

Laguna Beach Unified School District

**Board of Education
Minutes of Regular Meeting
September 27, 2016**

Call to Order

Open Session of the Regular Meeting of the Board of Education was called to order by Board President Landsiedel at 6:00 p.m., at the Central Offices for Laguna Beach Unified, 550 Blumont, Laguna Beach, California.

Roll Call to Establish Quorum

Quorum was established.

Members Present: William Landsiedel
Jan Vickers
Dee Perry
Carol Normandin - absent
Ketta Brown

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

Staff: Jason Vilorio, Ed.D., Superintendent
Dean West, Assistant Superintendent of Business Services
Alysia Odipo, Ed.D., Assistant Superintendent, Instruction
Leisa Winston, Assistant Superintendent, Human Resources and
Public Communications
Victoria Webber, Executive Assistant to the Board/Superintendent
Mike Morrison, Chief Technology Officer
Jeff Dixon, Director, Facilities
Shannon Soto, Director, Fiscal
Irene White, Director, Special Education
Chris Herzfeld, Principal, Laguna Beach High School
Chris Duddy, Principal, El Morro Elementary
Mike Conlon, Principal, Top of the World Elementary
Anahi Velasco, Public Relations and Communications Liaison

Pledge of Allegiance

President Landsiedel led the Board, staff, and members of the audience in the Pledge of Allegiance.

Adoption of Agenda

Clerk Vickers moved to adopt the agenda moving item 9, Board Member Discussion Regarding City Council Resolution Opposing Measure KK, to be discussed immediately following public comment of items not on the agenda. Member Brown seconded.

Discussion: None.

President Landsiedel called for the vote.

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

Public Comment (Items not on the Agenda)

None

Board Member Discussion Regarding City Council Resolution Opposing Measure KK

Public Comment: The following members of the community spoke in support of the District supporting the City Council's Resolution Opposing Measure KK:

Peggy Wolff
Juliett Chesley
Amy Kramer
Margaret Warder
Howard Hills
Debra Slessinger
Tammy Skenderian

Board Discussion: All Board members stated they were personally opposed to Measure KK and supported the City Council's decision to approve a resolution opposing Measure KK. President Landsiedel conveyed Member Normandin's support on her behalf.

Student Board Representative, Chloe Bryan, stated she does not have a position on Measure KK. She commented on the amount of stress students are under and encouraged School Board guidance in alleviating stress for students.

Reports

Student Representatives –Chloe Bryan

Chloe reported on the following events occurring at the high school:

- Successful Back-to-School Night
- House of Representative meeting for students
- Club Roundup September 23
- College FAFSA meeting September 26
- Brush and Palette Concert September 30
- College testing for PSAT October 10
- College Roundup October 12
- Relay for Life October 15
- Fall Sports Update

LaBUFA Representative – Sara Hopper, LaBUFA Vice President

- No report

CSEA Representative – Elizabeth Phillips, CSEA Vice President

- Survey to membership in process
- CSEA membership supports LBHS scholarships through staff fundraisers
- TMS 6th grade students attending Catalina Science Camp

PTA – Tammy Skenderian

- Commented on September 21 Coffee Break and thanked all District staff who were able to attend. She received very positive feedback.
- Shared information on 4th District PTA Advocacy Training

Board Members

Board members reported as follows:

Member Brown

- Attended Back-to-School Night at TOW and TMS

Member Perry

- Shared article from 1961 regarding new LBUSD superintendent at the time

Clerk Vickers

- Attended all Back-to-School Nights
- Attended PTA meetings
- Shared information on Bigfuture by The College Board
- Attended DELAC meeting
- Attended Coffee Break, great presentations
- Commented on Board newsletter
- Commented on Laguna Beach Library programs for kids

President Landsiedel

- Attended LBHS Back-to-School Night
- Commented on positive teacher support for SchoolPower

Superintendent Viloria

- Attended all Back-to-School Nights
- Attended meeting and tour at Ocean Institute with Dr. Odipo
- Attended SchoolPower Meeting
- Attended SchoolPower Endowment Meeting
- Attended Rotary
- Attended meeting and tour at Laguna Art Museum

Cabinet

Dean West, Assistant Superintendent, Business Services

- No report

Leisa Winston, Assistant Superintendent, Human Resources and Public Communication

- Commented on LaunchPad lead meeting for classified professional development

Alysia Odipo, Assistant Superintendent, Instructional Services

- Shared she is meeting with all teachers at each school site and making great progress
- Attended Coffee Break
- Meeting with many members of the community
- Attended meeting and tour at Ocean Institute with Dr. Vilorio. The Ocean Institute will be hosting Next Generation Science Standards trainings for LBUSD teachers
- Attended DELAC

Chris Duddy, Principal, El Morro Elementary

Principal Duddy gave a presentation on current events and practices at El Morro Elementary, which included an introduction of new staff, an enrollment update, information on the *Growth Mindset*, and summer facilities projects.

Consent Calendar

Member Brown moved approval of Consent Calendar items a-j. Clerk Vickers seconded.

Public Comment: None

Discussion: None

President Landsiedel called for the vote.

Motion carried 4-0-1. Members Landsiedel, Vickers, Perry, and Brown voted yes to approve Consent Calendar items a-j. Member Normandin was absent.

Information Items

Monthly Financial Update

Assistant Superintendent Dean West provided information to the Board on the financial status of the District.

Public Comment: None.

Board Discussion: Members of the Board thanked Mr. West.

Action Items

Approval of Resolution #16-15: Support for National Bullying Prevention Month

Member Brown moved approval of Resolution #16-15: Support for National Bullying Prevention Month. Clerk Vickers seconded.

Dr. Vilorio commented October is National Bullying Prevention Month.

Public Comment: None.

Board Discussion: Board members commented on their support for bullying prevention.

Motion carried 4-0-1. Members Landsiedel, Vickers, Perry, and Brown voted yes to approve Resolution #16-15: Support for National Bullying Prevention Month. Member Normandin was absent.

Approval of to Change October 25, 2016 Board of Education Meeting to Monday, October 24, 2016

Member Brown moved approval to change the October 25, 2016 Board of Education Meeting to Monday, October 24, 2016. Clerk Vickers seconded.

Dr. Vilorio stated the Orange County Teacher of the Year award banquet is scheduled for October 25. To allow staff to attend, it is requested the Board meeting date be changed to October 24.

Public Comment: None.

Board Discussion: None.

Motion carried 4-0-1. Members Landsiedel, Vickers, Perry, and Brown voted yes to approve changing the October 25, 2016 Board of Education Meeting to Monday, October 24, 2016. Member Normandin was absent.

Review and Approval of Board Policy, Financial Reserves

Member Brown moved approval of Board Policy 3001, Financial Reserves, option 1, no changes to current practices. Clerk Vickers seconded.

Public Comment: None

Board Discussion: None

Motion carried 4-0-1. Members Landsiedel, Vickers, Perry, and Brown voted yes to approve Board Policy 3001, Financial Reserves, option 1, no changes to current practices. Member Normandin was absent.

Approval of Resolution 16-16: Temporary Interfund Transfer of \$6,000,000 from the Special Reserve for Non-Capital Outlay Fund (17) to the General Fund (01)

Clerk Vickers moved approval of Resolution 16-16: Temporary Interfund Transfer of \$6,000,000 from the Special Reserve for Non-Capital Outlay Fund (17) to the General Fund (01). Member Brown seconded.

Mr. West stated this is a necessary transfer to cover costs until the District receives property taxes.

Public Comment: None.

Board Discussion: None

Motion carried 4-0-1. Members Landsiedel, Vickers, Perry, and Brown voted yes to approve Resolution 16-16: Temporary Interfund Transfer of \$6,000,000 from the Special Reserve for Non-Capital Outlay Fund (17) to the General Fund (01). Member Normandin was absent.

Approval of Memorandum of Understanding (MOU) Between College and Career Advantage (CCA) and Laguna Beach Unified School District (LBUSD) to Employ LBUSD and CCA Teachers to Offer Elective Courses at Laguna Beach High School for the 2016-2017 School Year

Member Brown moved approval of the Memorandum of Understanding (MOU) Between College and Career Advantage (CCA) and Laguna Beach Unified School District (LBUSD) to Employ LBUSD and CCA Teachers to Offer Elective Courses at Laguna Beach High School for the 2016-2017 School Year. Clerk Vickers seconded.

Public Comment: None

Board Discussion: None

Motion carried 4-0-1. Members Landsiedel, Vickers, Perry, and Brown voted yes to approve the Memorandum of Understanding (MOU) Between College and Career Advantage (CCA) and Laguna Beach Unified School District (LBUSD) to Employ LBUSD and CCA Teachers to Offer Elective Courses at Laguna Beach High School for the 2016-2017 School Year. Member Normandin was absent.

Approval of an Independent Contractor Agreement with the University of California Irvine, Math Project Consulting Services, in an Amount Not-to-Exceed \$32,450

Member Brown moved approval of the Independent Contractor Agreement with the University of California Irvine, Math Project Consulting Services, in an Amount Not-to-Exceed \$32,450. Clerk Vickers seconded.

Public Comment: None

Discussion: Assistant Superintendent Alysia Odipo stated this agreement creates a partnership with the UCI Math Project.

Board Discussion: Board members asked if the program could be expanded to middle school students in the future.

Motion carried 4-0-1. Members Landsiedel, Vickers, Perry, and Brown voted yes to approve the Independent Contractor Agreement with the University of California Irvine, Math Project Consulting Services, in an Amount Not-to-Exceed \$32,450. Member Normandin was absent.

Approval of Job Description: Teacher on Special Assignment (TOSA): Visual and Performing Arts (VAPA)

Clerk Vickers moved approval of the Job Description: Teacher on Special Assignment: Visual and Performing Arts. Member Brown seconded.

Assistant Superintendent Winston stated this position is part of the Arts Plan that was approved last year.

Public Comment: None

Board Discussion: Board members asked for clarification on the responsibilities of the .20 position. Dr. Vilorio explained the step-by-step process.

Motion carried 4-0-1. Members Landsiedel, Vickers, Perry, and Brown voted yes to approve the Job Description: Teacher on Special Assignment: Visual and Performing Arts. Member Normandin was absent.

Authorize the Assistant Superintendent of Business Services to File a Notice of Completion (NOC) for the Installation of Two Divider Walls at Top of the World Elementary School by World Wide Construction, for Recording by The County Clerk-Recorder

Member Brown moved to authorize the Assistant Superintendent of Business Services to file a Notice of Completion (NOC) for Installation of Two Divider Walls at Top of the World Elementary School by World Wide Construction, for Recording by The County Clerk-Recorder Clerk Vickers seconded.

Public Comment: None

Board Discussion: None

Motion carried 4-0-1. Members Landsiedel, Vickers, Perry, and Brown voted yes to Authorize the Assistant Superintendent of Business Services to File a Notice of Completion (NOC) for Installation of Two Divider Walls at Top of the World Elementary School by World Wide Construction, for Recording by The County Clerk-Recorder. Member Normandin was absent.

Adjournment

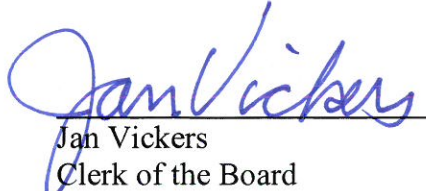
Clerk Vickers moved to adjourn the meeting. Member Brown seconded.

Public Comment: None

The next regular meeting of the Board of Education is Tuesday, October 11, 2016. The Board will hold two study sessions prior to the start of the regular Board meeting.

President Landsiedel called for the vote.

Motion carried 4-0-1. Members Landsiedel, Vickers, Perry, and Brown voted yes to adjourn. The meeting adjourned at 7:57 p.m.


Jan Vickers
Clerk of the Board
October 11, 2016