

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting March 28, 2017

Call to Order

The Regular Meeting of the Board of Education was called to order by President Vickers at 5:01 p.m., at the Central Offices for Laguna Beach Unified, 550 Blumont, Laguna Beach, California.

Roll Call to Establish Quorum

Quorum was established.

Members Present: Jan Vickers
 Dee Perry – arrived at 5:05 p.m.
 Ketta Brown
 Carol Normandin
 Peggy Wolff

Public Comment on Closed Session Items

None

Adjourn to Closed Session

Member Brown moved to adjourn to Closed Session. Member Normandin seconded. President Vickers called for the vote. Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes. Member Perry had not yet arrived.

The following topics were discussed.

A. PUBLIC EMPLOYEE APPOINTMENT

Government Code §54957

Title: Assistant Superintendent, Business Services

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code §54957

C. NEGOTIATIONS

Government Code §54957.6

- | | | |
|------|------------------------|-------------------------|
| i. | Employee Organization: | LaBUFA |
| | District Negotiator: | Leisa Winston |
| ii. | Employee Organization: | CSEA |
| | District Negotiator: | Leisa Winston |
| iii. | Employee Organization: | Unrepresented Employees |
| | District Negotiator: | Leisa Winston |

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

President Vickers called for the vote.

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

Present at Board Meeting

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

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

Staff: Jason Vilorio, Ed.D., Superintendent
Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
Leisa Winston, Assistant Superintendent, Human Resources/Public
Communications
Jeff Dixon, Assistant Superintendent, Business Services
Victoria Webber, Executive Assistant
Amy Kernan, Director, Assessment & Accountability
Shannon Soto, Ed.D., Director, Fiscal Services
Irene White, Director, Special Education
Chris Herzfeld, Principal, Laguna Beach High School
Jenny Salberg, Principal, Thurston Middle School
Chris Duddy, Principal, El Morro Elementary
Mike Conlon, Principal, Top of the World Elementary
Anahi Velasco, Public Relations and Communications Liaison
Liaison

Open Session

President Vickers called open session to order at 6:01 p.m.

Pledge of Allegiance

President Vickers led the Board, staff, and members of the audience in reciting The Pledge of Allegiance to the Flag of the United States of America.

Report of Closed Session Action

President Vickers reported in Closed Session, by a vote of 5-0, the Board took action to appoint Jeff Dixon as the Assistant Superintendent, Business Services, effective March 29, 2017.

Adoption of Agenda

Public Comment: None.

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

Discussion: None

President Vickers called for the vote.

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

Recognitions

None

Public Comment (Non- Agenda Items)

None

Reports

Student Representative – Chloe Bryan

Chloe reported on the following:

- LBHS Course Selections in process
- Career Fair hosted at LBHS on 3/27
- OCC Field Trip
- MUN Conference
- Cinderella Theatre Production
- 8th Grade Parent Night
- ASB Elections
- Blood Drive
- Sock Drive
- One Act Show produced by student Bailey Thomas “Happy Hour”
- Spring Sports Update

LaBUFA Representative – Mindy Hawkins, LaBUFA President

- Negotiations in process

CSEA Representative – Margaret Warder, CSEA President

- Congratulations to Jeff Dixon
- Reclassification committee
- Negotiations

Board Members

Board members reported as follows:

Member Normandin

- Attended Career Fair
- Attended Cinderella
- Volunteered at MUN Conferenced (hosted at LBHS)
- Congratulated Jeff Dixon
- Attended end of year basketball banquet as a parent

Member Wolff

- Attended LBHS PTA Meeting
- Attended 4th District PTA Advocacy Meeting
- Attended Cinderella
- Attended 9th Grade Parent Meeting

Member Brown

- Attended College and Career Advantage Meeting
- Kudos to Lynn Gregory and Ann Bergen for work on Career Fair
- Kudos to Track “Trophy Invitational”
- Acknowledged importance and variety of after school programs in LBUSD

Clerk Perry

- Visited schools in other countries while on vacation

President Vickers

- Attended College and Career Advantage Meeting
- Attended Gold Ribbon interviews at LBHS
- Kudos to Track “Trophy Invitational”
- Commented on DELAC meetings and the great information being shared

Superintendent Viloria

- Thanked the Board for approving Jeff Dixon as the Assistant Superintendent, Business
- Shared information on Bridget Beaudry-Porter's work with connecting K-5 teachers, students and members of the art community and expanding opportunities that connect with the curriculum
- Attended Coffee Break – shared the next Coffee Break will be an evening presentation
- Attended the Crystal Apple Awards – teachers Jonathan Todd and Samantha Gardner were honored
- Attended Schools for Sound Finance Symposium
- Attended the culmination and teacher recognition of Rocket Ready and thanked Mike Morrison and teachers for their hard work on their projects

Cabinet

Jeff Dixon, Assistant Superintendent, Business Services

- Thanked the Board and Dr. Viloria for the opportunity to serve as the assistant superintendent of business services

Alysia Odipo, Assistant Superintendent, Instructional Services

- Visited all sites this month
- Shared GATE training for teachers will be held March 29
- High school is piloting textbooks
- Thanked Margaret Warder
- LCAP Advisory Meeting was held – data dives are being conducted based on the LCAP survey data

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- Negotiations with CSEA and LaBUFA in process
- Reclassification of school assistant series complete
- Congratulations to Jeff Dixon

12. PUBLIC HEARING

- a. Public Hearing of the Laguna Beach Unified Faculty Association Revised Proposal for a Successor Collective Bargaining Agreement and Announcement of a Requisite Public Hearing (See Consent Calendar Item 13.m.)

President Vickers opened the public hearing at 6:39 p.m. There was no public input. President Vickers closed the public hearing at 6:39 p.m.

- b. Presentation of the Classified School Employees Association, Chapter 131, and Laguna Beach Unified School District's Joint Proposal for a Successor Collective Bargaining Agreement and Announcement of a Requisite Public Hearing (See Consent Calendar Item 13.n.)

President Vickers opened the public hearing at 6:40 p.m. There was no public input.
President Vickers closed the public hearing at 6:40 p.m.

CONSENT CALENDAR

Public Comment: None

President Vickers reported that at the request of Board members from the last meeting, staff researched protocol regarding the consent calendar, specifically requests from the public to pull items from the consent calendar. Based on legal opinion received by staff and shared with Board members, the district procedures will continue as listed in the agenda. Members of the public shall be given opportunities to comment on the consent calendar as a whole as the consent calendar is considered one agenda item with a time limit of three minutes. Only a Board member may pull an item from the consent calendar for further clarification or discussion.

Member Perry pulled item a.

Member Brown moved approval of Consent Calendar items b – q. Member Normandin seconded.

Discussion:

- a. Approval of Minutes – March 14, 2017
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Field Trips
- e. Approval of Gifts – Checks Totaling \$800.00
- f. Approval of Agreements for Contracted Services – Special Education
- g. Approval of Agreements for Contracted Services – Technology
- h. Approval of Interdistrict Attendance Agreements – Resident Students from Other District(s) for the 2016/2017 School Year
- i. Approval of Interdistrict Attendance Agreements – Resident Students to Other District(s) for the 2016/2017 School Year
- j. Approval of Interdistrict Attendance Agreements – Resident Students from Other District(s) for the 2017/2018 School Year
- k. Approval of Interdistrict Attendance Agreements – Resident Students to Other District(s) for the 2017/2018 School Year
- l. Approval/Ratification of Warrants #389645 through #389810 in the amount of \$1,037,513.18 Dates: 3/6/2017 through 3/17/2017

- m. Approval of Revised Sunshine Proposal with LaBUFA for 2017-2018
- n. Approval of Sunshine Proposal with CSEA for 2017-2018
- o. Approval of Amy Kernan, Director, Assessment and Accountability, as an Additional Designee for the Adult Education Block Grant (AEBG) AB104
- p. Approval of Community Facilities District 09-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling \$1,081.40
- q. Approval of School Connected Organizations – El Morro/Pacific Marine Mammal Center

President Vickers called for the vote.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted to approve items b–q.

Member Brown moved to approve item 12.a. Member Normandin seconded.

Victoria Webber stated there was a correction to the minutes, noting that Member Brown had moved approval of item 21, and the minutes did not reflect that.

Discussion: None

President Vickers called for the vote.

Motion carried 4-1. Members Vickers, Brown, Normandin, and Wolff voted to approve item a. Member Perry abstained.

INFORMATION ITEMS

None

ACTION ITEMS

Approval of 2017 Summer School Program

Dr. Odipo introduced the item.

Public Comment: None

Board Member Questions: How are we reaching out to students?

Member Brown moved to approve the 2017 Summer School Program. Member Normandin seconded.

Discussion: The Board discussed the process for students to be identified for the Breaker Advanced course, which included AP test scores and teacher recommendation.

President Vickers called for the vote.

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

Approval of Career Technical Education Incentive Grant Expenditures

Dr. Odipo introduced the item and identified key items to be purchased for this school year.

Public Comment: None

Board Member Questions: The Board asked questions regarding the remainder of the grant.

Member Brown moved to approve the Career Technical Education Incentive Grant Expenditures. Member Normandin seconded.

Discussion: The Board discussed the newly passed resolution by College and Career Advantage regarding keeping a funding stream for future years.

President Vickers called for the vote.

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

Approval of an Independent Contractor Agreement with the University of California, Irvine, History Project Consulting Services, in an Amount Not-to-Exceed \$19,400.

Dr. Odipo introduced teachers Michelle Martinez and Kristin Cowles who provided information on how staff intends to utilize the services of the UCI History Project.

Public Comment: None

Board Member Questions: None

Member Brown moved approval of the independent contractor agreement with the University of California, Irvine, History Project consulting services in an amount not-to-exceed \$19,400. Member Normandin seconded.

Discussion: None

President Vickers called for the vote.

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

Approval of an Independent Contractor Agreement with the University of California, Irvine, Math Project Consulting Services, in an Amount Not-to-Exceed \$13,200

Dr. Odipo introduced the item and read a statement from teachers regarding their support of the UCI Math Project.

Public Comment: None

Board Member Questions: None

Member Brown moved approval of the independent contractor agreement with the University of California, Irvine, Math Project consulting services in an amount not-to-exceed \$13,200. Member Normandin seconded.

Discussion: None

President Vickers called for the vote.

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

Approval of Board Policies – Second Reading

Dr. Viloria stated the following Board policies were brought before the Board for a first reading on March 14, 2017.

	Policy/Bylaw	Title	Recommendation
a.	B.P. 5145.3	Nondiscrimination/ Harassment	Recommend approval
b.	B.B. 9222	Resignation	Recommend approval

Public Comment: None

Board Member Questions: None

Member Normandin moved approval of Board Policies as listed for revision. Member Wolff seconded.

Discussion: None

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

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

Member Normandin thanked the Board and Dr. Viloria for providing additional information on Board bylaws.

Member Brown thanked staff for information provided on the LCAP recap and class rankings.

President Vickers shared information on:

- a recent 60 Minutes episode regarding chess instruction
- LCAD summer program scholarships
- Free admission to museums
- The importance of community service projects to student growth

Thanked staff for information on class rankings.

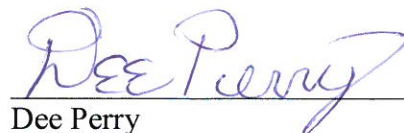
Adjournment

President Vickers announced the next regular meeting is April 11, 2017.

Member Brown moved to adjourn. Member Normandin seconded.

President Vickers called for the vote.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes. The meeting adjourned at 7:11 p.m.



Dee Perry
Clerk of the Board
April 11, 2017