

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting September 11, 2018

Call to Order

President Vickers called the Regular Meeting of the Board of Education to order at 5:30 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
 Ketta Brown
 Carol Normandin
 Peggy Wolff

Member Absent: Dee Perry

Public Comment on Closed Session Items

There were no public comments.

Adjourn to Closed Session

Member Brown moved, Member Normandin seconded, to adjourn to Closed Session. Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to adjourn to Closed Session. Member Brown was absent. The meeting adjourned to Closed Session at 4:30 p.m. to discuss the following:

A. PUBLIC EMPLOYEE EVALUATION – GOAL SETTING

Government Code §54957

Title: Superintendent of Schools

Member Brown moved, Member Normandin seconded, to adjourn from Closed Session. Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes. Member Perry was absent. The meeting adjourned from Closed Session at 5:57 p.m.

Present at Board Meeting

Members Present: Jan Vickers
 Ketta Brown
 Carol Normandin
 Peggy Wolff

Member Absent: Dee Perry

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.

Report on Closed Session Action

President Vickers reported no action was taken in Closed Session.

Adoption of Agenda

Staff made the following changes/corrections to the agenda:

Item 13.a.i. – add adjournment time of meeting – 11:30 a.m.

Item 13.c. travel for Jennifer Hill. Amount of \$260.00 should be for substitutes, not meals.

Item 13.h. staff pulled.

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

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

Recognition

None

Public Comment (Non- Agenda Items)

Sheri Morgan addressed the Board regarding the 2019-2020 proposed calendar change. She encouraged the Board to take a step back on the calendar. She believes the community has not been equally represented and students have not been heard enough. She suggested other solutions be looked into.

Wendy Offield addressed the Board regarding the 2019-2020 proposed calendar change. She asked that the Board be mindful in their decision as the current calendar format has stood for decades. Laguna Beach is different, and the Board needs to factor in the arts and the beaches.

Everett Blanton addressed the Board regarding the 2019-2020 proposed calendar change. He stated changing the calendar is not a good idea. He referenced summer employment for kids being affected.

Cassidy Morgan, student, addressed the Board. She asked the Board if students had been notified of the proposed revisions to the 2019-2020 proposed calendar change.

Reports

Student Representative – Piper Warner

Piper reported on the following:

- Introduced Kaitlin Gunsolley, Student Board Representative
- Homecoming theme to be revealed soon
- Auditions for Fall play, Romeo and Juliet held
- Thurston MS holding Club Rush on September 13
- Back to School nights at all sites
- Fall athletic update

LaBUFA Representative – Sara Hopper, President, LaBUFA

Ms. Hopper reported on the following:

- Attended a four day conference for new president training offered through CTA
- Trained site representatives
- TMS teachers are holding monthly lunch meetings to get to know each other better
- LBHS is scheduling monthly meet-ups to get to know each other better
- Attended PLC conference and found the practical applications portion helpful

CSEA Representative – Margaret Warder, President, CSEA

Ms. Warder reported on the following:

- School year is off to a great start
- CSEA Executive Board attending an all-day training and site representatives will participate in the afternoon

Organizations

- N/A

Board Members

Board members reported as follows:

Member Wolff

- Attended the Welcome Back Breakfast

Member Normandin

- Attended the Welcome Back Breakfast

Member Brown

- Attended the Welcome Back Breakfast

Clerk Perry

- Absent

President Vickers

- Attended the Welcome Back Breakfast
- Attended the PTA Council Meeting. All principals and leadership team members attended.

Superintendent Vilorio

- Thanked all staff for their work in preparing for the opening of school
- Welcomed Student Board Representative, Kaitlin Gunsolley

Cabinet

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- Thanked the Board for attending the Welcome Back Breakfast and staff for their work in pulling it together
- Commented on the Health Fair that was held after the breakfast and the great attendance.
- The Wellness Program Committee is being expanded

Jeff Dixon, Assistant Superintendent, Business Services

- Requested direction on Proposition 5
- Auditors conducting audit this week, all is going well

Alysia Odipo, Assistant Superintendent, Instructional Services

- Thanked the Instructional Services staff for their hard work in preparing for the opening of school

PUBLIC HEARING

Ensure Availability of Textbooks and Instructional Materials for the 2018-2019 school year and Certification of Provision of Standards-Aligned Instructional Materials Per Education Code Sections 60119 and 60422(b). Notice of Public Hearing was posted on August 27, 2018. (Resolution #18-07 is brought for approval under Action Item 15)

President Vickers opened the Public Hearing at 6:23 p.m. There were not public speakers or requests for input. President Vickers closed the Public Hearing at 6:24 p.m.

CONSENT CALENDAR

Member Brown pulled the August 21, 2018 Regular Meeting Minutes.

Member Brown moved approval of Consent Calendar items ai and aiii - p. Member Normandin seconded.

Public Comment: None

- a. Approval of Minutes
 - i. August 15, 2018 Special Meeting
 - ii. August 21, 2018 Regular Meeting
 - iii. August 30, 2018 Special Meeting
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Field Trip(s)
- e. Approval of Interdistrict Attendance Agreements – Resident Students From Other Districts
- f. Approval of Interdistrict Attendance Agreements – Resident Students to Other Districts
- g. Approval for Release of Resident Students to Orange County Department of Education Community Home Education Program
- h. ~~Denial of Interdistrict Attendance Agreements – Resident Students From Other Districts~~ – Pulled at the beginning of the meeting
- i. Approval of Agreements for Contracted Services – Special Education
- j. Approval of Agreements and Contracts – Technology Services
- k. Approval/Ratification of Warrants #394932 through #395128 in the amount of \$2,309,061.70 Dates: 8/03/2018 through 8/30/2018
- l. Ratification of Certificated Payroll 2A in the Amount of \$488,239.80
Ratification of Classified Payroll 2B in the Amount of \$455,309.50

- m. Approval of a Contract with the Anti-Defamation League for A World of Difference® Professional Development Institute for Laguna Beach Unified School District Staff at a Cost Not-to-Exceed \$1,500
- n. Approval of La Sierra University of Riverside Agreement for Educational Field Practice with Laguna Beach Unified from August 9, 2018 through August 9, 2023
- o. Approval of University of California, Irvine Amendment to Student Teaching Agreement with Laguna Beach Unified effective September 1, 2018
- p. Approval of Quarterly Report – Board Policy 3002 - Investments

Discussion: None

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

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

Motion carried 3-1-1. Members Vickers, Normandin, and Wolff voted yes. Member Brown abstained and Member Perry was absent.

INFORMATION ITEMS

Recognition of Laguna Beach Unified School District as a “No Place for Hate” District

Dr. Odipo and Dawn Hunnicut presented information on this teacher led program. 2017 was the pilot year and in 2018 the District was named a No Place for Hate District. Students and staff have participated in programs and activities. In 2018-2019 students will participate in planning activities.

Dr. Odipo recognized Dawn Hunnicutt for her initiative and work on the program and introduced Kristin Cowles as the 2018-2019 teacher lead.

Mr. Peter Levi gave a brief history of the program.

Board members commented how appreciative they are of the program as it is vital and core to the social/emotional development and builds upon the programs we already offer.

ACTION ITEMS

Approval of Resolution #18-07: Per Education Code Sections 60119 and 60422 (B) Ensure Availability of Textbooks and Instructional Materials for 2018-2019 and Certification of Provisions of Standards-Aligned Instructional Materials

Dr. Odipo introduced the item stating the district is sufficient in textbooks and instructional materials.

Public Comment: None

Member Brown moved approval, member Normandin seconded.

Student Board Representative Piper Warner cast a provisional vote in favor. Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes. Member Perry was absent.

Approval of 2017-2018 Unaudited Actuals Report

Mr. Dixon introduced the item for Board approval and stated the district remains strong financially.

Public Comment: None

Member Brown moved approval, member Normandin seconded.

Student Board Representative Piper Warner cast a provisional vote in favor. Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes. Member Perry was absent.

Approval of Resolution #18-06: Establish Interfund Transfers of \$500,000 from the General Fund to the Special Reserve for Non-Capital Outlay Fund for 2018-19.

Mr. Dixon introduced the item for Board approval.

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

Approval of Resolution #18-08: Increase 2017-2018 Gann Limit by \$3,058,699.35 and Adoption of the 2017-2018 and 2018-2019 District Appropriations Subject to GANN Limits

Mr. Dixon introduced the item for Board approval.

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

Approval of Resolution #18-09: Temporary Interfund Transfer of \$6,000,000 from the Special Reserve for Non-Capital Outlay Fund (17) to the General Fund (01)

Mr. Dixon introduced the item for Board approval.

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

Approval of to Purchase Forecast5 Analytics in an Amount Not-to-Exceed \$17,500

Mr. Dixon introduced the item for Board approval. Approval will provide the district access to more meaningful data.

Public Comment: None

Member Brown moved approval, member Normandin seconded.

Board members asked if other districts currently use Forecast 5 Analytics.

Student Board Representative Piper Warner each cast a provisional vote in favor. Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes. Member Perry was absent.

Approval of Board Policies – First Read

Dr. Vioria introduced the item for Board approval stating as laws are changed or implemented, policies must be revised or adopted.

Board Bylaw 9150, Student Board Representatives, was reviewed by Dr. Vioria for Board input.

Member Brown moved, Member Normandin seconded, to move the policies forward for a second reading.

Public Comment: None

Board members discussed adding additional student input to the selection process in the future.

Student Board Representative Piper Warner each cast a provisional vote in favor. Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes. Member Perry was absent.

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

Member Normandin asked what the most effective response would be on Proposition 5. She suggested a resolution opposing with a follow-up letter.

She also thanked Dr. Vilorio for the Strengths Finder professional development.

Member Brown thanked everyone for the Welcome Back Breakfast and for supporting No Place for Hate.

President Vickers asked for discussion regarding the request from Shadi Pourkashef at the August 21, 2018 Board meeting, for placement on a Board agenda for a presentation regarding kindness. The Board reached consensus and determined that a presentation is not necessary given the numerous student character initiatives currently in use district-wide.

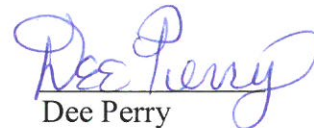
President Vickers asked for discussion on 2018-2019 proposed calendar and the emails and comments they have received regarding starting the process over. The Board reached consensus that the process has been thorough and there is no need to start over.

Adjournment

Member Brown moved to adjourn. Member Normandin seconded.

President Vickers announced the next regular meeting is September 25, 2018 at 6:00 p.m.

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes. Member Perry was absent. The meeting adjourned at 7:08 p.m.


Dee Perry
Clerk of the Board
September 25, 2018