

# **Laguna Beach Unified School District**

## **Board of Education Minutes of Regular Meeting June 27, 2017**

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### **Call to Order**

The Regular Meeting of the Board of Education was called to order by President Vickers at 5:00 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:     Jan Vickers  
                              Dee Perry  
                              Ketta Brown  
                              Carol Normandin - absent  
                              Peggy Wolff

### **Public Comment on Closed Session Items**

None.

### **Adjourn to Closed Session**

Member Brown moved adjournment to Closed Session. Member Wolff seconded. Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes.

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

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes. Member Normandin was absent. Closed Session adjourned at 5:46 p.m.

### **Present at Board Meeting**

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

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

Staff: Jason Vilorio, Ed.D., Superintendent  
Leisa Winston, Assistant Superintendent, Human Resources/Public  
Communications  
Jeff Dixon, Assistant Superintendent, Business Services  
Victoria Webber, Executive Assistant  
Amy Kernan, Director, Assessment & Accountability  
Irene White, Director, Special Education  
Mike Morrison, Chief Technology Officer  
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

### **Open Session**

President Vickers called the meeting to order at 6:00 p.m.

### **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

### **Adoption of Agenda**

Public Comment: None.

Member Brown moved adoption of the agenda. Member Wolff seconded.

Discussion: Dr. Vilorio noted a correction to the backup information in item 18.

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

### **Recognitions**

Principals Chris Duddy and Mike Conlon recognized 5<sup>th</sup> grade students, Chris Herkins and Lucas Silverman, for their accomplishments at the 2017 LBUSD Spelling Bee. Chris Herkins was named the winner and Lucas Silverman was the runner up.

Superintendent Vioria and Board members recognized the following community partners for their support of the students and staff in LBUSD.

- Laguna Beach Council of PTAs – *Tammy Skenderian*
- SchoolPower President– *Taylor Pillsbury*
- SchoolPower Endowment President – *Chris Clark*
- Laguna Beach Rotary – *Julie Hile*
- Boys and Girls Club of Laguna Beach –*Phyllis Phillips and Pam Estes*
- Ocean Institute – *Danelle Hickman*
- Laguna Beach Art Museum – *Marinta Skupin and Irin Mahaparn*

### **Public Comment (Non- Agenda Items)**

None

### **Reports**

**LaBUFA Representative** – Mindy Hawkins, LaBUFA President

- Thanked Board members, CSEA, administration, principals, and community partners

**CSEA Representative** – Margaret Warder, CSEA President

- Thanked administration for a strong, collaborative working relationship with CSEA
- Will attend the annual CSEA conference in August

### **Board Members**

Board members reported as follows:

#### **Member Normandin**

- Absent

#### **Member Wolff**

- No report

#### **Member Brown**

- No report

#### **Clerk Perry**

- No report

#### **President Vickers**

- No report

**Superintendent Vilorio**

- No report

**Cabinet**

**Jeff Dixon, Assistant Superintendent, Business Services**

- No report

**Leisa Winston, Assistant Superintendent, Human Resources and Public Communications**

- Thanked CSEA and LaBUFA for strong relationships with LBUSD administration

**Alysia Odipo, Assistant Superintendent, Instructional Services**

- absent

**Public Hearings**

- a. President Vickers opened the Public Hearing at 6:26 p.m.

Public Disclosure and Ratification of Collective Bargaining Agreement in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Negotiated Agreement with the California School Employees Association (CSEA) and its Laguna Beach Chapter #131. (*Action Item 16*)

Public Comment: None

The Public Hearing was closed at 6:26 p.m.

- b. President Vickers opened the Public Hearing at 6:27 p.m.

Public Disclosure and Ratification of Collective Bargaining Agreement in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Negotiated Agreement with Laguna Beach Unified Faculty Association (LaBUFA). (*Action Item 17*)

Public Comment: None

The Public Hearing was closed at 6:27 p.m.

- c. President Vickers opened the Public Hearing at 6:28 p.m.

Public Disclosure and Ratification of Proposal in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Proposal with Non-Represented Classified and Certificated Employees. (*Action Item 18*)

Public Comment: None

The Public Hearing was closed at 6:28 p.m.

## CONSENT CALENDAR

Public Comment: None.

Member Brown moved approval of Consent Calendar items a – q. Member Wolff seconded.

- a. Approval of Minutes
  - i. June 13, 2017 Regular Meeting
  - ii. June 15, 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 Gifts – Checks Totaling \$279,298.00 and In Kind Donation
- f. Approval of Interdistrict Attendance Agreements Student(s) From Other Districts
- g. Interdistrict Attendance Agreements Student(s) To Other Districts
- h. Approval of Agreements for Contracted Services – Special Education
- i. Approval of Agreements for Contracted Services – Technology
- j. Approval/Ratification of Warrants #390629 through #390756 in the amount of \$876,412.59  
Dates: 6/05/2017 through 6/14/2017
- k. Approval of Continuance of Current Meal Prices for the Nutrition Services Program for 2017-2018
- l. Approval of Memorandum of Understanding (MOU) Between the Orange County Superintendent of Schools and the Laguna Beach Unified School District for the Provision of Special Education Students
- m. Approval of Designation of Laguna Beach High School Principal Jason Allemann, and Athletic Director, Lance Neal, as Representatives to the League of the California Interscholastic Federation (CIF) for the 2017-2018 School Year
- n. Approval of Mandated Block Grant Funding for the 2017-2018 Fiscal Year
- o. Approval of Clinical Practice Fieldwork Agreement for Student Fieldwork Experience with TEACH-NOW
- p. Approval of Agreement for Contracted Services with Nicole Miller & Associates, Inc., to Conduct Investigations into the Legal Residency of Enrolled Students Within the Jurisdiction of Laguna Beach Unified School District as well as Risk Management Investigations with a Not-to-Exceed Amount of \$60,000
- q. Agreement with Rutan and Tucker for Legal Counsel Related to Special Education Issues with a Not-to-Exceed Amount of \$50,000 for the 2017-2018 School Year

Comments: None

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

### **INFORMATION ITEMS**

None.

### **ACTION ITEMS**

#### **Approval of the Local Control Accountability Plan**

Mr. Dixon stated the information presented had not changed since the Public Hearing was held on June 13, 2017.

Public Comment: None

Member Brown moved to approve the Local Control Accountability Plan. Member Wolff seconded.

Discussion: None

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

#### **Approval of the 2017-2018 All Fund Budget**

Mr. Dixon thanked Mr. Lee for his work on the budget information for the Board, staff, and community. Mr. Dixon stated the information had changed only slightly since the Public Hearing.

Public Comment: None

Board Member Questions: None

Member Wolff moved to approve the 2017-2018 All Fund Budget. Member Brown seconded.

Discussion: Board members thanked Mr. Dixon and Mr. Lee for the detailed documentation of the budget.

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

**Approval and Ratification of Collective Bargaining Agreement in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Negotiated Agreement with the California School Employees Association (CSEA) and its Laguna Beach Chapter #131**

Mrs. Winston introduced the item.

Public Comment: None

Member Brown moved approval of the Collective Bargaining Agreement in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Negotiated Agreement with the California School Employees Association (CSEA) and its Laguna Beach Chapter #131. Member Wolff seconded.

Discussion: Board members thanked staff for their collaborative working relationship with CSEA and acknowledged the hard work by all.

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

**Approval and Ratification of Collective Bargaining Agreement in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Negotiated Agreement with Laguna Beach Unified Faculty Association (LaBUFA)**

Mrs. Winston introduced the item and stated this agreement is the first year of a new three year agreement.

Public Comment: None

Member Brown moved approval and ratification of the Collective Bargaining Agreement in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Negotiated Agreement with Laguna Beach Unified Faculty Association (LaBUFA) Member Wolff seconded.

Discussion: Board members shared positive comments on the fact that 99% of voting members voted yes on the agreement and thanked staff and LaBUFA members.

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

**Approval and Ratification of Proposal in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Proposal with Non-Represented Classified and Certificated Employees**

Mrs. Winston introduced the item.

Public Comment: None

Member Brown moved approval of Proposal in Accordance with AB 1200 (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, Section 15449; and 2017-18 Proposal with Non-Represented Classified and Certificated Employees. Member Wolff seconded.

Discussion: Board members commented on the importance of continuing the practice to finalize bargaining unit agreements before unrepresented proposals are agreed to and that equity in contracts is important.

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

**Approval Resolution #17-13: Authorization of Signatures**

Mr. Dixon introduced the item stating the resolution is an annual requirement by the Orange County Department of Education.

Public Comment: None

Member Brown moved approval of Resolution #17-13: Authorization of Signatures. Member Wolff seconded.

Discussion: None

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

**Resolution #17-14: Resolution of the Board of Education Acting as the Legislative Body of Community Facilities District No. 98-1 of the Laguna Beach Unified School District Authorizing the Levy of Special Taxes Within Community Facilities District No. 98-1 for Fiscal Year 2017-2018**

Mr. Dixon introduced the item stating the resolution is an annual requirement.

Public Comment: None

Member Brown moved approval of Resolution #17-14: Resolution of the Board of Education acting as the Legislative Body of Community Facilities District No. 98-1 of the Laguna Beach Unified School District Authorizing the Levy of Special Taxes within Community Facilities District No. 98-1 for Fiscal Year 2017-2018. Member Wolff seconded.

Discussion: None



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

**Authorization to Renew Agreement with BrightView Landscape Maintenance for Landscape, Horticultural, and Athletic Field Management Services in the Amount of \$205,128.00**

Mr. Dixon introduced the item. The increase of 2.7% is consistent with the consumer price index. This renewal is the last before the district will need to go out to bid.

Public Comment: None

Member Brown moved approval to Renew Agreement with BrightView Landscape Maintenance for Landscape, Horticultural, and Athletic Field Management Services in the Amount of \$205,128.00. Member Wolff seconded.

Discussion: Mr. Dixon confirmed that oversight of landscaping will be with the director of facilities.

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

**Award of Contract for Soils/Materials Testing and Inspections Services for the installation of Three Modular Buildings and Music Building Addition at Top of the World Elementary School to MTGL, Inc. in the Amount of \$9,225.00**

Mr. Dixon introduced the item. The District solicited three testing labs and two firms responded.

Public Comment: None

Member Brown moved approval to Award of Contract for Soils/Materials Testing and Inspections Services for the installation of Three Modular Buildings and Music Building Addition at Top of the World Elementary School to MTGL, Inc. in the Amount of \$9,225.00. Member Wolff seconded.

Discussion: Board members commented on the vast difference between the costs of the bids.

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

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

Member Wolff attended 5<sup>th</sup> grade promotions, 8<sup>th</sup> grade promotion and high school graduation. She also attended the end-of-the-year all district BBQ.

Member Brown attended promotions, graduation and BBQ. Believes the BBQ promotes a spirit of family and is happy the district is able to continue hosting the event.

Member Perry attended promotions and graduation.

President Vickers attended promotions and graduation. She also attended the TMS Blue and Gold award, the spelling bee, and the staff BBQ. She appreciates seeing the superintendent at events, especially as a parent and member of the community. She is also pleased the staff BBQ continues each year.

President Vickers commented on articles she found from the 2005 LBHS newspaper, which focused on students respecting teachers, students handling their own issues, and moms dressing like students.

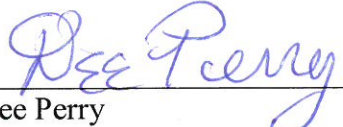
### **Adjournment**

President Vickers announced the next regular meeting is July 18, 2017.

Member Brown moved to adjourn. Member Wolff seconded.

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

The meeting adjourned at 6:51 p.m.

  
Dee Perry  
Clerk of the Board  
July 18, 2017