

South Pasadena Unified School District

Regular Board Meeting

July 14, 2015, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

Challenging All Students for the 21st Century

South Pasadena Unified School District

Vision and Mission Statement

Board Approved September 28, 2010

Vision

(the best future state for SPUSD students)

Our students reach their individual potential by developing intellectual abilities, emotional maturity, unique talents, love of learning and responsibility for their own learning. They confidently participate in the complex, global environment.

Mission

(what the District will do to attain the vision)

The SPUSD will provide

- challenging, rigorous and relevant curriculum that prepares students for college and the world of work.
- formative experiences that develop the physical, social, emotional, ethical, linguistic, creative and cognitive pathways of learning.
- a commitment to recognizing and valuing the abilities of all students and to providing them the encouragement to reach their full potential.
- effective teaching in an environment that is intellectually stimulating, as well as physically and emotionally safe for students and adults.
- qualified, caring and motivated adults who are inspiring and encouraging.
- a professional environment that attracts, supports and retains the highest quality professionals in every position in the District.

**South Pasadena Unified School District
Board of Education**

Elisabeth Eilers
Julie Giulioni
Michele Kipke, Ph.D.
Joseph Loo
Richard A. Sonner, M.D.

Members from the community are free to speak on a specific item on the Agenda once the item is on the floor for discussion. The President will recognize any individual who wishes to speak. You are asked to complete a yellow speaker card, located at the back of the room, and turn it in to the secretary, and to repeat your name and address once called to the podium. Please limit remarks to three (3) minutes unless given prior permission by the Board President. The President may limit discussion on each topic and each speaker if it appears that a long time is required to dispose of a particular concern or proposal.

I. Opening

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

II. Adjourn to Closed Session

- II.1. Consideration of Readmission of Expelled Student #382355 - REED
- II.2. DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code 54957.
- II.3. Consideration of Request by Employee #4107 for a Leave of Absence for the 2015-2016 School Year - REED
- II.4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code Section 54957. TITLE: Superintendent of Schools
- II.5. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: One Case
- II.6. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: Two Cases; OAH Case No. 2015050831; OAH Case No. 2015041150

III. Reconvene to Open Session/Report from Closed Session

- III.1. Pledge of Allegiance
- III.2. Ordering and Approval of Agenda

IV. Communication

IV.1. Visitor Comments

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IV.2. Correspondence

IV.3. Designated Reports from Represented Organizations

- IV.3.a. Teachers' Association of South Pasadena (TASP)
- IV.3.b. California School Employees' Association (CSEA)
- IV.3.c. Parent Teacher Association (PTA)
- IV.3.d. South Pasadena Educational Foundation (SPEF)

IV.4. Board Reports

IV.5. Superintendent's Report

IV.6. Business Services Update

IV.7. Human Resources Update

V. Reports/Discussions/Informational Items

- V.1. Status of SPHS Science Lab and Discussion of Location Alternatives

VI. Consent Agenda Items

- VI.1. Approval of Board Meeting Minutes - YANTZ
- VI.2. Approval of Agreement between the District and the UCLA Mathematics Project for Cognitively Guided Instruction Professional Development Services - YANTZ
- VI.3. Approval of Membership - California School Boards Association and Education Legal Alliance - for the 2015-2016 School Year - YANTZ
- VI.4. Approval of California School Boards Association (CSBA) Manual Maintenance Plus and GAMUT Online for the 2015-2016 School Year - YANTZ
- VI.5. Approval of Membership - Los Angeles County School Trustees Association - YANTZ
- VI.6. Approval of ASB Financial Reports - LUBS
- VI.7. Ratification of Commercial Warrants - LUBS
- VI.8. Ratification of Purchase Orders - LUBS
- VI.9. Ratification of Contract with Airport Connection dba Roadrunner Shuttle and Limousine - LUBS
- VI.10. Ratification of Contract with Durham School Services, L.P. - LUBS
- VI.11. Ratification of Contract with Fast Deer Charter, Inc. - LUBS
- VI.12. Approval of Western States Roofing Contract to repair Roof at South Pasadena Middle School - LUBS
- VI.13. Approval of Personnel Report dated July 14, 2015 - REED
- VI.14. Approval of Conference Report dated July 14, 2015 - REED
- VI.15. Approval of Consultant Report dated July 14, 2015 - REED
- VI.16. Approval of Agreement between Dannis Woliver Kelly, a Professional Corporation for Attorney Services - REED
- VI.17. Approval of District License for Newsela - REED
- VI.18. Approval of Overnight Trip for South Pasadena High School Pep Squad Camp July 22 - 25, 2015 in Riverside, California - REED
- VI.19. Approval of Overnight Trip for South Pasadena High School (SPHS) students to attend Leadership Conference at University of California, Santa Barbara (UCSB) July 27 - 30, 2015 - REED

VI.20. Approval of Overnight Trip for South Pasadena High School Cross Country team to attend training camp in Sequoia National Park August 12-16, 2015 - REED

VI.21. Approval of Consolidated Application, Spring Data Collection - REED

VI.22. Approval of Annual Statement of Instructional Minutes - REED

VI.23. Approval of Non-Public School Placement – LEFEVRE

VII. Action Items

VII.1. Approval of Contract Amendment for the Superintendent of Schools - KIPKE

VII.2. Approval of Contract Amendment for the Assistant Superintendent of Business Services - YANTZ

VII.3. Approval of Contract Amendment for the Assistant Superintendent of Human Resources - YANTZ

VII.4. Approval of Contract Amendment for the Executive Director of Student Support Services - YANTZ

VII.5. Approval of Resolution #2015-16-01 for the Increase of Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects - LUBS

VII.6. Approval of Revised Certificated Salary Schedules - REED

VII.7. Approval of Revised Classified Salary Schedule and Job Classification Schedule - REED

VII.8. Approval of Revised Administrative and Confidential Salary Schedule - REED

VII.9. Approval of Salary Schedule for Career-Technical Education (CTE) / Regional Occupational Program (ROP) for Unrepresented Employees - REED

VII.10. First Reading and Approval of Board Policy 4121, "Temporary/Substitute Personnel" - REED

VII.11. Board Recommendation of Readmission Request of Expelled Student #382355 - REED

VIII. Discussion of Items for Next for Future Board Meetings

IX. Comments from the Board

X. Adjournment

X.1. Items on the Agenda

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Sylvia Carroll, Office of the Superintendent
South Pasadena Unified School District
1020 El Centro Street, South Pasadena, California 91030
(626) 441-5810, ext. 1100 scarroll@fc.spusd.net

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South Pasadena Unified School District

Regular Board Meeting

August 11, 2015, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

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I. Opening

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- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

II. Adjourn to Closed Session

- II.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Paragraph (1) of subdivision (d) of Section 54956.9.
Name of Case: OAH special education due process Case No. 2015051066.
- II.2. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code Section 54957

III. Reconvene to Open Session/Report from Closed Session

- III.1. Pledge of Allegiance
- III.2. Ordering and Approval of Agenda

IV. Communication

IV.1. PRESENTATION: Introduction of Elementary Assistant Principals

IV.2. Visitor Comments

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IV.3. Correspondence

IV.4. Designated Reports from Represented Organizations

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- IV.4.b. California School Employees' Association (CSEA)
- IV.4.c. Parent Teacher Association (PTA)
- IV.4.d. South Pasadena Educational Foundation (SPEF)

IV.5. Board Reports

IV.6. Superintendent's Report

IV.7. Business Services Update

IV.8. Human Resources Update

IV.9. Instruction/Student Achievement Update

V. Reports/Discussions/Informational Items

VI. Consent Agenda Items

- VI.1. Approval of Board Meeting Minutes - YANTZ
- VI.2. Approval of ASB Financial Reports - LUBS
- VI.3. Ratification of Commercial Warrants - LUBS
- VI.4. Ratification of Purchase Orders - LUBS
- VI.5. Approval of Membership with San Gabriel Valley Co-Op and Super Co-Op for the 2015-16 School Year - LUBS
- VI.6. Renewal of Agreement for E-Rate Consulting Services with California School Management Group, Inc (CSM) - LUBS
- VI.7. Approval of Agreement with the Institute for the Redesign of Learning for Catering Services Provided by the South Pasadena Unified School District Food Services Division - LUBS
- VI.8. Approval of Agreement with the Los Angeles County Office of Education (LACOE) for Outdoor Science School - LUBS
- VI.9. Approval of Agreement with the Los Angeles International Charter High School for Catering Services Provided by the South Pasadena Unified School District Food Services Division - LUBS
- VI.10. Approval of Five-Year Contract with Athens - LUBS
- VI.11. Approval to Renew 2015-2016 Service Agreement with Armed Exterminators - LUBS
- VI.12. Approval to Renew 2015-2016 Agreement with School Services of California - LUBS
- VI.13. Approval of Change Order 01 and Completion of Contract with Nadar Construction - LUB
- VI.14. Request Approval of Change Order 01 and Notice of Completion with Easy Turf - LUBS
- VI.15. Approval of Personnel Report dated August 11, 2015 - REED
- VI.16. Approval of Conference Report dated August 11, 2015 - REED
- VI.17. Approval of Membership in the Employee Assistance Service for Education (EASE) - REED
- VI.18. Approval of EdJoin Service Agreement for 2015-2016 - REED
- VI.19. Approval of Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints - REED
- VI.20. Approval of Renewal of Licensing Agreement between South Pasadena Unified School District and Document Tracking Services (DTS) - REED
- VI.21. Ratification of South Pasadena High School Boys Water Polo Overnight Trip to Malibu, California August 7-9, 2015 - REED

VII. Action Items

- VII.1. Approval of Employment Contract for the Assistant Superintendent of Instructional Services - YANTZ
- VII.2. Approval of Proposal with SVA Architects for High School Science Classrooms - YANTZ
- VII.3. Approval of Management Consulting Agreement with TBWB

Strategies - YANTZ

VII.4. Assignment of Liaisons to Five Schools, Council PTA and the South Pasadena Educational Foundation (SPEF)- YANTZ

VII.5. Approval to Utilize the Franklin McKinley Piggyback Contract with Mobile Modular for the Lease of Temporary Science Classrooms at South Pasadena High School - LUBS

VII.6. Approval of Mobile Modular Lease Agreement for Temporary Science Classrooms at South Pasadena High School - LUBS

VII.7. Ratification of Contracts for Easy Turf to Replace Portions of Poured-in-Place Rubberized Play Surfaces at Arroyo Vista and Marengo Elementary Schools - LUBS

VII.8. Approval of APEX Learning Proposal for Virtual Classes at South Pasadena High School - REED

VII.9. Approval of Resolution 2015-2016-02, Authorization to Teach Departmentalized Classes - REED

VII.10. Approval of Revised Classified Job Description for Instructional Assistant-ELD and Approval of New Classified Job Description for Instructional Assistant-Bilingual - REED

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X. Adjournment

X.1. Items on the Agenda

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South Pasadena Unified School District

Regular Board Meeting
September 08, 2015, 6:30 PM
South Pasadena Unified School District
1020 El Centro Street
South Pasadena, CA 91030
Closed Session 5:30 p.m. Open Session 6:30 p.m.

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- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

II. Adjourn to Closed Session

- II.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) and (3) of subdivision (d) of Section 54956.9: One (1) Case.
- II.2. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957.
- II.3. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.4. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).
- II.5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957. TITLE: Superintendent

III. Reconvene to Open Session/Report from Closed Session

- III.1. Pledge of Allegiance
- III.2. Student Board Member Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

IV. Communication

- IV.1. PRESENTATION: Karen Reed, Assistant Superintendent, Human Resources, will introduce the new District employees.
- IV.2. PRESENTATION: Karen Reed, Assistant Superintendent of Human Resources, will present the 2015-2016 Teachers of the Year and the District Teacher of the Year.

IV.3. PRESENTATION: 2015 SBAC Results - GERVAIS

IV.4. Visitor Comments

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IV.11. Instruction/Student Achievement Update

V. Reports/Discussions/Informational Items

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- VI.2. Approval of ASB Financial Reports – LUBS
- VI.3. Ratification of Commercial Warrants - LUBS
- VI.4. Ratification of Purchase Orders - LUBS
- VI.5. Approval of Completion of Contract for Western States Roofing for the Repair of or South Pasadena Middle School Roof - LUBS
- VI.6. Approval of Change Order 04 and Completion of Contract with PCM - LUBS
- VI.7. Approval of Personnel Report dated September 8, 2015 - REED
- VI.8. Approval of Conference Report dated September 8, 2015 - REED
- VI.9. Approval of the 2015-2016 Beginning Teacher Support and Assessment (BTSA) Memorandum of Understanding - REED
- VI.10. Approval of Student Teaching Agreements with University of Phoenix, California State University Fullerton, and Azusa Pacific University - REED
- VI.11. Approval of Outdoor Science School Overnight Field Trip for Arroyo Vista Elementary - GERVAIS
- VI.12. Approval of Outdoor Science School Overnight Field Trip for Marengo Elementary - GERVAIS
- VI.13. Approval of Outdoor Science School Overnight Field Trip for Monterey Hills Elementary - GERVAIS
- VI.14. Approval of UCLA Mathematics Project Amended Agreement for Professional Development: Cognitively Guided Instruction (CGI) -

VII. Action Items

- VII.1. Approval of Proposal with SVA Architects for the Engineering/Architectural Services Related to the Temporary Modular Classrooms at South Pasadena High School - LUBS
- VII.2. Approval to Utilize the Santa Ana Unified School District Piggyback Contract with Shade Structures for 2015-16 Projects - LUBS
- VII.3. Approval of Proposal with Shade Structures to Furnish and Install Shade Structure at Arroyo Vista Elementary - LUBS
- VII.4. Approval of Resolution 2015-2016-04: Adopting and Reporting the Gann Limit Figures for the 2014-15 and 2015-2016 Fiscal Years - LUBS
- VII.5. Approval of the Unaudited Actuals Report for the 2014-15 Fiscal Year - LUBS
- VII.6. Approval of Contract with Transpo Group to Conduct Parking Study for the Mission Place Project - LUBS

VIII. Discussion of Items for Next for Future Board Meetings

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X.1. Items on the Agenda

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III. Reconvene to Open Session/Report from Closed Session

- III.1. Pledge of Allegiance
- III.2. Student Board Member Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

IV. Communication

- IV.1. PRESENTATION: The Chair of the Measure S Citizens' Oversight Committee will present the Annual Report to the Board.
- IV.2. PRESENTATION: Assistant Principal Jessica Zavala of Monterey Hills Elementary and Assistant Principal Katy Nielsen of Marengo Elementary will give an update on the District Dual Immersion Program
- IV.3. PRESENTATION: Dr. Dennis Lefevre, Executive Director of Student Support Services, will give a presentation on the Train Your Brain Program.
- IV.4. PRESENTATION: Ms. Janet Anderson, Principal of South Pasadena High School, will give a presentation on the High School Positive Coaching Alliance Program.
- IV.5. PUBLIC HEARING: Sufficiency of Instructional Materials and Williams Settlement Instructional Materials Funds - GERVAIS
- IV.6. Visitor Comments

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IV.7. Correspondence

IV.8. Designated Reports from Represented Organizations

IV.8.a. Teachers' Association of South Pasadena (TASP)

IV.8.b. California School Employees' Association (CSEA)

IV.8.c. Parent Teacher Association (PTA)

IV.8.d. South Pasadena Educational Foundation (SPEF)

IV.9. Board Reports

IV.10. Superintendent's Report

IV.11. Business Services Update

IV.12. Human Resources Update

IV.13. Instruction/Student Achievement Update

V. Reports/Discussions/Informational Items

V.1. Presentation of New/Revised Board Policies for First Reading

VI. Consent Agenda Items

VI.1. Approval of Board Meeting Minutes - YANTZ

VI.2. Approval of Invoice for AgendaOnline Service for 2015-2016 School Year - YANTZ

VI.3. Approval of ASB Financial Reports - LUBS

VI.4. Ratification of Commercial Warrants - LUBS

VI.5. Ratification of Purchase Orders - LUBS

VI.6. Approval of Consultant Report dated October 13, 2015 - LUBS

VI.7. Approval of Membership - California Educational Technology Professionals Association (CETPA) - LUBS

VI.8. Approval of Disposal of Assets - LUBS

VI.9. Ratification of Contract with NBS Government Finance Group for Parcel Tax Collection - LUBS

VI.10. Ratification of Contract with Transportation Charter Services - LUBS

VI.11. Approval of Completion of Contract for Easy Turf for the Replacement of Poured-in-Place Rubberized Surfaces with Playground Appropriate Artificial Turf at Arroyo Vista and Marengo Elementary Schools - LUBS

VI.12. Approval of Authorization to Utilize the Office Depot Piggyback Contracts for Office, School, Copy, Print, and Technology Purchases - LUBS

VI.13. Approval of Authorization to Utilize Piggyback Contracts for Telecom, Technology Equipment, and Related Services - LUBS

VI.14. Approval of Personnel Report dated October 13, 2015 - REED

VI.15. Approval of Conference Report dated October 13, 2015 - REED

VI.16. Approval of Student Teaching Agreement and/or Student Fieldwork Agreements with California State University Los Angeles and Loyola Marymount University - REED

VI.17. Approval of Membership with Frontline Technologies Group, LLC (formerly CRS Advanced Technology/SubFinder) - REED

VI.18. Approval of Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints - GERVAIS

VI.19. Approval of Professional Development Houghton Mifflin Harcourt Math Expressions Training for New Teachers - GERVAIS

- VI.20. Approval of Overnight Trip to Santa Monica for South Pasadena High School Coding Club Students - GERVAIS
- VI.21. Approval of Overnight Trip to Washington D.C. for South Pasadena High School Close Up Club Students - GERVAIS
- VI.22. Approval of a Non-Public Agency to provide Physical Therapy Services – LEFEVRE
- VI.23. Approval of Non-Public School Placement – LEFEVRE
- VI.24. Approval of Non-Public School Placement – LEFEVRE
- VI.25. Approval of Contract for Special Education Transportation Services – LEFEVRE
- VI.26. Approval of a Non-Public Agency to provide Physical Therapy Services – LEFEVRE
- VI.27. Approval of a Non-Public Agency to provide Occupational and Physical Therapy Services – LEFEVRE
- VI.28. Approval of a Non-Public Agency to provide Occupational and Physical Therapy Services – LEFEVRE
- VI.29. Ratification of Contract for Special Education Transportation Services – LEFEVRE

VII. Action Items

- VII.1. Approval of Agreement with American Fidelity to Provide Affordable Care Act (ACA) Reporting for new Federal Health Care Requirements - LUBS
- VII.2. Approval to Retain Financial Adviser Services - LUBS
- VII.3. Approval of Resolution 2015-2016-06 Regarding Sufficiency of Instructional Materials - GERVAIS

VIII. Discussion of Items for Next for Future Board Meetings

IX. Comments from the Board

X. Adjournment

X.1. Items on the Agenda

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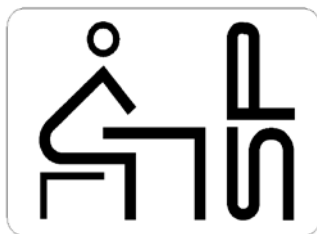
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I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the breezeway of the District Office at 1020 El Centro Street, South Pasadena, CA, as required by law.



South Pasadena Unified School District
Regular Board Meeting
November 10, 2015, 6:30 PM
South Pasadena Unified School District
1020 El Centro Street
South Pasadena, CA 91030
Closed Session 5:30 p.m. Open Session 6:30 p.m.

Challenging All Students for the 21st Century

South Pasadena Unified School District
Vision and Mission Statement
Board Approved September 28, 2010

Vision

(the best future state for SPUSD students)

Our students reach their individual potential by developing intellectual abilities, emotional maturity, unique talents, love of learning and responsibility for their own learning. They confidently participate in the complex, global environment.

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(what the District will do to attain the vision)

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- a commitment to recognizing and valuing the abilities of all students and to providing them the encouragement to reach their full potential.
- effective teaching in an environment that is intellectually stimulating, as well as physically and emotionally safe for students and adults.
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**South Pasadena Unified School District
Board of Education**

Elisabeth Eilers
Julie Giulioni
Michele Kipke, Ph.D.
Joseph Loo
Richard A. Sonner, M.D.

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I. Opening

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

II. Adjourn to Closed Session

- II.1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).
- II.2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.3. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957.
- II.4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Paragraphs (2) and (3) of Subdivision (d) of Section 54956.9: One (1) Case.

III. Reconvene to Open Session/Report from Closed Session

- III.1. Pledge of Allegiance, led by Boy Scout Troop 342 Scouts Liam Serwin, John Szijarto, Jr., Michael Lee, Winston DeJong, River Muench, Logan Dever, Glen Levstik Jr., and Nolan Deyer.
- III.2. Student Board Member Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

IV. Communication

- IV.1. PRESENTATION: South Pasadena Educational Foundation President, Mr. Scott Moe
- IV.2. PRESENTATION: Introduction of Career Internship Specialist
- IV.3. PRESENTATION: Educator Effectiveness Funding Plan - GERVAIS
- IV.4. Public Hearing of the South Pasadena Unified School District's Initial Proposal for the 2015-2016 Negotiations with the Teachers' Association of South Pasadena (TASP) - REED
- IV.5. Public Hearing of the South Pasadena Unified School District's Initial Proposal for the 2015-2016 Negotiations with the California School Employees' Association (CSEA), Chapter 17 - REED

IV.6. Visitor Comments

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- IV.8.d. South Pasadena Educational Foundation (SPEF)

IV.9. Board Reports

IV.10. Superintendent's Report

IV.11. Business Services Update

IV.12. Human Resources Update

IV.13. Instruction/Student Achievement Update

V. Reports/Discussions/Informational Items

VI. Consent Agenda Items

- VI.1. Approval of Board Meeting Minutes - YANTZ
- VI.2. Approval of Use of Facilities Contract with the South Pasadena Educational Foundation to Provide Summer School Classes for the 2016-2017 School Year - YANTZ
- VI.3. Approval of Lease Agreement with the Institute for the Redesign of Learning for the Oneonta School Property - YANTZ
- VI.4. Approval of ASB Financial Reports - LUBS
- VI.5. Approval of Purchase Orders - LUBS
- VI.6. Ratification of Commercial Warrants - LUBS
- VI.7. Approval of Consultant Report dated November 10, 2015 - LUBS
- VI.8. Approval of Personnel Report dated November 10, 2015 - REED
- VI.9. Approval of Conference Report dated November 10, 2015 - REED
- VI.10. Approval of Clinical Internship Agreement Between South Pasadena Unified School District and California State University, Los Angeles - REED
- VI.11. Approval of Supplemental Educational Services Master Contracts for 2015-2016 - GERVAIS
- VI.12. Approval of Overnight Field Trip for South Pasadena High School Students to Future Business Leaders of America (FBLA) Conference in Riverside, California November 13-15, 2015 - GERVAIS
- VI.13. Approval of Overnight Field Trip for South Pasadena High School Marching Band and Color Guard to Western Band Association Fieldshow Championships in Fresno, California November 20-22, 2015 - GERVAIS
- VI.14. Approval of Overnight Field Trip for South Pasadena High School Virtual Business Students to Bakersfield, California January 14-15, 2016 - GERVAIS
- VI.15. Approval of Overnight Field Trip for Monterey Hills Students to the Ocean Institute in Dana Point, California April 18-19, 2016 - GERVAIS
- VI.16. Ratification of Contract to provide Professional Development in the area of Train Your Brain – LEFEVRE

VI.17. Approval of Non-Public School Placement – LEFEVRE

VII. Action Items

VII.1. Approval of New/Revised Board Policies - YANTZ

VII.2. Approval of Resolution 2015-2016-07: County School Facilities Fund Transfer - LUBS

VII.3. Approval of Agreement with EZ-Care Childcare Management Software - LUBS

VII.4. Approval to Utilize California Multiple Award Schedule (CMAS) Contract with EasyTurf for the Renovation of the South Pasadena High School Tiger Patio - LUBS

VII.5. Approval of Amended Contract and Retroactive Pay for Dr. Steven Seaford - REED

VII.6. Acceptance of the Teachers' Association of South Pasadena (TASP) Proposals for 2015-2016 Negotiations - REED

VII.7. Approval of the South Pasadena Unified School District's Initial Proposal for the 2015-2016 Negotiations with the Teachers' Association of South Pasadena (TASP) - REED

VII.8. Acceptance of the California School Employees' Association's (CSEA), Chapter 17, Proposal for 2015-2016 Negotiations - REED

VII.9. Approval of the South Pasadena Unified School District's Initial Proposal for the 2015-2016 Negotiations with the California School Employees' Association (CSEA), Chapter 17 - REED

VIII. Discussion of Items for Next for Future Board Meetings

IX. Comments from the Board

X. Adjournment

X.1. Items on the Agenda

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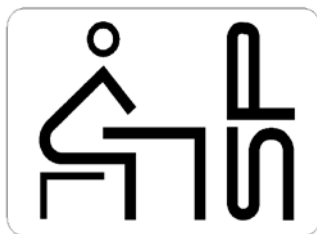
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South Pasadena Unified School District

Regular Board Meeting
December 08, 2015, 6:30 PM
South Pasadena Unified School District
1020 El Centro Street
South Pasadena, CA 91030
Closed Session 5:30 p.m. Open Session 6:30 p.m.

Challenging All Students for the 21st Century

South Pasadena Unified School District

Vision and Mission Statement

Board Approved September 28, 2010

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(the best future state for SPUSD students)

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**South Pasadena Unified School District
Board of Education**

Suzie Abajian, Ph.D.
Elisabeth Eilers
Julie Giulioni
Michele Kipke, Ph.D.
Jon Primuth

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I. Opening

- I.1. Call to Order
- I.2. Swearing In of Newly-Elected Board Members
- I.3. Roll Call
- I.4. Opportunity for Public Comment on Closed Session Items

II. Adjourn to Closed Session

- II.1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).
- II.3. DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code 54957.

III. Reconvene to Open Session/Report from Closed Session

- III.1. Ceremonial Swearing In of Newly-Elected Board Members
- III.2. Pledge of Allegiance
- III.3. Student Board Member Reflection on Vision/Mission Statement
- III.4. Ordering and Approval of Agenda
- III.5. Recognition of Outgoing Board President, Dr. Michele Kipke
- III.6. Recognition of Outgoing Board Members, Joseph Loo and Dr. Rich Sonner

IV. ANNUAL REORGANIZATION & ELECTION OF OFFICERS

- IV.1. Election of Board President for the Term 2015-2016
- IV.2. Election of Board Clerk for the Term 2015-2016
- IV.3. Appointment of Superintendent as Secretary to the Board
- IV.4. Adoption of All Previous Board Policies and Procedures

- IV.5. Approval of the Certification of Signatures Form
- IV.6. Election of Board Liaisons to the City of South Pasadena
- IV.7. Election of Board Liaison to the City Youth Commission
- IV.8. Election of Board Liaisons to the Five-Star Education Coalition
- IV.9. Election of Representative to the Los Angeles County Committee on School District Organization
- IV.10. Election of Representative to the Los Angeles County School Trustees Association (LACSTA)

V. Reports/Discussions/Informational Items

- V.1. Facilities Assessment Report - SVA Architects

VI. Communication

VI.1. Visitor Comments

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VI.2. Correspondence

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- VI.3.a. Teachers' Association of South Pasadena (TASP)
- VI.3.b. California School Employees' Association (CSEA)
- VI.3.c. Parent Teacher Association (PTA)
- VI.3.d. South Pasadena Educational Foundation (SPEF)

VI.4. Board Reports

VI.5. Superintendent's Report

VI.6. Business Services Update

VI.7. Human Resources Update

VI.8. Instruction/Student Achievement Update

VII. Consent Agenda Items

- VII.1. Approval of Board Meeting Minutes - YANTZ
- VII.2. Approval of ASB Financial Reports - LUBS
- VII.3. Approval of Commercial Warrants - LUBS
- VII.4. Ratification of Purchase Orders - LUBS
- VII.5. Approval of Consultant Report dated December 8, 2015 - LUBS
- VII.6. Approval of Contract with Vavrinek, Trine, Day & Co. (VTD) - LUBS
- VII.7. Approval of Annual Reportable Fees Report for the 2014-2015 Fiscal Year - LUBS
- VII.8. Approval of the Agreement with Sandy Pringle & Associates for Department of State Architect (DSA) Inspection Services - LUBS
- VII.9. Approval of Personnel Report dated December 8, 2015 - REED
- VII.10. Approval of Conference Report dated December 8, 2015 - REED

- VII.11. Approval of Project Lead The Way (PLTW) Pilot Participation Addendum for Design and Modeling class at South Pasadena Middle School - GERVAIS
- VII.12. Approval of Distributive Educational Clubs of America (DECA) Conference Overnight Field Trip for South Pasadena High School (SPHS) Finance Students - GERVAIS
- VII.13. Approval of Parent Mileage Reimbursement – LEFEVRE
- VII.14. Approval of Parent Mileage Reimbursement – LEFEVRE
- VII.15. Approval of a Non-Public Agency to Provide Behavior Services – LEFEVRE
- VII.16. Approval of a Non-Public Agency to Provide Behavior Services – LEFEVRE
- VII.17. Approval of Non-Public School Placement – LEFEVRE
- VII.18. Approval of Non-Public School Placement – LEFEVRE
- VII.19. Ratification of Non-Public Agency to provide Transition Services – LEFEVRE

VIII. Action Items

- VIII.1. Approval of Agreement with California School Boards Association for Board Governance Workshop - YANTZ
- VIII.2. Approval, Adoption, and "Positive" Certification of the 2015-16 First Interim Report - LUBS
- VIII.3. Approval of Resolution # 2015-2016-08: Regarding Cash Borrowing from the Los Angeles County Treasurer During the 2015-16 Fiscal Year - LUBS
- VIII.4. Approval of Resolution #2015-2016-09: Inter-Fund Borrowing for the 2015-2016 Fiscal Year - LUBS
- VIII.5. WestEd Consultant Agreement for Next Generation Science Standards (NGSS) Implementation Plan Development and Training - GERVAIS
- VIII.6. Approval of Educator Effectiveness Funding Plan - GERVAIS

IX. Discussion of Items for Next for Future Board Meetings

X. Comments from the Board

XI. Adjournment

XI.1. Items on the Agenda

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South Pasadena Unified School District
Special Board Meeting
December 14, 2015, 8:00 AM
South Pasadena Unified School District - Board Room
1020 El Centro Street
South Pasadena, CA 91030

Challenging All Students for the 21st Century

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I. Call to Order

I.1. Roll Call

I.2. Pledge of Allegiance

I.3. Visitor Comments

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II. Action Items

II.1. Approval to Utilize California Multiple Award Schedule (CMAS)
Contract with EasyTurf for the Purchase and Installation of Synthetic
Turf at Arroyo Vista Elementary – LUBS

II.2. Award of Construction Bid No. 001-15/16 G&Y General
Contractors, Inc. for Site Work and Utilities for Temporary Classrooms
Project at South Pasadena High School – LUBS

III. Adjournment

III.1. Items on the Agenda

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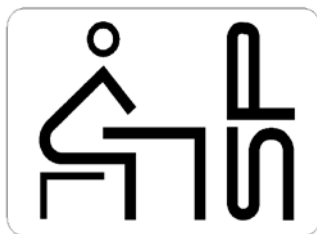
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Sylvia Carroll, Office of the Superintendent
South Pasadena Unified School District
1020 El Centro Street, South Pasadena, California 91030
(626) 441-5810, ext. 1100 scarroll@spusd.net

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South Pasadena Unified School District
Special Board Meeting
January 05, 2016, 5:30 PM
South Pasadena Unified School District - Board Room
1020 El Centro Street
South Pasadena, CA 91030

Challenging All Students for the 21st Century

South Pasadena Unified School District

Vision and Mission Statement

Board Approved September 28, 2010

Vision

(the best future state for SPUSD students)

Our students reach their individual potential by developing intellectual abilities, emotional maturity, unique talents, love of learning and responsibility for their own learning. They confidently participate in the complex, global environment.

Mission

(what the District will do to attain the vision)

The SPUSD will provide

- challenging, rigorous and relevant curriculum that prepares students for college and the world of work.
- formative experiences that develop the physical, social, emotional, ethical, linguistic, creative and cognitive pathways of learning.
- a commitment to recognizing and valuing the abilities of all students and to providing them the encouragement to reach their full potential.
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**South Pasadena Unified School District
Board of Education**

Suzie Abajian, Ph.D.
Elisabeth Eilers
Julie Giulioni
Michele Kipke, Ph.D.
Jon Primuth

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I. Call to Order

I.1. Roll Call

I.2. Pledge of Allegiance

I.3. Visitor Comments

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II. Discussion - Analysis of Outstanding General Obligation Bond Debt and Assessment of School District Facilities

III. Adjournment

III.1. Items on the Agenda

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South Pasadena Unified School District

Regular Board Meeting

January 12, 2016, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:15 p.m. Open Session 6:30 p.m.

Challenging All Students for the 21st Century

South Pasadena Unified School District

Vision and Mission Statement

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I. Opening

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

II. Adjourn to Closed Session

- II.1. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957.
- II.2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Possible initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: 1 case.
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- II.5. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).

III. Reconvene to Open Session/Report from Closed Session

- III.1. Pledge of Allegiance
- III.2. Student Board Members Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

IV. Communication

- IV.1. PRESENTATION: Recognition of Tiger Newspaper for Columbia Scholastic Press Gold Crown Award - Principal Janet Anderson, South Pasadena High School
- IV.2. PRESENTATION: Draft Environmental Impact Report for 1020 Mission Place Project - John Bellas of Michael Baker International.
- IV.3. PUBLIC HEARING: Draft Environmental Impact Report for 1020 Mission Place Project

This is the public's opportunity for comment and response with regard to the Draft Environmental Impact Report (EIR) for the proposed Mission Place Development Project.

- IV.4. PRESENTATION: Environmental Impact Report Process and School Board Roles/Responsibilities - John Bellas of Michael Baker International
- IV.5. PRESENTATION: 2015-2016 K-12 Single Plans for Student Achievement - GERVAIS

IV.6. Visitor Comments

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IV.7. Correspondence

IV.8. Designated Reports from Represented Organizations

- IV.8.a. Teachers' Association of South Pasadena (TASP)
- IV.8.b. California School Employees' Association (CSEA)
- IV.8.c. Parent Teacher Association (PTA)
- IV.8.d. South Pasadena Educational Foundation (SPEF)

IV.9. Board Reports

IV.10. Superintendent's Report

IV.11. Business Services Update

IV.12. Human Resources Update

IV.13. Instruction/Student Achievement Update

V. Reports/Discussions/Informational Items

VI. Consent Agenda Items

- VI.1. Approval of Board Meeting Minutes - YANTZ
- VI.2. Approval of Membership in the Five-Star Education Coalition for the 2016 Calendar Year - YANTZ
- VI.3. Approval of ASB Financial Reports - LUBS
- VI.4. Ratification of Commercial Warrants - LUBS
- VI.5. Ratification of Purchase Orders - LUBS

- VI.6. Approval of Consultant Report Dated January 12, 2016 - LUBS
- VI.7. Approval of Service Agreement with the Los Angeles County Department of Public Health for Food Safety Inspections - LUBS
- VI.8. Approval of Renewal of Phone System Maintenance and Licensing with Respond Communications Services Plus, Inc. - LUBS
- VI.9. Ratification of Student Intern Agreement with the Affiliating Cal State University, San Bernardino Program - LUBS
- VI.10. Ratification of Contract with Direct Connect Charter - LUBS
- VI.11. Ratification of Contract with Empowered Carriers, Inc. dba Lightning Limos - LUBS
- VI.12. Approval to Purchase VMWare Air-Watch Mobile Device Manager from SIGMANet - LUBS
- VI.13. Approval of Personnel Report dated January 12, 2016 - REED
- VI.14. Approval of Conference Report dated January 12, 2016 - REED
- VI.15. Approval of Student Teaching Agreement between South Pasadena Unified School District and Alliant International University - REED
- VI.16. Approval of Professional Development Houghton Mifflin Harcourt Integrated Math Training for High School Math Teachers - GERVAIS
- VI.17. Approval of 2014-2015 School Accountability Report Cards (SARCs) - GERVAIS
- VI.18. Approval of Membership for South Pasadena Unified School District in the South Pasadena Chamber of Commerce - GERVAIS
- VI.19. Approval of Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints - GERVAIS
- VI.20. Approval of Overnight Trip for South Pasadena High School Academic Decathlon students to attend Academic Decathlon Study Retreat in San Clemente, California January 24, 2016 - January 27, 2016 - GERVAIS
- VI.21. Approval of Overnight Trip for South Pasadena High School Coding Club to attend CodeDay LA in Los Angeles February 13, 2016 - February 14, 2016 - GERVAIS
- VI.22. Approval of Overnight Trip for South Pasadena High School Virtual Business Students to attend the Bay Area Virtual Business Trade Fair in Oakland, California March 5, 2016 to March 6, 2016 - GERVAIS
- VI.23. Approval of Overnight Trip for South Pasadena High School Tiger Newspaper Students to attend the Columbia Scholastic Press Association Annual Convention in New York City March 14, 2016 - March 19, 2016 - GERVAIS
- VI.24. Approval of Overnight Trip for South Pasadena High School Concert Band, Jazz Band and Orchestra to attend OnStage Worldstrides Heritage Festival in New York City April 14, 2016 - April 17, 2016 - GERVAIS
- VI.25. Approval of Overnight Trip for South Pasadena High School students to attend Yosemite Institute in Yosemite National Park May 15, 2016 - May 20, 2016 - GERVAIS

VI.26. Approval of Contract for Special Education Transportation Services – LEFEVRE

VI.27. Approval of a Non-Public Agency to Provide Behavior Services – LEFEVRE

VI.28. Approval of Non-Public School Placement - LEFEVRE

VI.29. Approval of Non-Public School Placement - LEFEVRE

VI.30. Approval of Non-Public School Placements - LEFEVRE

VI.31. Approval of Non-Public School Placements - LEFEVRE

VI.32. Approval of Non-Public School Placements - LEFEVRE

VI.33. Approval of Non-Public School Placement and Parent Reimbursement for Travel - LEFEVRE

VI.34. Approval of Non-Public School Placement and Parent Reimbursement for Travel - LEFEVRE

VI.35. Approval of Non-Public School Placement and Parent Reimbursement for Travel – LEFEVRE

VII. Action Items

VII.1. Appointment of Board Liaisons to Arroyo Vista and Monterey Hills, and the South Pasadena Educational Foundation (SPEF) - YANTZ

VII.2. Approval of Resolution #2015-2016-10: Regarding the Transfer of Funds from the General Fund (01) to the Post-Employment Benefit Fund (67) - LUBS

VII.3. Acceptance of the 2014-15 Audit Report - LUBS

VII.4. Approval of the Contract with True North Research, Inc. - LUBS

VII.5. Approval of 2015-2016 K-12 Single Plans for Student Achievement - GERVAIS

VIII. Discussion of Items for Next for Future Board Meetings

IX. Comments from the Board

X. Adjournment

X.1. Items on the Agenda

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X.2. Public Access to Board Meeting Agenda Packets, Documents Distributed Before a Meeting, Viewing of Board Meetings

Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the South Pasadena Unified School District to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the Superintendent's Office, located in Room 6, 1020 El Centro Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Board Room. Documents distributed during the meeting will be available following the meeting at the Superintendent's Office.

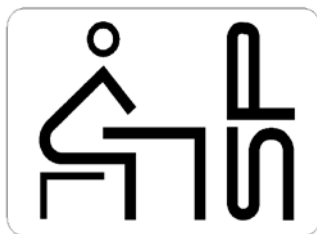
A DVD of regularly scheduled meetings is available for viewing at the South Pasadena Public Library. DVD copies of the meetings can be purchased from the Superintendent's Office.

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South Pasadena Unified School District
Special Board Meeting
January 19, 2016, 5:00 PM
South Pasadena Unified School District - Board Room
1020 El Centro Street
South Pasadena, CA 91030

Challenging All Students for the 21st Century

South Pasadena Unified School District

Vision and Mission Statement

Board Approved September 28, 2010

Vision

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(what the District will do to attain the vision)

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I. Call to Order

I.1. Roll Call

I.2. Pledge of Allegiance

I.3. Public Comment on Closed Session Items

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II. Adjourn to Closed Session

II.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Possible initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: 1 case.

II.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8) Property: District Office Parking Lot, located at 1020 El Centro Street, South Pasadena (Property) Negotiating Parties: South Pasadena Unified School District (Lessor) Real Property Negotiators Geoff Yantz, Superintendent, and Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo; and Legacy Partners Residential LLC (Lessee) Purpose: Instruction to Negotiators will concern price and terms of payment for the lease of identified Property.

III. Reconvene to Open Session - Report Out from Closed Session

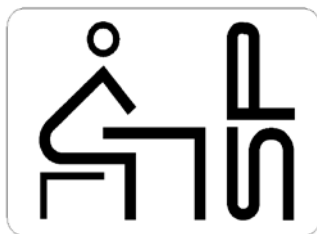
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South Pasadena Unified School District

Special Board Meeting

February 02, 2016, 2:00 PM

South Pasadena Unified School District - Board Room

1020 El Centro Street

South Pasadena, CA 91030

Closed Session - 2:00 p.m.

Open Session - 3:00 p.m.

Challenging All Students for the 21st Century

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I. Call to Order

I.1. Roll Call

I.2. Pledge of Allegiance

I.3. Public Comment on Closed Session Items

I.4. Adjourn to Closed Session

I.4.a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Possible initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: 1 case.

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II. Reconvene to Open Session - Report Out from Closed Session

III. Visitor Comments

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IV. Board Study Session

IV.1. Ms. Luan Burman Rivera, Consultant with the California School Boards Association, will facilitate the CSBA Effective Governance/Good Beginnings workshop with Superintendent Yantz and the Board.

V. Adjournment

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South Pasadena Unified School District

Regular Board Meeting

February 09, 2016, 6:30 PM

South Pasadena Unified School District - District Office Board Room

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

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- III.2. Student Board Members Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

IV. Communication

IV.1. PRESENTATION: Recognition of Student Achievement for Distributive Education Clubs of America (DECA) and Skills USA Competitions - Principal Janet Anderson, South Pasadena High School

IV.2. PRESENTATION: South Pasadena High School Science Lab Plans - Bob Simons of SVA Architects

IV.3. Visitor Comments

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IV.4. Correspondence

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

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

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

IV.6. Board Reports

IV.7. Superintendent's Report

IV.8. Instruction/Student Achievement Update

IV.9. Human Resources Update

IV.10. Business Services Update

V. Consent Agenda Items

V.1. Approval of Board Meeting Minutes - YANTZ

V.2. Approval of ASB Financial Reports - LUBS

V.3. Ratification of Commercial Warrants - LUBS

V.4. Ratification of Purchase Orders - LUBS

V.5. Approval of Change Order No. 1 to EasyTurf for Installation of the Synthetic Turf Playground Safety Surface at Arroyo Vista Elementary School - LUBS

V.6. Approval of Change Order No. 1 to Mobile Modular for the Added Teacher Work Stations in the Temporary Science Classrooms at South Pasadena High School - LUBS

V.7. Approval of Consultant Report Dated February 9, 2016 - LUBS

V.8. Approval of Conference Report dated February 9, 2016 - REED

V.9. Approval of Personnel Report dated February 9, 2016 - REED

V.10. Ratification of Overnight Trip for South Pasadena High School Wrestling Team students for attendance at Morro Bay High School Wrestling Invitational January 22, 2016 - January 24, 2016 - GERVAIS

V.11. Approval of Overnight Trip for South Pasadena High School Finance Students for attendance at Distributive Education Clubs of America (DECA) Conference in San Diego, California March 3-6, 2016 - GERVAIS

V.12. Approval of Overnight Trip Request for South Pasadena High School Future Business Leaders of America (FBLA) student to attend Quarterly State Leadership Meeting in Ontario, California March 10-11,

2016 - GERVAIS

V.13. Approval of Overnight Trip for South Pasadena High School Skills USA Students to attend Skills USA Occupational and Leadership State Competition in San Diego, California March 31-April 3, 2016 - GERVAIS

V.14. Approval of Overnight Trip for South Pasadena High School Virtual Business Students to attend Virtual Enterprise National Business Summit in New York City April 14-20, 2016 - GERVAIS

V.15. Approval of Renewal of Contract between South Pasadena Unified School District (SPUSD) and Imagine Learning - GERVAIS

V.16. Approval of the Appointment of a Member to the West San Gabriel Valley Special Education Local Plan Area (SELPA) Community Advisory Committee – LEFEVRE

VI. Action Items

VI.1. Approval of Increase in Rate of Pay for Certificated Substitute Teachers and Approval of Revised Substitute Salary Schedule - REED

VI.2. Approval of the Tentative Instructional Calendar for the 2016-2017 School Year - REED

VI.3. Approval of the Regular Board Meeting Dates for the 2016-2017 School Year – YANTZ

VII. Reports/Discussions/Informational Items

VII.1. Debrief and Follow Up to Board Governance Workshop

VII.2. Bond Feasibility Survey Results, Charles Heath of TBWB Strategies and Tim McLarney of True North Research, Inc.

VIII. Discussion of Items for Next for Future Board Meetings

IX. Comments from the Board

X. Adjournment

X.1. Items on the Agenda

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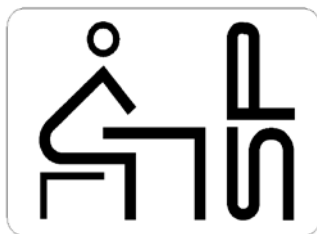
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Americans with Disabilities Act

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Sylvia Carroll, Office of the Superintendent
South Pasadena Unified School District
1020 El Centro Street, South Pasadena, California 91030
(626) 441-5810, ext. 1100 scarroll@spusd.net

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the breezeway of the District Office at 1020 El Centro Street, South Pasadena, CA, as required by law.



South Pasadena Unified School District
Special Board Meeting
February 16, 2016, 5:30 PM
South Pasadena Unified School District - Board Room
1020 El Centro Street
South Pasadena, CA 91030
5:30 p.m. - Closed Session
6:30 p.m. - Open Session

Challenging All Students for the 21st Century

South Pasadena Unified School District

Vision and Mission Statement

Vision

(the best future state for SPUSD students)

Our students reach their individual potential by developing intellectual abilities, emotional maturity, unique talents, love of learning and responsibility for their own learning. They confidently participate in the complex, global environment.

Mission

(what the District will do to attain the vision)

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- challenging, rigorous and relevant curriculum that prepares students for college and the world of work.
- formative experiences that develop the physical, social, emotional, ethical, linguistic, creative and cognitive pathways of learning.
- a commitment to recognizing and valuing the abilities of all students and to providing them the encouragement to reach their full potential.
- effective teaching in an environment that is intellectually stimulating, as well as physically and emotionally safe for students and adults.
- qualified, caring and motivated adults who are inspiring and encouraging.
- a professional environment that attracts, supports and retains the highest quality professionals in every position in the District.

**South Pasadena Unified School District
Board of Education**

Suzie Abajian, Ph.D.
Elisabeth Eilers
Julie Giulioni
Michele Kipke, Ph.D.
Jon Primuth

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I. Call to Order

I.1. Roll Call

I.2. Pledge of Allegiance

II. Public Comment on Closed Session Items

III. Adjourn to Closed Session

III.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Possible initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: 1 case.

III.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8) Property: District Office Parking Lot, located at 1020 El Centro Street, South Pasadena (Property) Negotiating Parties: South Pasadena Unified School District (Lessor) Real Property Negotiators Geoff Yantz, Superintendent, and Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo; and Legacy Partners Residential LLC (Lessee) Purpose: Instruction to Negotiators will concern price and terms of payment for the lease of identified Property.

IV. Reconvene to Open Session - Report Out

V. PRESENTATION: 1020 Mission Place Project, Legacy Partners

VI. Visitor Comments

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VII. Adjournment

VII.1. Items on the Agenda

The foregoing agenda includes all items brought to Staff's attention for consideration by the Board of Education prior to the printing of the Agenda. State law dictates that no other matter will be considered by the Board unless specific finds are consistent with the Brown Act, and the matter is declared to be emergency in nature. While this law does not preclude audience comments on non-agenda matters, the audience should be aware that the Board may not discuss details or vote on non-agenda items. They may be placed on the next agenda.

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III. Reconvene to Open Session/Report from Closed Session

III.1. Pledge of Allegiance

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

III.3. Ordering and Approval of Agenda

IV. Communication

IV.1. Recognition of South Pasadena High School Virtual Business for National Competition Qualifications - Principal Janet Anderson

IV.2. South Pasadena High School Future Business Leaders of America (FBLA) Recognition for Regional Competition Achievements - Principal Janet Anderson

IV.3. Academic Decathlon Team Recognition for Placing 1st in Los Angeles County - Principal Janet Anderson

IV.4. Visitor Comments

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IV.5. Correspondence

IV.6. Designated Reports from Represented Organizations

IV.6.a. Teachers' Association of South Pasadena (TASP)

IV.6.b. California School Employees' Association (CSEA)

IV.6.c. Parent Teacher Association (PTA)

IV.6.d. South Pasadena Educational Foundation (SPEF)

IV.7. Board Reports

IV.8. Superintendent's Report

IV.9. Instruction/Student Achievement Update

IV.10. Human Resources Update

IV.11. Business Services Update

V. Reports/Discussions/Informational Items

V.1. Election Day and the Use of Schools for Voting Poll Locations

V.2. New/Revised Board Policies for First Reading

VI. Consent Agenda Items

VI.1. Approval of Board Meeting Minutes - YANTZ

VI.2. Approval of ASB Financial Reports - LUBS

VI.3. Ratification of Commercial Warrants - LUBS

VI.4. Ratification of Purchase Orders - LUBS

VI.5. Ratification of Agreement with Southland Alarm for District-wide Monitoring Services - LUBS

VI.6. Approval of Memorandum of Understanding for District Referrals and Specialized Schools Enrollment with LACOE - LUBS

VI.7. Approval of Completion of Contract with EasyTurf - LUBS

VI.8. Approval of Change Order 01 for Bid No. 01-15/16 Site Work and Utilities with G & Y General Contractors, Inc. for Temporary Classrooms at South Pasadena High School - LUBS

VI.9. Approval of Consultant Report Dated March 8, 2016 - LUBS

- VI.10. Approval of Conference Report dated March 8, 2016 - REED
- VI.11. Approval of Personnel Report dated March 8, 2016 - REED
- VI.12. Approval of Costco Membership for Extended Day Director and Six Program Leads - REED
- VI.13. Approval of Revised Classified Job Description and a Corresponding Salary Change - REED
- VI.14. Approval of Overnight Trip for South Pasadena High School (SPHS) Academic Decathlon students to participate in California Academic State Competition in Sacramento, California March 16-21, 2016 - GERVAIS
- VI.15. Approval of Overnight Trip for South Pasadena Middle School students to attend Pali Institute in Running Springs, California November 4-6, 2016 - GERVAIS
- VI.16. Approval of Amended Illuminate Education Incorporated Contract - GERVAIS
- VI.17. Approval of a Non-Public Agency to Provide Speech and Language Services – LEFEVRE
- VI.18. Approval of Non-Public School Placement – LEFEVRE
- VI.19. Approval of APEX Learning Proposal for Virtual Classes for Home Hospital Teaching – LEFEVRE

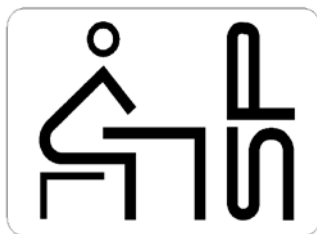
VII. Action Items

- VII.1. Approval of Delegates to the California School Boards Association Delegate Assembly, Subregion 23-A - YANTZ
- VII.2. Approval of Design to Construct Four Science Labs at South Pasadena High School - YANTZ
- VII.3. Approval, Adoption, and "Positive" Certification of the 2015-16 Second Interim Report and Budget - LUBS
- VII.4. Approval of Release of Employment of Temporary Certificated Employees - REED

VIII. Discussion of Items for Next for Future Board Meetings

IX. Comments from the Board

X. Adjournment



South Pasadena Unified School District

Regular Board Meeting

April 12, 2016, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

Challenging All Students for the 21st Century

South Pasadena Unified School District

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**South Pasadena Unified School District
Board of Education**

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Jon Primuth

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I. Opening

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

II. Adjourn to Closed Session

II.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957 TITLE: Superintendent of Schools

II.2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

LITIGATION - Pursuant to Government Code Section 54956.9)
Possible initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: Two (2) cases

II.3. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).

II.4. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).

II.5. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957.

III. Reconvene to Open Session/Report from Closed Session

- III.1. Pledge of Allegiance
- III.2. Student Board Members Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

IV. Communication

IV.1. PRESENTATION: Selections from the Middle School Musical, The Drowsy Chaperone - Ms. Marion Tompkins

IV.2. PRESENTATION: Alliance of Schools for Cooperative Insurance Programs (ASCIP)

IV.3. PRESENTATION: Train Your Brain (TYB) Program Report -

Dr. Dennis Lefevre, Executive Director of Student Support Services

IV.4. PRESENTATION: District Internship Program - Andrea Fox,
Career Internship Specialist

IV.5. Visitor Comments

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IV.6. Correspondence

IV.7. Designated Reports from Represented Organizations

- IV.7.a. Teachers' Association of South Pasadena (TASP)
- IV.7.b. California School Employees' Association (CSEA)
- IV.7.c. Parent Teacher Association (PTA)
- IV.7.d. South Pasadena Educational Foundation (SPEF)

IV.8. Board Reports

IV.9. Superintendent's Report

IV.10. Instruction/Student Achievement Update

IV.11. Human Resources Update

IV.12. Business Services Update

V. Reports/Discussions/Informational Items

- V.1. Review of Board Governance Protocols
- V.2. First Reading of New/Revised Board Policies - YANTZ

VI. Consent Agenda Items

- VI.1. Approval of Board Meeting Minutes - YANTZ
- VI.2. Approval of ASB Financial Reports - LUBS
- VI.3. Ratification of Purchase Orders - LUBS
- VI.4. Ratification of Commercial Warrants - LUBS
- VI.5. Approval to Renew LACOE Contract for Network Services and Support - LUBS
- VI.6. Approval of Change Order of Contract with PMC - LUBS
- VI.7. Approval of Proposal for NIC to Provide Security Camera Installation - LUBS
- VI.8. Approval of Purchase of the Palo Alto Network Security Hardware - LUBS
- VI.9. Approval of EasyTurf Proposal to Furnish and Install Synthetic Turf Playground & Kindergarten Tricycle Track at Monterey Hills Elementary - LUBS
- VI.10. Approval of Equipment Lease with Brown United for Visitor Bleachers at South Pasadena High School - LUBS
- VI.11. Approval of Consultant Report dated April 12, 2016 - LUBS
- VI.12. Approval of Conference Report dated April 12, 2016 - REED
- VI.13. Approval of Personnel Report dated April 12, 2016 - REED
- VI.14. Approval of Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints - GERVAIS
- VI.15. Ratification of Overnight Trip for South Pasadena High School (SPHS) Key Club students to participate in the Key Club Convention,

DCON, in Sacramento, California from April 8-10, 2016 - GERVAIS

VI.16. Approval of Non-Public School Placement and Parent Reimbursement for Travel - LEFEVRE

VI.17. Approval of Parent Mileage Reimbursement – LEFEVRE

VII. Action Items

VII.1. Approval of New and Revised Board Policies - YANTZ

VII.2. Approval of Resolution #2015-2016-12: Declaration of Indefinite Salaries for Management, Confidential and Unrepresented Employees 2016-2017 - LUBS

VII.3. Approval to Re-Issue Stale Dated Check - LUBS

VIII. Discussion of Items for Next for Future Board Meetings

IX. Comments from the Board

X. Adjournment

X.1. Items on the Agenda

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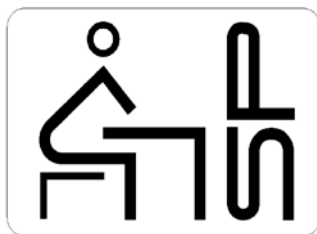
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South Pasadena Unified School District

Regular Board Meeting

May 10, 2016, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

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Board of Education**

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I. Opening

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

II. Adjourn to Closed Session

- II.1. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957.
- II.2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.3. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).
- II.4. Consideration of Readmission of Expelled Student #382322 - REED

III. Reconvene to Open Session/Report from Closed Session

- III.1. Pledge of Allegiance
- III.2. Student Board Members Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

IV. Communication

- IV.1. RECOGNITION: Mrs. Kim Sinclair, Principal of Marengo Elementary School
- IV.2. PRESENTATION: Introduction of New Principal of Marengo Elementary
- IV.3. RECOGNITION: South Pasadena Middle School Math Students
- IV.4. RECOGNITION: Outgoing Student Board Member, Kristen Kafkaloff
- IV.5. PRESENTATION: State of the School Address - South Pasadena Middle School
- IV.6. PRESENTATION: State of the School Address - South Pasadena

High School

IV.7. PRESENTATION: Intervention Counselors' Update

IV.8. Visitor Comments

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IV.9. Correspondence

IV.10. Designated Reports from Represented Organizations

- IV.10.a. Teachers' Association of South Pasadena (TASP)
- IV.10.b. California School Employees' Association (CSEA)
- IV.10.c. Parent Teacher Association (PTA)
- IV.10.d. South Pasadena Educational Foundation (SPEF)

IV.11. Board Reports

IV.12. Superintendent's Report

IV.13. Instruction/Student Achievement Update

IV.14. Human Resources Update

IV.15. Business Services Update

V. Reports/Discussions/Informational Items

- V.1. Update on School Facility Bond Planning
- V.2. School Board Perspective on Board Resolutions

VI. Consent Agenda Items

- VI.1. Approval of Board Meeting Minutes - YANTZ
- VI.2. Approval of ASB Financial Reports - LUBS
- VI.3. Approval of Joint Powers Agreement with School Employers Association of California - YANTZ
- VI.4. Ratification of Commercial Warrants - LUBS
- VI.5. Ratification of Purchase Orders - LUBS
- VI.6. Approval to Renew the 2016-17 PeopleSoft Financial System Agreement with the Los Angeles County Office of Education - LUBS
- VI.7. Approval to Utilize the California Multiple Award Schedule (CMAS) Contract with EasyTurf for the Purchase and Installation of Synthetic Turf Playground Safety Surface and Equipment at Monterey Hills Elementary School - LUBS
- VI.8. Approval to Utilize California Multiple Award Schedule (CMAS) Contracts with NIC Partners Inc. for the Purchase of VM Host Server - LUBS
- VI.9. Approval to renew the E-Rate Consulting Services Contract with California School Management Group, Inc - LUBS
- VI.10. Approval of Consultant Report dated May 10, 2016 - LUBS
- VI.11. Approval of Conference Report dated May 10, 2016 - REED
- VI.12. Approval of Personnel Report dated May 10, 2016 - REED
- VI.13. Approval of Membership with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) - REED
- VI.14. Approval of Revised South Pasadena High School Summer Swim Program Salary Schedule - REED
- VI.15. Approval of APEX Learning Licenses for South Pasadena High

School for 2016-2017 - GERVAIS

VI.16. Approval of Naviance District License for 2016-2017 - GERVAIS

VI.17. Approval of Newsela District License for 2016-2017 and 2017-2018 - GERVAIS

VI.18. Approval of Optical Mark Reader Maintenance Service Agreement between Harland Technology Services and South Pasadena High School - GERVAIS

VI.19. Ratification of Overnight Trip for South Pasadena High School Academic Decathlon students to attend the National Tournament of United States Academic Decathlons in Anchorage, Alaska, April 27, 2016 to May 1, 2016 - GERVAIS

VI.20. Approval of South Pasadena High School Coding Club Los Angeles Overnight Trip Request May 21-22, 2016 - GERVAIS

VI.21. Approval of Overnight Trip Request for South Pasadena High School Skills USA Students to attend the Skills USA National Leadership and Skills Competition in Louisville, Kentucky June 20, 2016 to June 25, 2016 - GERVAIS

VII. Action Items

VII.1. Approval of Agreement between the District and Stradling Yocca Carlson & Rauth to Provide Bond Counsel - YANTZ

VII.2. Approval of Board Policy Updates and Revisions - YANTZ

VII.3. Approval of Resolution 2015-2016-13 - Day of the Teacher - REED

VII.4. Approval of Resolution 2015-2016-14 - Classified School Employees Week - REED

VII.5. Approval of the Revised Local Plan for the West San Gabriel Valley SELPA - YANTZ

VII.6. Approval of NIC Partners Inc. Proposal to Provide VM Host Server - LUBS

VII.7. Approval of EasyTurf Proposal to Provide Synthetic Turf Playground Safety Surface and New Playground Equipment at Monterey Hills Elementary School - LUBS

VIII. Discussion of Items for Next for Future Board Meetings

IX. Comments from the Board

X. Adjournment

X.1. Items on the Agenda

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South Pasadena Unified School District

Regular Board Meeting

June 14, 2016, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

Challenging All Students for the 21st Century

South Pasadena Unified School District

Vision and Mission Statement

Vision

(the best future state for SPUSD students)

Our students reach their individual potential by developing intellectual abilities, emotional maturity, unique talents, love of learning and responsibility for their own learning. They confidently participate in the complex, global environment.

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(what the District will do to attain the vision)

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**South Pasadena Unified School District
Board of Education**

Suzie Abajian, Ph.D.
Elisabeth Eilers
Julie Giulioni
Michele Kipke, Ph.D.
Jon Primuth

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I. Opening

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

II. Adjourn to Closed Session

- II.1. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957.
- II.2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.3. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).
- II.4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Pursuant to Government Code Section 54957. Title: Superintendent.

III. Reconvene to Open Session/Report from Closed Session

- III.1. Pledge of Allegiance
- III.2. Ordering and Approval of Agenda

IV. Communication

- IV.1. PRESENTATION: Local Control Accountability Plan (LCAP 2016-2019 Executive Summary) - GERVAIS**
- IV.2. PUBLIC HEARING: Local Control Accountability Plan (LCAP) 2016-2019**
- IV.3. PRESENTATION: 2016-17 Proposed District Budget**
- IV.4. PUBLIC HEARING: 2016-17 Proposed District Budget**
- IV.5. Visitor Comments**

This time is reserved for those in the audience who wish to address the Board of Education. The audience should be aware that the Board may not discuss details or vote on non-agenda items. However, board members may respond briefly. Your

concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during all agenda items. In order to address the Board, a speaker card must be submitted to the Secretary to the Superintendent prior to the beginning of the meeting. TIME ALLOTTED PER SPEAKER: THREE (3) MINUTES.

IV.6. Correspondence

IV.7. Designated Reports from Represented Organizations

- IV.7.a. Teachers' Association of South Pasadena (TASP)
- IV.7.b. California School Employees' Association (CSEA)
- IV.7.c. Parent Teacher Association (PTA)
- IV.7.d. South Pasadena Educational Foundation (SPEF)

IV.8. Board Reports

IV.9. Superintendent's Report

IV.10. Instruction/Student Achievement Update

IV.11. Human Resources Update

IV.12. Business Services Update

V. Reports/Discussions/Informational Items

- V.1. DISCUSSION: Draft Resolution regarding SR-710 Extension - YANTZ
- V.2. School Facility Bond Planning

VI. Consent Agenda Items

- VI.1. Approval of Board Meeting Minutes - YANTZ
- VI.2. Approval of Membership with the California School Boards Association for the 2016-2017 School Year - YANTZ
- VI.3. Approval of California School Boards Association (CSBA) Manual Maintenance Plus and GAMUT Online for the 2016-2017 School Year - YANTZ
- VI.4. Approval of Agreement between the District and West Coast Protection LLC (DBA Interquest Detection Canines) - YANTZ
- VI.5. Approval of 2016-2017 Designation of California Interscholastic Federation Representatives to League - YANTZ
- VI.6. Approval of ASB Financial Reports - LUBS
- VI.7. Ratification of Commercial Warrants - LUBS
- VI.8. Ratification of Purchase Orders - LUBS
- VI.9. Approval of Consultant Report dated June 14, 2016 - LUBS
- VI.10. Approval of Agreement with Edlio for Web Hosting Services - LUBS
- VI.11. Approval of Completion of Contract for G & Y General Contractors, Inc. for the Site Work and Utilities for Temporary Classrooms Project at South Pasadena High School - LUBS
- VI.12. Approval to Renew Agreement with SchoolDude for Work Order Management System - LUBS
- VI.13. Approval of Personnel Report dated June 14, 2016 - REED
- VI.14. Approval of Conference Report dated June 14, 2016 - REED
- VI.15. Approval of Agreement for Professional Legal Services with Dannis Woliver Kelley, a Professional Law Corporation - REED
- VI.16. Approval of California State University, Los Angeles Student

Teaching Agreement - REED

VI.17. Approval of Overnight Trip for South Pasadena High School Cross Country team to attend training camp in Sequoia National Park August 10 - 14, 2016 - GERVAIS

VII. Action Items

VII.1. Approval to Authorize the Los Angeles County Office of Education to Make Appropriations Transfers for the District to Facilitate the Year-End Closing of the 2015-2016 Fiscal Year - LUBS

VII.2. Approval of Resolution #2015-2016-15: Use of Education Protection Account Funds for the 2016-17 Fiscal Year - LUBS

VII.3. Approval of Key Code Media as a Sole Source Provider for the Procurement of Journalism Broadcast Build Equipment - LUBS

VII.4. Approval of Public Disclosure of Proposed Collective Bargaining Agreement Forms per Assembly Bill 1200 (Chapter 1213/Statutes 1991) - LUBS

VII.5. Approval of Revisions to the Teachers' Association of South Pasadena (TASP) Collective Bargaining Agreement for 2015-2016 - REED

VII.6. Approval of Revisions to the Collective Bargaining Agreement for 2015-2016 for California School Employees' Association (CSEA), and its South Pasadena Chapter #17 - REED

VII.7. Approval of Internship Memorandums of Understanding (MOUs) with Art Works Fine Art Publishing, House of Honey, Pasadena Ronald McDonald House, SCG Publishing, SPARC, and Urban Kitchen - GERVAIS

VII.8. Approval of Houghton Mifflin Harcourt Integrated Math 2 and Math 3 Textbook Adoption - GERVAIS

VII.9. Approval of Purchase Agreements with Key Code Media for Broadcast Journalism Classroom at South Pasadena Middle School - GERVAIS

VIII. Discussion of Items for Next for Future Board Meetings

IX. Comments from the Board

X. Adjournment

X.1. Items on the Agenda

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South Pasadena Unified School District

Regular Board Meeting

June 28, 2016, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

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I. Opening

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

II. Adjourn to Closed Session

- II.1. Conference with Legal Counsel - Existing Litigation: One Item
Significant Exposure to Litigation Pursuant to Government Code
Sections 54956.9 (a) and (d)(2)

III. Reconvene to Open Session/Report from Closed Session

- III.1. Pledge of Allegiance
- III.2. Ordering and Approval of Agenda

IV. Communication

**IV.1. PRESENTATION: K-12 Technology Scope and Sequence -
Mrs. Christiane Gervais, Assistant Superintendent of Instructional
Services, and Mr. David Speck, Technology Integration Coach**

IV.2. Visitor Comments

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- IV.4.d. South Pasadena Educational Foundation (SPEF)

IV.5. Board Reports

IV.6. Superintendent's Report

IV.7. Instruction/Student Achievement Update

IV.8. Human Resources Update

IV.9. Business Services Update

V. Reports/Discussions/Informational Items

V.1. School Facility Bond Planning

VI. Consent Agenda Items

- VI.1. Approval of Board Meeting Minutes - YANTZ
- VI.2. Approval of ASB Financial Reports - LUBS
- VI.3. Approval of Resolution #2015-2016-20: Regarding Cash Borrowing from the Los Angeles County Treasurer during the 2016-17 Fiscal Year - LUBS
- VI.4. Ratification of Commercial Warrants - LUBS
- VI.5. Ratification of Purchase Orders - LUBS
- VI.6. Approval to Renew CAMSA Contract with SHI International for Microsoft Licensing - LUBS
- VI.7. Approval to Subscribe to EMC Spanning for Cloud Back up of Google Apps - LUBS
- VI.8. Approval to Renew Single Sign On Solution with SADA Systems - LUBS
- VI.9. Approval of Personnel Report dated June 28, 2016 - REED
- VI.10. Approval of Conference Report dated June 28, 2016 - REED
- VI.11. Approval of Consolidated Application 2016-2017 - GERVAIS
- VI.12. Approval of Local Education Agency (LEA) Plan 2016-2017 - GERVAIS
- VI.13. Approval of Overnight Trip for South Pasadena High School students for Marching Band Camp July 21 - July 25, 2016 - GERVAIS
- VI.14. Approval of Overnight Trip for South Pasadena High School students to attend Leadership Conference at University of California, Santa Barbara (UCSB) July 25 - 28, 2016 - GERVAIS
- VI.15. Approval of Overnight Trip for South Pasadena High School Pep Squad Spirit Camp July 27 - 30, 2016 in Riverside, California - GERVAIS

VII. Action Items

- VII.1. Approval of the Board Governance Handbook - YANTZ
- VII.2. Approval of Resolution 2015-2016-17 - Declaring the District's Official Position on the SR-710 North Study Draft Environmental Impact Report and Environmental Impact Statement, and Supporting a Community-Based Transportation Plan - YANTZ
- VII.3. Approval of Resolution 2015-2016-18, Declaration of Need - REED
- VII.4. Approval of Revised Certificated Salary Schedules - REED
- VII.5. Approval of Revised Classified Salary Schedule and Job Classification Schedule - REED
- VII.6. Approval of Revised Salary Schedules for Unrepresented Employee Groups: Management-Confidential and Career Technical Education (CTE) Teachers - REED
- VII.7. Approval of Contract Amendment for the Assistant Superintendent of Business Services - YANTZ
- VII.8. Approval of Contract Amendment for the Assistant Superintendent of Human Resources - YANTZ
- VII.9. Approval of Contract Amendment for the Assistant Superintendent of Instructional Services - YANTZ

VII.10. Approval of Contract Amendment for the Executive Director of Student Support Services - YANTZ

VII.11. Approval of Contract Amendment for the Superintendent of Schools - GIULIONI

VII.12. Approval of Local Control Accountability Plan (LCAP) 2016-2019 - GERVAIS

VII.13. Approval and Adoption of the 2016-17 Budget for the South Pasadena Unified School District - LUBS

The South Pasadena Unified School District 2016-17 Budget was presented at the public hearing that was held on June 14, 2016. The budget is currently before the Board of Education for final approval.

VII.14. Approval of Resolution #2015-2016-19: Inter-Fund Borrowing for the 2016-17 Fiscal Year - LUBS

VII.15. Approval of Resolution #2015-2016-21 Deferred Maintenance Resolution - LUBS

VII.16. Approval to Join the CETPA Adobe Creative Cloud Piggy Back Contract through SHI International - LUBS

VIII. Discussion of Items for Next for Future Board Meetings

IX. Comments from the Board

X. Adjournment

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