

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting September 26, 2017

Call to Order

The Regular Meeting of the Board of Education was called to order by President Vickers 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
 Dee Perry
 Ketta Brown
 Carol Normandin
 Peggy Wolff

Public Comment on Closed Session Items

None.

Adjourn to Closed Session

Member Brown moved to adjourn 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code §54957)

B. 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)

Member Brown moved to adjourn from Closed Session. Member Normandin seconded. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin and Wolff voted yes. Closed Session adjourned at 5:15 p.m.

Present at Board Meeting

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

Employee Group
Representatives: Sara Hopper, Vice President LaBUFA
Margaret Warder, President, CSEA

Staff: Jason Vilorio, Ed.D., Superintendent
Leisa Winston, Assistant Superintendent, Human Resources/Public
Communications
Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
Jeff Dixon, Assistant Superintendent, Business Services
Victoria Webber, Executive Assistant
Mike Morrison, Chief Technology Officer
Amy Kernan, Director, Assessment & Accountability
Irene White, Director, Special Education
Michael Keller, Ed.D., Director, Social Emotional Supports
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, Ed.D., Principal, Laguna Beach High School

Open Session

President Vickers called the meeting to order at 6:00 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 had no report out.

Adoption of Agenda

Public Comment: None

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

Discussion:

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

Study Session: History/Social Science

Thurston Middle School Teacher, Michelle Martinez, and Laguna Beach High School Teacher, Kristen Cowles, lead an interactive discovery of the new History/Social Studies framework. The presentation included a look at a model lesson for seventh grade world history. Ms. Martinez and Ms. Cowles reviewed instructional implications, an overview of the framework, the implementation plan, and a review of the instructional materials adoption process.

The Board asked questions regarding the timeline for implementation and adoption of textbooks.

Dr. Odipo stated the framework was released last year and the framework will be fully implemented by 2019.

Reports

Student Representative(s) – Piper Warner

- Reported on school culture at the high school
 - Club rush
 - Homecoming theme: Romecoming!
 - College prep testing: 9th (PreSAT 8/9), 10th (PreACT), and 11th graders (PSAT) to college admittance testing
 - Dance team will be performing during half time at football games
 - Game of the Week: Thursday, October 5 – Girls Volleyball vs. Saddleback

LaBUFA Representative – Sara Hopper, LaBUFA Vice President

- Commented on LaBUFA's participation in:
 - Teacher evaluation process and the collaborative evaluation committee
 - Calendar committee starts next month
 - Independent Study committee
- New site representatives at a couple school sites
- TMS BTSN Thursday, September 28

CSEA Representative – Margaret Warder, CSEA President

- CSEA Survey being sent out
- CSEA executive members attending meeting on December 5 at Orange Field Office
- Boo grams starting first week of October to raise money for scholarships

Board Members

Board members reported as follows:

Member Wolff

- Attended SchoolPower Trustee Meeting

Member Normandin

- No report

Member Brown

- No report

Clerk Perry

- No report

President Vickers

- Attended the grand opening of the Cox Technology Center at the Laguna Beach Boys & Girls Club

Superintendent Vilorio

- Sending letter in support of SB751 to the Governor Brown
- Sending letter in support of Title II Education Funding to U.S. Representative Dana Rohrabacher

Cabinet

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- No report

Jeff Dixon, Assistant Superintendent, Business Services

- All new buildings delivered to TOW; thanked Ryan Zajda

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

- Attended meeting regarding DACA
- Instructional committees and meetings included
 - Computer science pathway articulation
 - Social/emotional stakeholder meeting
 - Dyslexia training

CONSENT CALENDAR

Public Comment: None

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

- a. Approval of Minutes – September 12, 2017
- b. Approval/Ratification of Personnel Report
- c. Approval of Conference/Workshop Attendance
- d. Approval to Deny Interdistrict Attendance Agreements – Students From Other Districts
- e. Approval of Interdistrict Attendance Agreements - Students To Other Districts
- f. Approval of Gifts - Checks Totaling \$4,750.00
- g. Approval/Ratification of Certificated Payroll 2A in the Amount of \$393,170.71
Approval/Ratification of Classified Payroll 2B in the Amount of \$384,032.81
- h. Approval of Agreements for Contracted Services – Special Education
- i. Approval of Agreements for Contracted Services – Technology
- j. Approval/Ratification of Warrants #391384 through #391565 in the amount of \$1,375,819.07 Dates: 8/29/2017 through 9/15/2017
- k. Approval of Community Facilities District 98-1 (Crystal Cove) Administrative Fund Disbursements Totaling \$1,700.00
- l. Approval of Student Fieldwork Experience and Student Teacher Agreements with CalStateTEACH from September 1, 2017 through June 30, 2020
- m. Approval Agreement with Orange County Department of Education for the Provision of Tobacco Prevention Services, Tobacco-Use Prevention Education (TUPE)

Comments: None

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

INFORMATION ITEMS

Opening of the 2017-2018 School Year

Dr. Vilorio presented information on the opening of the 2017-2018 school year. Information included accomplishments and the district's 2017-2018 focus areas of *every student, every day, continuous improvement, and relationships matter*. Dr. Vilorio shared information on enrollment, assessment data, instructional focus areas, professional development and social emotional supports. In addition, he provided an overview of facilities accomplishments and new hires for this school year.

Monthly Financial Update

Mr. Dixon presented the monthly financial update for the month of August. He stated the district has received less than 2% of revenue.

Board members stated they were appreciative of having the CalPERS information included.

ACTION ITEMS

Approval of Proclamation – September as Attendance Awareness Month

Dr. Vilorio presented the proclamation.

Public Comment: None

Member Brown moved approval of the Attendance Awareness Month proclamation. Member Normandin seconded.

Discussion: President Vickers read portions of the proclamation.

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

Approval of Resolution 17-21: Support for National Bullying Prevention Month

Dr. Vilorio presented the annual resolution for approval and stated the district's goal is to provide students and staff with a safe learning environment.

Public Comment: None

Member Brown moved approval. Member Normandin seconded.

Discussion: Board members mentioned a couple current programs being used in LBUSD; No Place for Hate and United in Kindness.

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

Approval of Mosaic Network, Inc., (CoVitalityApp) Contract for the 2017-2018 School Year

Dr. Odipo stated the contract is to be used for universal screening to help identify every student who is at risk.

Public Comment: None

Member Brown moved approval. Member Normandin seconded.

Discussion: Board members clarified this program was developed at UC Santa Barbara.

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

Approval of a Memorandum of Understanding Between College and Career Advantage (CCA) and Laguna Beach Unified School District to Employ District and CCA Teachers to Offer Elective Courses at Laguna Beach High School for the 2017-2018 School Year

Dr. Odipo introduced the item to offer the following elective courses at Laguna Beach High School:

- Dance III and Dance Company
- Multimedia Production, Multimedia Design, 3D Multimedia Design
- After bell schedule elective courses which are open to students at LBHS as well as students from surrounding school districts:
 - Medical/Hospital Careers course with Internship
 - Emergency Medical Responder
 - Programming/Coding

Public Comment: None

Member Brown moved approval. Member Normandin seconded.

Discussion: None

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

Approval of an Independent Contract Agreement with Thinking Maps for Path to Proficiency for English Language Learners Teacher Training in an Amount not-to-exceed \$13,025.00

Dr. Odipo stated this is teacher requested and recommended.

Public Comment: None

Member Brown moved approval. Member Normandin seconded.

Discussion: Board members asked for clarification on this training versus other Thinking Maps trainings that staff has attended. Dr. Odipo stated this is a specialized training that our staff has not yet participated in.

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

Approval of Fiscal Crisis and Management Assistance Team (FCMAT) Study Agreement for Special Education Review for a Cost Not-to-Exceed \$40,000

Mr. Dixon stated this voluntary and proactive study will assist the district in determining if there are ways to improve our special education program and falls into the category of continuous improvement for the district.

Public Comment: None

Member Brown moved approval. Member Normandin seconded.

Discussion: Board members clarified that FCMAT is a State organization and that LBUSD is not in need of crisis management. The study is at our request.

Mr. Dixon elaborated the study will review our systems to determine effectiveness, including monetarily, staff, and other areas.

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

Approval/Review of Board Policy, Financial Reserves

Mr. Dixon stated staff does not recommend any changes to Board Policy 3001 at this time. Staff does recommend taking the reserve from the Aliso Property and allocating those funds to Fund 17.

Public Comment: None

Member Brown moved approval. Member Normandin seconded.

Discussion: None

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 stated she is hearing positive comments in the community about the district, schools, and improved communication.

Member Brown toured El Morro Elementary with Superintendent Viloria. She also watched the new modular building being delivered and Top of the World Elementary.

Clerk Perry is hearing a lot of positive comments regarding the new accelerated geometry course and AP computer science.

President Vickers shared back-to-school nights were well attended. A lot of class work was on display and the teacher presentations were all very comprehensive. She offered praise to the district presenters at PTA Coffee Talk. She stated the presentations she has seen on the new Raptor volunteer process have been well received. She also commented on Top of the World Elementary celebrating 50 years!

President Vickers asked Dr. Viloria on follow-up for contract ideas for assistant superintendents. She also stated our school sites look very clean and impressive.

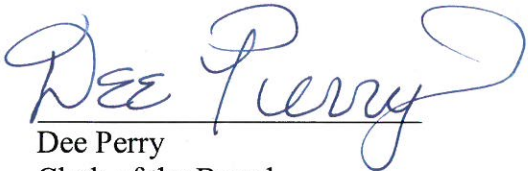
Adjournment

Member Brown moved to adjourn. Member Normandin seconded.

President Vickers announced the next regular meeting is October 10, 2017 and there is a special meeting on Board policies on October 6 at 8:30 a.m.

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

The meeting adjourned at 8:13 p.m.


Dee Perry
Clerk of the Board
October 10, 2017