

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting October 11, 2016

Call to Order

Open Session of the Regular Meeting of the Board of Education was called to order by Board President Landsiedel at 5:00 p.m., at Laguna Beach High School, Class Room 74. 625 Park Ave. Laguna Beach, CA 92651

Roll Call to Establish Quorum

Quorum was established.

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

Employee Group Representatives: Mindy Hawkins, President, LABUFA
Margaret Warder, 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

Member Brown moved adoption of the agenda. Clerk Vickers seconded.

Discussion: None.

President Landsiedel called for the vote.

Motion carried 5-0. Members Landsiedel, Vickers, Perry, Normandin, and Brown voted yes to adopt the agenda.

Public Comment (Items not on the Agenda)

None.

STUDY SESSION 1: FACILITIES

Facilities Director, Jeff Dixon, presented information on the current Facilities Master Plan, including a recap of major projects completed over the summer, an update on the progress of planned projects, a review of current demographic data, and options for alternative or new projects that are not currently included in the Facilities Master Plan.

The objective of Mr. Dixon's presentation was to clearly identify priorities and proposed changes and/or additions to the current Master Plan, providing staff time to analyze and prepare information prior to the next scheduled update in January.

The following options and alternatives were discussed for consideration for school sites:

Top of the World Elementary

Mr. Dixon led discussion on proposed lab space options that could be completed if the library and music room were renovated. Mr. Dixon is to get detailed information, including financial options, and timing that include the use of a sliding or folding wall versus permanent walls for classroom separation of the lab and library.

Mr. Dixon also presented information on moving forward with Phase 2 of the electrical work currently underway. Both elementary schools need additional work for electrical and mechanical units at an estimated cost of \$2,000,000.

Public Comment: None

El Morro Elementary

Mr. Dixon led the discussion, which included the original plan to replace portable classrooms with a permanent building for music rooms. No other needs have been identified at El Morro, aside from the additional electrical work previously mentioned, that aren't already in the Facilities Master Plan.

Staff received direction from the Board to keep the replacement of portable classrooms in the Facilities Master Plan. A timeline can be established at a future date.

Public Comment: Shari Morgan commented on the replacement of portable classrooms, seeking clarification on the use of additional space. She also commented on the need for additional parking at all school sites.

Thurston Middle School

Renovation of the field and options including synthetic turf were discussed. Questions regarding the lifespan of synthetic turf, maintenance, sanitizing, and monitoring use were discussed.

Mr. Dixon presented removal of the auto belay system from the plan and adding improvement of video systems at TMS and LBHS.

Discussion was held regarding renovating existing spaces and classrooms in lieu of adding additional rooms.

Public Comment: None.

Laguna Beach High School

Discussion included 1) Exploring LED lighting for the stadium, which is more directional and cost effective; 2) Renovating existing space in lieu of adding additional; and, 3) Adding permanent bleachers on the visitor side of the football field.

Public Comment:

Margaret Warder stated the community is impacted by parking at all sites. Additional parking should be considered.

Shari Morgan echoed Margaret's statement.

Board members agreed parking is an issue.

STUDY SESSION 2: NEXT GENERATION SCIENCE STANDARDS (NGSS)

Assistant Superintendent, Alysia Odipo, Elementary TOSA, Dustin Gowan, and Science Teacher, Steve Sogo, presented information on the Next Generation Science Standards (NGSS), and provided the Board of Education with an opportunity to experience a NGSS activity. The experiment gave participants a glimpse of how students are being presented with learning opportunities.

Discussion included the NGSS Standards and the Instructional Shifts as a result of this implementation, as well as a review of the timeline, and consideration of implications for Laguna Beach Unified School District.

Public Comment:

Wenjie Le questioned opportunities for student voice in the process.

30 Minute Break

President Landsiedel reconvened the meeting at 7:15 p.m. in the District Board Room at 550 Blumont St.

Reports

Student Representative – Chloe Bryan, LBHS

Chloe provided information on the following topics:

- Relay for Life teams
- College Roundup
- PSAT and PACT tests
- Six week grading progress reports
- Fall Sports Update

LaBUFA Representative – Mindy Hawkins, LaBUFA President

- LaBUFA is focused on being a “Unified” faculty association
- Thanked administration

CSEA Representative – Margaret Warder, CSEA President

- Pre-negotiations survey is closed
- Scholarship fundraisers in process

Board Members

Board members reported as follows:

Member Brown

- Attended Joint Fiscal Management Committee (JFMC) meeting
- Thanked staff for the study sessions

Clerk Vickers

- Attended PTA Council meeting
- Commented on great presentations made by all PTA presidents at back-to-school nights
- Commended PTA Coffee Break Chair, Shareal Kolberg for the new families welcome tea
- Commented on the history of the JFMC meetings, starting in 1996 due to the fiscal crisis

Member Perry

- Provided a brief report on her attendance at the CSBA Masters in Governance Series workshops
- Commented on Governance workshop planned for October 12 at District
- Thanked staff for study sessions

Member Normandin

- Apologized for missing September 27 meeting, she was ill
- Provided a brief report on her attendance at the CSBA Masters in Governance Series workshops
- Thanked staff for study sessions

President Landsiedel

- Thanked staff for study sessions, wished more people would have been able to attend
- Attended the 7th Annual Brush and Palette Concert
- Attended LBHS football game
- Attended candidates forum for LBUSD Board candidates

Superintendent Viloria

- Attended a mental health conference with Alysia Odipo, Irene White, Amy Kernan, and Lila Samia
- Continuing school site classroom visits, pleased with hands-on learning happening

Cabinet

Dean West, Assistant Superintendent, Business Services

- Reminded the Board, staff, and Community Feedback Survey on the District website that remains in place to gather information on issues or improvement ideas for our sites

Leisa Winston, Assistant Superintendent, Human Resources and Public Communication

- Attended the ACSA Personnel Institute
- Provided an update on the classified professional development program, LaunchPad – 50 micro-credentials have been issued to date

Alysia Odipo, Assistant Superintendent, Instructional Services

- Continuing to meet with teachers at all sites
- Working on Multi-Tiered System of Supports (MTSS)
- Thanked Dustin Gowan and Steve Sogo for their work on the NGSS Study Session
- Attended new parent tea
- Commented on the Great American Shake-out scheduled for October 20

Consent Calendar

Clerk Vickers pulled item 10.b, section 3, personnel report. Staff pulled item 10.d., fourth item, field trips.

Member Brown moved approval of Consent Calendar items a-j, minus section 3 of the personnel report and the fourth item on d., field trips. Member Normandin seconded.

Public Comment: None

Discussion: Staff pulled item 4 on d., field trips.

- a. Approval of Minutes – September 27, 2016
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Field Trip(s)
- e. Approval of Interdistrict Transfer Agreement – Student to other District
- f. Approval of Agreements for Contracted Services – Special Education
- g. Approval of Agreements for Contracted Services – Technology
- h. Approval/Ratification of Warrants #387991 through #388123 in the amount of \$1,596,093.94 Dates: 09/19/2016 through 09/29/2016
- i. Approval of Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling \$577.10
- j. Contract with CUE – Computer Using Educators – to Provide Lead Learners (mentors) for the Rocket Ready Pilot

President Landsiedel called for the vote.

Motion carried 5-0. Members Landsiedel, Vickers, Perry, Normandin and Brown voted yes to approve Consent Calendar items a-j, minus section 3 of the 10.b., personnel report and the fourth item on 10.d., field trips.

Member Brown moved item 10.b, section 3, of the personnel report. Member Normandin seconded.

Motion carried 4-0-1. Members Landsiedel, Perry, Normandin and Brown voted yes to approve Consent Calendar item 10.b, section 3, of the personnel report. Clerk Vickers abstained.

Action Items

Board Member Support of City Council Resolution Opposing Measure KK

Superintendent Vilorio introduced the items, stating at the September 27, 2016 meeting of the Laguna Beach Unified School District Board of Education, all members of the Board of Education expressed individual support for the Laguna Beach City Council's decision to approve a formal resolution opposing ballot Measure KK. Members of the LBUSD Board have requested formal action to support this position.

Member Brown moved to support the Laguna Beach City Council's Resolution Opposing Measure KK. Member Normandin seconded.

Motion carried 5-0. Members Landsiedel, Vickers, Perry, Normandin, and Brown voted yes to support the City Council's Resolution Opposing Measure KK.


Adjournment

Member Brown moved to adjourn the meeting. Member Normandin seconded.

Public Comment: None

The next regular meeting of the Board of Education is Monday, October 24, 2016.
President Landsiedel called for the vote.

Motion carried 5-0. Members Landsiedel, Vickers, Perry, Normandin, and Brown voted yes to adjourn. The meeting adjourned at 7:45 p.m.


Jan Vickers
Clerk of the Board
October 24, 2016