Redondo Beach USD
RBUSD Regular Board of Education Meeting
January 12, 2016 5:30 PM
1401 Inglewood Avenue
Redondo Beach, CA 90278
5:30 p.m. (CALL TO ORDER) * 6:30 p.m. (OPEN SESSION)

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 January 12, 2016 Regular Board of Education Meeting.

III. DECLARE NEED FOR CLOSED SESSION

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)

III.2. Property: Conference With Real Property Negotiator - Adams Parking Lot and Senior Center Agency Negotiator(s): Dr. Steven Keller, Superintendent of Schools - Ms. Janet Redella, Assistant Superintendent of Administrative Services Negotiating Parties: City of Redondo Beach & Redondo Beach Unified School District Under Negotiations: Price and Terms (Government Code §54956.8)

III.3. Personnel

Public Employee Discipline/Dismissal/Release
(Government Code § 54957)

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 Wolfgang Praudisch, Washington Elementary School Student

IV.2. Closed Session Report

V. APPROVAL OF MINUTES

V.1. Approve the Minutes of the December 8, 2015 Regular Board of Education Meeting

VI. READ INTO RECORD APPROVAL OF AGENDA

VII. REPORTS TO THE BOARD

VII.1. Washington Elementary School Presentation by Kristen Holm, Principal

VII.2. Audit Report and Measure Q Presentation Update by Heather Daud, Christy White Associates

VII.3. Student Board Member Report by Chris Paludi
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 donations listed and direct administration to write letters of appreciation on behalf of the Board. (X.A.2)

X.3. Reject the Claim of Minor Student. (X.A.3)

X.4. Adopt State Resolution No.R:15-16:13, attached, for Child Development General Child Care (School-age) and Development Programs CCTR-5116 contract and authorize the designated District Office personnel to sign contract documents in the upcoming fiscal year. (X.A.4)

X.5. Adopt State Resolution No.R:15-16:14, attached, for Child Development State Preschool CSPP-5220 contract and authorize the designated District Office personnel to sign contract documents in the upcoming fiscal year. (X.A.5)

X.6. Accept Parras Middle School Replacement Project as complete and authorize Retention release to FieldTurf, Inc. in the amount of $8,657. (X.A.6)

X.7. Accept Adams Stage Project as complete and authorize Retention release to Balfour Beatty Construction, Inc. in the amount of $12,612. (X.A.7)

X.8. Accept Fire Alarm Upgrade Projects as complete and authorize Retention release for Beryl Project in the amount of $6,338; Birney Project in the amount of $5,639; Madison Project in the amount of $5,962 to Balfour Beatty Construction, Inc. (X.A.8)

X.9. Accept Modus Classroom Projects as complete and authorize Retention release for Beryl Project in the amount of $103,778; Birney Project in the amount of $134,628; Madison Project in the amount of $66,389 to Balfour Beatty Construction, Inc. (X.A.9)


X.12. Approve Participation of the Redondo Union High School Varsity Boys Basketball Team at the Brand Jordan USA vs Canada Challenge in Toronto, Canada, February 9-11, 2016. (X.B.1)
X.13. Receive for Filing the Williams Case Quarterly Complaint Report (2nd Quarter) and forward it to the Los Angeles County Office of Education. (X.B.2)


X.15. School Counseling Agreement with California State University Northridge. (Ref. X.D.2)

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 participation in California Multiple Awards Schedule (CMAS) Purchase of Roofing Materials from Garland for the Parras Roofing Project per attached. (XII.A.1)

XII.2. Approve Hermosa Beach North School Lease – South Bay Adult School. (XII.A.2)

XII.3. Approve return of contingency from Balfour Beatty through deductive Change Orders, per attached, for Adams Stage Project. (XII.A.3)

XII.4. Approve return of contingency from Balfour Beatty through deductive Change Orders, per attached, for RUHS Concrete Project. (XII.A.4)

XII.5. Adopt Resolution 15-16:12 proclaiming January 25-29, 2016 as Yellow Ribbon Week. (XII.B.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

2016

January 18        Holiday – Martin Luther King Day
January 26        Regular Board of Education Meeting
                   RBUSD Board Room
                   5:30 p.m. Call to Order
                   6:30 p.m. Open Session
February 9        Regular Board of Education Meeting
                   RBUSD Board Room
                   5:30 p.m. Call to Order
                   6:30 p.m. Open Session
February 12       Holiday – Lincoln Day
February 15       Holiday – Presidents’ Day
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:
   01-12-16 PO WARRANT REPORT
<table>
<thead>
<tr>
<th>P.O. NO.</th>
<th>VENDOR</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>000032553</td>
<td>POST SCIENCE CORPORATION</td>
<td>BrainIQ Group License - Edison</td>
<td>1,800.00</td>
</tr>
<tr>
<td>000032610</td>
<td>BRII WEST SOCCER</td>
<td>Facilitate Online Registration for Tiny Pro - Pacific Center</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Subtotal:</td>
<td></td>
<td></td>
<td>3,800.00</td>
</tr>
<tr>
<td>000032517</td>
<td>AMAZON</td>
<td>Batteries and Lanterns - CDC Annex</td>
<td>701.47</td>
</tr>
<tr>
<td>000032518</td>
<td>VANGUARD FLOORING INC</td>
<td>Replace and Install - Toilet and Partition - Washington CDC</td>
<td>4,534.31</td>
</tr>
<tr>
<td>Subtotal:</td>
<td></td>
<td></td>
<td>5,235.78</td>
</tr>
<tr>
<td>000032613</td>
<td>DEPARTMENT OF INDUSTRIAL RELATIONS</td>
<td>Self-Insurance Plans - Human Resources</td>
<td>4,631.52</td>
</tr>
<tr>
<td>Subtotal:</td>
<td></td>
<td></td>
<td>4,631.52</td>
</tr>
<tr>
<td>000032514</td>
<td>DAVE MILLER PLUMBING, INC.</td>
<td>Installing new area drain in sidewalk - RUBS</td>
<td>11,949.00</td>
</tr>
<tr>
<td>000032574</td>
<td>GARCIA-BENTLEY</td>
<td>Work done at the 2nd floor office - District Office</td>
<td>8,910.00</td>
</tr>
<tr>
<td>000032575</td>
<td>GARCIA-BENTLEY</td>
<td>Work done at the DO - District Office</td>
<td>3,100.00</td>
</tr>
<tr>
<td>000032609</td>
<td>CHARGEPOINT</td>
<td>EV Charger - RUBS</td>
<td>12,759.00</td>
</tr>
<tr>
<td>000032617</td>
<td>RDM ELECTRIC CO.</td>
<td>Installation of EV Charger - RUBS</td>
<td>14,200.00</td>
</tr>
<tr>
<td>000032618</td>
<td>SUNRISE FORD</td>
<td>Cutaway Van - M&amp;O</td>
<td>40,003.93</td>
</tr>
<tr>
<td>000032619</td>
<td>123 LOCK-DOWN LATCH</td>
<td>Safety Locks - RUBS</td>
<td>8,354.85</td>
</tr>
<tr>
<td>000032620</td>
<td>123 LOCK-DOWN LATCH</td>
<td>Safety Locks - Lincoln, Adams, Shores and Parras</td>
<td>10,300.50</td>
</tr>
<tr>
<td>000032621</td>
<td>VANGUARD FLOORING INC</td>
<td>Flooring Installation - District Office</td>
<td>21,142.95</td>
</tr>
<tr>
<td>Subtotal:</td>
<td></td>
<td></td>
<td>130,720.23</td>
</tr>
<tr>
<td>000032524</td>
<td>CDW-G</td>
<td>Projectors - RUBS</td>
<td>14,061.00</td>
</tr>
<tr>
<td>000032526</td>
<td>GOGUARDIAN/LIMINEX INC.</td>
<td>Web Filtering Chromebooks - IT</td>
<td>26,250.00</td>
</tr>
<tr>
<td>000032527</td>
<td>TOTAL ONLINE PROTECTION</td>
<td>Data Center IDF - IT</td>
<td>4,113.60</td>
</tr>
<tr>
<td>000032536</td>
<td>INFINITE CAMPUS</td>
<td>Annual Renewal - IT</td>
<td>7,507.40</td>
</tr>
<tr>
<td>000032576</td>
<td>FIELDTURF USA, INC.</td>
<td>Dugout Step - Adams</td>
<td>920.00</td>
</tr>
<tr>
<td>000032607</td>
<td>THE GARLAND</td>
<td>CMAS 4-01-56-000A Roofing Materials - Parras</td>
<td>117,764.23</td>
</tr>
<tr>
<td>Subtotal:</td>
<td></td>
<td></td>
<td>236,816.23</td>
</tr>
<tr>
<td>000032537</td>
<td>VIRCO</td>
<td>Classroom Furniture - Washington</td>
<td>5,214.34</td>
</tr>
<tr>
<td>Subtotal:</td>
<td></td>
<td></td>
<td>5,214.34</td>
</tr>
<tr>
<td>000032510</td>
<td>COMPLETE BUSINESS SYSTEMS</td>
<td>Masters - Tulita</td>
<td>813.82</td>
</tr>
<tr>
<td>000032512</td>
<td>PALI INSTITUTE</td>
<td>Science Camp - Tulita</td>
<td>20,143.75</td>
</tr>
<tr>
<td>000032516</td>
<td>AIR-EX AIR CONDITIONING INC</td>
<td>HVAC System Service and Repairs - RUBS</td>
<td>1,896.71</td>
</tr>
<tr>
<td>000032519</td>
<td>SUSAN WILDES</td>
<td>Expense Reimbursement - Superintendent</td>
<td>2,097.14</td>
</tr>
<tr>
<td>000032520</td>
<td>JAMIES SILER</td>
<td>Reimbursement for Science Supplies - Ed Services</td>
<td>5,734.47</td>
</tr>
<tr>
<td>000032521</td>
<td>MCI LEAN COMPANY RENTALS</td>
<td>Deposit for Rental House for Cac Conference - Ed Services</td>
<td>661.54</td>
</tr>
<tr>
<td>000032523</td>
<td>OLGA MORAGA</td>
<td>Site Support - Ed Services</td>
<td>35,000.00</td>
</tr>
<tr>
<td>000032525</td>
<td>CSBA C O WEST AMERICA BANK</td>
<td>Conference Registration - Superintendent</td>
<td>575.00</td>
</tr>
<tr>
<td>000032529</td>
<td>PROJECTREMEMBER.COM LLC</td>
<td>Fade to Black Performance - RUBS</td>
<td>1,200.00</td>
</tr>
<tr>
<td>000032532</td>
<td>BRIGHT IDEAS PRESS, LLC</td>
<td>Textbooks - Washington</td>
<td>665.50</td>
</tr>
<tr>
<td>000032533</td>
<td>WOODWIND &amp; BRASSWIND</td>
<td>Musical Instruments - Parras</td>
<td>9,801.40</td>
</tr>
<tr>
<td>000032534</td>
<td>STEVE WEISS MUSIC, INC.</td>
<td>Musical Instruments - Parras</td>
<td>4,475.16</td>
</tr>
<tr>
<td>000032535</td>
<td>CALIF COMMISSION ON TEACHER CRENDENTIAL</td>
<td>Emergency CLAD Permits - Human Resource</td>
<td>600.00</td>
</tr>
<tr>
<td>000032536</td>
<td>JLX LEARNING INC.</td>
<td>Renewal Math License - Adams</td>
<td>3,162.00</td>
</tr>
<tr>
<td>000032538</td>
<td>LACOF</td>
<td>Outdoor Science School - Beryl</td>
<td>29,461.00</td>
</tr>
<tr>
<td>000032539</td>
<td>THE LEARNING TOGETHER COMPANY</td>
<td>Math Standard Comprehensive Resource - Birney</td>
<td>4,683.42</td>
</tr>
<tr>
<td>000032540</td>
<td>DR. ROBIN MORRIS</td>
<td>Evaluate and Provide Services for SID # 804045 - Special Ed</td>
<td>3,000.00</td>
</tr>
<tr>
<td>000032541</td>
<td>BEHAVIOR AND EDUCATION INC</td>
<td>Behavioral Interventions 15-16 - Special Ed</td>
<td>25,600.00</td>
</tr>
<tr>
<td>000032542</td>
<td>MIXED BAG DESIGNS</td>
<td>Fundraising - Jefferson</td>
<td>1,095.42</td>
</tr>
<tr>
<td>000032543</td>
<td>SKI HARRISON CONSULTING, LLC</td>
<td>Investigation for claims against District employees - HR</td>
<td>2,100.00</td>
</tr>
<tr>
<td>000032544</td>
<td>STEPS TO LITERACY, LLC</td>
<td>Books - Washington</td>
<td>747.33</td>
</tr>
<tr>
<td>000032545</td>
<td>JOSTUNS</td>
<td>Graduation Supplies - RUBS</td>
<td>6,128.00</td>
</tr>
<tr>
<td>000032546</td>
<td>CECIL SNYDER PIANO SERVICE</td>
<td>Piano Tuning - RUHS</td>
<td>1,070.00</td>
</tr>
<tr>
<td>000032547</td>
<td>ULINE</td>
<td>Supplies - Warehouse</td>
<td>567.92</td>
</tr>
<tr>
<td>000032548</td>
<td>AARDVARK CLAY &amp; SUPPLIES</td>
<td>Art Supplies - RUHS</td>
<td>1,089.39</td>
</tr>
<tr>
<td>000032549</td>
<td>CAROLINA BIOLOGICAL SUPPLY CO.</td>
<td>Science Supplies - RUHS</td>
<td>6,194.85</td>
</tr>
<tr>
<td>000032550</td>
<td>SCHOLASTIC, INC</td>
<td>Guided Reading - Jefferson</td>
<td>8,814.56</td>
</tr>
<tr>
<td>000032551</td>
<td>WALT DISNEY</td>
<td>Storage Shed Alta Vista - Special Ed</td>
<td>2,173.12</td>
</tr>
<tr>
<td>000032552</td>
<td>PERMA BOUND</td>
<td>Textbooks - Washington</td>
<td>10,000.00</td>
</tr>
</tbody>
</table>

X.1.1
Page 1 of 3
January 12, 2016
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>YMN</td>
<td>Reimbursement ACSA SPED - Ed Services</td>
<td>YVONNE MARIN</td>
<td>1,255.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Sept 2015 Van Rentals - RUHS</td>
<td>AIRPORT VAN RENTAL</td>
<td>1,819.68</td>
</tr>
<tr>
<td>YMN</td>
<td>Oct 2015 Van Rentals - RUHS</td>
<td>AIRPORT VAN RENTAL</td>
<td>1,841.09</td>
</tr>
<tr>
<td>YMN</td>
<td>Professional Development Services - Birney</td>
<td>GROWING EDUCATORS</td>
<td>1,500.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Grade 2 Full Class Print - Birney</td>
<td>MORAN PRINTING INC.</td>
<td>4,611.60</td>
</tr>
<tr>
<td>YMN</td>
<td>To support the nurses when one is on leave - Special Ed</td>
<td>MARY ANN MASEK</td>
<td>11,200.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Medi-Cal Claims - Special Ed</td>
<td>PRACTICAL</td>
<td>841.09</td>
</tr>
<tr>
<td>YMN</td>
<td>F-Rate Consulting 2015-16 - IT</td>
<td>CSM CONSULTING</td>
<td>14,400.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Electronic Device Insurance - IT</td>
<td>WORTH AVE GROUP LLC</td>
<td>620.97</td>
</tr>
<tr>
<td>YMN</td>
<td>Reimbursement for Watch Dog Event - Ed Services</td>
<td>MIRA BANKARON</td>
<td>541.73</td>
</tr>
<tr>
<td>YMN</td>
<td>5th Grade Science Camp 2nd payment - Jefferson</td>
<td>PAL INSTITUTE</td>
<td>10,887.50</td>
</tr>
<tr>
<td>YMN</td>
<td>5th Grade Science Camp Final payment - Jefferson</td>
<td>PAL INSTITUTE</td>
<td>13,887.50</td>
</tr>
<tr>
<td>YMN</td>
<td>Supplies for Locksmith - M&amp;O</td>
<td>SHIFFLER EQUIPMENT SALES</td>
<td>906.50</td>
</tr>
<tr>
<td>YMN</td>
<td>Postage meter refill - Human Resources</td>
<td>PITNEY BOWES RESERVE ACCOUNT</td>
<td>10,000.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Miscellaneous Painting &amp; Repair - Washington</td>
<td>CTG CONSTRUCTION, INC</td>
<td>12,400.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Tree Removal and Grind Stump - RUHS</td>
<td>TREE MASTERS</td>
<td>4,785.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Supplies - Alta Vista</td>
<td>US GAMES</td>
<td>1,438.18</td>
</tr>
<tr>
<td>YMN</td>
<td>Science Materials &amp; Supplies - RUHS</td>
<td>BIO-RAD LIFE SCIENCE GROUP</td>
<td>676.37</td>
</tr>
<tr>
<td>YMN</td>
<td>Science Materials &amp; Supplies - RUHS</td>
<td>CAROLINA BIOLOGICAL SUPPLY CO.</td>
<td>729.19</td>
</tr>
<tr>
<td>YMN</td>
<td>Reimbursement CIF State Tickets - RUHS</td>
<td>ANDREW SALTSMAN</td>
<td>2,060.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Water Filling Station - RUHS</td>
<td>JOHNSON'S PLUMBING</td>
<td>2,786.26</td>
</tr>
<tr>
<td>YMN</td>
<td>Science Camp - Washington</td>
<td>CAMP HIGHLAND OUTDOOR SCIENCE SCHOOL</td>
<td>23,735.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Shape and Lace Trees - Washington</td>
<td>TREE MASTERS</td>
<td>3,235.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Shape and Lace Trees - Alta Vista</td>
<td>TREE MASTERS</td>
<td>3,365.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Shape and Lace Trees - Tulita</td>
<td>TREE MASTERS</td>
<td>3,265.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Replacement of Backflow Preventer - Lincoln</td>
<td>BACKFLOW TESTING AND SERVICE</td>
<td>3,500.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Girls Tennis Gear - RUHS</td>
<td>EASTBAY</td>
<td>1,780.22</td>
</tr>
<tr>
<td>YMN</td>
<td>Install New Fence - Jefferson</td>
<td>PILGRIM FENCE</td>
<td>4,565.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Athletic Gear - RUHS</td>
<td>EASTBAY</td>
<td>3,637.42</td>
</tr>
<tr>
<td>YMN</td>
<td>Supplies for Digital Photography - RUHS</td>
<td>STAPLES BUSINESS ADVANTAGE</td>
<td>763.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Art Materials and Supplies - RUHS</td>
<td>DICK BUCK WEST</td>
<td>799.41</td>
</tr>
<tr>
<td>YMN</td>
<td>Emergency Supplies - Jefferson</td>
<td>DICK BUCK WEST</td>
<td>995.48</td>
</tr>
<tr>
<td>YMN</td>
<td>License Renewal - Adams</td>
<td>KUTA SOFTWARE</td>
<td>565.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Bus Rental ROTC - RUHS</td>
<td>RYAN'S EXPRESS</td>
<td>800.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Container Hauling and Disposal for IT - M&amp;O</td>
<td>ATHENS SERVICES</td>
<td>657.29</td>
</tr>
<tr>
<td>YMN</td>
<td>Augmentation CTE - Grant - Business Office</td>
<td>SCROC</td>
<td>255,251.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Buses for Football Team, Rooter and Cheer - RUHS</td>
<td>FAST DEER BUS</td>
<td>2,624.88</td>
</tr>
<tr>
<td>YMN</td>
<td>Bus for Girls Volleyball - RUHS</td>
<td>RYAN'S EXPRESS</td>
<td>635.00</td>
</tr>
<tr>
<td>YMN</td>
<td>Medi-Cal Claims - Special Ed</td>
<td>PRACTICAL</td>
<td>1,169.35</td>
</tr>
<tr>
<td>YMN</td>
<td>AUSP Subscription 15-16 - Human Resource</td>
<td>FRONTLINE TECHNOLOGIES</td>
<td>12,710.00</td>
</tr>
<tr>
<td>YMN</td>
<td>NPA Services 2015-16 - Special Ed</td>
<td>BEHAVIOR AND EDUCATION INC</td>
<td>116,624.25</td>
</tr>
</tbody>
</table>

**Subtotal:** 725,177.90

**PURCHASE ORDERS OVER $500.00 TO BE RATIFIED:** 1,111,596.00

**PURCHASE ORDERS $500.00 AND UNDER TO BE RATIFIED:** 3,977.87

---

**GENERAL FUND**

0000032511,0000032513,0000032515,0000032528,0000032530,0000032531,0000032554,0000032560
0000032560,0000032569,0000032578,0000032579,0000032581,0000032583,0000032585,0000032587,0000032588
0000032600,0000032605,0000032606
### TOTAL PURCHASE ORDERS TO BE RATIFIED

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMMERCIAL WARRANTS</td>
<td></td>
</tr>
<tr>
<td>ADULT EDUCATION</td>
<td>23,125.95</td>
</tr>
<tr>
<td>CHILDREN’S CENTER FUND</td>
<td>51,092.97</td>
</tr>
<tr>
<td>DEFERRED MAINTENANCE FUND</td>
<td>45,909.41</td>
</tr>
<tr>
<td>MEASURE C FUND</td>
<td>0.00</td>
</tr>
<tr>
<td>MEASURE E FUND</td>
<td>0.00</td>
</tr>
<tr>
<td>MEASURE Q FUND</td>
<td>1,080,024.54</td>
</tr>
<tr>
<td>CAPITAL FACILITIES FUND</td>
<td>14,308.92</td>
</tr>
<tr>
<td>GENERAL FUND</td>
<td>5,117,747.97</td>
</tr>
<tr>
<td>VIRGINIA RIDDLE FOUNDATION TRUST</td>
<td>0.00</td>
</tr>
<tr>
<td>AVIATION FUND</td>
<td>0.00</td>
</tr>
<tr>
<td>W/C ADMINISTRATION FUND</td>
<td>15,396.51</td>
</tr>
<tr>
<td>PAYROLL CLEARANCE FUND</td>
<td>328,428.89</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REPORT OF WARRANTS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>D2006244 - D2006288</td>
<td>12/04/15</td>
</tr>
<tr>
<td>W8911723 - W8911726</td>
<td></td>
</tr>
<tr>
<td>D2024794 - D2025018</td>
<td>12/04/15</td>
</tr>
<tr>
<td>W8916897 - W8916950</td>
<td></td>
</tr>
<tr>
<td>W8918727 - W8918728</td>
<td>12/07/15</td>
</tr>
<tr>
<td>D2042434 - D2042586</td>
<td>12/10/15</td>
</tr>
<tr>
<td>W8923653 - W8923676</td>
<td></td>
</tr>
<tr>
<td>D2049619 - D2049895</td>
<td>12/10/15</td>
</tr>
<tr>
<td>W8928559 - W8928635</td>
<td></td>
</tr>
<tr>
<td>D2062790 - D2062987</td>
<td>12/10/15</td>
</tr>
<tr>
<td>W8939658 - W8939674</td>
<td></td>
</tr>
<tr>
<td>W8943692 - W8943693</td>
<td>12/14/15</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CHILD NUTRITION</th>
<th>DATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7435 - 7454</td>
<td>11/12/15 - 12/10/15</td>
<td>79,935.89</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>79,935.89</td>
</tr>
</tbody>
</table>

X.A.1
Page 3 of 3
January 12, 2016
X.2. Accept with gratitude the 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 following donations on behalf of students and educational programs of the District:

- Coastal Inkjets, Inc.: $34 to Washington Elementary School for educational needs;
- Norman E. Witt, Jr., Cook Hill Properties: Bass to Redondo Union High School Band Program;
- Hanes4Education: $28.60 to Alta Vista Elementary School for educational needs;
- Yolanda Phillips: $500 to Alta Vista Elementary School for educational needs;
- Karrin & Kevin McCarron: $3,000 to Madison Elementary School for Grade 5 Science Camp;
- Marilyn Crawford: $190 for Tulita Elementary School ADA;
- Delia Vechi: $150 to Beryl Heights Elementary School for educational needs;
- Raytheon: $60 and $280, through Mario Furtado’s Payroll Deduction Program participation, to Madison Elementary School for educational needs;
- South Bay Classic, Inc.: $18,500 to RBUSD for educational programs;
- Northrop Grumman: $300 to Jefferson Elementary School for educational needs;
- Northrop Grumman: $300 Partner in Education Teacher Grant to Madison Elementary School teacher, Carmela Strange, for educational needs;
- Jared & Joyce Stout: $300 to Alta Vista Elementary School for Science Camp;
- Holiday Open House Donation List Attached
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:
Holiday Open House Donation List 2015
<table>
<thead>
<tr>
<th>DONOR</th>
<th>Donation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alta Vista PTA</td>
<td>Gift Cards</td>
<td>70</td>
</tr>
<tr>
<td>Anonymous</td>
<td>4K GoPro</td>
<td>500</td>
</tr>
<tr>
<td>Anonymous</td>
<td>Electronics/Gift Cards</td>
<td>675</td>
</tr>
<tr>
<td>Anonymous</td>
<td>Assorted Gift Cards</td>
<td>300</td>
</tr>
<tr>
<td>Balfour Beauty Construction</td>
<td></td>
<td>625</td>
</tr>
<tr>
<td>BCHD</td>
<td>Gift Bags &amp; Certificates</td>
<td>200</td>
</tr>
<tr>
<td>Beryl Elementary</td>
<td>Certificates to Yogaworks</td>
<td></td>
</tr>
<tr>
<td>Blue Shield</td>
<td>Gift Cards</td>
<td>50</td>
</tr>
<tr>
<td>Cisco Systems, Inc.</td>
<td>Gift Cards</td>
<td>200</td>
</tr>
<tr>
<td>CommLine, Inc</td>
<td>Clippers Tickets wPkg</td>
<td></td>
</tr>
<tr>
<td>CPK - Galleria</td>
<td>Gift Cards</td>
<td>75</td>
</tr>
<tr>
<td>CPK - Galleria</td>
<td>Giveaways</td>
<td></td>
</tr>
<tr>
<td>CS &amp; Associates</td>
<td>Gift Cards</td>
<td>275</td>
</tr>
<tr>
<td>CSEA</td>
<td>Gift Cards</td>
<td>75</td>
</tr>
<tr>
<td>Doubletree - Torrance</td>
<td>Gift Certificate</td>
<td>80</td>
</tr>
<tr>
<td>Epiphany Owen</td>
<td>Gift Cards</td>
<td>150</td>
</tr>
<tr>
<td>Fagen Friedman &amp; Fullfrost</td>
<td>Check</td>
<td>250</td>
</tr>
<tr>
<td>Fish Window Cleaning</td>
<td>Certificate</td>
<td>250</td>
</tr>
<tr>
<td>Fish Window Cleaning</td>
<td>Check</td>
<td>50</td>
</tr>
<tr>
<td>Fountain Square</td>
<td>Gift Cards</td>
<td>500</td>
</tr>
<tr>
<td>Garcia-Bentley</td>
<td>Gift Cards</td>
<td>425</td>
</tr>
<tr>
<td>Kinecta</td>
<td>Check</td>
<td>2500</td>
</tr>
<tr>
<td>American Heart Assoc</td>
<td>Gift Cards</td>
<td>150</td>
</tr>
<tr>
<td>Lakeshore</td>
<td>Gift Cards</td>
<td>100</td>
</tr>
<tr>
<td>Leadership Team</td>
<td>Gift Card</td>
<td>50</td>
</tr>
<tr>
<td>Modus Systems</td>
<td>Assorted Gift Cards</td>
<td>500</td>
</tr>
<tr>
<td>Pacific Claims Management</td>
<td>Check</td>
<td>500</td>
</tr>
<tr>
<td>Parent Link</td>
<td>Gift Cards</td>
<td>100</td>
</tr>
<tr>
<td>Parker &amp; Covert</td>
<td>Gift Cards</td>
<td>250</td>
</tr>
<tr>
<td>DPIS</td>
<td>Gift Cards</td>
<td>200</td>
</tr>
<tr>
<td>RBEF</td>
<td>Basket</td>
<td>254</td>
</tr>
<tr>
<td>Piper Jaffray</td>
<td>Gift Cards</td>
<td>100</td>
</tr>
<tr>
<td>RBTA</td>
<td>Gift Cards</td>
<td>100</td>
</tr>
<tr>
<td>RBUSD Board of Education</td>
<td>Cash</td>
<td>100</td>
</tr>
<tr>
<td>Rock &amp; Brews</td>
<td>Certificates</td>
<td>100</td>
</tr>
<tr>
<td>RUHS PTA</td>
<td>Gift Cards</td>
<td>100</td>
</tr>
<tr>
<td>RUHS Administrators</td>
<td>Gift Cards</td>
<td>100</td>
</tr>
<tr>
<td>Sandy Pringle Associates</td>
<td>Gift Cards</td>
<td>500</td>
</tr>
<tr>
<td>Schools First FCU</td>
<td>Gift Cards</td>
<td>500</td>
</tr>
<tr>
<td>Star of CA, Inc.</td>
<td>Gift Cards</td>
<td>500</td>
</tr>
<tr>
<td>SVA Architects</td>
<td>Check</td>
<td>3000</td>
</tr>
<tr>
<td>Tandus</td>
<td>Gift Cards</td>
<td>50</td>
</tr>
<tr>
<td>Winckler Family</td>
<td>Gift Card</td>
<td>50</td>
</tr>
<tr>
<td>Jane Tasker</td>
<td>Gift Certificate</td>
<td>100</td>
</tr>
<tr>
<td>Taranto Family</td>
<td>Gift Cards</td>
<td>50</td>
</tr>
<tr>
<td>Anonymous</td>
<td>Electronics/Gift Cards</td>
<td>700</td>
</tr>
<tr>
<td>PFMG Solar LLC</td>
<td>Check</td>
<td>500</td>
</tr>
<tr>
<td>Portofino Hotel &amp; Marina</td>
<td>Gift Certificate</td>
<td>300</td>
</tr>
<tr>
<td>American Golf Corp</td>
<td>Golf Certificate</td>
<td>170</td>
</tr>
<tr>
<td>Unique Nails</td>
<td>Certificate</td>
<td>25</td>
</tr>
</tbody>
</table>

**TOTAL** $16,400.00
X.3. Reject the Claim of Minor Student. (X.A.3)

Rationale:
A claim has been filed by and through the parent on behalf of a minor student at Birney Elementary School. Student fell from monkey bars sustaining an arm injury. Administration is recommending that the claim be denied and that the claimant be notified of the Board's action to refer the claim to the District's insurance representative.

Recommended Motion:
Administration is recommending that the claim by and through the student's parent received on September 22, 2015 be rejected and that the claimant be notified of the Board's action and refer the claim to the District's insurance representative.

Financial Impact:
None
X.4. Adopt State Resolution No.R:15-16:13, attached, for Child Development General Child Care (School-age) and Development Programs CCTR-5116 contract and authorize the designated District Office personnel to sign contract documents in the upcoming fiscal year. (X.A.4)

Rationale:
In order to apply for State Preschool funding for the Child Development Program, the Board of Education must adopt a Resolution to certify the approval of the Governing Board. The Resolution, shown as Exhibit A, allows the District to enter into a contract with the California Department of Education for the purpose of providing childcare and development services, effective July 1, 2015 through June 30, 2016. The resolution also authorizes the designated District Office personnel to sign contract documents for the upcoming fiscal year.

This contract reimbursement rate is not to exceed $38.18 per child per day of full-time enrollment and a Maximum Reimbursable Amount of $694,799 and funding is contingent upon appropriation and availability of funds.

Recommended Motion:
Adopt State Resolution No.R: 15-16:13, attached, for Child Development General Child Care (School-age) and Development Programs CCTR-5116 contract and authorize the designated District Office personnel to sign contract documents in the upcoming fiscal year.

Financial Impact:
$694,799 State Restricted Revenue

Attachments:
1-12-16 CDC Adopt Resolution 15-16:13 CCTR 5116
EXHIBIT A
RESOLUTION No.R:15-16:13

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing general child care and development program services and to authorize the designated personnel to sign contracts documents for the Fiscal Year 2015-16.

RESOLUTION

BE IT RESOLVED that the Governing Board of Redondo Beach Unified School District Authorizes entering into the local agreement number/s CCTR-5116 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven Keller</td>
<td>Superintendent of Schools</td>
<td></td>
</tr>
<tr>
<td>Janet Redella</td>
<td>Assistant Superintendent of Administrative Services</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED THIS 12th day of January 2016, by the Governing Board of Redondo Beach Unified School District of Los Angeles County, California.

I, Steven Keller, Ed. D., Clerk of the Governing Board of Redondo Beach Unified School District of Los Angeles County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting held thereof at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk’s Signature) (Date)
X.5. Adopt State Resolution No.R:15-16:14, attached, for Child Development State Preschool CSPP-5220 contract and authorize the designated District Office personnel to sign contract documents in the upcoming fiscal year. (X.A.5)

Rationale:

In order to apply for State Preschool funding for the Child Development Program, the Board of Education must adopt a Resolution to certify the approval of the Governing Board. The Resolution, shown as Exhibit A, allows the District to enter into a contract with the California Department of Education for the purpose of providing childcare and development services, effective July 1, 2015 through June 30, 2016 The resolution also authorizes the designated District Office personnel to sign contract documents for the upcoming fiscal year.

This contract reimbursement rate is not to exceed $38.42 per child per day of full-time enrollment and a Maximum Reimbursable of $535,120 and funding is contingent upon appropriation and availability of funds.

Recommended Motion:

Adopt State Resolution No.R:15-16:14, attached, for Child Development State Preschool CSPP-5220 contract and authorize the designated District Office personnel to sign contract documents in the upcoming fiscal year.

Financial Impact:

$535,120 State Restricted Revenue

Attachments:

1-12-16 CDC Adopt Resolution 15-16:14 CSPP 5220
EXHIBIT A
RESOLUTION No.R: 15-16:14

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing general child care and development program services and to authorize the designated personnel to sign contracts documents for the Fiscal Year 2015-16.

_________________________________________________________

RESOLUTION

BE IT RESOLVED that the Governing Board of Redondo Beach Unified School District Authorizes entering into the local agreement number/s CSPP-5220 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven Keller</td>
<td>Superintendent of Schools</td>
<td></td>
</tr>
<tr>
<td>Janet Redella</td>
<td>Assistant Superintendent of Administrative Services</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED THIS 12th day of January 2016, by the Governing Board of Redondo Beach Unified School District of Los Angeles County, California.

I, Steven Keller, Ed. D., Clerk of the Governing Board of Redondo Beach Unified School District of Los Angeles County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting held thereof at a regular public place of meeting and the resolution is on file in the office of said Board.

________________________________________________________________________

(Clerk’s Signature) (Date)
X.6. Accept Parras Middle School Replacement Project as complete and authorize Retention release to FieldTurf, Inc. in the amount of $8,657. (X.A.6)

Rationale:

As progress payments are made on construction contracts a 5% retention fee is held by the district. At the end of the project, Education Code requires Board approval of the project as complete and Board authorization to release the final payment of the 5% retention fee.

Parras Project: $8,657

Recommended Motion:
Accept Parras Project as complete and authorize Retention release to FieldTurf, Inc. in the amount of $8,657.

Financial Impact:

Parras Project $8,657 Measure Q
X.7. Accept Adams Stage Project as complete and authorize Retention release to Balfour Beatty Construction, Inc. in the amount of $12,612. (X.A.7)

Rationale:

As progress payments are made on construction contracts a 5% retention fee is held by the district. At the end of the project, Education Code requires Board approval of the project as complete and Board authorization to release the final payment of the 5% retention fee.

Recommended Motion:
Accept Adams Stage Project as complete and authorize Retention release to Balfour Beatty Construction, Inc. in the amount of $12,612.

Financial Impact:
$12,612 Measure Q
X.8. Accept Fire Alarm Upgrade Projects as complete and authorize Retention release for Beryl Project in the amount of $6,338; Birney Project in the amount of $5,639; Madison Project in the amount of $5,962 to Balfour Beatty Construction, Inc. (X.A.8)

Rationale:
As progress payments are made on construction contracts a 5% retention fee is held by the district. At the end of the project, Education Code requires Board approval of the project as complete and Board authorization to release the final payment of the 5% retention fee.

Recommended Motion:
Accept Fire Alarm Upgrade Projects as complete and authorize Retention releases to Balfour Beatty Construction, Inc. for:

- Beryl Project in the amount of $6,338
- Birney Project in the amount of $5,639
- Madison Project in the amount of $5,962

Financial Impact:
Measure Q:

- Beryl Project in the amount of $6,338
- Birney in the amount of $5,639
- Madison in the amount of $5,962
X.9. Accept Modus Classroom Projects as complete and authorize Retention release for Beryl Project in the amount of $103,778; Birney Project in the amount of $134,628; Madison Project in the amount of $66,389 to Balfour Beatty Construction, Inc. (X.A.9)

Rationale:
As progress payments are made on construction contracts a 5% retention fee is held by the district. At the end of the project, Education Code requires Board approval of the project as complete and Board authorization to release the final payment of the 5% retention fee.

Recommended Motion:
Accept Modus Classroom Projects as complete and authorize Retention releases to Balfour Beatty Construction, Inc. for:

- Beryl Project in the amount of $103,778
- Birney Project in the amount of $134,628
- Madison Project in the amount of $66,389

Financial Impact:
Measure Q:

- Beryl Project in the amount of $103,778
- Birney Project in the amount of $134,628
- Madison Project in the amount of $66,389
Rationale:
The State of California requires that each school district provide for an independent audit on an annual basis. The district is responsible for preparing and providing financial information to be included in the audit report and must maintain adequate accounting records for that purpose. These records must provide adequate information to allow for the reporting in accordance with state and federal guidelines as well as a detailed state audit guide.

To perform the audit, the district must engage an independent auditor, either a certified public accountant or a public accountant licensed by the California State Board of Accountancy. The district engaged the services of Christy White, Accountancy, to perform the audit for the 2014-2015 fiscal year. The audit report has been forwarded to the Los Angeles County Office of Education, the State Department of Education, the State Department of Finance and Federal Agencies.

The audit report has been provided as a separate document and is available on our website, or in the office of the Assistant Superintendent of Administrative Services.

Recommended Motion:
Receive for information and filing, as a separate document, the audit report for fiscal year 2014-15 as conducted by Christy White, Accountancy.

Financial Impact:
None.

**Rationale:**
Under Proposition 39, the State of California requires that each school district provide for an independent audit on an annual basis.

Measure Q is a Proposition 39 bond, approved by the voters of Redondo Beach Unified School District. The passage of Proposition 39 in November 2000 amended the California constitution to include accountability provision. Specifically, the District must conduct an annual independent performance audit to ensure that funds have been expended only on the specific projects listed as well as an annual, independent financial audit of the proceeds from the sale of the bonds until all of the proceeds have been expended for facilities projects.

The district is responsible for preparing and providing financial information to be included in the audit report and must maintain adequate accounting records for that purpose. These records must provide adequate information to allow for the reporting in accordance with state and federal guidelines as well as a detailed state audit guide.

To perform the audit, the district must engage an independent auditor, either a certified public accountant or a public accountant licensed by the California State Board of Accountancy.

The audit report has been provided as a separate document and is available on our website, or in the office of the Assistant Superintendent of Administrative Services.

**Recommended Motion:**
Receive for information and filing, as a separate document, the 2014-15 Measure Q Bond Fund Audit report as conducted by Christy White, Accountancy.

**Financial Impact:**
None.
X.12. Approve Participation of the Redondo Union High School Varsity Boys Basketball Team at the Brand Jordan USA vs Canada Challenge in Toronto, Canada, February 9-11, 2016. (X.B.1)

Rationale:

The Varsity Boys Basketball team is requesting to participate in the Brand Jordan USA vs Canada Challenge in Toronto, Canada, February 9-11, 2016.

Head Boys Basketball Coach Reggie Morris is coordinating the trip and will accompany 18 students along with Chaperones Jens Brandt, Andy Saltsman, Victor Martin, Roy Walker, Malcolm Heron, Anthony Brown and Justin Martin. They will travel by airplane and stay at the Westin Harbour Castle, 1 Harbour Square, Toronto, Ontario Canada.

The cost to attend is $800.00 per student and will be paid by Brand Jordan. No student will be denied access due to inability to pay. A meeting was held October 1, 2015 to discuss rules, regulations and appropriate behavior for the trip with students and their parents.

Recommended Motion:

Approve Participation of the Redondo Union High School Varsity Boys Basketball Team at the Brand Jordan USA vs Canada Challenge in Toronto, Canada, February 9-11, 2016.

Financial Impact:

None to District

Attachments:

RUHS Boys Basketball Team-Brand Jordan USA
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: Varsity Boys Basketball

Title of Class/Team/Club/Etc.: RUHS School

Title of Field Trip: Brand Jordan USA vs Canada Challenge

Location of Field Trip: Toronto, Canada

List of Activities: Basketball Game vs Father Henry Carr (Toronto, Canada)

Departure Date & Time: Tuesday, Feb. 9th TBD

Return Date & Time: Saturday, Feb 11th TBD

Mode(s) of Transportation: Airplane

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

Hotel/Housing: Westin Harbour Castle 1 Harbour Square, Toronto, Ontario MSJ 1A6, Canada 416 869 1600

Name: 
Address/City/State: 
Emergency Phone #: 
Number of Students Expected to Participate: 18

Name and Title of Lead Supervising Adult: Reggie Morris (Head Boys Basketball Coach)

Name(s) & Title(s) of all Chaperones: Victor Martin, Roy Walker, Malcolm Heron, Anthony Brown, Justin Mar

Will Substitute(s) be needed? Yes □ No □ Funding Source: $800

Approximate Cost Per Student: $800 Funding Source: Expenses paid by Brand Jordan

Date, Time & Location of Parent/Student Meeting Prior to Trip: Parent Meeting (October 1st)

Signature of Supervising Adult: 

Signature of Department Chair: 

Signature of Site Principal: 

Signature of Instructional Services: 

Date Received in Instructional Services: 12/14/15 Board Approval Date: 

02/06/12
X.13. Receive for Filing the Williams Case Quarterly Complaint Report (2nd Quarter) and forward it to the Los Angeles County Office of Education. (X.B.2)

Rationale:

California Education Code 35186D states in part that the District shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools and the Governing Board of the School District. The summaries shall be publicly reported on a quarterly basis at a regular scheduled meeting of the Board of Education. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints.

As of the quarter ending December 31, 2015, zero (0) complaints as outlined in the Williams Legislation were received by the Office of Educational Services.

Recommended Motion:

Receive for Filing the Williams Case Quarterly Complaint Report (2nd Quarter) and Forward it to the Los Angeles County Office of Education.

Financial Impact:

N/A

Attachments:
Williams Quarterly Report-2nd Quarter 2015
Williams Lawsuit Settlement
Quarterly Report on Uniform Complaints 2015-2016

District Name: Redondo Beach Unified School District  Date: January 4, 2016
Person completing this form: Marla Nagel  Title: Administrative Assistant

Quarter covered by this report (Check One Below):

☐ 1st QTR  July 1 to September 30  Due 15-Oct 2015
☑ 2nd QTR  October 1 to December 31  Due 15-Jan 2016
☐ 3rd QTR  January 1 to March 31  Due 15-Apr 2016
☐ 4th QTR  April 1 to June 30  Due 15-Jul 2016

Date for information to be reported publicly at governing board meeting: January 12, 2016

Please check the box that applies:

☑ No complaints were filed with any school in the district during the quarter indicated above.

☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

<table>
<thead>
<tr>
<th>Instructional Materials</th>
<th>Number of Complaints Received in Quarter</th>
<th>Number of Complaints Resolved</th>
<th>Number of Complaints Unresolved</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Facilities</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teacher Vacancy and Misassignment</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Print Name of District Superintendent  Dr. Steven Keller

Signature of District Superintendent  Date

Return the Quarterly Summary to:
Williams Legislation Implementation Project
Los Angeles County Office of Education
c/o Kirill Chauhan, Williams Settlement Legislation
9300 Imperial Highway, ASM/Williams ECW 284
Downey, CA 90242

Telephone:  (562) 803-8382
FAX:  (562) 803-8325
E-Mail:  Chauhan_Kirill@lacoe.edu

Recommended Motion:
Approve and/or Ratify Personnel Action Report P:#2015-2016:09

Attachments:
HR Personnel Report 01 12 16
CERTIFICATED

REGULAR 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>Ebonie Mathias</td>
<td>CDC Teacher/Jefferson CDC-50%</td>
<td>$20.19/hour</td>
<td>12/09/2015</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>Ebonie Mathias</td>
<td>Substitute CDC Teacher</td>
<td>$16.55/hour</td>
<td>12/11/2015</td>
</tr>
<tr>
<td>Beverly Lambert-</td>
<td>Substitute Teacher</td>
<td>$140/ day</td>
<td>12/07/2015</td>
</tr>
<tr>
<td>Whitten</td>
<td>Substitute CDC Teacher</td>
<td>$21.22/hour</td>
<td>12/07/2015</td>
</tr>
<tr>
<td>Caragh O’Brien</td>
<td>Substitute Teacher</td>
<td>$140/ day</td>
<td>12/03/2015</td>
</tr>
<tr>
<td>Roxana Recinos</td>
<td>Substitute Teacher</td>
<td>$140/ day</td>
<td>12/11/2015</td>
</tr>
</tbody>
</table>

SPECIAL ASSIGNMENT

Catherine Brown  To work with students 5 hours per week/ per student, for the remainder of the 2015-2016 school year. To be paid at teacher's rate of pay, not to exceed 120 hours. (Funded by General Fund)

Elaine Mannarelli To work with students 5 hours per week/ per student, for the remainder of the 2015-2016 school year. To be paid at teacher's rate of pay, not to exceed 120 hours. (Funded by General Fund)

Joyce Stout      To work one-on-one and provide additional educational/social supports to targeted students in grades K-5 for the 2015-2016 school year. To be paid at hourly rate of pay, not to exceed 80 hours. (Funded by Supplemental Fund)

Kelly Kobel      To assist the Madison Elementary principal with filling out the application for the Gold Ribbon Schools on January 4, 2016. To be paid at $40 an hour, not to exceed 7 hour for each teacher. (Funded by School Block Grant)

The following teachers and counselors will meet after school for one hour regarding the Advanced Placement Program from October 2015 through June 2016. To be paid at $40 an hour, not to exceed 4 meetings for the school year. (Funded by Supplemental Fund)

Ammie Ibarra and Brianne Nakayama (Adams MS), Rachel Andrews and Jessie Hooper (Parras MS)

The following teachers will plan and present homework support strategies to EL and Title I families at Birney’s Math Homework nights from January 11, 2016 to March 27, 2016. To be paid at $40 an hour, not to exceed 2 hours per person per week. (Funded by Title I)

Elyse Bender, Sarah Perez, Thembi Ramos and Brianna Rivello

The following teachers will assist the principal with the launch and daily coordination of the Watch D.O.G.S. program for the 2015-2016 school year. Watch D.O.G.S. is Dads of Great Students. To be paid at $40 an hour, at their listed hours below. (Funded by Supplemental Fund)

Megan Gross and Joyce Stout - combined up to 20 hours, Megan Pollard - up to 20 hours, Dana Price - up to 20 hours, Meleesa Smith - up to 20 hours, Debbie Cantor - up to 30 hours, Jacqueline Rivera - up to 30 hours
CERTIFICATED

SPECIAL ASSIGNMENT CONTINUED
The following teachers provided supervision for the 6th grade students at the Parras Middle School Science camp from November 30, 2015 through December 2, 2015. To be paid at $250 per person, not to exceed 2 nights. (Funded by General Fund)
Lauren Kirk, Jodi Beharrell, Megan Crawford, Jessica Davis, Valerie Pomella, Kristin Steese, Thea Turnbull, Kristen Zinniger
The following teachers will create curriculum and deliver instruction to GATE students through after school enrichment courses. To be paid at $800 per course.
(Funded by K-12 Honors)

The following K-5 teachers will work additional hours to facilitate a Family Math Night for the Washington Families. (Funded by Title I)
Alma Orozco, Alicia Sabanero, Jessica Baird, Stephanie Hale, Meleesa Smith, Janet Bader, Agnes Kiazolu, Tracy Proudfoot, Denise Yoval, Pilar DeNardo, Adrienne Soto, Tamara Camacho, Jan Esser, Katherine Sue

REQUEST FOR LEAVE OF ABSENCE
Courtney Blackledge  Teacher/ Beryl 02/03/2016-04/29/2016
Abigail Fox  Teacher/ Beryl 03/10/2016-04/15/2016
Kathryn Frank  Teacher/ Washington 11/14/2015-03/14/2016 (updated)
Kimberly Quon  CDC Teacher/ Lincoln CDC 01/08/2016-06/03/2016

RESIGNATION
Kathleen Madden  Teacher/ RUHS 07/01/2015
Giovanly Torres  Teacher/ RUHS 12/18/2015

RESIGNATION – SUBSTITUTE EMPLOYEES
Kathryn Humphrey  Substitute Teacher 12/08/2015
Substitute Teacher CDC 12/08/2015
Roseanna Riera  Substitute Teacher 12/03/2015
Substitute CDC Teacher 12/03/2015

Ref.X.D.1
Page 2 of 5
### REGULAR 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>Marcia Arns</td>
<td>Instructional Assistant Spec Ed/ Birney</td>
<td>$16.18/hour</td>
<td>12/14/2015</td>
</tr>
<tr>
<td>Brianna Cartagena</td>
<td>Instructional Assistant CDC/Alta Vista CDC</td>
<td>$14.31/hour</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Jessica Chouri</td>
<td>Noon Supervisor/ Alta Vista</td>
<td>$10.48/hour</td>
<td>12/14/2015</td>
</tr>
<tr>
<td>Karla Curiel</td>
<td>Library-Media Technician/Parras</td>
<td>$17.52/hour</td>
<td>12/16/2015</td>
</tr>
<tr>
<td>Adrienne Dabbas</td>
<td>Noon Supervisor/ Madison</td>
<td>$10.48/hour</td>
<td>12/03/2015</td>
</tr>
<tr>
<td>Gloria De Leon</td>
<td>Child Nutrition Services Assistant I/ RUHS</td>
<td>$16.66/hour</td>
<td>12/03/2015</td>
</tr>
<tr>
<td>Carleigh Gill</td>
<td>Instructional Assistant CDC/Beryl CDC</td>
<td>$15.06/hour</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Matthew Hornbeck</td>
<td>Noon Supervisor/Birney</td>
<td>$10.48/hour</td>
<td>01/04/2016</td>
</tr>
<tr>
<td>Stephen Kelly</td>
<td>Intramural Boys Basketball Coach/Adams</td>
<td>$767.26/season</td>
<td>2015-2016 school year</td>
</tr>
<tr>
<td>Alonzo McDonald</td>
<td>Technical Theater Manager/ RUHS</td>
<td>$6,868/month</td>
<td>12/29/2015</td>
</tr>
<tr>
<td>Heidi McMahan</td>
<td>Child Nutrition Services Assistant I/ RUHS</td>
<td>$14.44/hour</td>
<td>12/03/2015</td>
</tr>
<tr>
<td>Patricia Moreno</td>
<td>Instructional Assistant CDC/Madison CDC</td>
<td>$16.54/hour</td>
<td>12/07/2015</td>
</tr>
<tr>
<td>Anthony Nguyen</td>
<td>Systems Technician/ District Office IT</td>
<td>$5,354/month</td>
<td>01/04/2016</td>
</tr>
<tr>
<td>Luz Rodriguez</td>
<td>Instructional Assistant Spec Ed/ Alta Vista</td>
<td>$17.00/hour</td>
<td>01/04/2016</td>
</tr>
<tr>
<td>Viviana Rodriguez</td>
<td>Child Nutrition Services Assistant I/ Beryl</td>
<td>$15.14/hour</td>
<td>01/04/2016</td>
</tr>
<tr>
<td>Karen Vazquez</td>
<td>Child Nutrition Services Assistant I/ RUHS</td>
<td>$14.44/hour</td>
<td>12/03/2015</td>
</tr>
<tr>
<td>Lavell Wallace Jr.</td>
<td>Instructional Assistant CDC/Jefferson CDC</td>
<td>$15.06/hour</td>
<td>12/08/2015</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>Marcia Arns</td>
<td>Substitute Noon Supervisor</td>
<td>$10.48/hour</td>
<td>11/17/2015</td>
</tr>
<tr>
<td>Tia Batiste</td>
<td>Substitute Campus Safety Assistant</td>
<td>$12.83/hour</td>
<td>11/04/2015</td>
</tr>
<tr>
<td>Kamille Chisolm</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>12/10/2015</td>
</tr>
<tr>
<td>Adrienne Dabbas</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$14.31/hour</td>
<td>12/10/2015</td>
</tr>
<tr>
<td>Melinda Farag</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>11/30/2015</td>
</tr>
<tr>
<td>Abigail Guadron</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$14.31/hour</td>
<td>11/30/2015</td>
</tr>
<tr>
<td>Christopher Heredia</td>
<td>Substitute Attendance Tech</td>
<td>$18.76/hour</td>
<td>12/15/2015</td>
</tr>
<tr>
<td>Luis Herrera-Gonzalez</td>
<td>Substitute Noon Supervisor</td>
<td>$10.48/hour</td>
<td>11/10/2015</td>
</tr>
<tr>
<td>Beverly Lambert-</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>12/07/2015</td>
</tr>
<tr>
<td>Whitten</td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>12/07/2015</td>
</tr>
<tr>
<td>Sudav Willodi</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>11/10/2015</td>
</tr>
<tr>
<td>Arachchige</td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>11/10/2015</td>
</tr>
</tbody>
</table>

### SPECIAL ASSIGNMENT

- Michele Rodriguez: To attend the Birney Elementary ABA training on January 12, 2016. To be paid at regular rate of pay, not to exceed 3 hours. (Funded by Special Education)

### REQUEST FOR LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Diaz</td>
<td>Instructional Assistant CDC/ Birney CDC</td>
<td>01/01/2016-01/18/2016 (extension)</td>
</tr>
<tr>
<td>Lucy Vidal</td>
<td>Child Nutrition Services Assistant I/ RUHS</td>
<td>12/03/2015-03/30/2016</td>
</tr>
</tbody>
</table>
RESIGNATION / NO LONGER WORKING

Sara Jacob  Instructional Assistant Special Education/ Jefferson  01/02/2016
Mary Meyer  Instructional Assistant Special Education/ Washington  12/30/2015
Jay Furusho  AVID Tutor/ RUHS  12/10/2015
Yolande Mauge  Assistant Director of Fiscal Services/ District Office  01/08/2016
Yasmin Rivera  Instructional Assistant Special Education/ Student Services  12/09/2015

SUBSTITUTE RESIGNATION / NO LONGER WORKING

Deborah Daniels  Substitute Administrative Assistant  12/10/2015
Kathryn Humphrey  Substitute Instructional Assistant Special Education  12/08/2015

DISMISSAL

EID # PJ7264283  Custodian/ Washington  01/13/2016

STUDENT WORKERS

REGULAR EMPLOYMENT – At Appropriate Placement on the Salary Schedule

EMPLOYEE NAME  RECOMMENDATION/POSITION  SALARY/STEP  EFFECTIVE DATE
Luke Tazbier  WorkAbility Student  $10.00/hour  01/01/2016

CONSULTANTS

B.J. Freeman/Autism Source  To provide an Independent Educational Evaluation for student ID #1373734 during the 2015-2016 School year. Not to exceed $4000. (Funded by Special Education)

Shari Kaku  Planning days for K-5th and mathematics support for Common Core State Standards from earlier CGI Professional Development at Madison Elementary School during the 2015-2016 school year. To be paid for 18 days at $500/day, 10 hours at $100/hour. Not to exceed $10,000. (Funded by Title I and School Block Grant)

Shari Kaku  Ongoing site CGI coaching with Tulita teachers in math instruction TK to 5th grade from November 17, 2015 and December 9, 2015. Not to exceed 8 hours at $600. (Funded by School Block Grant)

Klein Creative Media  To provide services related to teacher recruitment January 2016 through March 2016. Not to exceed $4000. (Funded by General Fund)

Music Therapy  To provide music therapy sessions for the Alta Vista Lift Program from July 1, 2015 through June 30, 2016. To be paid at $125 an hour, not to exceed 20 additional hour sessions. (Funded by Special Education)
CONSULTANTS

Dr. Trang Nguyen, OD
To conduct vision therapy assessment for Student ID #833922 during the 2015-2016 school year. Not to exceed $1,500.
(Funded by Special Education)

Patricia Lay/Souls at Play Productions
To provide a series of social emotional workshops for special education IPASS students during the 2015-2016 school year. Not to exceed $1,050.
(Funded by Special Education)

Sid Morrison
To present a professional development training for Washington Staff around the Growth Mindset as discussed in Carol Dweck’s book, “Mindset” on January 22, 2016. Not to exceed $1,500.
(Funded by Title I)
X.15. School Counseling Agreement with California State University Northridge. (Ref. X.D.2)

Rationale:
California State University Northridge has contacted us to place counselors in our District. Principals and counselors are directly involved in the approval and monitoring of student counselor placements.

Recommended Motion:
Approve the agreement with California State University Northridge to place student counselors.
XII.1. Approve participation in California Multiple Awards Schedule (CMAS) Purchase of Roofing Materials from Garland for the Parras Roofing Project per attached. (XII.A.1)

Rationale:
Approve participation in California Multiple Awards Schedule (CMAS) Purchase of Roofing Materials from Garland for the Parras Roofing Project per attached.

Recommended Motion:
As part of the Measure Q Bond Projects, Staff recommends purchasing materials from the Garland CMAS contract.

Financial Impact:
$117,764.23 from Measure Q Bond

Attachments:
Garland CMAS
December 9, 2015

Fred Naile  
Director of Maintenance  
Redondo Beach USD

ROOFING MATERIAL COST

Re: Parras Middle School Roofing Project

We are pleased to provide the following quotation for roofing materials. The following materials shall be purchased utilizing the California Multiple Awards Schedule (CMAS). Contract #: 4-01-56-0006A

<table>
<thead>
<tr>
<th>Material</th>
<th>Amount</th>
<th>Unit</th>
<th>Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>HPR Glasbase</td>
<td>46</td>
<td>Rolls</td>
<td>$110.00</td>
<td>$5,060.00</td>
</tr>
<tr>
<td>Stressbase 80</td>
<td>92</td>
<td>Rolls</td>
<td>$190.00</td>
<td>$17,480.00</td>
</tr>
<tr>
<td>Stressply FR Mineral</td>
<td>200</td>
<td>Rolls</td>
<td>$230.00</td>
<td>$46,000.00</td>
</tr>
<tr>
<td>White Star</td>
<td>55</td>
<td>5 Gal</td>
<td>$570.00</td>
<td>$31,350.00</td>
</tr>
<tr>
<td>Tuff Stuff True White</td>
<td>30</td>
<td>Tubes</td>
<td>$14.00</td>
<td>$420.00</td>
</tr>
<tr>
<td>Flashing Bond</td>
<td>8</td>
<td>5 Gal</td>
<td>$99.00</td>
<td>$792.00</td>
</tr>
<tr>
<td>Rust Go VOC Top Coat White</td>
<td>1</td>
<td>5 Gal</td>
<td>$388.00</td>
<td>$388.00</td>
</tr>
<tr>
<td>RMER SS Flat Stock</td>
<td>43</td>
<td>4' x 10' Sheet</td>
<td>$99.00</td>
<td>$4,257.00</td>
</tr>
</tbody>
</table>

Material Cost                        | $105,747.00 |
Tax                                    | $9,517.23    |
Shipping Cost                          | $2,500.00    |

Overall Total                          | $117,764.23  |
XII.2. Approve Hermosa Beach North School Lease – South Bay Adult School. (XII.A.2)

Rationale:

The South Bay Adult School has been leasing classrooms in the Hermosa Beach North School for its Parent Education Program. A renewal agreement extending the period of the lease to June 30, 2017 has been approved by the Hermosa Beach City School District for the amount of $3,455.02 per month with annual Consumer Price Index (CPI) adjustment. The revenues received fully pay for the lease.

Recommended Motion:
Approve the lease with Hermosa Beach City School District for a portion of the North School site in Hermosa Beach for the period July 1, 2015 through June 30, 2017.

Financial Impact:
$41,460.20 increased annually by the Los Angeles/Long Beach/Anaheim Metropolitan Area Consumer Price Index, from Adult School funds
XII.3. Approve return of contingency from Balfour Beatty through deductive Change Orders, per attached, for Adams Stage Project. (XII.A.3)

Rationale:
In order to keep projects on schedule, staff approves change orders as construction progresses. Contingency is built into the lease/leaseback agreement. At the end of the project, the remaining contingency is returned to the district in the form of a deductive change order to the lease/leaseback.

Recommended Motion:
Approve return of contingency from Balfour Beatty through deductive Change Orders, per attached, for Adams Stage Project.

Financial Impact:
$(3,316.50) Savings to Measure Q Bond Funds

Attachments:
Adams Deductive Change Order 1
CHANGE ORDER

CONTRACT FOR: Adams Stage (BBC Job Number 12890000)  

CHANGE ORDER NO: 1  
DATE: December 8, 2015

TO: Redondo Beach Unified School District  
1401 Inglewood Avenue  
Redondo Beach, CA

You are hereby directed to provide the extra work necessary to comply with this Change Order:

1. Return of 50% remaining unused Contractor Contingency

DEDUCT

Contractor accepts the terms and conditions stated above as full and final settlement of any and all claims arising from this change order. Contractor agrees to perform the above-described work in accordance with the terms herein and in compliance with the applicable sections of the contract documents. Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time. Not valid until signed by the Owner, Construction Manager and Architect.

The original Contract Sum was: $255,544.00
Net change by previously authorized Change Orders: $0.00
The Contract Sum prior to this Change Order was: $255,544.00
The Contract Sum will be decreased by this Change Order: $3,276.50
The new Contract Sum including this Change Order will be: $252,227.50

CONSTRUCTION MANAGER:  
Balfour Beatty Construction  
2 Park Plaza, Suite 1000  
Irvine, CA 92614

By: [Signature]  
Date: 12/8/15

OWNER:  
Redondo Beach USD  
1401 Inglewood Avenue  
Redondo Beach, CA

By:  
Date:  

[Signature]
XII.4. Approve return of contingency from Balfour Beatty through deductive Change Orders, per attached, for RUHS Concrete Project. (XII.A.4)

Rationale:
In order to keep projects on schedule, staff approves change orders as construction progresses. Contingency is built into the lease/leaseback agreement. At the end of the project, the remaining contingency is returned to the district in the form of a deductive change order to the lease/leaseback.

Recommended Motion:
Approve return of contingency from Balfour Beatty through deductive Change Orders, per attached, for RUHS Concrete Project.

Financial Impact:
$(1,027.49) Savings to Measure Q Bond Funds

Attachments:
RUHS Concrete Deductive Change Order 1
CHANGE ORDER

CONTRACT FOR:  
Redondo Union High School Concrete Replacement

TO:  Redondo Beach Unified School District  
1401 Inglewood Avenue  
Redondo Beach, CA

You are hereby directed to provide the extra work necessary to comply with this Change Order:

1. Return of remaining E&O Contingency  DEDUCT  ($653.00)
2. Return of 50% remaining unused Contractor Contingency  DEDUCT  ($931.50)

Contractor accepts the terms and conditions stated above as full and final settlement of any and all claims arising from this change order. Contractor agrees to perform the above-described work in accordance with the terms herein and in compliance with the applicable sections of the contract documents. Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time. Not valid until signed by the Owner, Construction Manager and Architect.

The original Contract Sum was:  $422,826.00
Net change by previously authorized Change Orders:  $0.00
The Contract Sum prior to this Change Order was:  $422,826.00
The Contract Sum will be increased by this Change Order:  ($5,027.48)
The new Contract Sum including this Change Order will be:  $421,798.51

CONSTRUCTION MANAGER:  
Balfour Beatty Construction  
2 Park Plaza, Suite 1000  
Irvine, CA  92614

By:  
Date:  12/7/15

OWNER:  
Redondo Beach USD  
1401 Inglewood Avenue  
Redondo Beach, CA

By:  
Date:  


XII.5. Adopt Resolution 15-16:12 proclaiming January 25-29, 2016 as Yellow Ribbon Week. (XII.B.1)

Rationale:

Twelve years ago, the governor proclaimed the first "Yellow Ribbon Week" to promote school safety across the state of California. Through discussions, lessons, and activities, we hope to empower students to become part of the solution to curbing violence, including bullying, and promoting safety and peace. Helping students build the bridge from awareness to action is part of the goal of Yellow Ribbon Week.

Recommended Motion:

Adopt Resolution 15-16:12 proclaiming January 25-29, 2016 as Yellow Ribbon Week.

Attachments:
Yellow Ribbon Week Resolution
Redondo Beach Unified School District

Yellow Ribbon Week Resolution

January 25-29, 2016

R:15-16:12

WHEREAS, all students enrolled in the Redondo Beach Unified School District have the right to attend campuses that are safe and secure; and

WHEREAS, safe schools are orderly and purposeful places in which students and staff are free to learn and teach without the threat of physical or psychological harm; and

WHEREAS, an essential element in achieving safer schools is the development of a collaborative and coordinated planning approach at the local level - an approach that is integrated into ongoing school planning efforts and includes participation of students, parents, teachers, administrators, and other school support personnel, as well as representatives of law enforcement, business and community agencies; and

WHEREAS, there is a strong positive correlation between safe schools and high academic achievement and that the Board and Superintendent provide leadership in establishing safe schools, creating enabling policies, developing behavior standards, and providing support and assistance to students to become self-directed and responsible; and

WHEREAS, schools and their partners in planning for safe schools must consider a multitude of critical issues, including the experiences of students, parents, teachers, administrators, and other support personnel; physical settings and conditions; leadership and organization processes; and the general atmosphere and spirit of each school; and

WHEREAS, the substantial benefit of students derive from regular attendance in a safe and orderly school environment justifies a high priority and commitment of attention, policy focus, personnel and fiscal resources.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Redondo Beach Unified School District hereby declares January 25-29, 2016, as Yellow Ribbon Week and encourages staff to participate in activities to do the following: prevent bullying/cyber-bullying, prevent campus crime and violence, develop conflict resolution skills, improve discipline, increase attendance and enhance student achievement, reduce drug and alcohol use, and to support all activities that increase safety and a positive school climate at all schools.

Approved and adopted this 12th day of January 2016

__________________________________________  ___________________________________________
Michael Christensen,                           Dr. Steven Keller,
Board President                                Superintendent of Schools
The following items require correction/modification prior to approval of the Board Agenda for December 8, 2015.

<table>
<thead>
<tr>
<th>Item #</th>
<th>Recommendation</th>
<th>Correction</th>
</tr>
</thead>
<tbody>
<tr>
<td>X.9</td>
<td>TEMPORARY INCREASE IN WORK HOURS</td>
<td>TEMPORARY INCREASE IN WORK HOURS</td>
</tr>
<tr>
<td></td>
<td>Magda Bermudez Office Assistant II/ SBAS From: 11/01/2015-06/30/2016 From: 7 hours/day To: 8 hours/day</td>
<td>Magda Bermudez Office Assistant III/ SBAS (Pending Board approval of reclassification to Assistant III) From: 11/01/2015-06/30/2016 From: 7 hours/day To: 8 hours/day</td>
</tr>
</tbody>
</table>

VII. REPORTS TO THE BOARD

VII.1. Redondo Shores High School Presentation by Sue Hall, Principal

VII.2. Student Board Member Report by Chris Paludi

VII.3. Superintendent’s Report by Dr. Steven Keller
Redondo Beach USD Minutes
RBUSD Regular Board of Education Meeting & Workshop
December 08, 2015 4:00 PM
1401 Inglewood Avenue

Redondo Beach, CA 90278

4:00 p.m. (CALL TO ORDER) WORKSHOP

5:45 p.m. (CLOSED SESSION) * 6:30 p.m. (OPEN SESSION)

I. CALL TO ORDER

Minutes:
The meeting was called to order by the Presiding Chairperson, Michael Christensen, at 4:00 p.m.

II. APPROVAL OF AGENDA

II.1. Approve the Agenda for the December 8, 2015 Regular Board of Education Meeting.

Minutes:
Motion to approve the Agenda with modifications.

Student Vote: YES

Motion: Anita Avrick
Second: Brad Waller

Unanimously Approved
II.2. RBUSD Board of Education Workshop: Strengths Exploration

Workshop Facilitated by Mike Morrill, Learning Together

III. DECLARE NEED FOR CLOSED SESSION

III.1. Conference with Legal Counsel - Anticipated Litigation

Minutes:
No Discussion.

III.2. Conference with Legal Counsel - Existing Litigation

Minutes:
No Discussion.

III.3. 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.4. 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, Michael Christensen, at 6:30 p.m.

IV.1. Pledge of Allegiance by Megan Smith, Redondo Shores High School Student

IV.2. Closed Session Report

V. APPROVAL OF MINUTES

V.1. Approve the Minutes of the November 17, 2015 Regular Board of Education Meeting

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin
VI. READ INTO RECORD APPROVAL OF AGENDA

VII. REPORTS TO THE BOARD

VII.1. Redondo Shores High School Presentation by Sue Hall, Principal

VII.2. Student Board Member Report by Chris Paludi

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

VIII. HEARING SECTION


Motion: ______________________

Second: ______________________

Minutes:
Motion to Close the Public Hearing:

Student Vote: YES

Motion: Brad Serkin
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 Waller
Second: Brad Serkin
Anita Avrick - YES
Brad Serkin - YES
Brad Waller - YES
David Witkin - YES
Michael Christensen - ABSTAIN
Motion Passes/Approved.

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)

Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: Anita Avrick
Unanimously Approved

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

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: David Witkin

Unanimously Approved


Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: David Witkin

Unanimously Approved

**X.5. Deny Claim of parents of a student. (X.A.5)**

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: David Witkin

Unanimously Approved
X.6. Accept Beryl Track Project as complete and authorize Retention release to Balfour Beatty Construction, Inc. in the amount of $13,164.90, and Parras Interim Housing Project as complete and authorize Retention release to Balfour Beatty Construction, Inc. in the amount of $10,779.55. (X.A.6)

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: David Witkin
Unanimously Approved

X.7. Approve Participation of the Redondo Union High School Track and Field Team at the 2016 National Pole Vault Summit, January 14-January 17, 2016 in Reno, Nevada. (X.B.1)

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: David Witkin
Unanimously Approved

X.8. Approve Participation of the Redondo Union High School Varsity Boys Basketball Team at the Brand Jordan USA vs Canada Challenge in Toronto, Canada February 9-11, 2016. (X.B.2)

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin
Unanimously Approved


Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: David Witkin

Unanimously Approved

**XI. SEPARATE CONSENT CALENDAR ITEM(S)**

**XII. ACTION ITEMS**

**XII.1. Approve Final Gross Maximum Price (GMP) for Summer 2015 Projects and Parras Middle School Projects per attached. (XII.A.2)**

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: Brad Serkin

Unanimously Approved


Minutes:
Student Vote: YES
Motion: Anita Avrick
Second: Brad Serkin
Unanimously Approved

XII.3. Adopt Resolution No. 15-16:10 to enter an Agreement for Early Retirement Plan Services with PARS. (XII.D.1)

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: Brad Waller
Unanimously Approved

XII.4. Approve 2nd Amendment to Fountain Square Lease extending pre-construction option period per attached. (XII.A.1)

Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: David Witkin
Unanimously Approved

XIII. 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:
The meeting was adjourned at 8:20 p.m.

Student Vote: YES

Motion: Brad Serkin

Second: David Witkin

Unanimously Approved

________________________________________
Signature

________________________________________
Signature