



LAGUNA BEACH
UNIFIED SCHOOL DISTRICT

Regular Meeting
of the
Board of Education
AGENDA

March 28, 2017

ADMINISTRATION

Jason Vilorio, Ed.D., Superintendent of Schools
Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
Jeff Dixon, Interim Assistant Superintendent, Business Services
Leisa Winston, Assistant Superintendent, Human Resources and
Public Communications

BOARD OF EDUCATION

Jan Vickers, President
Dee Perry, Clerk
Ketta Brown, Member
Carol Normandin, Member
Peggy Wolff, Member

For information regarding Laguna Beach Unified School District, please visit our website: www.lbusd.org

**LAGUNA BEACH UNIFIED SCHOOL DISTRICT
REGULAR MEETING**

550 Blumont
Laguna Beach, CA 92651

March 28, 2017

**5:00 p.m. Closed Session
6:00 p.m. Open Session**

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. PUBLIC EMPLOYEE APPOINTMENT**
Government Code §54957
Title: Assistant Superintendent, Business Services
 - 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
- 5. CALL TO ORDER - REGULAR SESSION**
- 6. PLEDGE OF ALLEGIANCE**
- 7. REPORT ON CLOSED SESSION ACTION**
- 8. ADOPTION OF AGENDA**
- 9. RECOGNITIONS**

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

- *Student Representative(s)*
 - *LaBUFA Representative*
 - *CSEA Representative*
 - *Organizations – Boosters, PTA, SchoolPower*
 - *Board Members*
 - *Superintendent*
 - *Cabinet Members*
-

12. PUBLIC HEARING

- a. Public Hearing of the Laguna Beach Unified Faculty Association Revised Proposal for a Successor Collective Bargaining Agreement and Announcement of a Requisite Public Hearing (See Consent Calendar Item 13.m.)
- b. Presentation of the Classified School Employees Association, Chapter 131, and Laguna Beach Unified School District's Joint Proposal for a Successor Collective Bargaining Agreement and Announcement of a Requisite Public Hearing (See Consent Calendar Item 13.n.)

13. 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 – March 14, 2017
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Field Trips
- e. Approval of Gifts – Checks Totaling \$800.00
- f. Approval of Agreements for Contracted Services – Special Education
- g. Approval of Agreements for Contracted Services – Technology
- h. Approval of Interdistrict Attendance Agreements – Resident Students from Other District(s) for the 2016/2017 School Year
- i. Approval of Interdistrict Attendance Agreements – Resident Students to Other District(s) for the 2016/2017 School Year

- j. Approval of Interdistrict Attendance Agreements – Resident Students from Other District(s) for the 2017/2018 School Year
- k. Approval of Interdistrict Attendance Agreements – Resident Students to Other District(s) for the 2017/2018 School Year
- l. Approval/Ratification of Warrants #389645 through #389810 in the amount of \$1,037,513.18 Dates: 3/6/2017 through 3/17/2017
- m. Approval of Revised Sunshine Proposal with LaBUFA for 2017-2018
- n. Approval of Sunshine Proposal with CSEA for 2017-2018
- o. Approval of Amy Kernan, Director, Assessment and Accountability, as an Additional Designee for the Adult Education Block Grant (AEBG) AB104
- p. Approval of Community Facilities District 09-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling \$1,081.40
- q. Approval of School Connected Organizations – El Morro/Pacific Marine Mammal Center

INFORMATION ITEMS

None

ACTION ITEMS

14. APPROVAL OF 2017 SUMMER SCHOOL PROGRAM

– Alysia Odipo, Ed.D., Assistant Superintendent, Instruction

Staff proposes the Board of Education approve the dates and budget for the 2017 Summer School Program.

15. APPROVAL OF CAREER TECHNICAL EDUCATION INCENTIVE GRANT (CTEIG) EXPENDITURES

– Alysia Odipo, Ed.D., Assistant Superintendent, Instruction

Staff proposes that the Board of Education approve the expenditures from the Laguna Beach Unified School District CTEIG, which have been recommended by the CTE Advisory Team.

16. APPROVAL OF AN INDEPENDENT CONTRACTOR AGREEMENT WITH UNIVERSITY OF CALIFORNIA IRVINE, HISTORY PROJECT CONSULTING SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$19,400.00

– Alysia Odipo, Ed.D., Assistant Superintendent, Instruction

Staff proposes the Board of Education approve a contract for consulting services by the UC Irvine History Project (UCIHP). This consulting will provide a comprehensive program for elementary and secondary history-social science teachers as they continue to implement the Common Core State Standards and begin to learn about and incorporate the new California History-Social Science Framework into their curriculum. The ideas presented will be adapted to suit the needs of the teachers and district goals.

17. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH UNIVERSITY OF CALIFORNIA IRVINE, MATH PROJECT CONSULTING SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$13,200.00

– Alysia Odipo, Ed.D., Assistant Superintendent, Instruction

Staff proposes the Board of Education approve a contract for consulting services by the UC Irvine Math Project (UCIMP) to continue their professional development for the high school math teachers in successfully implementing the Common Core standards. The IMP has partnered with the District to build language rich conceptual math lessons to support Algebra I, Geometry, and Algebra II classes.

18. APPROVAL OF BOARD POLICIES – SECOND READING

– Jason Vilorio, Ed.D., Superintendent

The following Board policies were brought before the Board for a first reading on March 14, 2017. Board members agreed to move all policies forward for a second reading.

	Policy/Bylaw	Title	Recommendation
a.	B.P. 5145.3	Nondiscrimination/ Harassment	Recommend approval
b.	B.B. 9222	Resignation	Recommend approval

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

– Jan Vickers, President, Board of Education

20. ADJOURNMENT

– Jan Vickers, President, Board of Education

The next Regular Meeting of the Board of Education is **Tuesday, April 11, 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.

Laguna Beach Unified School District

12.a. PUBLIC HEARING

March 28, 2017

Approval: Presentation of the Laguna Beach Unified Faculty Association Revised 2017-2018 Proposal for a Successor Collective Bargaining Agreement and Announcement of a Requisite Public Hearing

Proposal

Staff proposes that in accordance with Board Policy 4104, the Board of Education publicly present the Laguna Beach Unified Faculty Association revised 2017-2018 Proposal for a Successor Collective Bargaining Agreement and hold the requisite public hearing to allow the public to comment on the proposal.

Background

After the Public Hearing, the Board will direct administration to acknowledge public comments; subsequently representatives of the District and the employee organization shall begin formal negotiations.

The Board held the requisite public hearing on LaBUFA's original 2017-2018 proposal on February 14, 2017.

Budget Impact

There is no budget impact at this time.

Recommended Action

Staff recommends the Board of Education officially present the Association's revised Initial Proposal for a Successor Collective Bargaining Agreement and hold the requisite public hearing to allow the public to comment on the proposal. Subsequently, the Board of Education should officially close the public hearing and direct administration to acknowledge public comments and commence negotiations.



LABUFA
LAGUNA BEACH UNIFIED FACULTY ASSOC.

**Initial Interest Statements for Bargaining
From the
Laguna Beach Unified Faculty Association
To the
Laguna Beach Unified School District
February 9, 2017
*expanded on March 10, 2017**

The Laguna Beach Unified Faculty Association looks forward to opening contract negotiations for the 2017-18 school year within the framework of the principles of Interest Based Bargaining and the cooperative relationship that the Association and the District have enjoyed for many years. We have an interest in reaching an agreement that will continue to provide our members with a competitive salary and current benefits that help to attract outstanding teachers from across the state and the nation. We will also discuss District initiated programs.

We will be opening articles:

- Article 1**
- Article 7**
- Article 17**
- Article 18**
- Article 19**

Laguna Beach Unified School District

12.b. PUBLIC HEARING

March 28, 2017

Approval: Presentation of the Classified School Employees Association, Chapter 131, and Laguna Beach Unified School District's Joint Proposal for a Successor Collective Bargaining Agreement and Announcement of a Requisite Public Hearing

Proposal

Staff propose that in accordance with Board Policy 4305, the Board of Education publicly present the CSEA Chapter 131 and Laguna Beach Unified School District's Joint Proposal for a Successor Collective Bargaining Agreement and hold the requisite public hearing to allow the public to comment on the proposals.

Background

After the Public Hearing, the Board will direct administration to acknowledge public comments; subsequently representatives of the District and the employee organization shall begin formal negotiations.

Included with the agenda item, please find the Initial Proposals for the 2017-2018 school year, which reflect Interest-based Bargaining as the anticipated process. This is a required step in the formal negotiations process.

Budget Impact

There is no budget impact at this time.

Recommended Action

Staff recommends the Board of Education publicly present the CSEA Chapter 131 and Laguna Beach Unified School District's Joint Proposal for a Successor Collective Bargaining Agreement and hold the requisite public hearing to allow the public to comment on the proposals. Subsequently, the Board of Education should officially close the public hearing and direct administration to acknowledge public comments and commence negotiations.

**THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
and its
LAGUNA BEACH CHAPTER 131**

(REOPENER YEAR 2017-2018)

INITIAL CONTRACT REOPENER PROPOSAL

March 9th 2017



Presented to Laguna Beach 131 Membership March 8th 2017

March 9th 2017

The California School Employees Association (CSEA) and its Laguna Beach Chapter 131, in accordance with ARTICLE 28 TERM, present their initial proposal to reopen the contract under the reopener provisions of the current bargaining agreement.

CSEA desires to alter or amend the following articles as indicated and presents our proposals for public discussion in accordance with Government Code § 3547:

Article 12 – PAY AND ALLOWANCES

CSEA has an interest to ensure that classified employees of the district are compensated in a manner that will enable the district to recruit and retain the finest classified employees in Orange County.

Article 23– HEALTH BENEFITS

CSEA has an interest in ensuring that classified employees of the district receive the highest quality healthcare available provided in the most effective means.

Article 9 – HOURS AND OVERTIME

CSEA has an interest in negotiating improvements in hours and overtime for all classified employees.

Article 11 – PROMOTION, RECLASSIFICATION AND TRAINING

CSEA has an interest in negotiating improvements for promotion, reclassification, and training for all classified employees of the district.

As determined through the negotiation process, additional articles may be reopened as mutually agreed to between the parties.

LAGUNA BEACH UNIFIED SCHOOL DISTRICT
Interest-Based Bargaining Proposal
Sunshine Hearing: Tuesday, March 28, 2017

The Laguna Beach Unified School District seeks to negotiate Articles 8, 12, 14 and 23 to accomplish its four interest-based issues:

School Culture: Each student will strengthen connections to the school, the community, and the world by engaging in activities that build skills and responsibility.

The District wishes to explore contractual modifications, which result in the following impacts:

- A. Instructional time is valued and class time is maximized.

Staffing: The District will recruit, hire, train, and retain high performing staff.

The District wishes to explore contractual modifications, which result in the following impacts:

- B. Every employee understands that other than the health and safety of every person in the District, no priority is higher than delivery of quality education to each and every student.
- C. Every employee understands his/her role and responsibilities and consistently demonstrates the initiative, efficiency, and skills necessary to deliver the highest quality work.

Fiscal Responsibility: The District will maintain fiscal solvency and transparency to ensure support of student learning.

The District wishes to explore contractual modifications, which result in the following impacts:

- D. The District's finances reflect the best business practices and careful long-range planning that is reassessed on a yearly basis.
- E. Yearly budgets are never more than yearly income unless funds accumulated for a one-time purpose are being expended.
- F. All resources are maximized and allocated efficiently, with delivery of quality education as the guiding principle for every expenditure.

Learning Environment: Safe, attractive, clean, and well-equipped learning environments will be provided for each student.

The District wishes to explore contractual modifications, which result in the following impacts:

- G. The District provides physical and emotional safety for every student and every staff member.
- H. Honesty, integrity, good citizenship, respect and courtesy are valued and consistently practiced at every level of the organization.

- I. Employee input is encouraged through an atmosphere conducive to spirited discussions because productive collaboration, continuous improvement and lifelong learning are cherished.
- J. The District is absent any institutional biases toward any race, sex, ethnicity, religion, or sexual orientation and there are intense and unified efforts to promote compassion for individual differences and to advance appreciation of diversity.

Laguna Beach Unified School District

13.a. CONSENT/ACTION

March 28, 2017

Approve: Minutes – March 14, 2017

**Board of Education
Minutes of Regular Meeting
March 14, 2017**

Call to Order

The Regular Meeting of the Board of Education was called to order by President Vickers at 5:01 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 - Absent
 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. President Vickers called for the vote. Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes. Member Perry was absent.

The following topics were discussed.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code §54957

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

President Vickers called for the vote.

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

Present at Board Meeting

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

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

Staff: Jason Vilorio, Ed.D., Superintendent
Alysa Odipo, Ed.D., Assistant Superintendent, Instructional Services
Leisa Winston, Assistant Superintendent, Human Resources and Public
Jeff Dixon, Interim Assistant Superintendent, Business Services
Communications
Victoria Webber, Executive Assistant
Shannon Soto, Ed.D., Director, Fiscal Services
Irene White, Director, Special Education
Amy Kernan, Director, Assessment & Accountability
Chris Herzfeld, Principal, Laguna Beach High School
Chris Duddy, Principal, El Morro Elementary
Anahi Velasco, Public Relations and Communications Liaison
Liaison

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 stated there was no report out of closed session.

Adoption of Agenda

Public Comment: None.

Member Normandin moved to adopt the agenda. Member Wolff seconded.

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to adopt the agenda. Member Perry was absent.

Study Session: English Language Arts/English Language Development (ELA/ELD) Framework

Dr. Alysia Odipo and Mrs. Yadhira Rojas shared the expected outcomes for the study session. Participants read and analyzed at least one article on the same topic and shared key information to emphasize different evidence and varying interpretations of facts. Information on text interpretation included Levels on Meaning, Structure, Language Convention and Clarity, and Knowledge Demands. Participants learned close reading strategies and the progression of text-dependent questions.

Dr. Odipo shared how the California Common Core State Standards and the California English Language Development Standards are aligned. She also reviewed the schedule for Curriculum Framework Development and Adoption for K-8 Instruction Materials.

Mrs. Rojas shared information on the California English Language Development Standards and explained and defined the new proficiency levels, which are labeled as emerging, expanding, and bridging.

Dr. Odipo shared upcoming opportunities for community participation in the District's Local Control Accountability Plan (LCAP).

Board members asked clarifying questions.

Open Session

President Vickers called open session to order at 7:00 p.m.

Recognition

The Board recognized and congratulated the 2016-2017 LBHS Girls Water Polo Team, and Coach Ethan Damato, as Division 1 CIF Champions. Coach Damato introduced each girl in attendance and commented on their selflessness and commitment as a team.

Public Comment (Non- Agenda Items)

Mr. Howard Hills commented on Board Governance workshops and the Brown Act.

Reports

Student Representative – Unable to attend

PTA– Tammy Skenderian

- Thanked Dr. Odipo for the study session
- Shared the following:
 - speaker for March 15 Coffee Break had changed
 - Advocacy forum scheduled for March 21 at Orange City Hall
 - TOW and ELM Jog-a-Thons March 24
 - PTA Elections for all sites in process and going well

LaBUFA Representative – Sara Hopper, LaBUFA Vice President

- No Report

CSEA Representative – Elizabeth Phillips, CSEA Vice President

- Eight employees attending para-educator conference
- Reclassification review of special education instructional assistants complete
- CSEA planning meetings scheduled for 3/27 and 3/29
- CSEA bylaws sent for final approval
- Margaret attended the LBUSD new employee orientation

Board Members

Board members reported as follows:

Member Wolff

- Volunteered at the TMS Epic Challenge
- Read to students at ELM and TOW for Read Across America
- Participated in the Laguna Beach Patriots' Day Parade
- Shared deadline for applying for scholarship through LBHS Scholarship Foundation has passed
- Attended TMS PTA meeting
- Attended SchoolPower meeting

Member Normandin

- Thanked staff for study session
- Attended Community Coalition as alternate representative
- Shared information on new legislation regarding teacher recruitment

Member Brown

- Read to students at ELM and TOW for Read Across America
- Attended Patriots' Day Parade
- Attended Next Generation Science Standards meeting
- Attended Chef's Challenge – congratulated Jason Vilorio and Jeff Dixon on their win

Clerk Perry

- Not in Attendance

President Vickers

- Attended TMS PTA meeting
- Shared information on the EIP Program through the Assistance League
- Attended the fourth grade art show at seven degrees
- Attended PTA Council meeting

Superintendent Vilorio

- Shared information on the following:
 - School Culture and Climate workshop
 - Traveling Café at TOW
- Santa Clara County Office of Education visited LBUSD for tour and information on Rocket Ready and 4CLE
- Participated in Read Across America at ELM and TOW
- Participated in Patriots' Day Parade
- Thanked Chief Farinella, Chief LaTendresse, SchoolPower, and the Lumberyard for their participation in the Chefs Challenge

Cabinet

Jeff Dixon, Interim Assistant Superintendent, Business Services

- Had a great experience at the Chef's Challenge
- Participated in Read Across America
- Participated in Patriots' Day Parade

Alysia Odipo, Assistant Superintendent, Instructional Services

- Thanked Amy Kernan for her work with the LCAP Dashboard
- Thanked Irene White for presenting dyslexia information to staff
- Thanked Amy Kernan and Chris Herzfeld for their support of the LBHS AP Bootcamp

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- Attended CalSPRA conference with Anahi Velasco. LBUSD recent an Award of Merit for the 2016 Annual Report and an Award of Excellence for the 2016 Fund-A-Need video

CONSENT CALENDAR

Member Brown requested to pull item a.

Public Comment: Howard Hills asked to pull items a., b., g., and h., and asked that the Board vote on each of them separately.

Discussion regarding whether or not a community member was able to pull items occurred. President Vickers asked staff to get a legal opinion on the matter, and allowed the items to be pulled for this meeting.

Member Brown moved approval of Consent Calendar items c,d,e,f,i,j, and k. Member Normandin seconded.

Discussion:

- ~~a. Approval of Minutes (Separate motion)~~
 - ~~i. February 14, 2017 (Regular Meeting) (Separate motion)~~
 - ~~ii. March 7, 2017 (Special Meeting) (Separate motion)~~
- ~~b. Approval/Ratification of Personnel Report (Separate motion)~~
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Field Trip(s)
- e. Approval of Agreements for Contracted Services – Special Education
- f. Approval of Agreements for Contracted Services – Technology
- ~~g. Approval of Interdistrict Attendance Agreements – Resident Students from Other District(s) (Separate motion)~~
- ~~h. Approval of Interdistrict Attendance Agreements – Resident Students to Other District(s) (Separate motion)~~
- i. Approval/Ratification of Warrants #389408 through #389644 in the amount of \$1,112,062.13 Dates: 2/6/2017 through 3/3/2017
- j. Ratification of Certificated Payroll 8A in the Amount of \$2,199,492.73
Ratification of Classified Payroll 8B in the Amount of \$690,748.66
Ratification of Certificated Payroll 8C in the Amount of \$917.82
- k. Approval of Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling \$1,367.50

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to approve consent calendar, items c,d,e,f,i,j, and k. Member Perry was absent.

Member Normandin moved to approve item a.i and a.ii., the February 14, 2017 and March 7, 2017 Board meeting minutes. Member Wolff seconded.

Discussion: Howard Hills commented on a statement in the February 14 minutes regarding additional governance workshops and prior governance workshops.

President Vickers called for the vote.

Motion carried 4-1-1. Members Vickers, Normandin, and Wolff voted yes to approve consent calendar, items a.i., and a.ii. Member Brown abstained and Member Perry was absent.

Member Brown moved to approve the item b, personnel report. Member Normandin seconded.

Discussion: Howard Hills commented on an item listed under part VII.

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to approve consent calendar, item b. Member Perry was absent.

Member Brown moved to approve the item g, Interdistrict Attendance Agreements – Resident Students from Other District(s). Member Normandin seconded.

Discussion: Howard Hills commented regarding the potential benefit to employees by allowing their students to attend school in LBUUSD.

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to approve consent calendar, item g. Member Perry was absent.

Member Brown moved to approve the item h, Interdistrict Attendance Agreements – Resident Students to Other District(s). Member Normandin seconded.

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to approve consent calendar, item h. Member Perry was absent.

INFORMATION ITEMS

Board Policies – First Reading

Dr. Vioria introduced the policies for Board members to review and comment on.

	Policy/Bylaw	Title	Recommendation	Comment
a.	B.P. 5145.3	Nondiscrimination/ Harassment	Recommend for second reading.	Policy updated in accordance with new laws and regulations.
b.	B.B. 9222	Resignation	Recommend for second reading.	Bylaw updated to clarify several areas regarding Board member resignation.
c.	B.B. 9270	Conflict of Interest	Recommend for second reading.	Bylaw updated to expand definitions and explanations of requirements.

Public Comment: Howard Hills spoke against policy revisions.

The Board reached consensus to move B.P. 5145.3 on for a second reading at the next meeting.

The Board reached consensus to move B.B. 9222 on for a second reading at the next meeting.

Discussion was held regarding B.B. 9270. Staff was directed to obtain a legal opinion and bring back to the Board for additional review. The bylaw is not ready to move forward for a second reading.

ACTION ITEMS

Approval of Positive Certification of Second Interim Report

Mr. Dixon presented information, which included key factors for LBUSD to receive a positive certification.

Public Comment: None

Board Member Questions: None

Member Brown moved to approve the certification of the second interim report. Member Normandin seconded.

Discussion: Mr. Dixon commented on the assumed growth for property tax receipts.

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to approve the certification of the second interim report. Member Perry was absent.

Approval of California School Board Association (CSBA) 2017 Delegate Assembly Election

Public Comment: None

Board Member Questions: None

As the Board's OCSBA representative was not in attendance, Board members in attendance selected candidates.

Member Brown moved to approve the following seven 2017 Region 15 CSBA Delegates. Normandin seconded.

Al Jabbar (Anaheim USHD)
Alfonso Alvarez (Sana Ana USD)
Carrie Buck (Placentia-Yorba Linda USD)
Bonnie Castrey (Huntington Beach UHSD)*
Jeff Cole (Anaheim ESD)*
Robert A. Singer (Fullerton Joint UHSD)*
Suzie R. Swartz (Saddleback Valley USD)*

Discussion: Victoria Webber read the nine approved candidates into the records.

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to approve the following 2017 CSBA Region 15 Delegates. Member Perry was absent.

Al Jabbar (Anaheim USHD)
Alfonso Alvarez (Sana Ana USD)
Carrie Buck (Placentia-Yorba Linda USD)
Bonnie Castrey (Huntington Beach UHSD)*
Jeff Cole (Anaheim ESD)*
Robert A. Singer (Fullerton Joint UHSD)*
Suzie R. Swartz (Saddleback Valley USD)*

Approval of Support for Assembly Bill 235: An act to amend Section 42127.01 of the Education Code, Relating to School Finance

Mr. Dixon stated the recent amendments made to AB 235 are favorable for all school districts.

Public Comment: None

Board Member Questions: None

Member Brown moved approval to support Assembly Bill 235: An act to amend Section 42127.01 of the Education Code, Relating to School Finance. Member Normandin seconded.

Discussion: None

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to support Assembly Bill 235: An act to amend Section 42127.01 of the Education Code, Relating to School Finance. Member Perry was absent.

Approval of Curriculum Committee Recommendation for Textbook Adoption for Laguna Beach High School and Thurston Middle School Mandarin Language Courses

Dr. Odipo stated the textbooks have been on display since February 28.

Public Comment: None

Board Member Questions: None

Member Brown moved approval of Curriculum Committee Recommendation for Textbook Adoption for Laguna Beach High School and Thurston Middle School Mandarin Language Courses. Member Normandin seconded.

Discussion: None

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to approve the textbook adoption for Laguna Beach High School and Thurston Middle School Mandarin Language Courses. Member Perry was absent.

Approval of Board Policies – Second Reading

Dr. Vilorio stated the following Board policies were brought before the Board for a first reading on February 14, 2017.

Policy/Bylaw	Title	Recommendation
B.P. 0450	Comprehensive Safety Plans	Recommend approval and deletion of BP 6021 – Emergency Plans
B.P. 1240	Volunteer Assistance	Recommend approval of policy and deletion of BP 1005 – Volunteer Assistance
B.P. 5141.21	Administering Medication and Monitoring Health Conditions	Recommend approval and deletion of BP 5026 – Students taking medication

Public Comment: None

Board Member Questions: None

Member Brown moved approval of Board Policies as listed for adoption, revision, and/or deletion. Member Wolff seconded.

Discussion: None

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to approve Board Policies. Member Perry was absent.

Approval of Revised Job Descriptions and Reclassifications of CSEA Positions

Mrs. Winston introduced the item.

Public Comment: None

Board Member Questions: None

Member _____ moved approval of revised job descriptions and reclassification of CSEA positions as listed. Member Normandin seconded.

Current Position Title	Proposed Position Title	Current Salary Range	Proposed Salary Range	Revisions to Job Description
a. Instructional Assistant, Special Education	No change	23 (\$19.07 to \$24.63 per hour)	25 (\$20.08 to \$25.93 per hour)	Yes
b. Instructional Assistant, Preschool/IBI	Instructional Assistant, Special Education	25 (\$20.08 to \$25.93 per hour)	No change	Yes
c. Transition Services Coordinator	No change	27 (\$3649 to \$4713 per month)	28 (\$3741 to \$4832 per month)	Yes
d. Reception and Counseling Office Assistant	Receptionist and Counseling Office Assistant	31 (\$4,035 to \$5,212 per month)	No change	Yes
e. Accounting Specialist	No change	39 (\$4916 to \$6349 per month)	No change	Yes
f. Accounting Specialist	Payroll Specialist	39 (\$4916 to \$6349 per month)	No change	Yes

Discussion: None

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to approve revisions to job descriptions and reclassification of CSEA positions as listed. Member Perry was absent.

Approval of Agreement for Student Transportation Services between the Orange County School Districts

Mr. Dixon introduced the item.

Public Comment: None

Board Member Questions: The Board asked if this agreement had been implemented in the past. Mr. Dixon explained this was a new agreement that would allow LBUSD to take advantage of the County bid.

Member Brown moved approval of the agreement of student transportation services between the Orange County School Districts. Member Wolff seconded.

Discussion:

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to approve the agreement of student transportation services between the Orange County School Districts. Member Perry was absent.

Approval of Consulting Services Contract with Raptor Technologies

Mr. Dixon introduced the item. He stated the contract in the agenda is a template that will be refined for LBUSD once approved.

Public Comment: None

Board Member Questions: None

Member Brown moved approval of the consulting services contract with Raptor Technologies. Member Wolff seconded.

Discussion: Board members asked about the sign-in system at school sites.

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to approve the consulting services contract with Raptor Technologies. Member Perry was absent.

Approval of Lease Agreement for Interim Housing at Top of the World Elementary

Mr. Dixon introduced the item and stated the project has DSA approval.

Public Comment: None

Board Member Questions: Will relocatables have intercom?

Member Wolff moved approval of the lease agreement with Class Leasing, LLL., for interim housing at Top of the World Elementary. Member Brown seconded.

Discussion: None

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to approve the lease agreement with Class Leasing, LLL., for interim housing at Top of the World Elementary. Member Perry was absent.

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

Member Normandin thanked other members for previous discussions during policies.

Adjournment

Member Wolff moved to adjourn. Member Brown seconded.

President Vickers announced the next regular meeting is March 28, 2017.

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to adjourn the meeting. The meeting adjourned at 8:50 p.m.

Dee Perry
Clerk of the Board
March 28, 2017

Laguna Beach Unified School District

13.b. CONSENT/ACTION

March 28, 2017

Approval/Ratification: Personnel Report

Proposal

Staff proposes the Board of Education approve the Personnel Report, including various actions that are required to meet the needs of the District.

Background

It is necessary to process various personnel actions to meet staffing and operational needs. Compensation to personnel is within budgeted amounts in accordance with Board of Education policy.

Budget Impact

Expenditures are within budgeted appropriations as indicated.

Recommended Action

Staff recommends the Board of Education approve/ratify the Personnel Report and direct the Superintendent to authorize the actions requested in the report.

PERSONNEL REPORT

March 28, 2017

I. RESIGNATIONS:

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Tim Golden PC02SC0803	Accounting Specialist District Office	April 7, 2017

II. LEAVES:

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
None.		

III. EMPLOYMENT:

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
None.		

IV. EMPLOYMENT: Student Worker

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Noah Handel	Student Worker - Work Experience/Workability Laguna Beach High School 0104644575-2960 NTE: 50 hours	March 1, 2017 to June 30, 2017 Special Ed Funds \$10.50 per hour
Will Kramer	Student Worker - Work Experience/Workability Laguna Beach High School 0104644575-2960 NTE: 50 hours	March 15, 2017 to June 30, 2017 Special Ed Funds \$10.50 per hour
Caleb Mostajo	Student Worker - Work Experience/Workability Laguna Beach High School 0104644575-2960 NTE: 50 hours	March 2, 2017 to June 30, 2017 Special Ed Funds \$10.50 per hour
Julia Selin	Student Worker - Work Experience/Workability Laguna Beach High School 0104644575-2960 NTE: 50 hours	April 1, 2017 to June 30, 2017 Special Ed Funds \$10.50 per hour

V. EMPLOYMENT: Stipends

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
None.		

VI. EMPLOYMENT: Short Term Assignments - Extra Duty

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Bridget Beaudry Porter	High School Teacher Laguna Beach High School 0105011012-1180 NTE: 4 hours Reason: Logo design	March 1, 2017 to April 30, 2017
	General Fund \$39.58 per hour	
Trina Bilich	Instructional Assistant, Special Education Top of the World Elementary 0104612310-2150 NTE: 8 hours Reason: Student support on Pilgrim Field Trip	March 13, 2017 to March 14, 2017
	Special Ed Funds \$26.25 per hour	
Marta Cid	After School EL Team Meetings Thurston Middle School 0102013040-2110 NTE: 8 hours	January 26, 2017 to June 22, 2017
	General Fund \$26.25 per hour	
Ina Inouye	Science Teacher Thurston Middle School 0106011008-1130 Reason: Assist with grading and curriculum NTE: 10 hours	March 6, 2017 to March 13, 2017
	General Fund \$39.58 per hour	
Megan Matthias	Social Studies Teacher Thurston Middle School 0106011008-1130 Reason: Create TMS electives brochure for 2017-18 NTE: 3 hours	March 1, 2017 to March 10, 2017
	General Fund \$39.58 per hour	
Jesse Rothman	Science Teacher Thurston Middle School 0106011008-1130 Reason: Research and-implementation of new science curriculum NTE: 40 hours	June 23, 2017 to September 4, 2017
	General Fund \$39.58 per hour	
Claudia Sandino	After School EL Team Meetings El Morro Elementary 0102013040-2110 NTSE: 8 hours	January 26, 2017 to June 22, 2017
	Title I Funds \$26.25 per hour	
Rus Soobzokov	Athletic Office Support Laguna Beach High School 0105311075-2420 NTE: 150 hours	January 1, 2017 to June 15, 2017
	General Fund \$26.25 per hour	

VII. EMPLOYMENT: Short Term Assignments - Performing Arts

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Zakk Hollander	Band Choreographer - Design Drum Line Shows	March 1, 2017 to
	Laguna Beach High School	June 30, 2017
	0102315890-2970	General Fund
		NTE: \$1000

VIII. EMPLOYMENT: Short Term Assignments - Performing Arts/Booster Funds

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
None		

IX. EMPLOYMENT: Short Term Assignments - ASB Funds

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Sean Quigley	Clock Operator - Basketball	November 28, 2016 to
	Laguna Beach High School	February 15, 2017
	0105311155-2990	ASB Funds
		\$26.25 per hour
	NTE: 50 hours	

X. EMPLOYMENT/RELEASES: Short Term Assignments - Coaches/General Fund

Work Site: Laguna Beach High School
General Fund Account: 0105311075-1185/2140

Fall Sports Calendar 2016/17:

Pre-Season: July 5 - July 29, 2016
In-Season: August 1 - November 4, 2016
CIF Playoff: November 7 - December 3, 2016

Winter Sports Calendar 2016/17:

Pre-Season: September 5 - November 4, 2016
In-Season: November 7 - February 10, 2017
CIF Playoff: February 13 to March 4, 2017

Spring Sports Calendar 2016/17:

Pre-Season: November 7 - February 10, 2017
In-Season: February 13 - May 12, 2017
CIF Playoff: May 15 to June 3, 2017

Winter Sport

Basketball - Boys

<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>
Bret Fleming	Head Coach, CIF	\$964.51
Jim Garvey	Assistant Coach, CIF	\$500.00
Rus Soobzokov	Assistant Coach, CIF	\$771.60

Soccer - Boys

<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>
Dan Richards	Head Coach, CIF	\$393.30
Adrian Burgess	Assistant Coach, CIF	\$200.00
Dan Harrison	Assistant Coach, CIF	\$179.40

X. EMPLOYMENT/RELEASES: Short Term Assignments - Coaches/General Fund (cont'd)

Work Site: Laguna Beach High School
General Fund Account: 0105311075-1185/2140

Soccer - Girls

<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>
Bill Roling	Head Coach, CIF	\$1,017.90
Courtney Hamchuk	Assistant Coach, CIF	\$300.00
Amanda Sylvia	Assistant Coach, CIF	\$300.00

Waterpolo - Girls

<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>
Ethan Damato	Head Coach, CIF	\$1,153.80
Trevor Lyle	Assistant Coach, CIF	\$870.00
Nathan McConnell	Assistant Coach, CIF	\$656.70

Weight Training - Coed

<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>
James Crawford	Coach	NTE: \$657.00
Ben Helm	Coach	NTE: \$657.00

Resignations:

Molly Khachadorian Assistant Cheer Coach May 19, 2017

XI. EMPLOYMENT/RELEASES: Short Term Assignments - Coaches/Booster Funded

Work Site: Laguna Beach High School
Booster Account: 0105315310-1185/2140

Fall Sports Calendar 2016/17:

Pre-Season: July 5 - July 29, 2016
In-Season: August 1 - November 4, 2016
CIF Playoff: November 7 - December 3, 2016

Winter Sports Calendar 2016/17:

Pre-Season: September 5 - November 4, 2016
In-Season: November 7 - February 10, 2017
CIF Playoff: February 13 to March 4, 2017

Spring Sports Calendar 2016/17:

Pre-Season: November 7 - February 10, 2017
In-Season: February 13 - May 12, 2017
CIF Playoff: May 15 to June 3, 2017

None.

XII. SUBSTITUTES: Employment

Employment:

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Keely Chism	Substitute School Psychologist District Wide Services 0104132750-1290 Schedule: School Psychologist \$620.66 per diem	January 18, 2017 to June 22, 2017
	Special Ed Fund Step: 6	

Resignations

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Christine Clancey	Substitute Teacher	March 1, 2017
Stephanie Dietz	Substitute Teacher	March 9, 2017
Kimberly Larson	Substitute Teacher	March 7, 2017
Suzanne Loberg	Substitute Teacher	March 8, 2017
Ashley Rahimian-Harper	Substitute Teacher	March 13, 2017

Laguna Beach Unified School District

13.c. CONSENT/ACTION

March 28, 2017

Approve : Conference/Workshop Attendance

Ermei Fan - "Destination Imagination State Competition" - March 31– April 2, 2017, Sacramento, CA. Destination Imagination is an international educational competition that includes problem solving and challenges in the field of STEAM at the regional, state, and global levels.

Fiscal Impact:

\$ 250.00	Registration
\$ 476.15	Transportation
\$ 294.64	Lodging
\$ 75.00	Substitutes
\$ 1,095.79	TOTAL

Account #0105011012-5220 LBHS - Travel & Conference
Account #0105011012-1190 LBHS - Substitutes

Raymond Lee - "The Audit Challenge Workshop" – April 4, 2017, Costa Mesa, CA. This workshop will provide staff with information and best practices to manage annual audits easily and successfully.

Fiscal Impact:

\$ 205.00	Registration
\$ 205.00	TOTAL

Account #0102397406-5220 Business - Travel & Conference

Claudette Ahern - "Developmental Screening Training" - April 10, April 14, May 5, and May 23, 2017, Santa Ana, CA. This training is in support of the effort to have all children in Orange County receive developmental and behavioral screenings with evidence based tools.

Fiscal Impact:

\$ 170.00	Registration
\$ 97.16	Transportation
\$ 267.16	TOTAL

Account #0102115398-5220 School Readiness- Travel & Conference

Michelle Martinez - "California Social Studies Textbook Committee" - April 25-28, 2017, Sacramento, CA. Michelle has been selected by the State of California to be a Social Studies textbook reviewer.

Fiscal Impact:

\$ 500.00	Substitutes
\$ 500.00	TOTAL

Account #0102013080-1190 Teacher Quality – Title II – Substitutes

Laguna Beach Unified School District

13.d. CONSENT/ACTION

March 28, 2017

Approval: Student Field Trips

Proposal

Staff proposes the Board of Education approve the following student field trip:

1. Thurston Middle School

Destination: California State Bee – Fresno, CA
Date: March 31, 2017
Chaperone(s): Megan Mathias
Cost to Student: Parents covering
Number of Students: 1
Transportation: Parents
Accommodations: Parents responsible

One student qualified to compete in the State finals for the National Geography Bee.

2. Laguna Beach High School

Destination: Destination Imagination State Tournament, Sacramento, CA
Date: March 31 – April 2, 2017
Chaperone(s): Ermei Fan
Cost to Student: Parents Covering
Number of Students: 4
Transportation: Automobile
Accommodations: Springhill Suites, Sacramento

Students will participate in an international educational competition than enhances classroom learning by solving challenges in the field of STEAM.

3. Thurston Middle School

Destination: Destination Imagination State Tournament, Sacramento, CA
Date: March 31 – April 2, 2017
Chaperone(s): Inu Wu
Cost to Student: Parents Covering
Number of Students: 12
Transportation: Automobile
Accommodations: TBD, Sacramento

Students will participate in an international educational competition than enhances classroom learning by solving challenges in the field of STEAM.

Background

The principals of Laguna Beach High School and Thurston Middle School have approved the Applications for Field Trip requests and submitted the application for approval in accordance with Board Policy 6019. This policy provides forms for use by parents/guardians that give permission for their student(s) to participate in field trips, along with authorization for medical care and a waiver in conformance with Education Code Section 35330.

The District's liability insurance through ASCIP provides field trip coverage in the following areas: (1) coverage against claims by a parent for negligence by the District if the student is injured, and (2) coverage for any damage caused by a student.

Laguna Beach Unified School District

13.e. **CONSENT/ACTION**

March 28, 2017

Approval: Acceptance of Gifts – Checks Totaling \$800.00

Proposal

Staff proposes the Board of Education accept the following gift(s) to the District – checks totaling \$800.00.

Background

After acceptance by the Board of Education, a letter of thanks and acknowledgement will be mailed to the donor(s).

Recommended Action

Staff recommends the Board of Education accept the following gift(s), as presented:

Type of Gift	Donor	Amount/Gift	Disposition
Check	Parent	\$800.00	TOW CLC Aide Donation
Total		\$800.00	

13.f. ACTION

March 28, 2017

Approval: Agreements for Contracted Services-Special Education

Proposal

Staff proposes the Board of Education approve the attached list of contracts required to secure necessary services for special education students.

Background

Approval by the Board of Education will provide needed services for eligible special education students that cannot presently be provided by District staff. Approval will maintain District compliance with Education Codes.

Budget Impact

The expenses associated with the attached contracts are included in the current Special Education budget.

Recommended Action

Staff recommends the Board of Education approve the contracts as listed.

Laguna Beach Unified School District

Contracts-March 28, 2017

<u>Contractor</u>	<u>Description of Services</u>	<u>Term</u>	<u>Funding</u>	<u>Cost</u>
Independent Contract Dr. Erin Igne, O.D.	Vision Therapy services for a special education student	03/06/17- 06/22/17	Outside Agency 0104632900-5888	\$2,760
Independent Contract PT for Kids	Physical Therapy for a special education student	03/15/17- 06/30/17	Outside Agency 0104632900-5886	\$2,790

Laguna Beach Unified School District

13.g. CONSENT/ACTION

March 28, 2017

Approval: Agreements and Contracts – Technology Services

Proposal

Staff proposes the Board of Education approve the attached list of contracts required to secure necessary technology and services for Technology Services.

Background

Approval by the Board of Education will provide needed technology and services for the Students, Teachers and staff.

Budget Impact

The expenses associated with the attached contracts are included in current and proposed Technology Services budgets.

Recommended Action

Staff recommends the Board of Education authorize the following contracts.

Laguna Beach Unified School District

Contracts/Licenses – March 28, 2017

Contractor	Description of Services	Term	Funding	Cost
Cox Business	Cable for emergency operations center	02/01/17 – 02/01/20 36 months New	01134571755940	\$3,329.64
iSAFE INC.	K-12 Internet Safety and Citizenship	04/01/17 – 04/01/18 Renew	01130171755805	\$2,160.00

Laguna Beach Unified School District

13.h. CONSENT/ACTION

March 28, 2017

Approval: Interdistrict Attendance Agreements Student(s) From Other Districts

Proposal

Staff proposes the Board of Education approve the following Interdistrict Attendance Agreement requests for students to attend Laguna Beach Unified School District.

Background

Board Policy 5035 and Education Code 48204 provide for Interdistrict Attendance Agreements. Because of limited District resources, the Governing Board discourages transfers into the District and will consider approving such transfers only on a case-by-case basis through an Interdistrict Attendance Agreement with another district.

Implications

This proposed action would approve the requests of non-resident students to attend Laguna Beach Unified Schools. The requests are for the **2016/2017 school year**.

Budget Impact

The budget impact that will occur as a result of this action is approximately \$8,500.00 per school year per student. This represents the estimated annual cost per student. The spreadsheet below outlines the number of Interdistrict Transfers into LBUSD for 2015/16 and 2016/17.

<u>Summary of Interdistrict Transfer Agreement for Staff Members - 2016-17</u>				
Requested School	IDT's for 2015/16	2015/16 Estimated Cost (\$8500 per student)	IDT's for 2016/17	2016/17 Estimated Cost (\$8500 per student)
LBHS	10	\$ 85,000.00	6	\$ 51,000.00
TMS	9	\$ 76,500.00	10	\$ 85,000.00
TOW/ELM	25	\$ 212,500.00	34	\$ 289,000.00
Total	44	\$ 374,000.00	50	\$ 425,000.00

Recommended Action

Staff recommends the Board of Education approve the attached request(s) for Interdistrict Attendance Agreement.

Name	Grade	District From	Reason
Drake S.	4	Capo USD	3 – New
Danielle S.	1	Capo USD	3 – New

- (1) Employee - Renewal
- (2) Employee - New
- (3) Special Need/Request

Laguna Beach Unified School District

13.i. **CONSENT/ACTION**

March 28, 2017

Approval: Interdistrict Attendance Agreements – Resident Students to Other District(s)

Proposal

Staff proposes the Board of Education approve the following Interdistrict Attendance Agreements for resident students to attend another school district.

Background

Board Policy 5035 and Education Code 48204 delineate the conditions for Interdistrict Attendance Agreements. These agreements are based upon factors intended to positively affect student achievement and welfare. The Agreement must also be approved by the Board of Education of the cooperating district.

Implications

The action will allow resident students to attend another school district. It is the practice of staff to recommend approval as per Board policy; however, Board members have the option to consider each case separately and approve or deny requests. The requests are for the **2016/2017 school year**.

Budget Impact

The District will have reduced expenditures as a result of reduced student enrollment as follows:

<u>Summary of Projected IDT's Out of District</u>				
Based on students who are enrolling in other CA Public Schools				
Does not include Laguna Beach students enrolled in private schools				
School	IDT's Out for 2015/16	2015/16 Est. Reduced Cost (\$8500 per student)	IDT's Out for 2016/17 (to date)	2016/17 Est. Reduced Cost (\$8500 per student)
LBHS	10	\$ 85,000.00	10	\$ 85,000.00
TMS	4	\$ 34,000.00	4	\$ 34,000.00
TOW/ELM	8	\$ 68,000.00	15	\$ 127,500.00
Total	22	\$ 187,000.00	29	\$ 246,500.00

Recommended Action

Staff recommends the Board of Education approve the following list of students requesting Interdistrict Attendance Agreements as presented.

Name	Grade	District To	Reason
Tiffany T.	5	Capistrano USD	3 - New
Aldo C.	12	Saddleback USD	3 - New

- (1) Employee - Renewal
- (2) Employee - New
- (3) Special Need/Request

Laguna Beach Unified School District

13.j. CONSENT/ACTION

March 28, 2017

Approval: Interdistrict Attendance Agreements Student(s) From Other Districts

Proposal

Staff proposes that the Board of Education approve the following Interdistrict Attendance Agreement requests for students to attend Laguna Beach Unified School District.

Background

Board Policy 5035 and Education Code 48204 provide for Interdistrict Attendance Agreements. Because of limited District resources, the Governing Board discourages transfers into the District and will consider approving such transfers only on a case-by-case basis through an Interdistrict Attendance Agreement with another district.

Implications

This proposed action would approve the requests of non-resident students to attend Laguna Beach Unified Schools. The requests are for the **2017/2018 school year**.

Budget Impact

The budget impact that will occur as a result of this action is approximately \$8,500.00 per school year per student. This represents the estimated annual cost per student. The spreadsheet below outlines the number of Interdistrict Transfers into LBUSD for 2016/17 and proposed for 2017/18.

Summary of Interdistrict Transfer Agreement for Staff Members - 2017-18				
Requested School	IDT's for 2016/17	2016/17 Estimated Cost (\$8500 per student)	IDT's for 2017/18 (to date)	2016/17 Estimated Cost (\$8500 per student)
LBHS	6	\$ 51,000.00		\$
TMS	10	\$ 85,000.00		\$
TOW/ELM	34	\$ 289,000.00	6	\$ 51,000.00
Total	50	\$ 425,000.00	6	\$ 51,000.00

Recommended Action

Staff recommends the Board of Education approve the attached request(s) for Interdistrict Attendance Agreement.

Name	Grade	District From	Reason
Lyra R.	3	Newport Mesa	1
Josephine G.	2	Newport Mesa	1
Skyler G.	K	Newport Mesa	1

- (1) Employee - Renewal
- (2) Employee - New
- (3) Special Need/Request

Laguna Beach Unified School District

13.k. CONSENT/ACTION

March 28, 2017

Approval: Interdistrict Attendance Agreements – Resident Students to Other District

Proposal

Staff proposes the Board of Education approve the following Interdistrict Attendance Agreements for resident students to attend another school district.

Background

Board Policy 5035 and Education Code 48204 delineate the conditions for Interdistrict Attendance Agreements. These agreements are based upon factors intended to positively affect student achievement and welfare. The Agreement must also be approved by the Board of Education of the cooperating district.

Implications

The action will allow resident student(s) to attend another school district. It is the practice of staff to recommend approval as per Board policy; however, Board members have the option to consider each case separately and approve or deny requests. The requests are for the **2017/2018 school year**.

Budget Impact

The District will have reduced expenditures as a result of reduced student enrollment as follows:

<u>Summary of Projected IDT's Out of District</u>				
Based on students who are enrolling in other CA Public Schools				
Does not include Laguna Beach students enrolled in private schools				
School	IDT's Out for 2016/17	2016/17 Est. Reduced Cost (\$8500 per student)	IDT's Out for 2017/18 (to date)	2017/18 Est. Reduced Cost (\$8500 per student)
LBHS	9	\$ 76,500.00	3	\$ 25,500.00
TMS	4	\$ 34,000.00	3	\$ 25,500.00
TOW/ELM	8	\$ 68,000.00	9	\$ 76,500.00
Total	21	\$ 178,500.00	15	\$ 127,500.00

Recommended Action

Staff recommends the Board of Education approve the attached list of students requesting Interdistrict Attendance Agreements as presented.

Name	Grade	District To	Reason
Renee R.	7	Capistrano USD	3 - Renewal
Freddie R.	2	Capistrano USD	3 - Renewal
Lehman R.	2	Capistrano USD	3 - Renewal
Rena R.	9	Capistrano USD	3 - Renewal

- (1) Employee - Renewal
- (2) Employee - New
- (3) Special Need/Request

Laguna Beach Unified School District

13.1. CONSENT/ACTION

March 28, 2017

Approval: Warrants #389645 Through #389810 In The Amount of \$1,037,513.18
Dates: 3/6/2017 through 3/17/2017

Proposal

Staff proposes the Board of Education approve/ratify Warrants #389645 through #389810 in the amount of \$1,037,513.18.

Background

Warrants are issued for necessary equipment, supplies and services. The warrants processed include previously Board approved contracts and/or budgeted expenditures within the Board approved operating budget.

The warrant list is generated in our business office in accordance with supporting documentation and coded in compliance with the State Account Code Structure (SACS). The list is then transmitted to the Orange County Department of Education where requests are audited and warrants are ultimately issued.

Budget Impact

The warrants are in accordance with the approved 2016/2017 District Operating Budgets.

Recommended Action

Staff recommends the Board of Education approve/ratify the warrants in the amount of \$1,037,513.18.

SELECT Check ID's and Numbers: 768 ; Check Dates: 030617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00389645	03/06/17	B & H Photo Video Inc.	GENERAL SUPPLIES-NON INSTRUCT	0106477408	4340	GENERAL SUPPLIES-NON INS	1,320.01
			GENERAL SUPPLIES-NON INSTRUCT	0106477408	4340	GENERAL SUPPLIES-NON INS	1,627.35
			CHECK TOTAL:				
00389646	03/06/17	Blue Shield of Califor	HEALTH & WELFARE,CLASSIFIED	0102397400	3402	HEALTH & WELFARE,CLASSIF	81,425.53
			HEALTH & WELFARE, CERTIFICATED	0102017400	3401	HEALTH & WELFARE, CERTIF	165,318.51
			CHECK TOTAL:				
00389647	03/06/17	City of Laguna Beach	RENTAL EXPENSE	0105477408	5620	RENTAL EXPENSE	2,500.00
			CHECK TOTAL:				
00389648	03/06/17	Executive Environmenta	CONTRACT SERVICES	0102477408	5610	CONTRACT SERVICES	156.80
			CONTRACT SERVICES	0102477408	5610	CONTRACT SERVICES	185.92
			CHECK TOTAL:				
00389649	03/06/17	Ganahl Lumber	PLUMBING REPAIRS	0102477408	5662	PLUMBING REPAIRS	32.61
			PLUMBING REPAIRS	0102477408	5662	PLUMBING REPAIRS	33.34
			PLUMBING REPAIRS	0102477408	5662	PLUMBING REPAIRS	13.38
			CHECK TOTAL:				
00389650	03/06/17	Kaiser Foundation Heal	HEALTH & WELFARE, CERTIFICATED	0102017400	3401	HEALTH & WELFARE, CERTIF	363.30
			HEALTH & WELFARE,CLASSIFIED	0102397400	3402	HEALTH & WELFARE,CLASSIF	49,641.57
			HEALTH & WELFARE, CERTIFICATED	0102017400	3401	HEALTH & WELFARE, CERTIF	100,787.44
			HEALTH & WELFARE,CLASSIFIED	0102397400	3402	HEALTH & WELFARE,CLASSIF	178.94
CHECK TOTAL:					150,971.25		
00389651	03/06/17	NICOLE MILLER & ASSOCI	CONSULTANTS-OTHER	0110397140	5831	CONSULTANTS-OTHER	2,520.00
			CHECK TOTAL:				
00389652	03/06/17	Office Depot	COPIER PAPER	0102397400	4312	COPIER PAPER	12.95
			PRINTERS <\$250 & INK/SUPPLIES	0102397406	4322	PRINTERS <\$250 & INK/SUP	172.10
			COMPUTER SUPPLIES	0102397406	4320	COMPUTER SUPPLIES	14.00
			COPIER PAPER	0102397400	4312	COPIER PAPER	34.46
			GENERAL SUPPLIES-NON INSTRUCT	0101377100	4340	GENERAL SUPPLIES-NON INS	149.97
CHECK TOTAL:					383.48		
00389653	03/06/17	PITNEY BOWES GLOBAL FI	RENTAL EXPENSE	0102397400	5620	RENTAL EXPENSE	231.91
			CHECK TOTAL:				
00389654	03/06/17	REAL INSPIRATIONS INC.	CONSULTANTS-OTHER	0101377350	5831	CONSULTANTS-OTHER	500.00
			CHECK TOTAL:				
00389655	03/06/17	SIERRA SCHOOL EQUIPMEN	EQUIPMENT - NEW	0102397406	4410	EQUIPMENT - NEW	2,004.15
			CHECK TOTAL:				

SELECT Check ID's and Numbers: 760 ; Check Dates: 030617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00389656	03/06/17	Staples Advantage	GENERAL SUPPLIES-NON INSTRUCT COPIER PAPER	0102397406 0102397400	4340 4312	GENERAL SUPPLIES-NON INS COPIER PAPER	35.22 309.60 CHECK TOTAL: 344.82
00389657	03/06/17	Wolff, Peggy	TRAVEL & CONFERENCE	0101377105	5220	TRAVEL & CONFERENCE	723.67 CHECK TOTAL: 723.67
00389658	03/06/17	WOLVERINE FENCE	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	8,750.00 CHECK TOTAL: 8,750.00
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	419,042.73
						GRAND TOTAL	419,042.73

SELECT Check ID's and Numbers: 760 ; Check Dates: 030717

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00389659	03/07/17	Bluebird Canyon Farms	TRAVEL & CONFERENCE	0104644575	5220	TRAVEL & CONFERENCE	70.00
						CHECK TOTAL:	70.00
00389660	03/07/17	Burnham Benefits Insur	HEALTH & WELFARE, CERTIFICATED	0102017400	3401	HEALTH & WELFARE, CERTIF	3,350.00
			HEALTH & WELFARE,CLASSIFIED	0102397400	3402	HEALTH & WELFARE,CLASSIF	1,650.00
						CHECK TOTAL:	5,000.00
00389661	03/07/17	COAST TO COAST COMPUTE	PRINTERS <\$250 & INK/SUPPLIES	0105011012	4322	PRINTERS <\$250 & INK/SUP	390.64
						CHECK TOTAL:	390.64
00389662	03/07/17	Ganahl Lumber	MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	208.32
			MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	48.75
						CHECK TOTAL:	257.07
00389663	03/07/17	HERITAGE MUSEUM	MISC OUTSIDE VENDOR	0108015570	5860	MISC OUTSIDE VENDOR	45.00
						CHECK TOTAL:	45.00
00389664	03/07/17	KAP 7 INTERNATIONAL IN	MATERIALS & SUPPLIES-INSTRUCT	0105011075	4310	MATERIALS & SUPPLIES-INS	1,551.60
						CHECK TOTAL:	1,551.60
00389665	03/07/17	LBUSD Revolving Cash F	REFRESHMENTS - NOT FOOD SERV	0107015585	4325	REFRESHMENTS - NOT FOOD	117.27
			GENERAL ADMINISTRATION-CLASSFD	0104072050	2420	GENERAL ADMINISTRATION-C	59.23
			INSTRUCTIONAL AIDE-SPECIAL ED	0104612310	2115	INSTRUCTIONAL AIDE-SPECI	32.86
			GENERAL ADMINISTRATION-CLASSFD	0104644575	2420	GENERAL ADMINISTRATION-C	11.36
			GENERAL ADMINISTRATION-CLASSFD	0104033200	2420	GENERAL ADMINISTRATION-C	34.05
			GENERAL ADMINISTRATION-CLASSFD	0102397406	2420	GENERAL ADMINISTRATION-C	59.28
			CONFIDENTAL	0110397140	2330	CONFIDENTAL	50.47
			CONFIDENTAL	0110397140	2330	CONFIDENTAL	66.48
			GENERAL ADMINISTRATION-CLASSFD	0102477408	2420	GENERAL ADMINISTRATION-C	57.36
			REFRESHMENTS - NOT FOOD SERV	0108091005	4325	REFRESHMENTS - NOT FOOD	106.30
			GENERAL SUPPLIES-NON INSTRUCT	0108091005	4340	GENERAL SUPPLIES-NON INS	91.19
			COUNSELOR	0105111012	1230	COUNSELOR	172.22
			REGULAR TEACHER	0105011012	1110	REGULAR TEACHER	52.80
			REGULAR TEACHER	0108011005	1110	REGULAR TEACHER	111.94
			REGULAR TEACHER	0107011005	1110	REGULAR TEACHER	77.76
			REGULAR TEACHER	0105011012	1110	REGULAR TEACHER	48.96
			REGULAR TEACHER	0108011005	1110	REGULAR TEACHER	48.96
			REGULAR TEACHER	0105011012	1110	REGULAR TEACHER	71.88
			CLERICAL & OFFICE SALARIES	0104132750	1240	PSYCHOLOGIST	47.88
			COUNSELOR	0106111008	1230	COUNSELOR	52.56
			REGULAR TEACHER	0108011005	1110	REGULAR TEACHER	61.56
			DIRECTOR	0104072000	1350	DIRECTOR	251.96
			REGULAR TEACHER	0105011012	1110	REGULAR TEACHER	63.36
			REGULAR TEACHER	0106011008	1110	REGULAR TEACHER	75.14

SELECT Check ID's and Numbers: 76@ ; Check Dates: 030717

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			REGULAR TEACHER	0105011012	1110	REGULAR TEACHER	63.36
						CHECK TOTAL:	1,886.19
00389666	03/07/17	Maintex	OTHER CUSTODIAL SUPPLIES	0108477409	4361	OTHER CUSTODIAL SUPPLIES	2,086.94
						CHECK TOTAL:	2,086.94
00389667	03/07/17	McCluan, Jennifer Hele	CONSULTANTS-INSTRUCTIONAL	0102013080	5830	CONSULTANTS-INSTRUCTIONAL	1,500.00
						CHECK TOTAL:	1,500.00
00389668	03/07/17	OCDE	OUTSIDE PRINTING	0109397150	5870	OUTSIDE PRINTING	64.65
						CHECK TOTAL:	64.65
00389669	03/07/17	Ocean View School	FEBRUARY 2017	0104632210	5875	TUITION	13,541.64
						CHECK TOTAL:	13,541.64
00389670	03/07/17	Office Depot	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	21.47
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	40.12
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	616.25
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	263.19
						CHECK TOTAL:	941.03
00389671	03/07/17	Orange County Therapy	FEBRUARY 2017	0104632900	5100	SUBAGREEMENTS FOR SERVIC	16,405.00
			FEBRUARY 2017	0104632900	5885	OCCUPATIONAL THERAPY	1,105.00
						CHECK TOTAL:	17,510.00
00389672	03/07/17	Paton Group	MATERIALS & SUPPLIES-INSTRUCT	0105114695	4310	MATERIALS & SUPPLIES-INS	986.35
						CHECK TOTAL:	986.35
00389673	03/07/17	Pearson Assessments	TESTS/SCORING	0104613150	4330	TESTS/SCORING	55.26
						CHECK TOTAL:	55.26
00389674	03/07/17	Pearson Education Asse	TESTS/SCORING	0104613150	4330	TESTS/SCORING	110.53
						CHECK TOTAL:	110.53
00389675	03/07/17	Scientific Learning Co	ANNUAL SOFTWARE LICENSE FEE	0113017175	5805	ANNUAL SOFTWARE LICENSE	3,378.00
						CHECK TOTAL:	3,378.00
00389676	03/07/17	Southern California Se	OUTSIDE ASSESSMENT FEES	0102172850	5895	OUTSIDE ASSESSMENT FEES	2,030.00
						CHECK TOTAL:	2,030.00
00389677	03/07/17	Staples Advantage	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	196.86
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	52.01
						CHECK TOTAL:	248.87

SELECT Check ID's and Numbers: 760 ; Check Dates: 030717

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount	
00389678	03/07/17	Televideo Service	COMPUTER REPAIRS/MAINTENANCE	0113457175	5630	COMPUTER REPAIRS/MAINTEN	60.00	
							CHECK TOTAL:	60.00
00389679	03/07/17	The LaunchPad Therapy	FEBRUARY 2017	0104632900	5885	OCCUPATIONAL THERAPY	230.00	
							FEBRUARY 2017	460.00
							FEBRUARY 2017	920.00
							CHECK TOTAL:	1,610.00
00389680	03/07/17	University of Maryland	TRAVEL & CONFERENCE	0102015380	5220	TRAVEL & CONFERENCE	535.00	
							TRAVEL & CONFERENCE	1,605.00
							CHECK TOTAL:	2,140.00
00389681	03/07/17	A&R Wholesale Distribu	FOOD	1302277426	4700	FOOD	-73.97	
							FOOD	-33.92
							FOOD	747.26
							FOOD	58.93
							FOOD	197.72
							FOOD	780.41
							FOOD	216.06
							FOOD	71.02
							FOOD	121.19
							FOOD	871.43
							FOOD	420.15
							FOOD	330.36
							FOOD	149.11
							FOOD	611.43
							FOOD	30.51
							CHECK TOTAL:	4,497.69
00389682	03/07/17	Bread Artisan Bakery L	FOOD	1302277426	4700	FOOD	116.76	
							CHECK TOTAL:	116.76
00389683	03/07/17	Gold Star Foods	FOOD	1302277426	4700	FOOD	416.75	
							FOOD	186.89
							FOOD	336.37
							FOOD	477.17
							FOOD	27.23
							FOOD	132.45
							FOOD	669.38
							FOOD	43.57
							FOOD	103.94
							FOOD	589.99
							FOOD	577.74
							FOOD	606.15

SELECT Check ID's and Numbers: 76@ ; Check Dates: 030717

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			FOOD	1302277426	4700	FOOD	116.43
			FOOD	1302277426	4700	FOOD	221.02
			FOOD	1302277426	4700	FOOD	34.91
						CHECK TOTAL:	4,539.99
00389684	03/07/17	Hollandia Dairy Inc	FOOD	1302277426	4700	FOOD	-19.94
			FOOD	1302277426	4700	FOOD	-59.20
			FOOD	1302277426	4700	FOOD	-59.20
			FOOD	1302277426	4700	FOOD	-59.20
			FOOD	1302277426	4700	FOOD	64.61
			FOOD	1302277426	4700	FOOD	77.16
			FOOD	1302277426	4700	FOOD	91.19
			FOOD	1302277426	4700	FOOD	91.45
			FOOD	1302277426	4700	FOOD	80.26
			FOOD	1302277426	4700	FOOD	107.03
			FOOD	1302277426	4700	FOOD	102.37
			FOOD	1302277426	4700	FOOD	154.86
			FOOD	1302277426	4700	FOOD	67.44
			FOOD	1302277426	4700	FOOD	89.97
			FOOD	1302277426	4700	FOOD	77.94
			FOOD	1302277426	4700	FOOD	167.34
			FOOD	1302277426	4700	FOOD	78.38
			FOOD	1302277426	4700	FOOD	126.80
			FOOD	1302277426	4700	FOOD	83.36
			FOOD	1302277426	4700	FOOD	51.80
			FOOD	1302277426	4700	FOOD	51.80
			FOOD	1302277426	4700	FOOD	173.46
			FOOD	1302277426	4700	FOOD	54.43
			FOOD	1302277426	4700	FOOD	77.17
			FOOD	1302277426	4700	FOOD	136.92
			FOOD	1302277426	4700	FOOD	104.45
			FOOD	1302277426	4700	FOOD	92.87
			FOOD	1302277426	4700	FOOD	128.68
						CHECK TOTAL:	2,134.20
00389685	03/07/17	Mandarin King	FOOD	1302277426	4700	FOOD	250.00
			FOOD	1302277426	4700	FOOD	220.00
						CHECK TOTAL:	470.00
00389686	03/07/17	P & R Paper Supply Co	GENERAL SUPPLIES-NON INSTRUCT	1302277426	4340	GENERAL SUPPLIES-NON INS	2,399.24
						CHECK TOTAL:	2,399.24
00389687	03/07/17	STIX HOLDINGS LLC	FOOD	1302277426	4700	FOOD	206.25
			FOOD	1302277426	4700	FOOD	126.50

SELECT Check ID's and Numbers: 760 ; Check Dates: 030717

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			FOOD	1302277426	4700	FOOD	126.50
			FOOD	1302277426	4700	FOOD	181.50
			FOOD	1302277426	4700	FOOD	126.50
			FOOD	1302277426	4700	FOOD	189.75
			FOOD	1302277426	4700	FOOD	115.00
			FOOD	1302277426	4700	FOOD	189.75
						CHECK TOTAL:	1,261.75
00389688	03/07/17	SUNRISE PRODUCE	FOOD	1302277426	4700	FOOD	101.60
			FOOD	1302277426	4700	FOOD	38.77
			FOOD	1302277426	4700	FOOD	9.52
			FOOD	1302277426	4700	FOOD	26.12
			FOOD	1302277426	4700	FOOD	27.30
			FOOD	1302277426	4700	FOOD	135.52
			FOOD	1302277426	4700	FOOD	39.38
			FOOD	1302277426	4700	FOOD	35.02
			FOOD	1302277426	4700	FOOD	26.52
			FOOD	1302277426	4700	FOOD	41.95
			FOOD	1302277426	4700	FOOD	121.86
			FOOD	1302277426	4700	FOOD	55.70
			FOOD	1302277426	4700	FOOD	23.96
			FOOD	1302277426	4700	FOOD	106.11
			FOOD	1302277426	4700	FOOD	19.44
			FOOD	1302277426	4700	FOOD	42.83
			FOOD	1302277426	4700	FOOD	157.14
			FOOD	1302277426	4700	FOOD	192.83
			FOOD	1302277426	4700	FOOD	70.97
			FOOD	1302277426	4700	FOOD	30.87
			FOOD	1302277426	4700	FOOD	60.91
			FOOD	1302277426	4700	FOOD	270.62
			FOOD	1302277426	4700	FOOD	41.95
						CHECK TOTAL:	1,676.89
00389689	03/07/17	Sysco Food Service of	FOOD	1302277426	4700	FOOD	202.40
						CHECK TOTAL:	202.40
00389690	03/07/17	Z PIZZA INC	FOOD	1302277426	4700	FOOD	140.00
			FOOD	1302277426	4700	FOOD	153.00
			FOOD	1302277426	4700	FOOD	198.00
			FOOD	1302277426	4700	FOOD	192.00
			FOOD	1302277426	4700	FOOD	168.00
			FOOD	1302277426	4700	FOOD	140.00
			FOOD	1302277426	4700	FOOD	207.00
			FOOD	1302277426	4700	FOOD	153.00

LAGUNA BEACH USD
TUE, MAR 07, 2017, 7:53 AM

03/07/17

Commercial Check Register

Page 6

--req: ADMIN-----leg: 76 -----loc: ISSTAFF---job: 10660941 #J302--prog: CK514 <1.02>--report id: CKOCLIST

SELECT Check ID's and Numbers: 76@ ; Check Dates: 030717

<u>Check #</u>	<u>Register</u>	<u>Payee Name</u>	<u>Description</u>	<u>Key</u>	<u>Object</u>	<u>Object Description</u>	<u>Check Amount</u>
			FOOD	1302277426	4700	FOOD	80.00
			FOOD	1302277426	4700	FOOD	180.00
			FOOD	1302277426	4700	FOOD	180.00
			FOOD	1302277426	4700	FOOD	153.00
						CHECK TOTAL:	1,944.00
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	74,706.69
			GRAND TOTAL				74,706.69

SELECT Check ID's and Numbers: 76@ ; Check Dates: 030917

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00389691	03/09/17	Abby Rozenberg	SPEECH THERAPY	0104632900	5887	SPEECH THERAPY	750.00
						CHECK TOTAL:	750.00
00389692	03/09/17	Andrew Crisp	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	7.83
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	219.89
						CHECK TOTAL:	227.72
00389693	03/09/17		FEBRUARY 2017-AIDE	0104632900	5878	PARENT REIMBURSEMENT (LE	3,705.00
			FEBRUARY 2017	0104632900	5878	PARENT REIMBURSEMENT (LE	2,175.00
						CHECK TOTAL:	5,880.00
00389694	03/09/17	CDW GOVERNMENT LLC	EQUIPMENT-COMPUTER	0113457175	4460	EQUIPMENT-COMPUTER	79.20
						CHECK TOTAL:	79.20
00389695	03/09/17	Connections Education	ANNUAL SOFTWARE LICENSE FEE	0113017175	5805	ANNUAL SOFTWARE LICENSE	1,716.00
						CHECK TOTAL:	1,716.00
00389696	03/09/17	Flinn Scientific	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	187.42
						CHECK TOTAL:	187.42
00389697	03/09/17	Frontier California In	TELEPHONE SERVICE	0102477409	5920	TELEPHONE SERVICE	1,369.19
						CHECK TOTAL:	1,369.19
00389698	03/09/17	Gunthers/Riddell	MISC REPAIR	0105011075	5690	MISC REPAIR	6,698.90
						CHECK TOTAL:	6,698.90
00389699	03/09/17	JENNIFER TONEY SPEECH	FEBRUARY 2017	0104632900	5887	SPEECH THERAPY	6,035.00
						CHECK TOTAL:	6,035.00
00389700	03/09/17	Mary Blanton	MATERIALS & SUPPLIES-INSTRUCT	0107015040	4310	MATERIALS & SUPPLIES-INS	85.78
			MATERIALS & SUPPLIES-INSTRUCT	0107015040	4310	MATERIALS & SUPPLIES-INS	2,133.46
			MATERIALS & SUPPLIES-INSTRUCT	0107015040	4310	MATERIALS & SUPPLIES-INS	107.36
						CHECK TOTAL:	2,326.60
00389701	03/09/17	MATTSON, KIMBERLY	MATERIALS & SUPPLIES-INSTRUCT	0108015040	4310	MATERIALS & SUPPLIES-INS	200.00
						CHECK TOTAL:	200.00
00389702	03/09/17	Michelle Martinez	MATERIALS & SUPPLIES-INSTRUCT	0102014105	4310	MATERIALS & SUPPLIES-INS	502.71
			MATERIALS & SUPPLIES-INSTRUCT	0102014105	4310	MATERIALS & SUPPLIES-INS	466.28
						CHECK TOTAL:	968.99
00389703	03/09/17	NASCO MODESTO	MATERIALS & SUPPLIES-INSTRUCT	0106015040	4310	MATERIALS & SUPPLIES-INS	152.25
			MATERIALS & SUPPLIES-INSTRUCT	0106015040	4310	MATERIALS & SUPPLIES-INS	32.27
						CHECK TOTAL:	184.52

SELECT Check ID's and Numbers: 76@ ; Check Dates: 030917

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00389704	03/09/17	Nasco Scientific	MATERIALS & SUPPLIES-INSTRUCT	0108015040	4310	MATERIALS & SUPPLIES-INS	118.53
			MATERIALS & SUPPLIES-INSTRUCT	0108015040	4310	MATERIALS & SUPPLIES-INS	32.27
						CHECK TOTAL:	150.80
00389705	03/09/17	OCDE	TRAVEL & CONFERENCE	0102013080	5220	TRAVEL & CONFERENCE	798.00
						CHECK TOTAL:	798.00
00389706	03/09/17	Office Depot	MATERIALS & SUPPLIES-INSTRUCT	0107011005	4310	MATERIALS & SUPPLIES-INS	27.86
						CHECK TOTAL:	27.86
00389707	03/09/17	Pearson Education Asse	TESTS/SCORING	0102014011	4330	TESTS/SCORING	111.06
						CHECK TOTAL:	111.06
00389708	03/09/17	PITNEY BOWES GLOBAL FI	12/30/2016-3/29/2017	0105091012	5620	RENTAL EXPENSE	404.78
						CHECK TOTAL:	404.78
00389709	03/09/17	SIERRA SCHOOL EQUIPMEN	EQUIPMENT - NEW	0107011005	4410	EQUIPMENT - NEW	630.34
			EQUIPMENT - NEW	0107011005	4410	EQUIPMENT - NEW	12,183.64
			EQUIPMENT - NEW	0107015040	4410	EQUIPMENT - NEW	5,651.01
						CHECK TOTAL:	18,464.99
00389710	03/09/17	Sigma Aldrich Corp.	MATERIALS & SUPPLIES-INSTRUCT	0105015060	4310	MATERIALS & SUPPLIES-INS	43.96
						CHECK TOTAL:	43.96
00389711	03/09/17	Slavoski, Alana	MATERIALS & SUPPLIES-INSTRUCT	0106015040	4310	MATERIALS & SUPPLIES-INS	49.99
						CHECK TOTAL:	49.99
00389712	03/09/17	Staples Advantage	COPIER PAPER	0106011008	4312	COPIER PAPER	835.92
			COPIER PAPER	0105011012	4312	COPIER PAPER	667.19
						CHECK TOTAL:	1,503.11
00389713	03/09/17	Stoelting Company	TESTS/SCORING	0104613150	4330	TESTS/SCORING	156.95
						CHECK TOTAL:	156.95
00389714	03/09/17	WESTERN YOUTH SERVICES	JANUARY 2017	0104132980	5889	OTHER THERAPY	1,200.00
						CHECK TOTAL:	1,200.00
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							49,535.04
GRAND TOTAL							49,535.04

SELECT Check ID's and Numbers: 76@ ; Check Dates: 031017

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00389715	03/10/17	ALL CITY MANAGEMENT SE	MISC OUTSIDE VENDOR	0106098040	5860	MISC OUTSIDE VENDOR	685.60
			MISC OUTSIDE VENDOR	0106098040	5860	MISC OUTSIDE VENDOR	342.80
			CHECK TOTAL:				
00389716	03/10/17	Azadeh Baghai	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	62.33
							CHECK TOTAL:
00389717	03/10/17	Blue Ice Air and Heati	HVAC	0105477408	5660	HVAC	680.00
							CHECK TOTAL:
00389718	03/10/17		FEBRUARY 2017	0104072000	5878	PARENT REIMBURSEMENT (LE	210.00
			FEBRUARY 2017 - MILEAGE	0104256700	5880	TRANSPORTATION-IN LIEU	61.76
			FEBRUARY 2017	0104072000	5878	PARENT REIMBURSEMENT (LE	690.00
			CHECK TOTAL:				
00389719	03/10/17	CALIFORNIA SCHOOLS EMP	HEALTH & WELFARE,CLASSIFIED	0102397400	3402	HEALTH & WELFARE,CLASSIF	1,155.54
			HEALTH & WELFARE, CERTIFICATED	0102017400	3401	HEALTH & WELFARE, CERTIF	2,346.09
			HEALTH & WELFARE, CERTIFICATED	0102017400	3401	HEALTH & WELFARE, CERTIF	354.77
			HEALTH & WELFARE,CLASSIFIED	0102397400	3402	HEALTH & WELFARE,CLASSIF	9,723.08
			HEALTH & WELFARE, CERTIFICATED	0102017400	3401	HEALTH & WELFARE, CERTIF	19,740.80
			HEALTH & WELFARE,CLASSIFIED	0102397400	3402	HEALTH & WELFARE,CLASSIF	174.73
CHECK TOTAL:						33,495.01	
00389720	03/10/17	CAPISTRANO CRANE SERVI	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	780.00
							CHECK TOTAL:
00389721	03/10/17	CHUNG, JEREMY	TRAVEL & CONFERENCE	0105011012	5220	TRAVEL & CONFERENCE	336.76
							CHECK TOTAL:
00389722	03/10/17	Costley, Chris	MILEAGE REIMBURSEMENT	0104644575	5210	MILEAGE REIMBURSEMENT	13.48
			MILEAGE REIMBURSEMENT	0104644575	5210	MILEAGE REIMBURSEMENT	66.45
			CHECK TOTAL:				
00389723	03/10/17	Durham School Services	NOVEMBER 2016	0107011005	5855	CHARTER BUS-HOME TO SCHO	1,230.27
			12/12 - MARINE MAMMAL CNTR	0108011005	5865	CHARTER BUS-ATHLETIC/FIE	124.78
			12/13 - MARINE MAMMAL CNTR	0108011005	5865	CHARTER BUS-ATHLETIC/FIE	129.58
			12/14 - MAMMAL MARINE CNTR	0108011005	5865	CHARTER BUS-ATHLETIC/FIE	137.16
			12/16 - MARINE MAMMAL CNTR	0108011005	5865	CHARTER BUS-ATHLETIC/FIE	121.08
			1/10 - LB ART MUSEUM	0107011005	5865	CHARTER BUS-ATHLETIC/FIE	82.57
			1/11 - LB ART MUSEUM	0107011005	5865	CHARTER BUS-ATHLETIC/FIE	94.25
			1/11 - MISSION SJC	0107015600	5865	CHARTER BUS-ATHLETIC/FIE	388.33
			1/12 - NATURAL HISTORY	0107015600	5865	CHARTER BUS-ATHLETIC/FIE	751.35
			1/24 - PERFORMINIG ARTS	0107011005	5865	CHARTER BUS-ATHLETIC/FIE	396.23
			1/26 - MARINE MAMMAL CNTR	0107011005	5865	CHARTER BUS-ATHLETIC/FIE	104.67

SELECT Check ID's and Numbers: 76@ ; Check Dates: 031017

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			1/31 - KNOTT'S BERRY FARM JANUARY 2017	0107015600	5865	CHARTER BUS-ATHLETIC/FIE	636.22
			2/8 - MARINE MAMMAL CNTR	0107011005	5855	CHARTER BUS-HOME TO SCHO	1,124.82
			2/16 - MARINE MAMMAL CNTR	0107011005	5865	CHARTER BUS-ATHLETIC/FIE	128.48
			2/17- LINCOLN ELEM	0107011005	5865	CHARTER BUS-ATHLETIC/FIE	129.81
				0102014342	5865	CHARTER BUS-ATHLETIC/FIE	220.45
						CHECK TOTAL:	5,800.05
00389724	03/10/17	Greek, Douglas B.	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	2,500.00
			CONTRACT SERVICES	0107477408	5610	CONTRACT SERVICES	1,280.00
						CHECK TOTAL:	3,780.00
00389725	03/10/17	HAMPTON, SAMANTHA	MATERIALS & SUPPLIES-INSTRUCT	0105015040	4310	MATERIALS & SUPPLIES-INS	87.78
			MATERIALS & SUPPLIES-INSTRUCT	0105015040	4310	MATERIALS & SUPPLIES-INS	58.83
						CHECK TOTAL:	146.61
00389726	03/10/17	Hoffman, Marissa	MILEAGE REIMBURSEMENT	0102013045	5210	MILEAGE REIMBURSEMENT	171.39
			MILEAGE REIMBURSEMENT	0102013045	5210	MILEAGE REIMBURSEMENT	18.51
						CHECK TOTAL:	189.90
00389727	03/10/17	Jim's Music Center Inc	MATERIALS & SUPPLIES-INSTRUCT	0106015040	4310	MATERIALS & SUPPLIES-INS	25.39
						CHECK TOTAL:	25.39
00389728	03/10/17	Jun Shen	MISC OUTSIDE VENDOR	0105015590	5860	MISC OUTSIDE VENDOR	4,751.36
						CHECK TOTAL:	4,751.36
00389729	03/10/17	Leader Services	CONSULTANTS-OTHER	0104292600	5831	CONSULTANTS-OTHER	147.42
						CHECK TOTAL:	147.42
00389730	03/10/17	Newburry, Natalie	MISC OUTSIDE VENDOR	0108011005	5860	MISC OUTSIDE VENDOR	250.00
						CHECK TOTAL:	250.00
00389731	03/10/17	OCDE	TRAVEL & CONFERENCE	0102397400	5220	TRAVEL & CONFERENCE	45.00
						CHECK TOTAL:	45.00
00389732	03/10/17	Office Depot	PRINTERS <\$250 & INK/SUPPLIES	0102397406	4322	PRINTERS <\$250 & INK/SUP	133.32
						CHECK TOTAL:	133.32
00389733	03/10/17	PAPER RECYCLING AND SH	OTHER MAINTENANCE SERVICES	0101377100	5692	OTHER MAINTENANCE SERVIC	50.00
						CHECK TOTAL:	50.00
00389734	03/10/17	PORTER, BRIDGET	MATERIALS & SUPPLIES-INSTRUCT	0105015040	4310	MATERIALS & SUPPLIES-INS	107.61
						CHECK TOTAL:	107.61
00389735	03/10/17	PT FOR KIDS	FEBRUARY 2017	0104632900	5886	PHYSICAL THERAPY	1,597.50

SELECT Check ID's and Numbers: 76@ ; Check Dates: 031017

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
						CHECK TOTAL:	1,597.50
00389736	03/10/17	Scott Wittkop	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	225.58
						CHECK TOTAL:	225.58
00389737	03/10/17	SimplexGrinnell	ALARM MONITORING	0107477409	5560	ALARM MONITORING	834.00
						CHECK TOTAL:	834.00
00389738	03/10/17	SIMPSON, KARLY	FEBRUARY 2017	0104632900	5878	PARENT REIMBURSEMENT (LE	2,350.00
						CHECK TOTAL:	2,350.00
00389739	03/10/17	Sonrise Electric Inc.	ELECTRICAL REPAIRS	0105477408	5661	ELECTRICAL REPAIRS	429.00
			ELECTRICAL REPAIRS	0106477408	5661	ELECTRICAL REPAIRS	298.00
						CHECK TOTAL:	727.00
00389740	03/10/17	Southern California Ed	LIGHT & POWER	0107477409	5520	LIGHT & POWER	27.57
			LIGHT & POWER	0102477409	5520	LIGHT & POWER	1,262.11
			LIGHT & POWER	0102477409	5520	LIGHT & POWER	907.67
			LIGHT & POWER	0102477409	5520	LIGHT & POWER	25.05
			LIGHT & POWER	0105477409	5520	LIGHT & POWER	264.79
			LIGHT & POWER	0105477409	5520	LIGHT & POWER	4,948.12
			LIGHT & POWER	0106477409	5520	LIGHT & POWER	4,883.12
			LIGHT & POWER	0105477409	5520	LIGHT & POWER	3,059.12
			LIGHT & POWER	0102477409	5520	LIGHT & POWER	101.04
						CHECK TOTAL:	15,478.59
00389741	03/10/17	Staples Advantage	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	17.34
						CHECK TOTAL:	17.34
00389742	03/10/17	VELASCO, ANAHI	TRAVEL & CONFERENCE	0110377145	5220	TRAVEL & CONFERENCE	72.76
						CHECK TOTAL:	72.76
00389743	03/10/17	VERTICAL TRANSPORT INC	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	2,133.50
						CHECK TOTAL:	2,133.50
00389744	03/10/17	Viloria, Jason	TRAVEL & CONFERENCE	0101377100	5220	TRAVEL & CONFERENCE	52.00
			INTERNET CONNECTIVITY	0101377100	5940	INTERNET CONNECTIVITY	719.91
						CHECK TOTAL:	771.91
00389745	03/10/17	Whitney, Jill	FEEES TRANSPORTATION FR INDIV	0100006700	8675	FEEES TRANSPORTATION FR I	116.92
						CHECK TOTAL:	116.92
00389746	03/10/17	Yamaha Golf Cars of Ca	VEHICLE REPAIR	0105477408	5640	VEHICLE REPAIR	258.89
						CHECK TOTAL:	258.89

SELECT Check ID's and Numbers: 768 ; Check Dates: 031017

<u>Check #</u>	<u>Register</u>	<u>Payee Name</u>	<u>Description</u>	<u>Key</u>	<u>Object</u>	<u>Object Description</u>	<u>Check Amount</u>
00389747	03/10/17	State of CA Nutrition	FOOD	1302277426	4700	FOOD	696.80
						CHECK TOTAL:	696.80
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	78,131.64
			GRAND TOTAL				78,131.64

SELECT Check ID's and Numbers: 760 ; Check Dates: 031317

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00389748	03/13/17	Avellan, Payal & Adrie	MARCH 2017	0104602150	5877	PRESCHOOL TUITION	735.00
						CHECK TOTAL:	735.00
00389749	03/13/17	CDW GOVERNMENT LLC	COMPUTER SUPPLIES	0104613150	4320	COMPUTER SUPPLIES	379.42
			COMPUTER SUPPLIES	0104613150	4320	COMPUTER SUPPLIES	775.34
						CHECK TOTAL:	1,154.76
00389750	03/13/17	Fan, Ermei	MATERIALS & SUPPLIES-INSTRUCT	0106015040	4310	MATERIALS & SUPPLIES-INS	100.00
						CHECK TOTAL:	100.00
00389751	03/13/17	Learning for Living In	CONSULTANTS-OTHER	0101377350	5831	CONSULTANTS-OTHER	4,000.00
						CHECK TOTAL:	4,000.00
00389752	03/13/17	Morris, Arthur & Claud	FEBRUARY 2017	0104602150	5877	PRESCHOOL TUITION	165.00
						CHECK TOTAL:	165.00
00389753	03/13/17	Office Depot	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	46.32
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	35.85
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	97.79
			GENERAL SUPPLIES-NON INSTRUCT	0109397150	4340	GENERAL SUPPLIES-NON INS	90.82
			COPIER PAPER	0107011005	4312	COPIER PAPER	377.02
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	169.78
			GENERAL SUPPLIES-NON INSTRUCT	0109397150	4340	GENERAL SUPPLIES-NON INS	66.01
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	21.25
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	48.21
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	55.73
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	19.40
						CHECK TOTAL:	1,028.18
00389754	03/13/17	World Wide Constructio	CONTRACT SERVICES	0102477408	5610	CONTRACT SERVICES	18,525.00
						CHECK TOTAL:	18,525.00
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							25,707.94
GRAND TOTAL							25,707.94

SELECT Check ID's and Numbers: 76@ ; Check Dates: 031517

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00389755	03/15/17	A-Z Office Resource In	GENERAL SUPPLIES-NON INSTRUCT	0107091005	4340	GENERAL SUPPLIES-NON INS	188.95
						CHECK TOTAL:	188.95
00389756	03/15/17	ANCHOR ELECTRIC	ELECTRICAL REPAIRS	0106477408	5661	ELECTRICAL REPAIRS	223.00
			ELECTRICAL REPAIRS	0105477408	5661	ELECTRICAL REPAIRS	160.00
						CHECK TOTAL:	383.00
00389757	03/15/17	Blue Ice Air and Heati	HVAC	0106477408	5660	HVAC	500.00
						CHECK TOTAL:	500.00
00389758	03/15/17	BrightView Landscape S	LANDSCAPE/IRRIGATION	0107477409	5680	LANDSCAPE/IRRIGATION	635.23
						CHECK TOTAL:	635.23
00389759	03/15/17	CATHEDRAL HOME FOR CHI	FEBRUARY 2017	0104632210	5889	OTHER THERAPY	5,176.64
			FEBRUARY 2017	0104632210	5898	AB3632 ROOM & BOARD	7,196.00
			FEBRUARY 2017	0104632210	5875	TUITION	3,223.16
						CHECK TOTAL:	15,595.80
00389760	03/15/17	Cox Communications	MARCH 2017	0113457175	5940	INTERNET CONNECTIVITY	8,351.34
			MARCH 2017	0113457175	5940	INTERNET CONNECTIVITY	192.46
			MARCH 2017	0113457175	5940	INTERNET CONNECTIVITY	301.96
			MARCH 2017	0113457175	5940	INTERNET CONNECTIVITY	131.57
						CHECK TOTAL:	8,977.33
00389761	03/15/17	Dan's Thermal Services	CONTRACT SERVICES	0106477408	5610	CONTRACT SERVICES	995.56
						CHECK TOTAL:	995.56
00389762	03/15/17	Durham School Services	SUBAGREEMENTS FOR SERVICES	0102256700	5100	SUBAGREEMENTS FOR SERVIC	81,992.68
						CHECK TOTAL:	81,992.68
00389763	03/15/17	Express Pipe & Supply	PLUMBING REPAIRS	0102477408	5662	PLUMBING REPAIRS	63.10
						CHECK TOTAL:	63.10
00389764	03/15/17	Ganahl Lumber	PLUMBING REPAIRS	0102477408	5662	PLUMBING REPAIRS	24.08
						CHECK TOTAL:	24.08
00389765	03/15/17	Hansen, Gunn Marie	MISC OUTSIDE VENDOR	0106011008	5860	MISC OUTSIDE VENDOR	250.00
						CHECK TOTAL:	250.00
00389766	03/15/17	Hoffman, Marissa	TRAVEL & CONFERENCE	0102014011	5220	TRAVEL & CONFERENCE	1,783.75
						CHECK TOTAL:	1,783.75
00389767	03/15/17	Hovanesian, Tanya	MISC OUTSIDE VENDOR	0106011008	5860	MISC OUTSIDE VENDOR	500.00
						CHECK TOTAL:	500.00

SELECT Check ID's and Numbers: 76@ ; Check Dates: 031517

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00389768	03/15/17	Konica Minolta	SOFTWARE/COPIER MAINTENANCE	FE	0108091005	5650 SOFTWARE/COPIER MAINTENA	198.28
			SOFTWARE/COPIER MAINTENANCE	FE	0102397400	5650 SOFTWARE/COPIER MAINTENA	54.08
			SOFTWARE/COPIER MAINTENANCE	FE	0106091008	5650 SOFTWARE/COPIER MAINTENA	252.95
			SOFTWARE/COPIER MAINTENANCE	FE	0105091012	5650 SOFTWARE/COPIER MAINTENA	790.69
			SOFTWARE/COPIER MAINTENANCE	FE	0105091012	5650 SOFTWARE/COPIER MAINTENA	13.68
			SOFTWARE/COPIER MAINTENANCE	FE	0107091005	5650 SOFTWARE/COPIER MAINTENA	104.08
			SOFTWARE/COPIER MAINTENANCE	FE	0102397400	5650 SOFTWARE/COPIER MAINTENA	18.42
			SOFTWARE/COPIER MAINTENANCE	FE	0102397400	5650 SOFTWARE/COPIER MAINTENA	16.21
			SOFTWARE/COPIER MAINTENANCE	FE	0102397400	5650 SOFTWARE/COPIER MAINTENA	38.18
			SOFTWARE/COPIER MAINTENANCE	FE	0105091012	5650 SOFTWARE/COPIER MAINTENA	98.27
			SOFTWARE/COPIER MAINTENANCE	FE	0108091005	5650 SOFTWARE/COPIER MAINTENA	133.92
			SOFTWARE/COPIER MAINTENANCE	FE	0108091005	5650 SOFTWARE/COPIER MAINTENA	163.43
			SOFTWARE/COPIER MAINTENANCE	FE	0106091008	5650 SOFTWARE/COPIER MAINTENA	256.10
			SOFTWARE/COPIER MAINTENANCE	FE	0102397400	5650 SOFTWARE/COPIER MAINTENA	86.94
						CHECK TOTAL:	2,225.23
00389769	03/15/17	KYA SERVICES LLC	CONTRACT SERVICES		0106477408	5610 CONTRACT SERVICES	1,416.67
						CHECK TOTAL:	1,416.67
00389770	03/15/17	LIGHTSPEED TECHNOLOGIE	EQUIPMENT - NEW		0113018640	6410 EQUIPMENT - NEW	8,469.07
			EQUIPMENT - NEW		0113018640	4410 EQUIPMENT - NEW	2,551.52
						CHECK TOTAL:	11,020.59
00389771	03/15/17	Midas of Laguna Beach	VEHICLE REPAIR		0102477408	5640 VEHICLE REPAIR	270.35
			VEHICLE REPAIR		0102477408	5640 VEHICLE REPAIR	736.23
			VEHICLE REPAIR		0102477408	5640 VEHICLE REPAIR	473.65
						CHECK TOTAL:	1,480.23
00389772	03/15/17	Mullican, Kevin	MISC OUTSIDE VENDOR		0106011008	5860 MISC OUTSIDE VENDOR	250.00
						CHECK TOTAL:	250.00
00389773	03/15/17	Reynolds Carpet Cleane	CONTRACT SERVICES		0102477408	5610 CONTRACT SERVICES	250.00
						CHECK TOTAL:	250.00
00389774	03/15/17	Safety 1st Pest Contro	PEST CONTROL		0102477409	5550 PEST CONTROL	120.00
			PEST CONTROL		0108477409	5550 PEST CONTROL	120.00
			PEST CONTROL		0107477409	5550 PEST CONTROL	120.00
			PEST CONTROL		0106477409	5550 PEST CONTROL	120.00
			PEST CONTROL		0105477409	5550 PEST CONTROL	200.00
			PEST CONTROL		0105477409	5550 PEST CONTROL	120.00
						CHECK TOTAL:	800.00
00389775	03/15/17	Southern Calif Gas Co.	UTILITIES - HEAT		0105477409	5510 UTILITIES - HEAT	80.51

SELECT Check ID's and Numbers: 76@ ; Check Dates: 031517

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			UTILITIES - HEAT	0105477409	5510	UTILITIES - HEAT	305.18
			UTILITIES - HEAT	0105477409	5510	UTILITIES - HEAT	337.88
			UTILITIES - HEAT	0106477409	5510	UTILITIES - HEAT	434.49
			UTILITIES - HEAT	0102477409	5510	UTILITIES - HEAT	36.06
			UTILITIES - HEAT	0102477409	5510	UTILITIES - HEAT	42.83
			UTILITIES - HEAT	0108477409	5510	UTILITIES - HEAT	246.85
			UTILITIES - HEAT	0102477409	5510	UTILITIES - HEAT	24.94
						CHECK TOTAL:	1,508.74
00389776	03/15/17	Southern California Ed	LIGHT & POWER	0108477409	5520	LIGHT & POWER	3,234.10
						CHECK TOTAL:	3,234.10
00389777	03/15/17	Sparkletts	MISC OUTSIDE VENDOR	0102397400	5860	MISC OUTSIDE VENDOR	194.88
						CHECK TOTAL:	194.88
00389778	03/15/17	Teryl Campbell	MATERIALS & SUPPLIES-INSTRUCT	0108015040	4310	MATERIALS & SUPPLIES-INS	199.90
						CHECK TOTAL:	199.90
00389779	03/15/17	TOM PHILLIPS CONSTRUCT	CONTRACT SERVICES	0102477408	5610	CONTRACT SERVICES	8,661.26
						CHECK TOTAL:	8,661.26
00389780	03/15/17	VELASCO, ANAHI	TRAVEL & CONFERENCE	0110377145	5220	TRAVEL & CONFERENCE	150.92
						CHECK TOTAL:	150.92
00389781	03/15/17	Verizon Wireless LA	FEBRUARY 2017	0113457175	5930	MOBILE COMMUNICATIONS	2,768.87
						CHECK TOTAL:	2,768.87
00389782	03/15/17	Viloria, Jason	REFRESHMENTS - NOT FOOD SERV	0101377100	4325	REFRESHMENTS - NOT FOOD	70.15
			GENERAL SUPPLIES-NON INSTRUCT	0101377100	4340	GENERAL SUPPLIES-NON INS	80.05
						CHECK TOTAL:	150.20
00389783	03/15/17	WINSTON, LEISA	TRAVEL & CONFERENCE	0110377145	5220	TRAVEL & CONFERENCE	69.87
						CHECK TOTAL:	69.87
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	146,270.94
			GRAND TOTAL				146,270.94

SELECT Check ID's and Numbers: 76@ ; Check Dates: 031617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00389784	03/16/17	Apple Computer Inc.	EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	1,522.12
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	2,562.00
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	3,044.24
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	3,044.24
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	1,522.12
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	1,522.12
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	1,522.12
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	9,132.72
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	1,522.12
						CHECK TOTAL:	25,393.80
00389785	03/16/17	CDW GOVERNMENT LLC	COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	134.75
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	4,522.11
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	237.60
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	341.43
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	1,387.74
						CHECK TOTAL:	6,623.63
00389786	03/16/17	COAST TO COAST COMPUTE	PRINTERS <\$250 & INK/SUPPLIES	0105011012	4322	PRINTERS <\$250 & INK/SUP	118.53
						CHECK TOTAL:	118.53
00389787	03/16/17	Copy & Print Center	OUTSIDE PRINTING	0105091012	5870	OUTSIDE PRINTING	463.32
						CHECK TOTAL:	463.32
00389788	03/16/17	Flinn Scientific	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	89.13
						CHECK TOTAL:	89.13
00389789	03/16/17	Ganahl Lumber	MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	14.86
			MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	178.19
			MAINTENANCE SUPPLIES	0106477408	4362	MAINTENANCE SUPPLIES	169.53
			MAINTENANCE SUPPLIES	0106477408	4362	MAINTENANCE SUPPLIES	13.77
			MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	102.59
						CHECK TOTAL:	478.94
00389790	03/16/17	Gunthers/Riddell	MATERIALS & SUPPLIES-INSTRUCT	0105011075	4310	MATERIALS & SUPPLIES-INS	1,327.06
						CHECK TOTAL:	1,327.06
00389791	03/16/17	HAWKINS, MELINDA	MATERIALS & SUPPLIES-INSTRUCT	0102014342	4310	MATERIALS & SUPPLIES-INS	280.00
						CHECK TOTAL:	280.00
00389792	03/16/17	JW Pepper	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	214.89
						CHECK TOTAL:	214.89
00389793	03/16/17	Laguna Graphic Arts In	OUTSIDE PRINTING	0108091005	5870	OUTSIDE PRINTING	285.54

SELECT Check ID's and Numbers: 76@ ; Check Dates: 031617

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
						CHECK TOTAL:	285.54
00389794	03/16/17	SECURE LIVE SCAN	GENERAL SUPPLIES-NON INSTRUCT	0105095040	4340	GENERAL SUPPLIES-NON INS	60.00
						CHECK TOTAL:	60.00
00389795	03/16/17	Segerstrom Center for	MISC OUTSIDE VENDOR	0108015081	5860	MISC OUTSIDE VENDOR	285.00
						CHECK TOTAL:	285.00
00389796	03/16/17	Tangram Interiors	EQUIPMENT - NEW	0109397150	4410	EQUIPMENT - NEW	6,213.37
						CHECK TOTAL:	6,213.37
00389797	03/16/17	Ward's Natural Science	MATERIALS & SUPPLIES-INSTRUCT	0102014105	4310	MATERIALS & SUPPLIES-INS	46.53
			MATERIALS & SUPPLIES-INSTRUCT	0102014105	4310	MATERIALS & SUPPLIES-INS	786.70
						CHECK TOTAL:	833.23
00389798	03/16/17	American Modular Syste	BUILDING IMPROVEMENTS	4208498675	6230	BUILDING IMPROVEMENTS	148,544.27
						CHECK TOTAL:	148,544.27
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							191,210.71
GRAND TOTAL							191,210.71

SELECT Check ID's and Numbers: 760 ; Check Dates: 031717

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00389799	03/17/17	AMERICAN LOGISTICS COM	FEBRUARY 2017	0104256700	5100	SUBAGREEMENTS FOR SERVIC CHECK TOTAL:	31,345.00 31,345.00
00389800	03/17/17	CDW GOVERNMENT LLC	EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER CHECK TOTAL:	5,589.31 5,589.31
00389801	03/17/17	Copy & Print Center	OUTSIDE PRINTING	0106091008	5870	OUTSIDE PRINTING CHECK TOTAL:	689.90 689.90
00389802	03/17/17	Cox Communications	FEBRUARY 2017	0113457175	5940	INTERNET CONNECTIVITY CHECK TOTAL:	1,421.75 1,421.75
00389803	03/17/17	Eastbay Inc.	EQUIPMENT - NEW	0105011075	4410	EQUIPMENT - NEW CHECK TOTAL:	11,301.33 11,301.33
00389804	03/17/17	Grainger	MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES CHECK TOTAL:	356.74 36.59 393.33
00389805	03/17/17	Jim's Music Center Inc	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	34.26
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	86.57
			MATERIALS & SUPPLIES-INSTRUCT	0106015040	4310	MATERIALS & SUPPLIES-INS	46.56
						CHECK TOTAL:	167.39
00389806	03/17/17	OCDE	OUTSIDE PRINTING	0104072000	5870	OUTSIDE PRINTING CHECK TOTAL:	21.55 21.55
00389807	03/17/17	Office Depot	MATERIALS & SUPPLIES-INSTRUCT	0108015040	4310	MATERIALS & SUPPLIES-INS CHECK TOTAL:	189.12 189.12
00389808	03/17/17	Shay, Brian	CONSULTANTS-INSTRUCTIONAL	0102013080	5830	CONSULTANTS-INSTRUCTIONA CHECK TOTAL:	1,585.60 1,585.60
00389809	03/17/17	Sigma Aldrich Corp.	MATERIALS & SUPPLIES-INSTRUCT	0105015060	4310	MATERIALS & SUPPLIES-INS CHECK TOTAL:	89.34 89.34
00389810	03/17/17	TCI America	MATERIALS & SUPPLIES-INSTRUCT	0105015060	4310	MATERIALS & SUPPLIES-INS CHECK TOTAL:	113.87 113.87
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							52,907.49
GRAND TOTAL							52,907.49

Laguna Beach Unified School District

13.m. CONSENT/ACTION

March 28, 2017

Approval: Laguna Beach Unified Faculty Association and Laguna Beach Unified School District's (LABUFA/LBUSD) Revised Joint Proposal for a Successor Collective Bargaining Agreement

Proposal

A public hearing was held to present the Laguna Beach Unified Faculty Association and Laguna Beach Unified School District's Revised Joint Proposal for a Successor Collective Bargaining Agreement.

Staff proposes the Board of Education take action to approve the LABUFA/LBUSD Revised Joint Proposal for a Successor Collaborative Bargaining Agreement that was presented during the Public Hearing.

Background

Included with the agenda item, please find the Revised Proposal for the 2017-2018 school year, which reflect Interest-based Bargaining as the anticipated process. This is a required step in the formal negotiations process.

Budget Impact

There is no budget impact at this time.

Recommended Action

Staff recommends the Board of Education approve the LABUFA/LBUSD Revised Joint Proposal for a Successor Collaborative Bargaining Agreement.



**Initial Interest Statements for Bargaining
From the
Laguna Beach Unified Faculty Association
To the
Laguna Beach Unified School District
February 9, 2017
*expanded on March 10, 2017**

The Laguna Beach Unified Faculty Association looks forward to opening contract negotiations for the 2017-18 school year within the framework of the principles of Interest Based Bargaining and the cooperative relationship that the Association and the District have enjoyed for many years. We have an interest in reaching an agreement that will continue to provide our members with a competitive salary and current benefits that help to attract outstanding teachers from across the state and the nation. We will also discuss District initiated programs.

We will be opening articles:

Article 1

Article 7

Article 17

Article 18

Article 19

Laguna Beach Unified School District

13.n. CONSENT/ACTION

March 28, 2017

Approval: California School Employees Association Chapter 131 and Laguna Beach Unified School District's (CSEA/LBUSD) Joint Proposal for a Successor Collective Bargaining Agreement

Proposal

A public hearing was held to present the California School Employees Association, Chapter 131, and Laguna Beach Unified School District's Joint Proposal for a Successor Collective Bargaining Agreement.

Staff proposes the Board of Education take action to approve the CSEA/LBUSD Joint Proposal for a Successor Collaborative Bargaining Agreement that was presented during the Public Hearing.

Background

Included with the agenda item, please find the Joint Proposal for the 2017-2018 school year, which reflects Interest-based Bargaining as the anticipated process. This is a required step in the formal negotiations process.

Budget Impact

There is no budget impact at this time.

Recommended Action

Staff recommends the Board of Education approve the CSEA/LBUSD Joint Proposal for a Successor Collaborative Bargaining Agreement.

**THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
and its
LAGUNA BEACH CHAPTER 131**

(REOPENER YEAR 2017-2018)

INITIAL CONTRACT REOPENER PROPOSAL

March 9th 2017



Presented to Laguna Beach 131 Membership March 8th 2017

March 9th 2017

The California School Employees Association (CSEA) and its Laguna Beach Chapter 131, in accordance with ARTICLE 28 TERM, present their initial proposal to reopen the contract under the reopener provisions of the current bargaining agreement.

CSEA desires to alter or amend the following articles as indicated and presents our proposals for public discussion in accordance with Government Code § 3547:

Article 12 – PAY AND ALLOWANCES

CSEA has an interest to ensure that classified employees of the district are compensated in a manner that will enable the district to recruit and retain the finest classified employees in Orange County.

Article 23– HEALTH BENEFITS

CSEA has an interest in ensuring that classified employees of the district receive the highest quality healthcare available provided in the most effective means.

Article 9 – HOURS AND OVERTIME

CSEA has an interest in negotiating improvements in hours and overtime for all classified employees.

Article 11 – PROMOTION, RECLASSIFICATION AND TRAINING

CSEA has an interest in negotiating improvements for promotion, reclassification, and training for all classified employees of the district.

As determined through the negotiation process, additional articles may be reopened as mutually agreed to between the parties.

LAGUNA BEACH UNIFIED SCHOOL DISTRICT
Interest-Based Bargaining Proposal
Sunshine Hearing: Tuesday, March 28, 2017

The Laguna Beach Unified School District seeks to negotiate Articles 8, 12, 14 and 23 to accomplish its four interest-based issues:

School Culture: Each student will strengthen connections to the school, the community, and the world by engaging in activities that build skills and responsibility.

The District wishes to explore contractual modifications, which result in the following impacts:

- A. Instructional time is valued and class time is maximized.

Staffing: The District will recruit, hire, train, and retain high performing staff.

The District wishes to explore contractual modifications, which result in the following impacts:

- B. Every employee understands that other than the health and safety of every person in the District, no priority is higher than delivery of quality education to each and every student.
- C. Every employee understands his/her role and responsibilities and consistently demonstrates the initiative, efficiency, and skills necessary to deliver the highest quality work.

Fiscal Responsibility: The District will maintain fiscal solvency and transparency to ensure support of student learning.

The District wishes to explore contractual modifications, which result in the following impacts:

- D. The District's finances reflect the best business practices and careful long-range planning that is reassessed on a yearly basis.
- E. Yearly budgets are never more than yearly income unless funds accumulated for a one-time purpose are being expended.
- F. All resources are maximized and allocated efficiently, with delivery of quality education as the guiding principle for every expenditure.

Learning Environment: Safe, attractive, clean, and well-equipped learning environments will be provided for each student.

The District wishes to explore contractual modifications, which result in the following impacts:

- G. The District provides physical and emotional safety for every student and every staff member.
- H. Honesty, integrity, good citizenship, respect and courtesy are valued and consistently practiced at every level of the organization.

- I. Employee input is encouraged through an atmosphere conducive to spirited discussions because productive collaboration, continuous improvement and lifelong learning are cherished.
- J. The District is absent any institutional biases toward any race, sex, ethnicity, religion, or sexual orientation and there are intense and unified efforts to promote compassion for individual differences and to advance appreciation of diversity.

Laguna Beach Unified School District

13.o. CONSENT/ACTION

March 28, 2017

Approval: Amy Kernan as an Additional Designee for the Adult Education Block Grant (AEBG) AB104

Proposal

Staff proposes that Amy Kernan be assigned to serve as an official designee and voting member of the steering committee for the Adult Education Block Grant (AEBG) on behalf of LBUSD, in accordance with AB-104, 84905(c) in addition to the District's current designee, Dr. Alysia Odipo.

Background

It was announced in 2015/16 that the South Orange County Regional Consortium (SOCRC) was awarded \$2.147 million and LBUSD will receive a small portion of those funds. It is required that each consortium complies with the following: *"A member of the consortium shall be represented only by an official designated by the governing board of the member. (AB-104, 84905(c).)"* The Board approved Dr. Odipo as the District designee on August 23, 2016, which allows her to represent the District's interests as a member of the Steering Committee for the SOCRC and report back to the Board. Staff is requesting approval for Amy Kernan to be approved as an additional designee so that she may act in Dr. Odipo's absence at the SOCRC Steering Committee meetings.

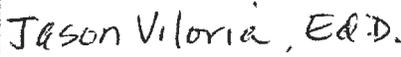
Budget Impact

There is no budget impact as a result of this action item.

Recommended Action

Staff recommends that Amy Kernan be assigned as an additional official designee for the Adult Education Block Grant (AEBG) on behalf of LBUSD, in accordance with AB-104, 84905(c).

AB86, Section 76, Article 3
Consortium Planning Grant
Intent to Participate Member Signature Form

	California Community Colleges Chancellor's Office			State Department of Education
District Name:	Laguna Beach Unified School District			
District Address:	550 Blumont Street, Laguna Beach, CA 92651			
Adult Education Planning Contact Information:	Name:	Amy Kernan	Telephone:	949-497-7700, x5204
	Title:	Superintendent	E-mail:	akernan@lbusd.org
Signature of Chief Executive Officer/ Superintendent/Designee			Printed Name	
	Title:	Superintendent	Date:	

Each member institution that participates and receives funding as part of the South Orange County Regional Consortium (SOCRC) for Adult Education Block Grant (AEBG) will have a seat and voting eligibility on the Steering Committee. Each member will have one vote.

The Board of each of the members must approve a designee to serve on the Executive Steering Committee. Evidence of Board Approval for each voting member is required, and membership information must be kept current to satisfy state requirements related to AB86 and AB104.

The official designee or their proxy will attend and participate in AEBG strategy, funding, and implementation meetings per the governance, funding, and procedural framework approved by both SOCRC and the State of California.

Official documents may be requested from Irvine Valley College (as fiscal/project lead under the auspices of South Orange County Community College District), or found on the state's website: <http://aebg.cccco.edu>.

Laguna Beach Unified School District

13.p. CONSENT/ACTION

March 28, 2017

Approval/Ratification: Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling \$1,081.40

Proposal

Staff proposes the Board of Education approve/ratify the attached disbursement from the Administrative Fund of the Community Facilities District 98-1 "CFD 98-1."

Background

A separate Administrative Fund was established pursuant to the Indenture by and between Laguna Beach Unified School District and Community Facilities District No.98-1 (Crystal Cove) 2012 Special Tax Refunding Bonds. Administrative expenses are for the actual or reasonably estimated costs directly related to the administration of CFD No. 98-1. Staff requests approval of the payment detailed on the Administrative Funds Disbursement list.

Budget Impact

The \$1,081.40 payment will be made from the CFD 98-1 Administrative Expense Fund located at U.S. Bank. After the disbursement, the remaining fund balance will be \$19,985.01.

	Payee Name & Address	Purpose	Revenue	Expense	Balance
1	Beginning Balance				\$21,063.61
2	David Taussig & Assoc.	Inv. 1702103		1,081.40	
3	Interest Earned	Feb. 2017	\$2.80		
3	Ending Fund Balance				\$ 19,985.01

Recommended Action

Staff recommends the Board of Education approve/ratify the disbursement as presented.

Laguna Beach Unified School District

13.q. CONSENT/ACTION

March 28, 2017

Approval: School Connected Organizations – El Morro/Pacific Marine Mammal Center

Proposal

Staff proposes the Board of Education authorize the 3rd Grade at El Morro Elementary School to schedule a fundraiser benefitting the Pacific Marine Mammal Center.

Background

Staff considers the impact of fundraising on the educational experience and is responsible for enhancing engagement in the local community with activities that support the district mission while minimizing infringement from educational objectives. The 3rd grade at El Morro Elementary has been studying the local environment and the impacts humans have on the environment in Science, Language Arts and Social Studies. As a community service project in support of their learning, the 3rd grade would like to conduct a fundraiser on campus benefitting the Pacific Marine Mammal Center. Donations will be collected on campus and “Pops for Pups” will be sold on campus on April 14, 2017. All proceeds will be given directly to Pacific Marine Mammal Center.

Budget Impact

No budget impact will occur as a result of this action.

Recommended Action

Staff recommends the Board of Education authorize El Morro Elementary School to schedule a fundraiser benefitting the Pacific Marine Mammal Center.

Laguna Beach Unified School District

14. ACTION

March 28, 2017

Approval: 2017 Summer School Program

Proposal

Staff proposes the Board of Education approve the dates and budget for the 2017 Summer School Program according to the following schedule:

- Four weeks of classes for preschool through eighth grade students at Thurston Middle School Tuesday, June 27, 2017 to Friday, July 21, 2017 (No school on July 4th holiday)
- Five weeks of classes for high school students at Laguna Beach High School Monday, June 26, 2017 to Friday, July 29, 2017 (No school on July 4th holiday)
- August Intensive Behavior Instruction (IBI) Maintenance Program at Thurston Middle School Monday, August 14, 2017 to Friday, August 25, 2017

Background

The Laguna Beach Unified School District offers summer school each year to our students as follows:

- Intervention classes for recommended students in first through eighth grade
- High school credit recovery classes for students as needed to meet high school graduation requirements
- High School enrichment classes for incoming freshmen:
 - “Breaker 101/ELD” Incoming Freshmen Transition Course
 - Model United Nations (MUN) Bridge Workshop for students entering grade 9
- High school enrichment classes in Economics and American Government to allow students to complete these required credits and avoid scheduling conflicts in their senior year
- Specialized services for Special Education students entering grades PreK – 12 as specified in their IEP as well as an August Intensive Behavior Instruction (IBI) Maintenance opportunity for students entering grades PreK – 12 as specified in their Individualized Education Program (IEP)

In addition to the above program, the 2017 summer school program will offer the following opportunities to students:

- “Breaker Advance” will be offered to students new to the AP/honors curriculum to give them the necessary skills to be successful in these classes

Budget Impact

The estimated cost for the 2017 summer school program is expected to be comparable to the 2016 program, which was \$265,000. (Estimated Special Ed Program: \$80,000 Estimated K-12 Program: \$185,000).

Recommended Action

Staff recommends the Board of Education approve the 2017 Summer School Program as outlined above.

Laguna Beach Unified School District

15. ACTION

March 28, 2017

Approval: Career Technical Education Incentive Grant (CTEIG) Expenditures

Proposal

Staff proposes that the Board of Education approve the expenditures from the Laguna Beach Unified School District CTEIG, which have been recommended by the CTE Advisory Team.

Background

The California Career Technical Education Incentive Grant Program is established as a state education, economic, and workforce development initiative with the goal of providing pupils in kindergarten and grades 1 to 12, inclusive, with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage and maintain the delivery of career technical education programs during implementation of the District's Local Control Funding Formula.

Laguna Beach Unified School District is part of a consortium with Capistrano Unified School District (CUSD) and College and Career Advantage (CCA). Within the consortium LBUSD has been allocated \$128, 976.00 for the implementation and expansion of our Career Technical Education (CTE) Program. The CTE Advisory Team met on February 2, 2017, to discuss the use of the allocated funds to improve the LBUSD CTE program. A priority list of purchases was identified and is shown below.

Career Technical Education Incentive Grant (CTEIG)				
Grant Amount: \$128,976.00				
Purchase Wish List for LBHS 2016/17				
Course - Priority 1 Recommendations	Teacher	Item	Purpose	Estimated Cost
College and Career Center	Bergen	Student Busses	Off-site student busing expenses for CTE related field trips	\$ 3,000.00
Multimedia Pathways	Wittkop	Brother DT 361 Shirt Printer	Purpose: Keeping up with technology for CTE Allow for classes to produce full color Shirts LBUSD Current Machine is 9 years old	\$ 24,274.00
Dance Program	Carrizosa	New Sound System for the Dance Studio	Purpose: system is installed in a cabinet in the wall, less bulky, safer and more efficient, bluetooth compatible, able to connect with TV	\$ 15,000.00
Drama Program	Karol	Two Master Teachers/Guest Artists for Drama	Purpose: to provide opportunities for students to study with working professionals	\$ 5,000.00
			Total Priority 1 Purchases	\$ 47,274.00
			CTE Expenditures to Date	\$ 24,228.00
			Grant Amount	\$ 128,976.00
			Balance after above expenditures	\$ 57,474.00

Budget Impact

The budget impact of the proposed purchases is approximately \$47,274.00 from the CTE Incentive Grant budget.

Recommended Action

Staff recommends that the Board of Education approve the expenditures from the Laguna Beach Unified School District CTE Incentive Grant as outlined above.

16. ACTION

March 28, 2017

Approval: Approval of an Independent Contractor Agreement with University of California Irvine, History Project Consulting Services, in an Amount Not-to-Exceed \$19,400.00

Proposal

Staff proposes the Board of Education approve a contract for consulting services by the UC Irvine History Project (UCIHP). This consulting will provide a comprehensive program for elementary and secondary history-social science teachers as they continue to implement the Common Core State Standards and begin to learn about and incorporate the new California History-Social Science Framework into their curriculum. The ideas presented will be adapted to suit the needs of the teachers and district goals.

Background

The History/Social Studies Framework draft was approved on July 14, 2016. Content, Inquiry, Literacy, Citizenship - This framework guides educators as they design, implement, and maintain a coherent course of study to teach content, develop inquiry-based critical thinking skills, improve reading comprehension and expository writing ability, and promote an engaged and knowledgeable citizenry in history and the related social sciences. The subject areas covered in this framework offer students the opportunity to learn about the world and their place in it, think critically, read, write, and communicate clearly.

History, Civics and Government, Geography, and Economics, are integral to our shared mission of preparing California’s children for college, careers, and civic life. These disciplines develop our students’ understanding of the physical world, encourage their participation in our democratic system of government, teach them about our past, inform their financial choices, and improve their ability to make reasoned decisions based upon evidence. Moreover, these disciplines play a vital role in the development of student literacy, because of their shared emphasis on text, argumentation, and use of evidence. These disciplines have also undergone important shifts in instructional practice since this document was last updated, and thus this framework seeks to bring current the state of these important areas of study. It should also be emphasized that achieving these goals is a shared responsibility. History–social science teachers are encouraged to collaborate with their colleagues in other disciplines to ensure that all students achieve the common goal of readiness for their future as literate, informed, and engaged citizens.

Following is an outline of the proposed professional development plan for our History/Social Studies teachers to be provided by the UCI History Project.

Description and Proposed Dates
<p><i>Program: Focus on Inquiry (6-12)</i></p> <ul style="list-style-type: none"> • Secondary history teachers will learn about the new California Framework and will work with UCI History Project staff and colleagues to develop inquiry-based scope and sequence that integrates content, literacy skills, and disciplinary inquiry • The inquiry-based curriculum and training will support teachers as they develop and implement the benchmark assessments • The UCI History Project can support inquiry-based instruction and curriculum development through a variety of methods: Lesson development, curriculum mapping, and data analysis – August 2017 – March 2018

<p><i>Program: Linking Inquiry and Citizenship</i></p> <ul style="list-style-type: none"> • UCI HP staff will partner with high school leadership to develop a workshop to support the implementation of the Framework shifts • This workshop will emphasize the ways that citizenship skills can be developed through inquiry-based and community learning projects <p><i>December 2017</i></p>
<p><i>Program: History Blueprint Curriculum workshop for Middle School teachers</i></p> <ul style="list-style-type: none"> • Instruction on the implementation of the California History-Social Science Project's History Blueprint. This is an innovative curriculum aligned to the California History-Social Science Framework and the Common Core State Standards. It combines historical investigation, carefully selected primary sources, activities to strengthen reading and writing, and practice evaluating and developing arguments based on historical evidence. This will include a focus on the specific topics of: <ul style="list-style-type: none"> • The Civil War – <i>March 2018</i> • Sites of Encounter in the Medieval World (2 days) – <i>September 2017 – March 2018</i>
<p><i>Program: Elementary Inquiry and Primary Source workshop</i></p> <ul style="list-style-type: none"> • Update group on Framework and link between inquiry and new standards • Introduce teachers to the concept of historical inquiry • Provide teachers with strategies for teaching primary source analysis • Share resources for finding free and readily available primary sources • These trainings will be a half day for K-3 and a full day for 4th – 5th <p><i>January 2018</i></p>
<p><i>General Support/Meetings</i></p> <ul style="list-style-type: none"> • Meetings with district administration and teachers to develop a program that specifically meets the needs of the teachers and students • Regular emails, phone support and meetings throughout year

Budget Impact

The projected cost for this consulting work is not-to-exceed \$19,400.00. The cost will be paid out of the 2017/18 staff development budget.

Recommended Action

Staff recommends the Board of Education approve the Independent Contractor Agreement for consulting services by the UC Irvine History Project to support the implementation of the Common Core State Standards incorporating the new California History-Social Science Framework into their curriculum.

INDEPENDENT CONTRACTOR AGREEMENT

This AGREEMENT is hereby entered into between the Laguna Beach Unified School District, hereinafter referred to as "DISTRICT," and **University of California, Irvine History Project**, Address: 120 Theory, Suite #150, Irvine, CA 92697, Phone: 949-824-2057; hereinafter referred to as "CONTRACTOR."

WHEREAS, DISTRICT is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required; and

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, CONTRACTOR is specially trained and experienced and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis;

NOW, THEREFORE, the parties agree as follows:

1. Scope of Work. CONTRACTOR shall perform the following services for the DISTRICT: **The UCI History Project will provide professional development to teachers at Laguna Beach Unified School District to support the implementation of the California Common Core Standards and the incorporation of the California History-Social Science Framework into their curriculum. Said professional development is outlined in Attachment A to this Agreement.**

2. Term. CONTRACTOR shall commence providing services under this AGREEMENT upon Board approval and will diligently perform as required **until June 30, 2018.**

3. Compensation. DISTRICT agrees to pay the CONTRACTOR for services satisfactorily rendered pursuant to this AGREEMENT a total fee not to exceed **\$19,400.00.** DISTRICT shall pay CONTRACTOR according to the following terms and conditions:

4. Expenses. DISTRICT shall not be liable to CONTRACTOR for any costs or expenses paid or incurred by CONTRACTOR in performing services for DISTRICT, except as follows:
N/A

5. Independent Contractor. CONTRACTOR, in the performance of this AGREEMENT, shall be and act as an independent contractor. CONTRACTOR understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/or to which DISTRICT's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. CONTRACTOR assumes the full responsibility for the acts and/or omissions of his/her employees or agents as they relate to the services to be provided under this AGREEMENT. CONTRACTOR shall assume full responsibility for payment of all federal, state and

local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONTRACTOR's employees.

6. Materials. CONTRACTOR shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this AGREEMENT. CONTRACTOR's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

7. Originality of Services. CONTRACTOR agrees that in providing services pursuant to this AGREEMENT, CONTRACTOR shall obey and comply with all copyright, trademark and patent laws, rules and regulations, including proper identification of all copyrighted materials used.

8. Copyright/Trademark/Patent. CONTRACTOR further understands and agrees that in the event materials are produced pursuant to this AGREEMENT for the benefit of the DISTRICT for which a copyright, trademark and patent may be secured, the DISTRICT shall have the right to such copyright, trademark or patent. CONTRACTOR further understands and agrees that all materials produced for the benefit of the DISTRICT pursuant to this AGREEMENT shall become the DISTRICT'S property, and reuse is subject to the DISTRICT'S express written permission.

9. Termination. DISTRICT may, at any time, with or without reason, terminate this AGREEMENT and compensate CONTRACTOR only for services satisfactorily rendered to the date of termination. Written notice by DISTRICT shall be sufficient to stop further performance of services by CONTRACTOR. Notice shall be deemed given when received by the CONTRACTOR or no later than three days after the day of mailing, whichever is sooner.

DISTRICT may terminate this AGREEMENT upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this AGREEMENT by the CONTRACTOR; or (b) any act by CONTRACTOR exposing the DISTRICT to liability to others for personal injury or property damage; or CONTRACTOR is adjudged a bankrupt, CONTRACTOR makes a general assignment for the benefit of creditors or a receiver is appointed on account of CONTRACTOR's insolvency. Written notice by DISTRICT shall contain the reasons for such intention to terminate and unless within five (5) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this AGREEMENT shall upon the expiration of the five (5) days cease and terminate. In the event of such termination, the DISTRICT may secure the required services from another contractor. If the cost to the DISTRICT exceeds the cost of providing the service pursuant to this AGREEMENT, the excess cost shall be charged to and collected from the CONTRACTOR. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to DISTRICT. Written notice by DISTRICT shall be deemed given when received by the other party, or no later than three days after the day of mailing, whichever is sooner.

10. Hold Harmless. CONTRACTOR agrees to and does hereby indemnify, hold harmless and defend the DISTRICT and its governing board, officers, employees and agents from every claim or

demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:

(a) Liability for damages for: (1) death or bodily injury to person; (2) injury to, loss or theft of property; or (3) any other loss, damage or expense arising out of (1) or (2) above, sustained by the CONTRACTOR or any person, firm or corporation employed by the CONTRACTOR, either directly or by independent contract, upon or in connection with the services called for in this AGREEMENT, however caused, except for liability for damages referred to above which result from the sole negligence or willful misconduct of the DISTRICT or its officers, employees or agents.

(b) Any injury to or death of any persons, including the DISTRICT or its officers, employees and agents, or damage to or loss of any property caused by any act, neglect, default, or omission of the CONTRACTOR, or any person, firm or corporation employed by the CONTRACTOR, either directly or by independent contract, arising out of, or in any way connected with, the services covered by this AGREEMENT, whether said injury or damage occurs either on or off DISTRICT's property, except for liability for damages which result from the sole negligence or willful misconduct of the DISTRICT or its officers, employees or agents.

(c) Any liability for damages which may arise from the furnishing or use of any copyrighted or uncopyrighted matter or patented or unpatented invention under this AGREEMENT.

(d) Any acts or omissions by CONTRACTOR or any person or corporation employed by CONTRACTOR relating to services to be rendered under this Agreement.

11. Insurance. CONTRACTOR agrees to carry a comprehensive general and automobile liability insurance with limits of One Million Dollars (\$1,000,000) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect CONTRACTOR and DISTRICT against liability or claims of liability which may arise out of this AGREEMENT. In addition, CONTRACTOR agrees to provide an endorsement to this policy stating, "Such insurance as is afforded by this policy shall be primary, and any insurance carried by DISTRICT shall be excess and noncontributory." CONTRACTOR agrees to carry malpractice and/or professional liability insurance in the amount One Million Dollars (\$1,000,000). Prior to the execution of this Agreement, CONTRACTOR shall provide DISTRICT with certificates of insurance evidencing all coverages and endorsements required hereunder including a thirty (30) day written notice of cancellation or reduction in coverage. CONTRACTOR agrees that not less than 30 days prior to the expiration of any coverage, CONTRACTOR will provide evidence of renewal to DISTRICT. CONTRACTOR agrees to name DISTRICT and its officers, agents and employees as additional insureds under said policies. CONTRACTOR shall provide proof of current Worker's Compensation insurance for CONTRACTOR'S employees (if applicable).

12. Assignment. The obligations of the CONTRACTOR pursuant to this AGREEMENT shall not be assigned by the CONTRACTOR without the prior written consent of District.

13. Compliance With Applicable Laws. The services completed herein must meet the approval of the DISTRICT and shall be subject to the DISTRICT's general right of inspection to secure the satisfactory completion thereof. CONTRACTOR agrees to comply with all federal, state and local laws, rules, regulations and ordinances that are now or may in the future become applicable to CONTRACTOR, CONTRACTOR's business, equipment and personnel engaged in operations covered by this AGREEMENT or accruing out of the performance of such operations.

14. Permits/Licenses. CONTRACTOR and all CONTRACTOR's employees or agents shall secure and maintain in force such permits and licenses as are required by law in connection with the furnishing of services pursuant to this AGREEMENT.

15. Employment With Public Agency. CONTRACTOR, if an employee of another public agency, agrees that CONTRACTOR will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this AGREEMENT.

16. Entire Agreement/Amendment. This AGREEMENT and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the AGREEMENT.

17. Affirmative Action Employment. CONTRACTOR agrees that it will not engage in unlawful discrimination in employment of persons because of sexual orientation, race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.

18. Non Waiver. The failure of DISTRICT or CONTRACTOR to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this AGREEMENT, shall not be deemed a waiver by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.

19. Notice. All notices or demands to be given under this AGREEMENT by either party to the other, shall be in writing and given either by: (a) personal service or (b) by U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally served or if mailed on the third day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either party may be changed by written notice given in accordance with the notice provisions of this section.

At the date of this AGREEMENT, the addresses of the parties are as follows:

**LAGUNA BEACH UNIFIED
SCHOOL DISTRICT
550 Blumont
Laguna Beach, CA 92651**

**CONTRACTOR
UCI History Project
120 Theory, Suite #150
Irvine, CA 92697**

20. Severability. If any term, condition or provision of this AGREEMENT is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

21. Governing Law. The terms and conditions of this AGREEMENT shall be governed by the laws of the State of California with venue in Orange County, California.

THIS AGREEMENT IS ENTERED INTO THIS ___ DAY OF _____, 2017.

LAGUNA BEACH UNIFIED SCHOOL DISTRICT CONTRACTOR

By: _____
Signature

Jason Vilorio, Ed.D.
Typed Name

Superintendent of Schools
Title

By: _____
Signature

Typed Name

Title

Social Security or
Taxpayer Identification Number

Laguna Beach Unified School District

17. **ACTION**

March 28, 2017

Approval: Approval of an Independent Contractor Agreement with University of California Irvine, Math Project Consulting Services, in an Amount Not-to-Exceed \$13,200.00

Proposal

Staff proposes the Board of Education approve a contract for consulting services by the UC Irvine Math Project (UCIMP) to continue their professional development for the high school math teachers in successfully implementing the Common Core standards. The IMP has partnered with the District to build language rich conceptual math lessons to support Algebra I, Geometry and Algebra II classes.

Background

The Irvine Math Project has provided Laguna Beach High School with nine professional development days for coaching and scope and sequence planning and support in the completion of intervention units for curriculum/lessons. Additionally, they provided two days of training to the Thurston Middle School math teachers.

Laguna Beach High School teachers have asked for continued support from IMP to provide pedagogical content based professional development, unit curriculum/lesson writing, and general support. This proposal includes three days of professional development for grades 9 through 12 as follows: one day for Algebra I, one day for Geometry and one day for Algebra II. Additionally, this proposal includes common core conceptual curriculum for each instructional unit. Each unit will have an outline and come with all conceptual lessons as well as many problem solving book lessons. This outline will suggest best places to supplement the adopted textbook. Each unit is comprised of approximately 10 to 15 one to three-day lessons.

Budget Impact

The projected cost for this consulting work is not-to-exceed \$13,200.00. The cost will be paid out of the Title II Teacher Quality budget.

Recommended Action

Staff recommends the Board of Education approve the Independent Contractor Agreement for additional consulting services by the UC Irvine Math Project to support the math teachers in successfully implementing the Common Core standards.



**UNIVERSITY
OF
CALIFORNIA**

**Sales and Service Agreement
Between
Laguna Beach Unified School District
and
The Regents of the University of California
University of California, Irvine
(9/2016)**

This Agreement for mathematics consultative services and training is by and between The Regents of the University of California, a corporation as established by Article IX, section 9, of the California State Constitution, on behalf of the University of California, Irvine campus **Irvine Math Project** (hereinafter "University") and **Laguna Beach Unified School District, 550 Blumont Street, Laguna Beach, CA 92651** (hereinafter "Buyer").

I. SCOPE OF WORK

University shall provide math professional development and curriculum support as outlined in Appendix A.

All work is being performed by the University on a best efforts basis, and the University makes no warranty regarding the outcome of the work specified herein.

II. PERIOD OF PERFORMANCE

A. The period of performance of this Agreement shall commence on May 15, 2017 and continue through **June 30, 2017**.

B. Either the University or the Buyer may terminate this Agreement at any time, without cause, by giving the other **30** days written notice of such action. If terminated prior to completion, the University shall, in thirty (30) days, receive full payment from Buyer for all costs incurred under this Agreement up to and including the date of termination.

III. COMPENSATION AND REIMBURSEMENT OF EXPENSES

A. Rate: Click to enter rate.

The total amount of this Agreement is \$ \$13,200.00.

B. Payments shall be made to the University based on the following schedule:
Invoice: July 1, 2017

C. Payment checks shall reference this Agreement and be issued to the **Regents of the University of California** and mailed to:

Karajejan Hyde, Irvine Math Project
University of California, Irvine

IV. TERMS AND CONDITIONS

A. Indemnification

Except as otherwise limited herein, University shall defend, indemnify and hold harmless Buyer, its officers, employees, and agents from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damage are caused by or result from the negligent or intentional acts or omissions of University, its officers, employees, or agents.

Buyer shall defend, indemnify and hold harmless University, its officers, employees, and agents from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damage are caused by or result from the negligent or intentional acts or omissions of Buyer, its officers, employees, or agents.

Neither termination of this Agreement nor completion of the acts to be performed under this Agreement shall release any party from its obligation to indemnify as to any claims or cause of action asserted so long as the event(s) upon which such claim or cause of action is predicated shall have occurred prior to the effective date of termination or completion.

B. Insurance

1. Buyer shall provide proof of insurance, naming the University as additional insured, showing amounts of coverage as follows:

Broad Form Commercial General Liability Insurance (Contractual Liability Included):

Each Occurrence	\$ 1,000,000
General Aggregate	\$ 2,000,000

2. The University shall maintain self-insurance covering its activities under this Agreement in an amount not less than \$1,000,000 per occurrence.

C. WARRANTY

THE PRODUCTS AND SERVICES UNDER THIS AGREEMENT ARE PROVIDED WITHOUT WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR ANY OTHER WARRANTY, EXPRESSED OR IMPLIED. IN NO EVENT IS THE REGENTS OF THE UNIVERSITY OF CALIFORNIA LIABLE FOR ANY INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES RESULTING FROM THE USE OF THE PRODUCTS AND SERVICES CONTRACTED FOR HEREIN.

D. Conflict of Interest

Buyer affirms that there exists no actual or potential conflict of interest between the parties, including the financial interests of their officers, agents, or employees.

Any question regarding a possible conflict of interest will be raised with the University.

E. Equal Opportunity Affirmative Action

Buyer will abide by the requirements set forth in Executive Orders 11246 and 11375. Where applicable, Buyer will abide by 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a), incorporated by reference with this statement: **“This contractor and subcontractor shall abide by the requirements of 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on their race, color, religion, sex, or national origin. Moreover, these regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, national origin, protected veteran status or disability.”** With respect to activities occurring in the State of California, Buyer agrees to adhere to the California Fair Employment and Housing Act. Buyer will provide UC on request a breakdown of its labor force by groups as specified by UC, and will discuss with UC its policies and practices relating to its affirmative action programs. Buyer will not maintain or provide facilities for employees at any establishment under its control that are segregated on a basis prohibited by federal law. Separate or single-user restrooms and necessary dressing or sleeping areas must be provided, however, to ensure privacy.

F. Cooperation

University and Buyer shall cooperate in the event of any legal action or claim made by a third party that may result from activities relating to the performance of this Agreement.

G. Compliance

1. University and Buyer agree to comply with all applicable federal, state, and local laws, regulations and codes in the performance of this Agreement.
2. Buyer warrants that any and all of its work being submitted under this Agreement comply with all U.S. export control laws and regulations. Buyer shall notify University in writing to exportcontrol@research.uci.edu if any ITAR or EAR restricted technology or data is to be provided to University under this Agreement or if data that Buyer is requesting University to produce during the course of work under this Agreement is expected to be ITAR or EAR restricted. University shall have the right to decline ITAR or EAR restricted technology or data or tasks requiring production of such information.

H. Force Majeure

University shall not be responsible for damages or for delays or failures in performance resulting from acts or occurrences beyond its reasonable control, including, without limitation: fire, lightning, explosion, power surge or failure, water, acts of God, war, revolution, civil commotion or acts of civil or military

authorities or public enemies: any law, order, regulation, ordinance, or requirement of any government or legal body or any representative of any such government or legal body; or labor unrest, including without limitation, strikes, slowdowns, picketing or boycotts; inability to secure materials and supplies, transportation facilities, fuel or energy shortages, or acts or omissions of others.

I. Assignment

The obligations of the parties pursuant to this Agreement shall not be assigned without the prior written consent of the parties.

J. Confidentiality

It is agreed that Buyer shall disclose only information necessary to the work and, if any such information is considered confidential, it shall be clearly marked "Confidential Information" and sent by Buyer in writing only to the University (as specified in article IV, paragraph K.) or orally disclosed to the University and reduced to writing by Buyer within thirty days of disclosure. University shall inform its employees that for a period of one year from the end of the Agreement, Confidential Information shall not be used or disclosed to others except in furtherance of this Agreement unless Confidential Information: (i) is or shall have been known to the University before its receipt thereof; (ii) is disclosed to the University by a third party; (iii) is or shall have become known to the public through no fault of the University; or (iv) is required by law to be disclosed.

K. Notice

Whenever any notice is to be given hereunder, it shall be in writing and shall be deemed received, if delivered by courier on a business day, on the day delivered, or on the second business day following mailing, if sent by first-class certified or registered mail, postage prepaid, to the following addresses:

To University:

**University of California, Irvine
Irvine Math project
Irvine, CA 92697 - 2505
Attn: Karajean Hyde, Principal Service Provider**

AND

University of California, Irvine
Purchasing and Risk Services
Irvine, CA 92697-4530
Attn: Director

To Buyer:

**Company Name: Laguna Beach Unified School District
Address: 550 Blumont Street
Address: Click to enter Street Address.
City: Laguna Beach State: CA
Zip: 92651
Attn: Jason Vilorio, Ed.D**

L. Severability

If any term, condition, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired, or invalidated in any way.

M. Use of Name

The parties agree that they will not use the name, logo, seal or trademarks of the other party or its employees, including without limitation, in any advertisement, press release, publicity or any product or service resulting from this Agreement, without prior written approval of the other party.

N. Non-Waiver

Waiver or non-enforcement by either party of a term or condition shall not constitute a waiver or a non-enforcement of any other term or condition or of any subsequent breach of the same or similar term or condition.

O. No Third-Party Rights

Nothing in this Agreement is intended to make any person or entity who is not signatory to the agreement a third-party beneficiary of any right created by this Agreement or by operation of law.

P. Dispute Resolution

Any dispute arising regarding the interpretation or implementation of this Agreement, including any claims for breach of this Agreement, shall be resolved by submitting the claim for arbitration to JAMS in accordance with its rules and procedures applicable to commercial disputes. The location of any arbitration proceedings shall be Orange County, California, and any enforcement of the arbitrator's decision shall be brought in a court of competent jurisdiction in Orange County, California.

Q. Attorney's Fees

In any action brought by a party to enforce the terms of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees and costs. The prevailing party shall be entitled to the reasonable value of any services provided to it by in-house counsel. The reasonable value of services provided by in-house counsel shall be calculated by applying an hourly rate commensurate with prevailing market rates charged by attorneys in private practice for such services.

R. Amendments

Any amendments to this Agreement must be made, in writing, and approved by the authorized representatives of the Buyer and the University.

S. Entire Agreement

This Agreement and any exhibits attached hereto constitute the entire agreement between the parties to it and supersede any prior understanding or agreement with respect to the services contemplated, and may be amended only by written amendment executed by both parties to this Agreement.

T. Governing Law

This Agreement shall be construed in accordance with the laws of the State of California without regard to its conflicts of laws rules.

U. Independent Contractor

University in the performance of this Agreement shall be and act as an independent contractor.

ACKNOWLEDGED AND ACCEPTED BY:

The Regents of the University of California



3/9/17

UC Pr-Info Department Approval

Name: Stephanie Reyes-Tuccio Ph.D

Date

Title: Director, Center for Educational Partnerships

Used by UCI PRS.
Purchasing and Risk Services

Date

Buyer: Click to enter buyer.

Signature

Name: Jason Vilorio, Ed.D

Title: Superintendent

Date

SMOKE AND TOBACCO-FREE ENVIRONMENT: The University of California is committed to a healthy campus and workplace culture and environment. Effective January 2, 2014, the University of California is a Smoke and Tobacco-Free environment. Smoking and the use of smokeless tobacco products (e.g. e-cigarettes and other unregulated nicotine products) is strictly prohibited on all University of California-controlled properties, owned or leased and regardless of location. For more information please see: <http://www.policies.uci.edu/adm/pols/903-14.html>

**Irvine Math Project- Laguna Beach Unified School District
Common Core grades 6-12 Supplemental Math Proposal Spring 2017**

To continue to support the preparation of LBUSD grades 9-12 teachers to successfully implement the common core math standards, the UC Irvine Math Project will partner with the district to provide additional content and pedagogical content based professional development, unit curriculum/lesson writing, and general support.

Spring 2017 Additional Professional Development & Curriculum Support		
<p>3 Days of grades 9-12 PD (1 day Algebra I, 1 day Geometry, and 1 day Algebra II). Focus on content for most needed content units as decided by grade level team. Each PD day will address a single, coherent unit and allow teachers to participate in hands-on lessons that build conceptual understanding and lead to procedural development. Days will include reading of those standards in the framework and progressions as well as discussion of imbedded math practices and pedagogy throughout. PD day will include time to analyze which text lessons best support standards and when to implement those (unit pacing).</p>	<p>\$2,000/per presenter per day; includes copies, materials, and prep. Max of 30 teachers. 1 day per course x 3 courses</p>	<p>\$6,000</p>
<p>Provide common core conceptual curriculum for each instructional unit addressed in PD. Each unit will have an outline and come with all conceptual lessons as well as many problem solving/hook lessons. Outline will suggest best places to supplement adopted textbook. Each unit is comprised of approximately 10-15 one to three-day lessons.</p>	<p>\$1,000 per unit 6 HS units</p>	<p>\$6,000</p>
Spring 2017 Totals and Overhead		
10% UC CAP Overhead Tax	\$1,200	
Total Spring 2017	\$13,200	

Laguna Beach Unified School District

18. **ACTION**

March 28, 2017

Approval: Board Policies – Second Reading of Board Policies

Proposal

The following Board policies were brought before the Board for a first reading on March 14, 2017. Board members agreed to move all policies forward for a second reading.

	Policy/Bylaw	Title	Recommendation
a.	B.P. 5145.3	Nondiscrimination/Harassment	Recommend approval
b.	B.B. 9222	Resignation	Recommend approval

Background

Board policies are brought forward for a second reading by the Board as described in Board Bylaw 9310.

Recommended Action

Staff recommends the Board approve the policies and bylaws as listed for adoption, revision, and deletion.

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

NONDISCRIMINATION/HARASSMENT

BP 5145.3

Students

The Governing Board desires to provide a safe school environment that allows all students equal access and opportunities in the district's academic, extracurricular, and other educational support programs, services, and activities. The Board prohibits, at any district school or school activity, unlawful discrimination, harassment, intimidation, and bullying targeted at any student by anyone, based on the student's actual or perceived race, color, ancestry, national origin, nationality, ethnicity, ethnic group identification, age, religion, marital or parental status, physical or mental disability, sex, sexual orientation, gender, gender identity, or gender expression; or association with a person or group with one or more of these actual or perceived characteristics.

This policy shall apply to all acts related to school activity or to school attendance occurring within a district school, and to acts which occur off campus or outside of school-related or school-sponsored activities but which may have an impact or create a hostile environment at school.

Unlawful discrimination, including discrimination, harassment, intimidation, or bullying may result from physical, verbal, nonverbal, or written conduct based on one of the categories listed above. Unlawful discrimination also includes the creation of a hostile environment through prohibited conduct that is so severe or pervasive that it affects a student's ability to participate in or benefit from an educational program or activity; creates an intimidating, threatening, hostile, or offensive educational environment; has the effect of substantially or unreasonably interfering with a student's academic performance; or otherwise adversely affects a student's educational opportunities.

Unlawful discrimination also includes disparate treatment of students based on one of the categories above with respect to the provision of opportunities to participate in school programs or activities or the provision or receipt of educational benefits or services.

The Board also prohibits any form of retaliation against any student who reports or participates in the reporting of unlawful discrimination, files or participates in the filing of a complaint investigates or participates in the investigation of a complaint or report alleging unlawful discrimination. Retaliation complaints shall be investigated and resolved in the same manner as a discrimination complaint.

The Superintendent or designee shall facilitate students' access to the educational program by publicizing the district's nondiscrimination policy and related complaint procedures to students, parents/guardians, and employees. He/she shall provide training and information on the scope and use of the policy and complaint procedures and take other measures designed to increase the school community's understanding of the requirements of law related to discrimination. The

Superintendent or designee shall regularly review the implementation of the district's nondiscrimination policies and practices and, as necessary, shall take action to remove any identified barrier to student access to or participation in the district's educational program. He/she shall report his/her findings and recommendations to the Board after each review.

Regardless of whether a complainant complies with the writing, timeline, and/or other formal filing requirements, all complaints alleging unlawful discrimination, including discriminatory harassment, intimidation, or bullying, shall be investigated and prompt action taken to stop the discrimination, prevent recurrence, and address any continuing effect on students.

Students who engage in unlawful discrimination, including discriminatory harassment, intimidation, bullying, or retaliation in violation of law, Board policy, or administrative regulation shall be subject to appropriate consequence or discipline, up to and including counseling, suspension, and/or expulsion when the behavior is severe or pervasive as defined in Education Code 48900.4. Any employee who permits or engages in prohibited discrimination, including discriminatory harassment, intimidation, bullying, or retaliation shall be subject to disciplinary action, up to and including dismissal.

Record-Keeping

The Superintendent or designee shall maintain a record of all reported cases of unlawful discrimination, including discriminatory harassment, intimidation, or bullying, to enable the district to monitor, address, and prevent repetitive prohibited behavior in district schools.

Grievance Procedures

The following position is the designated Coordinator for Nondiscrimination to handle complaints regarding discrimination, harassment, intimidation, or bullying, and to answer inquiries regarding the district's nondiscrimination policies:

Assistant Superintendent, Human Resources and Public Communications
550 Blumont Street, Laguna Beach, CA 92651
949-497-7700 ext. 5219

Any student who feels that he/she has been subjected to discrimination, harassment, intimidation, or bullying should immediately contact the Coordinator, the principal, or any other staff member. In addition, any student who observes any such incident should report the incident to the Coordinator or principal, whether or not the victim files a complaint.

Any school employee who observes an incident of discrimination, harassment, intimidation, or bullying or to whom such an incident is reported shall report the incident to the Coordinator or principal, whether or not the victim files a complaint.

In addition, the employee shall immediately intervene when safe to do so.

Upon receiving a complaint of discrimination, harassment, intimidation, or bullying, the Coordinator shall immediately investigate the complaint in accordance with the district's uniform complaint procedures specified in AR 1312.3 - Uniform Complaint Procedures.

The Superintendent or designee shall ensure that the student handbook clearly describes the district's nondiscrimination policy, procedures for filing a complaint regarding discrimination, harassment, intimidation, or bullying, and the resources that are available to students who feel that they have been the victim of any such behavior. The district's policy shall also be posted on the district web site or any other location that is easily accessible to students.

When required pursuant to Education Code 48985, complaint forms shall be translated into the student's primary language.

Continued on next page

Legal Reference:

EDUCATION CODE

200-262.4 Prohibition of discrimination

48900.3 Suspension or expulsion for act of hate violence

48900.4 Suspension or expulsion for threats or harassment

48904 Liability of parent/guardian for willful student misconduct

48907 Student exercise of free expression

48950 Freedom of speech

48985 Translation of notices

49020-49023 Athletic programs

51500 Prohibited instruction or activity

51501 Prohibited means of instruction

60044 Prohibited instructional materials

CIVIL CODE

1714.1 Liability of parents/guardians for willful misconduct of minor

PENAL CODE

422.55 Definition of hate crime

422.6 Crimes, harassment

CODE OF REGULATIONS, TITLE 5

432 Student record

4600-4687 Uniform complaint procedures

4900-4965 Nondiscrimination in elementary and secondary education programs

UNITED STATES CODE, TITLE 20

1681-1688 Title IX of the Education Amendments of 1972

12101-12213 Title II equal opportunity for individuals with disabilities

UNITED STATES CODE, TITLE 29

794 Section 504 of Rehabilitation Act of 1973

UNITED STATES CODE, TITLE 42

2000d-2000e-17 Title VI and Title VII Civil Rights Act of 1964, as amended

2000h-2-2000h-6 Title IX of the Civil Rights Act of 1964
6101-6107 Age Discrimination Act of 1975
CODE OF FEDERAL REGULATIONS, TITLE 28
35.107 Nondiscrimination on basis of disability; complaints
CODE OF FEDERAL REGULATIONS, TITLE 34
99.31 Disclosure of personally identifiable information
100.3 Prohibition of discrimination on basis of race, color or national origin
104.7 Designation of responsible employee for Section 504
106.8 Designation of responsible employee for Title IX
106.9 Notification of nondiscrimination on basis of sex
COURT DECISIONS
Donovan v. Poway Unified School District, (2008) 167 Cal.App.4th 567
Flores v. Morgan Hill Unified School District, (2003) 324 F.3d 1130

Date Policy Adopted by the Board: August 27, 2013
(Replaced BP 5001)
Revised:

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

RESIGNATION

BB 9222

Board Bylaws

A Governing Board member who wishes to resign may do so by filing a written resignation with the County Superintendent of Schools.

As a courtesy, the resigning Board member should also notify the Board and give a copy of his/her written resignation to the Board secretary.

The resignation shall become effective when filed with the County Superintendent, except when a deferred effective date is specified in the resignation. A Board member may not defer the effective date of his/her resignation for more than 60 days after he/she files the resignation with the County Superintendent.

Once filed, a written resignation, whether specifying a deferred effective date or otherwise, shall be irrevocable.

A Board member who tenders his/her resignation with a deferred effective date shall, until the effective date of the resignation, continue to exercise all the powers of the office, except that he/she shall not have the right to vote for his/her successor in an action taken by the Board to make a provisional appointment.

A Board member who resigns shall file, within 30 days of leaving office, a revised Statement of Economic Interest/Form 700 covering the period of time between the closing date of the last statement required to be filed and the date he/she leaves office.

Legal Reference:

EDUCATION CODE

5090 Definition (vacancy)

5091 Special Election

35178 Resignation with deferred effective date

Date approved by the Board: April 8, 2014

Revised: