



"KIDS FIRST – Every Student, Every Day"

WALNUT VALLEY UNIFIED SCHOOL DISTRICT  
DISTRICT EDUCATION CENTER  
880 S. Lemon Avenue,  
Walnut, CA 91789  
909/595-1261 ~ [www.wvusd.k12.ca.us](http://www.wvusd.k12.ca.us)

Joint/Regular Board Meeting  
District Education Center

February 20, 2019  
**5:00 PM**

**JOINT MEETING WITH PERSONNEL COMMISSION – 5:00-5:45 PM – Staff Development Room**

**AGENDA**

I. PRELIMINARY

1. PROCEDURAL MATTERS

A. Call to order by presiding chairperson, \_\_\_\_\_  
at \_\_\_\_\_ p.m. in the District Education Center Staff Development Room.

B. Pledge of Allegiance led by \_\_\_\_\_ .

C. Roll Call – Board

Helen M. Hall, President \_\_\_\_\_

Larry L. Redinger, Vice President \_\_\_\_\_

Layla Abou-Taleb, Clerk \_\_\_\_\_

Dr. Yi “Tony” Torng, Member \_\_\_\_\_

Cynthia “Cindy” M. Ruiz, Member \_\_\_\_\_

Dr. Robert P. Taylor, Superintendent \_\_\_\_\_

2. AGENDA

A. Approve Agenda for the Joint/Regular Board Meeting of February 20, 2019.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

Any individual requiring (disability related) accommodation to participate in a Board Meeting may request assistance by contacting the Superintendent’s Office at (909) 595-1261 x31315 at least 24 hours in advance of the meeting.  
**Please turn off ALL electronic devices before the Board Meeting. This meeting may be audio recorded.**

II. JOINT MEETING WITH PERSONNEL COMMISSION – DEC Staff Development Room

Regular Board Meeting recessed at \_\_\_\_\_ p.m.

Joint Meeting called to order at \_\_\_\_\_ p.m.

Joint Meeting adjourned at \_\_\_\_\_ p.m.

Regular Board Meeting reconvened at \_\_\_\_\_ p.m.

**CLOSED SESSION – 6:00 PM – DEC Board Room**

PROCEDURAL MATTERS (continued)

D. Oral Communications on Closed Session Items: During this time, persons may make representations to or address the Board on any topic appearing on the Closed Session Agenda.

Please complete a Request to Address Card, which is available in the lobby, and give to the Secretary. **Please read back of card for additional information.**

1) Audience Request(s) to Address –

III. CLOSED SESSION

Recess for Closed Session at \_\_\_\_\_ p.m. to discuss the following items:

1. Discuss Student Disciplinary Matters pursuant to Education Code §35146 and/or §48918
2. Discuss Negotiations pursuant to Government Code §3549.1 and/or §54957.6 – Chief Negotiator Dr. Matthew L. Witmer, Deputy Superintendent of Human Resources
3. Discuss Pending Litigation (one case) pursuant to Government Code 54956.9(a), significant exposure to Litigation (one potential case) pursuant to Government Code §54956.9(b), whether to initiate Litigation (one potential case) pursuant to Government Code §54956.9(c), and potential approval of Pending Litigation Settlement (one case) pursuant to Government Code Section 54957.1(a)(3)
4. Discuss Employee Matters pursuant to Government Code §54957
  - Public Employee Discipline/Dismissal/Release
  - Public Employment: Principal – C.J. Morris Elementary School

While these sessions are usually informational, should the Board take action, the results will be announced in the reconvened Open Session.

Regular Board Meeting reconvened at \_\_\_\_\_ p.m.

**OPEN SESSION – 7:00 PM – DEC Board Room**

IV. REPORT OUT OF CLOSED SESSION

PROCEDURAL MATTERS (continued)

E. Roll Call Students

Student Representatives

Ryan Lou – Diamond Bar High School \_\_\_\_\_

Riley Hoff – Walnut High School \_\_\_\_\_

F. Introduction of Guests/Board Awards:

- 1) Evergreen Elementary School – Super Star Student Jazmine Zaragoza
- 2) Evergreen Elementary School – Partners in Education Mona Choi Hwang and Mark Stark
- 3) Walnut Elementary School – Super Star Student Rhymari Williamson
- 4) Walnut Elementary School – Partner in Education Ralph Marquez
- 5) WVUSD Personnel Commissioner Ron Everett
- 6) WVUSD Partner in Education – SoCalGas-Sempra Energy Utility – Robert Cruz

PRELIMINARY (continued)

3. SUPERINTENDENT’S REPORT

4. PRESENTATIONS

- A. Teacher Induction Program – Assistant Superintendent Dr. Jeffrey Jordan
- B. English Learner Master Plan – Assistant Superintendent Dr. Jeffrey Jordan
- C. Low Performing Student Block Grant – Assistant Superintendent Dr. Jeffrey Jordan

PRELIMINARY (continued)

5. ORAL COMMUNICATIONS

Oral Communications on Open Session Items: During this time, persons may make representations to or address the Board on any topic appearing on the Open Session Agenda or of District related concern.

Please complete a Request to Address Card, which is available in the lobby, and give to the Secretary. **Please read back of card for additional information.**

- A. Audience Request(s) to Address –
- B. ROP Report – Helen Hall

6. STUDENT REPRESENTATIVE REPORTS

- A. Ryan Lou – Diamond Bar High School
- B. Riley Hoff – Walnut High School

7. CONSENT CALENDAR

**NOTICE:** All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion.

All matters listed under the Consent Calendar will be enacted by a single motion unless there is a request to delete an item from the Consent Calendar for separate action.

**REFERENCE ONLY:** Public requests for comment, on agenda items, will be handled in accordance with Board Policies.

Accept/Adopt/Approve/Authorize/Ratify/Receive/Reject/Review items on the Consent Calendar as follows:

- A. Instruction – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16
- B. Human Resources – Items 1, 2, 3, and 4
- C. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15
- D. Administration –

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

V. INSTRUCTION

C 1. OBSOLETE/DAMAGED TEXTBOOKS/MATERIALS (DISPOSAL) REF I-1

- A. Approve Request to Dispose of Obsolete and/or Damaged Textbooks/Materials from the following sites:

Vejar Elementary School  
Westhoff Elementary School  
Suzanne Middle School

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 2. WILLIAMS LAWSUIT SETTLEMENT (QUARTERLY REPORT) REF I-2

- A. Receive and Review, for information only, Williams Lawsuit Settlement Quarterly Report on Uniform Complaints 2018-2019 (2<sup>nd</sup> Quarter – October 1 to December 31, 2018).

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 3. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-3

- A. Approve Services for WVUSD by Jill Leonard, for Professional Development Services (Staff Development Day), effective on February 22, 2019, in an amount not to exceed \$500.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 4. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-4

- A. Approve Services for WVUSD by Jason Fritze, for Professional Development Services (Staff Development Day), effective on February 22, 2019, in an amount not to exceed \$1,500.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 5. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-5

- A. Approve Services for WVUSD by Linda Kranz, for Professional Development Services (Quail Summit Elementary School), effective on April 3, 2019, in an amount not to exceed \$1,800.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

INSTRUCTION (continued)

C 6. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-6

A. Approve Services for WVUSD by Anti-Defamation League (ADL), for Professional Development Services (Staff Development Day), effective on February 22, 2019, in an amount not to exceed \$2,000.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 7. SERVICES (PROGRAM) REF I-7

A. Approve Contract/Stanford History Education Group (SHEG) Dissemination Agreement between WVUSD and Stanford University Graduate School of Education, for SHEG Program Services (Staff Development Day), effective February 22, 2019, in an amount not to exceed \$5,000.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 8. SERVICES (ONE to ONE SUPPORT) REF I-8

A. Ratify Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Support Services, effective December 1, 2018, through June 30, 2019, in an amount not to exceed \$1,000:

Kathleen Louise Stewart-Schmidt (Walnut Valley USD – Retired)

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 9. SERVICES (IEE 2018/2019) REF I-9

A. Ratify Amended Services for WVUSD by Syntex Global, for Special Education Services [Independent Education Evaluator (IEE)], effective July 1, 2018, through June 30, 2019, in an additional amount not to exceed \$5,000.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 10. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-10

A. Ratify Services for WVUSD by Sandie Harutunian, for Professional Development Services (Walnut Valley Consortium – Teacher Induction Program), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$15,000.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

INSTRUCTION (continued)

C 11. SERVICES (PROGRAM/PRESENTATION) REF I-11

A. Ratify Services for WVUSD by Julian Mining Company, for California Native American Program Presentation (Walnut Elementary School), effective on February 6, 2019, in an amount not to exceed \$2,038.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 12. AGREEMENT (FIELD PROGRAM ADDENDUM) REF I-12

A. Approve Addendum Number 3 to Agreement for Participation Inside the Outdoors Field Program Public Schools 2018-2019 between WVUSD and Orange County Superintendent of Schools, for Ecosystem Extravaganza – Animals (Vejar Elementary School), effective on April 10, 2019, at no cost to the District. (Agreement Number: F11041)

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 13. AGREEMENT (FINAL SETTLEMENT/RELEASE) REF I-13

A. Approve Final Settlement Agreement and Release between WVUSD and Parent, individually and on behalf of her son, for Special Education Support Services and Attorney Fees, effective on February 21, 2019, in an amount not to exceed \$8,500. (OAH Case Number: 2018090633)

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 14. FIELD TRIP (DBHS) REF I-14

A. Approve Out-of-State Field Trip for the Diamond Bar High School Mock Trial Team, for travel to Denver, Colorado, from March 21-24, 2019.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 15. FIELD TRIP (SMS) REF I-15

A. Approve Out-of-State Field Trip for the Suzanne Middle School Science Bowl Team, for travel to Washington, D.C., from April 25-29, 2019.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

INSTRUCTION (continued)

C 16. SUMMER PROGRAM (D2L) REF I-16

A. Adopt WVUSD Resolution Number 19-11 – Resolution of the Board of Trustees of the Walnut Valley Unified School District and Dedicated to Learning (D2L), Incorporated, to Offer a Fee Based Summer Program.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

17. APPLICATION (LPSBG) REF I-17

A. Approve submission of Low Performing Student Block Grant (LPSBG) Application, to the California Department of Education (CDE), effective March 1, 2019, for the 2018/2019 through 2020/2021 Fiscal Years.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

VI. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 12 – 2018/2019) REF HR-1

A. Approve/Ratify Human Resources Report Number 12 for 2018/2019.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 2. LIABILITY CLAIM (NUMBER 15-19) REF HR-2

A. Receive and Reject Liability Claim Number 15-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 3. AGREEMENT (SERVICES) REF HR-3

A. Approve Agreement for Auxiliary Services between WVUSD and Carol Oshiro, for Services as a Speech and Language Pathologist (Quail Summit Elementary School), effective April 5, 2019, through June 30, 2019, in an amount not to exceed \$10,200.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_



HUMAN RESOURCES (continued)

C 4. AGREEMENT (SERVICES) REF HR-4

A. Approve Agreement for Consultant Services between WVUSD and Eduardo Garcia, for Automated External Defibrillator (AED) Training (Districtwide), effective February 21, 2019, through June 30, 2019, in an amount not to exceed \$5,400.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

5. SALARY PLACEMENT (PUBLIC INFORMATION SPECIALIST) REF HR-5

A. Approve (new) Salary Placement for the position of Public Information Specialist.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

6. RECLASSIFICATION/SALARY PLACEMENT (ACCOUNTING ASST. I) REF HR-6

A. Approve Reclassification and Salary Placement for the position of Accounting Assistant I to Accounting Assistant II (Diamond Bar High School).

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

7. HR REPORT (NUMBER 13 – 2018/2019) REF HR-7

A. Approve Human Resources Report Number 13 for 2018/2019 (Principal – C.J. Morris Elementary School).

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

VII. GENERAL BUSINESS

1. GIFTS/DONATIONS (2018/2019) REF B-1

A. Accept/Acknowledge the following gift(s) on behalf of the District:

- 1) from BB&T Insurance Services to WVUSD Employee Recognition Events – twelve (12) gift cards valued at: \$ 180.00
- 2) from Benihana Restaurant to WVUSD Employee Recognition Events – twelve (12) gift certificates valued at: \$ 360.00
- 3) from Chaffey Federal Credit Union to WVUSD Employee Recognition Events – twelve (12) gift certificates valued at: \$ 300.00

GENERAL BUSINESS (continued)

GIFTS/DONATIONS (continued)

4) from Lifetouch School Studios to Chaparral MS – a monetary donation in the amount of:	\$ 432.00
5) from Lifetouch School Studios to WVUSD Employee Recognition Events – twelve (12) portraits valued at:	\$ 180.00
6) from Massage Envy to WVUSD Employee Recognition Events – twelve (12) gift baskets valued at:	\$ 1,776.00
7) from Network for Good to Maple Hill ES – a monetary donation in the amount of:	\$ 100.00
8) from Northrop Grumman Foundation to Chaparral MS – a monetary donation in the amount of:	\$ 50.00
9) from SchoolsFirst Federal Credit Union to WVUSD Employee Recognition Events – twelve (12) gift certificates valued at:	\$ 300.00
10) from Scoutit, Inc., to Maple Hill ES – a monetary donation in the amount of:	\$ 70.38
11) from SoCalGas – Sempra Energy Utility to Diamond Bar HS – a monetary donation in the amount of:	\$ 500.00
12) from Stater Bros. Markets to Diamond Bar HS – one (1) gift card valued at:	\$ 20.00
13) from Walmart Neighborhood Market to Diamond Bar HS – one (1) gift card valued at:	\$ 750.00
14) from YourCause, LLC, Trustee for Edison International to Chaparral MS – a monetary donation in the amount of:	\$ 200.00
2018/2019 Total: \$ 78,876.98	Total Current Donation: \$ 5,218.38

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 2. PURCHASE ORDERS (P19/CP19) REF B-2

A. Approve/Ratify Purchase Orders P19-02239 through P19-02634 and CP19-00137 through CP19-00160, for a total amount of \$4,405,465.01.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

GENERAL BUSINESS (continued)

C 3. SALARY WARRANTS (DECEMBER) REF B-3

A. Ratify Salary Warrant Schedules, for the month of December 2018, in the total amount of \$8,938,087.58.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 4. COMMERCIAL WARRANTS (DECEMBER) REF B-4

A. Ratify Commercial Warrant Schedules, for the month of December 2018, in the total amount of \$3,579,240.83.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 5. FINANCIAL STATEMENTS/REPORTS (STUDENT BODY FUNDS) REF B-5

A. Receive Financial Statements/Reports for Student Body Funds for the following schools:

- Chaparral Middle School
- South Pointe Middle School
- Suzanne Middle School
- Diamond Bar High School
- Walnut High School

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 6. BALANCE SHEETS (ALL DISTRICT FUNDS – DECEMBER) REF B-6

A. Receive Balance Sheets, for All District Funds, as of December 31, 2018.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 7. FINANCIAL STATEMENTS (NUTRITION SERVICES – NOVEMBER) REF B-7

A. Receive Financial Statements, for District Nutrition Services, for the month of November 2018.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

GENERAL BUSINESS (continued)

C 8. OBSOLETE/DAMAGED (FURNITURE/EQUIPMENT/MATERIALS) REF B-8

A. Approve Request to Dispose of Obsolete and/or Damaged Furniture, Equipment, and/or Materials from the following sites:

C.J. Morris Elementary School  
Castle Rock Elementary School  
Quail Summit Elementary School  
Suzanne Middle School  
Ron Hockwalt Academies

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 9. APPROPRIATION/FUND TRANSFERS (GENERAL FUND) REF B-9

A. Approve Appropriation/Fund Transfers, for a net change of \$1,250,000, to the General Fund.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 10. AGREEMENT (SERVICES) REF B-10

A. Approve Agreement between WVUSD and U-Haul Corporate Sales, for Vehicle Rental Services (Districtwide), effective February 21, 2019, through June 30, 2019, in an amount not to exceed the current rates.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 11. NOTICE OF COMPLETION (RHA and DEC) REF B-11

A. Accept as complete Ron Hockwalt Academies Lead Abatement Project and District Office Annex Asbestos Abatement Project and Authorize the filing of a Notice of Completion, in the amount of \$11,757. (Bid Number: 052218-2)

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 12. PROPOSAL (SERVICES) REF B-12

A. Approve Proposal between WVUSD and CannonDesign/gkkworks, for Architectural Services (DSA Closeout Certification of Legacy Project Modernization at Vejar Elementary School – Application Number: 03-103784), effective on February 21, 2019, in an amount not to exceed \$12,000.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

GENERAL BUSINESS (continued)

C 13. PROPOSAL/AGREEMENT (STUDY) REF B-13

A. Approve Proposal/Agreement to Prepare Developer Fee Justification Study between WVUSD and Jack Schreder & Associates, Inc., for Developer Fee Justification Study, effective on February 21, 2019, in an amount not to exceed \$15,000.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 14. PROPOSAL (SERVICES) REF B-14

A. Approve Proposal between WVUSD and Little Diversified Architectural Consulting, for Professional Design Services (DSA Closeout Certification of Projects at South Pointe Middle School – Application Number: 03-56345, Suzanne Middle School – Application Number: 03-104010, and Walnut High School – Application Number: 63068), effective on February 21, 2019, in an amount not to exceed \$23,300.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 15. CHANGE ORDER (CONTRACT) REF B-15

A. Approve Energy Services Contract Change Order Number 3, in the amount of \$86,925.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

VIII. ADMINISTRATION

1. CSBA DELEGATE ASSEMBLY (SUBREGION 23-B) REF A-1

A. Vote for a candidate(s) to represent the Board of Trustees on the California School Boards Association (CSBA) Delegate Assembly, Subregion 23-B, for a two-year term, effective April 1, 2019, through March 31, 2021, as follows (2 vacancies):

\_\_\_\_\_  
\_\_\_\_\_

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

ADMINISTRATION (continued)

2. POLICY (SECOND READING/ADOPTION)

REF A-2

- A. Receive for Second Reading and Adoption (revised) Board Policy 1312.3 – Uniform Complaint Procedures.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

3. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

- A.
- B.
- C.
- D.
- E.

4. DATES TO REMEMBER

- A. Friday, February 22, 2019  
TK-12 Staff Development Day/Pupil Free Day
- B. Sunday, March 10, 2019  
Daylight Savings Time begins
- C. Wednesday, March 13, 2019  
Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- D. Thursday, March 14, 2019  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM

IX. ADJOURNMENT

Time: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_