

# **Palos Verdes Peninsula Unified School District**

## **Minutes**

### **Board of Education Special Meeting**

August 12, 2019  
Malaga Cove Administration Center  
375 Via Almar  
Palos Verdes Estates, CA 90275

#### Members Present

Linda Reid, President  
Suzanne Seymour, Vice President  
Richard Phillips, Clerk  
Matthew Brach, Member  
Megan Crawford, Member

#### Administrators Present

Alex Cherniss, Superintendent of Schools  
Trent Bahadursingh, Deputy Superintendent  
Keith Butler, Associate Superintendent/Business Services  
Linsey Gotanda, Assistant Superintendent/Educational Services  
Matthew Horvath, Assistant Superintendent/Human Resources

#### **A. Call to Order**

Minutes:

The special session was called to order at 11:00 a.m. by the president, Ms. Reid.

#### **B. Pledge of Allegiance to the Flag**

#### **C. Approval of Agenda**

##### **C.1. Approval of the Special Board of Education Meeting Agenda for August 12, 2019**

**Motion Passed:** That the Board approve the agenda for the Special Board of Education Meeting of August 12, 2019, as presented.

Passed with a motion by Ms. Suzanne Seymour and a second by Mr. Richard Phillips.

Yes Mr. Matthew Brach  
Yes Ms. Megan Crawford  
Yes Mr. Richard Phillips  
Yes Ms. Linda Reid  
Yes Ms. Suzanne Seymour

#### **D. Public Communications**

Minutes: None

## **E. Discussion/Action**

### **E.1. Review of Recommendations for 2019-20 District Goals**

#### Minutes:

Staff reviewed recommendations for 2019-20 District Goals based on the Superintendent's Priorities for the 2019-20 school year and took input from the Board of Education. Trista Ramirez (Coordinator/Student Mental Health and Support) assisted with the presentation. By Board consensus, it was agreed that Proposed 2019-20 District Goals would be presented for Board approval at a Board Meeting in September.

## **F. Adjournment**

#### Minutes:

There being no further business to come before the Board, the meeting was adjourned at 2:14 p.m.

Alex Cherniss, Ed.D.  
Superintendent of Schools and  
Secretary of the Board of Education