



Agenda Item Details

Meeting	May 20, 2019 - Regular Meeting of the Board of Education
Category	12. GENERAL FUNCTIONS CONSENT ITEMS
Subject	12.2 Approve Minutes of the Regular Meeting of the Board of Education on May 6, 2019
Access	Public
Type	Action, Minutes
Recommended Action	That approval be given for the minutes of the May 6, 2019 Regular Meeting of the Board of Education, as presented.
Minutes	View Minutes for May 6, 2019 - Regular Meeting of the Board of Education

Public Content

Administrative Content

Motion & Voting

That approval be given for the minutes of the May 6, 2019 Regular Meeting of the Board of Education, as presented.

Motion by Jeremy Gerson, second by Betty Lieu.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Regular Meeting of the Board of Education (Monday, May 6, 2019)

Generated by Shelley Morse on Tuesday, May 7, 2019

Members present:

Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson
Dr. George Mannon, Superintendent; Dr. Tim Stowe, Deputy Superintendent; Gil Mara, Chief Educational Technology and Information Services Officer; Dr. Kati Krumpke, Chief Academic Officer; Dr. Mario Liberati, Senior Director-Human Resources; Mr. Ben Egan, Senior Director-Secondary Schools; Dr. E Don Kim, Senior Director-Elementary Schools

Meeting called to order at 6:00 PM

1. OPEN SESSION - Board President, Don Lee, called the meeting to order at 6:00 p.m. in the Board Room.

2. CLOSED SESSION - There was no one from the public wishing to speak to a Closed Session matter, so the Board President immediately convened the meeting into Closed Session in the PIC.

Action: 2.1 Speakers may address the Board on Closed Session items. Board Policy requires that public presentations to the Board comply with the procedures listed under Oral Communications. The Board will meet in Closed Session to discuss the following: 1. Conference with Legal Counsel-Existing Litigation (Government Code Section 54956.9(d)(1)), Case #BC 678860; 2. Conference with Real Property Negotiator (Government Code Section 54956.8), Approximately 10.05 Acres of Real Property Located at 2606 West 182nd Street, Torrance, CA 90504, Known as the Hamilton Adult Center; Torrance Unified School District Real Property Negotiator, Dr. Tim Stowe, Deputy Superintendent, and District Legal Counsel (Lessor), and an Unidentified Number of Potential Lessors for the Property Which May Lease the Property Through Applicable Law, Statutory Rights or Public Bid Processes (Proposed Lessee(s)); Under Negotiation: Price and Terms of Payment Issues Associated with the Possible Lease of the Identified Property; 3. Pupil Personnel - Recommendation to Expel - Cases #21-18/19, #22-18/19; 4. Public Employee: Discipline/Dismissal/Release; 5. Conference with Labor Negotiator (Dr. George Mannon, Dr. Tim Stowe, and Dr. Mario Liberati) §54957.6 - Torrance Teachers Association, CSEA Chapter 19 and CSEA Chapter 845, SEIU Local 99

3. CALL TO ORDER - President Lee reconvened the Open Session of the meeting at 7:06 p.m. in the Board Room.

4. WELCOME TO GUESTS - Mr. Lee welcomed all guests in attendance.

5. PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Katie Schenkelberg, Principal of Carr Elementary School.

6. ADOPTION OF THE AGENDA

Action: 6.1 Adoption of the May 6, 2019 Regular Meeting of the Board of Education Agenda

That the agenda for the May 6, 2019 Regular Meeting of the Board of Education be adopted, as presented.

Motion by Terry Ragins, second by Betty Lieu.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

7. REPORT OF CLOSED SESSION ACTIONS

Board President Don Lee read the following statement: "In closed session, the Board approved payment of two offers to compromise in the case of Jane RR Doe, et al. v. Torrance Unified School District et al., Los Angeles Superior Court case number BC 678860."

He then continued with the following: " The Board of Education at its meeting of May 6, 2019, in Closed Session, took action to accept the resignation of Certificated Employee Case #01-18/19 from employment with the Torrance Unified School District effective at the end of the workday on September 5, 2019." The roll call vote was as follows: Ayes: 5, Noes: 0, Absent: 0, Abstain: 0.

8. STAFF PRESENTATION AND INFORMATION

Information: 8.1 Report by Student Representative

Mr. Ben Egan introduced the Student Representative from North High School. She stated that North High had a very successful Golden Bear Competition put on by the JROTC. They also sponsored a campus beautification event. The Relay for Life team from North High raised over \$8,000 for cancer research. The NHS Boys Volleyball team was celebrated for making it to the first round of CIF and the Track Team for making it to the CIF Finals. They are working with the new ASB advisor and student council members to prepare for next year. Students will be voting for top 15 soon, and are also in the middle of preparing for the upcoming AP testing.

Information: 8.2 Good News Student Presentations from Carr Elementary School and Casimir Middle School

Dr. E Don Kim introduced the student representative from Carr Elementary School, along with principal Katie Schenkelberg. The student representative talked to the Board about the Carr Cub newspaper, which is run by the 5th graders. They report stories from all around the school. They also do interviews, like a recent one done with Mayor Furey when he visited the Carr campus. They also have special announcements on Wednesdays to give students additional information about things happening on campus.

Mr. Egan introduced three student leaders from Casimir Middle School, along with principal Susie Holmes, and teacher Ms. Moretti. The girls each talked about different aspects of the computer class and club offered at Casimir. They mentioned that students can be involved in several computer related activities, such as web design. There is also a cyber security club, where

they look at various aspects of security, along with learning how to check for hidden files, etc. Students also have the opportunity to compete in cyber competitions. They recently competed in the Cyber Cup in Long Beach, where the Casimir girls team took 2nd place and the Casimir boys team took 3rd place.

9. ORAL COMMUNICATIONS (UNSCHEDULED HEARINGS): Non-Agenda Items

Information: 9.1 The Board of Education welcomes input from the public. In order to discuss District business in an orderly manner, for the privacy and safety of the speakers, and to help staff respond more directly, the Board Policies require that public presentations to the Board comply with certain procedures, including: Speakers to non-agenda items may address only items that are within the subject matter jurisdiction of the Board. Time allotted for such presentations is limited to 3 minutes. Total time allotted for public input on non-agenda items is limited to 30 minutes. A speaker may not relinquish her/his time to another. When addressing the Board, speakers are requested to state their name, address the President from the podium, and adhere to the applicable time limits. Complaints against employees or students will normally be heard in Closed Session and the District's complaint procedure should be followed before discussion with the Board. The Board may remove disruptive individuals and order the room cleared if necessary. Any person who willfully disturbs any public school meeting is guilty of a misdemeanor (E.C. 32210).

Sandy Hutchinson, teacher at Seaside, wanted to thank the Board members for accepting her previous invitation to visit Seaside, talk with teachers, and see what is taking place on their campus. She also informed everyone about a very informative program called Screen Time which gives insight into how much time kids actually spend looking at different screens, rather than spending time with people.

A student from North High School addressed the Board and expressed his concerns over the lack of funding for Arts programs in TUSD including band, dance, music, ceramics, etc. He feels more attention should be given to the arts which provides students a creative way to express their emotions and feelings. There needs to be more of a balance between test scores and creativity.

Another student from North High School addressed the Board with his concern that there was no AED (Automated External Defibrillator) on site at the Aquatic Center. Dr. Stowe was checking with the Aquatic Center Manager, and if there is not one on site, they will get one.

Denise Miller, teacher at Casimir Middle School, expressed her concern over the recent Social Science textbook adoption under the assumption that workbooks/notebooks were included with the textbooks, only to find out that they are not. Teachers were told that the workbook is available online, which is a problem for many reasons. Some of the issues are as follows: not all students have internet access at home, computer labs/chromebooks are not always available on campus for every student, it would take teachers a lot of time to make copies of workbook pages, along with using a lot of paper, some sites do not have the funds to purchase the workbooks, which then does not give equal access to all district students, etc. President Lee stated that the Board is aware of this issue and there has been discussion already on the subject. He said Mr. Egan would be available to talk with teachers about possible solutions.

Deb Tabush, teacher at Riviera Elementary, stated that she was part of the Social Science textbook adoption committee and reiterated Denise Miller's concern over the misinformation that was given regarding inclusion of workbooks. She wanted to make sure that this issue is looked into for the long term so in the future everyone is given the same information and that all committee members are included in the conversation.

Kurt Burgner, from Magruder, also expressed concern over the misunderstandings regarding the supplemental materials and that teachers accepted the TCI curriculum with the understanding that workbooks were included. He reiterated the problems with not all students having internet access at home, limited access to computer labs and chromebooks at school, and lack of site funds to purchase workbooks. President Lee stated again that Mr. Egan is prepared to discuss the matter with teachers at their convenience.

10. DISCUSSION/ACTION ITEMS

Action: 10.1 Instructions to the Public - Speakers wishing to address the Board on agenda topics are permitted 3 minutes per topic. Total time granted for public input shall be limited to 30 minutes per topic. The Board Policies require that public presentations to the Board comply with certain procedures including items 2-4 listed in Oral Communications.

11. CONSENT AGENDA

Action: 11.1 Approval of Consent Agenda, as a whole - All matters listed on the consent calendar (12. General Functions Consent through 18. Administrative Services Bond Consent) are considered to be routine and will be enacted with one vote. There is no discussion of consent calendar items unless members of the Governing Board, public, or staff request that specific items be removed from the consent calendar for separate action. That items 12.4, 17.5, 17.8, 17.9, and 18.3 be pulled for separate consideration and that all remaining items on the consent calendar (12. General Functions Consent through 18. Administrative Services Bond Consent) be approved with a single vote.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

12. GENERAL FUNCTIONS CONSENT ITEMS

Action: 12.1 Approval of General Functions Consent Agenda

Action, Minutes: 12.2 Approve Minutes of the Regular Meeting of the Board of Education on April 22, 2019
That approval be given for the minutes of the April 22, 2019 Regular Meeting of the Board of Education, as presented.

Motion by Jeremy Gerson, second by James Han.
Final Resolution: Motion Carries
Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 12.3 Approve Amendments to Previously Approved Board Items

That approval be given for amendments to previously approved Board items, as presented.

Motion by Jeremy Gerson, second by James Han.
Final Resolution: Motion Carries
Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 12.4 Adopt a Resolution Proclaiming May 19-25, 2019 as Classified School Employees Week

Mr. Gerson wanted to recognize and thank all of the classified employees including bus drivers, mechanics, school site staff, etc. that work "behind the scenes" to make the District and it's programs run on a daily basis.

That May 19-25, 2019 be proclaimed as Classified School Employees Week in the Torrance Unified School District, and that said resolution be adopted, and copies be sent to District schools.

Motion by Jeremy Gerson, second by Terry Ragins.
Final Resolution: Motion Carries
Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 12.5 Recommendation to Expel Case #21-18/19

That the Board expel the student in Case #21-18/19 for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year.

Motion by Jeremy Gerson, second by James Han.
Final Resolution: Motion Carries
Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 12.6 Recommendation to Expel Case #22-18/19

That the Board expel the student in Case #22-18/19 for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year.

Motion by Jeremy Gerson, second by James Han.
Final Resolution: Motion Carries
Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

13. ELEMENTARY CONSENT ITEMS

Action: 13.1 Approval of Elementary Consent Agenda

Action: 13.2 Approval of Elementary School Study Trips

That approval be given for participation in the elementary school study trips for the 2018-19 school year, as presented.

Motion by Jeremy Gerson, second by James Han.
Final Resolution: Motion Carries
Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 13.3 Approval of Elementary School After School Program

That approval be given for participation in the optional after school program for the 2018-19 school year, as presented.

Motion by Jeremy Gerson, second by James Han.
Final Resolution: Motion Carries
Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 13.4 Approval for WALTERIA Elementary School to Participate in Guide Dogs of America Volunteer Program During the 2018-19 School Year

That approval be given for WALTERIA Elementary School to participate in Guide Dogs of America volunteer program during the 2018-19 school year.

Motion by Jeremy Gerson, second by James Han.
Final Resolution: Motion Carries
Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

14. SECONDARY CONSENT ITEMS

Action: 14.1 Approval of Secondary Consent Agenda

Action: 14.2 Approval and/or Ratification of Secondary School Study Trips 2018-2019

That approval and/or ratification be given for the Secondary School Study Trips for the 2018-2019 school year, as presented.

Motion by Jeremy Gerson, second by James Han.
Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 14.3 Approval of Secondary School Resource Speakers

That approval be given for resource speakers at the Secondary Schools for the 2018-2019 school year, as presented.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 14.4 Approval of Secondary School Fundraisers - 2018-2019

That approval be given for the Secondary School fundraisers during the 2018-2019 school year, as presented.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 14.5 Approval for Madrona Middle School to Accept a Grant from the California Mental Health Services Authority

That approval be given for Madrona Middle School to accept the California Mental Health Services Authority (CalMHSA) grant award in the amount of \$5,000.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 14.6 Approval for South High School Science Teacher, Lumi Denisiu, to Attend the American Association of Physics Teachers Summer Meeting in Provo, Utah

That approval be given for South High School Science Teacher, Lumi Denisiu, to Attend the American Association of Physics Teachers Summer Meeting in Provo, Utah, from July 20 - 24, 2019. All expenses will be funded by the CTEIG Grant Funds.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

15. EDUCATIONAL SERVICES CONSENT ITEMS

Action: 15.1 Approval of Educational Services Consent Agenda

Action: 15.2 Approval of New High School Course Outline for Earth and Space Science

That approval be given for the new High School Course Outline for Earth and Space Science

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 15.3 Approval for the Reading Recovery Teacher Leader to Attend the 2019 International Reading Recovery Teacher Leader Institute

That approval be given for Greta Stanton, Reading Recovery Teacher Leader, to attend the 2019 International Reading Recovery Teacher Leader Institute, to be held from July 17-19, 2019 in Auckland, New Zealand, as a requirement of the Reading Recovery Program, with costs not to exceed \$3,000, to be funded from the Reading Recovery Budget.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 15.4 Approval for Torrance Unified School District to Contract with the Appelbaum Training Institute

That approval be given for Torrance Unified School District to contract with Appelbaum Training Institute to provide two 3 hour presentations on "How to Handle the Hard-to Handle Student" to all Paraeducators and interested school sites on September 23, 2019, at a total cost not to exceed \$7,500, to be funded through the Educational Services Supplemental Funds.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

16. HUMAN RESOURCES CONSENT ITEMS

Action: 16.1 Approval of Human Resources Consent Agenda

Action: 16.2 Approval of Certificated Personnel Information Reports

That approval or ratification be given for the Certificated Personnel Information Reports, as presented.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 16.3 Approval of Classified Personnel Information Reports

That approval or ratification be given for the Classified Personnel Information Reports, as presented.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 16.4 Approval of Compensation for Speech Communication Student Teacher Supervision - Spring 2019

That approval be given for the compensation of the Speech/Language Pathologists for work with Speech Communication student teachers during Spring 2019, as presented.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

17. ADMINISTRATIVE SERVICES CONSENT ITEMS**Action: 17.1 Approval of Administrative Services Consent Agenda****Action: 17.2 Approval and/or Ratification of Purchase Order Report**

That approval and/or ratification be given for the Purchase Order Report, as presented, for the period of April 3, 2019, through April 24, 2019, in the amount of \$4,117,593.31, for new purchase orders, and \$665,717.96 in changes to purchase orders, for a revised total of \$4,783,311.27.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 17.3 Approve the Destruction of Records

That approval be given to destroy Class 3 records that have met the required retention period.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 17.4 Approval for Jason Atkinson, Manager-Technology Services, to attend the KACE UserKon conference in Lake Buena Vista, Florida, September 30 through October 4, 2019

That approval be given for Jason Atkinson, Manager-Technology Services, to attend the KACE UserKon conference in Lake Buena Vista, Florida from September 30 through October 4, 2019, at a cost not to exceed \$4,000, to be funded through the Educational Technology & Information Services conference budget.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 17.5 Approval of Merchant Processing Agreement and Card Services Agreement with Global Payments Direct, Inc.

Dr. Tim Stowe answered questions from the Board.

That approval be given for Merchant Processing Agreement and Card Services Agreement with Global Payments Direct, Inc. at a flat rate of 2.99% of transaction amount plus \$5 monthly fee per site and optional equipment fees to be paid from various funding sources decided by the high schools.

Motion by James Han, second by Terry Ragins.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 17.6 Approve Lease and Maintenance Agreement with RICOH for One Copier for Nutrition Services-North High School Cafeteria Office

That approval be given for a five-year lease and maintenance agreement with RICOH for one black and white copier for North High School Cafeteria, for a total lease amount of \$4,090.48, plus a maintenance cost of \$0.0089 per page, to be funded by Nutrition Services.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 17.7 Approve Lease and Maintenance Agreement with Mail Finance (Neopost) for the District's Mail System

That approval be given to enter into a five-year lease and maintenance agreement with Mail Finance (Neopost) to replace the mail system, in the amount of \$60,041.92, to be funded by General Fund.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 17.8 Approve Award of Bid No. 10-04.09.19 Classroom & Office Furniture

Mr. Gerson made a statement in regards to the companies that were on the list of accepted bidders and those that were not. He assured everyone that Dr. Stowe followed the rules in accepting bids and making the process fair to everyone involved.

That approval be given to award Bid No. 10-04.09.19 Classroom & Office Furniture, as presented, and award to multiple vendors, as presented.

Motion by Jeremy Gerson, second by Betty Lieu.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 17.9 Approval to Accept Bid No. 09-12.17.18 - Torrance High School Practice Baseball Field Fencing, as Complete, and File a Notice of Completion

Mr. Han stated that the field and fencing look fantastic and he thanked Dr. Stowe and Ian Kempton for all of their hard work overseeing this project.

That approval be given to accept Bid No. 09-12.17.18 - Torrance High School Practice Baseball Field Fencing, as complete, and to file a Notice of Completion, as presented. The total cost of the project to be funded through Deferred Maintenance.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

18. ADMINISTRATIVE SERVICES BOND CONSENT ITEMS

Action: 18.1 Approval of Administrative Services Bond Consent Agenda

Action: 18.2 Approve an Agreement with Palos Verdes Engineering Corporation to Provide Engineering and Consulting Services

That approval be given for an agreement with Palos Verdes Engineering Corporation to provide engineering and consulting services for drainage and improvement plans at Anza Elementary School, Arnold Elementary School, Hickory Elementary School, and North High School in the amount of \$27,600 plus hourly fees as needed, as presented, to be funded through Torrance Unified School District General Obligation Bond Issue, Measure Y.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 18.3 Approve a Three-year Subscription to Raptor Technologies Visitor Management System from July 1, 2019 to June 30, 2022

Mr. Gerson wanted to thank everyone for their support when this item was pulled from the last agenda for further investigation. He assured everyone that follow up had been done and that we are receiving the same price as any other district, so the Board feels more comfortable approving this item. Mr. Gil Mara provided additional information on the Raptor system and answered any questions from the Board.

That approval be given for hardware and a three-year subscription to Raptor Technologies visitor management system from July 1, 2019 to June 30, 2022, for a cost of \$89,820.00, to be funded from Torrance Unified School District General Obligation Bond, Measure T.

Motion by Jeremy Gerson, second by Terry Ragins.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 18.4 Approve Change Orders for Bid Packages #14, 15, 16, and 17 for Bid No. 06-12.15.17 - North High School and South High School Auditorium Project (North HS)

That approval be given for Change Orders for Bid Packages #14, 15, 16, and 17 for Bid No. 06-12.15.17 - North High School and South High School Auditorium Project (North HS), for a total additive amount of \$6,594, to be paid from the Torrance Unified School District General Obligation Bond Issue, Measure T.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 18.5 Approve Change Orders for Bid Packages #14, 15, 16, and 17 for Bid No. 06-12.15.17 - North High School and South High School Auditorium Project (South HS)

That approval be given for Change Orders for Bid Packages #14, 15, 16, and 17 for Bid No. 06-12.15.17 - North High School and South High School Auditorium Project (South HS), for a total additive amount of \$16,999, to be paid from the Torrance Unified School District General Obligation Bond Issue, Measure T.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 18.6 Approve Change Orders for RFP No. 11-04.03.18 - Physical Access Control System

That approval be given for Change Orders for RFP No. 11-04.03.18 - Physical Access Control System, for a total additive amount of \$48,074.87, to be paid from Torrance Unified School District General Obligation Bond, Measure T.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 18.7 Approve Change Order #03 for Bid No. 13-04.12.18 High School Tennis Courts (4) Surfacing & Fencing Project

That approval be given for Change Order #03 for Bid No. 13-04.12.18 High School Tennis Courts (4) Surfacing & Fencing Project, for a total additive amount of \$61,980, to be paid from Torrance Unified School District General Obligation Bond Issue, Measure T and Measure U.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 18.8 Approve Change Order #02 for Bid Package #02 for Bid No. 14-12.06.16 - West High School Modernization and Auditorium Project

That approval be given for Change Order #02 for Bid Package #02 for Bid No. 14-12.06.16 - West High School Modernization and Auditorium Project, for a total additive amount of \$7,598, to be paid from Torrance Unified School District General Obligation Bond Issue Measure Y, Measure Z, Measure T, and Proposition 39.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 18.9 Approval to Award Bid #11-03.06.19 - Torrance USD 2019 Summer Project, Bid Packages #02 and 03

That approval be given to award Bid #11-03.06.19 - Torrance USD 2019 Summer Project, Bid Packages #02 and 03, for a total award of \$1,063,460, to be funded through Torrance Unified School District General Obligation Bond Issue, Measure Y, Measure Z, and Measure T.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

Action: 18.10 Approval to Accept Bid Packages #01, 02, 04, 05, and 07 for Bid No. 14-12-06.16 - West High School Modernization and Auditorium Project, and Bid Package #10 for Bid No. 17-02.07.17 - West High School Modernization and Auditorium Project Re-Bid, DSA A#03-116725 & A#03-116724, as Complete, and File Notices of Completion

That approval be given to accept Bid Packages #01, 02, 04, 05, and 07 for Bid No. 14-12-06.16 - West High School Modernization and Auditorium Project, and Bid Package #10 for Bid No. 17-02.07.17 - West High School Modernization and Auditorium Project Re-Bid, DSA A#03-116725 & A#03-116724, as complete, and to file Notices of Completion, as presented. The total cost of the project to be funded through Torrance Unified School District General Obligation Bond Issue Measure T, Measure Y, Measure Z, and Proposition 39.

Motion by Jeremy Gerson, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

19. INFORMATION

Information: 19.1 Board Calendar

Transmitted to the Board for information only.

20. COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Information: 20.1 Report from the Board's Representative to the Southern California Regional Occupational Center (SoCal ROC) - Mrs. Ragins

Mrs. Terry Ragins stated that the SoCalROC Board has not had a meeting since the TUSD Board last met. She did however state that she and Dr. Mannon attended the SoCalROC Night of All Stars Awards Dinner where scholarships were awarded to students. She said that TUSD had 5 students receive scholarships and that it was a very nice event.

Information: 20.2 Other Comments from the Board

Mrs. Ragins recognized classified employees celebrating 15 and 20 year anniversaries working for TUSD. She read each of their names and thanked them for their many years of service. She also wanted to recognize May 8th as Day of the Teacher and encouraged everyone to thank their teachers for all they do for our students. Mrs. Ragins thanked Sharefest for the beautification and improvement projects they completed at a number of our schools over the weekend.

Mr. James Han mentioned Teacher Appreciation Week and encouraged everyone to let the teachers know that they are very much appreciated. He also thanked Torrance Education Foundation on a wonderful and very successful 25th Anniversary Gala, and gave congratulations to Dr. Mannon on receiving the James Armstrong Award. Mr. Han wished all students good luck on the upcoming AP exams and wanted everyone to remember that May is Mental Health Awareness Month.

Mrs. Betty Lieu also wanted to recognize Teacher Appreciation Week, Classified Employees Week, Mental Health Awareness

Month, and Children's Mental Health Awareness Week.

Mr. Jeremy Gerson addressed the North High student who spoke earlier in regards to funding for the arts. He agrees that there should be more support given to the arts and student creativity. He encouraged the student to share his concerns with state legislators. He also offered support to the teachers in regards to the Social Science textbook adoption misunderstanding. He encouraged them to speak with Mr. Egan regarding possible solutions. Mr. Gerson offered his thanks and appreciation to all teachers. In light of recent attacks, he encouraged everyone to be more aware of mental health issues and to help people deal with anger, etc. to hopefully avoid future attacks. He also wished for a meaningful and safe Ramadan.

Mr. Don Lee wanted to give special recognition to the Day of the Teacher and thanked all teachers for what they do. He mentioned that the TEF Gala Dinner was fun and a very nice event. Mr. Lee suggested that maybe a memo should be sent out regarding possible textbook/workbook solutions.

21. ADJOURNMENT

Action: 21.1 Adjournment

That the meeting be adjourned at 7:59 p.m.

Motion by Terry Ragins, second by James Han.

Final Resolution: Motion Carries

Aye: Terry Ragins, Don Lee, Betty Lieu, James Han, Jeremy Gerson

22. OTHER INFORMATION

Information: 22.1 Board of Education agendas are available for study at all school sites, City libraries, and on our website, tUSD.org. Additional information on agenda items is available on the website. Documents provided to the Board less than 72 hours prior to the Board meeting will be made available to the public at the same time, with inspection available at 2335 Plaza del Amo, Torrance, California 90501, in the Superintendent's office or the office specified in the Board item.

Information: 22.2 This meeting will be cablecast live on Spectrum Channel 30, and Verizon Channel 37. Board of Education meetings will rerun Tuesdays and Wednesdays at 7:00 p.m., and Fridays, Saturdays, and Sundays at 9:00 a.m., 2:00 p.m., and 7:00 p.m. starting the day after the live broadcast, until the next meeting.

Board President

Board Clerk