

Palos Verdes Peninsula Unified School District

Minutes

Board of Education Regular Meeting

January 22, 2020

Malaga Cove Administration Center

375 Via Almar

Palos Verdes Estates, CA 90274

Closed Session - 5:30 p.m.

Open Session - 6:30 p.m.

Members Present

Suzanne Seymour, President
Richard Phillips, Vice President
Megan Crawford, Clerk
Matthew Brach, Member
Linda Reid, Member
Suraj Anand, Student Member
Lucy Pluimer, Student 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 regular session was called to order at 5:30 p.m. by the president, Ms. Seymour.

A.1. Public Comment on Closed Session Items

Minutes: None

B. Recess to Closed Session

Minutes:

President Seymour announced that the Board would recess to Closed Session to discuss the following items:

B.1. Conference with Legal Counsel - Existing Litigation

B.2. Student Discipline Matter per Education Code Sections 35146, 48900, 48916, 48917, 48918, 49073, 49076, and Government Code Sections 54956.9 and 54957

C. Reconvene to Open Session

Minutes:

The open session was reconvened at 6:31 p.m.

D. Pledge of Allegiance to the Flag

E. Report of Board Action Taken in Closed Session

Minutes:

President Seymour announced that in Closed Session the Board took the following action:

The Board approved the settlement agreement for OAH Case No. #2019060164 by a roll call vote as follows:

Yes	Matthew Brach
Yes	Ms. Megan Crawford
No	Mr. Richard Phillips
Yes	Ms. Linda Reid
Yes	Ms. Suzanne Seymour

The District will provide Student related services and Student waived all claims against the District.

The Board voted on the readmission of the pupil who was expelled in Case No. D1-201920 and the roll call vote was as follows:

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

F. Approval of Agenda

F.1. Approval of the Regular Board of Education Meeting Agenda for January 22, 2020

Motion Passed: That (1) the agenda be amended to remove Agenda Report R.1.b., Approve Agreement with Helios for the Helios Core Software Solution; and (2) the Board approve the agenda for the Regular Board of Education Meeting of January 22, 2020, as amended.

Passed with a motion by Mr. Richard Phillips and a second by Ms. Linda Reid.

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

G. Public Communications

G.1. Public Comment on Non-Agenda Items

Minutes: None

G.2. Public Comment on Open Session Agenda Items

Minutes:

President Seymour 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.

H. Approval of Minutes

H.1. Approval of the Regular Board of Education Meeting Minutes for January 8, 2020

Motion Passed: That the Board approve the minutes for the Regular Meeting of January 8, 2020, as presented.

Passed with a motion by Mr. Richard Phillips and a second by Ms. Linda Reid.

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

I. Board President Announcements

Minutes:

President Seymour made the following announcements:

- Tonight's Board of Education meeting is being recorded and live streamed via a link on the District website.
- We would like to thank the PVPUSD student artists whose work is being displayed this evening in the Board Room. This artwork was recognized by the PTA as part of the 2020 Reflections Contest with a theme of "Look Within". Also on display in the lobby upstairs is an exhibit from the Palos Verdes High School Advanced Photo class.
- New student enrollment for the 2020-21 school year begins on Monday, February 3, 2020. For details about new student enrollment at all grade levels, please visit the District website at pvpusd.net.
- All currently enrolled PVPUSD students entering 9th grade in fall 2020 must select their high school of attendance on the Aeries Parent Portal during the month of February. Students may choose to attend either Palos Verdes High School or Palos Verdes Peninsula High School. Information Nights are being held at Peninsula High on January 29, 2020, and at Palos Verdes High on February 6, 2020, from 6:00 to 8:00 p.m. Additional information regarding Principal Forums at each high school can be found on the District website.
- Parents and Students are invited to attend the Cornerstone Elementary Open House on Saturday, February 1, 2020, from 10:00 a.m. to Noon to learn about the school's parent participation model, along with the enrollment and lottery process.
- Miraleste Intermediate School is hosting a VEX Robotics Competition on Saturday, February 1, 2020, from 8:00 am to 4:00 p.m. For more information, please view the "Latest News" section on the District website.

J. Report of Student Board Members

K. Report of the Palos Verdes Faculty Association (PVFA) Leadership

L. Report of the Palos Verdes Chapter 123, California School Employees Association (CSEA) Leadership

M. Report of Superintendent

N. Report of the Southern California Regional Occupational Center Board Member

O. Report of the PVPUSD Technology Advisory Committee Board Representatives

P. Report of Board Members Serving on the Budget Advisory Committee

Q. Discussion/Action

Q.1. Approval of 2018-19 School Accountability Report Card (SARC) for Each K-12 School, Published in the 2019-20 School Year

Motion Passed: That the Board approve the 2018-19 School Accountability Report Card (SARC) for each K-12 school, published in the 2019-20 school year, as presented.

Passed with a motion by Mr. Richard Phillips and a second by Mr. Matthew Brach.

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

Q.2. Review and Discussion of District Enrollment Procedures

Minutes:

The following individuals addressed the Board: Jaime Wahlstrom (Rancho Palos Verdes) and Jenny Handjian (Rancho Palos Verdes).

The Board reviewed Board Policy 5116, School Attendance Boundaries, and provided input to staff regarding policy revisions to address school assignment for elementary students who move to a new school boundary within the PV District. By Board consensus, it was agreed that staff will develop revisions to Board Policy 5116, School Attendance Boundaries, to allow students in grades TK-8 to remain at the school they are attending after an address change. The proposed revisions will be presented as a first reading at the Regular Board Meeting on February 12, 2020.

Q.3. Elementary World Language Discussion

Minutes:

Linsey Gotanda and Kelli Keller (Educational Services Division) presented plans for exploration of an elementary world language program.

Departure of Student Board Members, Suraj Anand and Lucy Pluimer, at 8:00 p.m.

Q.4. Revisions to PVPUSD Board Policies and Administrative Regulations Manual Presented for a First Reading

Minutes:

The Board reviewed revisions to the following Board Policies and Administrative Regulations, as a first reading, and provided input to staff:

- AR 3553 - Free and Reduced Price Meals
- BP/AR 3320 - Claims and Actions Against the District
- BP/AR 3260 - Fees and Charges
- BP/AR 3551 - Food Service Operations/Cafeteria Fund
- BP 5030 - Student Wellness

Q.5. Establishment of Dates, Time, and Location for Board Meetings - July 1, 2020 through June 30, 2021

Motion Passed: That (1) the proposed 2020-21 Schedule of Board of Education Meetings be amended to add Wednesday, August 26, 2020; and (2) the Board approve the dates, time and location for regularly scheduled meetings of the Board of Education during the period from July 1, 2020 - June 30, 2021, as amended.

Passed with a motion by Ms. Linda Reid 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

R. Consent Calendar

R.1. Human Resources

R.1.a. Personnel Assignment Orders and Other Personnel Action

Motion Passed: That the Board of Education approve and/or ratify the Administrative, Certificated and Classified Assignment Orders, as presented.

Passed with a motion by Mr. Richard Phillips and a second by Mr. Matthew Brach.

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

R.2. Educational Services

R.2.a. Agreement for 2019-20 Services of Nonpublic, Nonsectarian School and Agency Services for TK-12th Grade

Motion Passed: That the District enter into an agreement with the designated nonpublic schools and agencies for the purpose of providing special education and related services for TK-12th grade students for the 2019-20 school year because the student's special education needs cannot be met within the District.

Passed with a motion by Mr. Richard Phillips and a second by Mr. Matthew Brach.

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

R.2.b. Participation Agreement between Consortium Member Districts and Wiseburn Unified School District for Operation of the Consortium Success Learning Center

Motion Passed: That the District enter into a 2019-20 Participation Agreement between Consortium Member Districts and Wiseburn Unified School District for Operation of the Consortium Success Learning Center for the purpose of potentially placing PVPUSD students in this program in order to provide a program as established by the IEP team and meet the students' unique special education needs.

Passed with a motion by Mr. Richard Phillips and a second by Mr. Matthew Brach.

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

R.2.c. Authorization for Overnight Field Trip- PVPHS - Speech and Debate - Stanford Invitational - Stanford University - Palo Alto, California - February 7-10, 2020

Motion Passed: That the Board approve the proposed overnight field trip to Palo Alto, California, for the PVPHS Speech and Debate team to attend the Stanford Invitational from February 7-10, 2020.

Passed with a motion by Mr. Richard Phillips and a second by Ms. Linda Reid.

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

R.2.d. Authorization for Overnight Field Trip - PVPHS - Speech and Debate - Cal Invitational - University of California Berkeley - Berkeley, California - February 14-17, 2020

Motion Passed: That the Board approve the proposed overnight field trip to Berkeley, California, for the PVPHS Speech and Debate team to attend the Cal Invitational from February 14-17, 2020.

Passed with a motion by Mr. Richard Phillips and a second by Ms. Linda Reid.

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

R.2.e. Authorization for Overnight Field Trip - PVPHS - Model United Nations (MUN) - 69th UC Berkeley MUN Conference - Berkeley, California - March 5-8, 2020

Motion Passed: That the Board approve the proposed overnight field trip to Berkeley, California for the PVPHS Model United Nations team to participate in the 69th UC Berkeley MUN Conference from March 5-8, 2020.

Passed with a motion by Mr. Richard Phillips and a second by Ms. Linda Reid.

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

R.2.f. Authorization for Overnight Field Trip - PVPHS - Model United Nations (MUN) - USC Advanced MUN Conference - Los Angeles, California - March 27-29, 2020

Motion Passed: That the Board approve the proposed overnight field trip to Los Angeles, California for the PVPHS Model United Nations team to participate in the USC Advanced MUN Conference from March 27-29, 2020.

Passed with a motion by Mr. Richard Phillips and a second by Mr. Matthew Brach.

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

R.3. Business Services

R.3.a. Monthly Contract Approval/Ratification Report

Motion Passed: That the agreements with Vox DJs, Ninja Nation and Jolly Jumps be ratified or approved, as presented.

Passed with a motion by Mr. Richard Phillips and a second by Mr. Matthew Brach.

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

R.3.b. Palos Verdes Peninsula High School ASB Hands of Hope Fundraisers for the Amar Seva Sangam Charity

Motion Passed: That the Board approve: (1) the establishment of a separate ASB Charity Trust Account for the deposit of Amar Seva Sangam fundraiser funds; (2) Winter Grams fundraiser for Amar Seva Sangam; (3) Mod Pizza fundraiser for Amar Seva Sangam; and (4) collection of donations from the PVPHS student body and community for Amar Seva Sangam.

Passed with a motion by Mr. Richard Phillips and a second by Mr. Matthew Brach.

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

R.3.c. Retroactive Approval of Palos Verdes Intermediate School ASB Color Battle Fundraiser

Minutes: Item Tabled

Motion Passed: That the Board table Agenda Report R.3.c., Retroactive Approval of Palos Verdes Intermediate School ASB Color Battle Fundraiser.

Passed with a motion by Mr. Matthew Brach and a second by Ms. Linda Reid.

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

R.3.d. Approve Amendment to Lease with Verizon Wireless

Minutes: Item Tabled

Motion Passed: The Board table Agenda Report R.3.d., Approve Amendment to Lease with Verizon Wireless.

Passed with a motion by Mr. Matthew Brach 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

R.3.e. Purchase Order Report

Motion Passed: That 2019-20 Purchase Order numbers 109815 through 109929 in the total amount of \$620,895.86, issued from the General Fund and other District funds, be approved and/or ratified.

Passed with a motion by Mr. Richard Phillips and a second by Mr. Matthew Brach.

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

R.3.f. Acceptance of Gifts

Motion Passed: That the gifts of materials, supplies and \$27,307.44 in cash received December 13, 2019 through January 9, 2020, be accepted, as presented.

Passed with a motion by Mr. Matthew Brach and a second by Ms. Linda Reid.

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

R.3.g. December 2019 Warrant Report

Motion Passed: That the Board approve the warrants and Automated Clearing House (ACH) payments issued from the various funds in the amount of \$11,172,416.77, as presented.

Passed with a motion by Mr. Richard Phillips and a second by Mr. Matthew Brach.

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

R.4. Technology and Support Services

R.4.a. Annual Subscription Renewal Agreement Between the Palos Verdes Peninsula Unified School District and MobyMax Software

Motion Passed: That the Board approve the annual subscription renewal agreement between the Palos Verdes Peninsula Unified School District and MobyMax.

Passed with a motion by Mr. Richard Phillips and a second by Mr. Matthew Brach.

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

R.4.b. Approve the Annual Renewal Agreement between the Palos Verdes Peninsula Unified School District and Flocabulary

Motion Passed: Approve the Annual Renewal Agreement between the Palos Verdes Peninsula Unified School District and Flocabulary.

Passed with a motion by Mr. Richard Phillips and a second by Mr. Matthew Brach.

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

R.5. Administration

R.5.a. Residency Based on Parent/Guardian Employment for the 2020-21 School Year

Motion Passed: That the Board of Education (1) implement the provisions of Administrative Regulation 5111.12 for the 2020-21 school year and (2) direct staff to accept applications for possible enrollment in the 2020-21 school year, in accordance with approved timelines.

Passed with a motion by Mr. Matthew Brach and a second by Ms. Linda Reid.

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

S. Information

S.1. Williams Uniform Complaint Quarterly Report

Minutes:
Presented as an information item.

S.2. Surplus Technology Equipment

Minutes:
Presented as an information item.

T. Reports of Board Members

U. Adjournment

Minutes:
There being no further business to come before the Board, the meeting was adjourned at 9:14 p.m.

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