

Palos Verdes Peninsula Unified School District Minutes

Board of Education Special Meeting

June 13, 2018
Malaga Cove Administration Center
375 Via Almar
Palos Verdes Estates, CA 90275
and
Via Teleconference Location:
The River Club Lobby
550 West Depot Avenue
Telluride, Colorado 81435

Members Present

Anthony Collatos, President
Linda Reid, Vice President
Suzanne Seymour, Clerk
Barbara Lucky, Member – Via Teleconference
Richard Phillips, Member

Administrators Present

Ira J Toibin, Interim Superintendent of Schools
Trent Bahadursingh, Deputy Superintendent
Keith Butler, Associate Superintendent/Business Services
Matthew Horvath, Assistant Superintendent/Human Resources

A. 7:00 p.m. - Call to Order

Minutes:

The special session was called to order at 7:00 p.m. by the president, Dr. Collatos.

B. Pledge of Allegiance to the Flag

C. Approval of Agenda

C.1. Approval of the Special Board of Education Meeting Agenda for June 13, 2018

Motion Passed: That the Board approve the agenda for the Special Board of Education Meeting of June 13, 2018, as presented.

Passed with a motion by Ms. Suzanne Seymour and a second by Ms. Linda Reid.

Yes Dr. Anthony Collatos
Yes Ms. Barbara Lucky
Yes Mr. Richard Phillips
Yes Ms. Linda Reid
Yes Ms. Suzanne Seymour

D. Public Communications

Minutes:

President Collatos announced that the public would be given the opportunity to address the Board during each agenda item and that remarks would be limited to three minutes per person.

E. Discussion/Action

E.1. Review and Assess Request for Proposals (RFPs) from Superintendent Search Firms

Minutes:

The Board of Education reviewed proposals from Superintendent Search Firms. By Board consensus it was agreed that the firms of Leadership Associates; McPherson & Jacobson, LLC; and Ray and Associates, Inc. be selected to present to the Board at the regularly scheduled Board meeting on Wednesday, June 20, 2018. In addition, the Board provided direction to staff regarding next steps for the interview process.

F. Public Comment on Closed Session Items

Minutes: None.

G. Recess to Closed Session

Minutes:

President Collatos announced that the Board would recess to Closed Session at 7:47 p.m. to discuss the following items:

G.1. Conference with Labor Negotiator

G.2. Public Employee Performance Evaluation

G.3. Public Employee Appointment; Public Employment

H. Reconvene to Open Session

Minutes:

The open session was reconvened at 11:15 p.m.

I. Report of Board Action Taken in Closed Session

Minutes: None

J. Adjournment

Minutes:

There being no further business to come before the Board, the meeting was adjourned at 11:15 p.m.

Ira J. Toibin, Ph.D.

Interim Superintendent of Schools and
Secretary of the Board of Education