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 February 9, 2016 Regular Board of Education Meeting.

III. DECLARE NEED FOR CLOSED SESSION

III.2. 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 Jesse Christensen, Adams Middle School Student

IV.2. Closed Session Report

V. APPROVAL OF MINUTES

V.1. Approve the Minutes of the January 26, 2016 Regular Board of Education Meeting

VI. READ INTO RECORD APPROVAL OF AGENDA

VII. REPORTS TO THE BOARD

VII.1. Adams Middle School Presentation by Lisa Veal, Principal

VII.2. General Obligation Bond Presentation by Tim Carty and Gin Kim

VII.3. Redondo Union High School Alumni House Presentation by Dr. Nicole Wesley, Principal and Jens Brandt, Assistant Principal

VII.4. Student Board Member Report by Chris Paludi

VII.5. 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. Approve Participation of Redondo Union High School Students at the 33rd District PTA’s 41st Sacramento Safari March 15-17, 2016. (X.B.1)

X.4. Approve Participation of the Redondo Union High School Girls’ Basketball Team at the Diamond State Classic in Wilmington, Delaware. (X.B.2)

X.5. Approve Participation of the Redondo Union High School Cheer Team at the JAMZ National Cheer-leading Championships in Las Vegas, Nevada. (X.B.3)

X.6. Approve the Participation of Outdoor Educational Science Camp Programs for Middle School Students During the 2015-16 School Year. (X.B.4)

X.7. Approve and/or Ratify Personnel Action Report P:#2015-2016:11 (X.D.1)

X.8. Approve the Recommended South Bay Adult School Course Titles for the Spring Term 2016. (X.D.2)

XI. SEPARATE CONSENT CALENDAR ITEM(S)

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

XII. ACTION ITEMS

Items included in Section XII, Action Items, are considered to be in addition to the General Consent Item(s) in Section X. Each item has a need for discussion and/or action. Members of the public may address the Board of Education on any item in the Action Items Section. Each speaker will be permitted to speak for three (3) minutes per item.

XII.1. Approve Audit Contract with Christy White, A Professional Accountancy Corporation. (XII.A.1)

XII.2. Approve Audit Contract extension with Christy White, A Professional Accountancy Corporation, for Bond Measure Q Building Fund. (XII.A.2)
XIII. INFORMATION ITEMS

XIV. DISCUSSION ITEMS

XIV.1. Discussion of Southern California Regional Occupational Center (SoCal ROC)

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 12</td>
<td>Holiday – Lincoln Day</td>
</tr>
<tr>
<td>February 15</td>
<td>Holiday – Presidents’ Day</td>
</tr>
<tr>
<td>February 23</td>
<td>Regular Board of Education Meeting</td>
</tr>
<tr>
<td></td>
<td>RBUSD Board Room</td>
</tr>
<tr>
<td></td>
<td>5:30 p.m. Call to Order</td>
</tr>
<tr>
<td></td>
<td>6:30 p.m. Open Session</td>
</tr>
<tr>
<td>March 8</td>
<td>Regular Board of Education Meeting</td>
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<tr>
<td></td>
<td>RBUSD Board Room</td>
</tr>
<tr>
<td></td>
<td>5:30 p.m. Call to Order</td>
</tr>
</tbody>
</table>
6:30 p.m. Open Session

March 22                   Regular Board of Education Meeting
RBUSD Board Room
5:30 p.m. Call to Order
6:30 p.m. Open Session

April 4-5                  RBUSD Spring Recess

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURNMENT

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

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

Attachments:
02-09-16 PO WARRANT REPORT
# Purchase Order and Warrant Report

## Purchase Orders in Excess of $500.00 to Be Ratified

<table>
<thead>
<tr>
<th>P.O. No.</th>
<th>Vendor</th>
<th>Purpose</th>
<th>Amount</th>
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<td>0000032695</td>
<td>123 Lock-Down Latch</td>
<td>Safety Locks - Edison</td>
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<tr>
<td>0000032698</td>
<td>NAEYC</td>
<td>Renewal Accreditation Fee - Tulita CDC</td>
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<td>NAEYC</td>
<td>Annual Fee for Accreditation Program - Lincoln CDC</td>
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<td>123 Lock-Down Latch</td>
<td>Safety Locks - Birney, Madison, Washington</td>
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<td>Safety Locks - Alta Vista, Jefferson, Beryl, Tulita</td>
<td>10,605.70</td>
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<td>0000032714</td>
<td>Vanguard Flooring Inc</td>
<td>Carpet Installation - District Office</td>
<td>22,003.50</td>
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<td>0000032715</td>
<td>Vanguard Flooring Inc</td>
<td>Tile Installation - District Office</td>
<td>8,660.20</td>
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<td>0000032724</td>
<td>Sunrise Ford</td>
<td>Ford F350 Vehicle - M&amp;O</td>
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<tr>
<td>0000032725</td>
<td>Sunrise Ford</td>
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<td>40,400.45</td>
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<td>0000032712</td>
<td>ENCORP Environmental Mgmt &amp; Serv</td>
<td>Modernization Project - Parras</td>
<td>860.00</td>
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<td>Acorn Media</td>
<td>Portable Tilt Fans - District Office</td>
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<td>Workshop Registration - Alta Vista</td>
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<td>Acer</td>
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<td>US Games</td>
<td>PE Department Supplies - Parras</td>
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<td>PTIW Training Parras - Ed Services</td>
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<td>Deposit for Retirement Reception - Human Resource</td>
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<td>Demidec Resources</td>
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<td>Tree Removal - Washington</td>
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<td>Elevators Scheduled Maintenance - M&amp;O</td>
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<td>0000032721</td>
<td>TRLSIGNAL Integration</td>
<td>Pull Stations - Shores</td>
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<td>Volume Controller for Stadium - RUHS</td>
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<td>0000032727</td>
<td>Angelique Nitsiotis</td>
<td>Reimbursement Tulita - Teacher Grant - RBIF</td>
<td>539.00</td>
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**Subtotal:** 183,022.92

## Purchase Orders Over $500.00 to Be Ratified

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## Purchase Orders $500.00 and Under to Be Ratified

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</tbody>
</table>

**Subtotal:** 2,054.60

## Total Purchase Orders to Be Ratified

185,077.52

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X.A.A.1

Page 1 of 2

February 9, 2016
COMMERCIAL WARRANTS
ADULT EDUCATION 63,328.38
CHILDREN'S CENTER FUND 9,300.89
DEFERRED MAINTENANCE FUND 42,485.50
MEASURE C FUND 0.00
MEASURE E FUND 0.00
MEASURE Q FUND 281,986.05
CAPITAL FACILITIES FUND 85,478.23
GENERAL FUND 255,966.29
VIRGINIA RIDDLE FOUNDATION TRUST 0.00
W/C ADMINISTRATION FUND 11,771.54
PAYROLL CLEARANCE FUND 27,319.05

REPORT OF WARRANTS

| W8945372 - W8945381 | 12/15/15 | 2,529.76 |
| W8947676 - W8947734 | 12/17/15 | 32,817.47 |
| D2071099 - D2071141 | 12/18/15 | 68,776.00 |
| W8948341 - W8948344 | 12/19/15 | 14,586.31 |
| W8959215 - W8959280 | 12/20/15 | 30,575.00 |
| W8951555 - W8951572 | 12/21/15 | 373,256.17 |
| D2095249 - D2095524 | 12/22/15 | 1,712.00 |
| W89956655 - W89956734 | 12/23/15 | 3,739,619.67 |
| W8893355 - W8959543 | 12/24/15 | 1,740.00 |
| D2144047 - D2144538 | 01/04/16 | 72,129.00 |
| W8964321 - W8964342 | 01/05/16 | 884.74 |
| W8965149 - W8965152 | 01/06/16 | 884.74 |
| D2169088 - D2169152 | 01/07/16 | 884.74 |
| W8970010 - W8970037 | 01/08/16 | 884.74 |
| D2186436 - D2186590 | 01/09/16 | 884.74 |
| W8973302 - W8973321 | 01/10/16 | 884.74 |
| D2193319 - D2193596 | 01/11/16 | 884.74 |
| W8977899 - W8977973 | 01/12/16 | 884.74 |
| D2205500 - D2205631 | 01/13/16 | 884.74 |
| W8988131 - W8988243 | 01/14/16 | 884.74 |
| W8989025 | 01/15/16 | 884.74 |
| W8989389 - W8989392 | 01/16/16 | 884.74 |
| D22122254 - D2212299 | 01/17/16 | 884.74 |
| W8994390 - W8994392 | 01/18/16 | 884.74 |
| D2228974 - D2229123 | 01/19/16 | 884.74 |
| W8997886 - W8997903 | 01/20/16 | 884.74 |
| D2235978 - D2236265 | 01/21/16 | 884.74 |
| W9002178 - W9002248 | 01/22/16 | 884.74 |
| W9005519 | 01/23/16 | 884.74 |
| D2283689 - D2284180 | 01/24/16 | 884.74 |
| W9010032 - W9010053 | 01/25/16 | 884.74 |
| TOTAL | 10,586,570.70 |

CHILD NUTRITION

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<td>7474 - 7476</td>
<td>01/21/16 - 01/25/16</td>
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<tr>
<td>TOTAL</td>
<td>884.74</td>
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</tbody>
</table>
X.2. Accept with gratitude the donations listed and direct administration to write letters of appreciation on behalf of the Board. (X.A.2)

Rationale:

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

- **Wells Fargo Matching Gifts:** $269 to Alta Vista Elementary School for educational needs
- **William Crawford:** $152 to Tulita Elementary School for ADA

**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. Approve Participation of Redondo Union High School Students at the 33rd District PTA's 41st Sacramento Safari March 15-17, 2016. (X.B.1)

Rationale:

Sacramento Safari affords high school students the opportunity to explore the lobbying, policy development, and policy implementation process at the State level. Through this experience, students also have the opportunity to meet and speak directly with legislators. The 33rd District PTA organizes this program, which is inclusive of students from Redondo Beach/Redondo Union High School and is scheduled for March 15-March 17, 2016.

Parent(s)/PTA Designated Chaperons(s) will be required to provide transportation to and from the event location, and will also accept responsibility of students' supervision during participation at Sacramento Safari.

RUHS staff and students will travel by air and they will stay at the Embassy Suite, 100 Capitol Mall, Sacramento, CA 95814.

Supervising Adult/Chaperon for Student Board Members will be RUHS teacher, Michael Henges along with PTSA Board or Council Member.

The cost of $400.00 per student is funded through Supplemental Funding. No student is denied access due to inability to pay. A meeting for parents and students is scheduled for February 20, 2016, to discuss rules, regulations and appropriate behavior for the trip.

Recommended Motion:

Approve Participation of Redondo Union High School Students at the 33rd District PTA's 41st Sacramento Safari, March 15-17, 2016.

Financial Impact:

Approximately $3,000.00 from RUHS Supplemental Funds (Airfare, Hotel, Registration, Meals)

Attachments:

RUHS PTSA Sacramento Safari 2016
### Request for Submission of Board Item for Field Trip/Extracurricular Activity

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

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

<table>
<thead>
<tr>
<th>Name of Group Participating</th>
<th>Title of Class/Team/Club/Etc.</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>PTSA</td>
<td>RUHS</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title of Field Trip</th>
<th>RUHS PTSA SACRAMENTO SAFARI</th>
<th></th>
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</thead>
</table>

<table>
<thead>
<tr>
<th>Location of Field Trip</th>
<th>SACRAMENTO, CA</th>
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</table>

<table>
<thead>
<tr>
<th>List of Activities</th>
<th>PTSA TO PROVIDE ITINERARY</th>
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</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Departure Date &amp; Time</th>
<th>3/15/16</th>
<th>Return Date &amp; Time</th>
<th>3/17/16</th>
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<table>
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<tr>
<th>Mode(s) of Transportation</th>
<th>AIRPLANE AND HOTEL TRANSPORTATION</th>
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</table>

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

<table>
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<tr>
<th>Hotel/Housing</th>
<th>EMBASSY SUITE, 100 CAPITOL MALL, SACRAMENTO, CA 95814 946-326-500</th>
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<table>
<thead>
<tr>
<th>Number of Students Expected to Participate</th>
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</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name and Title of Lead Supervising Adult</th>
<th>Michael Henges, Teacher @ RUHS</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name(s) &amp; Title(s) of all Chaperones</th>
<th>PTSA BOARD or COUNCIL MEMBER TBD</th>
</tr>
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Will Substitute(s) be needed? Yes [ ] No [ ]

<table>
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<tr>
<th>Approximate Cost Per Student</th>
<th>$400</th>
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</table>

<table>
<thead>
<tr>
<th>Date, Time &amp; Location of Parent/Student Meeting Prior to Trip</th>
<th>2/20/16 @ RUHS</th>
</tr>
</thead>
</table>

Signature of Supervising Adult

Signature of Department Chair

Signature of Site Principal

Signature of Instructional Services

Date Received in Instructional Services 1/24/16

Board Approval Date 02/06/12
X.4. Approve Participation of the Redondo Union High School Girls' Basketball Team at the Diamond State Classic in Wilmington, Delaware. (X.B.2)

Rationale:

The RUHS Girls' Basketball team is requesting to participate in the Diamond State Classic in Wilmington, Delaware, December 26, 2016-December 30, 2016.

Coach Marcelo Enriquez is coordinating the trip and will accompany 12 students along with chaperones Lynn Flanagan and Delene Peneueta. They will travel by air and they will stay at the Hilton, 100 Continental Drive, Newark, Delaware.

The cost to attend is $600.00 per student and will be paid by the Media Guide. No student will be denied access due to inability to pay. A meeting will be held on March 29, 2016 to discuss rules, regulations and appropriate behavior for the trip with students and their parents.

Recommended Motion:
Approve Participation of the Redondo Union High School Girls' Basketball Team at the Diamond State Classic in Wilmington, Delaware.

Financial Impact:
None to District.

Attachments:
RUHS Girls Basketball Diamond State Classic
Request for Submission of Board Item for Field Trip/Extracurricular Activity

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

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

Name of Group Participating: Girls Basketball
Title of Class/Team/Club/Etc.: RUHS School

Title of Field Trip: Diamond State Classic
Location of Field Trip: Wilmington, Delaware
List of Activities: Team will play in 3 games

Departure Date & Time: 12/26/16
Return Date & Time: 12/30/16
Mode(s) of Transportation: Airplane and Vans

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

Hotel/Housing: Hilton 100 Continental Drive, Newark DE 19713 302-454-1500

Name: Marcelo Enriquez
Address/City/State: Teacher/Coach/Administrator/Etc.
Emergency Phone #: Lynn Flanagan, Delene Peneueta,

Number of Students Expected to Participate: 12

Will Substitute(s) be needed? Yes ☐ No ☑ Funding Source: Media Guide

Approximate Cost Per Student: $600.00 Funding Source:

Date, Time & Location of Parent/Student Meeting Prior to Trip: March 29, 2016

Signature of Supervising Adult

Signature of Department Chair

Signature of Site Principal

Signature of Instructional Services

Date Received in Instructional Services 1/28/16 Board Approval Date 02/06/12
Dear Coach Enriquez

The Redondo Union High School girl’s varsity basketball team is cordially invited to take part in the Diamond State Classic to be played in Wilmington, Delaware from December 27th – 30th, 2016. The Diamond State Classic has grown to be one of the most prestigious girl’s basketball tournaments in the nation. All profit from this tournament goes towards The B+ Foundation to fight Pediatric Cancer, The Delaware Special Olympics and other community programs. We have had teams from as far away as California and Oregon participate in our event. This tournament is fully sanctioned by The National Federation of High Schools and The Delaware Interscholastic Athletic Association (DIAA)

Redondo Union High School will be playing in the top 8 team national bracket. You will be guaranteed 3 games. You will play December 27, 29, 30. We will provide hotel accommodations for 5 days. We ask all teams to be here on the 27th for our Opening Ceremonies and Introduction of Sponsors. After these events, there will be a party held for all twenty teams involved in the tournament. Each team will have a day off to visit the local historical areas. We are centrally located 30 minutes from Philadelphia, 2 hours from both New York City and Washington DC. Many teams take the advantage to see the sites while here. Practice facilities will be provided upon request.

There is no entrance fee for this tournament. We do ask that you bring 20 school or team Tee shirts (M.L. XL) to exchange with your first round opponent. The balance of the tee-shirts are donated to the Special Olympic program. If you are interested and have any questions, please contact John Gretchen, (C) 302-442-0302. You can also visit us on the internet at www.diamondstateclassic.org. We are eagerly waiting to hear from you. Sincerely,

John Gretchen
Director, DSC
X.5. Approve Participation of the Redondo Union High School Cheer Team at the JAMZ National Cheer-leading Championships in Las Vegas, Nevada. (X.B.3)

Rationale:

The RUHS Cheer Team is requesting to participate at the JAMZ National Cheer-leading Championships in Las Vegas, Nevada, February 28-March 1, 2016.

Athletic Director Andy Saltsman is coordinating the trip for 22 student athletes along with coaches Karen Bustillos and Justine Wright. Parents are responsible with getting students to and from the competition. Room accommodations are at the Tuscany Suites, 255 E.Flamingo Rd., Las Vegas, Nevada.

The approximate cost per student is $250.00 and is paid through ASB Cheer Comp Account. No student is denied access due to inability to pay.

A meeting for parents and students was held on January 31, 2016 to discuss the rules, regulations and appropriate behavior for the trip.

Recommended Motion:

Approve Participation of the Redondo Union High School Cheer Team at the JAMZ National Cheer-leading Championships.

Financial Impact:

None to the District.

Attachments:

RUHS JAMZ National Cheer-leading Championships
Request for Submission of Board Item for Field Trip/Extracurricular Activity

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

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

Name of Group Participating: RUHS Cheer
Title of Class/Team/Club/ etc.: Redondo Union School

Title of Field Trip: JAMZ National Cheerleading Championships
Location of Field Trip: Las Vegas, NV

List of Activities: Competition

Departure Date & Time: 2/28/2016
Return Date & Time: 3/1/2016
Mode(s) of Transportation: Each parent responsible to get student to and from the competition

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

Hotel/Housing: Tuscany Suites 255 E Flamingo Rd Las Vegas, NV. 89169 702-893-8933

Name/Address/City/State/ Emergency Phone #: 22 Student Athletes

Number of Students Expected to Participate: Andy Saltzman/Athletic Director

Name and Title of Lead Supervising Adult: Teacher/Coach/Administrator/Etc.

Name(s) & Title(s) of all Chaperones: Karen Bustillos/Coach, Justine Wright/Coach

Will Substitute(s) be needed? Yes □ No □

Funding Source: ASB Cheer Comp Account

Approximate Cost Per Student: $250

Date, Time & Location of Parent/Student Meeting Prior to Trip: January 31st, 6:30, RUHS

Signature of Supervising Adult:

Signature of Department Chair:

Signature of Site Principal:

Signature of Instructional Services:

Date Received in Instructional Services: 1/29/16

Board Approval Date: 02/06/12
X.6. Approve the Participation of Outdoor Educational Science Camp Programs for Middle School Students During the 2015-16 School Year. (X.B.4)

Rationale:

The science camp experience is an annual event at most school sites. The camp experience will cost approximately $265.00 per student. Expenses cover food, camp lodging, transportation, and insurance. Fundraisers assist in defraying most, if not all of the expenses. No student will be denied access due to inability to pay.

Science teachers Catherine Brown and John Meiojas will accompany the students along with parents (TBD). A meeting for parents and students is scheduled for May 11, 2016 to discuss the rules, regulations and appropriate behavior for the trip.

The location and date for the upcoming Outdoor Educational Science Camp Program:

Adams - 7th Grade trip to Catalina Island, (Fox Landing) June 1-June 3, 2016

Recommended Motion:
Approve the Participation of Outdoor Educational Science Camp Programs for Middle School Students During the 2015-16 School Year.

Quick Summary / Abstract:

Financial Impact:

Certificated Stipends: $500.00
Certificated Substitutes: $660.00

Attachments:

Adams Catalina Science Camp 2016
Request for Submission of Board Item for Field Trip/Extracurricular Activity

Please complete all information on this form and submit to Instructional Services in a timely manner to ensure board approval prior to taking students on any overnight educational trips.

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

Name of Group Participating

Title of Field Trip

Location of Field Trip

List of Activities

Departure Date & Time

Return Date & Time

Mode(s) of Transportation

Hotel/Housing

Number of Students Expected to Participate

Name(s) of Supervising Adult

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

Will Substitute(s) be needed?

Approximate Cost Per Student

Funding Source

Date, Time & Location of Parent/Student Meeting Prior to Trip

Signature of Supervising Adult

Signature of Department Chair

Signature of Site Principal

Signature of Instructional Services

Date Received in Instructional Services Board Approval Date
X.7. Approve and/or Ratify Personnel Action Report P:#2015-2016:11 (X.D.1)

Recommended Motion:
   Approve and/or Ratify Personnel Action Report P:#2015-2016:11

Attachments:
   HR Personnel Report 02 09 16
REDONDO BEACH UNIFIED SCHOOL DISTRICT
HUMAN RESOURCES DIVISION
PERSONNEL/CONSULTANT ACTION REPORT
P:#2015-2016:11– February 9, 2016

CERTIFICATED

REGULAR EMPLOYMENT – At Appropriate Placement on the Salary Schedule

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>SALARY/STEP</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christina Nakano</td>
<td>CDC Teacher/ Lincoln CDC</td>
<td>$3,180/month</td>
<td>01/20/2016</td>
</tr>
</tbody>
</table>

TEMPORARY EMPLOYMENT – At Appropriate Placement on the Salary Schedule

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>SALARY/STEP</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristina Moon</td>
<td>Teacher/ RUHS- Culinary Arts</td>
<td>$8,486/month</td>
<td>01/26/2016</td>
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</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>Christine Campisi</td>
<td>Substitute Teacher</td>
<td>$140/ day</td>
<td>01/25/2016</td>
</tr>
<tr>
<td>Ashley Cunningham</td>
<td>Substitute CDC Teacher</td>
<td>$21.22/hour</td>
<td>01/25/2016</td>
</tr>
<tr>
<td>Ashley Jara</td>
<td>Substitute CDC Teacher</td>
<td>$17.33/hour</td>
<td>01/19/2016</td>
</tr>
<tr>
<td>Sarah Sill</td>
<td>Substitute Teacher</td>
<td>$140/ day</td>
<td>01/25/2016</td>
</tr>
<tr>
<td>Amanda Van Enk</td>
<td>Substitute Teacher</td>
<td>$140/ day</td>
<td>01/25/2016</td>
</tr>
<tr>
<td>Substitute CDC Teacher</td>
<td>$21.22/hour</td>
<td>01/25/2016</td>
<td></td>
</tr>
</tbody>
</table>

SPECIAL ASSIGNMENT

Andrew Estrada
To oversee the CyberPatriot program at Adams Middle School from August 2015 through June 2016 at $40 an hour, not to exceed 8 hours per month.
(Funded by School Block Grant)

Jacqueline Rivera
To provide Student Counseling service and support to Jefferson Elementary School from February 15, 2016 through June 15, 2016. Paid at regular rate of pay, not to exceed 40 hours.
(Funded by School Block Grant)

Rose Vadakan
To attend professional development for CMAST, Common Core Math training at Redondo Union High School on January 27, 2016, March 22, 2016 and May 18, 2016. To be paid at $40 an hour, not to exceed 2 hours each date, 3 dates total.
(Funded by General Fund)

Pilar DeNardo
To hold a math tutoring club after school one day a week at Washington Elementary School from February 1, 2016 through June 1, 2016. To be paid at $40 an hour, not to exceed 10 hours per teacher.
(Funded by Title I)

Adrienne Soto
The following Washington Elementary teachers will facilitate a Family Math Night for the Washington Families from January 12, 2016 through January 14, 2016. To be paid at $40 an hour, not to exceed 2 hours each.
(Funded by Title I)
Leslie Cook, Tracy Groisman, Heather Ladd and Kimi Watanabe

The following teachers will provide Title I after-school homework support and training from February 2016 through June 2016. To be paid at $40 an hour, not to exceed 3 hours per week.
(Funded by Title I)
Leslie Spainhower, Keith Ellison, Catherin Brown, Shari Medina, Elizabeth Stern, Monique Trotter, Ammie Ibarra
CERTIFICATED

SPECIAL ASSIGNMENT CONTINUED
The following teachers will participate in an after-school collaboration to discuss world languages and cultures diagnostic assessments and placement of students in high school language courses on February 3, 2016. Paid at $40 per hour, not to exceed 2 hours each.
(Funded by Supplemental Fund)
RUHS- Sarah Robinson, Sara Gonzalez, Amanda Duran, Cynthia Fronda, Chichen Lu; Adams- Rebecca Fuehrer; Parras- Bianca Hernandez; Adams and Parras- Erica Chang

The following teachers will plan and present at Lincoln’s Parent Math night. They will be planning throughout the month of February and presenting on Wednesday, February 24, 2016. To be paid at $40 per hour, not to exceed 5 hours per teacher.
(Funded by Supplemental)
Amy Robinson, Cassie Wilson, Ayn McGuire, Michelle O’Malley
## 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>Monica CdeBaca</td>
<td>Instructional Assistant Special Ed / Lincoln</td>
<td>$16.18/hour</td>
<td>02/01/2016</td>
</tr>
<tr>
<td>Laura Franco-Gallardo</td>
<td>Custodian/ Washington</td>
<td>$3,117/month</td>
<td>02/01/2016</td>
</tr>
<tr>
<td>Giuliano Leon</td>
<td>Custodian/ Parras and Knob Hill</td>
<td>$3,275/month</td>
<td>01/27/2016</td>
</tr>
<tr>
<td>Nancy Mitchell</td>
<td>Instructional Assistant Special Ed / Tulita</td>
<td>$19.39/hour</td>
<td>01/25/2016</td>
</tr>
<tr>
<td>La Donna Rothfus</td>
<td>Instructional Assistant CDC/ Washington CDC</td>
<td>$15.80/hour</td>
<td>01/21/2016</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>Stacy Ewart</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>01/27/2016</td>
</tr>
<tr>
<td>Lourdes Galindo-Kidwai</td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>01/27/2016</td>
</tr>
<tr>
<td>Lourdes Galindo-Kidwai</td>
<td>Substitute Administrative Assistant</td>
<td>$18.76/hour</td>
<td>01/20/2016</td>
</tr>
<tr>
<td>Vanessa Johnson</td>
<td>Substitute Office Assistant</td>
<td>$16.60/hour</td>
<td>01/20/2016</td>
</tr>
<tr>
<td>Arthur Quintana</td>
<td>Substitute Health Office Assistant</td>
<td>$17.21/hour</td>
<td>01/20/2016</td>
</tr>
<tr>
<td>William Shaw</td>
<td>Substitute Library/ Media Tech</td>
<td>$16.71/hour</td>
<td>01/20/2016</td>
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<tr>
<td>Ana Garcia</td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>01/21/2016</td>
</tr>
<tr>
<td>Vanessa Johnson</td>
<td>Substitute Campus Safety Assistant</td>
<td>$12.83/hour</td>
<td>01/14/2016</td>
</tr>
<tr>
<td>William Shaw</td>
<td>Substitute Stock Delivery/ Driver</td>
<td>$19.45/hour</td>
<td>01/22/2016</td>
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<tr>
<td>Tamara Shepherd-Abarca</td>
<td>Substitute Child Nutrition Service Assistant</td>
<td>$13.80/hour</td>
<td>01/20/2016</td>
</tr>
<tr>
<td>Samuel Stekol</td>
<td>Substitute Accounting Specialist</td>
<td>$24.27/hour</td>
<td>02/08/2016</td>
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## TEMPORARY DECREASE IN WORK HOURS

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ana Garcia</td>
<td>Instructional Assistant Special Education</td>
<td>From: 6 hours/day</td>
</tr>
<tr>
<td></td>
<td>Effective: 01/21/2016-05/12/2016</td>
<td>To: 4.8 hours/day</td>
</tr>
</tbody>
</table>

## SPECIAL ASSIGNMENT

- **Sue Sundermann**: To assist with Redondo Union High School attendance project starting February 10, 2016. Paid at the substitute Attendance Technician rate, not to exceed 80 hours. (Funded by General Fund)

- **Stacey Paulsen**: To provide child care on February 9, 2016 for the Alta Vista Parent Information Night for kindergarten special education students. Paid at their regular rate of pay, not to exceed 2 hours. (Funded by Special Education)

## REQUEST FOR LEAVE OF ABSENCE

- **Java White**: Instructional Assistant Special Education/Jefferson 02/03/2016-03/03/2016
RECLASSIFICATION OF POSITION

Elaine Garcia  From: Program Specialist CDC  To: Accounting Technician  Effective: 07/01/2015
Patrice Linnett From: Office Assistant I  To: Office Assistant III  Effective: 07/01/2015
Cheryl Mandelbaum From: Office Assistant I  To: Office Assistant III  Effective: 07/01/2015
Christina Maroja From: Office Assistant I  To: Office Assistant III  Effective: 07/01/2015
Nia Nakama From: Office Assistant I  To: Office Assistant III  Effective: 07/01/2015

RESIGNATION /NO LONGER WORKING

Oscar Montecino  Instructional Assistant Special Ed/ Alta Vista  01/15/2016
Lenka Ude  Noon Supervisor/ Birney  01/29/2016

PLACEMENT ON 39 MONTH REEMPLOYMENT LIST

EID# GZ9468851  Custodian/Parras and Knob Hill  12/31/2015
ADULT EDUCATION

**REGULAR EMPLOYMENT** – At Appropriate Placement on the Salary Schedule

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>SALARY/STEP</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yves Martin</td>
<td>Classified Instructor/ SBAS Edison Center</td>
<td>$32.35/hour</td>
<td>03/21/2016</td>
</tr>
<tr>
<td>Kenny Pearson</td>
<td>Classified Instructor/ SBAS Edison Center</td>
<td>$32.35/hour</td>
<td>03/21/2016</td>
</tr>
</tbody>
</table>

**STUDENT WORKERS**

**REGULAR EMPLOYMENT** – At Appropriate Placement on the Salary Schedule

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>SALARY/STEP</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacob Aquino</td>
<td>WorkAbility Student</td>
<td>$10/hour</td>
<td>02/01/2016</td>
</tr>
<tr>
<td>Alexander Wolff Gonzales</td>
<td>WorkAbility Student</td>
<td>$10/hour</td>
<td>02/01/2016</td>
</tr>
</tbody>
</table>

**CONSULTANTS**

Eric Gee, ETS Educational and Tutoring Services LLC
- To provide supplemental services as required by the No Child Left Behind Act, 20 U.S.C Section 631(e) to one eligible LEA student, which has been identified by the district to meet specific requirements under Title I from January 2016 through June 2016. Not to exceed $696.35.
  - (Funded by Title I)

Greg Allen
- To provide a therapist weekly for a ten week period of time. The therapist will work with students identified by the Redondo Beach Learning Academy administration. The focus will be building social-emotional life skills in the students. Not to exceed $800.00.
  - (Funded by School Block Grant)

Nisha Arunasalam
- **Revised:** To provide piano accompaniment for choir rehearsals on December 10, December 15, December 16 and the December 17 evening performance. To be paid at $50/hr per rehearsal and $100/hr per concert, not to exceed $500.
  - (Funded by School Block Grant)
X.8. Approve the Recommended South Bay Adult School Course Titles for the Spring Term 2016. (X. D.2)

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

**Attachments:**
South Bay Adult School Course Titles for Spring Term 2016
NEW CLASSES FOR WINTER 2016
* Chakra Tune-Up for the New Year*
* Dun Dun Dance*
* How to Write a Screenplay*
* Youth Drawing and Painting for 7-12 Year Olds*
* "Home Improvement" Handyman Class*

WINTER 2016 CLASSES
Adult Literacy/High School Diploma/Independent Study Program
Affording Your First Home
Basic Japanese for Travel and Business People
Basic Sewing 101
Basic Step-by-Step Techniques in Acrylic Paints
Basic Techniques in Drawing
Beginning Chair Yoga for Low to Moderate Mobility
Blueprint for Workplace Success
Brain HQ Memory Enhancement
Classical Hatha Yoga
Comedy Improv
Computing Essentials-Beginning
Country Western Line Dancing Beginning I
Dance Fitness
Digital Photographer Intermediate/Advanced
Ed2Go Online Learning
Edison Center Preschool
English as a Second Language
   Bridge to Academic and Career Success
   High Beginning
   High Intermediate
   Low Advanced
   Low Beginning
   Low Intermediate
Entry-Level Service Industry Accounting
ESL Citizenship/Citizenship
ESL Distance Learning
Fitness for Mature Adults
Fitness Through Cardiovascular Exercise
French – Beginning
GED® Online Prep
GED® Test and Certification
Grief and Loss Educational Program
Guitar – Beginning
Guitar – Intermediate
Healthy Indian Cooking
How To Lose 20-70 Pounds and Keep It Off

**Course Name Change
*New Classes
<table>
<thead>
<tr>
<th>Course Title</th>
<th>Age Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intermediate Drawing</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Intro to Hot Yoga</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Introduction to Web Technologies and Programming</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Investing in Stocks and Bonds for Retirement Income</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Italian Language for Tourists**</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Jazz Video Potpourri IV</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Keyboarding Proficiency Test</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Learn to Play the Ukulele!</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Let’s Get Organized</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Light Weightlifting &amp; Stretching for Men and Women</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Magic of the Mind</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Master Your Digital Camera</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Microsoft® Excel® and/or Word®</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Microsoft® Office Essentials Your Way</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Orchestra-Beach Cities Symphony</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Painting Adventures</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Parenting the Infant, Toddler &amp; 2-6 Year Olds, Siblings and Early Preschoolers/Preschoolers</td>
<td>0-18 months, 2-4 years, 7-12 months, 6 months to 2 years, 2-4 years, 2-3 ½ years, 3-4 years, 4-5 years, 5 years, 2 ½ to 3 ½ years, 2 ½ to 5 years, 2 ½ to 3 ½ years, 2 ½ to 5 years plus younger siblings</td>
</tr>
<tr>
<td>American Sign Language for 5-18 months</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Art Fun 2-4 Years</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Baby Beginnings 0-6 months</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Crawlers 7-12 months</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Do Re Mi and You Under Two (6 months to 2 years)</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Do Re Mi and You Over Two (2-4 years)</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Early Preschool (2-3 ½ year olds)</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Family Night with Mrs. Madonna</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Mini Chefs Sensational Snacks (2 ½-5 years)</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Outdoors as a Classroom for 2 to 5 year olds</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Parenting the Preschooler 3-4 years</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Parenting the Preschooler Pre-K (4-5 year olds)</td>
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</tr>
<tr>
<td>Rock and Roll and Playdough Too</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Siblings 18 months and Older</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Toddlers 12-18 months</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Toddlers 18-24 months</td>
<td>Intermediate and Adult</td>
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<tr>
<td>Two Year Old Early Preschool</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Two’s to Three’s</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Transitional Kindergarten (5 year olds)</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>2 ½ to 3 ½ Year Olds Early Preschool</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>2 ½ to 5 year olds Plus Younger Siblings</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Preparing Parents for Application and Admission Processes (PPAAP)</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>QuickBooks® - Introduction</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Quilting-The Basics and Beyond</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Resumes and Cover Letters</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Spanish Conversation-Beginning</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Spanish Conversation-Intermediate</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Strategically Helping Your Preteen Succeed</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Swimming: Beginner</td>
<td>Intermediate and Adult</td>
</tr>
<tr>
<td>Swimming: Lap Swimming</td>
<td>Intermediate and Adult</td>
</tr>
</tbody>
</table>

**Course Name Change**  
*New Classes
Tai Chi-Wu Style
Turn your Talen into Business in 90 Days
Typist/Keyboarding
Understanding Reverse Mortgages
Wellness for Mothers To Be and New Moms
Wordpress Websites 101

**Course Name Change
*New Classes
XII.1. Approve Audit Contract with Christy White, A Professional Accountancy Corporation. (XII.A.1)

Rationale:
The Education Code (E.C. 41020) of the State of California dictates that each school district shall employ an independent auditor to perform a financial audit of all funds of the school district for each fiscal year. These audits are then filed with the members of the Board of Education, the Los Angeles County Office of Education, the State Department of Education and the State Department of Finance. Audit agreements are to be filed with the County Office of Education prior to April 1st.

The Redondo Beach Unified School District utilized the services of Christy White for the audit of the past three years. The administration is impressed with the thoroughness and professional expertise of the firm. Because of their comprehensive approach to the audit, staff is recommending Christy White be awarded the contract to audit the District's 2015-2016 financial records.

<table>
<thead>
<tr>
<th>Fiscal Year Ending</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012-13</td>
<td>$30,910</td>
</tr>
<tr>
<td>2013-14</td>
<td>$31,586</td>
</tr>
<tr>
<td>2014-15</td>
<td>$32,238</td>
</tr>
<tr>
<td>2015-16</td>
<td>$32,500</td>
</tr>
</tbody>
</table>

Recommended Motion:
Approve Audit Contract with Christy White, a Professional Accountancy Corporation, to conduct the District Audit for Fiscal Years ending 2015-16.

Financial Impact:
Annual contract fee for Audit for fiscal year ending 2016 is not to exceed $32,500, including mileage.
XII.2. Approve Audit Contract extension with Christy White, A Professional Accountancy Corporation, for Bond Measure Q Building Fund. (XII.A.2)

Rationale:

In order to meet the requirements of Proposition 39, each school district shall employ an independent auditor to perform a separate financial audit of all Bond Measure Q expenditures. These audits are then filed with the members of the Board of Education, the Los Angeles County Office of Education, the State Department of Education and the State Department of Finance. Audit agreements are to be filed with the County Office of Education prior to April 1st. The Redondo Beach Unified School District presently utilizes the services of Christy White, PC for annual Proposition 39 audits.

The administration is impressed with the thoroughness and professional expertise of the firm. Because of their comprehensive approach to the audit, staff is recommending Christy White, A Professional Accountancy Corporation, be awarded the contract to audit the district's Measure Q Bond Building Fund as of June 30, 2016 and related statements of revenues, expenditures and changes in fund balance for the fiscal year ending 2016. Audits will include a financial and performance audits.

<table>
<thead>
<tr>
<th>Fiscal Year Ending</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-15</td>
<td>$18,943</td>
</tr>
<tr>
<td>2015-16</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

Recommended Motion:

Approve Audit Contract extension with Christy White, A Professional Accountancy Corporation, for Bond Measure Q Building Fund for Fiscal Year ending 2015-16.

Financial Impact:

Bond Measure Q Funding, total contract fee for Bond Measure Q Building Fund Audit, including mileage, for 2015-16 is $10,000.
I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

II.1. Approve the Agenda for the January 26, 2016 Regular Board of Education Meeting.

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

III. DECLARE NEED FOR CLOSED SESSION

III.1. Expulsion Hearing

Minutes:
The Board received information from staff.

III.2. Conference With Real Property Negotiator - Knob Hill

Property: 320 Knob Hill, Redondo Beach

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

Under Negotiations: Price and Terms

Government Code 54956.8)

Minutes:
The Board received information from staff.

III.3. Personnel

Minutes:
The Board received information from staff.

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

IV.1. Pledge of Allegiance by Ethan Cruz, Alta Vista Elementary School Student

IV.2. Closed Session Report

V. APPROVAL OF MINUTES

V.1. Approve the Minutes of the January 12, 2016 Regular Board of Education Meeting

Minutes:
Student Vote - YES

Motion: Brad Serkin
Second: David Witkin

Michael Christensen - YES
Anita Avrick - YES
Brad Serkin - YES
Brad Waller - ABSTAIN
David Witkin - YES

Motion Passes.

VI. READ INTO RECORD APPROVAL OF AGENDA

VII. REPORTS TO THE BOARD

VII.1. Alta Vista Elementary School Presentation by Susan Wildes, Principal
VII.2. Student Board Member Report by Chris Paludi
VII.3. Superintendent's Report by Dr. Annette Alpern, Deputy Superintendent

VIII. HEARING SECTION

Minutes:
A. NONE

B. NONE

C. NONE

D. NONE

IX. COMMUNICATIONS
D. California School Employees' Association (CSEA)

Kenny Pearson, CSEA Vice President -

Thanked the Board and Janet Redella for their work and support on the vehicle replacement program.

E. NONE

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: David Witkin
Unanimously Approved

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

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: David Witkin
Unanimously Approved

X.4. Accept RUHS Concrete Replacement Project as complete and authorize Retention release to Balfour Beatty Construction, Inc. in the amount of $19,236.57. (X.A.4)

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: David Witkin
Unanimously Approved

X.5. Approve Participation of the RUHS Advanced Journalism Students to Attend the CSPA Journalism Convention and Crown Awards, March 16-19, 2016, in New York, NY. (X.B.1)

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: David Witkin

Unanimously Approved

X.6. Approve Participation of AP Environmental Science Students to Attend the Youth Summit at Algalita Plastic Ocean Pollution Solutions, Feb. 26-28, 2016, in Dana Point, California. (X.B.2)

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: David Witkin

Unanimously Approved

X.7. Approve and/or Ratify Personnel Action Report P:#2015-2016:10 (X.D.1)

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: David Witkin
Unanimously Approved

X.8. Approve the Actual and Necessary Expenses for the Retiree Reception to be held on June 9, 2016. (X.D.2)

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: David Witkin

Unanimously Approved

XI. SEPARATE CONSENT CALENDAR ITEM(S)

XII. ACTION ITEMS

XII.1. Adopt Resolution R:15-16:15, Recognizing February 1-5, 2016 as National School Counseling Week (XII.B.1)

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin

Unanimously Approved


Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: Brad Waller

Unanimously Approved

**XII.3. Approve the Updated Single Site Plan for Student Achievement for each of our Elementary, Middle, and High Schools. (XII.B.3)**

Minutes:
Student Vote: YES

Motion: Brad Waller
Second: Brad Serkin
Unanimously Approved

**XII.4. Expulsion of Student E:15-16:01 (XII.B.4)**

Minutes:
Student Vote: Abstain

Motion: Brad Serkin
Second: Brad Waller
Unanimously Approved

**XII.5. Disciplinary Appeal (XII.D.1)**

Minutes:
Student Vote: Abstain

Motion: David Witkin
Second: Brad Serkin
Motion to amend item to appoint a hearing officer for Employee EID#PJ7264283

Motion: Brad Waller
Second: Anita Avrick
Unanimously Approved

Motion to approve item XII.5 as amended is unanimously approved.

XIII. INFORMATION ITEMS

XIV. DISCUSSION ITEMS

XV. ANNOUNCEMENTS AND COMMUNICATIONS

XV.1. Board Members' Reports

Minutes:

1. David Witkin, Board Member

- Thanked community members for supporting RBUSD at the City Council meeting

- School site tours
2. Brad Waller, Board Member

- SoCal ROC Update

- Night of All Stars on April 28

3. Brad Serkin Board Presiding Officer

- Congratulated Brad Waller on becoming SoCal ROC President.

- District Safety Plan

- Alta Vista Watch D.O.G.S.

4. Anita Avrick, Board Vice President

- RUHS Gay/Stright Alliance Club Visit

- Band and Dance Guard Recognition
- RUHS Soccer Game and Teen Court

- American Heart Association Heart Health Event on February 10 at RUHS

5. Michael Christensen, Board President

- Thanked City Council and David Witkin for Knob Hill Support

- Band and Dance Guard Recognition

XVI. CALENDAR OF EVENTS

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

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURNMENT

Minutes:
Meeting was adjourned at 7:12 p.m.

Student Vote: YES

Motion: Brad Serkin
Second: Brad Waller
Unanimously Approved

______________________________
Signature

______________________________
Signature