

South Pasadena USD Minutes

Regular Board Meeting

January 10, 2017, 6:30 PM

South Pasadena Unified School District
1020 El Centro Street
South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

I. Opening

I.1. Call to Order

Minutes:

The Regular Board Meeting was called to order at 5:32 p.m. in the Board Room by Board President Eilers.

I.2. Roll Call

Minutes:

Board Members Abajian, Eilers, Giulioni and Primuth were present at the time of Roll Call. Board Member Kipke arrived during Closed Session.

Student Board Member Chen did not attend the meeting.

I.3. Opportunity for Public Comment on Closed Session Items

Minutes:

There was no public comment on Closed Session items.

II. Adjourn to Closed Session

The meeting adjourned to Closed Session at 5:32 p.m.

II.1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).

II.2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).

II.3. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957.

III. Reconvene to Open Session/Report from Closed Session

The meeting reconvened to Open Session at 6:36 p.m. There was nothing to report from Closed Session.

- III.1. Pledge of Allegiance
- III.2. Student Board Members Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

The Agenda was approved as presented.

IV. Communication

IV.1. PRESENTATION: Preliminary Master Schedule for School Construction Project

Supt. Yantz presented the Board with the preliminary Master Schedule for projects related to the Measure SP bond construction.

IV.2. PRESENTATION: Design for Construction of New Math Building Project at South Pasadena High School - Bob Simons, SVA Architects

Mr. Bob Simons of SVA Architects, presented the design for the construction of a new math building, at South Pasadena High School.

IV.3. PRESENTATION: Disclosure Responsibilities under the Federal Securities Laws - Reed Glycer of Stradling Yocca Carlson & Rauth, P.C.

Mr. Reed Glycer of Stradling Yocca Carlson & Rauth gave the Board and administration a PowerPoint presentation regarding disclosure responsibilities related to the Measure SP bond.

IV.4. PUBLIC HEARING: South Pasadena Unified School District's Initial Proposal for the 2017-2018 Negotiations with the Teachers' Association of South Pasadena (TASP) - REED

The Public Hearing opened at 7:36 p.m. There were no comments. The Public Hearing closed at 7:37 p.m.

IV.5. Visitor Comments

There were no visitor comments.

IV.6. Correspondence

IV.7. Designated Reports from Represented Organizations

- IV.7.a. Teachers' Association of South Pasadena (TASP)
- IV.7.b. California School Employees' Association (CSEA)
- IV.7.c. Parent Teacher Association (PTA)
- IV.7.d. South Pasadena Educational Foundation (SPEF)

IV.8. Board Reports

BOARD MEMBER KIPKE: Dr. Kipke enjoyed holiday break.

BOARD CLERK PRIMUTH: Mr. Primuth enjoyed the performances of the High School winter instrumental and dance program, as well as the Arroyo Vista State Float Parade. Mr. Primuth shared that he would be attending the Monterey Hills PTA meeting January 11.

BOARD MEMBER ABAJIAN: Dr. Abajian informed the Board that the City passed a Resolution in support of diversity and civil rights, and shared her excitement about the possibility of the Board doing the same.

BOARD MEMBER GIULIONI: Ms. Giulioni attended the Monterey Hills winter performances where three different languages and cultures were celebrated. Ms. Giulioni stated that on January 12th the District would again host a meeting with representatives from area school districts with similar funding challenges. Ms. Giulioni read a document from Jeff Frost, the Five-Star Coalition lobbyist, which gave an overview of 2017-18 budget proposal, and showed that gap funding not at level originally anticipated, as well as a decrease in special education funding.

BOARD MEMBER EILERS: Ms. Eilers enjoyed the classified union and District Office holiday parties and expressed her appreciation for the event.

IV.9. Superintendent's Report

Superintendent Yantz stated that members of Cabinet would be attending the Governor's Budget Workshop hosted by School Services of California. Dr. Yantz stated that Governor Brown may be attempting to modify the formula for distribution of state matching bond funds which would mean less matching funds for the District. Dr. Yantz shared that he would bring a consultant agreement for Board approval for assistance in applying for state matching funds. Dr. Yantz commented on the high school WASC accreditation process and stated that Principal Janet Anderson will attend the February 14th Board meeting to give an update. Dr. Yantz thanked the high school staff for their hard work and stated his confidence in SPHS receiving their six-year accreditation. Dr. Yantz also commented on the upcoming action item to approve the District's audited actuals, and he congratulated the Business Office, ASB, and school sites for contributing to an excellent audit report. Dr. Yantz said that the process with the bond program is moving at a brisk but responsible pace, and that he admired the Board's diligence in taking the project seriously and doing the work required to make it successful.

IV.10. Instruction/Student Achievement Update

Christiane Gervais, Assistant Superintendent of Instructional Services, shared that Career and Technical Education teachers attended an articulation event at Pasadena City College. Teachers Cathy Mason, Sandra Matson-Fennell and Anthony Garcia shared course outlines to see if courses match college offerings so that articulation agreements could be created and college credit could be earned simultaneously. Mrs. Gervais thanked the teachers for their participation in the process. Mrs. Gervais also thanked the teachers that participated in the most recent Professional Development Day trainings, as well as Dr. Frederick Freking, parent in the District and a professor for the School of

Education at the University of Southern California, for administering the Next Generation Science Standards training at no cost to the district.

IV.11. Human Resources Update

Karen Reed, Assistant Superintendent of Human Resources, stated that negotiations for the 2016-2017 were nearly concluded. Mrs. Reed thanked CSEA for great luncheon and the opportunity for people from other sites to see and spend time with each other. Mrs. Reed informed the Board that HVAC maintenance employee, Bill Baer would be retiring in January, but is already working to train his replacement. Mrs. Reed said that her department is Working on staffing for 2017-2018, and that Return to Work letters had been distributed to employees. Mrs. Reed attended the Rose Parade and commented on the City float.

IV.12. Business Services Update

Dave Lubs, Assistant Superintendent of Business Services, discussed Prop 51, and the two major studies that must be done to determine eligibility for funding. Mr. Lubs stated that the Prop 39 lighting project is approximately 50% complete. of Prop 39 energy lighting. The second project with Prop 39 is Building Automation System Controls for the HVAC system, which is 45% complete.

V. Reports/Discussions/Informational Items

V.1. DISCUSSION: Mission Street Specific Plan - City Initiative

Superintendent Yantz stated that the City of South Pasadena had begun the process of updating the Mission Street Specific Plan and asked if there were two Board members that would work along side Dr. Yantz regarding District interests. After discussion, there was consensus for Board Members Kipke and Primuth to attend a one-on-one meeting with Dr. Yantz.

V.2. DISCUSSION: Consideration of Resolution in support of the National PTA's Call to Action to reaffirm the Inclusive Values that are the Foundation of Healthy Learning Cultures

A draft Resolution was distributed and recommendations were given. Dr. Yantz informed the Board that he would bring the modified Resolution for approval on February 14.

V.3. First Reading of New Board Policy 3470 - Debt Issuance and Management - Reed Glycer of Stradling Yocca Carlson & Rauth, P.C.

Mr. Reed Glycer of Stradling Yocca Carlson & Rauth explained the proposed new Board policy and answered questions from the Board.

VI. Consent Agenda Items

Motion Passed: Passed with a motion by Ms. Julie Giuliani and a second by Mr. Jon Primuth.

Yes Dr. Suzie Abajian
Yes Ms. Elisabeth Eilers
Yes Ms. Julie Giuliani
Yes Dr. Michele Kipke

Yes Mr. Jon Primuth

VI.1. Approval of Board Meeting Minutes - YANTZ

VI.2. Approval of ASB Financial Reports - LUBS

VI.3. Ratification of Purchase Orders - LUBS

VI.4. Ratification of Commercial Warrants - LUBS

VI.5. Ratification of Phone System Maintenance and Licensing Agreement with Respond Communications Service Inc. - LUBS

VI.6. Approval of Easy Turf Completion of Contract for the Tiger Patio Phase II Project at South Pasadena High School - LUBS

VI.7. Approval of Easy Turf Completion of Contract for the Tiger Patio Phase III Project at South Pasadena High School- LUBS

VI.8. Approval of Consultant Report dated January 10, 2017 - LUBS

VI.9. Approval of Conference Report dated January 10, 2017 - REED

VI.10. Approval of Personnel Report dated January 10, 2017 - REED

VI.11. Approval of Internship Memorandums of Understanding with Kids' Industries, A. Peltier Interiors, and Tagalog Kids - GERVAIS

VI.12. Approval of Field Trip for South Pasadena High School Wrestling Team to attend Morro Bay High School Wrestling Invitational, January 20-22, 2017 - GERVAIS

VI.13. Approval of Overnight Trip for South Pasadena High School students to attend Yosemite Institute in Yosemite National Park May 21, 2017 - May 26, 2017 - GERVAIS

VI.14. Approval of Williams Quarterly Report - GERVAIS

VI.15. Approval of Non-Public School Placement LEFEVRE

VI.16. Approval of Non-Public School Placement LEFEVRE

VI.17. Approval of a Non-Public Agency to Provide Behavior Services LEFEVRE

VI.18. Approval of Non-Public School Placement and Parent Reimbursement for Travel - LEFEVRE

VII. Action Items

VII.1. Approval of Resolution 2016-2017-17 - Resolution Authorizing the Issuance of the South Pasadena Unified School District Election of 2016 General Obligation Bonds Series A Pursuant to Certain Provisions of the Government Code in a Principal Amount Not to Exceed \$25,000,000, and Approving Certain Other Matters Related Thereto - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education approve Resolution 2016-2017-17 - Resolution Authorizing the Issuance of the South Pasadena Unified School District Election of 2016 General Obligation Bonds Series A Pursuant to Certain Provisions of the Government Code in a Principal Amount Not to Exceed \$25,000,000, and Approving Certain Other Matters Related Thereto. Passed with a motion by Dr. Michele Kipke and a second by Ms. Julie Giulioni.

Yes Dr. Suzie Abajian

Yes Ms. Elisabeth Eilers

Yes Ms. Julie Giulioni

Yes Dr. Michele Kipke

Yes Mr. Jon Primuth

VII.2. Appointment of Members to the Measure SP Citizens' Bond Oversight Committee - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education appoint the following members to the Measure SP Citizens' Bond Oversight Committee: Traci Fleming, Jennifer Kowal, Jon "Scott" Kuhn, Joseph Loo, Scott Moe, Steven Norris, and Dean Serwin. Passed with a motion by Ms. Julie Giulioni and a second by Mr. Jon Primuth.

Yes Dr. Suzie Abajian

Yes Ms. Elisabeth Eilers

Yes Ms. Julie Giulioni

Yes Dr. Michele Kipke

Yes Mr. Jon Primuth

VII.3. Approval of Design to Construct Math Classrooms at South Pasadena High School and Submit Plans to Obtain Division of State Architect Approval for Construction - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education approve plans for the construction of six classrooms, a flexible lab, conference room and softball locker room at South Pasadena High School and submit plans to obtain DSA approval for construction. Passed with a motion by Dr. Michele Kipke and a second by Dr. Suzie Abajian.

Yes Dr. Suzie Abajian

Yes Ms. Elisabeth Eilers

Yes Ms. Julie Giulioni

Yes Dr. Michele Kipke

Yes Mr. Jon Primuth

VII.4. Acceptance of the 2015-16 Audit Report - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent of Business Services, recommends the acceptance of the 2015-16 Audit Report. Passed with a motion by Mr. Jon Primuth and a second by Dr. Suzie Abajian.

Yes Dr. Suzie Abajian
Yes Ms. Elisabeth Eilers
Yes Ms. Julie Giulioni
Yes Dr. Michele Kipke
Yes Mr. Jon Primuth

VII.5. Approval of the South Pasadena Unified School District's Initial Proposal for the 2017-2018 Negotiations with the Teachers' Association of South Pasadena (TASP) - REED

Motion Passed: Karen Reed, Assistant Superintendent, Human Resources, recommends that the Board of Education approve the District's initial proposal for 2017-2018 negotiations with the Teachers' Association of South Pasadena (TASP). Passed with a motion by Ms. Julie Giulioni and a second by Dr. Suzie Abajian.

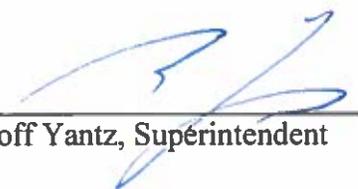
Yes Dr. Suzie Abajian
Yes Ms. Elisabeth Eilers
Yes Ms. Julie Giulioni
Yes Dr. Michele Kipke
Yes Mr. Jon Primuth

VIII. Discussion of Items for Next or Future Board Meetings

IX. Comments from the Board

X. Adjournment

The meeting adjourned at 9:45 a.m.



Dr. Geoff Yantz, Superintendent