

# **Laguna Beach Unified School District**

## **Board of Education Minutes of Regular Meeting June 13, 2017**

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### **Call to Order**

The Regular Meeting of the Board of Education was called to order by President Vickers at 4:00 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 – arrived at 4:05 p.m.  
                             Ketta Brown  
                             Carol Normandin  
                             Peggy Wolff

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

None.

### **Adjourn to Closed Session**

Member Brown moved adjournment to Closed Session. Member Normandin seconded. Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes. Clerk Perry had not yet arrived.

The following topics were discussed.

#### **A. STUDENT DISCIPLINE**

(Government Code §35146, §48912, §48918, and §49070)

#### **B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of §54956.9)

1 Potential Case

Attorney: Mark Bresee, Atkinson, Andelson, Loya, Ruud & Romo

#### **C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Government Code §54957

#### **D. 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. Clerk Perry seconded.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes. Closed Session adjourned at 5:45 p.m.

A brief reception was held for the reclassified English Learners and the Destination Imagination student participants and their parents.

### **Present at Board Meeting**

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

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

Staff: Jason Vilorio, Ed.D., Superintendent  
Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services  
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 on a motion by Member Brown and a second by Member Normandin, by a vote of 5-0, with all members voting yes, the Board of Education voted to approve the re-admittance of student case number 01-2017-02, pursuant to Education Code § 48900 (a) 1 and 48900 (k).

### **Adoption of Agenda**

Public Comment: None.

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

Discussion: None

President Vickers called for the vote.

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

### **Recognitions**

a. Reclassified English Learner Students

The Board recognized English Learner students who have achieved reclassification. Students who have been identified as English Learners are reclassified when they have demonstrated that they have sufficient English proficiency to be considered fluent English speakers.

b. Juntos Mentors

Dr. Alysia Odipo, Assistant Superintendent, Instructional Services and TOSA Yadi Rojas recognized LBHS senior Christian Marron for his volunteer service in the Juntos program. The Juntos program supports the education of the English Learner students and connects students with the community.

c. Destination Imagination

Principals and teacher advisors recognized TOW, Thurston and LBHS students for their participating in the 2016-17 Destination Imagination program. Destination Imagination is a project-based educational program in which student teams solve open-ended challenges and present their solutions at tournaments. For the first time in school history, three of the teams from Thurston and LBHS participated in the Global Finals held May 24 to 27 in Knoxville, Tennessee.

d. SchoolPower Presentation of Checks and Teacher Grants

SchoolPower Executive Director Robin Rounaghi, SchoolPower President Taylor Pillsbury, and SchoolPower Endowment President Chris Clark presented LBUSD with its annual gift, Fund-A-Need, teacher/school program funding and teacher grant support to enhance the district's programs and opportunities for students.

SchoolPower Executive Director Robin Rounaghi and SchoolPower Endowment President Chris Clark presented grants to LBUSD staff for exciting and innovative projects for the 2017-18 school year.

e. **Student Board Representatives**

The Board and staff recognized LBHS student Board representatives Colette Hammett and Chloe Bryan for their service during the 2016-17 school year.

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

None

**Reports**

**Student Representative – Colette Hammett**

- Excellence Awards
- Breakers Breakfast
- Powder Puff Football – Seniors won
- Band Concert
- Keith Hawkins presentation
- Honors Convocation
- Baccalaureate
- Finals for all students

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

- No report

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

- CSEA Picnic
- Thanked administration – tentative agreement reached and passed by CSEA members
- Thanked CSEA Board

**PTA Council – Tammy Skenderian**

- Total volunteer hours for the 2016-2017 school year totaled 51,301
- PTA raised approximately \$350,000 this school year for all sites
- Sheila Parker is the incoming Council President for 2017-2018

**Board Members**

Board members reported as follows:

**Member Normandin**

- No report

**Member Wolff**

- Attended SchoolPower meeting and many events district wide

**Member Brown**

- Attended Joint Fiscal Management Committee (JFMC) meeting
- Attended College and Career Advantage meeting
- Attended SchoolPower Endowment meeting

**Clerk Perry**

- Attended many events district wide
- Attended Community Coalition meeting

**President Vickers**

- Attended PTA Council luncheon
- Attended College and Career Advantage meeting

**Superintendent Viloria**

- Thanked staff for their amazing work this school year. All open houses were wonderful
- Attended BTSA Induction
- Offered congratulations to the reclassified English Learner students
- Attended the Rocket Ready end of year celebration – proud of teachers, Mike Morrison and staff
- Commented the personnel report contains staff's recommendation of Jason Allemann for the high school principal position

**Cabinet**

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

- No Report

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

- Congratulated Margaret Warder and CSEA for ratification of the tentative agreement
- Thanked Carrie Denton for her work on BTSA this year

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

- Teachers are immersed in trainings for new curriculum adoptions
- Thanked Dustin Gowan and Marissa Hoffman
- Welcomed Dr. Michael Keller

**Public Hearings**

**a. Presentation to Consider Dedicating an Easement to the City of Laguna Beach**

President Vickers opened the public hearing at 7:02 p.m.

Mr. Dixon stated no information had changed since the May 23 Board presentation and passage of the resolution of intention to dedicate the easement.

Mr. Howard Hills spoke to the item.

President Vickers closed the public hearing at 7:07 p.m.

**b. Presentation of the Local Control Accountability Plan (LCAP)**

President Vickers opened the public hearing at 7:07 p.m.

Mrs. Kernan presented information on the LCAP, including a video on the new dashboard and what parents can expect. Mrs. Kernan also reviewed the revised district goals and the continuous improvement plan.

Mr. Howard Hills spoke to the item.

President Vickers stated she is appreciative that the district is providing fidelity to the underserved groups that the LCAP was specifically designed for. Studies showed that students in designated subgroups were not being served in LBUSD previously. Board members agreed.

President Vickers closed the public hearing at 7:26 p.m.

**c. Laguna Beach Unified School District's Preliminary 2017-2018 All Funds Budget**

President Vickers opened the public hearing at 7:26 p.m.

Mr. Dixon presented the preliminary 2017-2018 all funds budget, noting that any salary increases had not been included as negotiations were not final.

Mr. Howard Hills commented on the future funding from School Power and the district for student support specialists

Board members thanked Mr. Dixon for the clear, concise, and easy to read budget and presentation. Board members commented special education is a federal mandate that is not fully funded, and class size reduction is no longer funded by the State.

President Vickers closed the public hearing at 7:40 p.m.

**d. 2017-2018 Assigned and Unassigned Reserves**

President Vickers opened the public hearing at 7:41 p.m.

Mr. Dixon presented information on the assigned and unassigned reserves.

Mr. Hills commented on the item.

President Vickers closed the public hearing at 7:57 p.m.

**e. Public Disclosure of Use of Proposition 30 Education Protection Act Funds for 2017-2018 for Direct Instruction Salaries and Benefits**

President Vickers opened the public hearing at 7:57 p.m.

Mr. Dixon presented information on the use of Proposition 30 Education Protection Act Funds for 2017-2018 direct instruction salaries and benefits.

No Public comment.

President Vickers closed the public hearing at 7:59 p.m.

**CONSENT CALENDAR**

Public Comment: Mr. Hills commented on the process of the consent calendar.

Member Brown moved approval of Consent Calendar items a – l. Member Normandin seconded.

- a. Approval of Minutes – May 23, 2017
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Gifts – Checks Totaling \$800.00
- e. Approval of Agreements for Contracted Services – Special Education
- f. Approval of Agreements for Contracted Services – Technology
- g. Approval/Ratification of Warrants #390381 through #390638 in the amount of \$1,015,100.32  
Dates: 5/15/2017 through 6/2/2017
- h. Ratification of Certificated Payroll 11A in the Amount of \$2,244,282.33  
Ratification of Classified Payroll 11B in the Amount of \$782,752.66  
Ratification of Certificated Payroll 11C in the Amount of \$2,537.93
- i. Approval of Annual Increase to Bus Pass Rates for Home to School Transportation Program based on the Regional Consumer Price Index (CPI) of 2.7%
- j. Approval of Addendum Three to Durham School Services for a Bus Transportation Agreement for 2017/2018 with a Not-to-Exceed Amount of \$1,400,000
- k. Approval of Agreement with Fagen Friedman & Fulfroft for General Legal Counsel with a Not-to-Exceed Amount of \$30,000 for the 2017-2018 School Year
- l. Consolidated Application Reporting Systems (CARS) Spring Data Collection for the 2017-2018 School Year

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

## **INFORMATION ITEMS**

None.

The Board took a five minute break.

## **ACTION ITEMS**

### **Discussion and Board Direction of CLC Program**

Dr. Viloria presented information on the current status, including potential staffing, enrollment, and Board identified options as discussed at the May 23 meeting. Details for options 1, 2, 3, and 4 were presented in detail.

President Vickers reminded the public of the 20 minute per topic, three minute per speaker rule.

Public Comment: The following 14 speakers spoke regarding the CLC program. At the 20 minute mark, Member Normandin moved to extend the time, Member Brown seconded. Motion passed 5-0.

Gisela Golrad (letter)	Kelly Zinser
Audrey Boixo	Kathleen Abel
Elana Rowe	Peri Doshi-Oneill
Jonathan Rose	Kim Duensing
Michelle Bencz	Sheri Morgan
Sofia Sawitz	Howard Hills
Joelle McIntee	Sarah Durand

Board Members asked several clarifying questions regarding options 1 through 4.

Member Perry moved to approve option 1. No second was received. President Vickers noted the motion dies for lack of a second.

Member Brown moved to approve option 4. Member Normandin seconded.

Discussion: Board members thanked members of the CLC community for their input and each member shared their perspective and reasoning for supporting or opposing option 4. The Board, as a whole, has the responsibility to serve all students.

Dr. Viloria provided a timeline of events.

Motion carried 4-1. Members Vickers, Brown, Normandin, and Wolff voted yes. Member Perry voted no.

### **Approval of Disposal of Surplus Property**

Mr. Dixon stated the district has been using the same company for many years and he is comfortable continuing to use them.

Public Comment: None.



Board Member Questions: None

Member Brown moved to authorize the Director of Facilities to coordinate and manage the disposal of surplus property by sale, donation, trade, and/or disposal, as per Education Code Sections 17545 and 17546. Member Normandin seconded.

Discussion: None

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

**Approval of Job Description: Community Liaison**

Mrs. Winston stated this position is currently vacant.

Public Comment: Mr. Hills commented.

Board Member Questions: Board members asked how schools serve students who speak other languages. Staff stated we use OCDE and consultant services when needed.

Member Normandin moved approval the revised job description for Community Liaison. Member Brown seconded.

Discussion: None

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

**Approval of Resolution 17-11: Dedication of an Easement to the City of Laguna Beach**

Mr. Dixon stated the district approved Resolution 17-10, notice of intent to approve an easement at the May 23 meeting.

Public Comment: None

Board Member Questions: None

Member Brown moved approval to dedicate the easement to the City of Laguna Beach. Member Normandin seconded.

Discussion: None

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

**Approval of Resolution 17-12: Use of Proposition 30 Education Protection Act Funds for 2017-2018 for Direct Instruction Salaries and Benefits**

Mr. Dixon stated the money to be received under Proposition 30 is approximately \$200 per student.

Public Comment: None

Board Member Questions: None

Member Normandin moved approval of Resolution 17-12. Member Brown seconded.

Discussion: None

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

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

Member Brown thanked everyone who attended convocation.

President Vickers asked Member Brown and Member Wolff to thank everyone who was involved in convocation for her.

President Vickers commented on the great music programs, open house events, BTSA, Michelle Martinez and forensics, breakfast with Mindy Hawkins special education students, and LBHS Breaker/Athletic/Community Day. Mrs. Vickers also thanked staff for all their work on the CLC presentation.

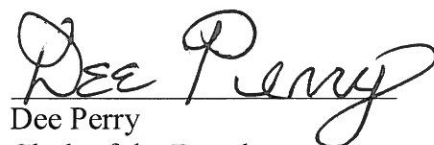
**Adjournment**

President Vickers announced the next regular meeting is June 27, 2017.

Member Wolff moved to adjourn. Member Brown seconded.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

The meeting adjourned at 9:56 p.m.



Dee Perry  
Clerk of the Board  
June 27, 2017