

South Pasadena USD Minutes

Regular Board Meeting

November 08, 2016, 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.

. Opening

.1. Call to Order

The Regular Board Meeting was called to order at 5:34 p.m. in the Board Room by Board President Giulioni.

.2. Roll Call

.3. Opportunity for Public Comment on Closed Session Items

I. Adjourn to Closed Session

I.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).

I.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).

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

I.4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to Paragraphs (2) and (3) of Subdivision (d) of Section 54956.9: Two (2) Cases.

II. Reconvene to Open Session/Report from Closed Session

The meeting reconvened to Open Session at 6:43 p.m.

During Closed Session, the Board took action to approve the Settlement Agreement for Student No. 637971. The vote was 5-0.

The Board also took action to approve the Settlement Agreement for Student No. 1145670. The vote was 5-0.

II.1. Pledge of Allegiance

II.2. Student Board Members Reflection on Vision/Mission Statement

Student Board Member Chen reflected upon the portion of the District Mission Statement pertaining to "...a commitment to recognizing and valuing the abilities of all students and to providing them with encouragement to reach their full potential."

II.3. Ordering and Approval of Agenda

The Agenda was approved as presented.

III. Communication

III.1. PRESENTATION: 2016-2017 K-12 Single Plans for Student Achievement - GERVAIS

Mrs. Christiane Gervais, Assistant Superintendent of Instructional Services, and the five District principals (Mrs. Cheryl Busick of Arroyo Vista Elementary, Ms. Patricia Cheadle of Marengo Elementary, Dr. Laurie Narro of Monterey Hills Elementary, Mr. Dave Kubela of South Pasadena Middle School, and Ms. Janet Anderson of South Pasadena High School) presented an Executive Summary of the 2016-2017 K-12 Single Plans for Student Achievement.

III.2. PRESENTATION: College Readiness Block Grant - GERVAIS

Mrs. Gervais gave a PowerPoint presentation to detail the expected apportionment of the College Readiness Block Grant that the District would receive (\$75,000) and the plans on how the funds would be utilized in the District.

III.3. Visitor Comments

Mr. Tappan Zee and Ms. Grace Kung addressed the Board regarding the Board policy on use of school facilities.

III.4. Correspondence

There was no correspondence.

III.5. Designated Reports from Represented Organizations

- III.5.a. Teachers' Association of South Pasadena (TASP)
- III.5.b. California School Employees' Association (CSEA)
- III.5.c. Parent Teacher Association (PTA)
- III.5.d. South Pasadena Educational Foundation (SPEF)

III.6. Board Reports

MR. ANTHONY CHEN, STUDENT BOARD MEMBER: Mr. Chen reported that he attended the Student Advisory Board on Education conference. Mr. Chen also reported on the Active Minds Assembly, and commended the peer mediators for coordinating the event. Mr. Chen shared the events of Homecoming Week activities which included an assembly, a picnic, a half-time show, and the dance after the football game.

MR. JON PRIMUTH, BOARD MEMBER: Mr. Primuth attended the homecoming football game and commented favorably on the new homecoming court format. Mr. Primuth attended an education law conference, toured classrooms at Monterey Hills Elementary School, and participated in the South Pasadena Educational Foundation Golf Tournament fundraiser.

DR. SUZIE ABAJIAN, BOARD MEMBER: Dr. Abajian wished everyone a happy Election Day, and shared about volunteering for Measure SP, including working the phone banks and canvassing neighborhoods, and the majority of those she spoke with were highly in favor of the measure. Dr. Abajian expressed her gratitude to the Measure SP team, especially Ms. Yuki Cutcheon, Ms. Jean Zenas, and Dr. Abajian's husband, Sean Abajian. Dr. Abajian attended the Five-Star Coalition meeting and she reported that all of the education-related propositions were polling favorably with the exception of Proposition 51. Dr. Abajian reported on the passage of several important bills pertaining to education, including AB 2248, AB 2785 and SB 1413, and she shared a packet containing all of the bills passed by the legislature for the current term. Dr. Abajian also attended the Youth Commission Meeting.

MS. ELISABETH EILERS, BOARD CLERK: Ms. Eilers thanked those who walked precincts, manned phone banks, and otherwise volunteered for the Measure SP school bond measure, including Committee Co-Chairs Yuki Cutcheon and Jean Zenas, Sean Abajian, and Board President Giulioni.

DR. MICHELE KIPKE, BOARD MEMBER: Dr. Kipke echoed the sentiments of community support for Measure SP, and thanked the Committee and Board President Giulioni. Dr. Kipke attended the SPEF Board meeting on November 7 and would be attending the Middle School PTA meeting on November 9.

MS. JULIE GIULIONI, BOARD PRESIDENT: Ms. Giulioni thanked and commended the Measure SP Committee for their discipline, execution and creativity throughout the campaign. Ms. Giulioni also thanked Yuki Cutcheon, Jean Zenas, Sean Abajian, and Committee Treasurer, Ms. PJ Lutz. Ms. Giulioni attended the High School PTSA meeting and shared how impressed she was that the entire homecoming court is now co-ed, as well as her appreciation for the collaboration taking place on campus regarding homework policies and school start time. In conclusion, Ms. Giulioni thanked Board Member Primuth for coordinating a meeting hosted by the District with several school districts who are in the bottom 10% in the current education funding formula, on collaboration and coordination.

III.7. Superintendent's Report

Superintendent Yantz stated that he would forego his report for the evening.

III.8. Instruction/Student Achievement Update

Mrs. Christiane Gervais, thanked the principals, parents, teachers, and staff for their work on the Single Plans.

III.9. Human Resources Update

Mrs. Karen Reed, Assistant Superintendent of Human Resources, commented on the many professional development events that have taken place for the certificated staff, and events held for the classified staff regarding pest management and conflict resolution.

III.10. Business Services Update

Mr. Dave Lubs, Assistant Superintendent of Business Services, recognized the faculty and staff at the high school as they go through the accreditation process. Mr. Lubs informed the Board that there continue to be some past projects that have not yet been closed out with the Division of State Architect, with priority given to those that might affect the science building at the high school, then those that might affect projects related to Measure SP, should it pass.

IV. Reports/Discussions/Informational Items

IV.1. First Reading of Board Policy Updates and Revisions - YANTZ

Dr. Yantz presented the Board policies for first reading.

IV.2. Fee-Based Preschool Program - YANTZ

Dr. Yantz, with assistance from Arroyo Vista Assistant Principal, Lindsey Roach, discussed the District's fee-based preschool program. After Board discussion, there was consensus for

Dr. Yantz to bring an action item to the December 13th Board meeting to end the preschool program at the end of the current school year.

IV.3. SB 415 Voter Participation - YANTZ

After Board discussion, there was consensus from the Board for Superintendent Yantz to bring forward a Resolution to the December 13th Board meeting.

V. Consent Agenda Items

Motion Passed: Approve Consent Agenda items 2-10. Passed with a motion by Dr. Michele Kipke and a second by Ms. Elisabeth Eilers.

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

Motion Passed: Approve Consent Agenda item 1, with addition of Board Member Primuth's Board Report and the names of the teachers who participated in the Next Generation Science Standards presentation. Passed with a motion by Mr. Jon Primuth and a second by Dr. Michele Kipke.

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

- V.1. Approval of Board Meeting Minutes - YANTZ
- V.2. Approval of ASB Financials - LUBS
- V.3. Ratification of Purchase Orders - LUBS
- V.4. Ratification of Commercial Warrants - LUBS
- V.5. Approval of Transportation Contract for Pupil Activity Services - LUBS
- V.6. Approval of Consultant Report dated November 8, 2016 - LUBS
- V.7. Approval of Personnel Report dated November 8, 2016 - REED
- V.8. Approval of Conference Report dated November 8, 2016 - REED
- V.9. Approval of Membership with Frontline Technologies Group, LLC - REED
- V.10. Approval of Overnight Field Trip for South Pasadena High School Virtual Business Students to Bakersfield, California January 18-19, 2017 - GERVAIS

VI. Action Items

VI.1. Approval of Board Policy Updates and Revisions - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education approve the Board policy updates and revisions as presented. Passed with a motion by Mr. Jon Primuth and a second by Ms. Elisabeth Eilers.

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

VI.2. Approval of the Creation of the Non-Classified Position and Salary Schedule for Bond-Construction Coordinator - REED

Motion Passed: Karen Reed, Assistant Superintendent, Human Resources, recommends that the Board of Education approve the creation of the non-classified position and salary schedule for Bond-Construction Coordinator. Passed with a motion by Ms. Elisabeth Eilers 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

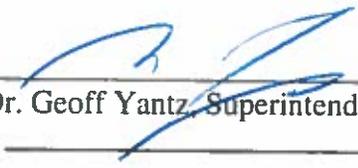
VI.3. Approval of 2016-2017 K-12 Single Plans for Student Achievement - GERVAIS

Motion Passed: Christiane Gervais, Assistant Superintendent, Instructional Services, recommends that the Board of Education approve the 2016-2017 K-12 Single Plans for Student Achievement. Passed with a motion by Mr. Jon Primuth and a second by Dr. Michele Kipke.

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

Adjournment

The meeting adjourned at 9 p.m.



Dr. Geoff Yantz, Superintendent