

Los Alamitos USD
Regular Board of Education Meeting
May 12, 2020 4:00 PM

Los Alamitos Unified School District
District Office Board Room
10293 Bloomfield Street
Los Alamitos, CA 90720

The Los Alamitos Unified School District Administration Office and school facilities are closed to the public. Information on virtual options and any members of the public who wish to address the Board during the Board Meeting, instructions are posted on our website at <https://www.losal.org/Page/8>

Attendance Taken at 4:04 PM:

Present:

Mr. David Boyer
Mrs. Meg Cutuli
Mrs. Marlys Davidson
Mrs. Diana Hill
Mrs. Karen Russell

1. Call to Order (4:00 p.m.)

a. Call to Order

Minutes:

Board President, Mrs. Megan Cutuli, called the meeting to order at 4:04 p.m. via Zoom.

I. Roll Call

Minutes:

Roll Call was taken:

Meg Cutuli joined via Zoom

Marlys Davidson joined via Zoom

David Boyer joined via Zoom

Diana Hill joined via Zoom

Karen Russell was present in the Board Room

Dr. Andrew Pulver, Ondrea Reed (absent), Dr. Nancy Nien joined via Zoom, Dr. Joe Fraser joined via Zoom, and Tina Dingillo was also present.

2. Community / Staff Participation

Minutes:
None

3. Workshop

a. POTENTIAL SOLAR PPA PROJECTS WORKSHOP

Minutes:
Mr. CJ Knowland, Director of FMOT and Mr. Mike Beverly, of PFMG Solar presented the Potential Solar PPA Projects Workshop via Zoom.

4. Recess

Minutes:
The meeting recessed at 5:15 p.m.

5. Open Session (6:30 p.m.)

Minutes:
Board President, Meg Cutuli, called the meeting to order at 6:31 p.m.

Meg Cutuli, Marlys Davidson, Dave Boyer, Karen Russell, Andrew Pulver, Nancy Nien, Joe Fraser, Tina Dingillo and Blake Ravelo were present.

Diana Hill, Ondrea Reed and Nico Villanueva joined the meeting via Zoom.

a. The open session of the Board of Education meeting will begin with a report on closed session, including any action taken.

b. Pledge of Allegiance

Minutes:
Diana Hill led the Pledge of Allegiance.

c. Executive Summary of Workshop/s.

Minutes:
Dr. Pulver discussed the earlier workshop on the potential Solar Projects. We have been looking at potential options of solar projects at our nine school sites and at the District Office. Michael Beverly from PFMG Solar presented information to the Board.

6. Action

a. ADOPTION OF RESOLUTION 2019-2020-37 IN RECOGNITION OF THE STUDENT BOARD MEMBER - BLAKE RAVELO

Minutes:
Blake Ravelo was recognized for his outstanding service to the Board of

Education for the 2019-20 school year.

Motion Passed: By a Roll Call vote Passed with a motion by Mrs. Marlys Davidson and a second by Mr. David Boyer.

Yes Mr. David Boyer

Yes Mrs. Meg Cutuli

Yes Mrs. Marlys Davidson

Yes Mrs. Diana Hill

Yes Mrs. Karen Russell

b. APPROVAL OF APPOINTMENT OF STUDENT REPRESENTATIVE, NICOLAS "NICO" VILLANUEVA, TO THE BOARD OF EDUCATION FOR 2020-21

Motion Passed: By a Roll Call vote Approve of the appointment of Nicolas "Nico" Villanueva as Student Representative to the Board of Education for 2020-2021. Passed with a motion by Mrs. Marlys Davidson and a second by Mrs. Karen Russell.

Yes Mr. David Boyer

Yes Mrs. Meg Cutuli

Yes Mrs. Marlys Davidson

Yes Mrs. Diana Hill

Yes Mrs. Karen Russell

7. Reports / Recognitions / Introductions

a. BOARD PRESIDENT'S REPORT

Minutes:

Mrs. Cutuli presented information and a video on the Senior Valedictorian Tour, Middle School Promotions & Senior Graduation. Mrs. Cutuli also shared a video that the Board and Administrators made sending heartfelt and grateful messages.

b. STUDENT BOARD MEMBER REPORT

Minutes:

Blake Ravelo presented his last Student Board Member Report for 2019-20 and gave a heartfelt thank you to all.

c. SUPERINTENDENT'S REPORT

Minutes:

Dr. Pulver presented information on the End of the year return of materials, books and locker clean out for the high school and middle schools. Dr. Pulver gave an update on Elementary Music. Due to a projected decline in State education funding we have decided to pause the implementation of our new K-5 Instrumental Music Program for the 2020-2021 school year.

We will continue our partnership with the Youth Center to provide elementary instrumental music opportunities after school like we have in the past.

Dr. Pulver presented information on LAEF Virtual Summer Institute.

Dr. Pulver also discussed multiple contingency options being explored for the next school year.

Instructional delivery via:

In-person,

Virtual

Hybrid

Current School start date of August 5, 2020 (Weaver July 29)

Considering an Alternative 2020-21 School Calendar with employee associations to push back the school start date to increase opportunities to start school with students on campus (provides more time for stay at-home and social distancing guidelines to be revised)

Possible start date of August 31, 2020 for all sites and other options and considerations.

Dr. Pulver reported on the County Committee Meeting approved the Trustee Area Green 4 Map.

Dr. Pulver recognized the 2019-2020 Retirees:

Alex Hernandez - Bus Driver for 5 years

Debi Howe - Child Development Center - IA Preschool 9 years

Laurie Funk - Adult Transition Program - IA Special Education - 12 years

Rick Sorenson - Oak Middle School - Education Specialist - 16 years

Terri Gentiluomo - LAHS - IA Preschool & Campus Supervisor - 18 years

Cathy Van Der Linden - Oak Middle School - Math & Art Teacher - 20 years

Pamela Burgess - Child Development Center - IA Preschool & Preschool

Lead - 21 years

Janet Harris - LAHS Clerical Asst & Attendance Clerk - 23 years

Dave Beck - Oak Middle School - Science Teacher - 24 years

Sandy Hines - Rossmoor, Lee & Weaver Elementary Schools, Music Teacher - 24 years

Kathi Ruziecki - McGaugh Elementary School - Teacher - 25 years

Kathy Burtner Lewis - McAuliffe Middle School Science Teacher - 25 years

Jim Bearns - Lee & LAE Elementary Teacher - 26 years

Sheri Kutz - McGaugh Elementary Teacher - 30 years

Penny Noel - District Office Human Resources, Playground Supervisor, EDCC Assistant, Clerical Assistant III, School Office Coordinator, Administrative Assistant I, Classified Personnel Specialist, Database Specialist, and Administrative Assistant II - 30 years

Mark Celestin - LAHS Social Science Teacher & Cross Country Coach - 37 years
Sherry Tanaka - McAuliffe Middle School Art Teacher at Oak & McAuliffe Middle Schools - 40 years

d. RECOGNITION OF BLAKE RAVELO - STUDENT BOARD REPRESENTATIVE 2019-20

Minutes:

The Board and Administration recognized Student Board Representative, Blake Ravelo.

e. INTRODUCTION OF NICO VILLANUEVA - STUDENT BOARD REPRESENTATIVE 2020-21

Minutes:

Nico Villanueva was introduced and welcomed as the new Student Board Representative for 2020-21.

8. Community / Staff Participation

Minutes:

None

9. Information / Presentations

Minutes:

None

10. Consent

Motion Passed: By a Roll Call vote Consent items 10 (a) - (o) Passed with a motion by Mrs. Karen Russell and a second by Mrs. Marlys Davidson.

Yes Mr. David Boyer

Yes Mrs. Meg Cutuli

Yes Mrs. Marlys Davidson

Yes Mrs. Diana Hill

Yes Mrs. Karen Russell

a. APPROVAL OF UNOFFICIAL MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING - APRIL 28, 2020

b. APPROVAL FOR BOARD MEMBERS, MEGAN CUTULI AND DAVID BOYER, TO ATTEND THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY MEETINGS IN MAY AND NOVEMBER 2020

- c. APPROVAL OF AN AGREEMENT WITH CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA)**
- d. RATIFICATION OF AN INDEPENDENT CONTRACTOR AGREEMENT WITH CORTICA HEALTH CARE**
- e. ACCEPTANCE OF BID NO. 1920-09 AND APPROVAL OF CONTRACT WITH R. JENSEN CO., INC FOR A NEW RESTROOM BUILDING AT LOS ALAMITOS ELEMENTARY SCHOOL**
- f. ACCEPTANCE OF BID NO. 1920-10 AND APPROVAL OF CONTRACT WITH CRAIG WARREN INC., DBA SANDALWOOD CONSTRUCTION FOR A NEW RESTROOM BUILDING AT HOPKINSON ELEMENTARY SCHOOL**
- g. APPROVAL OF A WAIVER OF BOARD POLICY 6146.1**
- h. APPROVAL OF CHANGE ORDER NO. 2 FOR THE LOS ALAMITOS HIGH SCHOOL AQUATIC CENTER PROJECT WITH HAMEL CONTRACTING INC.**
- i. AMENDMENT OF CONTRACT FOR IMPLEMENTATION AND CONFIGURATION SERVICES FOR NETWORK UPGRADES FOR LOS ALAMITOS UNIFIED SCHOOL DISTRICT BY CONVERGEONE, INC.**
- j. APPROVAL OF PROJECT ASSIGNMENT AGREEMENT TO MASTER INSPECTOR SERVICES AGREEMENT WITH SANDY PRINGLE ASSOCIATES, INC. FOR DSA INSPECTOR SERVICES FOR AT&T CELL TOWER PROJECT AT AUXILIARY YARD**
- k. APPROVAL OF AGREEMENT WITH PARENTSQUARE, INC. FOR A PARENT NOTIFICATION SYSTEM SUBSCRIPTION FOR LOS ALAMITOS UNIFIED SCHOOL DISTRICT**
- l. APPROVAL OF JOSTENS YEARBOOK AGREEMENT FOR MCAULIFFE MIDDLE SCHOOL**
- m. APPROVAL OF MEMBERSHIPS**
- n. APPROVAL OF MAINTENANCE AGREEMENTS**
- o. CERTIFICATION OF WALK-ON COACHES**

11. Action

- a. APPROVAL OF RESOLUTION NO. 2019-2020-38 AND ORDER OF BIENNIAL TRUSTEE ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER**

Motion Passed: By a Roll Call vote Approval of Resolution No. 2019-2020-38 and Order of Biennial Trustee Election and Specifications of the Election Order Passed with a motion by Mrs. Diana Hill and a second by Mrs. Marlys Davidson.

Yes Mr. David Boyer
Yes Mrs. Meg Cutuli
Yes Mrs. Marlys Davidson
Yes Mrs. Diana Hill
Yes Mrs. Karen Russell

b. APPROVAL OF THREE NEW COURSES AT LOS ALAMITOS HIGH SCHOOL

Motion Passed: By a Roll Call vote Passed with a motion by Mrs. Marlys Davidson and a second by Mrs. Karen Russell .

Yes Mr. David Boyer
Yes Mrs. Meg Cutuli
Yes Mrs. Marlys Davidson
Yes Mrs. Diana Hill
Yes Mrs. Karen Russell

c. SECOND READING AND FINAL APPROVAL OF REVISED BOARD POLICY 4040 - EMPLOYEE USE OF TECHNOLOGY AND DELETION OF ADMINISTRATIVE REGULATION 4040 - EMPLOYEE USE OF TECHNOLOGY

Motion Passed: By a Roll Call vote Approval of revised Board Policy 4040 - Employee Use of Technology and deletion of Administrative Regulation 4040 - Employee Use of Technology Passed with a motion by Mrs. Karen Russell and a second by Mrs. Marlys Davidson.

Yes Mr. David Boyer
Yes Mrs. Meg Cutuli
Yes Mrs. Marlys Davidson
Yes Mrs. Diana Hill
Yes Mrs. Karen Russell

d. SECOND READING AND FINAL APPROVAL OF REVISED BOARD POLICY 5116.1 - INTRADISTRICT OPEN ENROLLMENT

Motion Passed: By a Roll Call vote approval of revised Board Policy 5116.1 - Intradistrict Open Enrollment Passed with a motion by Mrs. Marlys Davidson and a second by Mrs. Karen Russell .

Yes Mr. David Boyer
Yes Mrs. Meg Cutuli
Yes Mrs. Marlys Davidson
Yes Mrs. Diana Hill

Yes Mrs. Karen Russell

**e. APPROVAL OF FIRST READING OF REVISED BOARD POLICY 5117
INTERDISTRICT ATTENDANCE**

Motion Passed: By a Roll Call vote Passed with a motion by Mrs. Marlys Davidson and a second by Mrs. Karen Russell .

Yes Mr. David Boyer

Yes Mrs. Meg Cutuli

Yes Mrs. Marlys Davidson

Yes Mrs. Diana Hill

Yes Mrs. Karen Russell

**f. APPROVAL OF FIRST READING OF NEW BOARD POLICY 3110
TRANSFER OF FUNDS AND DELETION OF ADMINISTRATIVE
REGULATION 3110 TRANSFER OF FUNDS BETWEEN CATEGORIES:
AMENDMENTS**

Motion Passed: By a Roll Call vote approval of first reading of new Board Policy 3110 Transfer of Funds and deletion of Administrative Regulation 3110 Transfer of Funds Between Categories: Amendments Passed with a motion by Mrs. Marlys Davidson and a second by Mrs. Karen Russell .

Yes Mr. David Boyer

Yes Mrs. Meg Cutuli

Yes Mrs. Marlys Davidson

Yes Mrs. Diana Hill

Yes Mrs. Karen Russell

**g. APPROVAL OF FIRST READING OF REVISED BOARD POLICY 3551
FOOD SERVICES OPERATIONS/CAFETERIA FUND**

Motion Passed: By a Roll Call vote approval of first reading of revised Board Policy 3551 Food Services Operations/Cafeteria Fund Passed with a motion by Mrs. Karen Russell and a second by Mrs. Marlys Davidson.

Yes Mr. David Boyer

Yes Mrs. Meg Cutuli

Yes Mrs. Marlys Davidson

Yes Mrs. Diana Hill

Yes Mrs. Karen Russell

h. APPROVAL FOR COURSE TITLE CHANGE

Motion Passed: By a Roll Call vote Passed with a motion by Mrs. Karen Russell and a second by Mr. David Boyer.

Yes Mr. David Boyer

Yes Mrs. Meg Cutuli

Yes Mrs. Marlys Davidson
Yes Mrs. Diana Hill
Yes Mrs. Karen Russell

i. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Motion Passed: By a Roll Call vote Passed with a motion by Mrs. Karen Russell and a second by Mrs. Marlys Davidson.

Yes Mr. David Boyer
Yes Mrs. Meg Cutuli
Yes Mrs. Marlys Davidson
Yes Mrs. Diana Hill
Yes Mrs. Karen Russell

j. APPROVAL OF WARRANTS

Motion Passed: By a Roll Call vote approval of warrants. Passed with a motion by Mr. David Boyer and a second by Mrs. Karen Russell .

Yes Mr. David Boyer
Yes Mrs. Meg Cutuli
Yes Mrs. Marlys Davidson
Yes Mrs. Diana Hill
Yes Mrs. Karen Russell

k. ACCEPTANCE OF DONATIONS

Motion Passed: By a Roll Call vote acceptance of donations. Passed with a motion by Mrs. Karen Russell and a second by Mrs. Marlys Davidson.

Yes Mr. David Boyer
Yes Mrs. Meg Cutuli
Yes Mrs. Marlys Davidson
Yes Mrs. Diana Hill
Yes Mrs. Karen Russell

I. CERTIFICATED PERSONNEL REPORT

Motion Passed: By a Roll Call vote Passed with a motion by Mrs. Karen Russell and a second by Mrs. Marlys Davidson.

Yes Mr. David Boyer
Yes Mrs. Meg Cutuli
Yes Mrs. Marlys Davidson
Yes Mrs. Diana Hill
Yes Mrs. Karen Russell

12. Communication

Minutes:

Mrs. Hill thanked district staff, administrators and the community for the signs that are placed all over the neighborhood for our students. She is very appreciative for all that they have done to make our students feel special during these COVID times.

Mrs. Hill discussed passing out lunches with Dr. Pulver which is the highlight of her day.

Mrs. Hill thanked Bob Ostmann for putting together an extraordinary video celebration of our teachers and staff, we really appreciate all that he has done.

Mrs. Hill gave a special shout out to all of our staff as this is staff appreciation week.

Mrs. Hill reminded everyone that May is Mental Health Month and thanked the counselors who are doing a phenomenal job reaching out to our students.

Mrs. Russell reported her attendance at the high school where they passed out the yard signs for our 2020 Graduates, it was phenomenal and the teachers and counselors did an amazing job.

Mrs. Russell thanked all of our teachers, leadership and administration.

Mrs Russell thanked Bob Ostmann for putting together the video and discussed that tomorrow is the Day of the Teacher.

Mr. Boyer also thanked the community for their support and echoed other Board Members regarding thanking staff, administrators and Bob Ostmann.

Mr. Boyer discussed that our fields are looking awesome, and that the high school construction is moving alone. He is very appreciative on what our staff is continuing doing and moving forward.

Marlys Davidson discussed for over 20 years, through the generosity of family and friends, her husband and her give away a scholarship every year in honor of their daughter who passed away (she was a senior at LAHS). They surprised six students via Zoom (Tina Herren orchestrated the whole thing). The scholarships were awarded to Blake Ravelo, Dominique Radcliffe, Robin Marshall, Sophia Bean, Evelyn Pina, and Sunjay Guttikonda. Mrs. Davidson discussed how these students have impacted the culture of the high school and community in a variety of different ways.

Mrs. Davidson discussed handing out lunches at Los Alamitos Elementary with Dr. Pulver and gave a shout out to those who are handing out the food. They are so joyful and have an amazing personal connection with the families.

Mrs. Davidson discussed creating a bibliography of all the Human Relation materials that were donated.

Thanked everyone in the district who has worked so hard and maintained human connection.

Mrs. Cutuli reported being on and attending the County Committee Meeting for the approval of the Trustee Area Map.

Mrs. Cutuli discussed being a part of the interview panel for the Student Board Representative, Nico Villanueva.

Mrs. Cutuli discussed attending a CSBA Region 15 zoom meeting and a zoom meeting with Congressman Lowenthal discussing the impact to our students, budget, education and the opening of schools.

Mrs. Cutuli congratulated Los Alamitos ROP Student of the Year, Kayla Kordich she received three scholarships: The Dewy Family Memorial Scholarship, the Career Pathways for Child Development for ROP, and the Los Al ROP Student of the Year. Congratulations Kayla!

Mrs. Cutuli wished students good luck on their AP exams.

13. Closed Session

Minutes:

At 8:20 p.m. Mrs. Cutuli closed the Open Session of the Meeting and went into Closed Session.

a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) DR. JOE FRASER (LAEA, CSEA)

b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)

c. MATTERS PERTAINING TO PUPILS

14. Adjournment

Minutes:

The Board came back into Open Session at 9:13 p.m. Mrs. Cutuli reported no action was taken in Closed Session and the meeting was adjourned.

Chairperson

Superintendent