MISSION STATEMENT

We, in the Redondo Beach Unified School District community, are dedicated to providing every student with the knowledge and skills necessary to succeed in a global society, today, and in the future.

All documents referred to in this agenda, except those which are exempt from public disclosure under the California Records Act, are available for public inspection at the District office located at 1401 Inglewood Avenue, Redondo Beach, California and at the public meeting of the Board of Education. In compliance with the Americans with Disabilities Act, should special assistance be needed to participate in this meeting, please call the Superintendent’s Office at (310) 379-5449. Notification by noon on the Friday preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

*Departments are represented in the Order of Business as follows:
A. ADMINISTRATIVE SERVICES
B. EDUCATIONAL SERVICES
C. STUDENT SERVICES
D. HUMAN RESOURCES
E. SUPERINTENDENT’S OFFICE
F. BOARD POLICY – FINAL READING
G. BOARD POLICY – SECOND READING
H. BOARD POLICY – FIRST READING

BOARD OF EDUCATION MINUTES: Details of actions taken by the Board of Education at official meetings. (Minutes from the previous Board meeting are available online each Monday before the next Board meeting.)

I. CALL TO ORDER

II. APPROVAL OF AGENDA

II.1. Approve the Agenda for the November 17, 2015 Regular Board of Education Meeting.

III. DECLARE NEED FOR CLOSED SESSION

III.1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of Government Code Section 54956.9.

Number of Potential Cases: 2
III.2. Conference With Real Property Negotiator - Knob Hill

Property: 320 Knob Hill, Redondo Beach

Agency Negotiator(s): Dr. Steven Keller, Superintendent of Schools - Ms. Janet Redella, Assistant Superintendent of Administrative Services

Negotiating Parties: Fountain Square Properties & Redondo Beach Unified School District

Under Negotiations: Price and Terms

(Government Code §54956.8)

IV. CALL TO ORDER (OPEN SESSION): CLOSED SESSION REPORT

Open session meetings of the Board of Education are recorded for broadcast. Board Meetings are also available live on the RBUSD website. To see the Web Cast of the Board Meeting, please go to the RBUSD home page at www.rbusd.org and click on Boardcast on the right side of the homepage.

IV.1. Pledge of Allegiance by Aarav Maggon, Madison Elementary School Student

IV.2. Closed Session Report

V. APPROVAL OF MINUTES

V.1. Approve the Minutes of the October 13, 2015 Regular Board of Education Meeting

V.2. Approve the Minutes of the October 27, 2015 Regular Board of Education Meeting

VI. READ INTO RECORD APPROVAL OF AGENDA

(Approval of the Agenda at 5:30 p.m.)

VII. REPORTS TO THE BOARD

VII.1. Madison Elementary School Presentation by Drew Gamet, Principal

VII.2. Student Board Member Report by Chris Paludi

VII.3. Superintendent’s Report by Dr. Steven Keller
VIII. HEARING SECTION

Members of the audience may address the Board on any topic regardless of whether it is listed on the agenda. However, due to Brown Act Regulations, the Board cannot engage in public discussion on items not on the Agenda. Topics not on the agenda, which are brought to the Board’s attention, may be investigated by the Administration and a report made to the Board, either publicly or privately, at a future meeting. Comments from visitors shall not exceed three (3) minutes unless the time limit is waived by a majority of the Board. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. (BB 9323 (c))

A. Advance Written Requests
B. Comments and/or Questions on Agenda Items
C. District Matters not on the Agenda
D. Public Hearing

IX. COMMUNICATIONS

This section provides an opportunity for the Board of Education to hear reports and communications from our employee associations and the community support organizations listed below. All reports are limited to five (5) minutes. Members of the public may address the Board of Education concerning this section. Each speaker will be permitted to speak for three (3) minutes per item. The Board may limit the total time for public input on each item to 20 minutes. (BB 9323 (c))

A. Redondo Beach Teachers Association (RBTA)
B. California School Employees’ Association (CSEA)
C. American Federation of Teachers (AFT)
D. Redondo Beach Council Parent Teacher Association (PTA)
E. Redondo Beach Educational Foundation (RBEF)

X. GENERAL CONSENT CALENDAR

Items included in Section X, General Consent Calendar, are considered to be routine and customary school district business. Any Board member may request that any General Consent item(s) be removed, discussed, and acted upon separately. Each item removed by the Board will be heard individually under Section XI of the agenda.
Members of the public may address the Board of Education on any item(s) on the General Consent Calendar which have not been removed by the Board for discussion. Each speaker will be permitted to speak for three (3) minutes per item.

X.1. Approve and/or ratify Administrative Services Report, attached. (X.A.1)

X.2. Accept with gratitude the attached donations listed and direct administration to write letters of appreciation on behalf of the Board. (X.A.2)

X.3. Approval of RUHS Theatre Boosters authorization request (attached). (X.A.3)

X.4. Approve Participation of the Redondo Union High School Boys' and Girls' Varsity Cross Country Team at the CIF State Cross Country Championships, Cross Country Invitational, in Fresno, California (X.B.1)

X.5. Approve and/or Ratify Personnel Action Report P:#2015-2016:07 (X.D.1)

X.6. Approve the Recommended South Bay Adult School Course Titles for Winter Term 2016. (X.D.2)

X.7. Teaching Internship Agreement with California State University, Fullerton. (X.D.3)

X.8. Student Teaching Agreement with Azusa Pacific University (X.D.4)

X.9. Approve the Salary increase for specific classified employee classifications. (X.D.5)

XI. SEPARATE CONSENT CALENDAR ITEM(S)

Items included in Section XI will include any item from the General Consent Calendar that was removed by a Board member. Each item will be placed on the agenda at this time as a separate action item. Members of the public may address the Board of Education on any item(s) on the Separate Consent Calendar. Each speaker will be permitted to speak for three (3) minutes per item.

XII. ACTION ITEMS

Items included in Section XII, Action Items, are considered to be in addition to the General Consent Item(s) in Section X. Each item has a need for discussion and/or action. Members of the public may address the Board of Education on any item in the Action Items Section. Each speaker will be permitted to speak for three (3) minutes per item.
XII.1. Approve 2nd Amendment to Fountain Square Lease extending pre-construction option period per attached. (XII.A.1)

XIII. INFORMATION ITEMS

XIV. DISCUSSION ITEMS

XV. ANNOUNCEMENTS AND COMMUNICATIONS

XV.1. Board Members' Reports
  1. David Witkin, Board Member
  2. Brad Waller, Board Member
  3. Brad Serkin Board Presiding Officer
  4. Anita Avrick, Board Vice President
  5. Michael Christensen, Board President
XVI. CALENDAR OF EVENTS

XVI.1. Events, Activities, and Announcements are available on the website www.rbusd.org

2015-2016

November 23-27 RBUSD Thanksgiving Break

December 8 Regular Board of Education Meeting
   RBUSD Board Room
   5:30 p.m. Call to Order
   6:30 p.m. Open Session

December 16 RBUSD Employee Holiday Open House

December 21, 2015 - RBUSD Winter Break

January 1, 2016

January 12, 2016 Regular Board of Education Meeting
   RBUSD Board Room
   5:30 p.m. Call to Order
   6:30 p.m. Open Session

January 18, 2016 Holiday – Martin Luther King Day

January 26, 2016 Regular Board of Education Meeting
   RBUSD Board Room
   5:30 p.m. Call to Order
   6:30 p.m. Open Session

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURNMENT

Open session meetings of the Board of Education are recorded for broadcast on channel 45. Board Meetings are also available live on the RBUSD website. To see the Web Cast of the Board Meeting, please go to the RBUSD home page at http://www.rbusd.org and click on the link located on the right-hand side of the home page.
X.1. Approve and/or ratify Administrative Services Report, attached. (X.A.1)

Recommended Motion:
   Approve and/or ratify Administrative Services Report, attached.

Attachments:
   11-17-15 PO WARRANT REPORT
# PURCHASE ORDER AND WARRANT REPORT

## PURCHASE ORDERS IN EXCESS OF $500.00 TO BE RATIFIED

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Subtotal: 280,573.18

PURCHASE ORDERS OVER $500.00 TO BE RATIFIED

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TOTAL PURCHASE ORDERS TO BE RATIFIED 529,715.49

COMMERCIAL WARRANTS

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REPORT OF WARRANTS

- W8837263 10/19/15 2,798.48
- D1786728 - D1786767 10/20/15 59,315.00
- W8837871 - W8837875
- W8840385 10/20/15 74.18
- D1803180 - D1803326 10/23/15 309,156.00
- W8843359 - W8843378
- D1810075 - D1810350 10/23/15 315,432.70
- W8848187 - W8848262
- W8851128 - W8851129 10/27/15 882.26
- D1857598 - D1858080 11/02/15 3,698,694.17
- W8855997 - W8856021

TOTAL 4,386,352.79

CHILD NUTRITION

- 7410 - 7411 10/16/15 - 10/21/15 731.06

TOTAL 731.06

X.A.1
Page 2 of 2
November 17, 2015
X.2. Accept with gratitude the attached donations listed and direct administration to write letters of appreciation on behalf of the Board. (X.A.2)

Rationale:
The Board of Education is being asked to accept the attached donations on behalf of the students and educational programs of the District.

Recommended Motion:
Accept with gratitude the donations listed and direct administration to write letters of appreciation on behalf of the Board.

Financial Impact:
Increased funding for educational programs

Attachments:
Donations List
November 17, 2015 Donations List

Michelle Dienes: $400 to Beryl Heights Elementary School to purchase goals and benches

Jose Soto: $26.08, through Truist, to Beryl Heights Elementary School for educational needs

Toyota Matching Gifts to Education: $200, through John Bauer's participation, to Beryl Heights Elementary School for educational needs

Carrie Getty: $200 to Washington Elementary School for educational needs in Ms. Ladd's class

Beryl Heights PTA: $2,200 to Beryl Heights Elementary School for Science Camp Scholarships

Sophia Meghezi and Robert Young: $100 to the District's Grade 5 Band Program

Wells Fargo Matching Gifts Program: $461.52, through Gabriella Waltman's participation, to Alta Vista Elementary for educational needs

Coastal Inkjets: $66 to Washington Elementary School for educational needs

Anonymous: $4,000 for RUHS for architectural renderings and drawings for the repairs to house on campus

Northrop Grumman: $5,000 for RUHS for Math Program

Crawford Family: $190 for Tulita Elementary School ADA

The Boeing Company Gift Match: $250, through Carrie Getty's participation, for Washington Elementary School educational needs
X.3. Approval of RUHS Theatre Boosters authorization request (attached).
(X.A.3)

Rationale:
In accordance with BP/AR 1230, we are bringing forward a request for authorization for approval of RUHS Theatre Boosters.

Recommended Motion:
Approval of RUHS Theatre Boosters authorization request.

Financial Impact:
None
X.4. Approve Participation of the Redondo Union High School Boys' and Girls' Varsity Cross Country Team at the CIF State Cross Country Championships, Cross Country Invitational, in Fresno, California (X.B.1)

Rationale:

The Redondo Union High School Boys' and Girls' Varsity Cross Country Team is requesting to participate in the CIF State Cross Country Championships, Cross Country Invitational, November 27-28, 2015, in Fresno, California.

Coaches Bob Leetch and Julie Ferron will accompany the 20 varsity boy and girl athletes. They will travel by coach bus or vans and stay at the Hampton Inn and Suites Fresno-Northwest, 7194 W. Kathryn Ave, Fresno, CA.

The cost of attending this event is $80.00 per student and will be paid by the RUHS Boosters. No student is denied access due to inability to pay. A meeting will be held on November 21, 2015 to discuss the rules, regulations and appropriate behavior for the trip with students and their parents.

Recommended Motion:

Approve Participation of the Redondo Union High School Boys' and Girls' Varsity Cross Country Team at the CIF State Cross Country Championships, Cross Country Invitational, in Fresno, California.

Financial Impact:

None to District.

Attachments:

RUHS Cross Country Team-Cross Country Invitational
Request for Submission of Board Item for Field Trip/Extracurricular Activity

Please complete all information on this form and submit to Instructional Services.

Education Code Section 35330 authorized the governing board of any school district to conduct field trips or excursions for students in connection with course instruction or school related social, educational, cultural, athletic or school band activities to and from places in the state, out of state, or a foreign country. Field trips or excursions, which may include overnight and/or out of state travel, must be approved by the governing board prior to departure.

Name of Group Participating: Redondo Cross Country Team
Title of Class/Team/Club/Etc.: CIF State Cross Country Championships
Redondo HS
School

Title of Field Trip: CIF State Cross Country Championships

Location of Field Trip: Fresno, California

List of Activities: Cross Country Invitational

Departure Date & Time: 11/27 8:00 AM
Return Date & Time: 11/28 8:00 PM

Mode(s) of Transportation: coach bus or vans

Driver Registration Form on File at School Site for each driver per RBUSD Board Policy E 3541.1

Hotel/Housing: Hampton Inn and Suites Fresno-Northwest 7194 W Kathryn Ave, Fresno CA 93722

Name Address/City/State Emergency Phone \\

Number of Students Expected to Participate: 20 Varsity Boy and Girl Athletes

Name and Title of Lead Supervising Adult: Bob Leetch/Julie Ferron coaches
Teacher/Coach/Administrator/Etc.

Name(s) & Title(s) of all Chaperones:

Will Substitute(s) be needed? Yes ☐ No ☐ Funding Source: Athletics

Approximate Cost Per Student: $80 Funding Source: RUHS Boosters

Date, Time & Location of Parent/Student Meeting Prior to Trip: 11/21 4:00 PM Room 821

Signature of Supervising Adult: ___________________________ Date: 10/29/15
Signature of Department Chair: ___________________________ Date: 10/29/15
Signature of Site Principal: ___________________________ Date: 10/29/15
Signature of Instructional Services: ___________________________ Date: 10/29/15
Date Received in Instructional Services: 10/29/15 Board Approval Date: ____________

02/06/12
X.5. Approve and/or Ratify Personnel Action Report P:#2015-2016:07 (X.D.1)

Recommended Motion:

Approve and/or Ratify Personnel Action Report P:#2015-2016:07

Attachments:
HR Personnel Report 11 17 15
REGULAR EMPLOYMENT – At Appropriate Placement on the Salary Schedule

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
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<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeremiah Cajigal</td>
<td>CDC Teacher/Jefferson CDC-Kindergarten</td>
<td>$3,700/month</td>
<td>11/02/2015</td>
</tr>
<tr>
<td>Steven Okada</td>
<td>CDC Teacher/Alta Vista CDC-Preschool</td>
<td>$4,130/month</td>
<td>11/04/2015</td>
</tr>
</tbody>
</table>

TEMPORARY EMPLOYMENT – At Appropriate Placement on the Salary Schedule

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>SALARY/STEP</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meghan Brown</td>
<td>Teacher/ RUHS- Social Studies 80%</td>
<td>$5,034/month</td>
<td>11/05/2015</td>
</tr>
</tbody>
</table>

SUBSTITUTE EMPLOYMENT – At Appropriate Placement on the Salary Schedule

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>SALARY/STEP</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Boyd</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>10/26/2015</td>
</tr>
<tr>
<td>Shariann Dinnel</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>10/26/2015</td>
</tr>
<tr>
<td>Alejandro Valadez</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>10/26/2015</td>
</tr>
<tr>
<td>Lillian Kary</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>10/22/2015</td>
</tr>
<tr>
<td>Bernadett Kociemba</td>
<td>Substitute CDC Teacher</td>
<td>$21.22/hour</td>
<td>08/27/2015</td>
</tr>
<tr>
<td>Gayle McQuown</td>
<td>Substitute CDC Teacher</td>
<td>$21.22/hour</td>
<td>08/26/2015</td>
</tr>
<tr>
<td>Marissa Roberts</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>10/28/2015</td>
</tr>
<tr>
<td></td>
<td>Substitute CDC Teacher</td>
<td>$21.22/hour</td>
<td>10/28/2015</td>
</tr>
</tbody>
</table>

SPECIAL ASSIGNMENT

Melissa Luis
Attended a MIND UP training on October 16, 2015 at Alta Vista Elementary School. To be paid at regular rate of pay, not to exceed 3 hours.
(Funded by General Fund)

Christine Behenna
To attend a 3-day Adams Middle School Science camp at Camp-Pali in Running Springs, California from November 2, 2015 through November 4, 2015. To be paid at $250 per teacher.
(Funded by General Fund)

Matt Kilroy
To provide child care for Watch DOGS kick off evening event at Tulita Elementary School on November 5, 2015. To be paid at $40 per hour, not to exceed 1 ½ hours each.
(Funded by Supplemental Fund)

Juliet Fass
Cassidy Bennett
Extra duty hours requested for research, data compilation and writing related to the CA Gold Ribbon Award application for Lincoln Elementary School from November 2, 2015 through November 20, 2015. To be paid at $40 per hour, not to exceed 5 hours per teacher.
(Funded by School Block Grant)

Karin Sato
Wendy Demaria
Jan Coward
To attend the Tulita Science camp at Camp-Pali in Running Springs, California from March 2, 2016 through March 4, 2016. To be paid at $250 per teacher.
(Funded by General Fund)
CERTIFICATED

SPECIAL ASSIGNMENT CONTINUED
Dawn Hunter To facilitate a 2 hour training with AVID Tutors on Professional Development at Redondo Union High School. The training will take place on a Saturday, date to be determined between November 2015 and February 2016. To be paid at $40 per hour, not to exceed 2 hours each.
(Founded by Ed Services Supplemental Fund)

Keely Pompa
Jennifer Wimer

The following teachers participated on the RBTA bargaining team. Paid at regular rate of pay.
(Founded by General Fund)
Rick Crump-7 hours; Sarah Robinson-7 hours; Tim Baumgartner-23 hours; Laurel Wade-16 hours;
Monica Joyce-25 hours

Jennifer Wimer

The listed Dual Immersion teachers in K-3 will work outside of contract hours to develop a document that reflects grade level CCSS standards for the Spanish Dual Immersion Program from November 2015 through December 2015. The document they create will be approved by Dr. Alpern and then will be attached to the general education report card. To be paid at $40 per hour, not to exceed 6 hours per teacher.
(Founded by District Supplemental Fund)
Alma Orozco, Alicia Sabanero, Erika Gonzalez, Janet Martinez, Tracy Proudfoot, Denise Yoval, Pilar DeNardo and Adrienne Soto

The listed teachers will serve as the Lead Instructional Technology Teachers (LITT’s) for the 2015-2016 school year, not to exceed a total of $1,500 each.
(Founded by General Fund)
Emma Cueva, Rachel Trauner, Eileen Czesak, Susi Farrell, Jirika Peterson, Hilary Berry-Cahn, Arisbeth Rossi, Bonnie Turner, Gina Ball, Christina Blevins, Lion Limuti, Valerie Pomella, Tim Baumgartner, Karin DeCollibus, Gail Rodono, Michael Henges, Patrick Vaughan

The listed Redondo Union High School teachers will meet after school for four, one hour meetings regarding Advanced Placement Program from October 2015 through June 2016. To be paid at $40 per hour, not to exceed 4 hours.
(Founded by Supplemental Fund)
Bill Dargen, Tim Ammentorp, Elizabeth Valentekovich, Megan Gould, Brooke Mata, Timothy Baumgartner, Traci Fucci; Michael Smith, Donna Williams, Linda Dillard, Holly Frame, Julie Ferron, Matthew Keye, Gillian Moberg, Barbara Bein, Michael Henges, Amber Keller, Meagan Kunert, Laura Sands, Amanda Morton, Michael Smith, Nicholas Sklarenko, Cynthia Fronda, Xochitl Magnone, Toni Artiga, Debbie Smith, Kerry Eastham, Eliza Sussman, Arond Schonberg, Kelley Goo, Tiffany Straight, Denise Holmes, Deanna Johnston, Nicole Shlomo, Sabrina Cox

TEMPORARY INCREASE IN WORK ASSIGNMENT
Thomas Nestojko Teacher/ RUHS From: 40% To: 60%
Effective: 09/30/2015-06/16/2016

Joy Steers CDC Teacher / Beryl CDC From: 4 hours/day To: 7 hours/day
Effective: 11/04/2015-06/17/2016

REQUEST FOR LEAVE OF ABSENCE
Kristen Byard Teacher/ Alta Vista 08/24/2015 - 06/17/2016
Kathryn Frank Teacher/ Washington 12/11/2015 - 03/24/2016
Jill Wilke Teacher/ Adams 7% LOA 10/19/2015- 04/11/2016

Ref.X.D.1
Page 2 of 5
REGULAR EMPLOYMENT – At Appropriate Placement on the Salary Schedule

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</thead>
<tbody>
<tr>
<td>Elena Bermudez</td>
<td>Operations Manager/ Child Nutrition Svcs</td>
<td>$5,447/month</td>
<td>11/16/2015</td>
</tr>
<tr>
<td>Bridgett Chapman</td>
<td>Noon Supervisor/ Jefferson</td>
<td>$10.48/hour</td>
<td>10/16/2015</td>
</tr>
<tr>
<td>Luis Herrera-Gonzalez</td>
<td>Noon Supervisor/Birney</td>
<td>$10.48/hour</td>
<td>10/28/2015</td>
</tr>
<tr>
<td>Sonia Ortiz-Rodriguez</td>
<td>Child Nutrition Services Assistant I/ Jefferson</td>
<td>$13.80/hour</td>
<td>10/26/2015</td>
</tr>
<tr>
<td>Roxana Recinos</td>
<td>AVID Tutor/ Adams</td>
<td>$15.06/hour</td>
<td>10/30/2015</td>
</tr>
<tr>
<td>William Swenson</td>
<td>Boys’ Water Polo Assistant Coach/RUHS</td>
<td>$2,208/season</td>
<td>2015-2016 school year</td>
</tr>
<tr>
<td>Elizabeth Wahba</td>
<td>Noon Supervisor/Birney</td>
<td>$10.48/hour</td>
<td>10/28/2015</td>
</tr>
<tr>
<td>Kevin Wadman</td>
<td>Assistant Football Coach-Equipment/RUHS</td>
<td>$600/season</td>
<td>2015-2016 school year</td>
</tr>
</tbody>
</table>

SUBSTITUTE EMPLOYMENT – At Appropriate Placement on the Salary Schedule

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</thead>
<tbody>
<tr>
<td>Lianne Costelli</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>10/30/2015</td>
</tr>
<tr>
<td>Stephanie Orellana</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>10/02/2015</td>
</tr>
<tr>
<td>Mark Vanlandingham</td>
<td>Substitute Technical Theater Manager</td>
<td>$30.27/hour</td>
<td>10/22/2015</td>
</tr>
</tbody>
</table>

SPECIAL ASSIGNMENT

Jhinny Ali
To provide extra supervision for the City Recreation after school program on Wednesdays at Lincoln Elementary School from October 28, 2015 through June 15, 2016. To be paid at regular rate of pay, not to exceed 30 hours.
(Funded by General Fund)

Brandy Murray
To provide extra supervision for the City Recreation after school program on Wednesdays at Tulita Elementary School for the 2015-2016 school year. To be paid at regular rate of pay, not to exceed 1 hour a week.
(Funded by General Fund)

Sabrina Basile
To provide extra supervision for the City Recreation after school program on Wednesdays at Lincoln Elementary School from October 28, 2015 through June 15, 2016. To be paid at regular rate of pay, not to exceed 1 hour a week.
(Funded by General Fund)

Virginia Gutierrez
To assist with the annual administration of the CELDT test at Alta Vista, Lincoln, Washington and Redondo Union High School in September 2015 and October 2015. To be paid at regular rate of pay, not to exceed 37 hours.
(Funded by Title III)

The following AVID Tutors will attend a 2 hour training with the AVID teachers for professional development. The training will take place on a Saturday, date to be determined between November 2015 and February 2016. To be paid at their regular rate of pay, not to exceed 2 hours each.
(Funded by Ed Services Supplemental Fund)
Jasmine Alatorre, Damian Fernandez, Jay Furusho, Christen Larsen, Cristina Quintana, Kevin Rau, Laura Resendiz, Tanya Servellon, Mark Warnholtz
REQUEST FOR LEAVE OF ABSENCE
Susan Diaz  Instructional Assistant CDC/ Birney CDC  11/10/2015-12/31/2015

39 MONTH REEMPLOYMENT
EID# NG7703772  Child Nutrition Services Assistant I/ Beryl  10/13/2015

SUBSTITUTE RESIGNATION /NO LONGER WORKING
Lila Echavarria  Substitute Instructional Assistant CDC  10/22/2015
Patricia Meccia  Substitute Instructional Assistant Special Education  10/16/2015

RESIGNATION
Emily Ewart  Lifeguard/ Swim Instructor/ RUHS  08/10/2015
Jonathan Garcia  Campus Safety Assistant/ RUHS  11/06/2015
Sarah Hanaoka  Lifeguard/ Swim Instructor/ RUHS  08/10/2015
Alexis Ivans  Lifeguard/ Swim Instructor/ RUHS  08/10/2015
Aaron Morgan  Technical Theater Manager/ RUHS  11/05/2015
Stephanie Olortegui  Noon Supervisor/Madison  09/16/2015

RELEASE OF PROBATIONARY EMPLOYEE
EID# PD1800222  Instructional Assistant Special Ed/ Alta Vista  11/18/2015

DISCIPLINARY ACTION
EID# NJ8178455  Three (3) Day Suspension
ADULT EDUCATION

REGULAR EMPLOYMENT – At Appropriate Placement on the Salary Schedule

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</tr>
</thead>
<tbody>
<tr>
<td>John Koncki</td>
<td>Classified Instructor/ SBAS Edison Center</td>
<td>$30.52/ hour</td>
<td>01/04/2016</td>
</tr>
<tr>
<td>Christopher Moggia</td>
<td>Classified Instructor/ SBAS Edison Center</td>
<td>$30.52/ hour</td>
<td>01/04/2016</td>
</tr>
</tbody>
</table>

STUDENT WORKERS

REGULAR EMPLOYMENT – At Appropriate Placement on the Salary Schedule

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</tr>
</thead>
<tbody>
<tr>
<td>Tyler Martin</td>
<td>WorkAbility Student</td>
<td>$10.00/ hour</td>
<td>11/02/2015</td>
</tr>
<tr>
<td>Scott Mueller</td>
<td>Student Worker/ RUHS</td>
<td>$10.00/ hour</td>
<td>10/23/2015</td>
</tr>
<tr>
<td>Dylan Perez</td>
<td>WorkAbility Student</td>
<td>$10.00/ hour</td>
<td>11/01/2015</td>
</tr>
<tr>
<td>Christopher Redmond</td>
<td>WorkAbility Student</td>
<td>$10.00/ hour</td>
<td>11/01/2015</td>
</tr>
<tr>
<td>Talia Serrano-Weiss</td>
<td>WorkAbility Student</td>
<td>$10.00/ hour</td>
<td>11/01/2015</td>
</tr>
<tr>
<td>Jessica Thibodeau</td>
<td>WorkAbility Student</td>
<td>$10.00/ hour</td>
<td>11/01/2015</td>
</tr>
</tbody>
</table>

CONSULTANTS

Brit-West Soccer, Inc
In partnership with Brit-West Soccer, Inc., South Bay Adult School will provide a room and facilitate online registration for students attending Tiny Pros Soccer enrichment classes at Pacific Center from January 4, 2016 through March 31, 2016. Not to exceed $2000.
(Funded by Adult School)

Pride Learning Center
To provide 2 hours of educational consulting, initial assessment and a written report for student ID#587363 for the 2015-2016 school year. Not to exceed $7,085.00
(Funded by Special Education)

Robert Jordan, Safety Net
To provide CPR training for the SBAS staff on November 19, 2015. Paid at $25 per employee, not to exceed $500.
(Funded by Adult School)

Mary Ann Masek
To support the nurses when one of the nurses will be on a personal leave for the 2015-2016 school year. Paid at $40 per hour, not to exceed $11,200.00.
(Funded by Special Education)
X.6. Approve the Recommended South Bay Adult School Course Titles for Winter Term 2016. (X.D.2)

**Recommended Motion:**
Approve the Recommended South Bay Adult School Course Titles for Winter Term 2016.

**Attachments:**
South Bay Adult School Course Titles for Winter Term 2016
SOUTH BAY ADULT SCHOOL
WINTER TERM 2016

NEW CLASSES FOR WINTER 2016
* Beginning Chair Yoga for Low to Moderate Mobility
* Blueprint for Workplace Success
* Entry-Level Service Industry Accounting
* Grief and Loss Educational Program
* Intro to Hot Yoga
* Intro to Web Technologies and Programming
* Preparing Parents for Application and Admission Processes (PPAAP)
* Strategically Helping Your Preteen Succeed
* World-Wide Jazz

WINTER 2016 CLASSES
Adult Literacy/High School Diploma/Independent Study Program
Affording Your First Home
Basic Japanese for Travel and Business People
Basic Sewing 101
Basic Step-by-Step Techniques in Acrylic Paints
Basic Techniques in Drawing
Brain HQ Memory Enhancement
Classical Hatha Yoga
Comedy Improv
Computing Essentials-Beginning
Country Western Line Dancing Beginning
Country Western Line Dancing Intermediate
Dance Fitness
Digital Photographer Intermediate/Advanced
Ed2Go Online Learning
Edison Center Preschool
English as a Second Language
Bridge to Academic and Career Success
High Beginning
High Intermediate
Low Advanced
Low Beginning
Low Intermediate
ESL Citizenship/Citizenship
ESL Distance Learning
Evaluating Income Property
Fitness for Mature Adults
Fitness Through Cardiovascular Exercise
French – Beginning
GED® Online Prep
GED® Test and Certification
Guitar – Beginning
Guitar – Electric (All Levels)

*New Classes
Guitar – Intermediate
Healthy Indian Cooking
How To Lose 20-70 Pounds and Keep It Off
Intermediate Drawing
Investing in Stocks and Bonds for Retirement Income
Italian Language & Culture-Beginning
Keyboarding Proficiency Test
Learn to Play the Ukulele!
Let’s Get Organized
Light Weightlifting & Stretching for Men and Women
Magic of the Mind
Magical Drums
Master Your Digital Camera
Microsoft® Excel® and/or Word®
Microsoft® Office Essentials Your Way
Moving Toward Zero Waste: Minimizing Your Impact on the Environment
Orchestra-Beach Cities Symphony
Painting Adventures
Parenting the Infant, Toddler & 2-6 Year Olds, Siblings and Early Preschoolers/Preschoolers
  American Sign Language for 5-18 months
  Art Fun 2-4 Years
  Baby Beginnings 0-6 months
  Crawlers 7-12 months
  Do Re Mi and You Under Two (6 months to 2 years)
  Do Re Mi and You Over Two (2-4 years)
  Early Preschool (2-3 ½ year olds)
  Family Night with Mrs. Madonna
  Mini Chefs Sensational Snacks (2 ½-5 years)
  Outdoors as a Classroom for 2 to 5 year olds
  Parenting the Preschooler 2-4 years
  Parenting the Preschooler Pre-K (4-5 year olds)
  Rock and Roll and Playdough Too
  Siblings 18 months and Older
  Tiny Pros Soccer Ages 2-4 years (Partnership with Brit-West Soccer Inc.)
  Toddlers 12-18 months
  Toddlers 18-24 months
  Two Year Old Early Preschool
  Two’s to Three’s
  Transitional Kindergarten (5 year olds)
  2 ½ to 5 year olds Plus Younger Siblings
Prenatal Yoga
QuickBooks® - Introduction
Quilting-The Basics and Beyond
Spanish Conversation-Beginning
Spanish Conversation-Intermediate
Swimming: Beginner
Swimming: Lap Swimming
Tai Chi-Wu Style

*New Classes
The Laughing Warrior Workshop
Three Steps to Finding a New Direction
Typist/Keyboarding
Understanding Reverse Mortgages
Wellness for Mothers To Be and New Moms
Wordpress Websites 101
Zumba Fitness

*New Classes*
X.7. Teaching Internship Agreement with California State University, Fullerton. (X.D.3)

Rationale:

In order to uphold our responsibilities and professional obligation to help train our future educators, Redondo Beach Unified School District has secured a Memorandum of Understanding with California State University, Fullerton for the placement of teaching interns in our district. The process is closely monitored, and we work closely with the college supervisors.

Recommended Motion:
Approve the agreement with California State University, Fullerton to place teaching interns.
X.8. Student Teaching Agreement with Azusa Pacific University (X.D.4)

Rationale:
In order to uphold our responsibilities and professional obligation to help train our future educators, Redondo Beach Unified School District has secured a Memorandum of Understanding with Azusa Pacific University for the placement of student teachers in our district. The process is closely monitored, and we work closely with the college supervisors.

Recommended Motion:
Approve the agreement with Azusa Pacific University to place student teachers.
X.9. Approve the Salary increase for specific classified employee classifications. (X.D.5)

Rationale:

Based on a salary study for classified positions, conducted by Christy White Associates, adjustments to compensation for the listed positions are needed to keep the Redondo Beach Unified School District competitive with neighboring districts.

Recommended Motion:

Approve the Salary increase to the following classified employee classifications based on the results of the recently completed Salary Study:

- Accounting Technician: $3,731 - $4,486
- Admin. Asst. I: $3,502 - $4,202
- Admin. Asst. II: $3,663 - $4,395
- Administrative Assistant III: $3,793 - $4,660
- Administrative Assistant IV: $4,274 - $5,190
- Adult School Srvcs Tech.: $25.14 - $31.31
- Athletic Trainer: $18.66 - $22.39
- Campus Safety Assistant: $12.83 - $15.60
- Child Nut Srvcs - Asst. I: $13.80 - $16.66
- Child Nut Srvcs - Asst. II: $14.48 - $17.44
- Child Nut Srvcs - Lead: $16.07 - $19.30
- Health Office Assistant: $17.21 - $20.66
- Inst. Asst. - Child Development: $14.31 - $17.21
- Inst. Asst. - IBI: $17.21 - $20.66
- Instructional Assistant: $15.32 - $18.38
- Library/Media Technician: $16.71 - $20.03
- Payroll Technician: $3,896 - $5,024
- Payroll Technician-Lead: $4,094 - $5,278
- Skilled Maintenance Wrkr: $4,220 - $5,088
- Voc Ed Specialist: $19.64 - $23.62
XII.1. Approve 2nd Amendment to Fountain Square Lease extending pre-construction option period per attached. (XII.A.1)

Rationale:

The District entered into a long term land lease with Fountain Square Redondo, LP commencing November 5, 2012. Due to delays in the entitlement process, the District amended the "option period" from 24 to 30 months on October 22, 2013.

Due to further delays, the lessee is requesting an extension of the option period to March 31, 2019.

We are now recommending approval of the Ground Lease 2nd Amendment as attached.

Recommended Motion:
Approve the 2nd Amendment to Fountain Square Lease.

Financial Impact:
Longer entitlement period and annual reduction of $50,000 of option payments.

Attachments:
320 Knob Hill Fountain Square Lease Ground Lease
Time Line Comparison For Kensington California Zoned Deals
GROUND LEASE

This Ground Lease ("Lease") is dated November 5, 2012, for identification purposes.

The REDONDO BEACH UNIFIED SCHOOL DISTRICT ("Landlord"), hereby leases to FSDW-Redondo L.P., a Virginia limited partnership ("Tenant"), the land and premises ("Premises") in the City of Redondo Beach ("City"), County of Los Angeles, State of California, described in Exhibit "A" attached hereto and incorporated herein by reference, having an address at 320 Knob Hill Avenue, Redondo Beach, California.

ARTICLE 1. TERM OF LEASE

Section 1.01. Fixed Term. The term of this Lease shall commence on the date ("Commencement Date") specified in Tenant's notice given pursuant to Section 1.04 prior to the end of the Option to Lease period described in Section 1.04 below. If not extended, this Lease shall terminate as of December 31 of the year which is sixty (60) years after the year in which the Commencement Date occurs.

Section 1.02. Option to Renew. At the option of the Tenant, the Lease may be extended for one (1) thirty-nine (39) year period beyond the period set forth in Section 1.01 above, so long as there is no uncured Event of Default by Tenant under the Lease at the time Tenant provides notice of exercise. Tenant shall give Landlord written notice of its decision to exercise the right to renew at least one hundred eighty (180) days before the end of the term set forth in Section 1.01 above.

Section 1.03. Possession.

a) Delivery; Liquidated Damages. As of the Commencement Date, the Premises shall be free and clear of all liens, encumbrances, charges, leases, rights or possession by others except as shown on the preliminary report for the Premises attached hereto as Exhibit "B" and made a part hereof dated June 8, 2012, issued by Chicago Title Company. For purposes of clarity, even if disclosed on Exhibit "B" attached hereto, no party will be in possession of the Premises under any lease, license, holdover or other manner. Notwithstanding the foregoing, Landlord will provide evidence to Tenant prior to December 31, 2012 that the oil and gas lease recorded August 11, 1955 as instrument number 2082 is no longer of any force or effect. Landlord will be solely responsible for delivering possession of the Premises free of any occupants whatsoever, at Landlord's sole cost and expense.

IF LANDLORD FAILS TO DELIVER VACANT POSSESSION, THE LEASE TERM WILL NOT COMMENCE, TENANT'S OBLIGATION TO PAY CONSTRUCTION PERIOD RENT WILL NOT TAKE EFFECT, AND LANDLORD WILL BE LIABLE FOR LIQUIDATED DAMAGES TO TENANT OF TWO THOUSAND DOLLARS ($2,000.00) PER DAY FOR EACH DAY UNTIL TENANT RECEIVES WRITTEN NOTICE FROM LANDLORD THAT THE PREMISES ARE COMPLETELY VACANT. SUCH LIQUIDATED
DAMAGES WILL BE WITHHELD FROM CONSTRUCTION PERIOD RENT UNTIL PAID IN FULL. TENANT AND LANDLORD AGREE THAT IT WOULD BE IMPractical AND EXTREMELY DIFFICULT TO ESTIMATE THE DAMAGES WHICH TENANT MAY SUFFER, AND THAT THE LIQUIDATED DAMAGE AMOUNT SET FORTH IN THIS SECTION 1.03(A) REPRESENTS THE PARTIES’ EFFORTS TO APPROXIMATE SUCH POTENTIAL DAMAGES.

b) Covenant to Update. From the date of this Lease until the Commencement Date, Tenant agrees to provide to Landlord monthly written updates of Tenant’s progress in obtaining its entitlements and permits. Each update will contain a timeline for the projected start of construction. The timelines will be Tenant’s best, good faith estimates of Tenant’s projected progress, but will not be binding upon Tenant. The only binding notice will be the minimum ninety (90) day notice given pursuant to Section 1.04 below.

c) Existing Improvements. Any and all improvements located on or under the Premises as of the Commencement Date shall be the property of Tenant and may be removed, used or demolished by Tenant, as Tenant may determine, without any liability on the part of Tenant and without any obligation on the part of Tenant to pay any increased rent for the use or other disposition of said improvements, and upon the Commencement Date, Landlord shall have no right to remove any of said improvements located on the Premises.

Section 1.04. Option to Lease Period. Tenant shall have an Option to Lease period of two (2) years from the date this Lease is signed by both parties (the “Effective Date”) in which to determine if it can successfully obtain all necessary entitlements from the City, obtain necessary financing and equity and to receive construction permits. Tenant agrees that it is its responsibility to meet all requirements of the City with regard to any approvals or zoning changes. During the Option to Lease period, all improvements on the Premises shall remain in place and shall be maintained by Landlord without cost to Tenant. Provided that Tenant has been diligently pursuing necessary governmental approvals but such approvals have not yet been issued, Tenant will have the right to extend the Option to Lease period for up to four (4) consecutive periods of three (3) months each by paying to Landlord a fee (the “Option Extension Fee”) of Twenty-Five Thousand Dollars ($25,000) for each three (3) month extension. The Option Extension Fee is non-refundable (except in the case of a default by Landlord) and is in addition on to the Option to Lease Deposits payable pursuant to Section 2.01. Tenant’s notices to extend must be accompanied by the Option Extension Fee and delivered to Landlord at least forty-five (45) days prior to the end of the Option to Lease period, as the same may have been extended. Tenant shall give written notice to Landlord before the termination of the Option to Lease period (as the same may have been extended) as to whether it will exercise the option and enter into the Lease as of the Commencement Date. If Tenant decides to proceed with this Lease, then Tenant’s notice (the “Commencement Notice”) shall specify the Commencement Date, which date will be no less than ninety (90) days from the date Landlord receives the Commencement Notice. The Commencement Notice will, if given, be binding on Tenant. If
Tenant does not exercise the option due to the inability to obtain all necessary governmental approvals for Tenant’s desired development without unreasonable conditions (including, but not limited to, a successful referendum pursuant to Measure DD and issuance of unconditional building permits), then this Lease shall terminate and Landlord shall refund to Tenant without interest fifty percent (50%) of all amounts paid under Section 2.01 below. If all necessary governmental approvals (including all building permits) necessary for Tenant’s desired development without unreasonable conditions have been granted (or if the failure to grant such approvals is due to Tenant’s failure to diligently pursue such approvals), and Tenant does not exercise the option to proceed by giving the Commencement Notice prior to the end of the Option to Lease period, then Landlord shall retain all amounts paid pursuant to Section 2.01 as agreed and liquidated damages for Tenant’s failure. In either case, Landlord shall have complete discretion to lease or otherwise use the Premises and Tenant shall have no right to use or possession of the Premises after failing to elect to proceed. Notwithstanding the foregoing and anything in Section 2.01 below to the contrary, Tenant will have the right to terminate this Lease and receive a refund of fifty percent (50%) of the first $25,000 Option to Lease Deposit if, prior to 5:00 PM (Pacific Time) on the sixtieth (60th) day after the Effective Date, Tenant notifies Landlord that Tenant has determined in Tenant’s sole discretion not to proceed with the development of the Premises (the “Termination Notice”). If Tenant delivers the Termination Notice, Landlord will promptly refund fifty percent (50%) of the first Option to Lease Deposit to Tenant, and the parties hereto will have no further rights and obligations to one another under this Lease.

ARTICLE 2. RENT

Section 2.01. Option to Lease Period Deposits. Tenant shall pay to Landlord deposits (the “Option to Lease Deposits”) in the amount of $25,000 per quarter, payable each quarter in advance for the period (“Option to Lease Period”) from the date of execution of this Lease until the Commencement Date. The Option to Lease Deposits are nonrefundable if Tenant is able to obtain the necessary approvals for the Project from the City but elects not to exercise Tenant’s option under Section 1.04. The parties agree that this is just compensation for Landlord taking the Premises off the open market. If Tenant elects to proceed, the Option to Lease Deposits will be the property of Landlord.

Section 2.02. Construction Period Rent. From the Commencement Date until the earlier of (i) twenty-four months after the Commencement Date, or (ii) the completion of the Project (the “Construction Period”) (for the purpose of this Section 2.02 completion is defined as the date on which the final certificate of occupancy is issued for all of the Project), Tenant shall pay Landlord $300,000 annually, paid in equal monthly installments on the first day of each calendar month in advance. The Construction Period shall not exceed twenty-four (24) months, subject to Force Majeure. It shall be the obligation of Tenant to give written notice to Landlord of issuance of the final certificate of occupancy.

Section 2.03. Base Rent. Tenant agrees to pay to Landlord an initial Base Rent for the use and occupancy of the Premises of Six Hundred Fourteen Thousand Two Hundred Fifty Dollars ($614,250) per Lease year, payable monthly in advance in the amount of $51,187.50 per
month commencing on the day after the expiration of the Construction Period ("Base Rent Commencement Date") and continuing each month during the remainder of the Lease Term, subject to adjustment pursuant to Section 2.04 below. Lease Year shall mean the twelve (12) calendar months beginning with the first day of the first calendar month after the end of the Construction Period. Base Rent shall be prorated as necessary for the first and last month, if partial months. The Base Rent is calculated on a triple net basis.

Section 2.04. Base Rent Adjustment. Beginning with the first day of the tenth (10th) Lease Year, Base Rent shall be adjusted every tenth (10th) Lease Year starting with the tenth (10th) Lease Year. Annual Base Rent for each adjustment year (that is, the 10th Lease Year, 20th Lease Year and so on) shall equal the sum of (a) the Base Rent for the year immediately preceding the adjustment and (b) the product of (i) the Base Rent for the immediately preceding Lease Year and (ii) the greater of (1) fifteen percent (15%) or (2) fifty percent (50%) of the increase in the Consumer Price Index for All Urban Consumers, U.S. City Average (1982-1984 = 100), expressed as a percentage, for such Lease Year relative to the Lease Year ten (10) years earlier; however in no case will the overall increase for any single ten (10) year period be greater than thirty percent (30%).

Section 2.05. Transfer of Premises. Tenant shall have the right to use the Premises itself or to enter into transactions with subsidiaries, affiliates and other related entities for the purposes related to the use and development of the Premises and the Project. Tenant may not transfer its leasehold interest in the Premises to non-affiliated third parties without the express written consent of Landlord, until one (1) year after Base Rent Commencement Date. Thereafter, Tenant will have the right to transfer its leasehold interest without restriction.

Section 2.06. Place for Payment of Rent. All rent that becomes due and payable under this Lease shall be paid to Landlord at the address of Landlord listed hereinbelow, or such other place as Landlord may from time to time designate by written notice given to Tenant.

Section 2.07. Net Rent. Tenant shall pay all of the rent provided for in this Lease to Landlord, absolutely net throughout the term of this Lease, without deduction for any charges, assessments, impositions or deductions of any kind and without abatement, deduction or set-off, except as specifically set forth in Section 8.02(b) below. Under no circumstances or conditions, whether now existing or hereafter arising, or whether beyond the present contemplation of the parties, shall Landlord be expected or required to make any payment of any kind whatsoever or to perform any act or obligation whatsoever or be under any obligation or liability hereunder or with respect to the Premises except as specifically set forth in this Lease or as required by any common law, statute or regulation.

Section 2.08. No Joint Venture. Nothing in this Lease shall constitute Landlord and Tenant as partners, joint venturers, or tenants in common, nor require Landlord to participate in any costs, liabilities, expenses or losses of Tenant.
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I. CALL TO ORDER

Minutes:
The meeting was called to order by the Presiding Chairperson, Anita Avrick, at 6:00 p.m.

II. APPROVAL OF AGENDA

II.1. Approve the Agenda for the October 13, 2015 Regular Board of Education Meeting.

Minutes:
Motion: Brad Serkin
Second: David Witkin
Unanimously Approved
(Michael Christensen not present)

III. DECLARE NEED FOR CLOSED SESSION

III.1. III.1. Conference With Real Property Negotiator - Knob Hill

Property: 320 Knob Hill, Redondo Beach

Agency Negotiator(s): Dr. Steven Keller, Superintendent of Schools - Ms. Janet Redella, Assistant Superintendent of Administrative Services
Negotiating Parties: Fountain Square Properties & Redondo Beach Unified School District

Under Negotiations: Price and Terms

(Government Code 54956.8)

Minutes:
The Board received information from staff.

III.2. Personnel

Minutes:
The Board received information from staff.

IV. CALL TO ORDER (OPEN SESSION): CLOSED SESSION REPORT

Minutes:
The Open Session was called to order by the Presiding Chairperson, Anita Avrick, at 6:30 p.m.

IV.1. Pledge of Allegiance by Rohan Ramac and Talia Woods, Jefferson Elementary School Students

IV.2. Closed Session Report

V. APPROVAL OF MINUTES

V.1. Approve the Minutes of the September 29, 2015 Regular Board of Education Meeting

Minutes:
Motion: Brad Serkin

Second: Brad Waller

Unanimously Approved
VI. READ INTO RECORD APPROVAL OF AGENDA

VII. REPORTS TO THE BOARD

VII.1. Jefferson Elementary School Presentation by Mr. Jeff Winckler, Principal

VII.2. Student Board Member Report by Chris Paludi

VII.3. Superintendent's Report by Dr. Steven Keller

VIII. HEARING SECTION

VIII.1. PUBLIC HEARING -

Minutes:
2. Close the Public Hearing concerning the Adoption

of Resolution R:15-16:07 for Sufficiency of Instructional Materials

Compliance (2015-16).

Motion: Brad Serkin

Second: David Witkin

Unanimously Approved

(Michael Christensen not present)

IX. COMMUNICATIONS

X. GENERAL CONSENT CALENDAR
**X.1. Approve and/or ratify Administrative Services Report, attached. (X.A.1)**

Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: David Witkin
Unanimously Approved

(Michael Christensen not present)

**X.2. Accept with gratitude the donations listed and direct administration to write letters of appreciation on behalf of the Board. (X.A.2)**

Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: David Witkin
Unanimously Approved

(Michael Christensen not present)

**X.3. Deny Claim of parents of a student. (X.A.3)**

Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: David Witkin
Unanimously Approved
X.4. Accept Alta Vista Elementary School Field Project as complete and authorize Retention release as complete for a total amount of $10,665.66 to FieldTurf. (X.A.4)

Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: David Witkin
Unanimously Approved

X.5. Approve the Participation of Outdoor Educational Science Camp Programs for Elementary and Middle School Students during the 2015-16 School Year. (X.B.1)

Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: David Witkin
Unanimously Approved

X.6. Receive for filing the Williams Case Quarterly Complaint Report and forward it to the Los Angeles County Office of Education (X.B.2)

Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: David Witkin

Unanimously Approved

(Michael Christensen not present)

X.7. Approve and/or Ratify Personnel Action Report P:#2015-2016:05 (Ref.X.D.1)

Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: David Witkin
Unanimously Approved

(Michael Christensen not present)

X.8. Receive for Second Reading and Adoption the included Board Policies (BP), Administrative Regulations (AR), and Exhibits (E). (XIV.E.1)

Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: David Witkin
Unanimously Approved

(Michael Christensen not present)

XI. SEPARATE CONSENT CALENDAR ITEM(S)

XII. ACTION ITEMS

XII.1. Adopt Resolution R:15-16:07 for Sufficiency of Instructional Materials Compliance. (XII.B.1)
XII.2. Designate Dr. Anthony Taranto as the Redondo Beach Unified School District representative to the South Bay Adult Education Consortium.(Ref.XII.D.1)

Minutes:

Student Vote: YES

Motion: David Witkin
Second: Brad Serkin
Unanimously Approved

(Michael Christensen not present)

XII.3. Receive for Second Reading and Adoption, Board Policy, BP 1330, Use Of School Facilities (X.E.1)

Minutes:

Student Vote: YES

Motion: Brad Serkin
Second: Brad Waller
Unanimously Approved

(Michael Christensen not present)
Unanimously Approved

(Michael Christensen not present)

XII. INFORMATION ITEMS

XIV. DISCUSSION ITEMS

XV. ANNOUNCEMENTS AND COMMUNICATIONS

XV.1. Board Members’ Reports

XVI. CALENDAR OF EVENTS

XVI.1. Events, Activities, and Announcements are available on the website www.rbusd.org

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURNMENT

Minutes:
Meeting was adjourned at 7:21 p.m.

Student Vote: YES

Motion: Brad Serkin
Second: David Witkin
Unanimously Approved

(Michael Christensen not present)
Signature

Signature
Redondo Beach USD Minutes
RBUSD Regular Board of Education Meeting
October 27, 2015 6:00 PM
1401 Inglewood Avenue

Redondo Beach, CA 90278

6:00 p.m. (CALL TO ORDER) * 6:30 p.m. (OPEN SESSION)

I. CALL TO ORDER

Minutes:
The meeting was called to order by Presiding Chairperson, Michael Christensen, at 6:00 p.m.

II. APPROVAL OF AGENDA

II.1. Approve the Agenda for the October 27, 2015 Regular Board of Education Meeting.

Minutes:
Motion: Brad Waller
Second: David Witkin
Unanimously Approved

(Anita Avrick & Brad Serkin not present)

III. DECLARE NEED FOR CLOSED SESSION

III.1. Property: 320 Knob Hill, Redondo Beach

Agency Negotiator(s): Dr. Steven Keller, Superintendent of Schools - Ms. Janet Redella, Assistant Superintendent of Administrative Services

Negotiating Parties: Fountain Square Properties & Redondo Beach Unified School District
Minutes:
The Board received information from staff.

III.2. Personnel

Minutes:
The Board received information from staff.

IV. CALL TO ORDER (OPEN SESSION): CLOSED SESSION REPORT

IV.1. Pledge of Allegiance by Bing Rethy, Redondo Union High School Student

IV.2. Closed Session Report

V. APPROVAL OF MINUTES

VI. READ INTO RECORD APPROVAL OF AGENDA

VII. REPORTS TO THE BOARD

VII.1. Redondo Union High School Presentation by Dr. Nicole Wesley, Principal

VII.2. Student Board Member Report by Chris Paludi

VII.3. Superintendent’s Report by Dr. Steven Keller

VIII. HEARING SECTION

IX. COMMUNICATIONS

X. GENERAL CONSENT CALENDAR

X.1. Approve and/or ratify Administrative Services Report, attached. (X.A.1)

Minutes:
Student Vote: YES

Motion: David Witkin

Second: Brad Waller

Unanimously Approved
X.2. Accept with gratitude the donations listed and direct administration to write letters of appreciation on behalf of the Board. (X.A.2)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Waller
Unanimously Approved


Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Waller
Unanimously Approved


Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Waller
Unanimously Approved
X.5. Approve Participation of the Redondo Union High School Boys Varsity Basketball Team to attend the Max Preps Holiday Classic, December 26-30, 2015, at Rancho Mirage High School, Rancho Mirage, California. (X.B.3)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Waller

Unanimously Approved

X.6. Approve Participation of the Redondo Union High School Boys Varsity Volleyball Team to Attend the Best of the West Volleyball Tournament, March 11-12, 2016, in Poway, California. (X.B.4)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Waller

Unanimously Approved

X.7. Approve the Participation of Outdoor Educational Science Camp Programs for Elementary and Middle School Students during the 2015-16 School Year (X.B.5)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Waller

Unanimously Approved
X.8. Approve and/or Ratify Personnel Action Report P:#2015-2016:06 (Ref.X.D.1)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Waller

Unanimously Approved

X.9. Increase in the minimum wage from $9.00 to $10.00 an hour for Student Workers (Ref.X.D.2)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Waller

Unanimously Approved

XI. SEPARATE CONSENT CALENDAR ITEM(S)

XII. ACTION ITEMS

XII.1. Adopt Resolution 15-16:08, attached, for the Filing of Applications Received Beyond Bond Authority List for Modernization Funding for Eligible RBUSD school sites. (XII.A.1)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Waller
XII.2. Approve the purchase of a 2016 E-350 Cutaway Van DRW with lift gate for Maintenance & Operations through Sunrise Ford in the amount of $40,003.93. (XII.A.2)

Minutes:
Student Vote: YES
Motion: Brad Waller
Second: David Witkin
Unanimously Approved

XII.3. Adopt Resolution R:15-16:09 Recognizing November 2015 as National Native American Heritage Month (XII.B.1)

Minutes:
Student Vote: YES
Motion: David Witkin
Second: Brad Waller
Unanimously Approved

XIII. INFORMATION ITEMS

XIV. DISCUSSION ITEMS

XV. ANNOUNCEMENTS AND COMMUNICATIONS

XV.1. Board Members' Reports

Minutes:
1. Board Member, David Witkin, reported on the following:
RUHS Speaker Event
-Planning Commission Meeting

2. Board Member, Brad Waller, reported on the following:

- Parsons Project for Kids
- SoCal ROC

3. Board Presiding Officer, Brad Serkin, was not present.

4. Board Vice President, Anita Avrick, was not present.

5. Board President, Michael Christensen, reported on the following:

-Planning Commission Meeting
-Board Room

XVI. CALENDAR OF EVENTS

XVI.1. Events, Activities, and Announcements are available on the website www.rbusd.org

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURNMENT
Minutes:
The meeting was adjourned at 7:12 p.m.

Student Vote: YES

Motion: Brad Waller

Second: David Witkin

Unanimously Approved

(Anita Avrick & Brad Serkin not present)

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Signature

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Signature