Redondo Beach USD
RBUSD Regular Board of Education Meeting
April 12, 2016 4:00 PM
1401 Inglewood Avenue
Redondo Beach, CA 90278

4:00 P.M. (TRAINING SESSION) * 5:45 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 April 12, 2016 Regular Board of Education Meeting.

THE BOARD WILL RECEIVE TRAINING ON THE NEW ELECTRONIC AGENDA SYSTEM AT 4:00 P.M. AND RECONVENE AT 5:45 P.M. FOR CLOSED SESSION.
III. DECLARE NEED FOR CLOSED SESSION


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 Dr. Anthony Taranto, Director of South Bay Adult School

IV.2. Closed Session Report

V. APPROVAL OF MINUTES

V.1. Approve the Minutes of the March 22, 2016 Regular Board of Education Meeting

VI. READ INTO RECORD APPROVAL OF AGENDA

VII. REPORTS TO THE BOARD

VII.1. South Bay Adult School Presentation by Dr. Anthony Taranto, Director

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

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. Adopt Designated Signature Resolution No.15-16:25, attached. (X.A.3)

X.4. Authorize the Superintendent/Designee to enter into interdistrict attendance agreements for the period of May 1, 2016 through April 30, 2017. (X.A.4)

X.5. Authorize the Superintendent/Designee to execute contracts with the Los Angeles County Office of Education, including but not limited to, Special Education, courier service, data processing, archiving services, test scoring, accounting, training during the period of May 1, 2016 through April 30, 2017. (X.A.5)

X.6. Authorize the Superintendent/Designee to authorize payroll deductions for organizations approved for such purposes by the Los Angeles County Office of Education, subject to approved business practices, during the period of May 1, 2016 through April 30, 2017. (X.A.6)

X.7. Approve remuneration, reimbursement, and benefits for members of the Governing Board at called meetings of the Board of Education, as provided by California Education Code Section 35120 and Board Policy 9250(a), during the period of May 1, 2016 through April 30, 2017. (X.A.7)

X.8. Authorize the Superintendent/Designee to approve reimbursement at the Internal Revenue Service rate to employees for all authorized travel requiring the use of private vehicles during the period of May 1, 2016 through April 30, 2017. (X.A.8)

X.9. Authorize the Superintendent/Designee to submit necessary revisions and amendments of approved Categorical Programs as required by the State Department of Education. (X.A.9)

X.10. Authorize actual and necessary expenses as approved by the Superintendent/Designee for committee research and inservice activities during the 2016-2017 school year. (X.A.10)

X.11. Authorize the Superintendent/Designee to approve/disapprove the use of any and all schools, as requested by the City of Redondo Beach, County of Los Angeles, State of California, or United States Government, to conduct polling places in any election called for during the 2016-2017
school year. (X.A.11)

X.12. Authorize participation in selected school districts, community college districts, and state CMAS and CALNET qualified bids and contracts for the 2016-2017 school year when it is to the financial advantage of the district. (X.A.12)

X.13. Authorize the Superintendent/Designee to accept written quotes for the sale of surplus property (non-real property) during the period of May 1, 2016 through April 30, 2017. (X.A.13)

X.14. Reject the claim of a minor student. (X.A.14)

X.15. Receive for Filing the Williams Case Quarterly Complaint Report (3rd Quarter) and Forward it to the Los Angeles County Office of Education. (X.B.1)


X.17. Approve and/or Ratify Personnel Action Report P:#2015-2016:15 (X.D.1)

X.18. Receive for Second Reading and Adoption the following Board Policies (BP), Administrative Regulations (AR), and Exhibits (E): (X.E.1)

(Board Policies available for review at the District Office, 1401 Inglewood Avenue, Redondo Beach, CA 90278, during regular business hours.)

X.19. Approve Participation of the 2016-2017 Student Board Member at the 2016 California School Boards Association Education Conference. (X.E.2)

X.20. Approve Resolution R:15-16:27 authorizing the Superintendent of Schools to attend and be reimbursed for necessary expenses for meetings and conferences from May 1, 2016 through April 30, 2017. (X.E.3)

X.21. Approve Resolution R:15-16:28 authorizing the Governing Board to attend and be reimbursed for necessary expenses for meetings and conferences from May 1, 2016 through April 30, 2017. (X.E.4)

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. Roll Call Vote Required: Approve Issuance of 2016-17 Tax and Revenue Anticipation Notes (TRANs) and Adopt Resolution No. 15-16:26, attached. (XII.A.1)

XII.2. Approve RBUSD Wide Area Network Managed Fiber Optic Network. (XII.A.2)

XII.3. Approve Internet Access. (XII.A.3)

XII.4. Adopt Resolution R:15-16:24 Reduction or Elimination of Particular Services (XII.D.1)

XII.5. Approve the Long-term Job-Share Substitute Rate (XII.D.2)

XII.6. Approve the dates, hours, and location for regular meetings of the Redondo Beach Unified School District Board of Education. (XII.E.1)

XIII. INFORMATION ITEMS

XIV. DISCUSSION ITEMS

XIV.1. Board Organization Items
1. Elect a President of the Board of Education

___________________________________, Nominee

Nominated by: ____________________________

Close nominations

Motion made by _______ Seconded by _______ Vote _____

___________________________ has been elected President.

2. Direct the newly elected President to assume the role of Chairperson, or in
his/her absence the temporary Chairperson, to conduct the election of the
Vice President, and to assume the role of Chairperson for the balance of the
meeting.

3. Elect a Vice President of the Board of Education

___________________________________, Nominee

Nominated by: ____________________________

Close nominations

Motion made by _______ Seconded by _______ Vote _____

___________________________ has been elected Vice President.

4. Elect a Presiding Officer in the absence of the President and Vice
President

___________________________________, Nominee

Nominated by: ____________________________

Close nominations

Motion made by _______ Seconded by _______ Vote _____

___________________________ has been elected Presiding Officer.
5. Appoint ___________________________, as legislative representative for the Board of Education to receive legislature alerts, and material from all county, state, and federal agencies.

6. Appoint ___________________________, to serve as a Member of the Board of Education of the Southern California Regional Occupational Center (SoCal ROC).

7. Appoint ___________________________, to serve as representative of the Board of Education for the Beach Cities Health District/Blue Zones committee.

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

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

April 29
Redondo Beach Educational Foundation Gala
6:00 p.m. @ Redondo Beach Historical Library

April 30
Sharefest Work Day @ RBUSD

May 2
Redondo Beach Council PTA
Honorary Service Awards/Reflections Awards Event
5:30 p.m. @ RUHS Auditorium

May 10
Regular Board of Education Meeting
RBUSD Board Room
5:30 p.m. Call to Order
6:30 p.m. Open Session

May 14
RBUSD Talent Show
6:00 p.m. @ RUHS Auditorium

May 24
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)

Attachments:
04-12-16 PO WARRANT REPORT
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<td>Professional Development CGI Training - Ed Services</td>
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</tr>
<tr>
<td>0000033023</td>
<td>FLINN SCIENTIFIC Science Supplies - RUHS</td>
<td>2,047.26</td>
<td></td>
</tr>
<tr>
<td>0000033024</td>
<td>QUANSER CONSULTING INC Autonomour Robots for Indoor Labs - RUHS</td>
<td>3,383.61</td>
<td></td>
</tr>
<tr>
<td>0000033025</td>
<td>SID # 973875 Compromise and Release Agreement - Special Ed</td>
<td>21,010.00</td>
<td></td>
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<tr>
<td>0000033026</td>
<td>LAW OFFICES OF CINDY A BRINING Compromise and Release Agreement for SID # 973875 - Special Ed</td>
<td>2,402.00</td>
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<tr>
<td>0000033027</td>
<td>LAW OFFICE ABRAHAM LABBAD Compromise and Release Agreement for SID # 1290181 - Special Ed</td>
<td>6,500.00</td>
<td></td>
</tr>
<tr>
<td>0000033028</td>
<td>ROBERT HALF FINANCE &amp; ACCOUNTING Professional Staffing Services - Business Office</td>
<td>25,686.00</td>
<td></td>
</tr>
</tbody>
</table>

Subtotal: 323,285.95

PURCHASE ORDERS OVER $500.00 TO BE RATIFIED: 452,277.76

PURCHASE ORDERS $500.00 AND UNDER TO BE RATIFIED: 4,838.52

TOTAL PURCHASE ORDERS TO BE RATIFIED: 457,116.28

GENERAL FUND
0000032928, 0000032929, 0000032935, 0000032940, 0000032942, 0000032943, 0000032946, 0000032945, 0000032950, 0000032954, 0000032973
0000032979, 0000032983, 0000032984, 0000032989, 0000032993, 0000032998, 0000033002, 0000033006, 0000033020, 0000033021
0000033022

TOTAL PURCHASE ORDERS TO BE RATIFIED: 457,116.28

X.A.I
Page 2 of 3
April 12, 2016
## Commercial Warrants

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Adult Education</td>
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<tr>
<td>Children's Center Fund</td>
<td>75,468.45</td>
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<tr>
<td>Deferred Maintenance Fund</td>
<td>27,327.37</td>
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<tr>
<td>Measure C Fund</td>
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</tr>
<tr>
<td>Measure E Fund</td>
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</tr>
<tr>
<td>Measure Q Fund</td>
<td>905,322.41</td>
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<tr>
<td>Capital Facilities Fund</td>
<td>38,557.35</td>
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<tr>
<td>General Fund</td>
<td>409,671.68</td>
</tr>
<tr>
<td>Virginia Riddle Foundation Trust</td>
<td>0.00</td>
</tr>
<tr>
<td>WC Administration Fund</td>
<td>6,219.89</td>
</tr>
<tr>
<td>Payroll Clearance Fund</td>
<td>240,997.72</td>
</tr>
<tr>
<td>Capital Facilities Fund</td>
<td>38,557.35</td>
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<tr>
<td>General Fund</td>
<td>409,671.68</td>
</tr>
<tr>
<td>Virginia Riddle Foundation Trust</td>
<td>0.00</td>
</tr>
<tr>
<td>WC Administration Fund</td>
<td>6,219.89</td>
</tr>
<tr>
<td>Payroll Clearance Fund</td>
<td>240,997.72</td>
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## Report of Warrants

<table>
<thead>
<tr>
<th>Warrant Numbers</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>W9084780-W9084781</td>
<td>03/11/16</td>
<td>2,643.02</td>
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<tr>
<td>W9085289</td>
<td>03/15/16</td>
<td>314.82</td>
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<td>W9085684</td>
<td>03/17/16</td>
<td>2,410.00</td>
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<td>D2496730-D2496775</td>
<td>03/18/16</td>
<td>72,760.00</td>
</tr>
<tr>
<td>W9086248-W9086250</td>
<td>03/22/16</td>
<td>19,760.40</td>
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<td>W9088866-W9088088</td>
<td>03/25/16</td>
<td>332,139.00</td>
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<tr>
<td>D2513319-D2513667</td>
<td>03/25/16</td>
<td>342,558.67</td>
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<tr>
<td>W9090924-W9090941</td>
<td>03/25/16</td>
<td>772,585.91</td>
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## Child Nutrition

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7520 - 7525</td>
<td>03/14/16-03/20/16</td>
</tr>
</tbody>
</table>

TOTAL: 129,304.92
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:

Boeing Employee Individual Giving Program 2016:
David Goldfarb:

$80, through Jeffrey Laing's participation, for Parras Middle School educational needs
3 rain barrels, total value of $255 to Madison Elementary School

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
X.3. Adopt Designated Signature Resolution No.15-16:25, attached. (X.A.3)

**Rationale:**
At the organization meeting, the board authorizes designated signatures for District warrants, checks, orders for salary payment, purchase orders, contracts, agreements, notices of employment, credential applications and other related documents and actions. Staff recommends adopting Resolution No.15-16:25, attached for authorized signatures for the above-related documents.

**Recommended Motion:**
Adopt Resolution No.15-16:25, attached, and authorize those listed in as a designated signators for warrants, checks, orders for salary payment, purchase orders, contracts, agreements, notices of employment, credential applications and other related documents and actions.

**Financial Impact:**
None

**Attachments:**
Resolution 15-16:25 Authorizing Signatures 2016-17.pdf
At a regular meeting of the Board of Education of the Redondo Beach Unified School District held on April 12, 2016, it was moved by ____________________________ , seconded by ____________________________, and carried to adopt the following resolution:

It is hereby resolved to authorize designated signatures for warrants, checks, orders for salary payment, contracts, agreements, notices of employment, and other related documents and actions for the period of May 1, 2015 through April 30, 2016.

Steven Keller  
Annette Alpern  
Janet Redella  
Tom Stekol  
Laura Chan  
Superintendent of Schools  
Deputy Superintendent  
Assistant Superintendent, Administrative Services  
Assistant Superintendent, Human Resources  
Director of Fiscal Services

It is hereby resolved to authorize designated signatures for contracts, agreements, and other related documents and actions for the period of May 1, 2016 through April 30, 2017.

Annette Alpern  
Aaron Benton  
Deputy Superintendent  
Executive Director of Special Education

and others as noted, and if none of these persons are able to do so, that the signatures of the majority of the Board of Education will be required for certain of the following documents and/or actions:

A. Warrants and orders on behalf of the Governing Board on the funds of the School District maintained in the County Treasury.

B. Checks and orders.

C. Employee status reports and payroll documents on behalf of the Governing Board.

D. All contracts and/or agreements executed on behalf of the Governing Board, subject to approval or ratification by the Board of Education.

E. Purchase Orders against the General Fund, Adult Education, Developer Fees, Deferred Maintenance, Special Reserve Funds, Cafeteria Accounts and all other funds as established by the Governing Board, on behalf of the Governing Board.

F. Vehicle registration forms and vehicle verification forms with the Department of Motor Vehicles, the California Highway Patrol, and other related agencies.

G. As authorized agents for the District in connection with County, State or Federal agencies for purposes of State Aid or Federal funds.

H. All credential applications, including Statement of Need for Emergency Credentials pertaining to certificated personnel requesting credentials in conformance with California law.
I. All contract amendments on behalf of the District for the purpose of carrying out the provisions of the Tax Sheltered Annuity program.

J. Authorization of purchase of surplus property under the Federal Surplus Personal Property Program.

K. Purchase of designated items through the Department of General Services-The State of California.

L. State, county and other governmental agency reports and applications, including the signatures of:

- Annette Alpern
- Janet Redella
- Aaron Benton

Pupil Records and other documents related to child welfare, attendance and Special Education

- Annette Alpern
- Janet Redella

Testing, State, and District budgeted textbooks and State and Federal Categorical Programs

- Janet Redella
- Tom Stekol

Documents related to Mandated Cost Claims, Workers’ Compensation, health insurance, tax sheltered programs, and medical records regarding Health Insurance Portability and Accountability Act (HIPAA)

M. The following bank accounts are maintained by the District (one signature required):

<table>
<thead>
<tr>
<th>Account</th>
<th>Bank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria Account</td>
<td>Wells Fargo Bank</td>
</tr>
<tr>
<td>Revolving Cash Fund</td>
<td>South Bay Credit Union</td>
</tr>
<tr>
<td>Child Development Fund</td>
<td>Wells Fargo Bank</td>
</tr>
<tr>
<td>Adult Education</td>
<td>Wells Fargo Bank</td>
</tr>
<tr>
<td>Clearing Account</td>
<td>Wells Fargo Bank</td>
</tr>
</tbody>
</table>

I hereby certify that this is a true and exact copy of the Resolution adopted by the Board of Education of the Redondo Beach Unified School District at the regular meeting held on April 12, 2016.

Steven Keller, Ed.D.
Superintendent of Schools
X.4. Authorize the Superintendent/Designee to enter into interdistrict attendance agreements for the period of May 1, 2016 through April 30, 2017. (X.A.4)

Recommended Motion:
Authorize the Superintendent/Designee to enter into interdistrict attendance agreements for the period of May 1, 2016 through April 30, 2017.
X.5. Authorize the Superintendent/Designee to execute contracts with the Los Angeles County Office of Education, including but not limited to, Special Education, courier service, data processing, archiving services, test scoring, accounting, training during the period of May 1, 2016 through April 30, 2017. (X.A.5)

**Recommended Motion:**
Authorize the Superintendent/Designee to execute contracts with the Los Angeles County Office of Education, including but not limited to, Special Education, courier service, data processing, archiving services, test scoring, accounting, training during the period of May 1, 2016 through April 30, 2017.
X.6. Authorize the Superintendent/Designee to authorize payroll deductions for organizations approved for such purposes by the Los Angeles County Office of Education, subject to approved business practices, during the period of May 1, 2016 through April 30, 2017. (X.A.6)

Recommended Motion:
Authorize the Superintendent/Designee to authorize payroll deductions for organizations approved for such purposes by the Los Angeles County Office of Education, subject to approved business practices, during the period of May 1, 2016 through April 30, 2017.
X.7. Approve remuneration, reimbursement, and benefits for members of the Governing Board at called meetings of the Board of Education, as provided by California Education Code Section 35120 and Board Policy 9250(a), during the period of May 1, 2016 through April 30, 2017. (X.A.7)

Recommended Motion:
Approve remuneration, reimbursement, and benefits for members of the Governing Board at called meetings of the Board of Education, as provided by California Education Code Section 35120 and Board Policy 9250(a), during the period of May 1, 2016 through April 30, 2017.
X.8. Authorize the Superintendent/Desigee to approve reimbursement at the Internal Revenue Service rate to employees for all authorized travel requiring the use of private vehicles during the period of May 1, 2016 through April 30, 2017. (X.A.8)

**Recommended Motion:**

Authorize the Superintendent/Desigee to approve reimbursement at the Internal Revenue Service rate to employees for all authorized travel requiring the use of private vehicles during the period of May 1, 2016 through April 30, 2017.
X.9. Authorize the Superintendent/Designee to submit necessary revisions and amendments of approved Categorical Programs as required by the State Department of Education. (X.A.9)

Recommended Motion:
Authorize the Superintendent/Designee to submit necessary revisions and amendments of approved Categorical Programs as required by the State Department of Education.
X.10. Authorize actual and necessary expenses as approved by the Superintendent/Desigee for committee research and inservice activities during the 2016-2017 school year. (X.A.10)

Recommended Motion:
Authorize actual and necessary expenses as approved by the Superintendent/Desigee for committee research and inservice activities during the 2016-2017 school year.
X.11. Authorize the Superintendent/Designee to approve/disapprove the use of any and all schools, as requested by the City of Redondo Beach, County of Los Angeles, State of California, or United States Government, to conduct polling places in any election called for during the 2016-2017 school year. (X.A.11)

Recommended Motion:
Authorize the Superintendent/Designee to approve/disapprove the use of any and all schools, as requested by the City of Redondo Beach, County of Los Angeles, State of California, or United States Government, to conduct polling places in any election called for during the 2016-2017 school year.
X.12. Authorize participation in selected school districts, community college districts, and state CMAS and CALNET qualified bids and contracts for the 2016-2017 school year when it is to the financial advantage of the district. (X.A.12)

Recommended Motion:
Authorize participation in selected school districts, community college districts, and state CMAS and CALNET qualified bids and contracts for the 2016-2017 school year when it is to the financial advantage of the district.
X.13. Authorize the Superintendent/Designee to accept written quotes for the sale of surplus property (non-real property) during the period of May 1, 2016 through April 30, 2017. (X.A.13)

Recommended Motion:
Authorize the Superintendent/Designee to accept written quotations for the sale of surplus property (non-real property) during the period of May 1, 2016 through April 30, 2017.
X.14. Reject the claim of a minor student. (X.A.14)

Rationale:

A claim has been filed by a parent on behalf of student ID 763253337. The date of the occurrence was August 27, 2015. The claim was received on March 2, 2016.

The District's insurance representative is recommending that the claim be rejected and that the claimants' attorney be notified of the Board's action and 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 March 2, 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.15. Receive for Filing the Williams Case Quarterly Complaint Report (3rd Quarter) and Forward it to the Los Angeles County Office of Education. (X.B.1)

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 March 31, 2016, 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 (3rd Quarter) and Forward it to the Los Angeles County Office of Education.

Financial Impact:

N/A

Attachments:
Williams Quarterly Report on Uniform Complaints
District Name: Redondo Beach Unified School District

Date: 3/29/16

Person completing this form: Marla Nagel

Title: Admin. Asst.

Quarter covered by this report (Check One Below):

☐ 1st QTR July 1 to September 30
☐ 2nd QTR October 1 to December 31
☒ 3rd QTR January 1 to March 31
☐ 4th QTR April 1 to June 30

Due IS-Oct 2015
Due IS-Jan 2016
Due IS-Apr 2016
Due IS-Jul 2016

Date for information to be reported publicly at governing board meeting: 4/12/16

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

Print Name of District Superintendent

Dr. Steven Keller

Signature of District Superintendent

Date 3/29/16

Return the Quarterly Summary to:
Williams Legislation Implementation Project
Los Angeles County Office of Education
c/o Kirit 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_Kirit@lacoe.edu

Rationale:

The Redondo Union High School Teen Court students are requesting to attend the 11th Annual C.A.Y.C. California Association of Youth Courts Summit, June 23-25, 2016, in Santa Cruz, California.

RUHS Teacher and Teen Court Coordinator, Marie Botchie, is coordinating the trip and will accompany 12 students along with RUHS Teacher Stephen Botchie and Career Center Aide, Susan Polnisch.

Students will travel by charter bus/school van or airplane (TBD) and they will stay at the University of California, Santa Cruz. The cost of the trip is funded by RUHS Block. No student is denied access due to inability to pay. A meeting is scheduled for May 2, 2016 with a follow-up meeting on June 7, 2016 to discuss rules, regulations and appropriate behavior of the trip with students and their parents.

Recommended Motion:

Approve Participation of the Redondo Union High School Teen Court Students at the 11th Annual C.A.Y.C. California Association of Youth Courts Summit, June 23-25, 2016 in Santa Cruz, California.

Financial Impact:

Funded by RUHS Block Account

Attachments:

11th Annual California Association of Youth Courts Summit
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: Teen Court
Title of Class/Team/Club/Etc.: Redondo Union H.S.

Title of Field Trip: 11th Annual C.A.Y.C. California Association of Youth Courts Summit
Location of Field Trip: 1156 High Street, Santa Cruz, CA, 95064
List of Activities: Students will participate in large and small group workshops, seminars, and team building.

Departure Date & Time: 6/23/2016 Time to be determined
Return Date & Time: 6/25/2016 Time to be determined
Mode(s) of Transportation: To be determined: Possible Charter bus, school van, or flights

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

Hotel/Housing: University of California, Santa Cruz (S.A.A.)

Name and Title of Lead Supervising Adult: Marie Botchie - Teen Court Coordinator/Sp. Ed. Teacher RUHS

Name(s) & Title(s) of all Chaperones: Stephen Botchie - Teen Court Volunteer/Sp. Ed. Teacher RUHS; Susan Polnisch - School to Career/Career Center Aide (Classified)

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

Approximate Cost Per Student: No cost for event, Transp?: Funding Source

Date, Time & Location of Parent/Student Meeting Prior to Trip: May 2nd, 2016 (Follow-up mtg: 6/7/2016)

Signature of Supervising Adult

Date Received in Instructional Services
X.17. Approve and/or Ratify Personnel Action Report P:#2015-2016:15 (X.D.1)

**Recommended Motion:**
Approve and/or Ratify Personnel Action Report P:#2015-2016:15

**Attachments:**
HR Personnel Report 04 12 16
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>Emily Byars</td>
<td>Teacher/ RUHS- Culinary Arts</td>
<td>$4872/month</td>
<td>05/16/2016</td>
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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>
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</thead>
<tbody>
<tr>
<td>Geralyn Yantz</td>
<td>Teacher/Elementary PE 80%</td>
<td>$6209/month</td>
<td>03/17/2016-06/16/2016</td>
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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>Silvia Chavez</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>04/11/2016</td>
</tr>
<tr>
<td>Matthew Jimenez</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>03/15/2016</td>
</tr>
<tr>
<td>Jessica Mills</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>03/16/2016</td>
</tr>
<tr>
<td>Joshua Rodgers</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>03/15/2016</td>
</tr>
</tbody>
</table>

SPECIAL ASSIGNMENT

- Pamela Cadena: To complete special projects for the Educational Services Department after the end of school in June 2016. To be paid at regular rate of pay, not to exceed 8 hours. (Funded by Title II A)

- Nicole Gilson: To provide an after school Math and Language Arts intervention program at Jefferson Elementary School from March 21, 2016 through June 6, 2016. To be paid at $40 per hour, not to exceed 15 hours. (Funded by School Block Grant)

- Amber Beach: To attend the overnight Adams Middle School Camp at Catalina (CIMI) from June 1, 2016 to June 3, 2016. To be paid at $250 per teacher. (Funded by General Fund)

- The following teachers attended the Parras overnight 8th grade ASTRO Camp from March 18, 2016 through March 20, 2016. To be paid at $250 per teacher. (Funded by General Fund)
  - Lion Limuti, Alex Pfeuffer, Clifford Shawver, Brent Steinman, Megan Crawford, Amber Beach

- The following Adams Middle School teachers provided support to parents and students at STEM night on March 30, 2016. To be paid at $40 per hour, not to exceed 4 hours. (Funded by Supplemental Fund)
  - Keith Ellison, Christie Behenna, Elaine Mannarelli, Carolina Flores, Mary Vallejo, Catherine Brown

REQUEST FOR LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christina Blevins</td>
<td>Teacher/ Adams</td>
<td>08/29/2016-06/30/2017</td>
</tr>
<tr>
<td>Karen Spiwak</td>
<td>Counselor/ Jefferson</td>
<td>08/31/2016-06/22/2017</td>
</tr>
</tbody>
</table>

RESIGNATION

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thi Diep</td>
<td>Teacher/ Alta Vista</td>
<td>06/30/2016</td>
</tr>
</tbody>
</table>
### 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>Robin Boney-Jason</td>
<td>Noon Supervisor/ Alta Vista</td>
<td>$10.48/hour</td>
<td>03/16/2016</td>
</tr>
<tr>
<td>Jesus Flores</td>
<td>Instructional Assistant CDC/Washington CDC</td>
<td>$14.31/hour</td>
<td>03/17/2016</td>
</tr>
<tr>
<td>Kwauain Higgins</td>
<td>Campus Safety Assistant/ RUHS</td>
<td>$15.60/hour</td>
<td>03/28/2016</td>
</tr>
<tr>
<td>Zubia Khan</td>
<td>Instructional Assistant CDC/ Jefferson CDC</td>
<td>$17.21/hour</td>
<td>03/28/2016</td>
</tr>
<tr>
<td>Julie Rosadini</td>
<td>Cheer Coach/Adams</td>
<td>$767.26/season</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>Susy Tavares</td>
<td>Instructional Assistant Special Ed/Washington</td>
<td>$17.00/hour</td>
<td>03/21/2016</td>
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### 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>Arianna Granados</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>03/15/2016</td>
</tr>
<tr>
<td>Jessica Mills</td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>03/15/2016</td>
</tr>
<tr>
<td>Jonathan Martinez</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>03/15/2016</td>
</tr>
<tr>
<td>Sariel Rosborough</td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>03/15/2016</td>
</tr>
</tbody>
</table>

### TEMPORARY INCREASE IN WORK HOURS

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Position</th>
<th>Effect Date</th>
<th>From/To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leinna Huante</td>
<td>Vocational Ed Specialist/ RUHS</td>
<td>From: 03/24/2016-06/30/2016</td>
<td>7 hours/day - 8 hours/day</td>
</tr>
</tbody>
</table>

### REQUEST FOR LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lucyann Escobar</td>
<td>Instructional Assistant CDC/ Lincoln CDC</td>
<td>03/12/2016-04/01/2016</td>
</tr>
</tbody>
</table>

### DISCIPLINARY ACTION

<table>
<thead>
<tr>
<th>EID#</th>
<th>Action</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>NJ8178455</td>
<td>Ten (10) Day Suspension</td>
<td>02/26/2016</td>
</tr>
<tr>
<td>NF8895192</td>
<td>Ten (10) Day Suspension</td>
<td>03/08/2016</td>
</tr>
</tbody>
</table>

### RESIGNATION /NO LONGER WORKING

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Christenson</td>
<td>Child Nutrition Services Assistant I/RUHS</td>
<td>02/26/2016</td>
</tr>
<tr>
<td>Erik Estrada</td>
<td>Colorguard Instructor/ Choreographer/ RUHS</td>
<td>03/08/2016</td>
</tr>
<tr>
<td>Gaylord Marshall</td>
<td>PE/Sports Facilities Custodian</td>
<td>04/01/2016</td>
</tr>
</tbody>
</table>
ADULT EDUCATION

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>Bria Bourgeois</td>
<td>Classified Swim Instructor/ SBAS</td>
<td>$32.35/hour</td>
<td>03/28/2016</td>
</tr>
</tbody>
</table>

SPECIAL ASSIGNMENT

Valerie Marquez
Nancy Sandoval
Susana Loza

To conduct training for SBAS preschool staff for Ages and Stages Questionnaire in alignment with the Quality Rating Improvement Scale on March 25, 2016. To be paid at regular rate of pay, not to exceed 7.5 hours.
(Funded by QRIS Fund)

To conduct training for SBAS preschool staff for Ages and Stages Questionnaire in alignment with the Quality Rating Improvement Scale on March 25, 2016. To be paid at regular rate of pay, not to exceed 6.5 hours.
(Funded by QRIS Fund)

STUDENT WORKERS

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>Winston Burris</td>
<td>WorkAbility Student</td>
<td>$10.00/hour</td>
<td>04/01/2016</td>
</tr>
<tr>
<td>Austin Gunnell</td>
<td>WorkAbility Student</td>
<td>$10.00/hour</td>
<td>04/01/2016</td>
</tr>
<tr>
<td>Raul Jauregui</td>
<td>WorkAbility Student</td>
<td>$10.00/hour</td>
<td>04/01/2016</td>
</tr>
</tbody>
</table>

CONSULTANTS

Kathy Brugger
Larry Stern
Kathy Tilotson
Maria Blanco

To provide services as Advanced Placement Proctors for the Advanced Placement Testing from May 2, 2016 through May 27, 2016. To be paid at current sub-pay rate, not to exceed 50 hour each.
(Funded by ASB-AP Account)

To provide services as Advanced Placement Proctors for the Advanced Placement Testing from May 2, 2016 through May 27, 2016. To be paid at current sub-pay rate, not to exceed 50 hour each.
(Funded by ASB-AP Account)

To provide services as Advanced Placement Proctors for the Advanced Placement Testing from May 2, 2016 through May 27, 2016. To be paid at current sub-pay rate, not to exceed 50 hour each.
(Funded by ASB-AP Account)

To provide written translations of IEP’s into Spanish for the entire District for the 2015-2016 School year. To be paid at $18.50 per hour, not to exceed 100 hours.
(Funded by Special Education)
CONSULTANTS

LMD Holdings, LTD  To provide insulin administration training from a “Certified Diabetic Educator” for invited RUHS staff on March 22, 2016. To be paid at $65 per hour, not to exceed 3 hours. (Funded by Special Education)

Invo HealthCare Associates  To provide psychologist work to cover for a psychologist on leave of absence from March 28, 2016 through June 16, 2016. To be paid at $78 per hour, not to exceed 22.5 hours/week. (Funded by Special Education)
X.18. Receive for Second Reading and Adoption the following Board Policies (BP), Administrative Regulations (AR), and Exhibits (E): (X.E.1)

Recommended Motion:

Receive for Second Reading and Adoption the following Board Policies (BP), Administrative Regulations (AR), and Exhibits (E):

<table>
<thead>
<tr>
<th>POLICY</th>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>BP 0420.1</td>
<td>School-Based Program Coordination</td>
</tr>
<tr>
<td>AR 0420.1</td>
<td>School-Based Program Coordination</td>
</tr>
<tr>
<td>BP 0460</td>
<td>Local Control and Accountability Plan</td>
</tr>
<tr>
<td>AR 0460</td>
<td>Local Control and Accountability Plan</td>
</tr>
<tr>
<td>AR 1220</td>
<td>Citizen Advisory Committee</td>
</tr>
<tr>
<td>BP 1240</td>
<td>Volunteer Assistance</td>
</tr>
<tr>
<td>AR 1240</td>
<td>Volunteer Assistance</td>
</tr>
<tr>
<td>AR 1330</td>
<td>Use Of School Facilities</td>
</tr>
<tr>
<td>BP 3100</td>
<td>Budget</td>
</tr>
<tr>
<td>AR 3100</td>
<td>Budget</td>
</tr>
<tr>
<td>BP 3312</td>
<td>Contracts</td>
</tr>
</tbody>
</table>

AR 4112.4/ Health Examinations
4212.4/
4312.4

AR 4112.5/ Criminal Record Check
4212.5/
AR 4112.62/ Maintenance of Criminal Offender Records
4212.62/
4312.62

E 4112.62/ Maintenance of Criminal Offender Records
4212.62/
4312.62

E 4112.9 Employee Notifications
4212.9
4312.9

AR 4117.4 Dismissal
BP 4121 Temporary/Substitute Personnel

AR 4161.2 Personal Leaves
4261.2
4361.2

BP 5111 Admission
AR 5111 Admission

BP 5113.1 Chronic Absence and Truancy
AR 5141 Health Care and Emergencies

AR 5141.21 Administering Medication and Monitoring Health Conditions
AR 5141.3         Health Examinations
BP 5144.1         Suspension and Expulsion/Due Process
AR 5144.1         Suspension and Expulsion/Due Process
BP 5144.4         Required Parental Attendance
AR 5144.4         Required Parental Attendance
BP 6142.1         Sexual Health and HIV/AIDS Prevention Instruction
AR 6145.2         Athletic Competition
BP 6158           Independent Study
AR 6158           Independent Study
AR 6162.51        State Academic Achievement Tests
BP 6162.6         Use of Copyrighted Materials
AR 6162.6         Use of Copyrighted Materials
BP 6170.1         Transitional Kindergarten
AR 6173           Education for Homeless Children

Quick Summary / Abstract:

(Board Policies available for review at the District Office, 1401 Inglewood Avenue, Redondo Beach, CA 90278, during regular business hours.)

Attachments:
04 12 2016 Policies - Second Reading and Adoption
X.19. Approve Participation of the 2016-2017 Student Board Member at the 2016 California School Boards Association Education Conference. (X.E.2)

Rationale:
The California School Boards Association will hold its Annual Education Conference. As the new Student Board Member, he/she will have the opportunity to attend conference sessions developed specifically for student board members. His/Her participation will also afford him/her the opportunity to network with other student board members in California.

Parent(s) will be required to provide transportation to and from the conference, and will also accept responsibility of Student Board Member's supervision during his/her participation at the conference.

Financial Impact:
Approximately $1,600.00 from General Fund.
X.20. Approve Resolution R:15-16:27 authorizing the Superintendent of Schools to attend and be reimbursed for necessary expenses for meetings and conferences from May 1, 2016 through April 30, 2017. (X.E.3)

Rationale:
The Superintendent of Schools of Redondo Beach Unified School District will attend meetings and conferences related to public school education each year. The meetings and conferences include, but are not limited to, meetings called by the State Superintendent of Public Instruction, regular or committee meetings related to District business, meetings or conferences of any society, association, or organization for which the District has a vested interest or that will benefit the District, visiting schools in the State of California for the discussion of any school matter of interest to the district, and any meeting within the state deemed by the Board to relate to public school matters.

Recommended Motion:
Approve Resolution R:15-16:27 authorizing the Superintendent of Schools to attend and be reimbursed for necessary expenses for meetings and conferences from May 1, 2016 through April 30, 2017.

Financial Impact:
All necessary expenses for meetings and conferences in accordance to adopted policies and codes from the General Fund.

Attachments:
Superintendent Travel Resolution R-15-16:27
Resolution of the Governing Board of the Redondo Beach Unified School District
to Authorize Travel by the Superintendent of Schools

Be it Hereby Resolved that the Superintendent of Schools is hereby directed, for the
period beginning May 1, 2016 and ending April 30, 2017 and unless otherwise directed
by this Board, to attend and be reimbursed for actual and necessary expenses for
meetings or conferences related to public school education as follows:

WITHIN THE STATE OF CALIFORNIA
• Meetings called by the State Superintendent of Public Instruction
• Regular or committee meetings of the California Legislature
• Meetings or conferences of any society, association, or organization for which the
  Board has approved membership
• Meetings of accreditation, councils or commissions of California public agencies
  or related federal agencies
• Visiting schools in the State of California for the discussion of any school matter
  of interest to the district,
• Any meeting within the state deemed by the Board to relate to public school
  matters.

OUT OF STATE
• Meetings with representatives of the United States government to discuss school
  district business,
• Attending conferences concerned with educational legislation or federal
  appropriations to public schools,
• Visiting schools for the discussion or observation of school matters deemed by the
  Board to relate to public school matters.

Approved and adopted this 12th day of April 2016 by the Board of Education of the
Redondo Beach Unified School District.

Ayes: _____ Noes: _____ Abstain: _____ Absent: _____

Michael Christensen, Board President

Anita Avrick, Board Vice President
X.21. Approve Resolution R:15-16:28 authorizing the Governing Board to attend and be reimbursed for necessary expenses for meetings and conferences from May 1, 2016 through April 30, 2017. (X.E.4)

Rationale:
Members of Board of Education of Redondo Beach Unified School District will attend meetings and conferences related to public school education each year. The meetings and conferences include, but are not limited to, meetings called by the State Superintendent of Public Instruction, regular or committee meetings of the California Legislature, meetings or conferences of any society, association, or organization for which the Board has approved membership, visiting schools in the State of California for the discussion of any school matter of interest to the district, and any meeting within the state deemed by the Board to relate to public school matters.

Recommended Motion:
Approve Resolution R:15-16:28 authorizing the Governing Board to attend and be reimbursed for necessary expenses for meetings and conferences from May 1, 2016 through April 30, 2017.

Financial Impact:
All necessary expenses for meetings and conferences in accordance to adopted policies and codes from the General Fund.

Attachments:
Board Travel Resolution R-15-16:28
Resolution of the Governing Board of the Redondo Beach Unified School District
To Authorize Travel by Members of the Governing Board

Be it Hereby Resolved that the members of the Redondo Beach Unified School District
Board of Education: Anita Avrick, Michael Christensen, Brad Serkin, Brad Waller, and
David Witkin are hereby directed, for the period beginning May 1, 2016 and ending April
30, 2017 and unless otherwise directed by this Board, to attend and be reimbursed for
actual and necessary expenses for meetings or conferences related to public school
education as follows:

WITHIN THE STATE OF CALIFORNIA

• Meetings called by the State Superintendent of Public Instruction
• Regular or committee meetings of the California Legislature
• Meetings or conferences of any society, association, or organization for which the
  Board has approved membership
• Meetings of accreditation, councils or commissions of California public agencies
  or related federal agencies
• Visiting schools in the State of California for the discussion of any school matter
  of interest to the district,
• Any meeting within the state deemed by the Board to relate to public school
  matters.

OUT OF STATE

• Meetings with representatives of the United States government to discuss school
  district business,
• Attending conferences concerned with educational legislation or federal
  appropriations to public schools,
• Visiting schools for the discussion or observation of school matters deemed by the
  Board to relate to public school matters.

Approved and adopted this 12th day of April 2016 by the Board of Education of the
Redondo Beach Unified School District.

Ayes: ______ Noes: ______ Abstain: ______ Absent: ______

Dr. Steven Keller - Superintendent of Schools
XII.1. Roll Call Vote Required: Approve Issuance of 2016-17 Tax and Revenue Anticipation Notes (TRANs) and Adopt Resolution No. 15-16:26, attached. (XII.A.1)

Rationale:

For the past twenty-six years, the Los Angeles County Office of Education and the Los Angeles County Treasurer and Tax Collector have made funds available to school districts in Southern California through the issuance of Tax and Revenue Anticipation Notes (TRANs). The program utilizes the experience, expertise, reputation and resources of the Los Angeles County Office of Education, the Los Angeles County Treasurer and Tax Collector and the Los Angeles County Counsel.

Tax and Revenue Anticipation Notes (TRANs) are short-term, tax-exempt debt instruments issued by school and community college districts to assist cash flow during a single fiscal year. Generally, funds are received in July and repaid at the end of the school year.

Each year our district has participated in this program and this year staff proposes to issue Tax Anticipation Notes not to exceed $10,000,000. These notes are paid back prior to June 30.

The rationale for the issuance of TRANs is that the district receives the bulk of its revenue in large, periodic installments while expenditures are more evenly distributed throughout the year. Tax and revenue anticipation borrowing helps the district through any potential cash deficit periods. Through the issuance of short-term debt instruments such as TRANs, the district is able to eliminate cash flow deficiencies that are due to seasonal fluctuations in the timing of revenue and disbursements.

Resolution No. 15-16:26, presented as a separate document, requests the issuance of the Tax Anticipation Notes for the district by the Board of Supervisors of the County of Los Angeles. This, along with specified financial information (audit statement; adopted budget; cash flows) is all that is needed in order to participate in the pooled issuance on July 1, 2016.

Recommended Motion:

Adopt Resolution No. 15-16:26 and authorize District administration to issue Tax and Revenue Anticipation Notes (TRANs) in an amount not to exceed $10,000,000 as part of the pooled issuance of Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes 2016-17. Included for information
purposes is our TRANs History:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2006-07</td>
<td>5,000,000</td>
</tr>
<tr>
<td>2007-08</td>
<td>5,000,000</td>
</tr>
<tr>
<td>2008-09</td>
<td>6,000,000</td>
</tr>
<tr>
<td>2009-10</td>
<td>8,300,000</td>
</tr>
<tr>
<td>2010-11</td>
<td>11,000,000</td>
</tr>
<tr>
<td>2010-11 mid-year</td>
<td>5,110,000</td>
</tr>
<tr>
<td>2011-12 mid-year</td>
<td>9,000,000</td>
</tr>
<tr>
<td>2012-13</td>
<td>12,000,000</td>
</tr>
<tr>
<td>2012-13 mid-year</td>
<td>16,500,000</td>
</tr>
<tr>
<td>2013-14</td>
<td>10,800,000</td>
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<tr>
<td>2013-14 mid-year</td>
<td>4,215,000</td>
</tr>
<tr>
<td>2014-15</td>
<td>10,225,000</td>
</tr>
<tr>
<td>2015-16</td>
<td>16,000,000</td>
</tr>
<tr>
<td>2016-17</td>
<td>10,000,000</td>
</tr>
</tbody>
</table>

Financial Impact:
None

Attachments:
Resolution 15-16:26 LACOE 2016-17 TRANs
RESOLUTION NO. 15-16:26

RESOLUTION OF THE BOARD OF EDUCATION OF THE
REDONDO BEACH UNIFIED SCHOOL DISTRICT
REQUESTING THE ISSUANCE OF
2016-2017 TAX AND REVENUE ANTICIPATION NOTES
FOR THE DISTRICT BY THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES

WHEREAS, pursuant to Sections 53850 et seq., of the Government Code of the State of California (the “Code”) contained in Title 5, Division 2, Part 1, Chapter 4, Article 7.6 thereof, on or after the first day of any fiscal year, the Redondo Beach Unified School District (the “District”) may borrow money by issuing notes to be designated “Redondo Beach Unified School District 2016-2017 Tax and Revenue Anticipation Notes” (the “Notes”) in anticipation of the receipt of taxes, income, revenue, cash receipts and other moneys to be received by the District attributable to its fiscal year ending June 30, 2017 (the “Repayment Fiscal Year”) for any purpose for which the District is authorized to expend moneys, including but not limited to current expenses, capital expenditures and the discharge of any obligation or indebtedness of the District; and

WHEREAS, Section 53853 of the Code provides that such notes may be issued by the board of supervisors of the county, the county superintendent of which has jurisdiction over the school or community college district on behalf of the school or community college district upon the authority of a resolution of the governing board of the school or community college district; and

WHEREAS, this Board of Education (the “Board of Education”), being the governing board of the District, desires the assistance of the Board of Supervisors of the County of Los Angeles (the “County Board”) in connection with the issuance of the Notes; and

WHEREAS, pursuant to the Code, the Notes shall be payable no more than 13 months after the date of issue and the Notes shall be payable only from revenue received or accrued during the fiscal year in which the Notes were issued; and

WHEREAS, pursuant to Section 53856 of the Code, the District may pledge any taxes, income, revenue, cash receipts or other moneys deposited in inactive or term deposits, excepting funds of the District otherwise restricted, to the repayment of the Notes, which shall be issued as a general obligation of the District, and to the extent not paid from the taxes, income, revenue, cash receipts and other moneys of the District pledged for the payment thereof, shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as required by Section 53857 of the Code; and

WHEREAS, the Notes to be issued hereunder in Fiscal Year 2016-2017 when added to the interest payable thereon, may not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including but not limited to revenue from state and federal governments), cash receipts and other moneys of the District which will be
available for the payment of principal of the Notes and the interest thereon, as required by Section 53858 of the Code; and

WHEREAS, it may be in the best interests of the District to participate in a Los Angeles County Schools Pooled Financing 2016-2017 Tax and Revenue Anticipation Notes Program (the “Pooled Program”) in order to achieve the highest possible rating, the lowest possible interest rate for the Notes and savings in costs of issuance and to improve the marketability of the Notes, and, accordingly, for the Treasurer and Tax Collector of the County of Los Angeles (the “Treasurer and Tax Collector”) to provide for the execution and delivery of participation certificates (“Participation Certificates”), evidencing proportionate interests in the Notes for sale to the general public on a pooled basis with the tax and revenue anticipation notes of other school districts and/or community college districts located within the County of Los Angeles (the “County”); and

WHEREAS, the Los Angeles County Office of Education has approved the selection of underwriters who will purchase any Notes issued under the Pooled Program (the “Pooled Program Notes”) and the selection of Bond Counsel who will provide the approving opinion on the Notes, and the Board of Education desires to have any Pooled Program Notes or, in the alternative, to have its individual Notes purchased by such underwriters upon such terms as may be approved by an Authorized Officer (as defined in Section 7 below) of the District;

NOW, THEREFORE, this Board of Education hereby determines and resolves as follows:

Section 1. Findings and Determinations. All of the recitals set forth herein are true and correct and this Board of Education so finds and determines.

Section 2. Authorization of Issuance of Notes; Terms of the Notes. This Board of Education hereby authorizes the issuance of its Notes in a principal amount not to exceed $10,000,000 under Section 53850, et seq., of the Code to be designated “Redondo Beach Unified School District, 2016-2017 Tax and Revenue Anticipation Notes,” the principal amount to be set forth in the Purchase Contract (hereinafter defined) and the Notes. The Notes are to be numbered from one consecutively upward in order of issuance, to be in denominations of $5,000 or any integral multiples thereof, to be dated the date of delivery thereof; to mature (without option of prior redemption) not more than 13 months after their date of issue and to bear interest, payable on the date of maturity (the “Maturity Date”) and, if the Maturity Date for such Notes is more than 12 months from the date of issuance, on a date not more than 12 months after their date issuance and on the Maturity Date, all as determined by the Treasurer and Tax Collector and provided for in the Notes, computed on the basis of a 360-day year consisting of twelve 30-day months, at the interest rate or rates determined at the time of sale thereof but not in excess of the maximum rate permitted by law. The Notes may be issued for purchase by the Pooled Program whereby the District and certain other school districts and community college districts (collectively, with respect to any one series of Participation Certificates, the “Participants”) located within the County will simultaneously issue tax and revenue anticipation notes to secure Participation Certificates evidencing proportionate and undivided interests in the Notes and the tax and revenue anticipation notes of the other Participants as provided in Section 7 below.
The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office of the Treasurer and Tax Collector if such Notes are issued for purchase by the Pooled Program. The Treasurer and Tax Collector is hereby requested to act as a trustee, fiscal agent, dissemination agent and/or presentation agent (the "Fiscal Agent") in connection with the Notes and the Participation Certificates related thereto, and the County may appoint an agent or other third party to perform any or all of such duties.

If the Notes are not issued for purchase by the Pooled Program, the principal of and interest on the Notes shall be payable to the registered owner thereof upon surrender of the Note at the principal office of The Bank of New York Mellon Trust Company, N.A., as certificate agent (the "Certificate Agent") as provided in the Trust Agreement (the "Trust Agreement") to be entered into by and between the County and the Certificate Agent.

Section 3. Form of Notes. The Notes shall be issued in fully registered form, and shall be substantially in the form attached hereto as Exhibit A and by this reference incorporated herein or with appropriate modifications to such form as the Treasurer and Tax Collector may determine and approve. There shall be delivered with the Notes a legal opinion of Hawkins Delafield & Wood LLP, or such other counsel as the Los Angeles County Office of Education may appoint, as bond counsel ("Bond Counsel") respecting the validity of said Notes and the exclusion from gross income of the interest thereon for federal income tax purposes and the exemption of interest thereon from present State of California personal income taxes.

Section 4. Deposit of Note Proceeds; No Arbitrage. The proceeds of sale of the Notes (net of costs of issuance) shall be deposited in or to the credit of the general fund of the District or otherwise as directed by the Authorized Officer to be withdrawn and expended for any lawful purpose for which the District is authorized to expend moneys, including, but not limited to, current expenses, capital expenditures and the discharge of any obligations or indebtedness of the District. The District hereby covenants that it will comply with the requirements of the Tax Certificate to be executed by the District with respect to the Notes and any other instructions requested by or otherwise provided by Bond Counsel.

Section 5. Payment of Notes.

(A) Source of Payment. The principal amount of the Notes, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by the District during, or are attributable to, the Repayment Fiscal Year and which are lawfully available therefor. The Notes shall be a general obligation of the District, and to the extent the Notes are not paid from the Pledged Revenues defined below, the Notes shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as provided herein and by law.

(B) Pledged Revenues. As security for the payment of the principal of and interest on the Notes, the District hereby pledges from the first unrestricted revenues received by the District (such pledged amounts being hereinafter called the "Pledged Revenues"), the amounts as fully described in the Purchase Contract and Notes. The term "unrestricted revenues" shall mean taxes, income, revenue, cash receipts, and other money of the District as provided in Section 53856 of the Code, which are intended as receipts for the general fund of the
District and which are generally available for the payment of current expenses and other obligations of the District. The principal of the Notes and the interest thereon shall be a first lien and charge against and shall be payable from the moneys received by the District from such Pledged Revenues, as provided by law. Any tax and revenue anticipation notes issued subsequent to the Notes (the “Subordinated Notes”) shall be payable from and secured by a lien on unrestricted revenues received or attributable to Fiscal Year 2016-17 on a basis junior and subordinate in all respects to the lien on the unrestricted revenues received or attributable to Fiscal Year 2016-17 of the Notes authorized under Section 2 of this District Resolution. The Subordinated Notes shall not mature prior to the Notes or be subject to redemption prior to the maturity of the Notes. No deposit to any account established for the payment of principal of and interest on the Subordinated Notes shall be permitted prior to the deposit in full of each monthly set-aside requirement in the Repayment Fund for the Notes pursuant to Section 5 hereof.

In order to effect the pledge referred to in the preceding paragraph, the District agrees to the establishment of the Repayment Fund (hereinafter defined) and the District agrees to cause to be deposited, and shall request specific amounts from the District’s funds on deposit with the Treasurer and Tax Collector for such purpose, directly therein the first unrestricted revenues received by the District in the amounts and on the dates set forth in the Trust Agreement if such Notes are issued for purchase by the Pooled Program or in the Notes if such Notes are issued on a stand-alone basis (each individual month a “Repayment Month” and collectively, the “Repayment Months”) and any amount thereafter attributable to the Repayment Fiscal Year, until the amount on deposit in such fund, taking into consideration anticipated investment earnings thereon to be received by the Maturity Date (as specified in the Purchase Contract and Notes) is equal to the principal of and interest due on the Notes at maturity as specified in the Purchase Contract and the Notes; provided, however, that nothing herein shall prohibit or restrict the District from depositing moneys into the Repayment Fund in advance of a Repayment Month.

The District shall and does hereby authorize and instruct that, in the event that there have been insufficient Pledged Revenues received by the District by the third Business Day prior to the last Business Day (as defined in the Trust Agreement) of any Repayment Month (the “Pledge Date”) to permit the deposit into the Repayment Fund of the full amount of the Pledged Revenues required to be deposited with respect to such Pledge Date, the Auditor-Controller shall collect the amount of any deficiency for deposit in the Repayment Fund in such amount as may be directed by the Treasurer and Tax Collector from any other unrestricted moneys of the District lawfully available for the payment of the principal of the Notes and the interest thereon on such Pledge Date or thereafter on a daily basis when and as such Pledged Revenues and unrestricted moneys are received by the District or for the account of the District and shall deposit said moneys with the Treasurer and Tax Collector for credit directly to the Repayment Fund.

None of the Pledged Revenues shall be available for the payment of principal of and interest due on any tax and revenue anticipation notes attributable to any Participant other than the District, and the District acknowledges and agrees that by participation in the Pooled Program or by issuing its Notes on a stand-alone basis, it shall not be entitled to any payment of principal of and interest on the Notes from the moneys of any Participant other than the District.
(C) Intercept Procedure. In accordance with Section 5(B) hereof and to effect
the pledge contained in this resolution (the “District Resolution”), the District shall and does
hereby authorize and instruct the Los Angeles County Auditor-Controller (the “Auditor-
Controller”) to intercept Pledged Revenues as set forth in Notes and the Trust Agreement, and
place such amounts on deposit each Repayment Month with the Treasurer and Tax Collector
directly in the Repayment Fund held by the Fiscal Agent with a designation to the Certificate
Agent of the amounts to be credited for the District. Upon such deposit, such funds will not be
available to the District.

(D) Deposit of Pledged Revenues in Repayment Fund. The Pledged Revenues
shall be held by the County in a separate and special fund designated as the “Redondo Beach
Unified School District, 2016-2017 Tax and Revenue Anticipation Notes Repayment Fund”
(herein called the “Repayment Fund”) and the County will administer the Pledged Revenues
through and including the Maturity Date of the Notes and apply such funds as directed in this
District Resolution. Any moneys deposited in the Repayment Fund shall be for the sole benefit
of the owners of the Notes and until the Notes and all interest thereon are paid, or until provision
has been made for the payment of the principal of the Notes and all interest thereon in
accordance with their terms, the moneys in the Repayment Fund shall be applied only for the
purposes for which the Repayment Fund is created. The Treasurer and Tax Collector is directed
to deposit all Pledged Revenues subject to deposit as provided in this Section 5(D) when and as
received directly into the Repayment Fund, without further instruction by the District. From the
dates of receipt by the Treasurer and Tax Collector of any of the Pledged Revenues subject to
such deposit, the District shall have no right, title or interest therein.

(E) Disbursement and Investment of Moneys in Repayment Fund. All
Pledged Revenues shall be deposited into the Repayment Fund upon receipt. After such date as
the amount of Pledged Revenues on deposit in the Repayment Fund shall be sufficient to pay in
full the principal of and interest on the Notes, when due, any moneys in excess of such amount
remaining in or accruing to the Repayment Fund shall be transferred to the general fund of the
District or otherwise as directed by the Authorized Officer. On the Maturity Date of the Notes,
the moneys in the Repayment Fund shall be used, to the extent necessary, to pay the principal of
and interest on the Notes.

Moneys in the Repayment Fund, to the greatest extent possible, shall be invested
in Permitted Investments (as defined in the Trust Agreement) as directed by the Treasurer and
Tax Collector or by the Authorized Officer in consultation with the Los Angeles County Office
of Education. The Treasurer and Tax Collector (who is hereby designated as agent of the District
for these purposes) is hereby requested to invest and/or to direct the investment of the proceeds
of the Notes and the Participation Certificates and any other funds held under the Trust
Agreement in accordance with the Trust Agreement and County policy governing the investment
of such funds.

(F) Defaults in the Repayment of the Notes. If the Notes are not paid when
due or are paid in whole or in part by a draw under or claim upon a form of credit support for the
Notes or a series of Participation Certificates (“Credit Enhancement”) which draw or claim is not
fully reimbursed on such date, they shall become Defaulted Notes (as defined in the Trust
Agreement), and the unpaid portion thereof (or the portion thereof with respect to which Credit
Enhancement applies for which reimbursement on a draw or claim has not been fully made) shall be deemed outstanding and shall continue to bear interest at the default rate specified in the Trust Agreement (the “Default Rate”). If the Notes are not secured by Credit Enhancement in whole or in part and are not fully paid at maturity, the unpaid portion thereof (or the portion thereof to which no Credit Enhancement applies which is unpaid), including the respective series of Participation Certificates, shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate. In each case set forth in the preceding two sentences, the obligation of the District with respect to such Defaulted Notes or unpaid Notes shall not be a debt or liability of the District prohibited by Article XVI, Section 18 of the California Constitution and the District shall not be liable thereon except to the extent of any available revenues attributable to the Repayment Fiscal Year as provided in Section 5(B) above.

Section 6. Execution of Notes. The District hereby requests the Treasurer and Tax Collector, or his designated deputy, and the appropriate officers of the County Board to execute the Notes by their manual or facsimile signatures and to affix a facsimile of the seal of the County thereon. Said officers shall be authorized to cause the blank spaces thereof to be filled in prior to initial delivery as may be appropriate. The District’s approval of the information set forth therein shall be conclusively evidenced by the execution of the District’s Note by the Treasurer and Tax Collector.

Section 7. Approval of Sale of Notes. This Board of Education hereby delegates to the President or Chairperson, as applicable, of the Board of Education, to the Superintendent, Assistant Superintendent for Fiscal Services, Business Manager or Chief Business Officer of the District, as the case may be, or such other authorized person (each, an “Authorized Officer”), the right, on behalf of the District, to elect to have the District participate in the Pooled Program or to have the Notes issued on a stand-alone basis. Such election shall be conclusively evidenced by the execution of the District’s Note by the Treasurer and Tax Collector. In case any officer whose signature shall appear on any Notes shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. The Treasurer and Tax Collector shall, within the limitations set forth below, be authorized and directed, on behalf of the District, to enter into a contract of purchase (the “Purchase Contract”) with the Underwriters (hereinafter defined) for the purchase of the Notes and the respective series of Participation Certificates. In connection with the Pooled Program, the Los Angeles County Office of Education, with the concurrence of this District, has appointed RBC Capital Markets, LLC, as representative of itself and any co-underwriter the Los Angeles County Office of Education may appoint as underwriters (collectively, the “Underwriters”).

The tax and revenue anticipation notes of the Pooled Program shall be deposited into a trust to be established under and pursuant to the Trust Agreement, creating a trust estate, which shall contain the Notes and the tax and revenue anticipation notes of the other Participants in such series, if any. The Notes, if such Notes are issued on a stand-alone basis, shall be deposited into a trust to be established under and pursuant to the Trust Agreement, creating a trust estate, which shall contain the Notes. It is hereby recognized, acknowledged and agreed that the Certificate Agent appointed pursuant to the Trust Agreement may execute and deliver a Series of Participation Certificates on behalf of the District and the other Participants of such Series, each representing the proportional, undivided ownership interest of the registered owner
thereof in the Notes of the Pooled Program related to such Series of Participation Certificates. The District agrees to recognize each registered owner of the related Series of Participation Certificates as the beneficial owner of its Notes to the extent of such registered owner’s proportional, undivided interest in the Notes. The Authorized Officer is hereby authorized to execute and deliver any documents and to take such other action as may be necessary or proper to carry out the interest of the provisions hereof. The participation by the District in the Pooled Program and the execution and delivery of a Series of Participation Certificates under the Trust Agreement shall not cause the District to be liable for payments of principal of or interest on the tax and revenue anticipation notes attributable to any other Participant.

Section 8. Authorization and Approval of Preliminary Official Statement and Official Statement. The Underwriters are hereby authorized to prepare a Preliminary Official Statement and an Official Statement relating to the Notes and the Pooled Program. Each Authorized Officer is hereby authorized and directed to provide to the Underwriters such information relating to the District as the Underwriters shall reasonably request in connection with the preparation of and for inclusion in the Preliminary Official Statement and the Official Statement. Upon inclusion of the information relating to the District therein, the Preliminary Official Statement, except for certain omissions permitted by Rule 15c2-12 of the Securities and Exchange Commission (the “SEC”) promulgated under the Securities Exchange Act of 1934, as amended (the “Rule”), is hereby deemed “final” within the meaning of the Rule; provided that no representation is made by the District as to the information contained in the Preliminary Official Statement relating to the other Participants or any municipal bond insurer.

If, at any time prior to the execution of the Purchase Contract by the County, any event occurs as a result of which the information contained in the Preliminary Official Statement relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriters. If, at any time subsequent to the execution of the Purchase Contract by the County and prior to the “end of the underwriting period” (as defined in the Rule), any event occurs as a result of which the information contained in the Official Statement relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriters. If, in the opinion of the Underwriters, such event requires the preparation and distribution of a supplement or amendment to the Preliminary Official Statement or Official Statement, the District shall prepare and furnish to the Underwriters, at the expense of the District, such number of copies of the supplement or amendment to the Preliminary Official Statement or Official Statement, as applicable, in form and substance mutually agreed upon by the District and the Underwriters, as the Underwriters may reasonably request.

Section 9. Representations and Warranties.

(A) The District is a validly existing school district or community college district under the Constitution and laws of the State, with the right and power to execute, deliver and perform its obligations under this District Resolution.
(B) The performance of the District's obligations under this District Resolution and compliance with the provisions hereof by the District do not and will not conflict with or constitute on the part of the District a breach of, or a default under, the Constitution of the State, any existing law, charter, ordinance, regulation, decree, order or resolution, or any agreement, indenture, mortgage, lease or other instrument, to which the District is subject or by which it is bound.

(C) No action, suit, proceeding or investigation is pending or threatened against the District in any court or before any governmental authority seeking to restrain or enjoin the execution or delivery of or in any way contesting or affecting the validity of this District Resolution or the receipt or application of the Pledged Revenues pledged to pay the Notes or contesting the powers of the District to participate in the financing represented by the Participation Certificates.

(D) The maximum aggregate principal amount of the Notes, when added to the interest payable thereon, shall not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including but not limited to revenue from the State and federal governments), cash receipts and other moneys of the District which will be available for the payment of the Notes and interest thereon as required by Section 53858 of the Act.

(E) The District, for the purpose of evidencing compliance with the provisions of Section 42133 of the California Education Code, has not filed its Fiscal Year 2015-16 interim financial reports with a qualified or negative certification pursuant to Education Code Section 42131(a)(1) and the Superintendent of Schools has not classified the District's interim financial reports for such fiscal year to be qualified or negative pursuant to Education Code Section 42131(a)(2); provided, however, that if the District has a qualified or negative certification with respect to an interim financial report for Fiscal Year 2015-16 or Fiscal Year 2016-17, the District shall provide to Bond Counsel the written determination by the County Superintendent of Schools that the repayment of the Note is probable pursuant to Section 42133 of the Education Code prior to the issuance of the Notes.

(F) The District has funded its Reserve for Economic Uncertainties for Fiscal Year 2015-16 and shall fund its Reserve for Economic Uncertainties for Fiscal Year 2016-17 in at least the minimum amount recommended by the State Superintendent of Public Instruction and Los Angeles County Office of Education.

Section 10. Continuing Disclosure.

(A) As required by the Rule, the District covenants with the beneficial owners of the Notes and the related Series of Participation Certificates that it will, and hereby authorizes its appropriate officers and employees to provide or cause to be provided, in a timely manner not in excess of ten (10) Business Days after the occurrence of such Listed Event (hereinafter defined), for the benefit of the beneficial owners of the Notes and the related Series of Participation Certificates, notice of any of the following Listed Events to the MSRB through its EMMA System with respect to its Notes:

(1) principal and interest payment delinquencies.
(2) non-payment related defaults, if material.

(3) modifications to rights of holders, if material.

(4) Bond calls, if material and tender offers.

(5) defeasances.

(6) rating changes with respect to the related Series of Participation Certificates.

(7) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (Internal Revenue Service Form 5701-TEB) or other material notices of determinations with respect to the tax status of the Notes and the related Series of Participation Certificates, or other material events affecting the tax status of the Notes and the related Series of Participation Certificates.

(8) unscheduled draws on the debt service reserves reflecting financial difficulties.

(9) unscheduled draws on the credit enhancements reflecting financial difficulties.

(10) release, substitution or sale of property securing repayment of the Notes and the related Series of Participation Certificates, if material.

(11) bankruptcy, insolvency, receivership or similar event of the District (such event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the District in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under State or federal law in which a court or government authority has assumed jurisdiction over substantially all of the assets or business of the District, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the District);

(12) substitution of credit or liquidity providers, or their failure to perform with respect to its Note and the related Series of Participation Certificates;

(13) the consummation of a merger, consolidation, or acquisition involving the District or the sale of all or substantially all of the assets of the District, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive
agreement relating to any such actions, other than pursuant to its terms, if material; and

(14) appointment of a successor or additional Certificate Agent or the change of name of a Certificate Agent, if material.

Unless otherwise required by the MSRB or the SEC, all notices, documents and information provided to the MSRB shall be provided to the EMMA System (hereinafter defined), the current internet address of which is http://emma.msrb.org. All notices, documents and information provided to the MSRB shall be provided in an electronic format as prescribed by the MSRB and shall be accompanied by identifying information as prescribed by the MSRB.

Notwithstanding any other provision herein, failure of the District to perform in accordance with this Section 10(A) shall not constitute a default under this District Resolution and may be enforced only as provided in this Section 10.

(B) Each Listed Event Notice shall be so captioned and shall prominently state the title, date and CUSIP numbers of the affected Participation Certificates and the Participant or Participants for which such Listed Event is applicable.

(C) Except as otherwise described in the Official Statement, the District represents that in the last five years, it has not failed to comply in any material respect with any previous undertaking in a written contract or agreement specified in paragraph (b)(5)(i) of the Rule.

(D) (1) This Section 10 may be amended by the District without the consent of the holders of the Notes and the related Series of Participation Certificates (except to the extent required under clause (d)(ii) below), if all of the following conditions are satisfied: (a) such amendment is made in connection with a change in circumstances that arises from a change in legal (including regulatory) requirements, a change in law (including rules or regulations) or in interpretations thereof, or a change in the identity, nature or status of the District or the type of business conducted thereby; (b) this Section 10 as so amended would have complied with the requirements of the Rule as of the date of this District Resolution, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; (c) the District shall have delivered to the County and the Certificate Agent an opinion of Bond Counsel, addressed to the District, the County and the Certificate Agent, to the same effect as set forth in clause (b) above; (d) either (i) the District shall have delivered to the County and the Certificate Agent an opinion of Bond Counsel or a determination by an entity, in each case unaffiliated with the District (such as Bond Counsel, the County or the Certificate Agent), addressed to the District, the County and the Certificate Agent, to the effect that the amendment does not materially impair the interests of the holders of the Notes and the related Series of Participation Certificates or (ii) the holders of the Notes and the related Series of Participation Certificates consent to the amendment to this Section 10 pursuant to the same procedures as are otherwise required for amendments to this District Resolution with consent of holders of the Notes and the related Series of Participation Certificates pursuant to this District Resolution as in effect at the time of the amendment, and (e) the District shall have delivered copies of such opinion(s) and amendment to the EMMA System.
(2) This Section 10 may be amended and any provision of this Section 10 may be waived, by written agreement of the parties, without the consent of the holders of the Notes and the related Series of Participation Certificates, if all of the following conditions are satisfied: (a) an amendment to the Rule is adopted, or a new or modified official interpretation of the Rule is issued, after the effective date of this District Resolution which is applicable to Section 10 of this District Resolution, (b) the District shall have delivered to the County and the Certificate Agent an opinion of Bond Counsel, addressed to the District, the County and the Certificate Agent, to the effect that performance by the District, the County and the Certificate Agent under this Section as so amended will not result in a violation of the Rule and (c) the District shall have delivered copies of such opinion and amendment to the EMMA System.

(3) This Section 10 may be amended, without the consent of the holders of the Notes and the related Series of Participation Certificates, if each of the following conditions are satisfied: (a) the District shall have delivered to the Certificate Agent an opinion of Bond Counsel, addressed to the District and the Certificate Agent, to the effect that the amendment is permitted by rule, order or other official pronouncement, or is consistent with any interpretive advice or no-action positions of staff of the SEC, and (b) the Certificate Agent shall have delivered copies of such opinion and amendment to the EMMA System.

(E) (1) The provisions of this Section 10 shall inure solely to the benefit of the holders from time to time of the Notes and the related Series of Participation Certificates, except that beneficial owners of the Notes and the related Series of Participation Certificates shall be third-party beneficiaries of this Section 10.

(2) Except as provided in this Section 10(E)(2), the provisions of this Section 10 shall create no rights in any person or entity. The obligations of the District to comply with the provisions of this Section 10 shall be enforceable in the case of enforcement of obligations to provide notices, by any Registered Owner of outstanding Participation Certificates, or by the Fiscal Agent and Certificate Agent on behalf of the Registered Owners of outstanding Participation Certificates; provided, however, that the Fiscal Agent and Certificate Agent shall not be required to take any enforcement action except at the direction of the Registered Owners of not less than a majority in aggregate principal amount of the related Series of Participation Certificates at the time outstanding who shall have provided the Certificate Agent with adequate security and indemnity. The Registered Owners’, Fiscal Agent’s and Certificate Agent’s rights to enforce the provisions of this Section 10 shall be limited solely to a right, by action in mandamus or for specific performance, to compel performance of the District’s obligations under this Section. In consideration of the third-party beneficiary status of beneficial owners of Participation Certificates pursuant to Section 10(E)(1) of this Section, beneficial owners shall be deemed to be Registered Owners of Participation Certificates for purposes of this Section 10(E).

(F) For the purposes of this District Resolution, unless the context otherwise requires, the terms defined in this Section 10(F) shall, for all purposes of this District Resolution, have the meanings specified herein:
“Bond Counsel” means an attorney or firm of attorneys of nationally recognized standing in matters pertaining to the validity of, and tax-exempt nature of interest on, obligations issued by states and their political subdivisions.

“Business Day” means any day of the year other than Saturday or Sunday or any day on which banks in New York, New York or Los Angeles, California are not authorized or obligated by law or executive order to close and on which the New York Stock Exchange is not closed.

“EMMA System” means the MSRB’s Electronic Municipal Market Access system or any other repository so designated by the MSRB or the SEC.

“Listed Event” means any of the events with respect to the Notes, set forth in Section 10(A) above.

“Listed Event Notice” means a notice of a Listed Event.

“MSRB” means the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Securities Exchange Act of 1934, or any successor thereto or to the functions of the MSRB contemplated herein.

“Register” means the book or book of registration kept by the Registrar in which are maintained the names and addresses and principal amounts registered to each Registered Owner.

“Registered Owner” means the Person in whose name a Participation Certificate is registered on the Register.

“Registrar” means the Certificate Agent, or a substitute Registrar.


Section 11. Delivery of Notes. The proper officers of the County Board are hereby requested to deliver the Notes to the Treasurer and Tax Collector upon payment therefor in accordance herewith and in accordance with the terms of the Purchase Contract executed in connection with the Notes or the Participation Certificates, as appropriate, and the Trust Agreement. All actions heretofore taken by the officers and agents of the District and the County Board with respect to the Notes are hereby approved, confirmed and ratified, and the officers of the District and the County Board are hereby authorized and directed to do any and all things and take any and all actions including but not limited to those described herein, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Notes in accordance with this District Resolution and any resolutions hereafter adopted by this Board of Education.

Section 12. Non-Negotiability of Notes. In the event that the Authorized Officer shall elect to issue the District’s Notes within the Pooled Program, such Notes shall be deposited with the Certificate Agent and maintained in trust until their scheduled maturity and
payment in full. The Notes shall not be transferable or assignable by the Certificate Agent. Notwithstanding the foregoing, in the event that the Notes should be lost, stolen, destroyed or mutilated prior to their stated maturity, the District shall cause to be issued a new Note or Notes of the same tenor, term and maturity as the original to replace the same upon such reasonable terms and conditions, including the payment of costs and the posting of a surety bond, as may from time to time be determined and prescribed by the Authorized Officer in consultation with the Los Angeles County Office of Education.

Section 13. Authorization for Credit Enhancement. This Board of Education acknowledges and agrees that the District shall be obligated to pay the District’s pro rata share of the cost or the cost, respectively, of any Credit Enhancement required for the Pooled Program or the District in the event the District issues its Notes on a stand-alone basis, respectively, and this Board of Education specifically finds and determines that the acquisition of such Credit Enhancement will benefit the District by reducing the interest cost associated with the Notes. The Authorized Officer is hereby authorized and directed to execute such reimbursement or other financing agreement as may be necessary in order to obtain said Credit Enhancement for the District’s participation in the Pooled Program or for the District if the Notes are issued on a stand-alone basis, and the District agrees to perform its obligations pursuant to such reimbursement or other financing agreement.

Section 14. Authorization to Attest. Any Authorized Officer or the Clerk of the Board of Education, or designee thereof, is hereby authorized and directed to attest to the signature of any other Authorized Officer, whenever required or advisable for the transactions contemplated by this District Resolution. Each Authorized Officer is authorized and directed to execute and attest such further documents, instruments and certificates as may be deemed necessary or advisable by Bond Counsel in order to accomplish the purposes of this District Resolution.

Section 15. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the levy, collection and enforcement of the taxes and other revenues pledged under this District Resolution in accordance with the law and for carrying out the provisions of this District Resolution. The Authorized Officers, and other officers and staff of the District are hereby directed to take such further action as may be necessary to carry out the intent and purpose of this District Resolution and to execute and deliver any and all agreements, certificates and other documents that they or Bond Counsel may deem necessary or advisable to effectuate the purposes of this District Resolution without further approval of this Board of Education.

Section 16. Costs and Expenses. The District covenants and agrees to pay its pro rata share of the costs and expenses incurred in connection with the execution and delivery of the Notes, the Participation Certificates and the administration of the Pooled Program, in the event that its Authorized Officer should elect to issue the Notes.

Section 17. Indemnification of Certificate Agent. The District shall indemnify, to the extent permitted by law, the Certificate Agent and its officers, directors, agents and employees for losses, costs, expenses (including, without limitation, legal fees and
expenses), suits, damages, judgments and liabilities incurred by the Certificate Agent under this District Resolution and the Trust Agreement not resulting from the Certificate Agent's own gross negligence or willful misconduct.

Section 18. Limited Liability. Notwithstanding anything to the contrary contained herein or in the Notes or in any other document mentioned herein, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent payable from moneys available therefor as set forth in Section 5 hereof and the County is not liable for payment on the Notes or any other obligation of the District hereunder.

Section 19. Effective Date. This Resolution shall become effective upon its adoption by the Board of Education.
PASSED AND ADOPTED by the Board of Education of the Redondo Beach Unified School District on this April 12, 2016, by the following vote:

AYES:  

NOES:  

ABSENT:  

President of the Board of Education of the Redondo Beach Unified School District

ATTEST:

Clerk of the Board of Education of the Redondo Beach Unified School District
EXHIBIT A

FORM OF 2016-2017 TAX AND REVENUE ANTICIPATION NOTE

REDONDO BEACH UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

2016-2017 TAX AND REVENUE ANTICIPATION NOTE

No. R— Maturity Date: June 30, 2017

Principal Amount: $_____

FOR VALUE RECEIVED, the REDONDO BEACH UNIFIED SCHOOL
DISTRICT (the “District”), County of Los Angeles, State of California, acknowledges itself
indebted to and promises to pay to the [TREASURER AND TAX COLLECTOR OF THE
COUNTY OF LOS ANGELES][Registered Owner] the Principal Amount stated above in lawful
money of the United States of America, on the Maturity Date stated above, together with interest
thereon at the Interest Rate stated above, calculated on the basis of a 360-day year of twelve 30-
day months, in like lawful money of the United States of America from the date hereof until
maturity. The principal of and interest due at maturity on this Note shall be payable only upon
surrender of this Note as the Note shall fall due.

It is hereby certified, recited and declared that this Note is made, executed and
given pursuant to and by authority of a resolution duly passed and adopted by the Board of
Education of the District, and of a resolution duly passed and adopted by the Board of
Supervisors of the County of Los Angeles, under and by authority of Article 7.6 (commencing
with Section 53850) of Chapter 4, Part 1, Division 2, Title 5, of the California Government
Code, and that all acts, conditions and things required to exist, happen and be performed
precedent to and in the issuance of this Note have existed, happened and been performed in
regular and due time, form and manner as required by law, and that this Note, together with all
other indebtedness and obligations of the District, does not exceed any limit prescribed by the
Constitution or laws of the State of California.

The Principal Amount of the Note, together with the interest thereon, shall be
payable from taxes, income, revenue, cash receipts and other moneys which are received by the
District during, or are attributable to, Fiscal Year 2016-2017 and which are lawfully available
therefor. The District has pledged certain unrestricted revenues the (“Pledged Revenues”) to the
payment of principal of the Notes and interest thereon on the dates and in the amounts set forth
in the Trust Agreement, dated as of July 1, 2016 by and between the County of Los Angeles and
The Bank of New York Mellon Trust Company, N.A., as Certificate Agent, as security for the
Notes. The Notes shall be a general obligation of the District, and to the extent the Notes are not
paid from the Pledged Revenues, the Notes shall be paid with interest thereon from any other
moneys of the District lawfully available therefor, as provided herein and by law.
In the event of the nonpayment of this Note on the Maturity Date hereof, the balance due shall accrue interest at a default rate of one and one-half percent (1.5%) per annum above the next Business Day, 1-Year Treasury Constant Maturities yield in Federal Reserve Statistical Release H-15 (or successor publication) and the first Business Day of each month thereafter until paid in full. Such interest to be calculated based on a 360-day year of twelve 30-day months.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Note to be executed by its Chair and by the Treasurer and Tax Collector of the County of Los Angeles and countersigned by the Executive Officer-Clerk of the Board of Supervisors, or their duly designated deputies, which signatures may be facsimile signatures (provided that one of such signatures must be manually affixed) and has caused a facsimile of its official seal to be printed hereon this 1st day of July, 2016.

By: ____________________________
   Chair

By: ____________________________
   Treasurer and Tax Collector

Countersigned:

By: ____________________________
   Executive Officer-Clerk of
   the Board of Supervisors
ASSIGNMENT

For value received, the undersigned do(es) hereby sell, assign and transfer unto The Bank of New York Mellon Trust Company, N.A., acting as Certificate Agent, the within Note and do(es) hereby irrevocably constitute and appoint __________ as the undersigned’s attorney to transfer such Note on the registration books of the Certificate Agent, with full power of substitution in the premises.

TREASURER AND TAX COLLECTOR OF THE COUNTY OF LOS ANGELES

Dated: ______, 201_

Note: The signature(s) to this Assignment must correspond with the name(s) as written on the face of the within Certificate in every particular, without alteration or enlargement or any change whatsoever.

Social Security Number,
Taxpayer Identification Number
or other Identifying Number of Assignee:

__________________________
XII.2. Approve RBUSD Wide Area Network Managed Fiber Optic Network.
(XII.A.2)

Rationale:
The District currently participates in E-rate program which is a Federal subsidy program whose purpose is to ensure eligible schools and libraries have affordable access to modern networking and internet products and services.

The District's current five-year Wide Area Network Managed Fiber Optic Network contract is set to expire at the end of June 2016. The District conducted a Request for Proposal for a High Speed Data Wide Area Network services through our E-Rate Consultant, CSM.

Recommended Motion:

Based upon our RFP, we recommend approving the five-year contract with Sunesys for our Wide Area Network Managed Fiber Optic Network.

Financial Impact:

Estimated $990,000.00 to Sunesys, with General Fund impact of $495,000.00 per year, net of E-Rate reimbursement.

Attachments:
Redondo Beach Decision Matrix 2016 3-26-16 Wide Area Network Managed Fiber Optic Network
### E-Rate Bid Assessment Worksheet

**Funding Year**: 2016

#### Project or Service Description

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>MRC</th>
<th>Tax</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunesys</td>
<td>Still need site survey</td>
<td>$16,500.00</td>
<td>$1,340.46</td>
<td>$17,840.46</td>
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<tr>
<td>Time Warner</td>
<td></td>
<td>$25,000.00</td>
<td>$3,217.50</td>
<td>$28,217.50</td>
</tr>
<tr>
<td>Verizon</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edison</td>
<td>Incomplete (No Pricing)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telepacific</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 10 Gbps + s LIT Fiber Wide Area Network

#### Vendor Scoring (use additional worksheets if necessary)

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MRC</th>
<th>Tax</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunesys</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Edison</td>
<td>Incomplete (No Pricing)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telepacific</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Verizon: Incomplete (No Pricing)
Telepacific: Did not quote 5 year pricing - Quoted sites not in RFP.
XII.3. Approve Internet Access. (XII.A.3)

Rationale:

The District currently participates in E-rate program which is a Federal subsidy program whose purpose is to ensure eligible schools and libraries have affordable access to modern networking and internet products and services.

The Districts current two year Internet Access contract is set to expire at the end of June 2016. The District conducted a Request for Proposal for Internet Access through our E-Rate Consultant, CSM.

Recommended Motion:

Based upon our RFP, we recommend approving Los Angeles County Office of Education (LACOE) Contract for Internet Access. LACOE services all School Districts, community colleges and various educational entities with business application support; many of these Districts access the internet from the K-12 High Speed Network (K12HSN) with LACOE as their ISP.

Financial Impact:

Estimated $134,400.00 to Los Angeles County Office of Education (LACOE), with General Fund impact of $67,200.00 per year, net of E-Rate reimbursement.

Attachments:

Redondo Beach Decision Matrix 2016 3-26-16 - Internet Access
### E-Rate Bid Assessment Worksheet
Funding Year 2016

<table>
<thead>
<tr>
<th>Project or Service Description</th>
<th>Vendor Scoring (use additional worksheets if necessary)</th>
</tr>
</thead>
</table>
| Internet Access 10 GB         | LACOE  
|                               | $ 3,500.00 $ 11,800.00 $ 11,215.00 |
|                               | Sunesys  
|                               | $ 41,300.00 $ 141,600.00 $ 134,580.00 |
|                               | Time Warner  
|                               | $ 44,800.00 $ 141,600.00 $ 134,580.00 |

<table>
<thead>
<tr>
<th>3 Yr</th>
<th>MRC</th>
<th>Taxes</th>
<th>NRC</th>
<th>Annual</th>
<th>Total 1st Year</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>LACOE</td>
<td>$ 3,500.00</td>
<td>$ 11,800.00</td>
<td>$ 11,215.00</td>
<td>$ 44,800.00</td>
</tr>
<tr>
<td></td>
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<td>$ 141,600.00</td>
<td>$ 134,580.00</td>
<td>$ 134,580.00</td>
</tr>
</tbody>
</table>
XII.4. Adopt Resolution R:15-16:24 Reduction or Elimination of Particular Services (XII.D.I)

Recommended Motion:
It is recommended that the Board of Education adopt Resolution R:15-16:24 Reduction or Elimination of Particular Services.

Attachments:
BOARD RESOLUTION R:15-16:24
WHEREAS, It is necessary to eliminate or reduce certain positions and services being provided to the Redondo Beach Unified School District in order to maintain a balanced budget and sufficient reserves to secure the fiscal integrity of the District; and,

WHEREAS, the reduction or elimination of services will result in the layoff of classified personnel;

NOW, THEREFORE, BE IT RESOLVED THAT THE District eliminate or reduce the following services due to the lack of funding and/or the lack of work as set forth in Exhibit A attached hereto and incorporated herein by this reference;

BE IT FURTHER RESOLVED that the Superintendent or designee notify the appropriate employees that the employees services will no longer be needed because of this elimination or reduction of services, and they are, therefore, terminated sixty days after such notice;

BE IT ALSO RESOLVED that the Notice of Layoff be given in accordance with the appropriate provisions of the California Education Code and any agreement between the District and classified employees.

AYES

NOES

ABSENT

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

I, Michael Christensen, President of the Board of Education of the Redondo Beach Unified School District of Los Angeles County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 12th of April and passed by a majority vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of April, 2016.

Michael Christensen
President of the Board of Education
Redondo Beach Unified School District

Steven Keller, Ed.D.
Superintendent of Schools
Redondo Beach Unified School District
REDONDO BEACH UNIFIED SCHOOL DISTRICT  
Redondo Beach, California  
RESOLUTION FOR CLASSIFIED LAYOFF  
April 12, 2016  

EXHIBIT A  

<table>
<thead>
<tr>
<th>SERVICES OR PROGRAMS TO BE ELIMINATED OR REDUCED</th>
<th>POSITIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional Assistant – English Learners</td>
<td>1</td>
</tr>
<tr>
<td>Elementary - 6 hours/day</td>
<td></td>
</tr>
</tbody>
</table>
XII.5. Approve the Long-term Job-Share Substitute Rate (XII.D.2)

Rationale:

A daily rate of $160 is recommended for substitutes who perform duties in replacement of a job-share partner for 21 or more consecutive work-days in the same assignment.

Recommended Motion:

Approve the Long-term Job-Share Substitute Rate
XII.6. Approve the dates, hours, and location for regular meetings of the Redondo Beach Unified School District Board of Education. (XII.E.1)

Rationale:
The Board of Education conducts its regular meetings on the second and fourth Tuesdays of each month, with the exception of the months of July, August, and December when only one regular meeting is held. All meetings will be held in the Board Room of the Redondo Beach Unified School District, 1401 Inglewood Avenue, Redondo Beach, California. Open Session begins at 6:30 p.m. unless otherwise designated. The following is the proposed 2016-2017 meeting schedule:

<table>
<thead>
<tr>
<th>2016</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 26, 2016</td>
<td>January 10, 2017</td>
</tr>
<tr>
<td>August 23, 2016</td>
<td>January 24, 2017</td>
</tr>
<tr>
<td>September 13, 2016</td>
<td>February 14, 2017</td>
</tr>
<tr>
<td>September 27, 2016</td>
<td>February 28, 2017</td>
</tr>
<tr>
<td>October 18, 2016*</td>
<td>March 14, 2017</td>
</tr>
<tr>
<td>November 8, 2016*</td>
<td>March 28, 2017</td>
</tr>
<tr>
<td>December 13, 2016*</td>
<td>April 25, 2017*</td>
</tr>
</tbody>
</table>

* (3/28/2017 Organizational Meeting)

<table>
<thead>
<tr>
<th>Effective 4/1/2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 25, 2017*</td>
</tr>
<tr>
<td>May 9, 2017</td>
</tr>
<tr>
<td>May 23, 2017</td>
</tr>
<tr>
<td>June 13, 2017</td>
</tr>
<tr>
<td>June 27, 2017</td>
</tr>
</tbody>
</table>

* Due to holiday/local holiday schedule, only one Board meeting in October, November, December, and April.

(October meeting is on the third Tuesday of the month, not the regular second or fourth Tuesday.)
I. CALL TO ORDER

Minutes:
The meeting was called to order by the Presiding Chairperson, Michael Christensen, at 5:40 p.m.

II. APPROVAL OF AGENDA

II.1. Approve the Agenda for the March 22, 2016 Regular Board of Education Meeting.

Minutes:
Motion: Brad Serkin
Second: Anita Avrick

Motion to Amend the Agenda:
Adding Item X.6 (Student Travel)

Motion: Brad Waller
Second: Anita Avrick
Unanimously Approved

Agenda is unanimously approved with modification.
III. DECLARE NEED FOR CLOSED SESSION


Minutes:
The Board received information from staff.


Minutes:
The Board received information from staff.

III.3. Personnel

Minutes:
The Board received information from staff.

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

IV.1. Pledge of Allegiance by Theresa Van Dusen, Child Development Center Program Director

IV.2. Closed Session Report

V. APPROVAL OF MINUTES
V.1. Approve the Minutes of the March 8, 2016 Regular Board of Education Meeting

Minutes:
Motion: Brad Serkin
Second: David Witkin

Unanimously Approved

VI. READ INTO RECORD APPROVAL OF AGENDA

VII. REPORTS TO THE BOARD

VII.1. Child Development Center Presentation by Theresa Van Dusen, Program Director

VII.2. School Safety Presentation by Dr. Erik Elward - Director of Educational Services, Derek Kinsey - Chief Technology Officer, and Dr. Steven Keller - Superintendent

VII.3. Student Board Member Report by Chris Paludi

VII.4. 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: Anita Avrick
Second: Brad Serkin

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: Anita Avrick
Second: Brad Serkin
Unanimously Approved

X.3. Reject the claim of John Park. (X.A.3)

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin
Unanimously Approved

X.4. Approve Comprehensive School Safety Plan for Each School Site. (Documents for review during regular business hours in the Educational Services Department) (X.B.1)

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin
Unanimously Approved
X.5. Approve and/or Ratify Personnel Action Report P:#2015-2016:14 (X.D.1)

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin
Unanimously Approved


Minutes:
Student Vote: ABSTAIN

Motion: Anita Avrick
Second: Brad Serkin
Unanimously Approved

XI. SEPARATE CONSENT CALENDAR ITEM(S)

XII. ACTION ITEMS

XII.1. Authorization from the Board to move forward on the Birney Elementary turf field project. (XII.A.1)

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin
Unanimously Approved
XII.2. Adopt Resolution R:15-16:23 Proclaiming April 10-16, 2016 as "National Library Week" (XII.B.1)

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: David Witkin
Unanimously Approved

XII.3. Adopt Resolution R:15-16:22 Proclaiming April 22, 2016 as Earth Day 2016: Trees for the Earth (XII.B.2)

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: David Witkin
Unanimously Approved

XIII. INFORMATION ITEMS

XIV. DISCUSSION ITEMS

XIV.1. Receive for First Reading the following Board Policies (BP), Administrative Regulations (AR), and Exhibits (E):

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 7:55 p.m.

Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin

Unanimously Approved

__________________________________
Signature

__________________________________
Signature