



"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 20, 2018
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

Cynthia “Cindy” M. Ruiz, President _____

Larry L. Redinger, Vice President _____

Helen M. Hall, Clerk _____

Layla Abou-Taleb, Member _____

Dr. Yi “Tony” Torng, Member _____

Dr. Robert P. Taylor, Superintendent _____

2. AGENDA

A. Approve Agenda for the Regular Board Meeting of June 20, 2018.

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 (residents of the District, representatives of community organizations, and/or representatives of District employee organizations) may, without prior arrangement, 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 Requests 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), 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 – Castle Rock Elementary School
Principal – Westhoff Elementary School
 - Public Employee Evaluation: Superintendent

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. SUPERINTENDENT'S REPORT

4. PRESENTATIONS

- A. GO Bonds – Superintendent Dr. Robert Taylor
- B. Citizens' Bond Oversight Committee – Assistant Superintendent Dr. Jeffrey Jordan
- C. 2018/2019 Proposed Budget – Assistant Superintendent Dr. Jeffrey Jordan

5. ORAL COMMUNICATIONS

Oral Communications on Open Session Items: During this time, persons (residents of the District, representatives of community organizations, and/or representatives of District employee organizations) may, without prior arrangement, 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 Requests to Address –
- B. ROP Report – Helen Hall

6. 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.

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

- A. Minutes – Items 1 and 2
- B. Instruction – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16
- C. Human Resources – Items 1 and 2
- D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, and 21
- E. Administration – Items 1, 2, and 3

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

IV. EXPULSION

1. Approve Administrative Hearing Panel recommendation to expel Student Case Number 181201 for one calendar year. This student may not apply for readmission, to a WVUSD high school, as the period of eligible secondary education will conclude in May 2019.

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

V. MINUTES

C 1. MINUTES (5/02/18)

- A. Approve Minutes for the Regular Board Meeting/Study Session of May 2, 2018.

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

C 2. MINUTES (5/16/18)

- A. Approve Minutes for the Regular Board Meeting of May 16, 2018.

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

VI. 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:

Collegewood Elementary School
Vejar Elementary School
Walnut High School

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

C 2. SERVICES (TRAINING PROGRAM) REF I-2

- A. Approve Services for WVUSD by Anti-Defamation League (ADL®), for A WORLD OF DIFFERENCE® Institute Training Program, effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$8,000.

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

INSTRUCTION (continued)

C 3. SERVICES (NCADD) REF I-3

- A. Approve Services for WVUSD by National Council on Alcoholism and Drug Dependence (NCADD) of East San Gabriel and Pomona Valleys, Inc., for Prevention, Intervention, Education/Awareness, Treatment, and Testing Services (Secondary Schools), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$4,000.

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

C 4. AGREEMENT (SERVICES) REF I-4

- A. Approve Agreement between WVUSD and West Coast Protection, LLC, dba Interquest Detection Canines, for Substance Awareness and Detection Services, effective August 1, 2018, through May 30, 2019, in an amount not to exceed \$8,000.

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

C 5. SERVICES (ENTERTAINMENT) REF I-5

- A. Approve Services for WVUSD by Always Just for Fun Entertainment, for Children's Entertainment Services (Summer Fun Camp and Teen Scene Summer Programs), effective June 21, 2018, through July 31, 2018, in an amount not to exceed \$800.

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

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

- A. Approve Services for WVUSD by Lakeshore Learning Materials, for Professional Development Services (Special Education Department), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$1,600.

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

C 7. SERVICES (PROGRAM SESSIONS) REF I-7

- A. Approve Services for WVUSD by The Colr Group, LLC, for Arts-Integrated Program Sessions (South Pointe Middle School Title I Summer Program), effective on June 26, 2018, in an amount not to exceed \$1,600.

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

INSTRUCTION (continued)

C 8. SERVICES (SUPPORT) REF I-8

A. Approve Services for WVUSD by Palafox Psychological Corporation dba Meaningful Growth, for Special Education Support Services (Special Education Department), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$20,000.

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

C 9. AGREEMENT (COMPROMISE/RELEASE) REF I-9

A. Approve Compromise and Release Agreement between WVUSD and Parents, individually and on behalf of their Son, for Special Education Support Services and Attorney Fees, effective on June 21, 2018, in an amount not to exceed \$15,000. (OAH Case Number: 2018010194)

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

C 10. CONSOLIDATED APPLICATION (SUBMISSION) REF I-10

A. Approve Submission of Consolidated Application (Spring Data Collection) 2018/2019 to the California Department of Education (CDE).

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

C 11. SERVICES (ARTS EDUCATION) REF I-11

A. Approve Services for WVUSD by the following, for Arts Education Services (3rd Grade – Districtwide), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$40,000:

Rosina Didyk
Jane Glaser
Lynnanne Hanson-Miller
Shyamala Moorty
Dawn Platero
Margaret Teran

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

INSTRUCTION (continued)

C 12. SERVICES (MENTOR SUPPORT)

REF I-12

- A. Approve Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Mentor Support Services, effective June 21, 2018, through September 1, 2018, in an amount not to exceed \$6,150:

Todd Banner (South Whittier SD)	Elizabeth Ma (Whittier City SD)
Silvia Barrios (Rowland USD)	Collette Marchand (Chino Valley USD)
Carri Buffington (Chino Valley USD)	Julie Martinez (Chino Valley USD)
Sarah Carlton (WACSEP)	Julie McCarty (Whittier City SD)
Sheril Carrasco-Tolentino (So. Whittier SD)	Karen Morse (Chino Valley USD)
Andrea Chu (Rowland USD)	Erin Mounce (Chino Valley USD)
Karen Cortez (Whittier City SD)	Olivia Najar (Rowland USD)
Michael Frausto (Rowland USD)	Earle Elton Ousley III (Rowland USD)
Katya Guevara (South Whittier SD)	Robin Paerels (Rowland USD)
Janet Gutierrez (Whittier City SD)	Belma Pera (Chino Valley USD)
Carolina Hernandez (Rowland USD)	Alexander Rectra (East Whittier City SD)
Cheryl Hommel (Rowland USD)	Victoria Reyes (Broadoaks)
Ashlee Hopson (Rowland USD)	Victoria Reyes (Whittier Union HSD)
Kathleen King (Broadoaks)	Vicki Reynolds (Chino Valley USD)
Kassandra Labrucherie (Chino Valley USD)	Eric Rodgers (Chino Valley USD)
Elyse Labry (Whittier Union HSD)	Chrysa Saade (Whittier City SD)
Kelly Larned (Chino Valley USD)	Tatiana Silva (Rowland USD)
Christina Lee (Southlands Christian)	Andrea St. John (Whittier City SD)
Bernadette Leeper (Whittier City SD)	Kim Woo (Rowland USD)
Matthew Lemen (Chino Valley USD)	Samantha Yilanes (Chino Valley USD)
Khandy Lautchang Ly (Rowland USD)	

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

C 13. SERVICES (MENTOR SUPPORT)

REF I-13

- A. Ratify Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Mentor Support Services, effective July 1, 2017, through June 30, 2018, in an amount not to exceed \$3,000:

Sandie Harutunian (Pomona USD)
Julie Tonkovich (Whittier Union HSD)

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

INSTRUCTION (continued)

C 14. AGREEMENT (SERVICES) REF I-14

- A. Approve Agreement between WVUSD and Covina-Valley Unified School District and East San Gabriel Valley Special Education Local Plan Area (SELPA), for Special Education Administrative Unit Services, effective July 1, 2018, through June 30, 2021, in an amount not to exceed \$66,301.

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

C 15. TEXTBOOKS/RELATED MATERIALS (MS DLI MANDARIN) REF I-15

- A. Approve/Adopt Textbooks and Related Materials as recommended by the Middle School Dual Language Immersion Mandarin Textbook Committee: *Chinese Made Easy Series Textbook 3 – Traditional* (3rd Edition, 2015), by Yamin Ma and Xinying Li, published by Joint Publishing (Hong Kong) Company Limited, effective for the 2018/2019 school year, in an amount not to exceed \$6,427.20.

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

C 16. AGREEMENT ADDENDUM (SERVICES) REF I-16

- A. Approve Addendum to Telecommunications Account Agreement Multi-Location Renewal between WVUSD and U.S. TelePacific Corp., a California Corporation, dba TelePacific Communications, for Telecommunications Services (Districtwide), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$84,000.

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

17. SERVICES (NPA/IEE 2018/2019) REF I-17

- A. Approve Services for WVUSD by the following, for Special Education Services, effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$1,154,980:

Non-Public Agencies (NPA)

ABA Works, LLC	\$ 30,000
CAPPS Kids	\$ 30,000
Gallagher Pediatric	\$ 250,000
Maxim Staffing Solutions	\$ 200,000

SERVICES (continued)

REF I-17

Independent Education Evaluators (IEE)

360 Degree Customer, Inc.	\$ 12,000
Andre Van Rooyen	\$ 10,000
Assessment, Consultation & Treatment	\$ 15,000
Assisted Healthcare Services	\$ 28,180
ATEC	\$ 5,000
Carren Stika	\$ 7,500
Cynthia Cottier	\$ 4,000
Communication Solutions	\$ 20,000
Douglas W. Stephey, O.D.	\$ 40,000
Education Spectrum	\$ 5,000
Gail Wilson Lew	\$ 20,000
Dr. Gayla Massey	\$ 10,000
Howard J. Chudler and Associates	\$ 15,000
INVO HealthCare Associates	\$ 80,000
Leah Ellenburg	\$ 10,000
Lifestages, Inc.	\$ 6,000
Marshall B. Ketchum University	\$ 50,000
Mi Sueño Speech Therapy	\$ 4,000
Miwako Kato Thach	\$ 600
Nancy Blum	\$ 15,000
Oanh Kim Thach	\$ 600
Paul Mancillas, Ph.D.	\$ 15,000
Pro-Care Therapy, Inc.	\$ 150,000
SLH Audiology Services	\$ 5,000
Sunbelt Staffing	\$ 100,000
Synapse Advanced Audiology	\$ 5,000
Syntex Global	\$ 2,500
Terry Kappe	\$ 4,000
Western University Eye Center	\$ 5,000
Zuhar Sakr	\$ 600

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

18. MASTER CONTRACTS (NPS 2017/2018)

REF I-18

- A. Approve Non-Public, Non-Sectarian School/Agency Services Master Contracts between WVUSD and the following, for Special Education Support Services, effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$1,735,000:

Non-Public Agency (NPA)

Casa Colina	\$ 10,000
-------------	-----------

MASTER CONTRACTS (continued)

REF I-18

Non-Public Schools (NPS)

Canyon View School	\$ 275,000
Cinnamon Hills Youth Crisis Center	\$ 250,000
Cleta Harder School	\$ 100,000
Heritage Schools, Inc.	\$ 150,000
Joan Macy School	\$ 100,000
Leroy Haynes School	\$ 150,000
New Haven Youth and Family Services	\$ 200,000
Sorenson's Ranch School	\$ 200,000
Stone Ridge Academy	\$ 300,000

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

19. LCAP (ADOPTION)

REF I-19

- A. Approve/Adopt WVUSD Local Control and Accountability Plan (LCAP) pursuant to Education Code Section 52062(b)(2).

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

VII. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 29 – 2017/2018)

REF HR-1

- A. Approve/Ratify Human Resources Report Number 29 for 2017/2018.

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

C 2. AGREEMENT (SERVICES)

REF HR-2

- A. Approve Agreement for Special Services between WVUSD and School Services of California, Inc., for Factfinding Support Services, effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$20,000.

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

3. DECLARATION (FULLY QUALIFIED EDUCATORS)

REF HR-3

- A. Adopt Declaration of Need for Fully Qualified Educators for the 2018/2019 School Year.

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

HUMAN RESOURCES (continued)

4. HR REPORT (NUMBER 30 – 2017/2018) REF HR-4

- A. Approve Human Resources Report Number 30 for 2017/2018 (Principal – Castle Rock Elementary School).

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

5. HR REPORT (NUMBER 31 – 2017/2018) REF HR-5

- A. Approve Human Resources Report Number 31 for 2017/2018 (Principal – Westhoff Elementary School).

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

VIII. GENERAL BUSINESS

1. GIFTS/DONATIONS REF B-1

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

1) from SchoolsFirst Federal Credit Union to Ron Hockwalt
Academies – a monetary donation in the amount of: \$ 300.00

2017/2018 Total: \$ 328,097.32 Total Current Donation: \$ 300.00

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

C 2. PURCHASE ORDERS (P18 and CP18) REF B-2

- A. Approve/Ratify Purchase Orders P18-03547 through P18-03979 and CP18-00214 through CP18-00233, for a total amount of \$1,586,197.47.

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

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

- A. Ratify Salary Warrant Schedules, for the month of April 2018, in the total amount of \$8,467,094.21.

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

GENERAL BUSINESS (continued)

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

A. Ratify Commercial Warrant Schedules, for the month of April 2018, in the total amount of \$3,977,945.75.

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

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

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

A. Receive Balance Sheets, for All District Funds, as of April 30, 2018.

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

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

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

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

C 8. OBSOLETE/DAMAGED ITEMS (DISPOSAL) REF B-8

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

Castle Rock Elementary School
C.J. Morris Elementary School
Suzanne Middle School
DEC – Educational Services Division

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

GENERAL BUSINESS (continued)

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

A. Approve Appropriation/Fund Transfers, for a net change of (\$437,896) to the General Fund.

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

C 10. PIGGYBACK BIDS (2018/2019) REF B-10

A. Approve/Authorize the use of Piggyback Bids during the 2018/2019 fiscal year.

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

C 11. AGREEMENT (SERVICES) REF B-11

A. Approve Agreement between WVUSD and TLC Auctions, for Auction Services of Board Approved Surplus Property, effective July 1, 2018, through June 30, 2019, at no cost to the District.

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

C 12. AGREEMENT (SERVICES) REF B-12

A. Approve Renewable Natural Gas Supply Agreement between WVUSD and U.S. Venture, Inc., a Wisconsin Corporation, dba U.S. Gain, for Natural Gas Services, effective July 1, 2018, through June 30, 2023, at no cost to the District.

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

C 13. AGREEMENT (SERVICES) REF B-13

A. Approve Non-Disclosure Agreement between WVUSD and Magic-Wrighter, Inc., for E-Funds for Schools Product and Services, effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$195.

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

GENERAL BUSINESS (continued)

C 14. AGREEMENT ADDENDUM (SERVICES) REF B-14

A. Approve Addendum to Good Governance and Program Advisory Services Agreement between WVUSD and School Innovations & Achievement, a California Corporation, for Site ServeSM Services (Districtwide), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$8,400.

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

C 15. AGREEMENT (SERVICES) REF B-15

A. Approve Agreement between WVUSD and Security Signal Devices, Inc., a California Corporation, for Monitoring Services (Districtwide), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$13,500.

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

C 16. AGREEMENT (TECHNICAL SUPPORT) REF B-16

A. Approve Technical Support Agreement between WVUSD and Climatec, LLC, for Energy Management and Controls System Services (Districtwide), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$15,635.

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

C 17. BID ACCEPTANCE/CONTRACT AWARD (WHS) REF B-17

A. Accept Bids and Award Contract to Wheeler Construction, for Walnut High School Scoreboard Installation Project, effective on June 21, 2018, in an amount not to exceed \$24,630.

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

C 18. AGREEMENT (SERVICES) REF B-18

A. Approve Retainer Agreement between WVUSD and Orbach Huff Suarez & Henderson, LLP, for Legal Services (Districtwide), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$25,000.

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

GENERAL BUSINESS (continued)

C 19 BID ACCEPTANCE/CONTRACT AWARD (RHA/DEC) REF B-19

- A. Accept Bids and Award Contract to Air Clean Environmental, Inc., for Ron Hockwalt Academies Lead Abatement Project and District Office Annex Asbestos Abatement Project, effective on June 21, 2018, in an amount not to exceed \$48,076.

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

C 20. CONTRACT (SERVICE) REF B-20

- A. Approve General Contract between WVUSD and Ware Disposal, Inc., for Trash Pick-Up Service (Districtwide), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$95,235.12.

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

C 21. APPROPRIATION TRANSFERS (YEAR-END) REF B-21

- A. Approve Authorization for the County Superintendent of Schools to make appropriate, necessary Year-End Appropriation Transfers.

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

22. AGREEMENT (SERVICES) REF B-22

- A. Approve Professional Services Agreement between WVUSD and Roule Construction, Inc., for Construction Project Management Services (Districtwide), effective July 1, 2018, through June 30, 2023, in an amount not to exceed \$880,000 per year (to be paid with Capital Facilities funds, including Measure WV funds).

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

23. TEMPORARY CASH BORROWING (INTER-FUND) REF B-23

- A. Adopt WVUSD Resolution Number 18-20 – Authorization for Temporary Inter-Fund Cash Borrowing.

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

GENERAL BUSINESS (continued)

24. INTER-FUND CASH TRANSFERS (2018/2019) REF B-24

A. Allow Inter-Fund Cash Transfers, for Fiscal Year 2018/2019, as follows:

General Fund to Deferred Maintenance Fund – \$1,075,000

Special Reserve, Postemployment Benefits Fund to General Fund – \$900,000

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

25. PROPOSED BUDGET (2018/2019) REF B-25

A. Adopt 2018/2019 Proposed Budget.

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

IX. ADMINISTRATION

C 1. AGREEMENT (SERVICES) REF A-1

A. Approve Agreement for Special Services between WVUSD and Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation, for Legal Services (Districtwide), effective July 1, 2018, through June 30, 2019.

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

C 2. AGREEMENT (SERVICES) REF A-2

A. Approve Agreement for Legal Services between WVUSD and Fagen Friedman & Fulfroost, LLP, for Legal Services (Districtwide), effective July 1, 2018, through June 30, 2019.

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

C 3. AGREEMENT (SERVICES) REF A-3

A. Approve Agreement for Consultant Services between WVUSD and Leadership Associates, LLC, for Board/Superintendent Workshops, effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$12,000.

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

ADMINISTRATION (continued)

4. POLICY (SECOND READING/ADOPTION) REF A-4

- A. Receive, for Second Reading and Adoption, (revised) Board Policy 0410 – Non-Discrimination in District Programs and Activities.

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

5. POLICY (SECOND READING/ADOPTION) REF A-5

- A. Receive, for Second Reading and Adoption, (revised) Board Policy 5111 – Admission.

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

6. POLICY (SECOND READING/ADOPTION) REF A-6

- A. Receive, for Second Reading and Adoption, (revised) Board Policy 5125 – Student Records.

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

7. POLICY (SECOND READING/ADOPTION) REF A-7

- A. Receive, for Second Reading and Adoption, (revised) Board Policy 5131.2 – Bullying.

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

8 POLICY (SECOND READING/ADOPTION) REF A-8

- A. Receive, for Second Reading and Adoption, (new) Board Policy 5145.13 – Response to Immigration Enforcement.

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

9 POLICY (SECOND READING/ADOPTION) REF A-9

- A. Receive, for Second Reading and Adoption, (revised) Board Policy 5145.3 – Non-Discrimination/Harassment.

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

ADMINISTRATION (continued)

10. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

11. DATES TO REMEMBER

- A. Tuesday, June 26, 2018
Special Board Meeting ~ Helen Hall's Home
6:00 PM
- B. Wednesday, July 4, 2018
Independence Day Holiday
- C. Thursday, July 12, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- D. Wednesday, July 18, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- E. Wednesday, August 8, 2018
Regular Board Meeting ~ DEC Board Room
10:30 AM – Closed Session ~ 11:00 AM – Open Session
- F. Thursday, August 9, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- G. Monday, August 13, 2018
FIRST DAY OF SCHOOL

X. ADJOURNMENT

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