



LAGUNA BEACH
UNIFIED SCHOOL DISTRICT

AGENDA

**Regular Meeting
of the
Board of Education
October 9, 2018**

Vision:

We take ownership of each child's learning in our schools, accepting no limits on potential.

Mission:

Each student gains the knowledge, experience, world perspectives, and skills needed to become a lifelong learner and producer in a competitive and interconnected world.

ADMINISTRATION

Jason Vilorio, Ed.D., Superintendent of Schools
Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
Jeff Dixon, Assistant Superintendent, Business Services
Leisa Winston, Assistant Superintendent, Human Resources and
Public Communications

BOARD OF EDUCATION

Jan Vickers, President
Dee Perry, Clerk
Ketta Brown, Member
Carol Normandin, Member
Peggy Wolff, Member

For information regarding Laguna Beach Unified School District, please visit our website: www.lbusd.org

**LAGUNA BEACH UNIFIED SCHOOL DISTRICT
REGULAR MEETING
550 Blumont
Laguna Beach, CA 92651**

October 9, 2018

AGENDA

**4:30 P.M.
CLOSED SESSION**

**5:00 P.M.
STUDY SESSION 1: DYSLEXIA
STUDY SESSION 2: COMPUTER SCIENCE/LITERACY**

**6:00 P.M.
OPEN SESSION**

RECORDING OF SCHOOL BOARD MEETINGS
Open Session School Board Meetings will be video recorded.

- 1. CALL TO ORDER**
- 2. ROLL CALL TO ESTABLISH QUORUM**
- 3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**
- 4. ADJOURN TO CLOSED SESSION**

A. 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 |

- 5. CALL TO ORDER - REGULAR SESSION**
- 6. PLEDGE OF ALLEGIANCE**
- 7. REPORT ON CLOSED SESSION ACTION**
- 8. ADOPTION OF AGENDA**

9. STUDY SESSION 1: DYSLEXIA AND OUR JOURNEY

- Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
- Irene White, Director, Special Education

Staff will present information regarding the impact of Assembly Bill 1369, Special Education: Dyslexia, and the work of the Laguna Beach Unified School District's Dyslexia Work group.

10. STUDY SESSION 2: COMPUTER SCIENCE/LITERACY

- Mike Morrison, Chief Technology Officer

Staff will present an interactive session with information regarding the development and implementation of the California Computer Science Standards.

11. OPEN SESSION

12. RECOGNITIONS

- a. Early Learning Taskforce

13. PUBLIC COMMENT (Non- Agenda Items)

Opportunities for public input occur at each agenda item and at Public Comment. Members of the public may address the Board of Education regarding items not on the agenda, yet within the Board's subject matter jurisdiction, during Public Comment. The public may speak about items that are on the agenda during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic.

Persons wishing to address the Board are asked to complete and submit a public comment card, available on the information table. Matters not on the agenda cannot be acted upon or discussed by the Board. The Board may ask staff to research and respond accordingly.

14. REPORTS

- *Student Representative(s)*
- *LaBUFA Representative*
- *CSEA Representative*
- *Organizations – Boosters, PTA, SchoolPower*
- *Board Members*
- *Superintendent*
- *Cabinet Members*
- *Principal Report – Jenny Salberg, Thurston Middle School*

15. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion as listed below. The Superintendent and the Staff recommend approval and or ratification of all Consent Calendar items. Any item may be removed from the Consent Calendar at the request of a Board member and acted on separately.

- a. Approval of Minutes – September 25, 2018 Regular Meeting
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Interdistrict Attendance Agreements – Resident Students to Other Districts
- e. Approval of Agreements and Contracts – Technology Services
- f. Approval/Ratification of Warrants #395296 through #395481 in the amount of \$2,091,222.84 Dates: 9/14/18 through 9/28/18

- g. Approval of Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling \$582.04
- h. Memorandum of Understanding between College and Career Advantage Career Technical Education and Laguna Beach Unified School District to Employ District and CCA Teachers to Offer Elective Courses at Laguna Beach High School During the 2018-2019 School Year

INFORMATION ITEMS

16. LAGUNA BEACH UNIFIED SCHOOL DISTRICT STUDENT ACHIEVEMENT AND ASSESSMENT RESULTS FOR THE 2017-18 SCHOOL YEAR WILL BE PRESENTED BY STAFF IN ALIGNMENT WITH DISTRICT LCAP GOALS

- Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
- Chad Mabery, Director, Assessment and Accountability

Staff will present information to the School Board regarding the 2017-18 student achievement and assessment results and their alignment with our District LCAP.

17. TECHNOLOGY UPDATE

- Mike Morrison, Chief Technology Officer

Staff proposes the Board of Education receive the update from the Chief Technology Officer that is presented for information purposes only.

18. FACILITIES PROJECTS UPDATE

- Jeff Dixon, Assistant Superintendent, Business Services
- Ryan Zajda, Director, Facilities

Staff will present a review of facilities projects that were recently completed and will provide an update on projects that are in progress.

ACTION ITEMS

19. APPROVAL OF RESOLUTION 18-12: ONE BILLION ACTS OF KINDNESS

- Jason Vilorio, Ed.D., Superintendent

Staff proposes the Board of Education adopt Resolution 18-12 in support of the One Billion Acts of Kindness initiative.

20. APPROVAL OF RESOLUTION 18-13 TO OBSERVE LINCOLN DAY ON FEBRUARY 18, 2020

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

Staff proposes the Board of Education approve Resolution 18-13 to observe Lincoln Day on February 18, 2020.

21. APPROVAL OF RESOLUTION 18-14 TO OBSERVE LINCOLN DAY ON FEBRUARY 16, 2021

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

Staff proposes the Board of Education approve Resolution 18-14 to observe Lincoln Day on February 16, 2021.

22. APPROVAL TO PURCHASE OVERDRIVE DIGITAL LIBRARY FOR IMPLEMENTATION AT LAGUNA BEACH UNIFIED SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$20,000

– Mike Morrison, Chief Technology Officer

Staff proposes the Board of Education approve the purchase of OverDrive Digital Library for implementation throughout Laguna Beach Unified School District's school libraries in 2018/2019.

23. APPROVAL TO DELETE BOARD POLICIES 5034, STUDENTS WITH ALCOHOL OR DRUG RELATED DISABILITIES, AND 5037, SUBSTANCE ABUSE POLICY

– Jason Vilorio, Ed.D., Superintendent

Staff proposes the Board of Education approve the deletion of Board Policies 5034 and 5037, which should have been listed for deletion with the Board Policies submitted for approval September 25, 2018.

24. BOARD MEMBER REQUESTS FOR ITEMS FOR NEXT MEETING, REQUESTS FOR INFORMATION, OR GENERAL COMMENTS

– Jan Vickers, President, Board of Education

25. ADJOURNMENT

– Jan Vickers, President, Board of Education

The next Regular Meeting of the Board of Education is **Tuesday, October 23, 2018, 6:00 PM**
Laguna Beach Unified School District Office Board Room

550 Blumont St., Laguna Beach, California

For information regarding Laguna Beach Unified School District, please visit our website: www.lbusd.org

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS PRESENT AT THIS MEETING

We are pleased you have joined us for this meeting. Community interest in our schools is welcome and valued.

The members of the LBUSD Board of Education are locally elected officials, serve four-year terms of office, and are responsible for the schools' educational programs, grades kindergarten through twelve. The Board is a policy-making body whose actions are guided by the District's vision, mission, and goals. Administration of the District is delegated to a professional administrative staff led by the Superintendent. Board members are required to conduct the programs of the schools in accordance with the Constitution of the State of California, the California Education Code, and other laws relating to schools enacted by the Legislature, in addition to policies and procedures adopted by the Board of Education.

Materials that are public records related to open session agenda items are occasionally distributed to Board members after the agenda has been posted. These materials will be available for public inspection in the Office of the Superintendent between the hours of 7:30 a.m. and 4:30 p.m.

WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES

ITEMS ON THE AGENDA: Members of the public may address the Board of Education on agenda items during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic, unless the Board votes to extend the time and the vote is approved by a majority of the Board.

Persons wishing to address the Board are asked to complete and submit a public comment card, available on the information table.

PUBLIC COMMENT (Non-Agenda Items): Members of the public may address the Board of Education regarding items not on the agenda, yet within the Board's subject matter jurisdiction during public comment. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic, unless the time limit waived by a majority of the Board. Legally, the Board cannot take action on topics raised by speakers and discussion may not be held by the Board. The Board may ask staff to research and respond accordingly.

REASONABLE ACCOMMODATION

In accordance with the Americans with Disability Act, members of the public who require disability accommodation to participate in the meeting should contact the office of the Superintendent in writing at 550 Blumont Street, Laguna Beach, 92651 by noon on the Friday before the scheduled meeting.

Laguna Beach Unified School District

9. STUDY SESSION

October 9, 2018

Dyslexia and Our Journey

Proposal

Staff will present information regarding the impact of Assembly Bill 1369, Special Education: Dyslexia, and the work of the Laguna Beach Unified School District's Dyslexia Work group.

Background

On August 14, 2017, the California Superintendent of Public Instruction released "the California Dyslexia Guidelines," as required by Assembly Bill 1369 (2015) and California Education Code Sections 56334 and 56335. The Dyslexia Guidelines is a long-awaited document meant to define dyslexia and identify responsive, research-based interventions. It is intended to assist general education teachers, special education teachers, and parents in identifying, assessing, and supporting students with dyslexia. Brain imagery has shown that people with dyslexia process word identification differently, and children do not outgrow dyslexia. Dyslexia is unrelated to intelligence, but students have long floundered without the correct help. The Guidelines draw on both current research and the collective professional wisdom and experience of the members of the State's Dyslexia Guidelines Work Group which met between April 2016 and March 2017. The Guidelines state that dyslexia may "be understood as one type of a specific learning disability (SLD)," and is "characterized by difficulties with accurate and/or fluent word recognition and by poor spelling and decoding abilities."

The California State Dyslexia Guidelines address:

- Screening and assessment
- Assessment tools
- Special Education and 504 plans
- Current understanding of the neuroscience behind dyslexia
- Dyslexia and English Learners
- Preparation of and for educators
- Effective approaches and strategies for teaching students with dyslexia
- Assistive technology and dyslexia
- Information for parents and guardians

The purpose of this Board Study Session is to provide guidelines, raise awareness, and increase understanding of the characteristics of dyslexia. Dyslexia is the most common form of learning disability. It affects one in ten individuals, and it affects more than reading. Undiagnosed children are often labeled as "lazy or disruptive" and suffer low self-esteem and social-emotional development issues result. Our presentation will outline

a Multi-Tiered System of Supports (MTSS) for addressing dyslexia in the general education program as well as provide information around our Dyslexia Committee's four areas of focus: Screening and Assessment, Instruction, Training, and Parent Partnerships.

What our team has learned is:

- Teachers trained in early dyslexia identification and intervention can maintain students in general education classrooms and the least restrictive environment
- Strategies teachers learn benefit all students
- Early intervention is key to success
- Late or delayed intervention does not produce the same benefits as early intervention
- Specific Learning Disability (SLD) is an umbrella term and does not prohibit the use of the term "dyslexia" when determining special education eligibility and educational services
- Core deficits associated with dyslexia must be assessed when considering special education eligibility under the category of SLD

The Dyslexia Work group's accomplishments to date will be shared, including our current plan of action.

Budget Impact

There is no budget impact for this report.

Recommended Action

No action is required.

Laguna Beach Unified School District

10. STUDY SESSION

October 9, 2018

Computer Science/Literacy

Proposal

Staff will present an interactive session with information regarding the development and implementation of the California Computer Science Standards.

Background

LBUSD created a computer science/literacy committee in the Fall of 2017. This committee identified the need for a more coordinated effort to implement the computer science standards. A more detailed skills continuum, as well as staffing, was identified as a need. School Power fund-a-need was successful in raising \$185,500 to support the implementation. A District-wide Digital Media and Library Specialist and a Teacher On Special Assignment (TOSA) for K-12 Computer Science were hired. LBUSD is now in the process of developing and implementing the California State Computer Science Standards.

Budget Impact

There is no budget impact for this report.

Recommended Action

No action is required.

Laguna Beach Unified School District

15.a. CONSENT/ACTION

October 9, 2018

Approval: Minutes – September 25, 2018

Board of Education Minutes of Regular Meeting September 25, 2018

Call to Order

President Vickers called the Regular Meeting of the Board of Education to order 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: Jan Vickers
Dee Perry
Ketta Brown
Carol Normandin
Peggy Wolff

Employee Group
Representatives: Margaret Warder, President, CSEA
Sara Hopper, President, LaBUFA

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
Irene White, Director, Special Education
Michael Keller, Ed.D., Director, Social Emotional Support
Ryan Zajda, Director, Facilities
Chad Mabery, Director, Assessment and Accountability
Mike Morrison, Chief Technology Officer
Chris Duddy, Principal, El Morro Elementary
Mike Conlon, Principal, Top of the World Elementary
Jenny Salberg, Principal, Thurston Middle School
Jason Allemann, Ed.D., Principal, Laguna Beach High School

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.

Adoption of Agenda

Staff asked the Board move item 11 to immediately follow item 8, Consent.

Member Brown moved, Member Normandin seconded, to adopt the agenda as amended.

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

Recognitions

None

Public Comment (Non- Agenda Items)

Ms. Kim Novick addressed the Board regarding diversity and inclusion. She asked that the district observe the Jewish holy days, such as Rosh Hashana and Yom Kippur, by making sure no major exams or special projects are due on those dates.

Reports

Student Representative – Piper Warner

Piper reported on the following:

- Homecoming theme is LagunaPalooza and the court was announced last Friday
- Homecoming football game is October 5 against Rio Hondo
- Club Round-up is Friday, September 28 at lunch
- El Morro Back-to-School Night is Thursday, September 27
- Thurston sixth grade students will be heading to Catalina next week for Science Camp
- PSAT and PreACT testing at LBHS is on October 10
- Thanked the Board and Administrators for the opportunity to attend the Challenge Success conference at Sanford University

LaBUFA Representative – Sara Hopper, President, LaBUFA

Ms. Hopper did not have a report.

CSEA Representative – Margaret Warder, President, CSEA

Ms. Warder did not have a report.

Organizations

- N/A

Board Members

Board members reported as follows:

Member Wolff

- Attended an Orange County School Boards Association meeting
- Attended SchoolPower Trustee meeting

Member Normandin

- No report

Member Brown

- Attended CCA/CTE meeting
 - CDE is proposing that students who are in a pathway, must take the classes in order
 - Students will be eligible for a Seal of CTE Completion

Clerk Perry

- Attended SchoolPower Endowment meeting

President Vickers

- Attended SchoolPower Endowment meeting

Superintendent Vilorio

- No report

Cabinet

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- No report

Jeff Dixon, Assistant Superintendent, Business Services

- No report

Alysia Odipo, Assistant Superintendent, Instructional Services

- LBUSD is hosting an evening parent event featuring popular speaker and parenting expert, Dr. Jerry Weichman for a discussion focused on addiction and the parental role in providing support.

CONSENT CALENDAR

Member Perry pulled the September 11, 2018 Regular Meeting Minutes.

Member Brown moved approval of Consent Calendar items c-m. Member Normandin seconded.

Public Comment: None

- a. Approval of Minutes – September 11, 2018
- b. Approval of Revised Minutes – August 21, 2018
- c. Approval/Ratification of Personnel Report
- d. Approval/Ratification of Conference/Workshop Attendance
- e. Approval of Field Trip(s)
- f. Approval of Interdistrict Attendance Agreements – Resident Students to Other Districts
- g. Approval of Acceptance of Gifts – Checks Totaling \$200.00

- h. Approval of Agreements for Contracted Services – Special Education
- i. Approval of Agreements and Contracts – Technology Services
- j. Approval/Ratification of Warrants #395129 through #395295 in the amount of \$851,846.92 Dates: 8/31/2018 through 9/13/2018
- k. Approval of Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling \$1,800.00
- l. Approval of a One-year Pilot of ExploreLearning Gizmos' Online Subscription in An Amount of \$5,000
- m. Approval of Illuminate Education Intelligence Platform – NGSS in An Amount of \$1,132.50

Discussion: None

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

Member Brown moved approval of Consent Calendar item a. Member Normandin seconded.

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

Member Normandin moved approval of Consent Calendar item b. Member Wolff seconded.

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

ACTION ITEM 11

Approval of 2019-2020 and 2020-2021 Student Instructional Calendars

The following people spoke in opposition to the proposed calendar change:

Anne Morreale	Vanessa Turner
John Morreale	Mark Kellam
Clay Leads	Susan Vaughn
Wendy Offield	Howard Hills
Trish Sweeney	
Sheri Morgan	
Lisa Williams	
Carmen Salazar	

At the 20 minute mark, Member Brown moved to extend the time for speakers. Member Normandin seconded. Motion carried 5-0.

The following people spoke in favor of, or neutral towards the proposed calendar change:

Chris Tebbutt, Neutral
Pamela Shaffer
Jacquie Schaeffgen
David Flores
Lance Neal
Kirsten Warner
Chad Carter

Member Wolff moved to approve the 2019-2020 student instructional calendar as presented. Member Brown seconded.

Board Discussion

Member Wolff outlined the goals of the committee as previously stated during the August 21, 2018 Board meeting. She stated the Board requested options and believes that through meetings and conversations a compromise has been reached.

Member Normandin stated she had been on the fence regarding the change; however, after attending the Challenge Success conference, and participating in Board meeting discussions, she believes this is what is best for kids. She stated students will not lose scholarships, the festival has stated they will change schedules as needed, and the calendar as presented gives students more choices to attend end of the year opportunities.

Member Brown stated she too is a beach person and loves Laguna for all its uniqueness. She is proud of the students who spoke on August 21 and wants to listen to the students. In response to comments regarding changing the calendar to better fit the needs of teachers whose students do not attend school in LBUSD, Member Brown stated that teachers have the opportunity to bring their own children to attend school in LBUSD. She stated this has been a transparent process.

Member Perry stated she is sad this issue is separating the community. She provided pros and cons on both sides. She agreed that summer is magical and she also stated the loss of opportunities in June is important to consider. She requested a follow-up survey be conducted. She also requested the Board be provided with a list in June of what opportunities students miss.

Student Board Representative, Piper Warner, asked if students want the change, why parents won't listen. She has spoken with other students in other districts and they believe the schedule is better.

Member Normandin stated the names of people who signed the petition on Change.org are not released and therefore the data is not reliable. The district survey was representative of all. She trusts district educators. She also stated that research has shown that a clean winter break is important for students with at risk behavior.

President Vickers clarified information presented by several speakers:

- The proposed calendar change was a result of discussions brought about in district negotiations with LaBUFA. Those negotiations are not public.
- Changes to the original proposed calendar were a result of comments from parents, staff, and community members from the study session and subsequent meetings. Changes were not made by the Board or staff behind the scenes arbitrarily.
- This process has taken place over the course of a year and has been very transparent.
- The Board is concerned with all students and providing a better process for all students.
- Many changes have occurred over the years in Laguna Beach.

Student Board Representative Piper Warner cast a provisional vote in favor. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

INFORMATION ITEMS

Opening of the 2018-2019 School Year Report

Dr. Vitoria presented on the preparation and opening the 2018-2019 school year. The report highlighted key areas of focus, recent accomplishments, and the district's goals of continuous improvement, fostering and sustaining strong relationships, and "every student, every day."

Public Comment: Howard Hills commented on the great things going on in our schools. He also commented on the role of the Board and governance.

President Vickers commented on the amount of technology used at back-to-school nights.

Monthly Financial Update – August 2018

Mr. Dixon presented the financial updated noting the adopted budget figures were included.

Board members stated their appreciation.

ACTION ITEMS

Approval of Resolution #18-10: Support for National Bullying Prevention Month

The Board reviewed and adopted *Resolution #18-10: Support for National Bullying Prevention Month*. The LBUSD supports the goals of National Bullying Prevention Month and will work with a broad spectrum of local community stakeholders, parents, students, teachers and staff to develop, implement and monitor policies and programs that foster and support a positive school climate free from harassment, bullying, cyberbullying, discrimination and violence.

Public Comment: Sheri Morgan asked the Board to look broadly at bullying and help students understand what bullying is, specifically the nuisances between bullying and being funny.

Howard Hills stated the best way to educate kids is for the Board and adults to set a good example.

Member Normandin moved approval, member Brown seconded.

President Vickers called for a roll call vote.

Student Board Representative Piper Warner cast a provisional vote in favor.

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

Approval of Resolution #18-11: Opposition to Proposition 5 – Property Tax Transfer Initiative

The Board reviewed and adopted *Resolution #18-11: Opposition to Proposition 5 - Property Tax Initiative*. As a community-funded school district, the LBUSD receives the vast majority of revenues from local property taxes. The passage of Prop 5 would decrease the total amount of revenue the district receives from local property taxes.

Public Comment: None

Member Brown moved approval, member Normandin seconded.

President Vickers called for a roll call vote.

Student Board Representative Piper Warner cast a provisional vote in favor.

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

Approval of Social Skills Facilitation Project with the Boys and Girls Club of Laguna Beach in the Amount of \$34,020.00

Dr. Odipo introduced the item for Board approval stating this is a continuation of the program.

Public Comment: None

Member Brown moved approval, member Normandin seconded.

Student Board Representative Piper Warner cast a provisional vote in favor.

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

Approval of the Personnel Reimbursement Agreement Between the Capistrano Unified School District and the Laguna Beach Unified School District

Dr. Odipo introduced the item for Board approval.

Public Comment: None

Member Brown moved approval, member Normandin seconded.

Student Board Representative Piper Warner each cast a provisional vote in favor.

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

Approval of Independent Contractor Agreement with Sports Performance, Exercise, and Readiness, LLC (SPEAR), in an Amount Not-to-Exceed \$30,000

Mr. Dixon introduced the item for Board approval. This organization will work with student athletes at the high school.

Public Comment: None

Member Brown moved approval, member Normandin seconded.

Student Board Representative Piper Warner cast a provisional vote in favor.

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

Approval of Board Policies – Second Read and Final Approval

Dr. Vilorio introduced the item for Board approval. He noted staff is bringing one suggested revision to BP 51441.

Member Normandin moved approval, Member Brown seconded.

Public Comment: None

Board Discussion: Member Perry wanted to discuss possible revisions to BB 9150. The majority of the Board moved BB 9150 for a second reading

Student Board Representative Piper Warner cast a provisional vote in favor.

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

Board Member Requests for Items for Next Meeting, Requests for Information, or General Comments

Member Normandin responded to the request by Ms. Novick regarding the Jewish holy days and agreed that changes to enable students to observe holy days are important.

She attended TOW, TMS, and LBHS back-to-school nights. She commented on Dr. Odipo's moving comments regarding dyslexia and thanked Mr. Dixon for his work on the TOW Green Schools grant.

Member Brown agreed that Jewish high holidays need to be taken into consideration for students. She thanked Dee, Jason Allemann and Jason Viloria for attending the LBHS scholarship event.

Member Perry requested information on how many socially financially disadvantaged students participate in athletics. She asked if the district is helping them enough and how to find out if they do not participate in sports, why not.

Dr. Viloria asked clarifying questions and stated information on Title IX would be sent to the Board.

President Vickers attended the DELAC meeting and she thanked district leadership for presenting at the PTA Coffee Talk.

She stated the Board needs to continue their discussion on protocol. She also stated that if Board members miss a Board meeting, they are responsible for accessing or requesting information. She reminded Board members that no campaigning is allowed on campuses.

Adjournment

Member Normandin moved to adjourn. Member Brown seconded.

President Vickers announced the next regular meeting is October 9, 2018 at 6:00 p.m.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes. The meeting adjourned at 9:12 p.m.

Dee Perry
Clerk of the Board
October 9, 2018

Laguna Beach Unified School District

15.b. CONSENT/ACTION

October 9, 2018

Approval/Ratification: Personnel Report

Proposal

Staff proposes the Board of Education approve the Personnel Report, including various actions that are required to meet the needs of the District

Background

It is necessary to process various personnel actions to meet staffing and operational needs. Compensation to personnel is within budgeted amounts in accordance with Board of Education policy.

Budget Impact

Expenditures are within budgeted appropriations as indicated.

Recommended Action

Staff recommends the Board of Education approve/ratify the Personnel Report and direct the Superintendent to authorize the actions requested in the report.

PERSONNEL REPORT**October 9, 2018****I. RESIGNATIONS**

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
None		

II. EMPLOYMENT:

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Claudia Cuevas PC07SA0805	Instructional Assistant, Bilingual El Morro Elementary 0107011005-2110 General Fund Probationary Employee Range: 22 Step: A \$19.20 per hour 5 hours per day/5 days per week/10 month academic calendar Replaces: Christina Carrillo	TBD
Sandra Murphy PC06SA0501	Instructional Assistant, Bilingual Thurston Middle School 0106013040-2110 General Fund Probationary Employee Range: 22 Step: A \$19.20 per hour 3.5 hours per day/5 days per week/10 month academic calendar Replaces: Marta Cid	September 24, 2018

III. EMPLOYMENT: Extra Period Assignments 2018/19 School Year

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Steve Wade	20% Extra Period Assignment - Jazz Laguna Beach High School 0105011012-1180 General Fund Extra Duty Assignment Step 06: \$19,047.25 annually	August 27, 2018 to June 20, 2019

IV. EMPLOYMENT: Stipends

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Bjorn Avila	Destination Imagination Coordinator Thurston Middle School 0106311008-1170 General Fund NTE: \$2004.00	September 1, 2018 to June 20, 2019
Ina Inouye	Destination Imagination Coordinator Thurston Middle School 0106311008-1170 General Fund NTE: \$2004.00	September 1, 2018 to June 20, 2019
Cynthia LeMotte	Instructional Assistant, Special Ed Top of the World Elementary 0104602120-2150 Special Ed Fund \$167.35 per month Reason: Specialized health care support for students	September 4, 2018 to June 20, 2019
Megan Matthias	Model UN Advisor Thurston Middle School 0106311008-1170 General Fund NTE: \$2004.00	September 1, 2018 to June 20, 2019

IV. EMPLOYMENT: Stipends (continued)

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Stacy Quirarte	District GATE Coordinator Districtwide 0102014011-1170 General Fund NTE: \$4008.62	September 1, 2018 to June 30, 2019
Alicia Saucedo	Department Chair - Special Education El Morro Elementary 0107091005-1370 General Fund NTE: \$2158.49	September 1, 2018 to June 20, 2019
See Employee List	Science Camp Chaperones Thurston Middle School 0106311008-1170 General Fund NTE: \$925.00 each Employees: Bjorn Avila, Ashley Blum, Maria Hoffman, Pam Majd, Jesse Rothman, Richard Selin	October 2, 2018 to October 5, 2018
Laura Silver	GATE Site Coordinator Thurston Middle School 0106014011-1170 General Fund NTE: \$2004.00	September 1, 2018 to June 20, 2019
Christine Spellman	Instructional Assistant, Special Ed Top of the World Elementary 0104612310-2150 Special Ed Fund \$41.28 per month Reason: Specialized health care support for students	September 10, 2018 to June 20, 2019

V. EMPLOYMENT: Short Term Assignments - Extra Duty

<u>Name:</u>	<u>Effective Date:</u>
Anastasia Booher Lead, Instructional Assistant, Special Ed Thurston Middle School 0104612310-2150 Special Ed Fund \$28.11 per hour NTE: 15 hours	September 24, 2018 to June 20, 2019
Christina Carrillo Adult ESL Planning and Prep Districtwide 1119014680-1130 General Fund \$40.97 per hour NTE: 60 hours	September 25, 2018 to June 30, 2019
Christina Carrillo Adult ESL Districtwide 1119014680-1130 General Fund \$46.83 per hour NTE: 120 hours	September 25, 2018 to June 30, 2019
Jeff Dippel Adult ESL Districtwide 1119014680-1130 General Fund \$46.83 per hour NTE: 20 hours	July 11, 2018 to August 24, 2018

V. **EMPLOYMENT: Short Term Assignments - Extra Duty (continued)**

<u>Name:</u>		<u>Effective Date:</u>
Jeff Dippel	Adult ESL Planning and Prep Districtwide 1119014680-1130 NTE: 60 hours	September 25, 2018 to June 30, 2019
	General Fund \$40.97 per hour	
Jeff Dippel	Adult ESL Districtwide 1119014680-1130 NTE: 120 hours	September 25, 2018 to June 30, 2019
	General Fund \$46.83 per hour	
Jayne Greenwalt	Lead, Instructional Assistant, Special Ed Thurston Middle School 0104612310-2150 NTE: 15 hours	September 24, 2018 to June 20, 2019
	Special Ed Fund \$28.11 per hour	
Mindy Hawkins	Basic Power School and Google Drive Training Laguna Beach High School 0113015380-1130 NTE: 1 hour	September 18, 2018
	General Fund \$40.97 per hour	
Alfredo Hernandez	Supervision of Band at Home Football games Laguna Beach High School 0105011012-2955 NTE: 21 hours	September 14, 2018 to December 8, 2018
	General Fund \$28.11 per hour	
April Keller	Office Assistant Laguna Beach High School 0105091012-2450 NTE: 100 hours Reason: Student Records project	September 27, 2018 to June 30, 2019
	General Fund \$23.59 per hour	
April Keller	Office Assistant District Office 0109397150-2450 NTE: 132 hours Reason: Extra clerical support for Instructional Services	September 27, 2018 to June 30, 2019
	General Fund \$23.59 per hour	
Van Le	Videography for Special School Events El Morro Elementary 0107011005-2150 NTE: 25 hours	September 1, 2018 to June 20, 2019
	General Fund \$28.11 per hour	
Brandon Lee	Lead, Instructional Assistant, Special Ed El Morro Elementary 0104612310-2150 NTE: 30 hours	September 19, 2018 to June 20, 2019
	Special Ed Fund \$28.11 per hour	

V. EMPLOYMENT: Short Term Assignments - Extra Duty (continued)

Name:

Effective Date:

Ivy Leighton	Site Tech Lead Thurston Middle School 0113457175-1360 NTE: 46 hours	General Fund \$40.97 per hour	September 4, 2018 to June 30, 2019
Megan Matthias	Design and Update TMS Club Brochure Thurston Middle School 0106011008-1130 NTE: 5 hours	General Fund \$40.97 per hour	August 1, 2018 to September 30, 2018
Jill Norris	MacOS and Tricks Training Laguna Beach High School 0113015380-2150 NTE: 30 minutes	General Fund \$28.11 per hour	September 25, 2018
Andrew Palacios	Lead, Instructional Assistant, Special Ed Laguna Beach High School 0104612310-2150 NTE: 30 hours	Special Ed Fund \$28.11 per hour	September 24, 2018 to June 20, 2019
See Employee List	MacOS and Tricks Training Laguna Beach High School 0113015380-1130 NTE: 1 hour each Employees: Mark Alvarez, Ermei Fan, Mindy Hawkins, Dawn Hunnicutt, Sandra Johnson, Hayley McLellan, Sally Yee	General Fund \$40.97 per hour	September 25, 2018
See Employee List	Advanced Power School Training Laguna Beach High School 0113015380-1130 NTE: 1 hour each Employees: Victoria Brinkmeyer, Ermei Fan, Mindy Hawkins, Dawn Hunnicutt, Sandra Johnson, Kristen Kaa	General Fund \$40.97 per hour	October 2, 2018
See Employee List	Illuminate Training Laguna Beach High School 0113015380-1130 NTE: 1 hour each Employees: David Brobeck, Ermei Fan, Carita Garcia, Mindy Hawkins	General Fund \$40.97 per hour	October 9, 2018
See Employee List	Illuminate Training Laguna Beach High School 0113015380-2150 NTE: 1 hour each Employees: Luis Antonio, Miranda Fortich, Lyndsey Hyde	General Fund \$28.11 per hour	October 9, 2018

V. EMPLOYMENT: Short Term Assignments - Extra Duty (continued)

<u>Name:</u>		<u>Effective Date:</u>
See Employee List	Hapara Training Laguna Beach High School General Fund 0113015380-1130 \$40.97 per hour NTE: 1 hour each Employees: Mindy Hawkins, Dawn Hunnicutt, Kristen Kaa, Alexis Karol	October 10, 2018
See Employee List	Turnitin Training Laguna Beach High School General Fund 0113015380-1130 \$40.97 per hour NTE: 1 hour each Employees: Mark Alvarez, Dave Brobeck, Ermei Fan, Mindy Hawkins, Dawn Hunnicutt, Hayley McLellan	October 16, 2018
See Employee List	Digital Student Training Laguna Beach High School General Fund 0113015380-1130 \$40.97 per hour NTE: 1 hour each Employees: Carita Garcia, Mindy Hawkins, Sandra Johnson, Hayley McLellan	October 23, 2018
See Employee List	Digital Student Training Laguna Beach High School General Fund 0113015380-2150 \$28.11 per hour NTE: 1 hour each Employees: Luis Antonio, Lyndsey Hyde	October 23, 2018
See Employee List	iOS Training Laguna Beach High School General Fund 0113015380-1130 \$40.97 per hour NTE: 1 hour each Employees: Mindy Hawkins, Dawn Hunnicutt, Sandra Johnson, Kristen Kaa, Alexis Karol, Sally Yee	October 30, 2018
See Employee List	iOS Training Laguna Beach High School General Fund 0113015380-2150 \$28.11 per hour NTE: 1 hour each Employees: Luis Antonio, Miranda Fortich, Lynn Gregory, Lyndsey Hyde, Jill Norris	October 30, 2018
Aliya Shah	Lead, Instructional Assistant, Special Ed Top of the World Elementary Special Ed Fund 0104612310-2150 \$28.11 per hour NTE: 30 hours	September 19, 2018 to June 20, 2019
Valerie Steinbergs	Basic Power School and Google Drive Training Laguna Beach High School General Fund 0113015380-1130 \$40.97 per hour NTE: 1 hour	September 18, 2018

V. EMPLOYMENT: Short Term Assignments - Extra Duty (continued)

Name:

Effective Date:

Margaret Warder Fast Forward Home Program
Top of the World Elementary General Fund
0108011005-2150 \$32.15 per hour
NTE: 10 hours

September 17, 2018 to
June 20, 2019

Chantile Wells Office Assistant
District Office General Fund
0104072050-2450 \$23.59 per hour
NTE: 108 hours
Reason: Extra clerical support for Special Education

September 27, 2018 to
June 30, 2019

VI. EMPLOYMENT: Short Term Assignments - Performing Arts

Name:

Position/Site:

Effective Date:

Celena DelPizzo-Howell Professional Expert
Laguna Beach High School PA Fund
0105315015-2970 \$33.28 per hour
NTE: 37.57 hours

September 26, 2018 to
June 20, 2019

Michael Irish Professional Expert
Laguna Beach High School PA Fund
0105315015-2970 \$32.45 per hour
NTE: 123.28 hours

September 26, 2018 to
November 11, 2018

VII. EMPLOYMENT: Short Term Assignments - Performing Arts/Booster Funds

Name:

Position/Site:

Effective Date:

None

VIII. EMPLOYMENT: Short Term Assignments - ASB Funds

Name:

Position/Site:

Effective Date:

Jon Hendrickson Clock Operator
Laguna Beach High School ASB Funds
0105311155-1130 \$40.97 per hour
NTE: 50 hours

September 4, 2018 to
June 1, 2019

Tommy Newton-Neal Clock Operator/Ticket Taker
Laguna Beach High School ASB Funds
0105311155-2955 \$28.11 per hour
NTE: 50 hours

September 4, 2018 to
June 1, 2019

Sean Quigley Clock Operator
Laguna Beach High School ASB Funds
0105311155-2955 \$28.11 per hour
NTE: 50 hours

September 4, 2018 to
June 1, 2019

VIII. EMPLOYMENT: Short Term Assignments - ASB Funds

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
Jeff Sears	Clock Operator Laguna Beach High School 0105311155-2955 NTE: 50 hours	ASB Funds \$28.11 per hour
Ruslan Soobzokov	Clock Operator/Ticket Taker Laguna Beach High School 0105311155-2955 NTE: 50 hours	ASB Funds \$28.11 per hour
Tarquin Stephenson	Clock Operator/Ticket Taker Laguna Beach High School 0105311155-2955 NTE: 50 hours	ASB Funds \$28.11 per hour
Jennifer Valousky	Clock Operator/Ticket Taker Laguna Beach High School 0105311155-2955 NTE: 50 hours	ASB Funds \$28.11 per hour
Megan Weinert	Clock Operator/Ticket Taker Laguna Beach High School 0105311155-2955 NTE: 50 hours	ASB Funds \$28.11 per hour

IX. EMPLOYMENT: Short Term Assignments - PTA

<u>Name:</u>	<u>Position/Site:</u>	<u>Effective Date:</u>
None		

X. EMPLOYMENT/RELEASES: Short Term Assignments - Coaches/General Fund

Work Site: Laguna Beach High School
General Fund Account: 0105311075-1185/2140

Fall Sports Calendar 2018/19:

In-Season: August 6 - November 2, 2018
CIF Playoff: November 2 - December 8, 2018

Winter Sports Calendar 2018/19:

In-Season: November 12 - February 1, 2019
CIF Playoff: February 5 to March 9, 2019

Spring Sports Calendar 2018/19:

In-Season: February 9 - May 11, 2019
CIF Playoff: April 27 - May 29, 2019

None

XI. EMPLOYMENT/RELEASES: Short Term Assignments - Coaches/Booster Funded

Work Site: Laguna Beach High School

Booster Account: 0105315310-1185/2140

Fall Sports Calendar 2018/19:

In-Season: August 6 - November 2, 2018

CIF Playoff: November 2 - December 8, 2018

Winter Sports Calendar 2018/19:

In-Season: November 12 - February 1, 2019

CIF Playoff: February 5 to March 9, 2019

Spring Sports Calendar 2018/19:

In-Season: February 9 - May 11, 2019

CIF Playoff: April 27 - May 29, 2019

None

XII. Employment and Resignation- Substitute Teachers & Classified Substitutes:

Employment:

<u>Name:</u>	<u>Classification:</u>	<u>Effective Date:</u>
Fredric Afshari	Substitute Teacher	September 4, 2018
Maria Comstock	Substitute Teacher	September 4, 2018
Joseph Garcia	Classified Substitute	September 20, 2018
Karly Kovac	Substitute Teacher	September 4, 2018
Wendy Rhodes	Substitute Teacher	September 4, 2018
Macey Salazar	Substitute Teacher	September 4, 2018
Leslie Simmons	Substitute Teacher	September 4, 2018
Francis Tabora	Classified Substitute	September 21, 2018
Madison Vasquez	Substitute Teacher	September 4, 2018
Brittany Votendahl	Substitute Teacher	September 4, 2018

Resignation:

<u>Name:</u>	<u>Classification:</u>	<u>Effective Date:</u>
Alexis Csiszer	Substitute Teacher	September 24, 2018
Michelle McMillan	Substitute Teacher	September 14, 2018

Laguna Beach Unified School District

15.c. CONSENT/ACTION

October 9, 2018

Approval/Ratification: Conference/Workshop Attendance

Proposal

Staff proposes the Board of Education approve the following requests for attendance at conferences/workshops.

Conferences

Andy Romo and Josh Johnson – “Karma Kids Yoga Teacher Training” – September 21-22, 2018 - Laguna Beach, CA. The Karma Kids Yoga Teacher Training method incorporates the use of animated poses, props, music, art, games, storytelling, and the imagination to help stimulate student senses as well as stretch and strengthen bodies.

Fiscal Impact:

\$ 17.00 Transportation/Mileage
\$ 262.78 Substitutes
\$ 279.78 Total

Account #0108091005 – 5220 – TOW - Travel/Conference
Account #0108091005 – 2190 – TOW - Substitutes

Ann Moneymaker – “Purchasing 101 and 201” – October 1, 2018 - Costa Mesa, CA. Topics will include the role of purchasing; contract types; bidding methods; exceptions and service agreements; an overview of public works, bonding, insurance and prequalification; and legislative updates.

Fiscal Impact:

\$ 305.00 Registration
\$ 18.86 Transportation/Mileage
\$ 323.86 Total

Account #0102477408– 5220 – Facilities - Travel/Conference

Paula Forino – “School Health Services” – October 8, November 1, November 8, and November 15, 2018 – Costa Mesa, CA. This four day training covers the latest information on topics related to the health needs of students.

Fiscal Impact:

\$ 125.00 Registration
\$ 72.81 Transportation
\$ 412.20 Substitute
\$ 610.01 Total

Account #0108091005 – 5220 – TOW - Travel/Conference
Account #0108091005 – 2290 – TOW - Substitutes

Alysia Odipo, Ed.D. and Chad Mabery, Ed.D. – “Chronic Absenteeism and Student Achievement” – October 11, 2018 – Costa Mesa, CA. Topics will include learning how chronic absenteeism is related to future student achievement and growth trends, identifying ways in which attendance is being monitored and addressed, and understanding if student testing data for chronically absent students are as valid and reliable as testing data from students with no attendance issues.

Fiscal Impact: No fiscal impact

Teri Holloway – “OCDE Attendance Accounting Best Practices” – October 19, 2018 – Costa Mesa, CA. Attendees will participate in engaging discussion on protocols and best practices for attendance accounting.

Fiscal Impact: No fiscal impact.

Alysia Odipo, Ed.D. – “Unraveling the Mystery of School Finance” – October 23, 2018 - Costa Mesa, CA. School leaders will focus on the critical aspects of understanding district finances in order to improve policy making decisions.

Fiscal Impact:

\$ 210.00 Registration
\$ 210.00 Total

Account #0109397150 – 5220 – Instructional Services - Travel/Conference

Luisa Mossa – “Remembering, Forgetting, and Protecting the Aging Brain” – October 24, 2018 - Huntington Beach, CA. Participants will learn how to distinguish between impairment of short-term, working, and long-term memory. Identify how to change habits in students that lead to depression and obsessive thinking and reprogram the brain in depression with cognitive behavior therapy.

Fiscal Impact:

\$ 79.00 Registration
\$ 17.55 Transportation/Mileage
\$ 96.55 Total

Account #0104613150 – 5220 – Special Education - Travel/Conference

Brad Rush – “2018 Autism Conference: Addressing Mental Health through Research, Intervention, and Family Resiliency” – October 26, 2018 - Costa Mesa, CA. Topics include: Understanding and supporting emotion regulation in children with ASD; the Spectrum of Anxiety: Identifying and working through anxiety disorders associated with Autism Spectrum Disorders and more.

Fiscal Impact:

\$ 150.00 Registration
\$ 16.90 Transportation/Mileage
\$ 166.90 Total

Account #0104613150 – 5220 – Special Education - Travel/Conference

Ashley Blum and Alexandria Aronson – “National Association of Social Workers Annual Conference” – October 26, 2018 – Los Angeles, CA. This conference provides various learning opportunities for social workers. This year’s topics include threat assessments in schools, bullying, and building resilience for children.

Fiscal Impact:

\$	470.00	Registration
\$	114.46	Transportation
\$	<u>60.00</u>	Parking
\$	644.46	Total

Account #0109156100 – 5220 – Social Emotional - Travel/Conference

Maria Hoffman and Chris Nunziata – “Math Coaching Pre-Conference” – November 1, 2018 – Palm Springs, CA. Attendees will learn from experienced coaches about topics such as reaching resistant teachers, supporting new teachers, establishing relationships, getting your foot into other classrooms, and enhancing learning in all classrooms.

Fiscal Impact:

\$	100.00	Registration
\$	226.72	Transportation-Air/Mileage
\$	534.00	Lodging
\$	100.00	Meals
\$	250.00	Substitutes
\$	<u>40.00</u>	Parking
\$	1,024.00	Total

Account #0106011008– 5220 – TMS - Travel/Conference

Account #0106011008– 1190 – TMS - Substitutes

Maria Hoffman, Chris Nunziata, and April Coffman – “59th Annual Math Conference” – November 2-3, 2018 – Palm Springs, CA. Through attendance at various workshops and sessions at the largest math conference in California, attendees will gain knowledge to empower all students in mathematical journeys.

Fiscal Impact:

\$	735.00	Registration
\$	340.00	Transportation/Mileage
\$	1,602.00	Lodging
\$	300.00	Meals
\$	375.00	Substitutes
\$	<u>120.00</u>	Parking
\$	3,352.00	Total

Account #0106011008– 5220 – TMS - Travel/Conference

Account #0106011008– 1190 – TMS - Substitutes

Kimberly Mattson and Yadhira Rojas – “Essential Instructional Routines to Maximize Speaking and Listening Within Designated and Integrated ELD” – November 30, 2018 - Costa Mesa, CA. Dr. Kate Kinsella will focus on a core set of potent instructional routines appropriate for any EL curriculum, content area, or grade level.

Fiscal Impact:

\$	390.00	Registration
\$	<u>31.17</u>	Transportation/Mileage
\$	421.17	Total

Account #0109397150 – 5220 – Instructional Services - Travel/Conference

Alysia Odipo, Ed.D., Kimberly Mattson, and Yadhira Rojas – “UCI Writing Project: Communicating to Learn: Practices and Activities for Developing Academic Speaking, Listening, and Conversation Skills Across Disciplines (K-12)” – January 23, 2019 – Irvine, CA. This session will model instructional activities and effective prompts that use conversations to teach content and language and scaffold conversation skills. Activities will focus on fostering speaking and listening skills that develop academic language, literacy, and content understanding across disciplines in grades K-12.

Fiscal Impact:

\$	675.00	Registration
\$	26.38	Transportation
\$	<u>60.00</u>	Parking
\$	761.38	Total

Account #0109397150 – 5220 – Instructional Services - Travel/Conference

Alysia Odipo, Ed.D., Kimberly Mattson, and Yadhira Rojas – “Tools to Support English Learners in Constructing Competent Written Responses” – March 4, 2019 – Costa Mesa, CA. Dr. Kate Kinsella will detail cross-curricular writing instruction imperative for educators serving English learners and striving reading including focused rubrics, targeted lessons, and rhetorical devices for specific writing types. Participants will leave with extensive practical site-based support for colleagues.

Fiscal Impact:

\$	585.00	Registration
\$	<u>31.17</u>	Transportation
\$	616.17	Total

Account #0109397150 – 5220 – Instructional Services - Travel/Conference

Mike Morrison, Stephanie Gamache, Alexandra Holtz, Parta Perkins, Carrie Denton, Katie Dwight, Shannon Chastain, Nicole Stewart, Ivy Leighton, Andy Crisp, Brian Kull, Van Lee, and Allyce Archie – “2019 Spring CUE Conference” – March 14-16, 2019 - Palm Springs, CA. This conference is for professionals working in the education community who utilize technology to enhance their classroom environments. Keynotes, sessions, and exhibits will be of special value to those involved in all core areas.

Fiscal Impact:

\$ 4,667.00	Registration
\$ 1,459.51	Transportation-Air/Mileage
\$ 7,800.00	Lodging
\$ 1,950.00	Meals
\$ 2,080.00	Substitutes
<u>\$ 312.00</u>	Parking
\$ 18,268.51	Total

Account #0113457175– 5220 – Technology - Travel/Conference

Account #0113017175– 5220 – Tech Teachers - Travel/Conference

Account #0113017175– 1190 – Tech Teachers - Substitutes

Total Fiscal Impact: \$26,774.79

Laguna Beach Unified School District

15.d. CONSENT/ACTION

October 9, 2018

Approval: Interdistrict Attendance Agreements – Resident Students to Other District(s)

Proposal

Staff proposes that the Board of Education approve the following Interdistrict Attendance Agreement(s) for resident student(s) to attend another school district.

Background

Board Policy 5035 and Education Code 48204 delineate the conditions for Interdistrict Attendance Agreements. These agreements are based upon factors intended to positively affect student achievement and welfare. The Agreement must also be approved by the Board of Education of the cooperating district.

Implications

The action will allow resident student(s) to attend another school district. It is the practice of staff to recommend approval as per Board policy; however, Board members have the option to consider each case separately and approve or deny requests. These requests are for the **2018/2019 school year**.

Budget Impact

The District will have reduced expenditures as a result of reduced student enrollment as follows:

Summary of Projected IDT's Out of District

Based on students who are enrolling in other CA Public Schools

Does not include Laguna Beach students enrolled in private schools

School	IDT's Out for 2017/18	2017/18 Est. Reduced Cost (\$8500 per student)	IDT's Out for 2018/19 (to date)	2018/19 Est. Reduced Cost (\$8500 per student)
LBHS	14	\$ 76,500.00	9	\$ 76,500.00
TMS	4	\$ 34,000.00	4	\$ 34,000.00
TOW/EMS	14	\$ 68,000.00	7	\$ 59,500.00
Total	32	\$ 178,500.00	20	\$ 170,000.00

Recommended Action

Staff recommends the Board of Education approve the attached list of students requesting Interdistrict Attendance Agreements as presented.

<u>Name</u>	<u>Grade</u>	<u>District</u>	<u>Reason</u>
Sophie B.	1	Capo USD	3

- (1) Employee - Renewal
- (2) Employee - New
- (3) Special Need/Request

Laguna Beach Unified School District

15.e. CONSENT/ACTION

October 9, 2018

Approval: Agreements and Contracts - Technology Services

Proposal

Staff proposes the Board of Education approve the attached list of contracts required to secure necessary technology and services for Technology Services.

Background

Approval by the Board of Education will provide needed technology and services for the Students, Teachers and staff.

Budget Impact

The expenses associated with the attached contracts are included in current and proposed Technology Services budgets.

Recommended Action

Staff recommends the Board of Education approve the following contracts.

Laguna Beach Unified School District

Technology Contracts/Licenses - October 9, 2018

Contractor	Description of Services	Term	Funding	Cost
Follett	Library Management System All Schools	11/30/18 - 11/30/19 Renew	01130171755805	\$5,112.90
IXL Learning	Supplemental Math Grades 6-8	9/20/18 - 7/25/19 New	01130171755805	\$1,414.00

Laguna Beach Unified School District

15.f. CONSENT/ACTION

October 9, 2018

**Approval: Warrants #395296 Through #395481 in the Amount of \$2,091,222.84
Dates: 9/14/2018 through 9/28/2018**

Proposal

Staff proposes the Board of Education approve/ratify Warrants #395296 through #395481 in the amount of \$2,091,222.84.

Background

Warrants are issued for necessary equipment, supplies and services. The warrants processed include previously Board approved contracts and/or budgeted expenditures within the Board approved operating budget.

The warrant list is generated in our business office in accordance with supporting documentation and coded in compliance with the State Account Code Structure (SACS). The list is then transmitted to the Orange County Department of Education where requests are audited and warrants are ultimately issued.

Budget Impact

The warrants are in accordance with the approved 2018/2019 District Operating Budgets.

Recommended Action

Staff recommends the Board of Education approve/ratify the warrants in the amount of \$2,091,222.84.

SELECT Check ID's and Numbers: 760 ; Check Dates: 091418

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395296	09/14/18	ACSA Foundation Educa	DUES & MEMBERSHIPS	0104132750	5310	DUES & MEMBERSHIPS	5,587.15
						CHECK TOTAL:	5,587.15
00395297	09/14/18	Air-Ex Air Conditionin	HVAC	0108477408	5660	HVAC	511.11
			HVAC	0108497408	6205	HVAC	127,699.00
			HVAC	0108477408	5660	HVAC	235.00
			HVAC	0105477408	5660	HVAC	676.28
			HVAC	0108477408	5660	HVAC	3,230.00
			HVAC	0108477408	5660	HVAC	1,440.32
			HVAC	0106477408	5660	HVAC	157.50
						CHECK TOTAL:	133,949.21
00395298	09/14/18	Apple Computer Inc.	EQUIPMENT-COMPUTER	0113457175	4320	COMPUTER SUPPLIES	52.80
			EQUIPMENT-COMPUTER	0113017175	4320	COMPUTER SUPPLIES	958.98
						CHECK TOTAL:	1,011.78
00395299	09/14/18	Cintas Corporation Loc	OTHER CUSTODIAL SUPPLIES	0106477409	4361	OTHER CUSTODIAL SUPPLIES	156.18
						CHECK TOTAL:	156.18
00395300	09/14/18	EPS LITERACY & INTERVE	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	351.18
						CHECK TOTAL:	351.18
00395301	09/14/18		SEPTEMBER 2018	0104632900	5878	PARENT REIMBURSEMENT (LE	3,950.00
						CHECK TOTAL:	3,950.00
00395302	09/14/18	KRUGER TEAM SPORT	MATERIALS & SUPPLIES-INSTRUCT	0106011075	4310	MATERIALS & SUPPLIES-INS	468.71
			MATERIALS & SUPPLIES-INSTRUCT	0106011075	4310	MATERIALS & SUPPLIES-INS	620.00
						CHECK TOTAL:	1,088.71
00395303	09/14/18	Laguna Locksmith	MAINTENANCE SUPPLIES	0106477408	4362	MAINTENANCE SUPPLIES	78.00
						CHECK TOTAL:	78.00
00395304	09/14/18	Learning Without Tears	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	184.91
						CHECK TOTAL:	184.91
00395305	09/14/18	Maintex	MAINTENANCE SUPPLIES	0102477408	4362	MAINTENANCE SUPPLIES	62.10
						CHECK TOTAL:	62.10
00395306	09/14/18	McGraw Hill School Pub	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	786.96
						CHECK TOTAL:	786.96
00395307	09/14/18	NICK RAIL MUSIC	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	247.75
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	272.42
						CHECK TOTAL:	520.17

SELECT Check ID's and Numbers: 76@ ; Check Dates: 091418

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395308	09/14/18	PITNEY BOWES GLOBAL FI	6/24/18 - 9/23/18	0106091008	5620	RENTAL EXPENSE	189.39
						CHECK TOTAL:	189.39
00395309	09/14/18	Reynolds Carpet Cleane	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	1,900.00
			CONTRACT SERVICES	0108477408	5610	CONTRACT SERVICES	1,300.00
			CONTRACT SERVICES	0106477408	5610	CONTRACT SERVICES	1,000.00
			CONTRACT SERVICES	0107477408	5610	CONTRACT SERVICES	800.00
						CHECK TOTAL:	5,000.00
00395310	09/14/18	School Specialty Inc.	MATERIALS & SUPPLIES-INSTRUCT	0104613150	4310	MATERIALS & SUPPLIES-INS	1,765.11
						CHECK TOTAL:	1,765.11
00395311	09/14/18	SOLUTION TREE	CONSULTANTS-INSTRUCTIONAL	0102015380	5830	CONSULTANTS-INSTRUCTIONA	5,200.00
						CHECK TOTAL:	5,200.00
00395312	09/14/18	Southern Calif Gas Co.	AUGUST 2018	0102477409	5510	UTILITIES - HEAT	23.07
						CHECK TOTAL:	23.07
00395313	09/14/18	The Institute for Mult	TRAVEL & CONFERENCE	0102013080	5220	TRAVEL & CONFERENCE	18,815.00
						CHECK TOTAL:	18,815.00
00395314	09/14/18	VORTEX INDUSTRIES INC.	CONTRACT SERVICES	0102477408	5610	CONTRACT SERVICES	431.80
						CHECK TOTAL:	431.80
00395315	09/14/18	Ward's Natural Science	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	93.58
						CHECK TOTAL:	93.58
00395316	09/14/18	School Construction Co	ROOFING	4007498440	6209	ROOFING	275.00
						CHECK TOTAL:	275.00
00395317	09/14/18	Sanders Construction S	BUILDING IMPROVEMENTS	4205498008	6230	BUILDING IMPROVEMENTS	234,911.25
			BUILDING IMPROVEMENTS	4205498650	6230	BUILDING IMPROVEMENTS	240,402.72
						CHECK TOTAL:	475,313.97
00395318	09/14/18	School Construction Co	SOFT COSTS - OTHER (SPECIFY)	4205498650	6282	SOFT COSTS - OTHER (SPEC	528.57
						CHECK TOTAL:	528.57
00395319	09/14/18	Southwest Inspection &	SOFT COSTS - OTHER (SPECIFY)	4205498650	6282	SOFT COSTS - OTHER (SPEC	2,040.00
						CHECK TOTAL:	2,040.00
00395320	09/14/18	UCMI INC.	PUBLIC AGENCY FEES	4205498650	6268	PUBLIC AGENCY FEES	13,440.00
						CHECK TOTAL:	13,440.00

SELECT Check ID's and Numbers: 76@ ; Check Dates: 091418

<u>Check #</u>	<u>Register</u>	<u>Payee Name</u>	<u>Description</u>	<u>Key</u>	<u>Object</u>	<u>Object Description</u>	<u>Check Amount</u>
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							670,841.84
GRAND TOTAL							670,841.84

SELECT Check ID's and Numbers: 76@ ; Check Dates: 091818

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395321	09/18/18	ACSA Foundation Educa	DUES & MEMBERSHIPS	0104132750	5310	DUES & MEMBERSHIPS	1,321.19
						CHECK TOTAL:	1,321.19
00395322	09/18/18	CDW GOVERNMENT LLC	COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	2,253.25
						CHECK TOTAL:	2,253.25
00395323	09/18/18	Emami, Nedah	8/23 - 8/24 - READ 180	0104612310	5220	TRAVEL & CONFERENCE	44.25
						CHECK TOTAL:	44.25
00395324	09/18/18	EPS LITERACY & INTERVE	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	2,141.16
						CHECK TOTAL:	2,141.16
00395325	09/18/18	Grainger	MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	155.23
						CHECK TOTAL:	155.23
00395326	09/18/18	Laguna Graphic Arts In	OUTSIDE PRINTING	0106091008	5870	OUTSIDE PRINTING	1,775.72
						CHECK TOTAL:	1,775.72
00395327	09/18/18	LOCK MASTER USA INC.	MATERIALS & SUPPLIES-INSTRUCT	0105011075	4310	MATERIALS & SUPPLIES-INS	873.00
						CHECK TOTAL:	873.00
00395328	09/18/18	New Haven Youth & Fami	AUGUST 2018	0104132750	5889	OTHER THERAPY	2,838.71
						CHECK TOTAL:	2,838.71
00395329	09/18/18	Smardan Supply Co	PLUMBING REPAIRS	0102477408	5662	PLUMBING REPAIRS	411.90
						CHECK TOTAL:	411.90
00395330	09/18/18	State of CA/Department	AUGUST 2018	0110397140	5845	FINGER PRINTING	1,115.00
						CHECK TOTAL:	1,115.00
00395331	09/18/18	USA SHADE & FABRIC STR	SITE IMPROVEMENT SITE IMPROVEMENT	0107491005 0107495600	6110 6110	SITE IMPROVEMENT SITE IMPROVEMENT	2,299.67 9,642.91
						CHECK TOTAL:	11,942.58
00395332	09/18/18	VERTICAL TRANSPORT INC	OTHER MAINTENANCE SERVICES	0105477408	5692	OTHER MAINTENANCE SERVIC	690.77
						CHECK TOTAL:	690.77
00395333	09/18/18	VORTEX INDUSTRIES INC.	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	2,661.00
						CHECK TOTAL:	2,661.00
00395334	09/18/18	WATERFORD INSTITUTE IN	ANNUAL SOFTWARE LICENSE FEE	0113017175	5805	ANNUAL SOFTWARE LICENSE	4,145.00
						CHECK TOTAL:	4,145.00
00395335	09/18/18	Ruhnau Clarke Architec	SOFT COSTS - OTHER (SPECIFY)	2505498410	6220	ARCHITECTURAL DESIGN FEE	3,995.00

SELECT Check ID's and Numbers: 76@ ; Check Dates: 091818

<u>Check #</u>	<u>Register</u>	<u>Payee Name</u>	<u>Description</u>	<u>Key</u>	<u>Object</u>	<u>Object Description</u>	<u>Check Amount</u>
						CHECK TOTAL:	3,995.00
00395336	09/18/18	Ruhnau Clarke Architec	ARCHITECTURAL DESIGN FEES	4205498650	6282	SOFT COSTS - OTHER (SPEC	3,442.50
						CHECK TOTAL:	3,442.50
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							39,806.26
GRAND TOTAL							39,806.26

SELECT Check ID's and Numbers: 760 ; Check Dates: 091918

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395337	09/19/18	Acorn Media	COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	2,859.95
			COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	377.07
						CHECK TOTAL:	3,237.02
00395338	09/19/18	Advanced Alarm Inc.	ALARM MONITORING	0105477409	5560	ALARM MONITORING	205.00
						CHECK TOTAL:	205.00
00395339	09/19/18	Air-Ex Air Conditionin	HVAC	0105477408	5660	HVAC	1,267.00
			HVAC	0108477408	5660	HVAC	105.00
			HVAC	0105477408	5660	HVAC	105.00
			HVAC	0108477408	5660	HVAC	345.00
						CHECK TOTAL:	1,822.00
00395340	09/19/18	ANCHOR ELECTRIC	ELECTRICAL REPAIRS	0105477408	5661	ELECTRICAL REPAIRS	1,453.00
			ELECTRICAL REPAIRS	0108477408	5661	ELECTRICAL REPAIRS	1,828.00
						CHECK TOTAL:	3,281.00
00395341	09/19/18	ASICS AMERICA CORPORAT	MATERIALS & SUPPLIES-INSTRUCT	0105311075	4310	MATERIALS & SUPPLIES-INS	984.40
						CHECK TOTAL:	984.40
00395342	09/19/18	AT&T	AUGUST 2018	0102477409	5920	TELEPHONE SERVICE	29.88
			AUGUST 2018	0105477409	5920	TELEPHONE SERVICE	6.58
			AUGUST 2018	0106477409	5920	TELEPHONE SERVICE	61.00
						CHECK TOTAL:	97.46
00395343	09/19/18	Athlink Inc.	MATERIALS & SUPPLIES-INSTRUCT	0105311075	4310	MATERIALS & SUPPLIES-INS	625.00
						CHECK TOTAL:	625.00
00395344	09/19/18	BrightView Landscape S	LANDSCAPE/IRRIGATION	0105477409	5680	LANDSCAPE/IRRIGATION	1,563.74
						CHECK TOTAL:	1,563.74
00395345	09/19/18	Certified Transportati	CHARTER BUS-ATHLETIC/FIELD TRP	0105311075	5865	CHARTER BUS-ATHLETIC/FIE	930.93
			CHARTER BUS-ATHLETIC/FIELD TRP	0105311075	5865	CHARTER BUS-ATHLETIC/FIE	1,021.31
						CHECK TOTAL:	1,952.24
00395346	09/19/18	Cintas Corporation Loc	OTHER CUSTODIAL SUPPLIES	0108477409	4361	OTHER CUSTODIAL SUPPLIES	234.16
						CHECK TOTAL:	234.16
00395347	09/19/18	Diamond Fitness System	EQUIPMENT-NEW	0105315040	4410	EQUIPMENT-NEW	21,536.65
						CHECK TOTAL:	21,536.65
00395348	09/19/18	EasyTurf Inc.	CONTRACT SERVICES	0106477408	5610	CONTRACT SERVICES	7,865.42
						CHECK TOTAL:	7,865.42

SELECT Check ID's and Numbers: 76@ ; Check Dates: 091918

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395349	09/19/18	Ganahl Lumber	PLUMBING REPAIRS	0102477408	5662	PLUMBING REPAIRS	116.93
			PLUMBING REPAIRS	0102477408	5662	PLUMBING REPAIRS	18.63
						CHECK TOTAL:	135.56
00395350	09/19/18	Grainger	MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	251.91
						CHECK TOTAL:	251.91
00395351	09/19/18	HERTZING, RYAN	MILEAGE - 8/13 - 9/7	0113457175	5210	MILEAGE REIMBURSEMENT	44.31
						CHECK TOTAL:	44.31
00395352	09/19/18	Konica Minolta	AUGUST 2018	0105091012	5650	SOFTWARE/COPIER MAINTENA	57.75
			AUGUST 2018	0102397400	5650	SOFTWARE/COPIER MAINTENA	65.65
			AUGUST 2018	0102397400	5650	SOFTWARE/COPIER MAINTENA	176.71
			AUGUST 2018	0105091012	5650	SOFTWARE/COPIER MAINTENA	-48.91
			AUGUST 2018	0108091005	5650	SOFTWARE/COPIER MAINTENA	-121.35
			AUGUST 2018	0106091008	5650	SOFTWARE/COPIER MAINTENA	20.63
			AUGUST 2018	0106091008	5650	SOFTWARE/COPIER MAINTENA	30.24
			AUGUST 2018	0108091005	5650	SOFTWARE/COPIER MAINTENA	0.44
			AUGUST 2018	0107091005	5650	SOFTWARE/COPIER MAINTENA	7.47
			AUGUST 2018	0107091005	5650	SOFTWARE/COPIER MAINTENA	64.23
			AUGUST 2018	0102397400	5650	SOFTWARE/COPIER MAINTENA	45.43
			AUGUST 2018	0102397400	5650	SOFTWARE/COPIER MAINTENA	35.68
			AUGUST 2018	0102397400	5650	SOFTWARE/COPIER MAINTENA	62.56
			AUGUST 2018	0105091012	5650	SOFTWARE/COPIER MAINTENA	431.91
						CHECK TOTAL:	828.44
00395353	09/19/18	LIGHTSPEED TECHNOLOGIE	EQUIPMENT - NEW	0108015600	6410	EQUIPMENT - NEW	4,603.08
						CHECK TOTAL:	4,603.08
00395354	09/19/18	Montgomery Hardware Co	OTHER MAINTENANCE SERVICES	0102477408	5692	OTHER MAINTENANCE SERVIC	226.28
						CHECK TOTAL:	226.28
00395355	09/19/18		PARENT REIMBURSEMENT (LEGAL)	0104632900	5878	PARENT REIMBURSEMENT (LE	1,500.00
			PARENT REIMBURSEMENT (LEGAL)	0104632900	5878	PARENT REIMBURSEMENT (LE	4,500.00
						CHECK TOTAL:	6,000.00
00395356	09/19/18	Mosaic Network Inc.	ANNUAL SOFTWARE LICENSE FEE	0109156100	5805	ANNUAL SOFTWARE LICENSE	4,252.50
						CHECK TOTAL:	4,252.50
00395357	09/19/18	Office Depot	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	102.65
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	24.33
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	13.53
						CHECK TOTAL:	140.51

SELECT Check ID's and Numbers: 76@ ; Check Dates: 091918

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SELECT Check ID's and Numbers: 760 ; Check Dates: 091918

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			REFRESHMENTS - NOT FOOD SERV	0105091012	4325	REFRESHMENTS - NOT FOOD	63.10
			GENERAL SUPPLIES-NON INSTRUCT	0105091012	4340	GENERAL SUPPLIES-NON INS	244.30
			GENERAL SUPPLIES-NON INSTRUCT	0113457175	4340	GENERAL SUPPLIES-NON INS	244.26
			GENERAL SUPPLIES-NON INSTRUCT	0113457175	4340	GENERAL SUPPLIES-NON INS	56.43
			ANNUAL SOFTWARE LICENSE FEE	0113015040	5805	ANNUAL SOFTWARE LICENSE	179.85
			TRAVEL & CONFERENCE	0105311075	4310	MATERIALS & SUPPLIES-INS	2,633.11
			REFRESHMENTS - NOT FOOD SERV	0102015380	4325	REFRESHMENTS - NOT FOOD	25.88
			TRAVEL & CONFERENCE	0109397150	5220	TRAVEL & CONFERENCE	743.26
			REFRESHMENTS - NOT FOOD SERV	0109397150	4325	REFRESHMENTS - NOT FOOD	267.35
			OTHER BOOKS	0109397150	4220	OTHER BOOKS	163.90
			OTHER BOOKS	0109397150	4220	OTHER BOOKS	739.72
			GENERAL SUPPLIES-NON INSTRUCT	0109397150	4340	GENERAL SUPPLIES-NON INS	89.97
			GENERAL SUPPLIES-NON INSTRUCT	0109397150	4340	GENERAL SUPPLIES-NON INS	55.57
			DUES & MEMBERSHIPS	0109397150	5310	DUES & MEMBERSHIPS	59.95
			EQUIPMENT-NEW	0102014342	4410	EQUIPMENT-NEW	918.00
			REFRESHMENTS - NOT FOOD SERV	0106091008	4325	REFRESHMENTS - NOT FOOD	4.68
			GENERAL SUPPLIES-NON INSTRUCT	0106091008	4340	GENERAL SUPPLIES-NON INS	202.50
			GENERAL SUPPLIES-NON INSTRUCT	0106091008	4340	GENERAL SUPPLIES-NON INS	38.78
			REFRESHMENTS - NOT FOOD SERV	0101377100	4325	REFRESHMENTS - NOT FOOD	413.72
			TRAVEL & CONFERENCE	0101377100	5220	TRAVEL & CONFERENCE	1,856.90
			OTHER BOOKS	0101377100	4220	OTHER BOOKS	14.79
			GENERAL SUPPLIES-NON INSTRUCT	0101377100	4340	GENERAL SUPPLIES-NON INS	30.32
			PUBLICATIONS & JOURNALS	0101377100	4365	PUBLICATIONS & JOURNALS	15.92
			DUES & MEMBERSHIPS	0101377100	5310	DUES & MEMBERSHIPS	199.00
			MATERIALS & SUPPLIES-INSTRUCT	0104613150	4310	MATERIALS & SUPPLIES-INS	767.62
			MATERIALS & SUPPLIES-INSTRUCT	0104613150	4310	MATERIALS & SUPPLIES-INS	1,324.78
			REFRESHMENTS - NOT FOOD SERV	0102015380	4325	REFRESHMENTS - NOT FOOD	2,113.24
						CHECK TOTAL:	14,693.25
00395366	09/19/18	UPS	POSTAGE/DELIVERY	0109397150	5910	POSTAGE/DELIVERY	17.75
						CHECK TOTAL:	17.75
00395367	09/19/18	VS Athletics	MATERIALS & SUPPLIES-INSTRUCT	0105311075	4310	MATERIALS & SUPPLIES-INS	378.20
						CHECK TOTAL:	378.20
00395368	09/19/18	Ward's Natural Science	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	1,237.41
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	216.59
						CHECK TOTAL:	1,454.00
00395369	09/19/18	Western Pacific Distri	EQUIPMENT-NEW	0105011075	4410	EQUIPMENT-NEW	1,190.82
						CHECK TOTAL:	1,190.82
00395370	09/19/18	WeVideo Inc.	ANNUAL SOFTWARE LICENSE FEE	0113017175	5805	ANNUAL SOFTWARE LICENSE	5,048.00
						CHECK TOTAL:	5,048.00

SELECT Check ID's and Numbers: 76@ ; Check Dates: 091918

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395371	09/19/18	WLC LLC	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	5,390.00
						CHECK TOTAL:	5,390.00
00395372	09/19/18	U.S. Bank National Ass	FOOD	1302277426	4700	FOOD	15.28
			POSTAGE/DELIVERY	1302277426	5910	POSTAGE/DELIVERY	6.70
						CHECK TOTAL:	21.98
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							108,428.48
GRAND TOTAL							108,428.48

SELECT Check ID's and Numbers: 760 ; Check Dates: 092018

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395373	09/20/18	ACSA	DUES & MEMBERSHIPS	0106091008	5310	DUES & MEMBERSHIPS	1,603.00
						CHECK TOTAL:	1,603.00
00395374	09/20/18	Apple Computer Inc.	EQUIPMENT-NEW	0113457175	4410	EQUIPMENT-NEW	2,688.30
						CHECK TOTAL:	2,688.30
00395375	09/20/18	Coyne & Associates Inc	AUGUST 2018	0104602140	5894	IBI SUPERVISION	1,834.96
						CHECK TOTAL:	1,834.96
00395376	09/20/18	Follett School Solutio	TEXTBOOKS	0102016300	4100	TEXTBOOKS	1,321.88
			TEXTBOOKS	0102016300	4100	TEXTBOOKS	-950.14
						CHECK TOTAL:	371.74
00395377	09/20/18	Houghton Mifflin Harco	CONSULTANTS-INSTRUCTIONAL	0102015380	5830	CONSULTANTS-INSTRUCTIONA	7,700.00
						CHECK TOTAL:	7,700.00
00395378	09/20/18	Maintex	OTHER CUSTODIAL SUPPLIES	0105477409	4361	OTHER CUSTODIAL SUPPLIES	6,133.41
						CHECK TOTAL:	6,133.41
00395379	09/20/18		8/29/18 - 8/31/18	0104632900	5878	PARENT REIMBURSEMENT (LE	975.00
			LESSON PLANNING - 9/18 - 11/18	0104632900	5878	PARENT REIMBURSEMENT (LE	300.00
			9/4/18 - 9/7/18	0104632900	5878	PARENT REIMBURSEMENT (LE	1,300.00
			9/10/18 - 9/14/18	0104632900	5878	PARENT REIMBURSEMENT (LE	1,625.00
						CHECK TOTAL:	4,200.00
00395380	09/20/18	Musical Theatre Intern	MATERIALS & SUPPLIES-INSTRUCT	0105315015	4310	MATERIALS & SUPPLIES-INS	400.00
						CHECK TOTAL:	400.00
00395381	09/20/18	Turnitin LLC	ANNUAL SOFTWARE LICENSE FEE	0113017175	5805	ANNUAL SOFTWARE LICENSE	233.22
						CHECK TOTAL:	233.22
00395382	09/20/18	Woodwind & Brasswind	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	1,456.03
						CHECK TOTAL:	1,456.03
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							26,620.66
GRAND TOTAL							26,620.66

SELECT Check ID's and Numbers: 760 ; Check Dates: 092118

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395383	09/21/18	Apple Computer Inc.	EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	654.35
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	4,295.35
			COMPUTER SUPPLIES	0113017175	4320	COMPUTER SUPPLIES	1,115.22
			EQUIPMENT-COMPUTER	0113457175	4460	EQUIPMENT-COMPUTER	1,166.55
			COMPUTER SUPPLIES	0113017175	4320	COMPUTER SUPPLIES	255.37
			EQUIPMENT-COMPUTER	0113457175	4460	EQUIPMENT-COMPUTER	1,166.55
						CHECK TOTAL:	8,653.39
00395384	09/21/18	CDW GOVERNMENT LLC	EQUIPMENT-COMPUTER	0113017175	4320	COMPUTER SUPPLIES	121.75
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	792.43
						CHECK TOTAL:	914.18
00395385	09/21/18	EdWeek.Org	SUBSCRIPTIONS	0101377100	4368	SUBSCRIPTIONS	650.82
						CHECK TOTAL:	650.82
00395386	09/21/18	GST	COMPUTER REPAIRS/MAINTENANCE	0113457175	5630	COMPUTER REPAIRS/MAINTEN	175.00
						CHECK TOTAL:	175.00
00395387	09/21/18	Maintex	OTHER CUSTODIAL SUPPLIES	0105477409	4361	OTHER CUSTODIAL SUPPLIES	1,154.39
			MAINTENANCE SUPPLIES	0102477408	4362	MAINTENANCE SUPPLIES	56.20
			OTHER CUSTODIAL SUPPLIES	0108477409	4361	OTHER CUSTODIAL SUPPLIES	1,257.74
						CHECK TOTAL:	2,468.33
00395388	09/21/18	SHI International Corp	ANNUAL SOFTWARE LICENSE FEE	0113017175	5805	ANNUAL SOFTWARE LICENSE	5,600.00
						CHECK TOTAL:	5,600.00
00395389	09/21/18	West Health Advocate S	OCTOBER - DECEMBER 2018	0110397140	5831	CONSULTANTS-OTHER	1,695.75
						CHECK TOTAL:	1,695.75
00395390	09/21/18	Southwest Inspection &	SOFT COSTS - OTHER (SPECIFY)	4205498650	6282	SOFT COSTS - OTHER (SPEC	12,230.00
						CHECK TOTAL:	12,230.00
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	32,387.47
			GRAND TOTAL				32,387.47

SELECT Check ID's and Numbers: 760 ; Check Dates: 092418

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395391	09/24/18	Acorn Media	COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	641.11
						CHECK TOTAL:	641.11
00395392	09/24/18	Air-Ex Air Conditionin	HVAC	0105497408	6205	HVAC	58,486.00
						CHECK TOTAL:	58,486.00
00395393	09/24/18	FAGEN, FRIEDMAN & FULF	TRAVEL & CONFERENCE	0102015380	5220	TRAVEL & CONFERENCE	1,365.00
						CHECK TOTAL:	1,365.00
00395394	09/24/18	Frontier California In	SEPTEMBER 2018	0102477409	5920	TELEPHONE SERVICE	283.32
						CHECK TOTAL:	283.32
00395395	09/24/18	Frontier California In	SEPTEMBER 2018	0108477409	5920	TELEPHONE SERVICE	209.90
						CHECK TOTAL:	209.90
00395396	09/24/18	Frontier California In	SEPTEMBER 2018	0107477409	5920	TELEPHONE SERVICE	56.15
						CHECK TOTAL:	56.15
00395397	09/24/18	Frontier California In	SEPTEMBER 2018	0102477409	5920	TELEPHONE SERVICE	53.37
						CHECK TOTAL:	53.37
00395398	09/24/18	Frontier California In	SEPTEMBER 2018	0105477409	5920	TELEPHONE SERVICE	53.37
						CHECK TOTAL:	53.37
00395399	09/24/18	Frontier California In	SEPTEMBER 2018	0107477409	5920	TELEPHONE SERVICE	53.37
						CHECK TOTAL:	53.37
00395400	09/24/18	Frontier California In	SEPTEMBER 2018	0106477409	5920	TELEPHONE SERVICE	53.37
						CHECK TOTAL:	53.37
00395401	09/24/18	Johnson Controls Fire	ALL OTHER LOCAL REVENUE	0100000000	8699	ALL OTHER LOCAL REVENUE	-72.83
			ALL OTHER LOCAL REVENUE	0100000000	8699	ALL OTHER LOCAL REVENUE	-72.83
			ALL OTHER LOCAL REVENUE	0100000000	8699	ALL OTHER LOCAL REVENUE	-72.83
			ALL OTHER LOCAL REVENUE	0100000000	8699	ALL OTHER LOCAL REVENUE	-72.83
			ALL OTHER LOCAL REVENUE	0100000000	8699	ALL OTHER LOCAL REVENUE	-72.83
			ALL OTHER LOCAL REVENUE	0100000000	8699	ALL OTHER LOCAL REVENUE	-72.83
			ALL OTHER LOCAL REVENUE	0100000000	8699	ALL OTHER LOCAL REVENUE	-72.83
			ALL OTHER LOCAL REVENUE	0100000000	8699	ALL OTHER LOCAL REVENUE	-137.66
			ALL OTHER LOCAL REVENUE	0102477409	5560	ALARM MONITORING	-137.66
			ALL OTHER LOCAL REVENUE	0102477409	5560	ALARM MONITORING	-137.68
			OCTOBER 2018	0106477409	5560	ALARM MONITORING	482.25
			OCTOBER 2018	0105477409	5560	ALARM MONITORING	178.09
			OCTOBER 2018	0107477409	5560	ALARM MONITORING	327.25
			OCTOBER 2018	0108477409	5560	ALARM MONITORING	272.25
			OCTOBER 2018	0105477409	5560	ALARM MONITORING	1,485.92

SELECT Check ID's and Numbers: 760 ; Check Dates: 092418

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
CHECK TOTAL:							1,895.78
00395402	09/24/18	Lucid Data Corporation	ANNUAL SOFTWARE LICENSE FEE	0113457175	5805	ANNUAL SOFTWARE LICENSE	2,832.00
CHECK TOTAL:							2,832.00
00395403	09/24/18	OCDE	JULY 2018	0104542110	7142	IAA-PAYMENTS TO COUNTY O	13,573.74
			AUGUST 2018	0104542110	7142	IAA-PAYMENTS TO COUNTY O	9,049.16
CHECK TOTAL:							22,622.90
00395404	09/24/18	Safety 1st Pest Contro	AUGUST 2018	0102477409	5550	PEST CONTROL	50.00
			AUGUST 2018	0108477409	5550	PEST CONTROL	125.00
			AUGUST 2018	0107477409	5550	PEST CONTROL	125.00
			AUGUST 2018	0106477409	5550	PEST CONTROL	125.00
			AUGUST 2018	0105477409	5550	PEST CONTROL	175.00
			PEST CONTROL	0105477409	5550	PEST CONTROL	150.00
CHECK TOTAL:							750.00
00395405	09/24/18	Southern Calif Gas Co.	AUGUST 2018	0107477409	5510	UTILITIES - HEAT	46.58
CHECK TOTAL:							46.58
00395406	09/24/18	Southern California Se	OTHER MAINTENANCE SERVICES	0102477408	5692	OTHER MAINTENANCE SERVIC	171.50
			OTHER MAINTENANCE SERVICES	0102477408	5692	OTHER MAINTENANCE SERVIC	50.00
CHECK TOTAL:							221.50
00395407	09/24/18	Systems Waterproofing	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	14,920.00
			CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	6,850.00
CHECK TOTAL:							21,770.00
00395408	09/24/18	Waste Management of OC	TRASH - UTILITIES	0105477409	5540	TRASH - UTILITIES	1,040.48
			TRASH - UTILITIES	0105477409	5540	TRASH - UTILITIES	2,224.46
			TRASH - UTILITIES	0107477409	5540	TRASH - UTILITIES	716.71
CHECK TOTAL:							3,981.65
00395409	09/24/18	MOBILE MODULAR MANAGEM	SEPTEMBER 2018	2506498410	5620	RENTAL EXPENSE	646.00
CHECK TOTAL:							646.00
00395410	09/24/18	StorageContainer.com	BUILDING IMPROVEMENTS	4208498675	6230	BUILDING IMPROVEMENTS	71.50
CHECK TOTAL:							71.50
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							116,092.87
GRAND TOTAL							116,092.87

SELECT Check ID's and Numbers: 760 ; Check Dates: 092518

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395411	09/25/18	Apple Computer Inc.	EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	1,166.55
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	3,499.64
						CHECK TOTAL:	4,666.19
00395412	09/25/18	BEN'S MUSIC WORKSHOP I	MISC REPAIR	0102011190	5690	MISC REPAIR	3,039.36
						CHECK TOTAL:	3,039.36
00395413	09/25/18	Best Best & Krieger LL	AUGUST 2018	0104072000	5835	LEGAL EXPENSE	11,991.28
						CHECK TOTAL:	11,991.28
00395414	09/25/18	BLICK ART MATERIALS	MATERIALS & SUPPLIES-INSTRUCT	0105015040	4310	MATERIALS & SUPPLIES-INS	493.28
						CHECK TOTAL:	493.28
00395415	09/25/18	Curriculum Associates	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	518.22
						CHECK TOTAL:	518.22
00395416	09/25/18	Fisher Science Educati	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	729.38
						CHECK TOTAL:	729.38
00395417	09/25/18	Follett School Solutio	TEXTBOOKS	0102016300	4100	TEXTBOOKS	354.18
						CHECK TOTAL:	354.18
00395418	09/25/18	Forecast 5 Analytics I	ANNUAL SOFTWARE LICENSE FEE	0113457175	5805	ANNUAL SOFTWARE LICENSE	17,500.00
						CHECK TOTAL:	17,500.00
00395419	09/25/18	Leader Services	CONSULTANTS-OTHER	0104292600	5831	CONSULTANTS-OTHER	13.16
						CHECK TOTAL:	13.16
00395420	09/25/18	Montgomery Hardware Co	OTHER MAINTENANCE SERVICES	0102477408	5692	OTHER MAINTENANCE SERVIC	433.76
						CHECK TOTAL:	433.76
00395421	09/25/18	OCDE	MISC OUTSIDE VENDOR	0110397140	5860	MISC OUTSIDE VENDOR	270.00
						CHECK TOTAL:	270.00
00395422	09/25/18	Seneca Family of Agenc	AUGUST 2018	0104132750	5889	OTHER THERAPY	1,200.00
						CHECK TOTAL:	1,200.00
00395423	09/25/18	Waterboy Sports LLC	MATERIALS & SUPPLIES-INSTRUCT	0105011075	4310	MATERIALS & SUPPLIES-INS	333.00
						CHECK TOTAL:	333.00
00395424	09/25/18	World Book Inc.	ANNUAL SOFTWARE LICENSE FEE	0113017175	5805	ANNUAL SOFTWARE LICENSE	2,915.00
						CHECK TOTAL:	2,915.00
00395425	09/25/18	Gold Star Foods	FOOD	1302277426	4700	FOOD	647.59

SELECT Check ID's and Numbers: 760 ; Check Dates: 092518

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			FOOD	1302277426	4700	FOOD	270.35
			FOOD	1302277426	4700	FOOD	307.01
			FOOD	1302277426	4700	FOOD	19.43
			FOOD	1302277426	4700	FOOD	38.86
			FOOD	1302277426	4700	FOOD	87.17
			FOOD	1302277426	4700	FOOD	78.31
			FOOD	1302277426	4700	FOOD	204.87
			FOOD	1302277426	4700	FOOD	80.14
			FOOD	1302277426	4700	FOOD	34.01
			FOOD	1302277426	4700	FOOD	38.24
			FOOD	1302277426	4700	FOOD	68.02
			FOOD	1302277426	4700	FOOD	760.56
						CHECK TOTAL:	2,634.56
00395426	09/25/18	Hollandia Dairy Inc	FOOD	1302277426	4700	FOOD	52.56
			FOOD	1302277426	4700	FOOD	159.75
			FOOD	1302277426	4700	FOOD	212.42
			FOOD	1302277426	4700	FOOD	101.12
			FOOD	1302277426	4700	FOOD	174.82
			FOOD	1302277426	4700	FOOD	26.76
			FOOD	1302277426	4700	FOOD	145.11
			FOOD	1302277426	4700	FOOD	39.44
			FOOD	1302277426	4700	FOOD	52.58
			FOOD	1302277426	4700	FOOD	114.94
			FOOD	1302277426	4700	FOOD	134.56
			FOOD	1302277426	4700	FOOD	124.24
			FOOD	1302277426	4700	FOOD	152.14
			FOOD	1302277426	4700	FOOD	65.96
			FOOD	1302277426	4700	FOOD	44.89
			FOOD	1302277426	4700	FOOD	103.40
			FOOD	1302277426	4700	FOOD	105.64
			FOOD	1302277426	4700	FOOD	118.78
			FOOD	1302277426	4700	FOOD	95.00
			FOOD	1302277426	4700	FOOD	116.54
			FOOD	1302277426	4700	FOOD	65.96
						CHECK TOTAL:	2,206.61
00395427	09/25/18	Sysco Food Service of	FOOD	1302277426	4700	FOOD	402.50
			FOOD	1302277426	4700	FOOD	503.02
			FOOD	1302277426	4700	FOOD	22.88
			FOOD	1302277426	4700	FOOD	22.88
			FOOD	1302277426	4700	FOOD	130.50
			FOOD	1302277426	4700	FOOD	635.57
			FOOD	1302277426	4700	FOOD	798.86

SELECT Check ID's and Numbers: 760 ; Check Dates: 092518

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			FOOD	1302277426	4700	FOOD	81.56
			FOOD	1302277426	4700	FOOD	45.47
CHECK TOTAL:							2,643.24
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							51,941.22
GRAND TOTAL							51,941.22

SELECT Check ID's and Numbers: 760 ; Check Dates: 092618

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395428	09/26/18	ACSA	DUES & MEMBERSHIPS	0105091012	5310	DUES & MEMBERSHIPS	1,380.73
CHECK TOTAL:							1,380.73
00395429	09/26/18	Apple Computer Inc.	EQUIPMENT-COMPUTER	0106015040	4460	EQUIPMENT-COMPUTER	1,006.00
			EQUIPMENT-COMPUTER	0113457175	4320	COMPUTER SUPPLIES	397.54
			EQUIPMENT-COMPUTER	0113017175	4320	COMPUTER SUPPLIES	420.23
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	6,435.70
			EQUIPMENT-NEW	0113457175	4320	COMPUTER SUPPLIES	435.25
			EQUIPMENT-COMPUTER	0113017175	4320	COMPUTER SUPPLIES	61.42
CHECK TOTAL:							8,756.14
00395430	09/26/18	Bearcom	GENERAL SUPPLIES-NON INSTRUCT	0105091012	4340	GENERAL SUPPLIES-NON INS	1,097.46
CHECK TOTAL:							1,097.46
00395431	09/26/18	CDW GOVERNMENT LLC	COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	135.85
			COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	288.77
CHECK TOTAL:							424.62
00395432	09/26/18	Cox Communications	SEPTEMBER 2018	0106091008	5860	MISC OUTSIDE VENDOR	15.37
CHECK TOTAL:							15.37
00395433	09/26/18	Crisp Imaging	CONTRACT SERVICES	0102477408	5610	CONTRACT SERVICES	59.61
CHECK TOTAL:							59.61
00395434	09/26/18	Emerald Custom Cabinet	CONTRACT SERVICES	0107477408	5610	CONTRACT SERVICES	6,760.00
CHECK TOTAL:							6,760.00
00395435	09/26/18	Flinn Scientific	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	212.04
CHECK TOTAL:							212.04
00395436	09/26/18	Frontier California In	SEPTEMBER 2018	0102477409	5920	TELEPHONE SERVICE	180.44
CHECK TOTAL:							180.44
00395437	09/26/18	Frontier California In	SEPTEMBER 2018	0108477409	5920	TELEPHONE SERVICE	452.24
CHECK TOTAL:							452.24
00395438	09/26/18	Frontier California In	SEPTEMBER 2018	0105477409	5920	TELEPHONE SERVICE	784.38
			SEPTEMBER 2018	0102477409	5920	TELEPHONE SERVICE	1,034.37
			SEPTEMBER 2018	0107477409	5920	TELEPHONE SERVICE	158.84
			SEPTEMBER 2018	0108477409	5920	TELEPHONE SERVICE	292.82
			SEPTEMBER 2018	0106477409	5920	TELEPHONE SERVICE	669.66
CHECK TOTAL:							2,940.07
00395439	09/26/18	HARTFORD, ALONDA	REFRESHMENTS - NOT FOOD SERV	0105095060	4325	REFRESHMENTS - NOT FOOD	524.92

SELECT Check ID's and Numbers: 760 ; Check Dates: 092618

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
CHECK TOTAL:							524.92
00395440	09/26/18	Laguna Beach Water Dis	7/11/18 - 9/12/18	0102477409	5530	WATER - UTILITIES	122.14
CHECK TOTAL:							122.14
00395441	09/26/18	Lakeshore Learning Mat	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	145.28
CHECK TOTAL:							145.28
00395442	09/26/18	LIGHTSPEED TECHNOLOGIE	EQUIPMENT - NEW	0113018640	6410	EQUIPMENT - NEW	1,200.00
CHECK TOTAL:							1,200.00
00395443	09/26/18	LYNN GREGORY	9/6 - UC CONFERENCE	0105014730	5220	TRAVEL & CONFERENCE	176.49
CHECK TOTAL:							176.49
00395444	09/26/18	McCluan, Jennifer Hele	CONSULTANTS-INSTRUCTIONAL	0102015380	5830	CONSULTANTS-INSTRUCTIONA	1,850.00
CHECK TOTAL:							1,850.00
00395445	09/26/18	ProGroup	GENERAL SUPPLIES-NON INSTRUCT	0106091008	4340	GENERAL SUPPLIES-NON INS	1,417.80
CHECK TOTAL:							1,417.80
00395446	09/26/18	Reynolds Carpet Cleane	CONTRACT SERVICES	0106477408	5610	CONTRACT SERVICES	7,908.98
CHECK TOTAL:							7,908.98
00395447	09/26/18	TYPING AGENT LLC	ANNUAL SOFTWARE LICENSE FEE	0113017175	5805	ANNUAL SOFTWARE LICENSE	2,300.00
CHECK TOTAL:							2,300.00
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							37,924.33
GRAND TOTAL							37,924.33

SELECT Check ID's and Numbers: 760 ; Check Dates: 092718

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395448	09/27/18	ALL CITY MANAGEMENT SE	8/26/18 - 9/8/18	0106098040	5860	MISC OUTSIDE VENDOR	307.84
						CHECK TOTAL:	307.84
00395449	09/27/18	Blue Shield of Califor	OCTOBER 2018	0102017400	3401	HEALTH & WELFARE, CERTIF	164,673.76
			OCTOBER 2018	0102397400	3402	HEALTH & WELFARE,CLASSIF	81,107.97
			OCTOBER 2018	0102017400	3401	HEALTH & WELFARE, CERTIF	1,051.50
			OCTOBER 2018	0102397400	3402	HEALTH & WELFARE,CLASSIF	517.91
						CHECK TOTAL:	247,351.14
00395450	09/27/18	CDW GOVERNMENT LLC	EQUIPMENT-NEW	0113457175	4410	EQUIPMENT-NEW \$500-\$5000	1,147.38
			COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	37.33
						CHECK TOTAL:	1,184.71
00395451	09/27/18	Certified Transportati	CHARTER BUS-ATHLETIC/FIELD TRP	0105311075	5865	CHARTER BUS-ATHLETIC/FIE	5,200.22
						CHECK TOTAL:	5,200.22
00395452	09/27/18	Cintas Corporation Loc	OTHER CUSTODIAL SUPPLIES	0107477409	4361	OTHER CUSTODIAL SUPPLIES	143.86
						CHECK TOTAL:	143.86
00395453	09/27/18	Cox Communications	SEPTEMBER 2018	0113457175	5940	INTERNET CONNECTIVITY	97.70
						CHECK TOTAL:	97.70
00395454	09/27/18	DIXON, JEFF	9/18-9/20- GREEN RIBBON CERM	0108091005	5220	TRAVEL & CONFERENCE	61.47
						CHECK TOTAL:	61.47
00395455	09/27/18	Ganahl Lumber	MAINTENANCE SUPPLIES	0106477408	4362	MAINTENANCE SUPPLIES	88.54
			MAINTENANCE SUPPLIES	0108477408	4362	MAINTENANCE SUPPLIES	18.89
			MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	104.09
			MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	28.00
			MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	79.65
			MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	40.17
						CHECK TOTAL:	359.34
00395456	09/27/18	Harbottle Law Group	AUGUST 2018	0104072000	5835	LEGAL EXPENSE	1,034.60
			AUGUST 2018	0109156100	5835	LEGAL EXPENSE	170.00
			AUGUST 2018	0109397150	5835	LEGAL EXPENSE	817.00
						CHECK TOTAL:	2,021.60
00395457	09/27/18	Kaiser Foundation Heal	OCTOBER 2018	0102017400	3401	HEALTH & WELFARE, CERTIF	101,864.62
			OCTOBER 2018	0102397400	3402	HEALTH & WELFARE,CLASSIF	50,172.13
			OCTOBER 2018	0102017400	3401	HEALTH & WELFARE, CERTIF	2,003.27
			OCTOBER 2018	0102397400	3402	HEALTH & WELFARE,CLASSIF	986.68
						CHECK TOTAL:	155,026.70

SELECT Check ID's and Numbers: 760 ; Check Dates: 092718

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395458	09/27/18	KAP 7 INTERNATIONAL IN	MATERIALS & SUPPLIES-INSTRUCT	0105311075	4310	MATERIALS & SUPPLIES-INS	244.59
						CHECK TOTAL:	244.59
00395459	09/27/18	Laguna Beach Water Dis	7/16/18 - 9/17/18	0102477409	5530	WATER - UTILITIES	158.18
			7/16/18 - 9/17/18	0105477409	5530	WATER - UTILITIES	547.31
			7/16/18 - 9/17/18	0105477409	5530	WATER - UTILITIES	1,565.55
			7/16/18 - 9/17/18	0105477409	5530	WATER - UTILITIES	34.91
			7/16/18 - 9/17/18	0105477409	5530	WATER - UTILITIES	373.80
			7/16/18 - 9/17/18	0105477409	5530	WATER - UTILITIES	1,850.14
			7/16/18 - 9/17/18	0106477409	5530	WATER - UTILITIES	7,376.90
			7/16/18 - 9/17/18	0105477409	5530	WATER - UTILITIES	139.07
			7/16/18 - 9/17/18	0106477409	5530	WATER - UTILITIES	32.00
						CHECK TOTAL:	12,077.86
00395460	09/27/18	Manhattan Stitching	MATERIALS & SUPPLIES-INSTRUCT	0105015060	4310	MATERIALS & SUPPLIES-INS	1,551.60
			MATERIALS & SUPPLIES-INSTRUCT	0105015040	4310	MATERIALS & SUPPLIES-INS	134.69
						CHECK TOTAL:	1,686.29
00395461	09/27/18	Resilient Communicatio	ANNUAL SOFTWARE LICENSE FEE	0113457175	5805	ANNUAL SOFTWARE LICENSE	136.00
			EQUIPMENT-NEW	0113457175	4410	EQUIPMENT-NEW \$500-\$5000	3,180.78
						CHECK TOTAL:	3,316.78
00395462	09/27/18	Staples Advantage	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	47.98
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	103.12
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	6.84
			COPIER PAPER	0106011008	4312	COPIER PAPER	833.99
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	326.37
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	28.69
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	52.37
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	3.43
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	21.75
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	20.93
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	150.41
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	25.09
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	263.31
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	27.52
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	7.13
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	4.85
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	4.37
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	11.64
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	5.58
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	1.93
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	13.57
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	177.76

SELECT Check ID's and Numbers: 76@ ; Check Dates: 092718

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	25.09
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	6.65
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	217.87
			PRINTERS <\$250 & INK/SUPPLIES	0102397406	4322	PRINTERS <\$250 & INK/SUP	155.54
						CHECK TOTAL:	2,543.78
00395463	09/27/18	Tangram Interiors	EQUIPMENT - NEW	0113018640	6410	EQUIPMENT-NEW >\$5000	171,496.28
						CHECK TOTAL:	171,496.28
00395464	09/27/18	Diamond Environmental	SOFT COSTS - OTHER (SPECIFY)	4205498650	6282	SOFT COSTS - OTHER (SPEC	263.47
						CHECK TOTAL:	263.47
00395465	09/27/18	RDM Electric Co Inc	BUILDING IMPROVEMENTS	4205498650	6230	BUILDING IMPROVEMENTS	113,600.05
			BUILDING IMPROVEMENTS	4205498008	6230	BUILDING IMPROVEMENTS	38,301.15
						CHECK TOTAL:	151,901.20
TOTAL FOR STOCK 76 Laguna Beach's check stock ID							755,284.83
GRAND TOTAL							755,284.83

SELECT Check ID's and Numbers: 760 ; Check Dates: 092818

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395466	09/28/18	Acorn Media	COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	232.65
						CHECK TOTAL:	232.65
00395467	09/28/18	ACSA	DUES & MEMBERSHIPS	0109037150	5310	DUES & MEMBERSHIPS	1,525.00
			DUES & MEMBERSHIPS	0109397150	5310	DUES & MEMBERSHIPS	1,525.00
			DUES & MEMBERSHIPS	0109156100	5310	DUES & MEMBERSHIPS	1,525.00
						CHECK TOTAL:	4,575.00
00395468	09/28/18	Beckmar Ink	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	2,000.00
						CHECK TOTAL:	2,000.00
00395469	09/28/18	California Weekly Expl	MISC OUTSIDE VENDOR	0108015600	5860	MISC OUTSIDE VENDOR	720.00
			MISC OUTSIDE VENDOR	0108015600	5860	MISC OUTSIDE VENDOR	720.00
						CHECK TOTAL:	1,440.00
00395470	09/28/18	COAST TO COAST COMPUTE	PRINTERS <\$250 & INK/SUPPLIES	0105011012	4322	PRINTERS <\$250 & INK/SUP	989.06
						CHECK TOTAL:	989.06
00395471	09/28/18	Fisher Science Educati	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	66.51
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	113.96
						CHECK TOTAL:	180.47
00395472	09/28/18	HD SUPPLY CONSTRUCTION	MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	75.40
						CHECK TOTAL:	75.40
00395473	09/28/18	HERITAGE MUSEUM	MISC OUTSIDE VENDOR	0108015570	5860	MISC OUTSIDE VENDOR	900.00
						CHECK TOTAL:	900.00
00395474	09/28/18	Shay, Brian	CONSULTANTS-INSTRUCTIONAL	0102015380	5830	CONSULTANTS-INSTRUCTIONA	1,590.95
						CHECK TOTAL:	1,590.95
00395475	09/28/18	Tangram Interiors	EQUIPMENT - NEW	0113018640	6410	EQUIPMENT-NEW >\$5000	207,844.73
			EQUIPMENT - NEW	0113018640	6410	EQUIPMENT-NEW >\$5000	23,923.80
			EQUIPMENT-NEW	0113018640	4410	EQUIPMENT-NEW \$500-\$5000	2,262.75
						CHECK TOTAL:	234,031.28
00395476	09/28/18	Bread Artisan Bakery L	FOOD	1302277426	4700	FOOD	128.72
			FOOD	1302277426	4700	FOOD	123.84
						CHECK TOTAL:	252.56
00395477	09/28/18	Mandarin King	FOOD	1302277426	4700	FOOD	200.00
			FOOD	1302277426	4700	FOOD	200.00
						CHECK TOTAL:	400.00

SELECT Check ID's and Numbers: 760 ; Check Dates: 092818

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00395478	09/28/18	STIX HOLDINGS LLC	FOOD	1302277426	4700	FOOD	105.75
			FOOD	1302277426	4700	FOOD	140.25
			FOOD	1302277426	4700	FOOD	117.50
			FOOD	1302277426	4700	FOOD	117.50
			CHECK TOTAL:				
00395479	09/28/18	SUNRISE PRODUCE	FOOD	1302277426	4700	FOOD	168.15
			FOOD	1302277426	4700	FOOD	148.83
			FOOD	1302277426	4700	FOOD	43.79
			FOOD	1302277426	4700	FOOD	183.90
			FOOD	1302277426	4700	FOOD	-24.20
			FOOD	1302277426	4700	FOOD	220.51
			FOOD	1302277426	4700	FOOD	15.88
			FOOD	1302277426	4700	FOOD	13.59
			FOOD	1302277426	4700	FOOD	9.41
			FOOD	1302277426	4700	FOOD	32.31
			FOOD	1302277426	4700	FOOD	63.18
			FOOD	1302277426	4700	FOOD	20.47
			FOOD	1302277426	4700	FOOD	47.80
			FOOD	1302277426	4700	FOOD	76.38
			CHECK TOTAL:				
00395480	09/28/18	US Foodservice Inc.	FOOD	1302277426	4700	FOOD	892.30
			FOOD	1302277426	4700	FOOD	92.31
			FOOD	1302277426	4700	FOOD	147.77
			FOOD	1302277426	4700	FOOD	687.34
			FOOD	1302277426	4700	FOOD	230.10
			FOOD	1302277426	4700	FOOD	203.13
			FOOD	1302277426	4700	FOOD	140.45
			FOOD	1302277426	4700	FOOD	66.82
			FOOD	1302277426	4700	FOOD	283.29
CHECK TOTAL:						2,743.51	
00395481	09/28/18	Z PIZZA INC	FOOD	1302277426	4700	FOOD	113.00
			FOOD	1302277426	4700	FOOD	110.00
			FOOD	1302277426	4700	FOOD	257.00
			FOOD	1302277426	4700	FOOD	110.00
			FOOD	1302277426	4700	FOOD	257.00
			FOOD	1302277426	4700	FOOD	136.00
CHECK TOTAL:						983.00	

TOTAL FOR STOCK 76 Laguna Beach's check stock ID 251,894.88

SELECT Check ID's and Numbers: 76@ ; Check Dates: 092818

<u>Check #</u>	<u>Register</u>	<u>Payee Name</u>	<u>Description</u>	<u>Key</u>	<u>Object</u>	<u>Object Description</u>	<u>Check Amount</u>
GRAND TOTAL							251,894.88

Laguna Beach Unified School District

15.g. CONSENT/ACTION

October 9, 2018

Approval: Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling \$582.04

Proposal

Staff proposes the Board of Education approve/ratify the attached disbursement from the Administrative Fund of the Community Facilities District 98-1 "CFD 98-1."

Background

A separate Administrative Fund was established pursuant to the Indenture by and between Laguna Beach Unified School District and Community Facilities District No.98-1 (Crystal Cove) 2012 Special Tax Refunding Bonds. Administrative expenses are for the actual or reasonably estimated costs directly related to the administration of CFD No. 98-1. The estimated amount for the current outstanding principal is equal to \$8,040,000 which is based on principal paid through September 2018. Staff requests approval of the payment detailed on the Administrative Funds Disbursement list.

Budget Impact

The \$582.04 payment will be made from the CFD 98-1 Administrative Expense Fund located at U.S. Bank. After the disbursement, the remaining fund balance will be \$45,798.36.

	Payee Name & Address	Purpose	Revenue	Expense	Balance
1	Beginning Balance				\$46,380.40
2	David Taussig & Associates	Inv. 1808100			\$582.04
3	Ending Fund Balance				\$45,798.36

Recommended Action

Staff recommends the Board of Education approve the disbursement as presented.

Laguna Beach Unified School District

15.h. CONSENT/ACTION

October 9, 2018

Approval: Memorandum of Understanding between College and Career Advantage (CCA) Career Technical Education and Laguna Beach Unified School District to Employ District and CCA Teachers to Offer Elective Courses at Laguna Beach High School During the 2018-2019 School Year

Proposal

Staff proposes that the Board of Education approve a Memorandum of Understanding (MOU) between College and Career Advantage Career Technical Education (CCA) and Laguna Beach Unified School District (LBUSD) to offer the following elective courses at Laguna Beach High School:

- Dance III and Dance Company
- Multimedia Production, Multimedia Design, 3D Multimedia Design
- After bell schedule elective courses which are open to students at LBHS as well as students from surrounding school districts:
 - Medical/Hospital Careers course with Internship
 - Medical Terminology
 - Emergency Medical Responder
 - Programming/Coding

Background

CCA will employ Scott Wittkop, a LBUSD teacher, on a 60% contract basis for the 2018-2019 school year to provide Multimedia Design, Multimedia Production and Multimedia 3D Design classes. CCA agrees to reimburse LBUSD for the salary cost of Mr. Wittkop's 60% contract and statutory payroll benefits costs. LBUSD will invoice CCA for this expense at the end of the 2018-2019 school year.

CCA will employ Estee Fratzke, a LBUSD teacher, on a 40% contract basis for the 2018-2019 school year to provide Dance III and Dance Company classes. CCA agrees to reimburse LBUSD for the salary cost of Mrs. Fratzke's 40% contract, and statutory payroll benefits costs. LBUSD will invoice CCA for this expense at the end of the 2018-2019 school year an amount not to exceed \$140,000.00.

CCA will provide an instructor for the after school Medical/Hospital Careers Internship course. Additional teacher pay is incurred for this course to cover the monitoring of internships, developing partnership agreements, collaborating with site supervisors, and regular required reporting. The course is being offered during the fall semester of the 2018/19 school year. LBUSD will reimburse CCA in the amount of \$5,000.00 per semester for the additional cost of this course.

Budget Impact

LBUSD will invoice CCA for approximately \$140,000 and will pay CCA roughly \$176,000. Additionally, \$5,000.00 per semester will be paid to CCA by LBUSD. As a result, LBUSD will contribute roughly \$50,000 to CCA, which will be paid by the General Fund.

Recommended Action

Staff recommends the Board of Education approve the MOU between College and Career Advantage Regional Occupational Program (CCA) and Laguna Beach Unified School District (LBUSD) to offer the above-described elective courses at Laguna Beach High School during the 2018-2019 school year.

**Memorandum of Understanding
Between
College and Career Advantage and
Laguna Beach Unified School District
2018-19 School Year**

College and Career Advantage (CCA) will employ two Laguna Beach Unified School District (LBUSD) teachers for the 2018-2019 school year to offer the following high school elective classes:

- Dance III and Dance Company
- Multimedia Production, Multimedia Design, Multimedia 3D Design

In addition, CCA will offer the following after bell schedule elective courses which are open to students at LBHS as well as students from surrounding school districts:

- Medical/Hospital Careers course with Internship
- Medical Terminology
- Emergency Medical Responder
- Programming/Coding

CCA will employ Scott Wittkop, a LBUSD teacher, on a 60% contract basis for the 2018-2019 school year to provide Multimedia Production, Multimedia Design and Multimedia 3D Design classes. CCA agrees to pay LBUSD for the salary cost of Mr. Wittkop's 60% contract and statutory payroll benefits costs. CCA will employ Estee Fratzke, a LBUSD teacher, on a 40% contract basis for the 2018-2019 school year to provide Dance III and Dance Company classes. CCA agrees to pay LBUSD for the salary cost of Mrs. Fratzke's 40% contract and statutory payroll benefits costs. CCA payment will not include health and welfare costs. LBUSD will invoice CCA for the estimated amount of \$140,000.00 for this expense at the end of the 2018-2019 school year.

Additionally, CCA will provide instructor for the after school Medical/Hospital Careers Internship course. Additional teacher pay is incurred for this course to cover the monitoring of internships, developing partnership agreements, collaborating with site supervisors, and regular required reporting. The course is being offered during the fall semester of the 2018-19 school year. LBUSD will reimburse CCA in the amount of \$5,000.00 per semester for the additional cost of this course.

Board Approved:

Agreed this date:

**Pati Romo, Executive Director
College and Career Advantage**

**Jason Vilorio, Ed.D., Superintendent
Laguna Beach Unified School District**

Laguna Beach Unified School District

16. INFORMATION

October 9, 2018

Laguna Beach Unified School District Student Achievement and Assessment Results for the 2017-18 School Year will be Presented by Staff in Alignment with District LCAP Goals

Proposal

Staff will present information to the School Board regarding the 2017-18 student achievement and assessment results and their alignment with our District LCAP.

Background

The Local Control and Accountability Plan (LCAP) is a part of California's Local Control Funding Formula (LCFF). It is a three-year, district-level plan that is updated annually. The LCAP describes the district's key goals, actions, services, expenditures, and metrics used to measure progress for students. The LBUSD is currently in the second year of the 2017-2020 LCAP.

District leaders use this data to inform practices, measure annual growth, explore student interventions, determine future professional development, and develop the district LCAP. Site leaders use this assessment data as well as formative assessments to identify goals and action steps during the school year.

Professional Learning Communities (PLCs), in place at every school, are focused on the collaborative use of this data as part of a cycle of inquiry and professional learning. In this environment of more rigorous standards and assessments, as well as data-driven PLCs, teachers utilize common assessments that provide feedback on student mastery of standards. Sites implement identified student achievement goals through PLCs, professional development, and rigorous lesson planning.

Site goals, aligned with District LCAP goals, are in five areas:

LCAP Goals

1. Increase student academic achievement and social/emotional strength through collaboration, critical thinking, creativity, and communication
2. All students will gain the knowledge and skills to be college and career ready through a wide variety of academic and enrichment opportunities
3. Professional Development focused on 21st-century teaching and learning
4. Safe, attractive, clean, well-equipped learning environments for all students that promote critical thinking, collaboration, creativity, and communication

5. All stakeholders will be engaged in the learning process by promoting a variety of opportunities for parents, students, staff, and the community that strengthen communication and meaningful participation

This presentation will focus on the progress of the district in LCAP Goal 1 and 2. Last spring, Laguna Beach Unified School District students in grades 3-8 and 11 participated in the 2018 California Assessment of Student Performance and Progress (CAASPP) as well as several other state and national assessments. These assessments are part of California's comprehensive plan for supporting high-quality learning and college readiness at every school. Key student achievement and college readiness metrics in goals 1 and 2 include the SBAC of ELA/Literacy and Math (CAASPP), Early Assessment Program, Advanced Placement test, SAT test, ACT test, and the UC/CSU a-g rate.

CAASPP

In July, 2018, the district received its preliminary CAASPP results. The final district and state CAASPP results were released to the public at the end of September. The Laguna Beach Unified School District results are consistently at or near the best in the county and state. In Laguna Beach Unified School District, 84% of students either met or exceeded the English Language Arts/Literacy standards and 72% of students met or exceeded the Mathematics standards in the 2017-18 school year. Established in 2014, the CAASPP System is California's academic assessment system that measures California Standards achievement for grades 3 through 8 and 11 in English and mathematics. Now in its fourth year, the computer-based tests use California's challenging academic standards and ask students to write, think critically, and solve complex problems.

Overall, LBUSD scores have risen 6 percent in ELA and 8 percent in math since 2015. The table below reflects the percentage of students who met or exceeded state standards throughout all four years of the new assessment system.

CAASPP Achievement: Percent Proficient

	2015	2016	2017	2018
ELA/Literacy	76%	82%	82%	82%
Mathematics	66%	70%	72%	74%

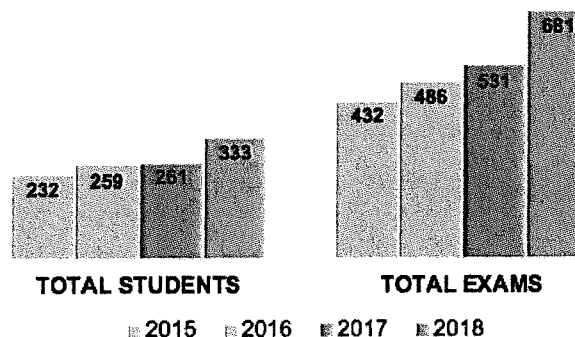
In addition to the ELA/Literacy and math assessments, students take the California Science Test (CAST), which is an online assessment based on the California Next Generation Science Standards (NGSS). The CAST is administered in grades 5 and 8 and once to each student while in high school. During the 2017-18 school year, the CAST operated as a field test to test the questions and assessment system. Districts did not receive performance-based results last year. The first operational year for the CAST will be the 2018-19 school year. LBUSD staff look forward to receiving results at the end of this school year to assess the progress in implementing NGSS.

Advanced Placement Test, SAT, ACT, and UC/CSU a-g rate

Many Laguna Beach High School students also take the Advanced Placement (AP) test, the ACT assessment, and the SAT assessment. Along with the CAASPP results, LBUSD uses these assessments as another measure of student readiness for college and career. AP tests are taken near the end of AP classes to validate how much students learn. Many colleges also give students college-level credits based on their scores. The SAT or ACT assessment are required by most colleges as part of the college application process. They are used as a measure of student's readiness for colleges. The SAT provides feedback on student performance in mathematics and evidence-based reading and writing. The ACT measures student learning in four areas, English, reading, mathematics, and science. Overall student scores for these three high school level assessments are also used as part of the school profile that is submitted during the college admission process.

In recent years, the number of students taking AP tests and the number of AP exams has increased while maintaining a pass rate (scores of 3 or higher) above 90 percent.

Advanced Placement Tests



More than half, 51 percent, of last year's LBHS graduating class passed an AP test. This rate is 20 percentage points greater than the average for all California students, 30 percent. Seventy-seven percent of these same students also completed the necessary courses for admission to the University of California (UC) and California State University (CSU). LBUSD students achieve at a comparatively high rate in the two other prominent national assessments, the ACT and SAT.

ACT & SAT Assessments

2018	LBHS	California
ACT Average Composite Score	27.5	21
SAT Mean Score	1166	1055

LCAP Process for 2018-19

In the 2018-19 school year, there will again be three LCAP Advisory meetings to review student related data, assess needs, and analyze stakeholder feedback as it aligns to the LCAP goals and metrics. Additionally, Hanover will conduct the LCAP survey in the second quarter of the school year. District leaders and the LCAP Advisory will study these survey results. In the spring of 2019, the district LCAP will be submitted with any updates to the Orange County Department of Education (OCDE) for review. Finally, near the end of the school year, the revised 2017-2020 LCAP will be submitted to the Board for approval.

Budget Impact

There is no budget impact for this report.

Recommended Action

No action is required.

Laguna Beach Unified School District

17. INFORMATION

October 9, 2018

Technology Update

Proposal

Staff proposes the Board of Education receive the update from the Chief Technology Officer that is presented for information purposes only.

Background

The presentation will review the current status and progress of the technology department. The Board and community will receive a status update on infrastructure projects as well as support. A 4CLE classrooms update as well as a Rocket Ready update will be presented.

Budget Impact

There is no budget impact.

Recommended Action

No action is required. This report is presented for information purposes only.

Laguna Beach Unified School District

18. INFORMATION

October 9, 2018

Facilities Projects Update

Proposal

Staff will present a review of Facilities Projects that were recently completed and will provide an update on projects that are in progress.

Background

This informational presentation provides an update of the facility projects performed during the 2018 summer time period. In addition, updates are provided for projects currently in progress.

Budget Impact

There is no fiscal impact.

Recommended Action

No action is required. The report is provided for informational purposes only.

Laguna Beach Unified School District

19. ACTION

October 9, 2018

Approval: Resolution 18-12: Support for One Billion Acts of Kindness Initiative

Proposal

Staff proposes the Board of Education adopt Resolution 18-12 in support of the One Billion Acts of Kindness initiative.

Background

In 2016, the Orange County Department of Education launched the One Billion Acts of Kindness initiative. The initiative seeks to improve school climate, promote character and rally communities for greater civility through one billion acts of kindness. The initiative also supports improved student behavior by reducing bullying, reducing suspension rates, and increasing attendance.

LBUSD has been committed to creating a positive learning environment for all students and staff. Our annual climate survey data indicates students feel safe on campus, feel welcomed by other students, and are respected by both students and staff. Our schools have focused on creating caring environments for students through the use of best practice research programs including Character Counts, Anti-Defamation League schoolwide activities, guest speakers, and school themes that are focused on kindness. Our schools continue to find ways to improve the learning environment for all students by promoting kindness and positivity throughout the year by “Being Thurston,” joining kindness club or being united in kindness.

Budget Impact

There is no fiscal impact.

Recommended Action

Staff recommends the Board of Education adopt Resolution 18-12: Support for OCDE One Billion Acts of Kindness initiative.

**Laguna Beach Unified School District
One Billion Acts of Kindness
Resolution Number 18-12**

WHEREAS, the One Billion Acts of Kindness initiative seeks to amplify civility, promote character development and create more positive school climates in Orange County and beyond; and,

WHEREAS, kindness is a virtue that powerfully manifests character, which is embedded in California's educational standards and included among the 21st-century learning skills taught in Orange County's classrooms; and,

WHEREAS, kind acts have the potential to reverse the course of social fragmentation, cynicism and political polarization; and,

WHEREAS, acts of kindness may range from modest deeds, such as holding the door for a stranger or sending a kind note to a friend or relative, to larger actions, such as joining a beach clean-up or volunteering at a local animal shelter; and,

WHEREAS, reaching the ambitious goal of recording One Billion Acts of Kindness necessitates a broad coalition of individuals and organizations working together toward a single outcome; and,

WHEREAS, the campaign has received significant support from a number of individuals and organizations connected to Orange County; and,

WHEREAS, one billion is a number that is consistently measured in dollars and therefore can conceivably be reached in acts of kindness.

NOW, THEREFORE, Laguna Beach Unified School District hereby pledges to join the One Billion Acts of Kindness campaign and will work to support and promote the objectives of this ambitious initiative until the final goal is reached.

Jan Vickers, President

Jason Vilorio, Ed.D., Superintendent

October 9, 2018

Laguna Beach Unified School District

20. ACTION

October 9, 2018

Approval: Resolution 18-13 to Observe Lincoln Day on February 18, 2020

Proposal

Staff proposes the Board of Education approve Resolution 18-13 to observe Lincoln Day on February 18, 2020.

Background

In accordance with Education Code 37220(e), the Board must approve a resolution to change observance of Lincoln Day from the date required by Education Code (either the Monday or Friday on which February 12 occurs) to the proposed date of February 18, 2020.

Budget Impact

There is no budget impact.

Recommended Action

Staff recommends the Board of Education approve Resolution 18-13 to observe Lincoln Day on February 18, 2020.

Winston/Viloria

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

Resolution Number 18-13

On motion by Member _____, seconded by Member _____ the following resolution is adopted.

BE IT RESOLVED THAT the Laguna Beach Unified Board of Education authorizes the observance of February 18, 2020 for Lincoln's Birthday holiday.

PASSED AND ADOPTED THIS 9th day of October by the Governing Board of the Laguna Beach Unified School District of Orange County, California by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)	
)	ss
COUNTY OF ORANGE)	

I, Dee Perry, Clerk of the Governing Board, Laguna Beach Unified School District, City of Laguna Beach, County of Orange do hereby certify the foregoing to be a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting hereof held at its regular meeting place on October 9, 2018, which action is contained in the minutes of the meeting of said Board.

Clerk: _____

Date: _____

Laguna Beach Unified School District

21. ACTION

October 9, 2018

Approval: Resolution 18-14 to Observe Lincoln Day on February 16, 2021

Proposal

Staff proposes the Board of Education approve Resolution 18-14 to observe Lincoln Day on February 16, 2021.

Background

In accordance with Education Code 37220(e), the Board must approve a resolution to change observance of Lincoln Day from the date required by Education Code (either the Monday or Friday on which February 12 occurs) to the proposed date of February 16, 2021.

Budget Impact

There is no budget impact.

Recommended Action

Staff recommends the Board of Education approve Resolution 18-14 to observe Lincoln Day on February 16, 2021.

Winston/Viloria

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

Resolution Number 18-14

On motion by Member _____, seconded by Member _____ the following resolution is adopted.

BE IT RESOLVED THAT the Laguna Beach Unified Board of Education authorizes the observance of February 16, 2021 for Lincoln's Birthday holiday.

PASSED AND ADOPTED THIS 9th day of October by the Governing Board of the Laguna Beach Unified School District of Orange County, California by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)	
)	ss
COUNTY OF ORANGE)	

I, Dee Perry, Clerk of the Governing Board, Laguna Beach Unified School District, City of Laguna Beach, County of Orange do hereby certify the foregoing to be a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting hereof held at its regular meeting place on October 9, 2018, which action is contained in the minutes of the meeting of said Board.

Clerk: _____

Date: _____

Laguna Beach Unified School District

22. ACTION

October 9, 2018

Approval: Purchase OverDrive Digital Library for Implementation at Laguna Beach Unified School District in an Amount Not-to-Exceed \$21,200

Proposal

Staff proposes the Board of Education approve the purchase of OverDrive Digital Library for implementation throughout Laguna Beach Unified School District's school libraries in 2018/2019.

Background

In 2014 LBUSD started its one to one/BYOD computer program. Providing online audio and digital books is a natural extension of this project, and will allow students to download materials at any time including on weekends, during breaks, and even during the summer months. OverDrive is a digital reading platform and online library that can be built to meet any districts needs. Additionally, digital materials are never lost or destroyed. Once the time allotted for the material is reached, it is automatically checked back into the online system. At a cost of approximately \$17 per ebook and \$40 per audiobook, the initial collection will be approximately 950 ebooks and 100 audiobooks. This also includes licensing for a kiosk to preview the digital books.

Sora, an Overdrive app created for schools, will provide students and teachers with one-touch access to a district-wide customizable digital book collection of fiction, non-fiction, district authored, and leveled-reader content supporting 21st Century Learning. Students will be able to achieve digital badges for reading, check their reading stats, and take notes or highlight within ebooks. Additionally, teachers will be able to curate their own mini collections to push to classes, monitor student progress, and publish student-created content within the district.

The Overdrive platform is compatible with all major digital devices, including desktop computers, IOS and Android mobile devices, Chromebooks, Kindle and Nook readers and provides online and offline reading access on these devices.

Budget Impact

The budget impact of the OverDrive Digital Library will be a cost of \$21,200 for the first year of implementation. This will be paid from existing SchoolPower funds.

Recommended Action

Staff recommends the Board of Education approve the purchase of the OverDrive Digital Library for the 2018/2019 School Year.

Morrison/Viloria



School Digital Library Order Form

School Information	
Name of School (Building) or District: Laguna Beach Unified School District	
Address: 550 Blumont St.	
City/State/Zip Code: Laguna Beach, CA 92651	
Primary Contact	
Name:	Title:
Telephone:	Email:
Curriculum Contact	
Name:	Title:
Telephone:	Email:
Billing Contact	
Name:	Title:
Telephone:	Email:
Bill To Address:	
City/State/Zip Code:	
Annual Fee	
\$21,200*	
Term Length	
The Term of SDL Service shall be for a twelve (12) month period starting upon launch of SDL Website.	
Additional Amount to Place on Deposit for Future Digital Content Purchases	
<input type="checkbox"/> \$1,000	<input type="checkbox"/> \$2,000
<input type="checkbox"/> \$4,000	<input type="checkbox"/> \$8,000
<input type="checkbox"/> Other: \$_____	

***\$1,200 of the \$21,200 Annual Fee shall be allocated towards the license of one (1) OverDrive Media Station for a one (1) year period.**

☐ OverDrive sends emails about promotions, new products and services. By checking this box, you consent to receiving OverDrive's communications and promotional emails to your Primary Contact email address. These emails also include an easy method to manage your subscription(s), including unsubscribing to future emails.

Terms and Conditions:

- OverDrive® products and services for schools are licensed pursuant to the OverDrive School Digital Library Access Agreement, available at <http://www.overdrive.com/sdl-aa.pdf>, the terms of which are incorporated herein and which may be modified from time to time.
- The full Annual Fee is allocated towards the selection of Digital Content, subject to the OverDrive Media Station licensing fee described above. This offer is valid only for new school customers in the United States. The Annual Fee is non-refundable. The Annual Fee and any amounts placed on deposit for future Digital Content purchases will be invoiced upon receipt of signed order form.
- School Account must provide a valid purchase order or payment of the initial invoice in order to launch the SDL Service.

[Signature Page Follows]

Acknowledgement and Acceptance:

On behalf of my institution, my signature below indicates acceptance of the OverDrive School Digital Library Access Agreement, as well as my authority to enter into a legally binding agreement.

By (signature) _____ Title _____

Name (Print) _____ Date _____

Please complete this order form and email to sales@overdrive.com or return by fax to +1 216-573-6889

Service Features included with Annual Fee:***Collection***

- Custom collection
 - Annual Collection Credit to select from OverDrive's "Marketplace" catalog of 500,000+ eBooks, audiobooks, & video.
 - Selections may be made by title or via convenient lists by grade, reading level and subject.
- Thousands of free classic eBooks

Services

- Reporting module
- Authentication options
- Live, web-based staff training
 - Group sessions
 - Collection development tools and purchasing
 - Service overview covering basics about your new service and preparing staff for user questions
 - Additional sessions, other topics and customized training for your school on an as-needed basis
- Online Learning Center with recorded presentations and promotional & educational materials
- Marketing resources and templates to promote service to faculty & students
- Maintenance, hosting & support services
- Secondary user support

Technology

- Secure website with custom collection
- OverDrive apps for eBooks, audiobooks, music & video
- Compatibility with Kindle® (Available in the U.S. only), Nook® and iPad®, plus all major devices
- Configuration and third-party licenses fees for digital rights management

If you have any questions, please contact the OverDrive Sales team at +1 216-573-6886 or sales@overdrive.com.

Laguna Beach Unified School District

23. ACTION

October 9, 2018

Approval: Delete Board Policies 5034 Students with Alcohol or Drug Related Disabilities and 5037 Substance Abuse Policy

Proposal

Staff proposes the Board of Education approve the deletion of Board Policies 5034 and 5037, which should have been listed for deletion with the Board Policies submitted to the Board on September 25, 2018.

Background

On September 25, 2018 the Board approved several Board Policies, including BP 5131.6, Alcohol and Other Drugs. Board Policy 5131.6 supersedes BP 5034 and 5037, which should have been listed for deletion.

Budget Impact

There is no budget impact.

Recommended Action

Staff recommends the Board of Education approve the deletion of Board Policies 5034 and 5037.

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

ALCOHOL AND OTHER DRUGS

BP 5131.6

Students

The Governing Board believes that the use of alcohol or other drugs adversely affects a student's ability to achieve academic success, is physically and emotionally harmful, and has serious social and legal consequences. The Board desires to keep district schools free of alcohol and other drugs in order to help prevent violence, promote school safety and create a well-disciplined environment conducive to learning.

The Superintendent or designee shall develop, implement and evaluate a comprehensive prevention and intervention program that is coordinated with other school and community-based services and programs. The district's program shall be scientifically based and designed to prevent or reduce alcohol or other drug use and the possession and distribution of illegal drugs. It shall include primary prevention activities such as decision-making skills and conflict management, instruction, referral to a rehabilitation program, enforcement/discipline, activities that promote the involvement of parents/guardians and coordination with appropriate community agencies and organizations.

The Board and Superintendent shall agree upon performance measures that will be used to monitor and determine the effectiveness of the district's program in reducing drug and alcohol use. The Superintendent or designee shall develop and implement an evaluation process that includes ongoing assessment and analysis of objective data regarding the incidence of drug and alcohol use among district students, including discipline problems, and the prevalence of risk factors.

The Superintendent or designee shall consult with principals, teachers, other school personnel, students and parents/guardians when developing the district's program.

The Superintendent or designee shall clearly communicate to all students, staff and parents/guardians the district's policies, regulations and school rules related to the use of alcohol and other drugs on school campuses or at school activities. Information about program needs and goals shall be widely distributed in the community.

Staff should encourage students to participate as responsible partners in efforts to maintain a safe, constructive school climate.

The Board encourages the establishment of district-level advisory groups to assist in promoting alcohol- and drug-free schools.

The district's drug education program shall augment county drug education services, if any. District staff shall take every opportunity to cooperate with county and county office of education staff in planning and implementing collaborative alcohol and drug prevention programs.

Instruction

The district shall provide science-based preventative instruction which has been proven effective in helping students avoid the use of alcohol and other drugs.

All instruction and related materials shall consistently state that unlawful use of alcohol or other drugs is wrong and harmful. Instruction shall not include the concept of responsible use of drugs or alcohol when such use is illegal.

The district shall offer staff development activities for staff who implement the comprehensive drug and alcohol prevention and intervention program.

Intervention, Referral and Student Assistance Programs

School staff, students and parents/guardians shall be informed about early warning signs which may indicate alcohol and other drug use and about appropriate agencies offering intervention programs, counseling, referral and other student assistance programs.

The Board strongly encourages any student who is using alcohol or drugs to discuss the matter with their parent/guardian or with any staff member. Students who disclose their use of alcohol or other drugs when seeking help from an intervention or recovery program shall not be disciplined for such use.

Enforcement/Discipline

The Superintendent or designee shall take appropriate action to eliminate possession, use or sale of alcohol and other drugs and related paraphernalia on school grounds or at school-sponsored activities.

Students possessing, using or selling alcohol or other drugs or related paraphernalia shall be subject to disciplinary procedures including suspension or expulsion and/or referral to law enforcement in accordance with law, Board policy and administrative regulation. In addition, such students may be referred to an appropriate counseling program, transferred to an alternative placement, and/or be restricted from extracurricular activities, including athletics.

Legal Reference:

EDUCATION CODE

44049 Known or suspected alcohol or drug abuse by student
44645 In-service training anabolic steroids
48900 Suspension or expulsion (grounds)
48900.5 Suspension, limitation on imposition; exception
48901 Smoking or use of tobacco prohibited
48901.5 Prohibition of electronic signaling devices
48902 Notification of law enforcement authorities; civil or criminal immunity
48909 Narcotics or other hallucinogenic drugs
48915 Expulsion; particular circumstances
49602 Confidentiality of pupil information
51202 Instruction in personal and public health and safety
51203 Instruction on alcohol, narcotics and restricted dangerous drugs
51210 Areas of study
51220 Areas of study, grades 7 to 12
51260-51269 Drug education
60041 Instructional materials
60110-60115 Instructional materials on alcohol and drug education

BUSINESS AND PROFESSIONS CODE

25608 Alcohol on school property; use in connection with instruction

HEALTH AND SAFETY CODE

11032 Narcotics, restricted dangerous drugs and marijuana
11053-11058 Standards and schedules
11353.6 Juvenile Drug Trafficking and Schoolyard Act
11357 Unauthorized possession of marijuana; possession in school or on school grounds
11361.5 Destruction of arrest or conviction records
11372.7 Drug program fund; uses
11802 Joint school-community alcohol abuse primary education and prevention program
11999-11999.3 Alcohol and drug program funding; no unlawful use
124175-124200 Adolescent family life program

PENAL CODE

13860-13864 Suppression of drug abuse in schools

VEHICLE CODE

13202.5 Drug and alcohol related offenses by person under age of 21, but aged 13 or over;

WELFARE AND INSTITUTIONS CODE

828 Disclosure of information re minors
828.1 Disclosure of criminal records; protection of vulnerable staff & students

UNITED STATES CODE, TITLE 20

5812 National education goals
7101-7122 Student Support and Academic Enrichment Grants

Date Board Policy Adopted: September 25, 2018
(Replaced BPs 5034 and 5037)

Delete

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

Board Policy No. 5034: **STUDENTS WITH ALCOHOL OR DRUG RELATED DISABILITIES**

- A. The Board recognizes that, unfortunately, some students may have alcohol or drug related disabilities despite all the efforts that are made by parents, the schools and the community that students not use alcohol or illegal drugs.
- B. It is the District's policy not to discriminate against a student who has an alcohol or drug related disability, who seeks to participate in treatment, or who actually participates in such treatment. However, the District strictly prohibits the following by any student:

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance (listed in Health And Safety Code sections 11053, et seq.), an alcoholic beverage, or an intoxicant of any kind.

Unlawfully offered, arranged, or negotiated to sell any controlled substance (listed in Health And Safety Code section 11053, et seq.), an alcoholic beverage, or an intoxicant of any kind, and then either sold, delivered, or otherwise furnished to any person another liquid, substance, or material and represented the liquid, substance, or material as a controlled substance, alcoholic beverage, or intoxicant.

A student may be suspended or expelled for any act in provision B related to school activity or attendance which occurs at any time, including, but not limited to, any of the following:

While on school grounds.

While going to or coming from school.

During the lunch period whether on or off the campus.

During, or while going or coming from, a school sponsored activity.

Legal Reference:

Education Code section 48900(c)(d)

Date Policy Adopted By The Board: October 10, 2000

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

Delete

Board Policy No. 5037: PROHIBITIONS AGAINST ALCOHOL AND DRUGS

A. GENERAL.

District policies regarding prohibitions against alcohol and drug abuse are intended to convey a no-use philosophy; address the risk factors to students of such abuse identified through research and promote a student-school-community partnership and nonpunitive alternative for self-referral, staff training, parent education, the proper involvement of law enforcement personnel, student assistance programs, and a healthy exchange of information between students, parents, school personnel and other supporting agencies while protecting confidentiality at all times.

The District Governing Board believes that prevention and early intervention efforts are critical factors in the District's efforts to help students to avoid disruptive effects of suspension and expulsion for drug and alcohol related offenses and drug/alcohol abuse. The District also recognizes its obligations to students with alcohol or drug related disabilities. The District is committed to making reasonable efforts at early intervention in cases in which a student has violated this policy or the same provisions contained in Board Policy 5014 (Student Discipline: Suspension and Expulsion). However, in cases in which expulsion is required by law for certain drug/alcohol offenses, or in cases in which there has been a second drug/alcohol offense, early intervention efforts are not feasible.

B. POLICY PROHIBITIONS AND DISCIPLINARY ACTION.

1. While it is the District's policy not to discriminate against a student who has an alcohol or drug related disability, and who seeks to participate in treatment, or who actually participates in such treatment, the District strictly prohibits and will take disciplinary action against any student for the following offenses:
 - a. Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance (listed in Health And Safety Code sections 11053 et seq.), an alcoholic beverage, or an intoxicant of any kind.
 - b. Unlawfully offered, arranged, or negotiated to sell any controlled substance (listed in Health And Safety Code section 11053 et seq.), an alcoholic beverage, or an intoxicant of any kind, and then either sold, delivered, or otherwise furnished to any person another liquid, substance, or material and represented the liquid, substance, or material as a controlled substance, alcoholic beverage, or intoxicant.
 - c. Unlawfully possessed or unlawfully offered, arranged, or negotiated to sell drug paraphernalia, as defined in Section 11014.5 of the Health and Safety Code.
 - d. Unlawfully offered, arranged to sell, negotiated to sell, or sold the prescription drug SOMA.
2. Students who violate the prohibitions in this policy may be referred to law enforcement based upon the fact that some infractions violate local or state law. Any action taken by law enforcement will be in addition to the actions taken by the District.
3. A student may be suspended or expelled for any act identified in sub paragraph B.1 (a) – (d) of this policy document related to school activity or attendance which occurs at any time, including, but not limited to, any of the following:

- a. While on school grounds.
 - b. While going to or coming from school.
 - c. During the lunch period whether on or off the campus.
 - d. During, or while going or coming from, a school sponsored activity.
4. In accordance with Education Code section 48915(c), the Principal. Superintendent or their designees shall immediately suspend and shall recommend expulsion of any student who unlawfully sold any controlled substance (listed in Health And Safety Code section 11053 *et seq.*) at school or at a school activity off school grounds as defined in sub paragraph B.1 (a)- (d).
5. In accordance with Education Code section 48915(a), the Principal or the Superintendent shall recommend the expulsion of any student who unlawfully possesses any controlled substance (listed in Health And Safety Code section 11053 *et seq.*) at school or at a school activity off school grounds as defined in sub paragraph B.3. (a)-(d) immediately above, unless the Principal or Superintendent finds that expulsion is inappropriate due to the particular circumstance. The Principal or Superintendent shall recommend expulsion in such cases if: (1) other means of correction are not feasible or have repeatedly failed to bring about proper conduct; and/or (2) due to the nature of the act, the presence of the student causes a continuing danger to the physical safety of the student or others.

C. FIRST OFFENSE FOR VIOLATION OF THIS POLICY BY STUDENTS ENROLLED IN GRADES SIX THROUGH TWELVE WHEN EXPULSION IS NOT RECOMMENDED AND IS NOT REQUIRED BY LAW.

1. For a first offense in violation of subparagraph B.1 (a) – (d), a student may be suspended for a period of five (5) school days either out-of-school or in-house as determined by the site administrator or designee. Additionally, student suspended for a first offense violation shall be assigned 20 hours of community service over and above hours required for graduation.
2. The student and his/her parents or guardians will be invited to a meeting with the site Principal or designee to discuss this policy and Board Policy 5014, and the consequences of the student's actions. The student and his/ her parents/guardians will be referred to community services and encouraged to seek counseling services that address student and family needs. The Principal or designee also shall explain the function of the Readmission Committee and its procedures as set forth in sub paragraph D of this policy document.

Prior to suspension, a conference between the student and whenever practicable, the school employee who referred the student, shall be conducted by the Principal or principal's designee unless there is a clear and present danger to the lives, safety or health of students or school personnel.

3. During the period of suspension, all teachers will be expected to provide makeup coursework upon the student's return to school. As practicable, independent study and/or reading assignments may be provided during the period of suspension.
4. During the period of suspension from school, the student shall not participate in any extra curricular or co-curricular activity. Further, students shall be ineligible to participate in extra curricular or co-curricular activities for 20 school days upon returning to school from school suspension for violation of this policy.
5. Students participating in extra curricular activities where academic credit is given shall be provided an alternative graded activity to earn such credit if suspended from the activity for a violation of this policy under number 4 above.

D. READMISSION COMMITTEE

In order to increase the potential that early intervention efforts will be successful, the Superintendent shall establish a Readmission Committee (Committee). The Committee shall be composed of District certificated administrators who will meet with the parent/guardian and student to discuss a transition plan back into the school program as well as conditions placed upon the student for readmission privileges. For students suspended for a first offense which does not carry with it an expulsion recommendation, under this policy, the Committee has the authority to reduce a suspension of four (4) or five (5) days to three (3) days based on the all of the circumstances if the student and parent/guardian are willing to enter into a written agreement. In such agreement, the student shall acknowledge the commission of the misconduct and the seriousness of the misconduct, promise not to engage in prohibited drug/alcohol misconduct or any other misconduct in the future, to participate in specified activities designed to help prevent a second offense, and other reasonable terms and conditions recommended by the Committee. In no case does the Committee have the authority to extend the suspension beyond five (5) days, or to recommend expulsion or hear appeals. Meeting with the Committee is voluntary, and a parent/guardian may choose not to meet with the Committee.

E. SECOND OFFENSE FOR VIOLATION OF THIS POLICY BY STUDENTS ENROLLED IN GRADES SIX THROUGH TWELVE WHEN EXPULSION IS RECOMMENDED OR REQUIRED BY LAW.

Where expulsion is recommended or required by law, a student shall be suspended from school for up to five (5) days in accordance with law. (See also Board Policy 5014 – Student Discipline: Suspension and Expulsion.)

F. ADDITIONAL CONSEQUENCES FOR A VIOLATION DURING ANY FIELD TRIP OR PARTICIPATION IN ANY EXTRA OR CO-CURRICULAR ACTIVITY.

While participating in any field trip or extra or co-curricular activity, a student who violates any prohibition in this policy will be sent home as soon as possible at the expense of the parents or legal guardians.

G. NOTIFICATION OF POLICY.

Students, parents and legal guardians at least annually shall be notified of this policy. The Superintendent shall establish additional means to assure that students and parents/guardians also are notified of the long term serious adverse effects on a student's future of violating this policy.

Legal Reference:

Education Code sections 48900, 48915

in Board Policy 5014 (Student Discipline: Suspension and Expulsion)

Date Policy Adopted by the Board: September 28, 1999

Dates Policy Revised by the Board: October 23, 2001; June 9, 2009