

Laguna Beach Unified School District

Board of Education Minutes of Regular Meeting April 11, 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 5:02
 Ketta Brown
 Carol Normandin
 Peggy Wolff - absent

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 3-0-2. Members Vickers, Brown and Normandin voted yes. Member Perry had not yet arrived. Member Wolff was absent.

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

President Vickers called for the vote.

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

Present at Board Meeting

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

Employee Group
Representatives: Sara Hopper, President LaBUFA
Elizabeth Phillips, 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
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 open session to order at 6:03 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 stated there was no report from Closed Session.

Adoption of Agenda

Public Comment: None.

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

Discussion: None

President Vickers called for the vote.

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

Recognitions

The Board recognized Laguna Beach High School Spanish Teacher, Jose Luis Gonzalez, for his heroic action in saving the life of a student. The student's family and members of the Laguna Beach Fire Department also thanked Mr. Gonzalez for his quick and heroic actions.

Public Comment (Non- Agenda Items)

Parents Tanya Hovanesian and Kevin Mulican addressed the Board in hopes of securing financial assistance for three Destination Imagination teams that were invited to attend the Global competition in Nashville, Tennessee in May.

Reports

Student Representative – Chloe Bryan

Chloe reported on the following:

- AP test preparation
- AP Euro community service projects
- Students attending WE day
- AP Exams scheduled for May 1 - 12
- CAASPP testing upcoming
- Keith Hawkins presentation on April 13
- Powder Puff football scheduled for June 6 at 6 pm
- Spring sports update

LaBUFA Representative – Sara Hopper, LaBUFA Vice President

- LaBUFA membership is up 20 members for a total of 164 members
- Members were asked to wear special LaBUFA t-shirts on May 11 to show support for the negotiations team

CSEA Representative – Elizabeth Phillips, CSEA Vice President

- CSEA has participated in two very positive negotiations meetings
- CSEA will celebrate the classified employees of the year on June 14
- LBHS held an all staff taco luncheon as their CSEA scholarship fundraiser
- CSEA business meeting on April 12

PTA Council – Tammy Skenderian, Council President

- No Coffee Break in April
- Laguna Beach Angels Night tickets are on sale. The game is June 3 against the Twins
- All PTAs have a full slate of officers

Board Members

Board members reported as follows:

Member Normandin

- No report

Member Wolff

- Absent

Member Brown

- Attended CTE Advisory Board Meeting (Perkins Grant information)
- Attended TOW Ocean Awareness Night – the club raised \$2,400
- Attended the Boys and Girls Club Partnership Breakfast

Clerk Perry

- Attended the Boys and Girls Club Partnership Breakfast
- Attended the “Grove Hop” Rocket Ready Project presentation
- Attended the “Rooting for Rhinos” Rocket Ready Project presentation
- Attended the surprise recognition of Debbie Finnerty, at El Morro Elementary, by OCDE for her work with English Learners

President Vickers

- Appreciative that teachers reached out to Board member to attend their Rocket Ready presentations
- Attended PTA Council meeting

Superintendent Vilorio

- Attended the Boys and Girls Club Partnership Breakfast
- Attended Laguna Beach Art Alliance Awards
- Attended Thurston Middle School Oral History presentations

Cabinet

Jeff Dixon, Assistant Superintendent, Business Services

- Thanked Leisa Winston, LaBUFA, and CSEA for positive negotiations meetings
- Commented budget development for next school year is in process
- Thanked Raymond Lee, Staff Accountant

Leisa Winston, Assistant Superintendent, Human Resources and Public Communications

- Commented negotiations are going well and appreciates the great collaborative relationships with LaBUFA and CSEA
- Thanked principals, teachers, and classified staff for their work with negotiations

Alysia Odipo, Assistant Superintendent, Instructional Services

- Thanked Thurston Middle School for presenting on NGSS
- Thanked SchoolPower for teacher grant program
- Julia Nyberg presenting to teachers
- ELA/ELD committees meeting regularly
- Congratulations to Mrs. Finnerty

CONSENT CALENDAR

Public Comment: None

Member Normandin moved approval of Consent Calendar items a - k. Member Brown seconded.

Discussion:

- a. Approval of Minutes – March 28, 2017
- b. Approval/Ratification of Personnel Report
- c. Approval/Ratification of Conference/Workshop Attendance
- d. Approval of Gifts – Checks Totaling \$67,461.62
- e. Approval of Agreements for Contracted Services – Special Education
- f. Approval of Interdistrict Attendance Agreements – Resident Students from Other District(s) for the 2017/2018 School Year
- g. Approval of Interdistrict Attendance Agreements – Resident Students to Other District(s) for the 2017/2018 School Year
- h. Approval/Ratification of Warrants #389811 through #389987 in the amount of \$497,936.76 Dates: 3/21/2017 through 3/30/2017
- i. Ratification of Certificated Payroll 9A in the Amount of \$2,189,949.04
Ratification of Classified Payroll 9B in the Amount of \$705,226.87
- j. Approval of Resolution #17-05: Authorization of Signatures
- k. Approval of Resolution #17-06: Appointment of Authorized Representative to US Bank

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Normandin voted to approve items a-k. Member Wolff was absent.

INFORMATION ITEMS

Third Quarter Report of Uniform Complaints for the William Case Settlement

Mrs. Leisa Winston stated no complaints had been filed.

Monthly Financial Report – February 2017

Mr. Dixon stated this report is very similar to the recently approved second interim. He highlighted *Other Post-Employment Benefits* (OPEB), which has decreased in value.

Update on Next Generation Science Standards (NGSS) Programs and Activities

Mr. Jesse Rothman, presented information on the preferred integrated model for Next Generation Science Standards at Thurston. The presentation included: 1) why the integrated model would be better for students; 2) site visits conducted by TMS staff; 3) Coordinated science path vs. 6th grade integrated science path 4) TMS team discussions; 5) Why choose preferred integrated; 6) Career ready; 7) STEM opportunities; and, 8) A “less of,” “more of” analysis.

ACTION ITEMS

Approval of Single Plan for Student Achievement (SPSA)

Dr. Odipo stated the Board is being asked to approve the SPSA for each school site.

Public Comment: None

Board Members asked clarifying questions.

Member Normandin moved to approve the SPSAs for each school site. Member Brown seconded.

Discussion: President Vickers summarized the SPSAs inform staff and community members on how teachers can use data; they reflect a lot of the work being done to accomplish goals and provide measurable results.

President Vickers called for the vote.

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

Approval of Revised Job Descriptions and Re-Classification of CSEA Positions

Mrs. Winston introduced the item stating the revisions are the result of the final reclassification meeting for this school year and contain minor changes.

Public Comment: None

Board Member Questions: Board Clerk Perry asked questions regarding the physical requirements required.

Member Normandin moved to approve the revised job descriptions and re-classification of CSEA positions as follows. Member Brown seconded.

Current Position Title	Proposed Position Title	Current Salary Range	Proposed Salary Range	Revisions to Job Description
a. Instructional Assistant, Classroom	No change	20 (\$ to \$ per hour)	No change	Yes
b. Instructional Assistant, Bilingual Support	No change	22 (\$ to \$ per hour)	No change	Yes
c. Instructional Assistant, Physical Education	No change	22 (\$ to \$ per hour)	No change	Yes
d. Lead Instructional Assistant, Physical Education	No change	26 (\$ to \$ per hour)	No change	Yes
e. Intervention Paraeducator	No change	30 (\$ to \$ per hour)	No change	Yes
f. Playground Supervisor	Various (duties are now included in positions a through d above)	20 (\$ to \$ per hour)	Various (hours are now included in positions a through d above)	No

Discussion: None.

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Normandin voted to approve the revised job descriptions and re-classification. Member Wolff was absent.

Approval of Revised Job Description: Director, Facilities

Mrs. Winston introduced the item stating minor adjustments were made to the position.

Public Comment: None

Member Brown moved to approve the revised job description for the Director, Facilities. Member Normandin seconded.

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Normandin voted to approve the revised job description. Member Wolff was absent.

Approval of Resolution No. 17-07 of the Laguna Beach Unified School District Adopting a Conflict of Interest Code Which Supersedes All Other Conflict of Interest Codes and Amends All Previously Adopted Resolutions.

Dr. Vilorio introduced the item stating the position of coordinator no longer exists in the district and the conflict of interest code is being amended to reflect that.

Public Comment: None

Member Normandin moved approval of Resolution No. 17-07. Member Brown seconded.

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Normandin voted to approve resolution No. 17-07. Member Wolff was absent.

Approval of Amendment #4 to Extend the May 1, 2013 Agreement for Transportation Services to American Logistics Company (ALC) to Transport Special Needs Students for Routes Out of the District From May 1, 2017 to April 30, 2018, with a Not-to-Exceed Amount of \$350,000

Mr. Dixon introduced the item.

Public Comment: None

Member Normandin moved approval. Member Brown seconded.

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Normandin voted to approve amendment #4 to extend the May 1, 2013 agreement for transportation services to American Logistics Company. Member Wolff was absent

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

Member Normandin thanked administrative staff at all levels for their work.

Member Brown appreciates the parents and staff involved with Destination Imagination. She announced the LBHS Honors Convocation is scheduled for June 9 and stated wards begin at 7 p.m. She also thanked TMS Teacher Sarah Schaffer for continuing the Oral History program.

Clerk Perry met with members of the Crystal Cove Alliance who shared two cottages will be made dormitory style to allow collaborative environmental studies.

President Vickers commented on a recent article regarding LBHS alumni that have made a difference in environmental awareness. She commented on the importance of bus driver and custodian recognition week. She shared that the seed packets from the water district have LBHS student artwork on them. She commented on the value and importance of CPR and AED training for staff. President Vickers also commented on the efforts in process to re-league sports teams. Laguna is hopeful to be placed into a more competitive league.

President Vickers asked if Board members should wear name/picture badges, as staff do, when visiting school sites. She also asked about the implementation plan for the new Raptor Technology

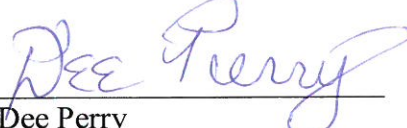
Adjournment

President Vickers announced the next regular meeting is May 9, 2017.

Member Normandin moved to adjourn. Member Brown seconded.

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Normandin voted yes. Member Wolff was absent. The meeting adjourned at 7:29 p.m.


Dee Perry
Clerk of the Board
May 9, 2017