

BOARD OF TRUSTEES MEETING
LAGUNA SALADA UNION SCHOOL DISTRICT

JANUARY 10, 2001

MINUTES

BOARD MEMBERS PRESENT:

Mr. Avram Frankel
Mrs. Julie Lancelle
Ms. Judy Metcalf
Mr. Mike O'Neill
Mrs. Betsy Massie, President

STAFF MEMBERS PRESENT:

Dr. Michele Garside, Superintendent
Mr. James Lianides, Director-Administrative Services
Ms. Paula Mueda, Board Scribe
Mr. John Perry, Director-Personnel Services
Mrs. Susan Vickrey, Director-Educational Support Services

1. OPEN SESSION – CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Mrs. Massie called the meeting to order at 6:30 p.m.

2. CLOSED SESSION

The Board of Trustees adjourned to closed session at 6:32 p.m. to:

- (a) Conference with Legal Counsel regarding existing litigation [Government Code §54956.9(a)] as follows:
 - 1) Student A vs. Laguna Salada Union School District and San Mateo County Office of Education; Special Education Hearing Office SN 1551-00
 - 2) Student B vs. Laguna Salada Union School District; Special Education Hearing Office SN 1718-00
 - 3) Student C vs. Laguna Salada Union School District; Special Education Hearing Office SN 1741-99
 - (b) Conference with Labor Negotiator regarding employee organizations CSEA (California School Employees Association, Chapter 128) and LSEA (Laguna Salada Education Association)
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3. OPEN SESSION - FLAG SALUTE AND ROLL CALL

Mrs. Massie reconvened the School Board meeting at 7:35 p.m., noting that the following action was taken by the Board in closed session:

On a vote of 5-0, approval was granted for a settlement agreement with Student A;

On a vote of 5-0, approval of a settlement grant for attorney costs and fees was reached with Student C.

4. APPROVAL OF THE MINUTES

It was moved by Mr. O'Neill, seconded by Ms. Metcalf, that the minutes of the December 6, 2000 regular Board meeting be approved.

ROLL CALL:

Ayes: Frankel, Lancelle, Metcalf, O'Neill, Massie

Noes: None

MOTION CARRIED 5-0

5. APPROVAL OF THE AGENDA AND CONSENT AGENDA

It was moved by Mr. O'Neill, seconded by Mr. Frankel, that the Board approve the agenda for the January 10, 2001 meeting and all consent agenda items, with the exception that items 5 (b) and 5(d) be removed from the consent agenda.

(a) Agenda of the January 10, 2001 Meeting

(b) Consideration of Acceptance of Warrants

It was moved by Ms. Metcalf, seconded by Mrs. Lancelle, that the Board approve the attached commercial warrants for the period of 11/17/00 through 12/20/00, totaling \$2,275,397.23.

Ms. Metcalf asked a question regarding the warrant for Pacific Engineering Builders for the modernization of Vallemar School. Mr. Lianides responded to the question.

ROLL CALL:

Ayes: Frankel, Lancelle, Metcalf, O'Neill, Massie

Noes: None

MOTION CARRIED 5-0

(c) Personnel

It is recommended that the Board approve the Personnel items as presented.

1) Management: None

2) Certificated:

- a. Resignation of Christy Osborne-Biertuempfel, ESL Teacher, District Office, effective January 5, 2001.
- b. Voluntary transfer of Sharon Walker, Classroom Teacher, .5 FTE Pre-retirement Program, to District Office as ESL Teacher, effective January 2, 2001.
- c. Assignment of Arleen Hoffman to Teacher on Special Assignment (GATE Program-Educational Support Services), District Office, effective January 2, 2001 through June 15, 2001.
- d. Employment of Lois Poblitz, Temporary Classroom Teacher, Oddstad School, effective January 2, 2001; Certificated Salary Schedule A/O-I, \$28,881.
- e. Employment of the following Substitute Teachers:
 - Debbie Barbieri, effective November 29, 2000
 - Amy Caplan, effective December 11, 2000
 - Maureen Davis, effective December 12, 2000
 - Paula Joyce, effective November 9, 2000

3) Classified:

- a. Resignation of Sandra Rossi, Special Education/Health Aide, Westview School, effective December 15, 2000.
 - b. Resignation of Linda Sisson, Instructional Aide, Pacific Heights Middle School, effective December 15, 2000.
 - c. Termination of Carol Ambrose, Probationary School Secretary, Pacific Heights Middle School, effective December 15, 2000.
 - d. Extension of Limited-Term Assignment for Sharon Sauer, Instructional Aide, Linda Mar School, 3.5 hours per day, January 2 through March 15, 2001; Classified Salary Schedule B, Range 44, Step A, \$9.74/hour.
 - e. Promotion of Charlyn Fotinos to Attendance Specialist, Ortega Middle School, 5.0 hours per day, effective December 13, 2000; Classified Salary Schedule A, Range 51, Step A, \$10.90/hour.
 - f. Increase in hours for Joanne Lipton, from 4.5 hours to 5.0 hours per day, Instructional Aide, Oddstad School, effective December 1, 2000; Classified Salary Schedule A, Range 44, Step H, \$12.03/hour.
 - g. Employment of Susanne Campos, Clerical Assistant, District Office, 5.5 hours per day, effective December 4, 2000; Classified Salary Schedule A, Range 47, Step C, \$10.90/hour.
 - h. Employment of Ronda Hamilton, Satellite Kitchen Assistant, Linda Mar School, 2.0 hours per day, effective December 14, 2000; Classified Salary Schedule A, Range 44, Step D, \$10.64/hour.
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- i. Employment of Valcia Johnson, Instructional Aide, Linda Mar School, 4.6 hours per day, effective December 13, 2000; Classified Salary Schedule A, Range 44, Step A, \$9.19/hour.
- j. Employment of Dominador Quimson, Custodian I, District Office, 8.0 hours per day, effective December 7, 2000; Classified Salary Schedule A, Range 49, Step C, \$11.45/hour.
- k. Resignation of Gena Hayes as a Substitute School Assistant, effective November 29, 2000.

(d) Service and Consultant Contracts

It was moved by Mr. O'Neill, seconded by Mr. Frankel, that the Board approve the Service and Consultant contracts as presented by staff.

<u>Consultant/Contractor</u>	<u>Dollar Amount</u>	<u>Term of Contract</u>
1. Muscio Electric 901-D Palmetto Avenue Pacifica, CA 94044	\$895.00	November 27, 2000 through December 27, 2000
District:	Provide and install one 50-pair CAT-3 PVC-insulated voice grade cable from building A5 telephone closet to building AD CBIT-AD cabinet in existing conduit at Vallemar School.	
Contract #:	001018	
Fund/Site:	Building Fund/Vallemar	
<u>Budget Account Code:</u>	<u>21-0000-0-0000-8500-033-6274-0827</u>	
2. ART Carpet and Vinyl 1134 Mason Drive Pacifica, CA 94044	\$5,950.00	December 18, 2000 through January 18, 2001
District:	Remove and install carpet and base. Install new 3/8" underlayment with 1/8" VCT tile for 1,920 square feet at the District-owned daycare portables at Cabrillo School.	
Contract:	001019	
Fund/Site:	Deferred Maintenance/Cabrillo Daycare Portables	
<u>Budget Account Code:</u>	<u>14-0000-0-0000-8500-030-5800-0811</u>	

<u>Consultant/Contractor</u>	<u>Dollar Amount</u>	<u>Term of Contract</u>
3. Joan Weideman 285 Juanita Avenue Pacifica, CA 94044	\$3,000.00	February 1, 2001 through April 30, 2001

District: Develop brochure that highlights each school in the District and District focus for marketing purposes, including reproduction services. District to retain copy of diskette. Brochure is subject to approval of Cabinet.

Contract #: 000759

Fund/Site: General Fund/Public Relations

Budget Account Code: 01-0000-0-0000-7180-001-5800-0615

4. ABC Fence Company 1027 Terra Nova Blvd.	\$485.00	December 18, 2000 through January 18, 2001
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District: Repair one 16'x4' single slide gate. Install new double-axle wheel assembly. Replace 8' of 1" slide track. Straighten one terminal post and one line post. Restretch and tie chain link fabric - Pacific Manor School.

Contract #: 001026

Fund/Site: Deferred Maintenance/Pacific Manor

Budget Account Code: 25-0000-0-0000-8500-033-6170-0000

5. Fresh Air 697 Avenue del Oro Sonoma, CA 95476	\$1,744.00 (estimated cost)	December 8, 2000 through April 15, 2001
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District: To provide industrial hygiene support and monitoring for molds during the San Andreas Elementary School modernization and new construction.

Contract #: 001023

Fund/Site: Building Fund/San Andreas

Budget Account Code: 21-0000-0-0000-8500-015-6240-0827

6. Flair-T Construction 2760 Lacy Lane Sacramento, CA 95821	\$2,600.00	December 1, 2000 through December 13, 2000
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District: Dismantle play structure located at Fairmont School and place structure in storage at Fairmont School.

Contract #: 001024

Fund/Site: Building Fund/Fairmont

Budget Account Code: 21-0000-0-0000-8500-011-6160-0827

<u>Consultant/Contractor</u>	<u>Dollar Amount</u>	<u>Term of Contract</u>
7. Pacific Engineering Builders 928-A Van Ness Avenue San Francisco, CA 94109	\$29,473.00	December 18, 2000
	<ul style="list-style-type: none"> • (When totaled with all other change orders, this amount represents 55% of the Vallemar contingency reserve) • (All approved change orders, including these listed below, represent 5% of the contract with Pacific Engineering Builders) • (The dollar amount to date is \$219,397.00) 	

- District:** Change Order #7
- a. Install a sleeve for irrigation control wire under the driveway from building D to the ball field - \$631.
 - b. Repair dry rot at exterior doors S1, S2, and S3 and multipurpose room - \$7171.
 - c. Install a trim board at the top of the tack wall in the hallways in Buildings A, B, C, and D - \$5,917.
 - d. Install a new curb for the kitchen exhaust hood - \$3,438.
 - e. Install roof penetrations and curbs in building AD for mechanical equipment - \$10,656.
 - f. Provide a new 2" irrigation line and control wire to the area in front of building A - \$1,660.

Contract # Original Contract 276 dated February 10, 2000
Fund/Site: Building Fund/Vallemar

Budget Account Code: 21-0000-0-0000-8500-033-6270-0827 (original)
21-0000-0-0000-8500-033-6271-0827 (change orders)

8. E & J Environmental 14761 Davidson Street San Francisco, CA 94124	\$3,700.00	December 4, 2000 through January 12, 2001
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District: Removal of asbestos thermal system insulation using glovebag method, including hauling and disposal to a certified landfill from San Andreas School. HEPA vacuuming will be performed, and all work will be done in accordance with all federal, state and local regulations.

Contract #: 001025
Fund/Site: Deferred Maintenance/San Andreas

Budget Account Code: 14-0000-0-0000-8500-015-5800-0822

9. Pacific Engineering Builders 928-A Van Ness Avenue San Francisco, CA 94109	\$23,390.00	December 22, 2000
	<ul style="list-style-type: none"> • (When totaled with all other change orders, this amount represents 4% of the San Andreas contingency reserve) • (All approved change orders, including these listed below, represent less than 1% of the contract with Pacific Engineering Builders) 	

Ms. Metcalf expressed some concerns she had with item #3, the development of a brochure for the District. Mrs. Massie suggested that discussion be limited to approval of tonight's agenda item and that if Ms. Metcalf has concerns related to a marketing plan as part of the District's Strategic Plan, she should request that topic be placed on a future agenda for Board discussion.

ROLL CALL:

Ayes: Frankel, Lancelle, Metcalf, O'Neill, Massie

Noes: None

MOTION CARRIED 5-0

- (e) Approval of the District Library Media Center Plan

It is recommended that the Board approve the Library Media Center Plan, including the section on classroom libraries, for 2000-01.

- (f) Appointment to the Community Advisory Committee

It is recommended that the Board appoint Kim Rodriguez as the District's representative to the Community Advisory Council.

- (g) Approval of Music Education Partnership for Elementary and Middle School

It is recommended that the Board approve submission of the proposal to the California Arts Council Arts in Education Demonstration Project for \$115,000. A copy of the Grant Proposal is available from the Superintendent's Office.

- (h) Resolutions of Appreciation

It is recommended that the Board approve the following Resolutions of Appreciation: No. 2001-01-10-A for Jill Bartky; No. 2001-01-10-B for Gail Griffin; No. 2001-01-10-C for Kathleen Angst, and No. 2001-01-10-D for Josephine Freschi.

ROLL CALL: (for Approval of Agenda and Consent Agenda)

Ayes: Frankel, Lancelle, Metcalf, O'Neill, Massie

Noes: None

MOTION CARRIED 5-0**6. COMMUNICATIONS**

- (a) LSEA (Laguna Salada Education Association)

Connie Tse, LSEA President, stated that LSEA would like to recognize both the certificated and classified staffs, as well as the parents, of the Vallemar, Sharp Park and the LSAS communities for the many hours put in to make the move during the holidays possible and successful.

- (b) CSEA (Classified School Employees Association) - None

(c) People Wishing to Address the Board

Vicki Frankel addressed the Board on the topic of ongoing maintenance of the District's modernized facilities and asked whether money has been set aside for that purpose. The Superintendent responded to Mrs. Frankel's questions by stating that this issue is addressed in the District's Strategic Plan and that a committee, chaired by Mr. Lianides, is in place to deal with formulating a plan to identify and deal with ongoing maintenance needs. Mr. Lianides shared a few comments about the work of the committee and indicated that when the ongoing maintenance plan has been completed, it will be presented to the Board and then will become a public document that can be reviewed by interested community members.

(d) Correspondence

The following correspondence was received and was circulated for Board members' review:

- A thank-you letter and certificate from the US Census Bureau for the District's efforts in making Census 2000 a success.
- A letter from Karen Dutton, Laguna Salada Alternative School PTO President, acknowledging the school's staff for their efforts in moving the school.

(e) Board/Superintendent Communications

Mrs. Massie announced that the Schneider family has scheduled an event for Saturday, January 13 from 2:00-5:00 p.m. at Nick's to honor and remember Marvin Schneider on the one-year anniversary of his death. RSVPs would be appreciated.

Dr. Garside presented a facsimile of a \$1,000 check which was donated to the District by the Pacifica Rotary Club from proceedings of the organization's carnival last year.

The Superintendent announced that Kyle McCurdy, an 8th grade Pacific Heights Middle School student, won a \$25 award for himself and \$250 for the school from the Skyline College Honor Society for his writing.

A beautiful resolution commemorating and commending the Laguna Salada Union School District on its 50th anniversary was presented to the District by the Honorable Jackie Speier of the Eighth Senatorial District. The resolution was on display in the Board Room.

Mrs. Lancelle expressed thanks to a number of individuals who have met with her during the past several weeks to help bring her up to speed on events within the District. In particular, she thanked Joan Weideman, Karen Dutton and Caroline Totah for all they did to help facilitate the move of Sharp Park School, as well as Eric Ruchames and Larry Foster, who were not present at the meeting. She also expressed thanks to Jim Lianides

and Patrick Chiechi for information and for their efforts in the moving of Sharp Park School.

(f) Board Committee Reports

Mr. O'Neill attended a recent Pacifica City Council meeting where the Council/Laguna Salada Union School District liaison members were named for 2001: Pete DeJarnatt and Jim Vreeland. The first City/District meeting will be held tomorrow at 4:00 p.m., and Mr. O'Neill and Ms. Lancelle will attend the meeting as Board representatives.

Mr. Frankel stated that because of scheduling problems he has been unable to attend a Personnel Commission meeting yet, but his schedule has been changed, and he looks forward to attending the next meeting.

7. PRESENTATIONS

(a) Friends of the Library - City/District Connection: Ernie Scott

Background information was provided in the agenda which outlined the County-City Joint Powers Authority Governing Board (FY 1999-2000) declaration of Pacifica as a "One Library City" for funding purposes. The Pacifica City Council has awarded a consulting contract to Kathryn Page Associates to develop a facility needs assessment and work plan; a Task Force Committee has been formed, and community focus groups are being held. It is anticipated that formal recommendations will be presented to the City Council by spring of 2001.

Mr. Ernie Scott, President of Friends of the Library, was present at the meeting to update the Board on the organization's appeal to the State of California for funding for a centrally located library, one part of which will be a cooperative venture between the schools and the community. Mr. Scott told of plans for utilizing a virtual library in order to have an interactive component between the schools and the library.

Mrs. Elizabeth Soar, San Mateo County Librarian, was present at the meeting to provide further information on the virtual library concept. Mrs. Soar indicated that plans are for the new library to be located at the Ingrid B. Lacy campus, with virtual satellites to be placed in the schools and community centers to reach out to the Pacifica community. Board members, teachers and other District staff members were invited to attend the next Library Task Force Focus Group meeting on February 8 at 3:30 p.m. at the Sanchez Library, and Mrs. Soar distributed a flyer showing dates of the meetings of all eight of the Task Force Focus Groups.

Thanks were expressed to Mr. Scott and Mrs. Soar on behalf of the Board for their presentations, and appreciation was voiced as community members as well as educators for what they are doing for the Pacifica community. Dr. Garside encouraged parent and civic groups who have not seen the video on the proposed library plans to contact Friends of the Library to borrow it for their organizations.

- (b) Linda Mar Curriculum Display: James Rogers, Principal, Linda Mar Elementary

The Superintendent introduced Mr. James Rogers, Principal of Linda Mar Elementary School, who gave a presentation on the current Board Room curriculum display from the students at Linda Mar School. The theme of the display was 'Mathematics.'

Board members thanked Mr. Rogers for the curriculum display and told of the importance of math in their occupations. Mr. Rogers expressed thanks to the Board for the opportunity to display the work of Linda Mar students at the District Office.

8. PRIORITY I ITEMS

- (a) Facilities

- (1) Update

Mr. Lianides provided an update on the efforts to reopen Vallemar School after the holiday shutdown, remarking on the amount of teamwork involved by everyone to get the school ready for the January opening. He commended and thanked everyone who worked many hours during the holidays to make it possible – staff, parents and community members. He is working with the architects and contractors to make sure the few remaining items to be completed are finished in a timely fashion.

Mr. Lianides commented that since there is some concern about the rate of progress on the San Andreas modernization project, the architects (QKA) have written a letter to the contractor, Pacific Engineering, directing the company to submit a new schedule that maintains the July 2001 completion date. Pacific Engineering has responded that it will be able to adhere to the contracted completion date, and staff and QKA concur that the deadline can be met. Steve Kwok, who was present at the meeting and whose architectural firm monitors contractors' progress, responded to Board members' questions about the criteria used to assure the District that Pacific Engineering would complete the project on time and about the role that Ralph Adams fills in overseeing the modernization process. Mr. Lianides and Mr. Kwok assured the Board that the San Andreas project will be monitored closely.

The contract has been awarded for abatement/demolition work at Ingrid B. Lacy Middle School and work is scheduled to begin on February 1.

Pacific Manor School had a smooth and successful opening on January 2, due to the efforts of many people to get it opened on time. Mr. Lianides expressed appreciation for all involved, with special thanks to Eric Ruchames and Larry Foster, who coordinated the effort.

Ms. Metcalf commented that when Ralph Adams was hired, the Board was told that it would receive update reports from him on the modernization efforts in the District, and to date Board members have not had a report from him. She also requested that all Board members receive copies of the minutes of the individual school site Design

Plan committees. Dr. Garside replied that Mr. Adams' report is given to the Core Committee and that Mr. Lianides has been assuming the responsibility of summarizing the report for the Board rather than having Mr. Adams present it.

When asked by President Massie, a consensus of the Board indicated that the reports being received from Mr. Lianides are sufficient and adequate. Additionally, all Board members concurred that they would like to receive copies of the minutes from site Design Plan committee meetings.

- (2) Ingrid B. Lacy Middle School
(Memorandum of Understanding with City of Pacifica regarding joint use of fields)

A draft of the proposed Memorandum of Understanding between the City of Pacifica and the Laguna Salada Union School District for joint use of the fields at Ingrid B. Lacy School was enclosed in the agenda. The proposed MOU was jointly developed by City and District staff and lists the principal responsibilities for both agencies.

Board members directed questions to staff regarding specific items in the proposed MOU and suggested the inclusion of an item that would state the division of liability between the District and the City.

Mr. Horace Hinshaw reminded the Board and community that the City of Pacifica is short of playing fields for its youth, and he requested that when the Board makes its recommendation regarding the Ingrid B. Lacy playing field that two softball diamonds and all light standards be maintained at that location.

- (b) 4-H Use of Linda Mar Facility

It was moved by Mr. O'Neill, seconded by Mrs. Lancelle, that the Board of Trustees approve a Memorandum of Understanding between the Laguna Salada Union School District and the Regents of the University of California/Pacifica 4-H Club to develop a FARM & GARDEN project on the campus of Linda Mar Elementary School.

The proposed Memorandum of Understanding, which was enclosed in the agenda, has been carefully constructed and has been reviewed by San Mateo County Counsel. It was pointed out that there has been strong support from staff, parents, and community to enter into a partnership with the Pacifica 4H Club for the joint use of a portion of the Linda Mar School campus.

Board members asked clarifying questions of staff and Mr. James Rogers, Linda Mar Principal. The response to a Board member question about the MOU not addressing the issue of utilities was that no utilities other than water are expected to be used by the 4H group. The issue can be addressed in 2002 when the school is remodeled, if it is determined that there is a need for 4H to use any utilities.

The following members of the audience participated in discussion of this agenda item:

Connie Menefee spoke in support of the 4H Club utilizing the Linda Mar location;

Rachel Anisetti, member of the Pacifica 4H Club for five years, spoke articulately on the need for something larger than a backyard in which to raise large animals, and

Jackie Donovan, live stock project leader in 4H, stated that the organization has been working for eight years to make this project a reality for its members. She further commented that it will be a partnership unlike any other in San Mateo County that would not only provide an animal farm but also a garden that will help educate children regarding eating and nutrition.

Mr. Rogers shared information with the Board that he feels adds attractiveness to the idea of having a farm and garden at Linda Mar, and that is that the 4H facility would also be a pilot program with the University of California Botanical Gardens, in addition to the education services addressed in the MOU that the University will provide to the District.

Mr. Lianides stated that the MOU has been reviewed by staff and County Counsel, but it has not yet been officially approved by the Regents of UC. If the Regents have any issues with the document, staff will bring it back to the Board for discussion.

ROLL CALL:

Ayes: *Frankel, Lancelle, Metcalf, O'Neill, Massie*

Noes: *None*

MOTION CARRIED 5-0

(c) Formation of Nonprofit Organization: Dick Godino

The formation of a nonprofit corporation for use of the District's assets was an option the Board requested the District pursue. Mr. Richard Godino of Bergman, Wedner and Dacey, Inc. was present at the meeting to discuss the process for creating a nonprofit corporation to manage the real property assets of the District. Mr. Godino provided draft guidelines for forming a nonprofit organization, which were included in the agenda and served as a basis for discussion.

After discussion and questions from the Board had been addressed, it was determined that the draft bylaws and articles of incorporation for a nonprofit organization for the purpose of providing long-term asset development and maintenance of District properties should be finalized and brought back to the Board for action at the next meeting.

9. PRIORITY II ITEMS

(a) Name Change Request: Laguna Salada Alternative School (LSAS)

A letter from Tom Malone, LSAS Principal, and Karen Dutton, PTO President, requesting permission from the Board to initiate the process of changing the name of the Laguna Salada Alternative School was enclosed in the agenda. Mrs. Dutton was present at the

meeting to make a formal presentation of the request to change the name of the school, citing several major concerns with continuing to utilize “alternative” in the school’s name.

The Board concurred with authorizing the request of LSAS to begin to initiate the process of changing its name as outlined in the letter from Mr. Malone and Mrs. Dutton. The Board also concurred with developing criteria for schools to follow when similar requests for a name change are made. An item to determine criteria will be placed on the next Board meeting agenda, and those guidelines, when approved, will be communicated to the LSAS Parent Teacher Organization as soon as possible.

(b) Special Education Mandated Costs

Mr. O’Neill moved, Mr. Frankel seconded, that the Board adopt Resolution No. 2001-01-10-E approving the Special Education Mandated Cost Claim Settlement and waiving rights to file special education claims based on current law in the future.

Copies of the resolution and the Notice to Local Educational Agencies concerning the pending settlement of the Special Education Mandated Cost Claim were included in agenda packets. Background information was also provided in the agenda, and Mr. Perry provided a brief overview of the proposed settlement agreement.

Terms of the settlement provide for school districts to be reimbursed for special education costs for the past 20 years. For Laguna Salada, this amount would be approximately \$314,924, half to be reimbursed in a lump sum, with the balance being remitted to the District through ADA for each of the next 10 years.

Mr. Perry noted that the settlement will cover the costs of the State-required mandates for special education for the past 20 years, but it will not address the issue of encroachment or increased costs of special education.

ROLL CALL:

Ayes: Frankel, Lancelle, Metcalf, O’Neill, Massie

Noes: None

MOTION CARRIED 5-0

(c) Developer Fee Report

Government Code §66001(d) requires school districts which collect developer fees to identify any portion of the fees that have remained unexpended or uncommitted for a period of five years. Districts are also required to provide financial information for each fiscal year. The Laguna Salada 1999-2000 Capital Facilities Fund Unaudited Actuals were the source documents used to compile the required reports.

As of July 1999, the Beginning Balance for the Capital Facilities Fund was \$294,249. Of that amount, \$5,385 has been expended and/or encumbered for facilities enhancements. During 1999-2000, \$192,573 was collected, leaving a balance of \$481,437 reserved for the 2000-2001 fiscal year for further facility refurbishment. No portion of this reserve is uncommitted.

A copy of the 1999-2000 unaudited actuals was included in the agenda. Mr. Lianides pointed out that the reports have been available to the public for review at the District Office since December 6, 2000, and that tonight's public report is the final review of the reports.

10. PRIORITY III ITEMS

(a) The Brown Act

The purpose of this agenda item is for the Board to publicly direct staff to provide a copy of the Brown Act legislation to each Board member if it chooses to do so. The Board indicated a consensus for providing copies of the Brown Act legislation to each of its members, with the expectation that all Board members will reference specific legislation sections when discussing the Brown Act, if allegations of a Brown Act violation are raised.

Ms. Metcalf suggested that the Board schedule a Work Study session to review the Brown Act, but there was no consensus for scheduling such a session.

(b) Report of Interest Earned: 1st Quarter

A summary report of the most recent quarterly interest earnings (1st Quarter 2000-01) and the year-to-date earnings by each fund was included in the agenda.

Mr. Lianides reviewed that total interest earnings in all funds for the first quarter of the fiscal year was \$519,376.53 and that at present there is \$3M in the Building Fund that is attributable to interest.

(c) CSBA Conference Workshop Report

(1) Betsy Massie on Brain Research

Mrs. Massie gave a brief report on the workshop she attended at the CSBA Conference on the topic of brain research. Copies of written information she received from Pat Wolf, workshop leader, were disseminated to Board members for their personal review.

Mrs. Lancelle volunteered to report at the next meeting on a workshop she attended during the CSBA Conference in December.

11. FUTURE AGENDA ITEMS

JANUARY 18, 2001 – Work Study Session with Jean Holbrook

JANUARY 31, 2001 –Regular Board Meeting, 7:30 p.m., District Office

Add the following items to the agenda:

- Formation of Nonprofit Organization
- Criteria for School Name Changes (Mrs. Massie and Mr. Frankel were appointed as a subcommittee
- Review Change Order Policy of the Board to formulate criteria to present at the meeting)

FEBRUARY 12, 2001

Work Study Session: CSBA Policies

FEBRUARY 21, 2001 – Regular Board Meeting, 7:30 p.m., District Office

Add the following items to the agenda:

- Report on OPSC Funding Status

FUTURE WORK STUDY SESSIONS

March 6, 2001 – Work Study with Jean Holbrook

May 23, 2001 – Work Study with Jean Holbrook

FUTURE EVENTS:

January 29, 2001 SMCSBA: *Putting Laughter into the Life of a School Board Member*

March 26, 2001 SMCSBA: *Alternative Schools*

12. ADJOURNMENT

President Massie adjourned the meeting at 10:45 p.m.

Judy Metcalf, Clerk
Minutes Approved 1/31/2001

Michele Garside, Ph.D.
Secretary to the Board