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 March 22, 2016 Regular Board of Education Meeting.

III. DECLARE NEED FOR CLOSED SESSION

III.2. Conference With Real Property Negotiator - American Cell Tower
Property: Diamond St. west of One Sea Hawk Way, Redondo Beach
Agency Negotiator(s): Dr. Steven Keller, Superintendent of Schools - Ms.
Janet Redella, Assistant Superintendent of Administrative Services
Negotiating Parties: American Cell Tower & Redondo Beach Unified
§54956.8)

III.3. Personnel

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

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

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

IV.1. Pledge of Allegiance by 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

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

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

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

IX. COMMUNICATIONS

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

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

X. GENERAL CONSENT CALENDAR

Items included in Section X, General Consent Calendar, are considered to be routine and customary school district business. Any Board member may request that any General Consent item(s) be removed, discussed, and acted upon separately. Each item removed by the Board will be heard individually under Section XI of the agenda.

Members of the public may address the Board of Education on any item(s) on the General Consent Calendar which have not been removed by the Board for discussion. Each speaker will be permitted to speak for three (3) minutes per item.
X.1. Approve and/or ratify Administrative Services Report, attached. (X.A.1)

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

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

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)

(School Safety Plans are available for review in the Educational Services office during regular business hours.)

X.5. Approve and/or Ratify Personnel Action Report P:#2015-2016:14 (X.D.1)

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

XII.2. Adopt Resolution R:15-16:23 Proclaiming April 10-16, 2016 as "National Library Week" (XII.B.1)

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

XIII. INFORMATION ITEMS

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

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

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

March 25          Student & Teacher Free Day
April 4-8         RBUSD Spring Recess
April 12          Regular Board of Education Meeting
                  RBUSD Board Room
                  5:30 p.m. Call to Order
                  6:30 p.m. Open Session
April 26          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:
03-22-16 PO WARRANT REPORT
## PURCHASE ORDER AND WARRANT REPORT

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

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### PURCHASE ORDERS OVER $500.00 TO BE RATIFIED

203,898.73

### PURCHASE ORDERS $500.00 AND UNDER TO BE RATIFIED

3,607.66

### TOTAL PURCHASE ORDERS TO BE RATIFIED

207,506.39
COMMERCIAL WARRANTS

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REPORT OF WARRANTS

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CHILD NUTRITION

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TOTAL 98,517.05

X.A.J
Page 2 of 2
March 22, 2016
X.2. Accept with gratitude the donations listed and direct administration to write letters of appreciation on behalf of the Board. (X.A.2)

**Rationale:**

Walter Hastey, Manager, CPK  
**MB:** Organizing a fundraiser for RBUSD SBAS Transition Program for their Disneyland field trip.

Marilyn Crawford:  
$156 for Tulita Elementary School for ADA;

Target Take Charge of Education:  
$1,391.56 for Alta Vista, and $1,311.83 for Lincoln Elementary Schools for educational needs;

Lighthouse Careen Encourage USA, Corp:  
$300 for Lincoln, $200 for Beryl Heights, and $200 for Washington Elementary Schools for educational needs;

Costal Inkjets:  
$29.50 for Washington Elementary School for educational needs;

David Jones:  
$76 for Tulita Elementary School for ADA;

Northrop Grumman Foundation  
Matching Gifts through Jared Stout's participation:  
$300 for Alta Vista Elementary School for educational needs.

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

Rationale:
A claim has been filed by John Park. The claimant alleges that he tripped and fell over cement parking bumper while attending an evening student program at Washington Elementary School, and was injured. The date of the occurrence was January 26, 2016. The claim was received on February 29, 2016.

The District’s insurance representative is recommending that the claim be rejected and that the claimant be notified of the Board’s action and refer the claim to the District’s insurance representative.

Recommended Motion:
Reject the claim of John Park.

Financial Impact:
None.
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)

Rationale:

Each school year the California Department of Education requires schools to adopt a Comprehensive School Safety Plan. The adoption is to be approved by March of every school year. These schools have updated their Comprehensive School Safety Plan and submitted a copy to Educational Services; Redondo Shores, Alta Vista, Birney, Jefferson, Madison, Beryl, Lincoln, Tulita, Washington, Adams Middle School, Parras Middle School, Redondo Union High School and South Bay Adult School. Contact Educational Services if you would like a copy of one of the School Safety Plans.

Recommended Motion:

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

Quick Summary / Abstract:

(School Safety Plans are available for review in the Educational Services office during regular business hours.)

Financial Impact:

None to the District
X.5. Approve and/or Ratify Personnel Action Report P:#2015-2016:14 (X.D.1)

Recommended Motion:
Approve and/or Ratify Personnel Action Report P:#2015-2016:14

Attachments:
HR Personnel Report 03 22 16
CERTIFICATED

SUBSTITUTE EMPLOYMENT – At Appropriate Placement on the Salary Schedule

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<td>Kia Myers</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>02/29/2016</td>
</tr>
<tr>
<td>Angela Peterson</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>03/03/2016</td>
</tr>
<tr>
<td>Daniel Redd</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>03/03/2016</td>
</tr>
<tr>
<td>Brooke Warren</td>
<td>Substitute Teacher</td>
<td>$140/day</td>
<td>03/03/2016</td>
</tr>
</tbody>
</table>

SPECIAL ASSIGNMENT

Jan Esser
To provide services for the after-school intervention homework club at Washington Elementary from March 14, 2016 through March 26, 2016. To be paid at $40 an hour, not to exceed 20 hours.
(Funded by Title I)

Heather Ladd
To provide services for the 1st Grade reading intervention class after school once a week at Washington Elementary from March 12, 2016 through May 26, 2016. To be paid $40 an hour, not to exceed 10 hours.
(Funded by Title I)

Elaine Mannarelli
To provide structured teaching services to one of our Special Education student, #979686 per Settlement Agreement at Adams Middle School from February 4, 2016 through June 15, 2016. To be paid at $40 an hour, not to exceed 40 hours.
(Funded by Special Education)

Rachel Trauner
To coach the Girls on the Run Program at Beryl Elementary School from March 2016 through May 2016. To be paid at $40 an hour, not to exceed 12.5 hours each.
(Funded by School Block Grant)

Shawn Lemmer
Eileen Czesak
Kari Hammerschmitt
To provide “Adult Training for Success” via a Google classroom presentation to schools within Redondo Beach Unified School District from March 1, 2016 through June 30, 2016. To be paid at $40 an hour, not to exceed 30 hours each.
(Funded by South Bay Adult Education Consortium)

Kimberly Johnston
Carol Millinder
Diana Nelson
Sarah Yamazaki
To work with students 5 hours per week on average/per student from March 2016 through June 2016. To be paid at teachers regular rate of pay, not to exceed 120 hours.
(Funded by General Fund)

The following teachers will be training on Math XL at Redondo Union High School from March 7, 2016 through May 31, 2016. To be paid at $40 an hour, not to exceed 2 hours each.
(Funded by Supplemental)
Donna Williams, Amanda Morton, Laura Sands, Daniel Prinkey, and Brian Gill
## REQUEST FOR LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Smith</td>
<td>Teacher/RUHS</td>
<td>05/31/2016-06/01/2016</td>
</tr>
<tr>
<td>Casey Waddell</td>
<td>Teacher/Parras</td>
<td>03/04/2016</td>
</tr>
</tbody>
</table>

### RESIGNATION / NO LONGER WORKING

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Palisin</td>
<td>Teacher/Educational Services</td>
<td>06/16/2016</td>
</tr>
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</table>

### RESIGNATION (RETIREMENT)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Aguilar</td>
<td>Teacher/Madison</td>
<td>06/16/2016</td>
</tr>
<tr>
<td>Leslie Balin</td>
<td>Psychologist/Student Services</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Donna Ball</td>
<td>Nurse/Student Services</td>
<td>06/22/2016</td>
</tr>
<tr>
<td>Janice Cangro</td>
<td>Teacher/Parras</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Deborah Chew</td>
<td>Teacher/Birney</td>
<td>06/30/2016</td>
</tr>
<tr>
<td>Linda Dillard</td>
<td>Teacher/ RUHS</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Laura Ensberg</td>
<td>Teacher/Lincoln</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Susan Farrell</td>
<td>Teacher/Jefferson</td>
<td>06/30/2016</td>
</tr>
<tr>
<td>Nina Gearin</td>
<td>Teacher/Adams</td>
<td>06/16/2016</td>
</tr>
<tr>
<td>Susan Joachim</td>
<td>Teacher/Beryl</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Karen Jost</td>
<td>Teacher/ RUHS</td>
<td>06/17/2016</td>
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<tr>
<td>Matthew Kilroy</td>
<td>Teacher/Adams</td>
<td>06/17/2016</td>
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<tr>
<td>Mary Monahan</td>
<td>Teacher/Jefferson</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Julie North</td>
<td>Teacher/Adams</td>
<td>06/30/2016</td>
</tr>
<tr>
<td>Michael O'Bryan</td>
<td>Psychologist/Student Services</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Elizabeth Olson</td>
<td>Nurse/Student Services</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Katherine Plummer</td>
<td>Speech Language Specialist/Student Services</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Jodi Rhodes</td>
<td>Teacher/ RUHS</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Gerel Santiago</td>
<td>Teacher/Parras</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Debrah Smith</td>
<td>Teacher/ RUHS</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Brent Steinman</td>
<td>Teacher/Parras</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Susan Temshiv</td>
<td>Speech Language Specialist/Student Services</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Nancy Walker</td>
<td>Teacher/Jefferson</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Julie Watkins</td>
<td>Teacher/Lincoln</td>
<td>06/17/2016</td>
</tr>
<tr>
<td>Gail Yoneoka</td>
<td>Teacher/Jefferson</td>
<td>06/17/2016</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>David Betts Sr.</td>
<td>Grounds Maintenance Worker/ Maintenance</td>
<td>$4245/month</td>
<td>03/08/2016</td>
</tr>
<tr>
<td>Joe Chacon III</td>
<td>Intramural Girls Softball Coach/ Adams</td>
<td>$767.26/season</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>Maria Echavarria</td>
<td>Child Nutrition Service Assist I/Tulita CDC</td>
<td>$13.80/hour</td>
<td>03/15/2016</td>
</tr>
<tr>
<td>Michelle Kallick</td>
<td>Intramural Boys Volleyball Coach/Adams</td>
<td>$737.26/season</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>LaPorsha Newborn</td>
<td>Instructional Assistant CDC/Lincoln CDC</td>
<td>$15.06/hour</td>
<td>03/01/2016</td>
</tr>
<tr>
<td>Nao Pabalan</td>
<td>Assistant Director of Fiscal Services/ DO</td>
<td>$8562/month</td>
<td>03/22/2016</td>
</tr>
<tr>
<td>Christine</td>
<td>Instructional Assistant CDC/Lincoln CDC</td>
<td>$17.21/hour</td>
<td>03/21/2016</td>
</tr>
<tr>
<td>Peckinpaugh-Alfaro</td>
<td>Grounds Maintenance Worker/ Maintenance</td>
<td>$4245/month</td>
<td>03/04/2016</td>
</tr>
<tr>
<td>Arthur Quintana</td>
<td>Grounds Maintenance Worker/ Maintenance</td>
<td>$15.14/hour</td>
<td>03/14/2016</td>
</tr>
<tr>
<td>Matthew Richardson</td>
<td>Child Nutrition Service Assistant I/Tulita</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## SUBSTITUTE EMPLOYMENT – At Appropriate Placement on the Salary Schedule

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>SALARY/STEP</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Josephine Bartolome</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>03/14/2016</td>
</tr>
<tr>
<td>Lexi Benjamin</td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>03/14/2016</td>
</tr>
<tr>
<td>Leila Chasseki</td>
<td>Substitute Noon Supervisor</td>
<td>$10.48/hour</td>
<td>02/22/2016</td>
</tr>
<tr>
<td>Marla Deines</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>03/07/2016</td>
</tr>
<tr>
<td>Roula Issa</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>03/09/2016</td>
</tr>
<tr>
<td>Virginia Loer</td>
<td>Substitute Noon Supervisor</td>
<td>$10.48/hour</td>
<td>03/08/2016</td>
</tr>
<tr>
<td>Margarita Petisme</td>
<td>Substitute Instructional Assist. Spec Ed/IBI</td>
<td>$17.21/hour</td>
<td>03/04/2016</td>
</tr>
<tr>
<td>April Pitcairn</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>03/08/2016</td>
</tr>
<tr>
<td>Jana Rolston</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>03/08/2016</td>
</tr>
<tr>
<td>Jennifer Rottweiler</td>
<td>Substitute Instructional Assist. Spec Ed/IBI</td>
<td>$17.21/hour</td>
<td>03/04/2016</td>
</tr>
</tbody>
</table>

## SPECIAL ASSIGNMENT

- Jolene Saks: To provide additional support in textbook warehouse for textbook inventory and discard from April 4, 2016 through April 15, 2016. To be paid at regular rate of pay, not to exceed 40 hours each. (Funded by Supplemental Fund)

## RESIGNATION /NO LONGER WORKING

- Angela Farag: Instructional Assistant Special Education/ Adams
- Wanda Richardson: Child Nutrition Service Assistant I/Alta Vista
- Tanya Servedell: AVID Tutor/ RUHS

## RESIGNATION (RETIREMENT)

- Gilbert Andrade: PE/Sports Custodian/RUHS
- Julia Bassine: Administrative Assistant I/Adams
- John Capel: Custodian/RUHS
- Janice Davenport: Instructional Assistant-Special Education/Adams

Ref:X.D.1
Page 3 of 4
RESIGNATION (RETIREMENT) CONTINUED

Dawn Lee Freeman  Health Office Assistant /Parras  06/15/2016
Nancy Hallett  Administrative Assistant III/Special Education  06/30/2016
Sue Harris  Instructional Assistant –CDC/Washington CDC  06/30/2016
Therese Hooker  Administrative Assistant I/ RUHS  06/30/2016
Marjorie Menkee  Health Office Assistant /Washington  06/15/2016
Edgar Molineros  Custodian Lead/ RUHS  06/30/2016
Diana Pearson  Library/ Media Tech/Washington  06/16/2016
Constance Peterson  Database Admin/Student Information Services  06/30/2016
Diane Pitman  Payroll Technician-Lead/District Office  06/30/2016
Silvia Rodriguez  Office Assistant/Campus Safety Assistant/Adams  06/30/2016
Irma Selwa  Instructional Assistant- Special Education /Birney  06/15/2016
Penny Sisto  Instructional Assistant - Special Education /Jefferson  06/17/2016
Sherry Troiani  Library/ Media Tech/Alta Vista  06/30/2016

DISMISSAL

EID# FZ5073750  Instructional Assistant Special Education/ RUHS  03/23/2016

ADULT EDUCATION

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>John Koncki</td>
<td>Substitute ESL Teacher</td>
<td>$35.60/hour</td>
<td>02/15/2016</td>
</tr>
</tbody>
</table>

SPECIAL ASSIGNMENT

Gale Lee  To develop EL Civics curriculum, lessons and assessments for South Bay Adult School from March 1, 2016 through June 30, 2016. To be paid at regular rate of pay, not to exceed 120 hours.  
(Funded by South Bay Adult Education Consortium)

RESIGNATION /NO LONGER WORKING

Janet Andersen  Teacher/SBAS  06/10/2016

RESIGNATION (RETIREMENT)

Deborah Jolls  Graphic Specialist/Designer/SBAS  06/30/2016

CONSULTANTS

Melissa Canham  Professional Development for the Tulita K-5 teachers in Cognitively Guided Instruction Collaboration (CGI) on April 26, 2016 and May 17, 2016. To be paid at $1,000 per day, not to exceed 2 days.  
(Funded by School Block Grant)
XII.1. Authorization from the Board to move forward on the Birney Elementary turf field project. (XII.A.1)

Rationale:
Birney Elementary is a small school site with limited playground and playfield space. Additionally, over the last 7 years Birney’s enrollment has grown from 338 students to 501. As a result, keeping the small playfield area as grass has become very difficult resulting in a dirt field.

Recommended Motion:
Authorize staff to move forward on Birney Elementary playfield replacement.

Financial Impact:
Estimated cost of $350,000 from Developer Fees
XII.2. Adopt Resolution R:15-16:23 Proclaiming April 10-16, 2016 as "National Library Week" (XII.B.1)

Rationale:

First sponsored in 1958, National Library Week is a national observance sponsored by the American Library Association and libraries across the country each April. It is a time to celebrate the contributions of our nation's libraries and librarians and to promote library use and support.

The Redondo Beach Unified School District recognizes libraries as modern community centers for education, information and entertainment by adopting the American Library Association's theme for 2016, "Libraries Transform" in its celebration, and by proclaiming April 10-16, 2016, as National Library Week and encourages schools to commemorate with appropriate instructional activities.

Recommended Motion:

Adopt Resolution R:15-16:23 Proclaiming April 10-16, 2016 as "National Library Week"

Financial Impact:

None to District

Attachments:
National Library Week
REDONDO BEACH UNIFIED SCHOOL DISTRICT
Resolution R:15-16:23

National Library Week
April 10-16, 2016

Whereas, our libraries are community centers for education, information and entertainment and play a vital role in providing students with the resources they need to live and learn; and

Whereas, libraries are changing and dynamic places and librarians are trained professionals, helping people of all ages find the resources they need in print and online; and

Whereas, libraries are part of the American Dream and bring you the world – places for education, self-help and lifelong learning; and because they offer free access to all, they bring opportunity to all; and

Whereas, librarians are the ultimate search engine, they are trained experts at finding information in all formats for people of all ages; and

Whereas, libraries are a key player in the national discourse on intellectual freedom, equity of access, and narrowing the “digital divide;” and

Whereas, awareness and support must be increased by communicating clearly and strongly why libraries are both unique and valuable; and

Whereas, libraries, librarians, library workers and supporters across America are celebrating National Library Week with the theme “Libraries Transform”; and

Whereas, we encourage all students, staff and community members to visit their libraries this week to take advantage of the wonderful library resources available and thank their librarians and library workers for making information accessible to all who walk through the library’s door.

Now therefore be it resolved, that the Board of Education of the Redondo Beach Unified School District, does hereby adopt the American Library Association's theme, “Libraries Transform” and proclaim the week of April 10-16, 2016 as

National Library Week

Adopted this twenty-second day of March Two Thousand and Sixteen

__________________________________________  ______________________________________
Michael Christensen, President                 Dr. Steven Keller
Board of Education                             Superintendent of Schools
XII.3. Adopt Resolution R:15-16:22 Proclaiming April 22, 2016 as Earth Day 2016: Trees for the Earth (XII.B.2)

Rationale:

Today, more than half of the world's population lives in cities. As the urban population grows and the effects of climate change worsen, our cities have to evolve.

It's time for us to invest in efficiency and renewable energy, rebuild our cities and towns, and begin to solve the climate crisis. Over the next two years, with a focus on Earth Day 2016, the Green Cities campaign will mobilize a global movement to accelerate this transition. Join in for a new era of green cities.

Recommended Motion:

Adopt Resolution R:15-16:22 Proclaiming April 22, 2016 as Earth Day 2016: Trees for the Earth

Financial Impact:

None to District

Attachments:

Resolution Earth Day April 22, 2016
Earth Day 2016: Trees for the Earth
April 22, 2016

Whereas, “Earth Day 2016: Trees for the Earth” Every year on April 22, more than one billion people take part in Earth Day. Across the globe, individuals, communities, organizations, and governments acknowledge the amazing planet we call home and take action to protect it.

Whereas, Earth Day is celebrated annually to recommit to the goals of a healthy environment and a peaceful, just and sustainable world; and

Whereas, the Redondo Beach Unified School District is committed, through goals, ordinances, policies and our actions, to the preservation and stewardship of our natural landscape, open space and sensitive environmental areas; and

Whereas, the Redondo Beach Unified School District is committed to preserve agricultural land and encourage activities that support locally grown food; and

Whereas, the Redondo Beach Unified School District acknowledges our collective responsibility for environmental education, stewardship and community sustainability; and

Whereas, the Redondo Beach Unified School District encourages all students, staff and community members to participate in Earth Day activities, and engage in environmentally sound practices every day and to commemorate with appropriate instructional activities, and

Now therefore be it resolved, the Board of Education, of the Redondo Beach Unified School District reaffirms its commitment to the goals and principles of Earth Day, and in keeping with the mission to protect and enhance the long-term health of the natural environment, economy and community, we support Earth Day 2016 by proclaiming April 22, 2016:

"Earth Day 2016: Trees for the Earth"

Approved and adopted this twenty-second day of March Two Thousand and Sixteen

Michael Christensen, President
Board of Education

Dr. Steven Keller
Superintendent of Schools
XIV.1. Receive for First Reading the following Board Policies (BP), Administrative Regulations (AR), and Exhibits (E):

Recommended Motion:

Receive for First Reading 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>
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<tr>
<td>AR 0420.1</td>
<td>School-Based Program Coordination</td>
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<tr>
<td>BP 0460</td>
<td>Local Control and Accountability Plan</td>
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<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>
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<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>
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<tr>
<td>AR 3100</td>
<td>Budget</td>
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<tr>
<td>BP 3312</td>
<td>Contracts</td>
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<tr>
<td>AR 4112.4/ 4212.4/ 4312.4</td>
<td>Health Examinations</td>
</tr>
<tr>
<td>AR 4112.5/ 4212.5/ 4312.5</td>
<td>Criminal Record Check</td>
</tr>
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</table>
AR 4112.62/ 4212.62/ 4312.62

Maintenance of Criminal Offender Records

E 4112.62/ 4212.62/ 4312.62

Maintenance of Criminal Offender Records

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
Quick Summary / Abstract:

(Board Policies available for review at the District Office, 1401 Inglewood Avenue, Redondo Beach, CA 90278, during regular business hours.)
Redondo Beach USD Minutes
RBUSD Regular Board of Education Meeting
March 08, 2016 5:15 PM
1401 Inglewood Avenue
Redondo Beach, CA 90278

5:15 p.m. (CALL TO ORDER) * 6:30 p.m. (OPEN SESSION)

I. CALL TO ORDER

Minutes:
The meeting was called to order by the Presiding Chairperson, Michael Christensen, at 5:15 p.m.

II. APPROVAL OF AGENDA

II.1. Approve the Agenda for the March 8, 2016 Regular Board of Education Meeting.

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin

Unanimously Approved

III. DECLARE NEED FOR CLOSED SESSION

III.1. Conference With Real Property Negotiator - Knob Hill Property: 320 Knob Hill, Redondo Beach Agency Negotiator(s): Dr. Steven Keller, Superintendent of Schools - Ms. Janet Redella, Assistant Superintendent of Administrative Services

Minutes:
The Board received information from staff.
III.2. Personnel

Minutes:
The Board received information from staff.

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

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

IV.1. Pledge of Allegiance by Lindsey Arns, Birney Elementary School Student Council President

IV.2. Closed Session Report

V. APPROVAL OF MINUTES

V.1. Approve the Minutes of the February 23, 2016 Regular Board of Education Meeting

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: David Witkin

Unanimously Approved

VI. READ INTO RECORD APPROVAL OF AGENDA

VII. REPORTS TO THE BOARD

VII.1. Birney Elementary School Presentation by Mira Baskaron, Principal

VII.2. Measure Q Citizens' Bond Oversight Committee Presentation of the 2015 Annual Report by Arlene Staich, Chairperson.

VII.3. Student Board Member Report by Chris Paludi
VIII. HEARING SECTION

VIII.1. 1. The Board of Education will conduct a Public Hearing concerning the increase of school facility fees for Residential and Commercial/Industrial Developer Fees. (VIII.A.1)
2. Close the Public Hearing concerning the increase of school facility fees for Residential and Commercial/Industrial Developer Fees. (VIII.A.2)

Minutes:
VIII.2. Close the Public Hearing concerning the increase of school facility fees for Residential and Commercial/Industrial Developer Fees. (VIII.A.2)

Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin
Unanimously Approved

IX. COMMUNICATIONS

X. GENERAL CONSENT CALENDAR

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

Minutes:
Student Vote: YES

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

X.3. Approve Southwest Special Education Local Plan Area (SELPA) Local Plan March 8, 2016 (X.B.1)

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: Brad Serkin
Unanimously Approved

X.4. Approve Participation of the Beach Cities Robotics Team at the FIRST Robotics Competition Championship (pending qualification), April 26-May 1, 2016, in St. Louis, MO. (X.B.2)

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: Brad Serkin
Unanimously Approved

X.5. Approve Participation of the Redondo Union High School Academic Decathlon Team at the California Academic Decathlon State Championships March 17-20, 2016 in Sacramento, CA. (X.B.3)
Minutes:
Student Vote: YES

Motion: Brad Waller
Second: Brad Serkin
Unanimously Approved

X.6. Approve Participation of the Redondo Union High School Boys Basketball Team at the CIF Boys Basketball State Championship (pending qualification), March 22-March 26, 2016, in Sacramento, CA. (X.B.4)

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: Brad Serkin
Unanimously Approved


Minutes:
Student Vote: YES

Motion: Brad Waller
Second: Brad Serkin
Unanimously Approved

X.8. Approve Participation of Redondo Shores High School Students to Attend the Wilderness Challenge, March 30-April 1, 2016, at the Joshua Tree National Monument. (X.B.6)
Minutes:
Student Vote: YES

Motion: Brad Waller
Second: Brad Serkin
Unanimously Approved


Minutes:
Student Vote: YES

Motion: Brad Waller
Second: Brad Serkin
Unanimously Approved

X.10. Student Teaching Agreement with Chapman University (X.D.2)

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: Brad Serkin
Unanimously Approved

X.11. Student Teaching Agreement with University of Oregon (X.D.3)

Minutes:
Student Vote: YES

Motion: Brad Waller
XII. ACTION ITEMS

XII.1. Approve the Supplemental Retirement Plan (SRP) with PARS. (XII.A.1)

Minutes:
Student Vote: ABSTAIN

Motion: Brad Serkin
Second: Brad Waller
Unanimously Approved

XII.2. Adopt the 2015-2016 2nd Interim Budget Financial Report as presented as a separate item. (XII.A.2)

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: Brad Waller
Unanimously Approved

XII.3. Adopt Resolution 15-16:21 increasing school facility fees for Residential and Commercial/Industrial Developer Fees. (XII.A.3)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Waller

Unanimously Approved

XII.4. Approve the revised Southern California Regional Occupational Center (SCROC) Amended Joint Powers Agreement. (XII.A.4)

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: Anita Avrick

Unanimously Approved

XIII. INFORMATION ITEMS

XIV. DISCUSSION ITEMS

XIV.1. Turf Field Consideration at Birney

XV. ANNOUNCEMENTS AND COMMUNICATIONS

XV.1. Board Members' Reports

XVI. CALENDAR OF EVENTS

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

XVII. FUTURE AGENDA ITEMS
XVIII. ADJOURNMENT

Minutes:
The meeting was adjourned at 8:10 p.m.

Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin
Unanimously Approved

________________________
Signature

________________________
Signature