

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting May 22, 2018

Call to Order

President Vickers called the Regular Meeting of the Board of Education to order at 4:45 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 – arrived at 4:55 p.m.
 Ketta Brown
 Carol Normandin
 Peggy Wolff

Public Comment on Closed Session Items

There were no public comments.

Adjourn to Closed Session

Member Brown moved to adjourn to Closed Session. Member Normandin seconded. Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to adjourn to Closed Session. Clerk Perry had not yet arrived. The meeting adjourned to Closed Session at 4:45 p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (D) of Government Code 54956.9

- One potential case

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code §54957

C. NEGOTIATIONS

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

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes The Board adjourned from Closed Session at 5:42 p.m.

Present at Board Meeting

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

Employee Group
Representatives: Sara Hopper, Vice President, LaBUFA
Elizabeth Phillips, Vice President, CSEA

Staff: 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
Irene White, Director, Special Education
Michael Keller, Ed.D., Director, Social Emotional Support
Mike Morrison, Chief Technology Officer
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

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.

President Vickers asked for a moment of silence in recognition of Mr. Bruce Hopping, long time community member and activist who passed away.

Report of Closed Session Action

President Vickers stated there was no report from Closed Session.

Adoption of Agenda

Dr. Vilorio noted there was a duplication of pages in the warrants section. Member Brown moved adoption of the agenda. Member Normandin seconded.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes to adopt the agenda as presented noting the duplication of pages under the warrants.

Public Comment (Non- Agenda Items)

There was no public comment.

Recognitions

Retirees

The Board honored the 2017-2018 employees that are retiring this year. Present for the recognition were Kim Adams, Special Education Teacher and Kathy LeVan, First Grade Teacher, both at El Morro Elementary School.

SchoolPower Check Presentation

SchoolPower President, Mrs. Kristin Winter, presented the Laguna Beach Unified School District with a check for \$510,735 on behalf of SchoolPower. The money represents three areas of SchoolPower's fundraising and focuses, which include contributions to K-3 class size reduction, K-8 music, middle school and high school visual and performing arts, STEM resources, teacher and school programs, and students' digital literacy.

SchoolPower Endowment Check Presentation

Mr. Chris Clark, on behalf of the SchoolPower Endowment Board, presented the Laguna Beach Unified School District with a check in the amount of \$192,111 to support classroom projects associated with Rocket Ready, the GradeSlam pilot, teacher grants, digital literacy, and the living classroom pilot.

SchoolPower Teacher Grants

Mr. Chris Clark and Mrs. Robin Rounaghi presented 20 teacher grants to support innovative teacher programs that will be implemented in the 2018-2019 school year.

Ten-minute break

Reports

Student Representative – Piper Warner

Piper provided an update on the following topics:

- AP testing
- CAASPP testing
- Spirit week
- Prom
- ASB activities
- Student Senate – third meeting
- Powder Puff football game – Wednesday, June 6
- Spring Play, Diary of Anne Frank opens May 25
- Boys Varsity Tennis won CIF Finals
- CIF update

Students from the Lacrosse and Wrestling programs addressed the Board to thank them for the support in approving the teams. The student athletes also provided an update on their respective sports.

LaBUFA Representative – Sara Hopper, Vice President, LaBUFA

- Negotiations complete
 - Members of the negotiating team had positive comments on the IBB process
 - Joint communiques were well received by certificated staff
- Elections for executive board will be held June 8
- Contract results will be final on June 11
- Participated in meeting to review process for PLCs and would like more training
- Appreciates process utilized for calendar

CSEA Representative – Elizabeth Phillips, Vice President, CSEA

- Negotiations complete
 - Members of the negotiating team had positive comments on the IBB process and would like to continue using that process
 - CSEA has scheduled a Q & A forum regarding the new contract
 - Voting will be held at all sites on June 6
- End of the year meeting and celebration recognizing the classified employees of the year will be held June 13 at 3:30 at LBHS
- Appreciated the opportunity to attend the Governor's May Revise workshop

Organizations

- N/A

Board Members

Board members reported as follows:

Member Wolff

- No report

Member Normandin

- No report

Member Brown

- Attended the CTE Perkins Grant Advisory Committee Board Meeting
 - Key outcomes regarding necessary skills for young employees:
 - Soft skills
 - Writing skills
 - Programming can be off-shored
 - Curiosity must be fostered from a young age

Clerk Perry

- No report

President Vickers

- Attended SchoolPower Endowment meeting

Superintendent Viloria

- State testing is occurring at all school sites
 - Cognitive rigor takes more time to express
- Survey regarding the proposed change to the school calendar done
- Site council representatives were meeting at the district office to receive the presentation

Cabinet

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- Tentative agreements have been reached with both CSEA and LaBUFA
- The fourth day of IBB training will be held on June 4
- BTSA Colloquium held at OCDE
 - Thanked Val Quigley for her support as a mentor
 - Sally Ye graduated BTSA
 - Derek Tu entering year two

Jeff Dixon, Assistant Superintendent, Business Services

- Governor's May revision released

Alysia Odipo, Assistant Superintendent, Instructional Services

- The fifth Social Emotional Support (SES) Stakeholder meeting was held May 17

CONSENT CALENDAR

Member Perry pulled item a. May 8 Regular Meeting Minutes.

Member Brown moved approval of Consent Calendar items b - j. Member Normandin seconded.

Public Comment: None

Discussion: None

- a. ~~Approval of Minutes – May 8, 2018 Regular Meeting~~ - pulled to be voted on separately
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Interdistrict Attendance Agreements – Resident Students From Other Districts
- e. Denial of Interdistrict Attendance Agreements – Resident Students From Other Districts
- f. Approval of Agreements for Contracted Services – Special Education
- g. Approval of Agreements and Contracts – Technology Services
- h. Approval/Ratification of Warrants #393897 through #394084 in the amount of \$937,485.39 Dates: 4/30/2018 through 5/11/2018
- i. Approval/Ratification of Certificated Payroll 10A in the Amount of \$2,199,926.73
Approval/Ratification of Classified Payroll 10B in the Amount of \$701,852.67
- j. Approval of Designation of Principal, Jason Allemann, Ed.D., and Athletic Director, Lance Neal, as Representatives to the League of the California Interscholastic Federation (CIF) for the 2018-2019 School Year

Discussion:

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

Member Brown moved to approve item 12.a. – May 8 Regular Meeting Minutes. Member Normandin seconded. Motion Carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes. Member Perry abstained, as she was not in attendance for the May 8 meeting.

INFORMATION ITEMS

None

ACTION ITEMS

Approval of Resolution 18-03: Full and Fair Funding of California's Public Schools

The resolution urges the State Legislature to fund California public schools at the national average or higher by the year 2020 and at a level that is equal or above the average of the top ten states nationally by 2025, and to maintain this level of funding.

Public Comment: None

Member Brown moved approval. Member Normandin seconded.

Motion carried by a roll call vote 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

Approval of Board Policies – Second Reading and Final Approval

On May 8, 2018, the Board of Education reviewed the policies listed below and approved moving them forward for a second and final reading. In 2017, the California Legislature passed Assembly Bill 699 titled the Educational Equity: Immigration and Citizenship Status bill.

	Policy Number	Title	Comment/Action
1.	5022	Student and Family Privacy Rights	Approve New Policy
	5022	Student Exercise of Free Expression and Official School Publication Code	Delete. Replaced by BP 5145.2
2.	5145.6	Parent Notifications	Approve New Policy

Public Comment: None

Member Brown moved approval of Board Policy 5022, Student and Family Privacy Rights, and 5145.6, Parent Notifications and the deletion of BP 5022 Student Exercise of Free Expression and Official School Publication Code. Member Normandin seconded.

Discussion: None

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

Approval of On-Site Services Agreement with FranklinCovey to Provide Professional Development Opportunity at a Cost Not-To-Exceed \$3,500.00

Classified staff will have the opportunity to attend a professional development on the *Speed of Trust* in August 2018. The training will focus on increasing trust in today's connected, collaborative world.

Public Comment: None

Member Brown moved approval of the on-site services agreement with FranklinCovey to provide professional development in August 2018. Member Wolff seconded.

Board Member Discussion: Great idea.

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

Approval to Create a Technology Systems Specialist Position for 6.0 Hours Per Day, 12 Months Per Year

The employment structure and needs were reviewed by Mrs. Winston and Mr. Morrison. It was determined, based on current staffing, that an additional 6.0 hour per day employee was needed to fully support the overall needs of the district.

Public Comment: None

Member Brown moved to approve creation of a Technology Systems Specialist position for 6.0 hours per day, 12 months per year. Member Wolff seconded.

Board Member Discussion: Staff answered clarifying questions regarding current staffing.

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

Approval to Accept the Actuarial Study for Retiree Health Liabilities Under GASB 74/75 for the Fiscal Year Ending June 30, 2017

Mr. Dixon introduced the item.

Public Comment: None

Member Brown moved to approve acceptance of the actuarial study for retiree health liabilities under GASB 74/75 for the fiscal year ending June 30, 2017. Member Normandin seconded.

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

Approval to Award Purchase Agreement with Solution Tree for the 2018-2019 School Year in An Amount Not-to-Exceed \$6,500

The August professional development day will include speaker Jon Yost, who will address staff at Thurston and LBHS.

Public Comment: None

Member Brown moved to approve awarding the purchase agreement with Solution Tree for the 2018-2019 school year in an amount not-to-exceed \$6,500. Member Normandin seconded.

Clerk Perry asked staff to provide the Board with a brief biography of Mr. Yost. The Board appreciates the directive to shift the refresh the movement of PLC groups to the sites.

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

Approval of Agreement with Catlin Tucker for Consulting Fees for the 2018-2019 School Year in an Amount Not-to-Exceed \$7,600.00

Dr. Odipo

Public Comment: None

Member Brown moved to approve the agreement Member Normandin seconded.

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

Approval to Award Contract with University of California, Irvine, Math Project (UCIMP) Consulting Services, for the 2018-2019 School Year in an Amount Not-to-Exceed \$26,400.00

This professional development will include in-class modeling.

Public Comment: None

Member Brown moved to approve awarding the contract with University of California, Irvine, Math Project (UCIMP) Consulting Services, for the 2018-2019 School Year in an Amount Not-to-Exceed \$24,600. Member Normandin seconded.

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

Approval to Award Contract to Brightview Landscape Services, Inc., for Grounds Maintenance Services on a Unit Cost Basis for the 2018-2019 Fiscal Year in An Amount Not-to-Exceed \$360,000.00

Mr. Zajda stated the contract includes organic and non-toxic options that will be utilized and that fall within the district's budget.

Public Comment: None

Member Brown moved to approve awarding the contract to Brightview Landscape Services, Inc., for grounds maintenance services on a unit cost basis for the 2018-2019 fiscal year in an amount not-to-exceed \$360,000.00. Member Normandin seconded.

The Board appreciates the efforts made to bring organic and non-toxic options to LBUSD.

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

Approval to Award Contract to for the LBHS Stadium Restroom-Storage Building and Theater Upgrades Project in an Amount Not-to-Exceed \$1,869,320.00

Mr. Zajda introduced the item stating awarding the three contracts together is better for planning and cost savings.

Public Comment: None

Member Brown moved to approve awarding the contract to for the LBHS stadium restroom storage building and theater upgrades in an amount not-to-exceed \$1,869,320.00. Member Normandin seconded.

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

Approval to Award Contract to Best Contracting Services, Inc., for the 2018-2019 Roofing Replacements Project at Various Sites in an Amount Not-to-Exceed \$562,390.00

Mr. Zajda stated the bids are within the Facilities Master Plan budget.

Public Comment: None

Member Brown moved to approve awarding the contract to Best Contracting Services, Inc., for the 2-18-2019 roofing replacements project at various sites in an amount not-to-exceed \$562,390.00.. Member Normandin seconded.

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

Board Member Requests for Items for Next Meeting, Requests for Information, or General Comments

Member Normandin thanked everyone involved in negotiations for all of their work.

President Vickers attended the Thurston Middle School and Elementary PTA meetings. She listened to El Morro PTA members concerns regarding the proposed change in the student calendar.

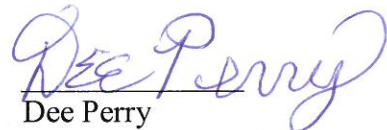
She commented on the newly broken high school track record, Brett Fleming as Orange County Register Coach of the Year, and Dr. Keller speaking to the high school PTA.

Adjournment

Member Brown moved to adjourn. Member Normandin seconded.

President Vickers announced the next regular meeting is June 12, 2018 at 6:00 p.m.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes to adjourn the meeting. The meeting adjourned at 7:38 p.m.



Dee Perry

Clerk of the Board

June 12, 2018