

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting October 10, 2017

Call to Order

The Regular Meeting of the Board of Education was called to order by President Vickers at 5:30 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. Attorney Mark Bresee participated via conference call.

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 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 6:02 p.m.

Present at Board Meeting

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

Employee Group

Representatives: No representative, LaBUFA
Elizabeth Phillips, Vice 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
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
Anakaren Ureno, Public Relations Liaison
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
Brian Kull, Teacher, Thurston Middle School
Stacy Quiarte, Teacher, Thurston Middle School

Open Session

President Vickers called the meeting to order at 6:03 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 in closed session, by a vote of 5-0, the Board took action to accept the resignation of classified employee #7600002378 in lieu of termination.

Adoption of Agenda

Public Comment: None

Member Brown moved adoption of the agenda. Member Normandin 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: Social Emotional Supports (SES) Program Overview and Update

Dr. Michael Keller presented an interactive presentation to the Board that included information on:

- Why Social Emotional Support
- Defining System of Supports
- Measuring Social-Emotional Support
- Linking Lessons to Standards

Board members made positive comments on the following:

- Focus on “all” students
- Student connectedness
- Sense of purpose for students

Student Board representative, Chloe Bryan believes it is very important to identify students to enable staff to get them help.

Reports

Student Representative(s) – Chloe Bryan

- Reported on
 - Athletic events and scores
 - Homecoming preparation and pep assembly Friday – theme is Romecoming!
 - PSAT and SAT testing
 - ASB’s work related to improving school culture and No Place for Hate

LaBUFA Representative – Unable to attend

CSEA Representative – Elizabeth Phillips, CSEA Vice President

- Regular business meeting Wednesday, October 11
- TOW Bonanza big hit
- Annual CSEA survey sent out
- Harvest of the month
- Boo Grams for CSEA scholarships

Board Members

Board members reported as follows:

Member Wolff

- No report

Member Normandin

- Community Coalition report out:
 - Fliers to be given to Board members in Weekly
 - Mission reviewed social marketing campaign
 - Volunteer opportunities at Mission Hospital
 - Mission Hospital events
 - Mindful workshop
 - Take back prescription drugs
 - Teen Health Fair
 - Red Ribbon Week
 - OC Health Care Agency; Gut Assets, Resiliency Skills

Member Brown

- No report

Clerk Perry

- No report

President Vickers

- PTA Council
 - Vibrant
 - In membership drive

Superintendent Vilorio

- Attended Mission Hospital strategic planning session
- District staff participated in school culture workshop with Phil Boyte similar to the one provided to school sites
- Attended Coffee Talk Welcome Tea
 - Was well attended
 - Principals and PTA support

Cabinet

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- Introduced Anakaren Ureno, Public Relations Liaison
- Each site will host a presentation for teachers on Alternative Programs of Choice next week

Jeff Dixon, Assistant Superintendent, Business Services

- No report

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

- After school professional development is in process
- LaPAPA Plein Air event was held yesterday
- Shared information on NGSS implementation

CONSENT CALENDAR

Public Comment: None

Board Member pulled:

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

- Approval of Minutes – September 26, 2017
- Approval/Ratification of Personnel Report
- Approval of Conference/Workshop Attendance
- Approval of Field Trips
- Approval of Interdistrict Attendance Agreements – Students From Other Districts
- Approval of Agreements for Contracted Services – Special Education
- Approval of Agreements for Contracted Services – Technology
- Approval/Ratification of Warrants #391566 through #391721 in the amount of \$917,497.38 Dates: 9/18/2017 through 9/29/2017

Comments: Board noted correction to personnel report, page 16, item II should be changed to read 5.75 hours instead of 5.57 hours.

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

INFORMATION ITEMS

Laguna Beach Unified School District Gifted and Talented Education (GATE) Program Survey Results

Dr. Odipo, and Teachers Stacy Quiarte and Brian Kull presented a review of the GATE program survey results conducted by Hanover Research.

The following was reviewed:

- The definition of GATE will be more inclusive of talented
 - Included screening changes
 - Equitable identification of areas for growth to include multiple measures
- Program Models
 - Important to share
- Focus on supporting underrepresented groups

- GATE newsletter
- C.I. – including use of Social Emotional development
 - Use of ILP

Board comments/questions:

- Multiple measures are important, glad to see the shift and broader definition of GATE
- Focus on EL students – math discussion
- Research cluster grouping
- GATE newsletter
- Use to help explain GATE programs to parents
- Parent education is important
- Resource talented criteria with other district resources

Student Achievement and Assessment Results on the California Assessment of Student Performance and Progress (CAASPP), the ACT College Readiness Test, The Early Assessment Program (EAP), and the Advanced Placement (AP) Test

Dr. Odipo introduced the four principals. Each principal presented data regarding their site and identified areas for growth and strength.

Board members appreciated receiving cohort data, each site's unique data and information, and high school attendance data being shared.

ACTION ITEMS

Approval of Agreement with My California Permit Online Driver Education Course

Dr. Odipo introduced the item.

Public Comment: None

Member Brown moved approval of the agreement with My California Permit online driver education course. Member Normandin seconded.

Discussion: None

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

Approval of Agreement with Best Best & Krieger LLP for Legal Counsel Related to Special Education Issues with a Not-to-Exceed Amount of \$42,000 for the 2017-2018 School Year

Dr. Odipo introduced the item.

Public Comment: None

Member Brown moved approval. Member Wolff seconded.

Discussion: None

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

Approval of SELPA Community Advisory Council Members

Dr. Odipo introduced the item.

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 Cost Reduction Study from Procure America Related to Waster & Recycling, Utilities, Telecommunications, and Document Management

Mr. Dixon introduced the item.

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 Wolff – no comments.

Member Normandin – no comments.

Member Brown commented the TOW Bonanza was great. Thanked Dr. Vilorio for putting together the Board Policy workshop. Thanked staff for keeping the promise to discuss the Alternative Program.

Clerk Perry – no comments.

President Vickers commented BTSN at TMS had great energy. She is happy the district is continuing to discuss the Alternative Program with staff. She enjoyed the TOW Bonanza and 50th birthday party. Thanked the Water District for support given to Solar Club. Attended the new parent PTA welcome tea and thanked Coffee Talk.

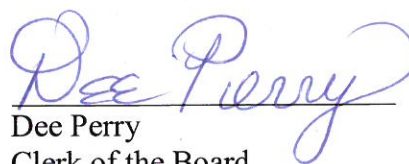
Adjournment

Member Brown moved to adjourn. Member Normandin seconded.

President Vickers announced the next regular meeting is Monday, October 23, 2017.

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

The meeting adjourned at 8:49 p.m.



Dee Perry
Clerk of the Board
October 23, 2017