



"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

Regular Board Meeting
District Education Center

June 12, 2019
6:00 PM

AGENDA

I. PRELIMINARY

1. PROCEDURAL MATTERS

A. Call to order by presiding chairperson, _____
at _____ p.m. in the District Education Center Board 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 Regular Board Meeting of June 12, 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.

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 –

II. 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), and whether to initiate Litigation (one potential case) pursuant to Government Code §54956.9(c)
4. Discuss Employee Matters pursuant to Government Code §54957 – Public Employee Discipline/Dismissal/Release

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

III. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

3. PRESENTATIONS

- A. Local Control and Accountability Plan (LCAP) and Annual Update – Director Dr. Jeanette Koh
- B. 2019/2020 Proposed Budget – Assistant Superintendent Dr. Matthew Torres

4. 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 –

IV. INSTRUCTION

1. PUBLIC HEARING (LCAP)

REF I-1

Conduct Public Hearing on WVUSD Local Control and Accountability Plan (LCAP) and Annual Update pursuant to Education Code Section 52062(b)(1).

Public Hearing declared open at _____ p.m.

Comments:

Public Hearing declared closed at _____ p.m.

V. GENERAL BUSINESS

1. PUBLIC HEARING (2019/2020 PROPOSED BUDGET)

REF B-1

Conduct Public Hearing on WVUSD 2019/2020 Proposed Budget pursuant to Education Code Section 42127(a)(1).

Public Hearing declared open at _____ p.m.

Comments:

Public Hearing declared closed at _____ p.m.

VI. ADMINISTRATION

1. DATES TO REMEMBER

- A. June 2019
NO Personnel Commission Meeting in June.
- B. Wednesday, June 19, 2019
Special Board of Trustees Meeting/Study Session ~ DEC Staff Development Room
5:00 PM
- C. Wednesday, June 19, 2019
Regular Board of Trustees Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- D. Wednesday, June 26, 2019
Special Board of Trustees Meeting ~ Helen Hall's Home
6:00 PM
- E. Thursday, July 4, 2019
Independence Day Holiday
- F. Wednesday, July 17, 2019
Regular Board of Trustees Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- G. Thursday, July 18, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- H. Wednesday, August 7, 2019
Regular Board of Trustees Meeting ~ DEC Board Room
10:30 AM – Closed Session ~ 11:00 AM – Open Session
- I. Monday, August 12, 2019
First Day of School 2019/2020
- J. Thursday, August 22, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM

VII. ADJOURNMENT

Time: _____ Motion: _____ Second: _____
Vote: Ayes _____ Nays _____ Abstentions _____

WALNUT VALLEY UNIFIED SCHOOL DISTRICT

Educational Services Division

REFERENCE INFORMATION

AGENDA ITEM: Instruction, Item I-1

TITLE: Public Hearing on WVUSD Local Control and Accountability Plan (LCAP) and Annual Update

Background Information

Assembly Bill 97 (Article 4.5, Section 52060) requires that school districts develop an annual Local Control and Accountability Plan (LCAP) that includes annual goals to meet eight state priorities (as well as the district's identified local priorities).

The LCAP is a critical part of the Local Control Funding Formula (LCFF). Under LCFF, a school district must engage parents, educators, employees, and the community to establish the plan. The LCAP describes the school district's overall vision for students, annual goals, and specific actions the district will take to achieve the vision and goals.

The LCAP must focus on eight areas identified as state priorities. The LCAP will also demonstrate how the district's budget will help achieve the goals and assess, each year, how well the strategies in the plan were able to improve outcomes. A draft copy of the LCAP is available in the Educational Services Division and available for public inspection should members of the public wish to review it prior to the Public Hearing.

Rationale for Request

Pursuant to Education Code Section 52062(b)(1), a Public Hearing is required to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP before the final plan is adopted on June 19, 2019. The LCAP Public Hearing shall be held at the same meeting as the Budget Public Hearing as required by Education Code Section 42127(a)(1).

Administrative Recommendation

It is recommended that the Board of Trustees conduct a Public Hearing on the Walnut Valley Unified School District Local Control and Accountability Plan (LCAP) and Annual Update pursuant to Education Code Section 52062(a)(1).

Financial Implication

None

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**DR. MATT TORRES
WALNUT VALLEY UNIFIED SCHOOL DIST
880 S LEMON AVE
WALNUT, CA 91789**

CNS 3247884

COPY OF NOTICE

Notice Type: SBH SCHOOL BUDGET HEARING
Ad Description: WALNUT VALLEY UNIFIED SCHOOL DISTRICT

To the right is a copy of the notice you sent to us for publication in the SAN GABRIEL VALLEY TRIBUNE. Please read this notice carefully and call us with any corrections. The Proof of Publication will be filed with the County Clerk, if required, and mailed to you after the last date below. Publication date(s) for this notice is (are):

05/27/2019

The charge(s) for this order is as follows. An invoice will be sent after the last date of publication. If you prepaid this order in full, you will not receive an

**NOTICE OF PUBLIC HEARING ON
THE LOCAL CONTROL AND
ACCOUNTABILITY PLAN (LCAP)
AND THE BUDGET OF WALNUT
VALLEY UNIFIED SCHOOL
DISTRICT OF LOS ANGELES
COUNTY**

The Governing Board of Walnut Valley Unified School District will hold a public hearings on the LCAP and the BUDGET OF THE DISTRICT FOR THE YEAR ENDING JUNE 30, 2020, PRIOR TO Final Adoption as required by Education Code Section 42103 and 52062.

The public hearings will be held at District Education Center, Board Rm, 880 S. Lemon Ave, Walnut, Ca 91789 on June 12, 2019 at 7:00 p.m. The public is cordially invited to attend this meeting. The proposed LCAP and Budget will be on file and available for public inspection should members of the public wish to review the LCAP and Budget prior to the public hearings, at the following location(s): District Education Center, Business Office, 880 S. Lemon Ave, Walnut, Ca 91789 from June 6, 2019 to: June 11, 2019 during the hours of 8:00 AM to: 4:00 PM.
Debra Duardo, M.S.W., Ed.D.
Los Angeles County Superintendent of Schools
5/27/19
CNS-3247884#

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WALNUT VALLEY UNIFIED SCHOOL DISTRICT

Business Services Division

REFERENCE INFORMATION

AGENDA ITEM: General Business, Item B-1

TITLE: Public Hearing on WVUSD 2019/2020 Proposed Budget

Background Information

The Board of Trustees of the Walnut Valley Unified School District will hold a Public Hearing prior to the Final Adoption of the 2019/2020 Budget. This Budget was developed using the State-adopted Criteria and Standards. It includes the expenditures necessary to implement the Local Control and Accountability Plan (LCAP) and/or annual update to the LCAP that will be effective for the budget year. A draft copy of the Proposed Budget will be on file in the Business Services Division and available for public inspection should members of the public wish to review it prior to the Public Hearing.

Rationale for Request

Pursuant to Education Code Section 42127(a)(1), a Public Hearing is required, in accordance with the Education Code Section 42103, prior to the Adoption of the 2019/2020 Proposed Budget.

Administrative Recommendation

It is recommended that the Board of Trustees conduct a Public Hearing on the Walnut Valley Unified School District 2019/2020 Proposed Budget pursuant to Education Code Section 42127(a)(1).

Financial Implication

None

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