

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting February 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
 Ketta Brown - Absent
 Carol Normandin
 Peggy Wolff

Public Comment on Closed Session Items

There were no public comments.

Adjourn to Closed Session

Member Wolff moved to adjourn to Closed Session. Member Perry seconded. President Vickers called for the vote. Motion carried 4-0-1. Members Vickers, Perry, Normandin, and Wolff voted yes. Member Brown 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 Wolff seconded.

President Vickers called for the vote.

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

Present at Board Meeting

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

Employee Group
Representatives: Mindy Hawkins, President LaBUFA
Margaret Warder, President, CSEA

Staff: Jason Vilorio, Ed.D., Superintendent
Jeff Dixon, Interim Assistant Superintendent, Business Services
Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
Leisa Winston, Assistant Superintendent, Human Resources and Public Communications
Victoria Webber, Executive Assistant
Mike Morrison, Chief Technology Officer
Shannon Soto, Ed.D., Director, Fiscal Services
Irene White, Director, Special Education
Amy Kernan, Director, Assessment & Accountability
Chris Herzfeld, Principal, Laguna Beach High School
Jenny Salberg, Principal, Thurston Middle School
Chris Duddy, Principal, El Morro Elementary
Mike Conlon, Principal, Top of the World 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 reported by a vote of 4-0-1, member Brown was absent, the Board took action to accept the resignation of classified employee number 7600000322 in lieu of termination.

Adoption of Agenda

Public Comment: None.

Staff requested item 18, approval of Resolution 17-04: Recognition of PTA Founders Day 2017, be moved to follow item 11.

Member Normandin moved to adopt the agenda as revised. Member Perry seconded.

Discussion: None

President Vickers called for the vote.

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

Recognition

The Board recognized Mr. Bruce Hopping for his contributions to the visual and performing arts in the community. A plaque has been established at the high school to recognize student achievements in visual and performing arts. Mr. Hopping was the inspiration for the creation of the student recognition, through the Greek philosophy of nobility of mind with academics and body. Mr. Hopping expressed his gratitude for the recognition and his desire to preserve the integrity of the Laguna Beach community as healthy and fit.

Public Comment (Non- Agenda Items)

High school students Chloe Bryan, Rosalie Morreale, and Kyle Sharp addressed the Board regarding school culture and climate. Each student shared recent positive on campus experiences specifically related to the Keith Hawkins assemblies.

The following people addressed the Board regarding a student incident that occurred off campus in December 2016:

Ivor, Lynn, and Noah Schucking
Jay Grant
Kelly Schroeder
Sheri Morgan

Laura Jaeger addressed the Board regarding the CLC program at Top of the World Elementary and shared a New York Times article with the Board.

Reports

Student Representative – Chloe Bryan

Chloe reported on the following:

- New semester has started
- Pep Assembly February 3 included the new student chant “We believe that we are one!”
- Kindness activities occurring all this week
- Keith Hawkins assembly was held today, February 14
- Winter sports update, four out of five winter teams in CIF

PTA– Tammy Skenderian

- Thanked all District staff who attended the January and February PTA Council meetings
- Next Coffee Break is March 15. Speaker will be Susan Keiser Greenland and will address Gratitude and Mindfulness
- PTA Reflections update
- El Morro and TOW had successful talent shows
- Thurston’s fundraiser “Epic Challenge” is in process
- All unit PTAs are looking for board nominees

SchoolPower – Robin Rounaghi

- Thanks Board, district and school leaders for supporting the initiative for student well-being. The fundraising goal was exceeded!

LaBUFA Representative – Sara Hopper, LaBUFA Vice President

- LaBUFA members have identified their top priorities for negotiations as: Salaries, benefits, planning time, and in classroom time

CSEA Representative – Margaret Warder, CSEA President

- Negotiations survey in process
- Paraeducators conference upcoming
- Attending insurance university part two with Elizabeth Phillips
- Attended leadership workshop

Board Members

Board members reported as follows:

Member Wolff

- Attended LBHS PTA meeting – kudos to Lance Neal
- Attended Shap show
- Attended PTA Council meeting
- Attended LBHS Scholarship Foundation meeting
- Attended TMS PTA meeting
- Attended 8th grade drama production
- Attended SchoolPower Dinner Dance
- Attended Keith Hawkins assembly at high school

Member Normandin

- No report

Member Brown

- Not in attendance

Clerk Perry

- Visited garden at TOW
- Met with Sister Cities members

President Vickers

- Commented Keith Hawkins has been to sites several times before and has always been well received
- Requested agenda for Community Coalition meetings be sent to all Board members
- Attended PTA Council meeting. Instruction presentations were very informative and impressive
- Attended TMS PTA meeting
- Attended LBHS PTA meeting – Kudos to Lance Neal

Superintendent Viloria

- SchoolPower Dinner Dance was fantastic – Kudos to everyone involved
- Keith Hawkins will be continuing to present to students
- Lance Neal, Athletic Director, is working with students and coaches to empower leaders on campus
- Shared conceptual logo for student unity

Cabinet

Jeff Dixon, Interim Assistant Superintendent, Business Services

- SchoolPower Dinner Dance was great
- Wrapping up second interim
- Finalizing facilities plans for Top of the World

Alysia Odipo, Assistant Superintendent, Instructional Services

- Teacher collaboration in Foreign Language and Visual and Performing Arts
- Thanked El Morro for hosting Laguna Beach Live!
- DELAC meeting February 15
- Weston Kieschnick February 16

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- Thanked SchoolPower and donors
- Kudos to Jenny Salberg and the Thurston team for hosting a great cross-curricular meeting

Approval of Resolution No. 17-04: Recognition of PTA Founders Day 2017

Dr. Vilorio introduced PTA Council President Tammy Skenderian and thanked her for her dedication. Tammy accepted the Resolution on behalf of the Laguna Beach Council of PTAs.

Public Comment: None

Board Member Questions: None

Member Normandin moved approval Resolution No. 17-04: Recognition of PTA Founders Day 2017. Member Wolff seconded.

Board Member Discussion: None

Motion carried 4-0-1. Members Vickers, Perry, Normandin, and Wolff voted yes to approve Resolution No. 17-04: Recognition of PTA Founders Day 2017.

Public Hearing on Sunshine Proposal with LaBUFA for 2017-2018: Laguna Beach Faculty Association and Laguna Beach Unified School District's Joint Proposal for a Successor Collective Bargaining Agreement

President Vickers opened the public hearing at 7:19 p.m. There were no public comments. President Vickers closed the public hearing at 7:19 p.m.

CONSENT CALENDAR

Public Comment:

Member Normandin moved approval of Consent Calendar items a – o. Member Wolff seconded.

Discussion: Board members commented on contracts and workshops.

- a. Approval of Minutes
 - iv. January 24, 2017 (Regular Meeting)
 - v. January 27, 2017 (Special Meeting)
- b. Approval/Ratification of Personnel Report
- 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 to Other District(s)

- h. Acceptance of Gifts-Checks Totaling \$201,600.00
- i. Approval/Ratification of Warrants #389178 through #389407 in the amount of \$1,872,467.79 Dates: 1/13/17 through 2/03/2017
- j. Ratification of Certificated Payroll 7A in the Amount of \$2,168,309.62
Ratification of Classified Payroll 7B in the Amount of \$661,069.77
- k. Approval of Sunshine Proposal with LaBUFA for 2017-2018
- l. Approval of Agreement with Learning for Living, Inc., in an amount of \$5,000.00
- m. Approval of School Connected Organizations – TOW Oceans Awareness Club
- n. Approval of Quarterly Report – Board Policy 3002 – Investments
- o. Approval of Agreement with AALRR in an Amount Not-to-Exceed \$60,000

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Normandin, Perry, and Wolff voted yes to approve the consent calendar, items a – o. Member Brown was absent.

INFORMATION ITEMS

Update on LCAP Goal 4 and School Climate

Dr. Odipo, Principal Jenny Salberg, and Thurston Student Max O'Connor presented information on student connectedness and school climate in relation to LBUSD LCAP Goal 4. The presentation reviewed why student connectedness matters, data, student input, and opportunities for students to be engaged.

Board members asked clarifying questions.

Presentation on the Implementation of Full Day Kindergarten in Laguna Beach Unified School District for the 2017-2018 School Year

Dr. Odipo and Principals Chris Duddy and Mike Conlon presented information on the District's plan to implement a full day kindergarten program. Information included community input, benefits and steps for implementation.

The following people spoke in support of full-day kindergarten and shared ideas or concerns:

Ann Herzog
Michelle Nelson
Sheri Morgan

Joint Fiscal Management Committee Report (JFMC)

Mr. Dixon stated this was the first JFMC meeting that he chaired. The role and purpose of the committee were reiterated to include transparency and sharing of information. Mr. Dixon stated the two known factors are that step and column increases are known factors. The district contributions to STRS and PERS will continue to increase and will double by 2021.

Board Policies – First Reading

Dr. Vilorio requested policies d, e, and f be pulled and brought back for a first reading at the March 14 meeting. The Board reviewed policies a, b, and c and all were recommended for a second reading.

	Policy/Bylaw	Title	Recommendation	Comment
a.	B.P. 0450	Comprehensive Safety Plans	Recommend for second reading.	New policy for LBUSD. Policy was recently revised at the State level.
b.	B.P. 1240	Volunteer Assistance	Recommend for second reading. Delete BP 1005	BP 1005 was adopted in 2000 and is not in compliance with current regulations.
c.	B.P. 5141.21	Administering Medication and Monitoring Health Conditions	Recommend for second reading. Delete 5026 – Students taking medication	Policy updated in accordance with new laws and regulations.
d.	B.P. 5145.3	Nondiscrimination/ Harassment	Recommend for second reading.	Policy updated in accordance with new laws and regulations.
e.	B.B. 9222	Resignation	Recommend for second reading.	Bylaw updated to clarify several areas regarding Board member resignation.
f.	B.B. 9270	Conflict of Interest	Recommend for second reading.	Bylaw reorganized and updated to expand definitions and explanations of requirements.

ACTION ITEMS

Approval of Comprehensive School Safety Plans, March 2017 Through February 2018

Mr. Dixon introduced the item, stating the plans are more comprehensive and have been reviewed the District safety committee.

Public Comment: None

Board Member Questions: None

Member Normandin moved to approve the Comprehensive School Safety Plans, March 2017 through February 2018. Member Wolff seconded.

Motion carried 4-0-1. Members Vickers, Perry, Normandin, and Wolff voted yes to approve the Comprehensive School Safety Plans, March 2017 through February 2018. Member Brown was absent.

Board Member Requests for Items for Next Meeting, Future Topics, or General Comments

Member Wolff asked that standards be created for communication regarding key expectations from coaches to student athletes and families.

Member Normandin asked what the communication process is across the district. She requested another Governance session that ties in the topic of communication. She also asked for clarification on how to respond to requests for support. All requests should be sent to the Board President and superintendent.

Member Perry would like the District to look for more ways to include student voice.

President Vickers commented on social media and how negative it can be. She stated many adults are not modeling good behavior on social media.

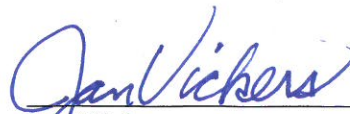
Adjournment

Member Normandin moved to adjourn. Member Wolff seconded.

President Vickers announced the next regular meeting is March 14, 2017 and will include a Study Session.

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry, Normandin, and Wolff voted yes to adjourn the meeting. The meeting adjourned at 8:25 p.m.



Jan Vickers
President of the Board
March 14, 2017