Contract with University of California Irvine History Project (UCIHP) and to Increase the Contract by \$2,100
- 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
- Approval of Second Renewal Award of Contract for Furniture and Equipment with Tangram Interiors through March 25, 2018

Comments: None

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

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

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin abstained.

INFORMATION ITEMS

Fourth Quarter Report on Uniform Complaints for the Williams Case Settlement

Leisa Winston introduced the item and stated no complaints had been filed. The report will be filed with the Orange County Department of Education.

ACTION ITEMS

Approval of Revised Course of Study for LBUSD Secondary Schools for the 2017-2018 School Year

Dr. Odipo presented the recommendation for approval of the revised course of study, which included accelerated geometry. The math pathways were reviewed for the Board.

Public Comment: None

Member Wolff moved to approve the Revised Course of Study for LBUSD Secondary Schools for the 2017-2018 School Year. Member Brown seconded.

Discussion: None

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

Approval of Resolution 17-15: Laguna Beach Unified School District Adopting a Conflict of Interest Code which Supersedes all other Conflict of Interest Codes and Amends Previously Adopted

Dr. Vilorio stated the resolution is presented to add the school psychologists as filers of conflict of interest as they are now members of the leadership team.

Public Comment: None

Board Member Questions: None

Member Normandin moved to approve Resolution 17-15: Laguna Beach Unified School District adopting a conflict of interest code which supersedes all other conflict of interest codes and amends previously adopted. Member Brown seconded.

Discussion: None

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

Approval to Create Two Instructional Assistant, Classroom Positions for 3.0 Hours Per Day, 10 Months Per Year

Mrs. Winston introduced the item stating she had met with both elementary principals and established a ratio based on the number of students and student hours. The ratio is equitable.

Public Comment: None

Member Brown moved to approve creating two instructional assistant, classroom positions, for 3 hours per day, 10 months per year. Member Normandin seconded.

Discussion:

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

Approval of the 2017-2018 Substitute Rates of Pay

Mrs. Winston introduced the item and stated the proposed certificated substitute rate is an increase of \$5 per day. She also presented the revised scale for classified substitutes.

Public Comment: None

Member Brown moved approval of the 2017-2018 substitute rates of pay. Member Wolff seconded.

Discussion: Board members asked clarifying questions regarding the rates and available substitutes.

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

Approval of Instructional Minutes for LBUSD

Dr. Odipo introduced the item.

Public Comment: None

Member Brown moved approval of the instructional minutes for LBUSD. Member Normandin seconded.

Discussion: Board members asked clarifying questions regarding minutes and staff responsibilities.

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

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

Dr. Odipo introduced the item noting that GATE teachers had requested additional training by Julia Nyberg.

Public Comment: None

Member Normandin moved approval Independent Contractor Agreement for the 2017-18 School Year with Julia Nyberg, Ed.D., in an Amount Not-to-Exceed \$12,950.00. Member Brown seconded.

Discussion: None

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

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

Dr. Odipo introduced the item.

Public Comment: None

Member Brown moved 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. Member Normandin seconded.

Discussion:

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

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

Dr. Odipo introduced the item. Math teachers requested additional training. Costs include Thurston Middle School teachers, should they want the training.

Public Comment: None

Member Brown moved approval to 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. Member Normandin seconded.

Discussion: None

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

Approval of Independent Contractor Agreement with Brian Shay, Math Consultant, in an Amount Not-to-Exceed \$4,800.00.

Dr. Odipo introduced the item. Public Comment: None

Member Normandin moved approval of Independent Contractor Agreement with Brian Shay in an Amount Not-to-Exceed \$4,800.00. Member Brown seconded.

Discussion: None

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

Approval of Independent Contractor Agreement with The California Arts Project for Consulting Services in an Amount Not-to-Exceed \$3,100.00

Dr. Odipo introduced the item.

Public Comment: None

Member Brown moved approval of Independent Contractor Agreement with The California Arts Project in an Amount Not-to-Exceed \$3,100.00. Member Normandin seconded.

Discussion:

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

Approval of Agreement for Services with Harbottle Law Firm

Dr. Odipo introduced the item.

Public Comment: None

Member Brown moved approval of agreement for services with Harbottle Law Firm in an amount not to exceed \$30,000.00 Member Normandin seconded.

Discussion: None

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

Approval of Resolution #17-16: Authorization of Signatures

Mr. Dixon introduced the item. This authorization adds the position of financial analyst.

Public Comment: None

Member Brown moved approval of Resolution #17-16: Authorization of Signatures. Member Normandin seconded.

Discussion: None

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

Approval of Resolution #17-17: Authorization for Signatures – Wells Fargo Bank Revolving Cash Account #0495351769, Cafeteria Account #0495351736, and Miscellaneous Clearing Account #0495351751

Mr. Dixon introduced the item.

Public Comment: None

Member Brown moved approval of Resolution #17-17: Authorization of Signatures – Wells Fargo Bank Revolving Cash Account #0495351769, Cafeteria Account #0495351736, and Miscellaneous Clearing Account #0495351751. Member Wolff seconded.

Discussion: The account has been brought up to date with current signers.

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

Approval of Independent Contractor Agreement with Chris McNeany in an Amount Not-to-Exceed \$2,795.00

Dr. Viloria introduced the item. Mr. McNeany will provide services during the leadership workshop centered on culture.

Public Comment: None

Member Brown moved approval of independent contractor agreement with Chris McNeany in an amount not-to-exceed \$2,795.00. Member Normandin seconded.

Discussion:

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

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

Member Normandin

Mrs. Normandin complimented Mr. Gowan for his work with summer school students.

Member Wolff attended the social/emotional stakeholder meeting held by Dr. Keller. Found it informative and inspiring.

Clerk Brown relayed that she has heard high praise in the public about the new high school principal.

Clerk Perry requested that staff look into how many students do not get breakfast at home. Determine the need and what options would be to provide breakfast. Brief discussion was held.

President Vickers commented on articles she had read on math at the community college level and online credit recovery options.

Adjournment

President Vickers announced the next regular meeting is August 22, 2017.

Member Brown moved to adjourn back to Closed Session. Member Normandin seconded.

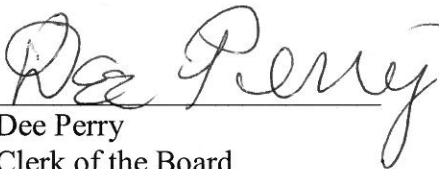
Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

Report out of Closed Session

President Vickers reported no action was taken in Closed Session

Member Brown moved to adjourn. Member Normandin seconded. Motion carried 5-0.

The meeting adjourned at 6:55 p.m.


Dee Perry
Clerk of the Board
August 22, 2017