

South Pasadena USD Minutes

Regular Board Meeting

December 13, 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.

I. Opening

I.1. Call to Order

Minutes:

The Regular Board Meeting was called to order at 5:30 p.m. in the Board Room by Board President Giulioni.

I.2. Roll Call

Minutes:

All Board Members were present at the time of Roll Call.

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

Minutes:

The meeting adjourned to Closed Session at 5:31 p.m.

II.1. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957.

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 Teachers' Association of South Pasadena (TASP).

II.3. 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.4. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) & (d)(1) PENDING LITIGATION : One (1) Item

In accordance with Government Code Section 54956.9(a), the Board of Education may discuss Pending Litigation with its legal counsel in closed session. Pending Litigation pursuant to Government Code Sections 54956.9(d)(1) exists in the matter of Legacy Partners Residential LLC v. South Pasadena Unified School District, Los Angeles Superior Court Case No. EC066009.

III. Reconvene to Open Session/Report from Closed Session

Minutes:

The Board reconvened to Open Session at 6:44 p.m.

There was no action taken during Closed Session.

III.1. Pledge of Allegiance

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

Minutes:

Mr. Anthony Chen, Student Board Member, reflected on the portion of the Mission Statement that stated that the District will provide formative experiences that develop the physical, social, emotional, ethical, linguistic, creative and cognitive pathways of learning.

III.3. Ordering and Approval of Agenda

Minutes:

There was consensus to move the presentations before the Annual Reorganization & Election of Officers. The Agenda was approved as amended.

IV. ANNUAL REORGANIZATION & ELECTION OF OFFICERS

IV.1. Recognition of Outgoing Board President, Ms. Julie Giuliani

Minutes:

Superintendent Yantz and Board members acknowledged Ms. Giuliani on her past year as Board President.

IV.2. Election of Board President for the Term 2016-2017

Minutes:

It was moved and seconded to elect Ms. Elisabeth Eilers as Board President for the 2016-2017 school year.

IV.3. Election of Board Clerk for the Term 2016-2017

IV.4. Appointment of Superintendent as Secretary to the Board

Motion Passed: Appointment of Superintendent Geoff Yantz to serve as Secretary to the Board of Education from December 13, 2016, to the first meeting in December 2017. Passed with a motion by

Dr. Suzie Abajian 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

IV.5. Adoption of All Previous Board Policies and Procedures

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends recertification and adoption of all current Board policies and procedures established for the District. 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

IV.6. Approval of the Certification of Signatures Form

IV.7. Election of Board Liaisons to the City of South Pasadena

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education select two (2) representative to serve as liaisons to the City of South Pasadena. Passed with a motion by Dr. Michele Kipke 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

Minutes:

The Board selected Board President Eilers and Board Member Giulioni to serve as Board Liaisons to the City of South Pasadena.

IV.8. Election of Board Liaison to the City Youth Commission

Minutes:

The Board selected Dr. Suzie Abajian to serve as Board Liaison to the City Youth Commission.

IV.9. Election of Board Liaisons to the Five-Star Education Coalition

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education select two liaisons between the District and the Coalition. 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 Giuliani
- Yes Dr. Michele Kipke
- Yes Mr. Jon Primuth

Minutes:

The Board selected Board Members Abajian and Primuth to serve as Board Liaisons to the Five-Star Education Coalition.

IV.10. Election of Representative to the Los Angeles County Committee on School District Organization

Motion Passed: Dr. Geoff Yantz, Superintendent recommends that the Board of Education select a representative to the Los Angeles County Committee on School District Organization. Passed with a motion by Mr. Jon Primuth and a second by Ms. Julie Giuliani.

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

Minutes:

The Board selected Dr. Michele Kipke to serve as Representative to the Los Angeles County Committee on School District Organization.

V. Communication

V.1. PRESENTATION: Recognition of Measure SP Co-Chairs and Superintendent

Minutes:

Ms. Giuliani thanked the Co-Chairs of Measure SP, Yuki Cutcheon and Jean Zenas, in absentia. Ms. Giuliani also thanked and acknowledged Dr. Geoff Yantz and presented him with a ceremonial hard hat.

V.2. PRESENTATION: Government Awareness Project by South Pasadena High School Future Business Leaders of America (FBLA) Students, Jae Jin Lee, Kate Ba, and Madeleine Wong

Minutes:

Students from South Pasadena High School Future Business Leaders of America (FBLA) informed the Board about their chapter activities and competitions.

V.3. Visitor Comments

V.4. Correspondence

V.5. Designated Reports from Represented Organizations

V.5.a. Teachers' Association of South Pasadena (TASP)

V.5.b. California School Employees' Association (CSEA)

V.5.c. Parent Teacher Association (PTA)

V.5.d. South Pasadena Educational Foundation (SPEF)

V.6. Board Reports

Minutes:

MR. ANTHONY CHEN, STUDENT BOARD MEMBER: Mr. Chen informed the Board about seniors completing college applications, the TAG (Tigers Achieving Greatness) Day recognizing student achievement, the Tiger Run, Choir and Band concerts, and the Fall Play. Mr. Chen stated that the peer mediators had been having stress relief events on campus and various drives. Mr. Chen also shared that the Virtual Business team recently had their first competition, the annual Senior Yosemite Field Trip had their first meeting, and that the fall athletes were honored with ice cream.

DR. MICHELE KIPKE, BOARD MEMBER: Dr. Kipke also commented on the Tiger Run, with over 700 runners, and she congratulated all of the participants and the Tiger Booster Club for organizing the event. Dr. Kipke enjoyed attending a number of the high school athletic events, including Girls Volleyball, Soccer, and Boys Basketball, and she acknowledged and recognized the new Girls Varsity Volleyball coaches. Dr. Kipke also attended Middle School PTA meetings and a community coffee, and she expressed her appreciation for everyone thinking creatively on how to achieve school goals.

MR. JON PRIMUTH, BOARD CLERK: Mr. Primuth attended the California School Boards Association Annual Education Conference, and mentioned the number of very educational workshops addressing a variety of subjects related to schools. Mr. Primuth also commented on the great connections made available through the conference. Mr. Primuth toured the middle school and attended the high school play as well as Booster Club Bingo.

DR. SUZIE ABAJIAN, BOARD MEMBER: Dr. Abajian shared her thankfulness for the passage of Measure SP at almost 75% of the votes, and the passage of Propositions 51, 55 and 58. Dr. Abajian attended the most recent Five-Star Coalition meeting and the City Youth Commission, the latter of which held a very successful Breakfast with Santa. Dr. Abajian noted that the Youth Commission helped her keep informed about goings on at the secondary schools. Dr. Abajian attended the Arroyo Vista State Float Parade and stated that the event was an example of project-based learning. Dr. Abajian also attended the California School Boards Association Conference and shared her highlights from the event. Dr. Abajian requested the Board adopt a Resolution in support of the National PTA initiative for a positive, safe environment for all students.

MS. JULIE GIULIONI, BOARD MEMBER: Ms. Giulioni echoed her excitement for the passage of Measure SP, and her gratitude to the community and the Co-Chairs of the Measure SP Committee, Yuki Cutcheon and Jean Zenas. Ms. Giulioni shared that the District hosted a meeting of school districts which represented the lowest 10% according to funding per student, with a second meeting scheduled for January. Ms. Giulioni also attended the Arroyo Vista State Float Parade, and commented on the thoughtful work of the students displayed in their interviews. Ms. Giulioni also commented on her tour of the Broadcast Journalism class at South Pasadena Middle School, the engineering class, and the Science of Cooking class, which included tolerance and diversity as well as science. Ms. Giulioni shared information about molding behavior through positive reinforcement.

MS. ELISABETH EILERS, BOARD PRESIDENT: Ms. Eilers shared her gratitude to the community for the passage of Measure SP, and shared her delight at the addition of new curriculum that required new facilities to continue to offer a 21st Century education.

V.7. Superintendent's Report

Minutes:

Superintendent Yantz recognized the Board for having the courage to pursue a \$98 Million bond measure that would address the extensive needs and provide the facilities necessary for students and staff. Dr. Yantz shared his excitement and thanked the community for a commitment to public education and the students of South Pasadena. Dr. Yantz noted that the parcel tax, Measure S, funded programs and people, while Measure SP, a bond construction measure, would fund capital/building improvements. Dr. Yantz also attended the Float Parade, and commented on the annual attendance of the Rose Court. Dr. Yantz mentioned the High School Academic Decathlon participated in the first round of the Los Angeles County Regional competition. The team posted their highest score ever, and brought home 102 out of 140 medals and positioned themselves in a three-way tie for third in the nation. Dr. Yantz also shared that the High School Math Club won the Bay Math League competition. Lastly, the High School Art class worked with elementary students in a PTA-funded endeavor to paint the outdoor umbrellas at Monterey Hills Elementary School.

V.8. Instruction/Student Achievement Update

Minutes:

Mrs. Gervais, Assistant Superintendent of Instruction, commented on the level of creativity on display at the school sites, such as the high school fall play, the float parade at Arroyo Vista, and the umbrellas at Monterey Hills. Mrs. Gervais thanked the teachers for "sparking the creativity" at the elementary and secondary levels. Mrs. Gervais updated the Board on recent professional development events and she commented the secondary math teachers for their participation.

V.9. Human Resources Update

Minutes:

Mrs. Reed, Assistant Superintendent of Human Resources, informed the Board that the artwork on the display boards was courtesy of the KinderCare programs at all three elementary schools. Mrs. Reed also shared that an HVAC maintenance worker had been hired to replace the employee retiring in January.

V.10. Business Services Update

Minutes:

Mr. Lubs, Assistant Superintendent of Business, deferred his report to the other Business Office items on the agenda.

VI. Reports/Discussions/Informational Items

VI.1. School Construction Delivery Methodology and Construction Services Agreement - YANTZ

Minutes:

Superintendent Yantz introduced Mr. Hugh Lee from Atkinson, Andelson, Loya, Ruud and Romo, as well as representatives from the construction firm Balfour Beatty, discuss school construction delivery methodology and construction services agreement.

VII. Consent Agenda Items

VII.1. Approval of Board Meeting Minutes - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education approve the minutes from the November 8, 2016 Board meeting, as presented. 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.2. Approval of ASB Financial Reports - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent of Business Services, recommends that the Board of Education approve the income, expense and the balance sheet statements for the South Pasadena Middle School and South Pasadena High School Associated Student Body (ASB) organizations, as presented in the attachments. 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.3. Ratification of Commercial Warrants - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent of Business Services, recommends that the Board of Education ratify the commercial warrants issued from October 25, 2016 through November

28, 2016. These warrants total \$1,342,585.56. 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. Ratification of Purchase Orders - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent of Business Services, recommends that the Board of Education ratify the purchase orders issued between October 29, 2016 through November 22, 2016 totaling \$682,014.90. 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.5. Approval to Remove Non-Operable Vehicle from District Inventory - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent of Business Services, recommends that the Board of Education approve the removal of one inoperable vehicle from the District maintenance fleet inventory. 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.6. Approval of Contract with Vavrinek, Trine, Day & Co. (VTD) - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent of Business Services, recommends that the Board of Education approve the contract with Vavrinek, Trine, Day & Co., LLP for the period of January 1, 2017 through December 31, 2017. 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.7. Approval to Remove Outdated Non-Operable Electronic "E-Waste" from District Inventory - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent of Business Services, recommends approval to dispose of technology related items on the attached itemized list. The items do now warrant repair due to their depreciated value and the cost to repair. Hard drives have been removed for security reasons. 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.8. Approval of Consultant Report dated December 13, 2016 - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent of Business Services, recommends that the Board of Education approve the Consultant Report dated December 13, 2016. 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.9. Approval of Personnel Report dated December 13, 2016 - REED

Motion Passed: Karen Reed, Assistant Superintendent, Human Resources, recommends that the Board of Education approve the Personnel Report dated December 13, 2016. 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.10. Approval of Conference Report dated December 13, 2016 - REED

Motion Passed: Karen Reed, Assistant Superintendent, Human Resources, recommends that the Board of Education approve the Conference Report dated December 13, 2016. 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.11. Approval of Student Teaching Agreement between South Pasadena Unified School District and Western Governors University - REED

Motion Passed: Karen Reed, Assistant Superintendent, Human Resources, recommends that the Board of Education approve the Student Teaching Agreement, extending December 13, 2016 to December 12, 2021, between the District and Western Governors University. Passed with a motion by Ms. Julie Giulioni and a second by Mr. Jon Primuth.

No Dr. Suzie Abajian
Yes Ms. Elisabeth Eilers
Yes Ms. Julie Giulioni
Yes Dr. Michele Kipke
Yes Mr. Jon Primuth

VII.12. Approval of Renewal of SofterWare EZ-Care2 Childcare Management Software - REED

Motion Passed: Karen Reed, Assistant Superintendent, Human Resources, recommends that the Board of Education approve the renewal agreement with SofterWare's EZ-Care 2 Childcare Management Software to support the operations of the Extended Day Program. The renewal extends from January 3, 2017 through January 2, 2018 at a cost to the District of \$3,648.00. 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.13. Approval of Lexia Reading Core5 Three-Year Subscription - GERVAIS

Motion Passed: Christiane Gervais, Assistant Superintendent, Instructional Services, recommends that the Board of Education approve the Lexia Reading Core5 Three Year Subscription. 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.14. Approval of Membership in Computer-Using Educators, Inc. (CUE) for SPMS Teacher Eric Hilger for 2016-2017 - GERVAIS

Motion Passed: Christiane Gervais, Assistant Superintendent, Instructional Services, recommends that the Board of Education approve membership in Computer-Using Educators, Inc. (CUE) for

SPMS teacher, Eric Hilger, for the 2016-2017 school year. 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.15. Approval of Internship Memorandums of Understanding (MOUs) with reDiscover Center, Rotary Club of South Pasadena and Swantner Group - GERVAIS

Motion Passed: Christiane Gervais, Assistant Superintendent, Instructional Services, recommends that the Board of Education approve the Memorandums of Understandings (MOUs) with reDiscover Center, Rotary Club of South Pasadena and Swantner Group. 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.16. Approval of Overnight Trip for South Pasadena High School Virtual Business Students to attend 13th Annual Bay Area International Virtual Enterprise Trade Fair in Oakland, California March 26-27, 2017 - GERVAIS

Motion Passed: Christiane Gervais, Assistant Superintendent of Instructional Services, recommends that the Board of Education approve the participation of fifty-six South Pasadena High School Virtual Business students in the 13th Annual Bay Area International Virtual Enterprise Trade Fair March 26-27, 2017, in Oakland, California. 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.17. Approval of Parent Mileage Reimbursement LEFEVRE

Motion Passed: Dr. Dennis Lefevre, Executive Director of Student Support Services, recommends that the Board of Education approve mileage reimbursement to the parents of a special education elementary school student who attends a non-public school in Pasadena. The total payment for mileage reimbursement for daily round-trip costs for the 2016-2017 school year will not exceed a total of \$1,352. 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.18. Approval of Non-Public School Placement - LEFEVRE

Motion Passed: Dr. Dennis Lefevre, Executive Director of Student Support Services, recommends that the Board of Education approve placement for an elementary school student to attend The Institute for the Redesign of Learning- Almansor, a non-public school in South Pasadena, for the 2016-2017 school year. The cost of tuition is \$21,481 and will be paid from Resource Code 65000.0. 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.19. Approval of Non-Public School Placements - LEFEVRE

Motion Passed: Dr. Dennis Lefevre, Executive Director of Student Support Services, recommends that the Board of Education approve continued placement for a middle school student and a high school student to attend The Institute for the Redesign of Learning- Westmoreland, a non-public school in Pasadena, for the 2016-2017 school year. The total cost of tuition for both students is \$77,576 and will be paid from Resource Code 65000.0. 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

VIII. Action Items

VIII.1. Approval of Resolution 2016-2017-15: Resolution Certifying to the Board of Supervisors of Los Angeles County All Proceedings in the November 8, 2016 General Obligation Bond Election for Measure SP - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education approve Resolution No. 2016-2017-15, Resolution Certifying to the Board of Supervisors of Los Angeles County All Proceedings in the November 8, 2016 General Obligation Bond Election for Measure SP, as presented. Passed with a motion by Ms. Julie Giulioni 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

VIII.2. Approval of Resolution 2016-2017-16 - Resolution Approving Disclosure Procedures - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education approve Resolution 2016-2017-16 - Resolution Approving Disclosure Procedures. 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

VIII.3. Nomination of Board Member Dr. Suzie Abajian to Serve as a Delegate in the California School Boards Association (CSBA) Delegate Assembly - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education approve the nomination of Dr. Suzie Abajian to serve as a Delegate in the California School Boards Association Delegate Assembly, representing Sub-region 23-A. 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

VIII.4. Approval of Resolution No. 2016-2017-10: A Resolution for Consolidation of Future Governing Board Member Election with the Statewide General Election, Pursuant to Elections Code Section 1302(b) - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends approval of Resolution No. 2016-2017-10, For Consolidation of Future Governing Board Member Elections with the Statewide General Election, Pursuant to Elections Code Section 1302(b). 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

VIII.5. Approval of Resolution No. 2016-2017-11: A Resolution for Adoption of a Plan to Consolidate Future Governing Board Member Elections with the Statewide General Election,

Pursuant to Elections Code Section 14052(b) - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education approve Resolution 2016-2017- : For Adoption of a Plan to Consolidate Future Governing Board Member Elections with the Statewide General Election, Pursuant to Elections Code section 14052(b). Passed with a motion by Dr. Michele Kipke 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

VIII.6. 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 Dr. Suzie Abajian.

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

VIII.7. Approval of Amendment of the District Strategic Plan - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education approve an amendment to the District Strategic Plan to add "Inclusiveness" to the Core Values. 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.8. Elimination of the District Preschool Program for the 2017-2018 School Year - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education approve the elimination of the District Preschool Program for the 2017-2018 school year. 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

VIII.9. Approval, Adoption, and "Positive" Certification of the 2016-17 First Interim Report - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent of Business Services, recommends that the Board of Education approve, adopt, and declare a "positive" certification for the District's 16-17 First Interim Report. Passed with a motion by Ms. Julie Giulioni 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

VIII.10. Approval of Resolution #2016-2017-12: Establishing of Fund 21 Building Fund for Bond Projects - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent of Business Services recommends that the Board of Education approve Resolution #2016-2017-12: Establishing of Fund 21 Building Fund to account for all proceeds and expenditures related to the bond issuance of Measure SP. 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

VIII.11. Approval of Annual and Five-Year Reportable Fees Report for Fiscal Year 2015-16 - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent of Business Services recommends approval of the Annual and Five-Year Reportable Fees Report for usage of developer fees. Passed with a motion by Ms. Julie Giulioni 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

VIII.12. Approval of Sport Build as a Sole Source Provider for the Procurement of High School Track Repairs and Restriping - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent, Business Services, recommends that the Board of Education approve Sport Build as a sole source vendor for the purchase of track materials

and installation at South Pasadena High School. 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

VIII.13. Approval of Purchase Agreement with Sport Build for the Track Surface Repair and Restriping at South Pasadena High School - LUBS

Motion Passed: Dave Lubs, Assistant Superintendent, Business Services, recommends that the Board of Education approve Sport Build as a sole source vendor for the track surface repair and striping at South Pasadena High School. 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.14. Acceptance of the Teachers' Association of South Pasadena (TASP) Proposals for 2017-2018 Negotiations - REED

Motion Passed: Karen Reed, Assistant Superintendent, Human Resources, recommends that the Board of Education accept the Teachers' Association of South Pasadena (TASP) proposal for 2017-2018 negotiations. Passed with a motion by Dr. Suzie Abajian 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

VIII.15. Approval of College Readiness Block Grant Funding Plan - GERVAIS

Motion Passed: Christiane Gervais, Assistant Superintendent, Instructional Services, recommends that the Board of Education approve the College Readiness Block Grant Funding Plan for South Pasadena Unified. Passed with a motion by Dr. Suzie Abajian 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

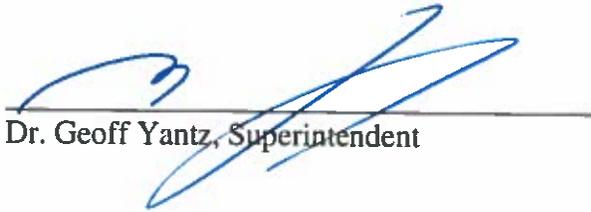
IX. Discussion of Items or Next for Future Board Meetings

X. Comments from the Board

XI. Adjournment

Minutes:

The meeting adjourned at 9:56 p.m.



Dr. Geoff Yantz, Superintendent