

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting May 23, 2017

Call to Order

The Regular Meeting of the Board of Education was called to order by President Vickers at 5:00 p.m., at the Central Offices for Laguna Beach Unified, 550 Blumont, Laguna Beach, California.

Roll Call to Establish Quorum

Quorum was established.

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

Public Comment on Closed Session Items

None.

Adjourn to Closed Session

Member Brown moved adjournment to Closed Session. Member Normandin seconded. Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes.

The following topics were discussed.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code §54957

B. NEGOTIATIONS

Government Code §54957.6

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

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

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff voted yes. Closed Session adjourned at 5:50 p.m.

A brief reception was held for the LBUSD Employees of the Year and CSEA service recognitions.

Present at Board Meeting

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

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

Staff: Jason Vilorio, Ed.D., Superintendent
Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
Leisa Winston, Assistant Superintendent, Human Resources/Public
Communications
Jeff Dixon, Assistant Superintendent, Business Services
Victoria Webber, Executive Assistant
Amy Kernan, Director, Assessment & Accountability
Irene White, Director, Special Education
Mike Morrison, Chief Technology Officer
Chris Herzfeld, Principal, Laguna Beach High School
Jenny Salberg, Principal, Thurston Middle School
Chris Duddy, Principal, El Morro Elementary
Mike Conlon, Principal, Top of the World Elementary
Lance Neal, Athletic Director

Open Session

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

Pledge of Allegiance

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

Report of Closed Session Action

Report of May 9 Closed Session: The Board reconvened to Closed Session on May 9 after conclusion of open session. President Vickers reported no action was taken.

Report of May 23 Closed Session: President Vickers reported no action was taken.

Adoption of Agenda

Public Comment: None.

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

Discussion: None

President Vickers called for the vote.

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

Study Session – LCAP

Dr. Odipo reviewed the five LCAP goals and commented on the importance of communication throughout the process. Bridget Beaudry-Porter conducted an interactive art lesson to highlight how LCAP goals have intersected with the Visual and Performing Arts plan through and experiential integrated art/science lesson.

Principals Conlon, Duddy, Herzfeld, and Salberg reviewed portions of results from the Hanover Research LCAP survey. The full report is posted on the District website.

Community member Kathleen Fay commented on opportunities for parent participation.

Board members asked questions regarding the survey results.

Recognitions

Mrs. Winston introduced the new Director of Social/Emotional Support, Dr. Michael Keller. Dr. Keller will join LBUSD in July 2017.

a. LBUSD 2017 Retirees

President Vickers and Dr. Vilorio joined Mrs. Winston in recognizing and celebrating the following retirees:

Cheri David – El Morro Teacher

Kathy Vick – El Morro Teacher

Eleanor Tiner – TMS Instructional Assistant

Claudia Redfern – TOW Attendance and Reception Assistant, Elementary

The following employees were recognized but were not able to attend:

Linda Hill-Lindsay – TMS Teacher

Kathleen Knott – School Readiness Nurse

Jan Hedden – TMS Instructional Assistant, Special Education

b. Community Coalition – TMS Partners in Prevention

Diana Linn, Community Behavioral Health Manager for Mission Hospital and the Laguna Beach Community Coalition presented Principal Jenny Salberg with the first Partners in Prevention award. Thurston was honored for recognizing the importance supporting social and emotional components of student growth.

c. Workability - Business Partnerships

Irene White, Cyndi Kimball and Chris Costley recognized the local community business partners who support district students with employment opportunities as part of the Workability/Transition Partnership Program. Businesses included KX 93.5 Radio, Kitchen in the Canyon, Zinc Cafe & Market, Chuck Taylor and LBUSD, Collins Design and Development, Laguna Playhouse, and Boys and Girls Club of Laguna Beach.

Public Comment (Non- Agenda Items)

The following people spoke in support of keeping the Community Learning Center (CLC) Program:

Megan Hunt	Shannon Huhn	Kim Duensing
Peki Doshi-O'Neill	Jordan Zinser-Katz	Kelly Zinser

Howard Hills addressed the Board regarding governance and Fund 17.

Reports

Student Representative – N/A

LaBUFA Representative – Sara Hopper, LaBUFA Vice President

- Thanked administration for the wonderful retirement celebration
- Thanked PTA for teacher appreciation week
- Reported Mindy Hawkins and Yadi Rojas attended the CTA minorities conference

CSEA Representative – Margaret Warder, CSEA President

- Thanked administration for the wonderful retirement celebration
- Thanked PTA for staff appreciation
- Reported negotiations process moving forward
 - CSEA is waiting for 6-10 policy review
 - Members will vote June 7 and 8
 - If passed, ratification will take place June 14

Board Members

Board members reported as follows:

Member Normandin

- No report

Member Wolff

- No report

Member Brown

- Attended SchoolPower Endowment meeting

Clerk Perry

- No report

President Vickers

- Attending College and Career Advantage (CCA) meeting on Thursday, May 25
- CCA awards reorganized. 16 LBHS students will receive recognition at high school
- Attended Elementary and TMS PTA meetings

Superintendent Vilorio

- No report

Cabinet

Jeff Dixon, Assistant Superintendent, Business Services

- No report

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- No report

Alysia Odipo, Assistant Superintendent, Instructional Services

- No report

CONSENT CALENDAR

Public Comment: None

Member Normandin pulled item a.ii, May 11, 2017 Special Meeting Minutes.

Member Normandin moved approval of Consent Calendar items a.i. and b – n. Member Brown seconded.

Discussion: Page 9 of minutes needs to have a space added in the last sentence between the words Brown and moved.

- Approval of Minutes
 - May 9, 2017 (Regular Meeting)
- Approval/Ratification of Personnel Report
- Approval/Ratification of Conference/Workshop Attendance
- Approval of Acceptance of Gifts – Checks Totaling \$2,000.00
- Approval of Agreements for Contracted Services – Special Education
- Approval of Agreements for Contracted Services – Technology
- Approval of Interdistrict Attendance Agreements – Resident Students from Other District(s)
- Approval of Interdistrict Attendance Agreements – Resident Students to Other District(s)
- Approval/Ratification of Warrants #390252 through #390380 in the amount of \$263,200.81 Dates: 5/1/2017 through 5/11/2017

- j. Ratification of Certificated Payroll 10A in the Amount of \$2,204,055.50
Ratification of Classified Payroll 10B in the Amount of \$653,678.94
Ratification of Certificated Payroll 10C in the Amount of \$3,250.74
- k. Approval of Agreement for Contracted Services with All City Management Services, Inc., to Provide a School Crossing Guard at Thurston Middle School for the 2017-2018 School Year, in an Amount Not-to-Exceed \$12,500
- l. Authorization to Renew the License to Use Agreement with Orin Neufeld to Operate a Youth Recreation Facility at 2003 Laguna Canyon Road
- m. Approval of Agreement for Contracted Services for the Second Year of a Three-Year Annually Renewable Term with Vavrinek, Trine, Day & Co., LLP for District Annual Auditing Services for Fiscal Years 2016-2017 with a Not-To-Exceed Amount of \$36,000; 2017-2018 with a Not-To-Exceed Amount of \$37,000; and 2018-2019 with a Not-To-Exceed Amount of \$38,000
- n. Approval of Consulting Services Agreement with Total Compensation Systems, Inc. to Perform Actuarial Valuation Services for the 2017-2018 school year, with a not-to-exceed amount of \$14,000

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

Member Wolff moved to approve item a.ii., May 11, 2017 Special Board Meeting minutes. Member Brown seconded.

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

INFORMATION ITEMS

Special Education Update

Irene White presented highlights of the special education program for the 2016-2017 school year, which included details from the elementary, middle and high schools, as well as current trends and implications for the future.

Update on Visual and Performing Arts

Bridget Beaudry-Porter, VAPA ToSA provided an update on the LBUSD arts plan. Bridget reviewed the expected outcomes, which included growing K-5 connections and building relationships in the community to strengthen arts opportunities for students. She also discussed cross curricular integration with science and other applications and the goal to expand performing arts opportunities.

Report of Supplementary Materials

Dr. Odipo reviewed the Board item, which included approved supplementary materials Lexia Core and DBQ.

Monthly Financial Update – March 2017

Mr. Dixon provided the March financial update, which was very similar to the second interim report. The April update will reflect less than expected revenues of approximately 1%.

ACTION ITEMS

Approval to Add the Sports of Lacrosse and Wrestling to the Laguna Beach High School Athletic Offerings

Dr. Vilorio introduced Athletic Director, Lance Neal, who provided information on potential costs, as outlined in the Board item, for the proposed additional sports of lacrosse and wrestling. Mrs. Holtz, Science Teacher and college lacrosse player, shared additional information.

Public Comment: None

Board Members asked clarifying questions.

Member Normandin moved to approve adding the sports of lacrosse and wrestling to the Laguna Beach High School athletic offerings. Member Brown seconded.

Discussion: None

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

Approval to Apply for a Waiver Pursuant to Education Code Section 37202(a), Equity Length of Time for TK Students to Attend School Fewer Minutes than Kindergarten Students

Dr. Odipo stated the public hearing for this waiver was conducted May 9, 2017. No comments or objections were noted.

Public Comment: None

Board Member Questions: None.

Member Brown moved approval for district staff to apply for a waiver pursuant to education code Section 37202(a), Equity Length of Time for TK students to attend school fewer minutes than kindergarten students. Member Normandin seconded.

Discussion: None

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

Approval of Resolution 17-10: Notice of Intention of Laguna Beach Unified School District to Grant an Easement to the City of Laguna Beach

Mr. Dixon stated the resolution of intent is presented prior to a public hearing. The City project involves park improvements and requires access to a portion of land on district property at Top of the World Elementary.

Public Comment: None

Board Member Questions: None

Member Wolff moved approval of Resolution 17-10: Notice of intention of Laguna Beach Unified School District to grant an easement to the City of Laguna Beach. Member Brown seconded.

Discussion: None

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

Approval of Award of Contract for Roofing Replacement at Various Sites to Best Contacting Services, Inc., in the Amount of \$317,713.00, which results in a Total Project Cost of \$434,565.13

Mr. Dixon stated the district purchases materials directly and supplies them to the contractor to reduce expenditures.

Public Comment: None

Board Member Questions: None

Member Normandin moved approval to award a contract for roofing replacement at various sites to Best Contracting Services, Inc., in the amount of \$317,713.00. Member Brown seconded.

Discussion: None

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

Approval of Award of Contract for Site Work for Three Modular Buildings and Music Building Addition at Top of the World Elementary School to R. Jensen Co., Inc., in the Amount of \$980,000

Mr. Dixon shared there were three responsive bidders for this project and R. Jensen Co., Inc., was the low bidder.

Public Comment: Kelly Zinser addressed the Board to remind them of comments made at previous Board meetings regarding the building being identified as CLC buildings.

Board Member Questions: None

Member Brown moved approval to award a contract for site work for three modular building and a music building addition at Top of the World Elementary to R. Jensen Co., Inc., in the amount of \$980,000. Member Normandin seconded.

Discussion: Board members discussed how the buildings would be used if the CLC program were suspended.

The buildings are built and paid for and this contract is for the site work and connection of the buildings.

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 commented on an OSHA committee meeting she attended regarding educating students on the importance of attending school.

Member Brown:

1. Attended the Language Learner Celebration on May 11. Teacher Debbie Finnerty was recognized for her achievements with English Learners.
2. Attended the Peer Court at TMS and complimented TMS students on their thoughtful and articulate questions and responses.
3. Thanked Cyndi Kimball and Chris Costley for their work with students through the workability program and business partnerships.
4. Asked Superintendent Vilorio to work with staff to correct Mr. Hills comments on moving money from Fund 17.

Member Perry

1. Attended session to gather input on hiring a new high school principal.
2. Thanked staff for recognizing retirees.

President Vickers

1. Appreciated hearing about the award El Morro got for their kitchen.
2. Attended Community Wellness Fair, which was well attended.
3. Attended DELAC meeting. Parents are concerned with residency verification. Information was presented on LCAP Dashboard.
4. Attended School Readiness workshop at Laguna Beach Library.
5. Appreciated recognition of retirees at Board meeting.

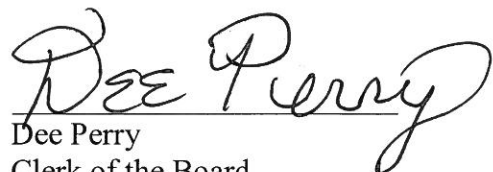
Adjournment

President Vickers announced the next regular meeting is June 13, 2017.

Member Brown moved to adjourn. Member Normandin seconded.

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

The meeting adjourned at 9:34 p.m.



Dee Perry
Clerk of the Board
June 13, 2017