



"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/Study Session
District Education Center

September 5, 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/Study Session of September 5, 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 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
 - Public Employment: Interim Assistant Principal – Chaparral Middle 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/Study Session reconvened at ____ p.m.

OPEN SESSION – 7:00 PM – DEC Board Room

III. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

3. 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. HUMAN RESOURCES

1. AGREEMENT (AUXILIARY SERVICES)

REF HR-1

A. Approve Agreement for Auxiliary Services between WVUSD and Denis R. Paul, for Services as Interim Assistant Principal (Chaparral Middle School), effective September 6, 2018, through December 31, 2018, in an amount not to exceed \$19,800.

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

V. GENERAL BUSINESS

1. UNAUDITED ACTUALS (2017/2018)

REF B-1

A. Approve 2017/2018 Unaudited Actuals Financial Report.

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

2. GANN LIMIT (2017/2018 and 2018/2019)

REF B-2

A. Adopt WVUSD Resolution Number 19-02 – Adopting the Gann Limit.

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

VI. ADMINISTRATION

1. DATES TO REMEMBER

- A. Thursday, September 13, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- B. Wednesday, September 19, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- C. Wednesday, October 3, 2018
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- D. Thursday, October 11, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- E. Wednesday, October 17, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- F. Sunday, November 4, 2018
Daylight Savings Time ends
- G. Tuesday, November 6, 2018
Election Day
- H. Wednesday, November 7, 2018
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- I. Thursday, November 8, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM

STUDY SESSION

VII. STUDY SESSION

- 1. Information Technology (IT) Services

VIII. ADJOURNMENT

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

WALNUT VALLEY UNIFIED SCHOOL DISTRICT

Human Resources Division

REFERENCE INFORMATION

AGENDA ITEM: Human Resources, Item HR-1

TITLE: Agreement for Auxiliary Services with Denis R. Paul

Background Information

The District wishes to engage the services of Denis R. Paul to serve as Interim Assistant Principal at Chaparral Middle School. Mr. Paul has served as a Secondary School Principal.

Rationale for Request

Mr. Paul has facilitated this type of work with the Walnut Valley Unified School District, and is professionally trained and competent to provide these services. These services are not available at no cost from public agencies and are needed on a limited basis. Mr. Paul will provide a maximum of thirty-three (33) days of service at a rate of \$600.00 per day.

Administrative Recommendation

It is recommended that the Board of Trustees approve the Agreement for Auxiliary Services between the Walnut Valley Unified School District and Denis R. Paul, for services as Interim Assistant Principal (Chaparral Middle School), effective September 6, 2018, through December 31, 2018.

Financial Implication

The total cost is not to exceed \$19,800 and will be paid with District General funds.

AGREEMENT FOR AUXILIARY SERVICES

THIS AGREEMENT is made and entered into this 17th day of August 2018, by and between Denis R. Paul, hereinafter referred to as "Consultant" and the Walnut Valley Unified School District, hereinafter referred to as "District", and collectively referred to as the "Parties".

WHEREAS, the District is in need of special services, in the area of secondary school consulting, and

WHEREAS, such services and advice are not available at no cost from public agencies, and

WHEREAS, Consultant is specially trained, experienced, and competent to provide the special services required, and

WHEREAS, such services are needed on a limited basis.

NOW THEREFORE, the Parties hereto agree as follows:

SERVICES: Consultant will perform services as required to serve as the Interim Assistant Principal at Chaparral Middle School. Services include, but are not limited to the following:

- 1. Assistance in the daily operation of a secondary school
- 2. Term: September 6, 2018, through December 31, 2018

COMPENSATION: The District shall pay Consultant at the rate of \$600.00 per day, for a maximum of thirty-three (33) days, not to exceed a total cost of \$19,800.00. Consultant shall submit an invoice to the District after services are performed. The following also applies:

- 1. Consultant agrees to and shall hold harmless and indemnify the District, its officers, agents, and employees from every claim or demand and every liability or loss, damage, or expense of any nature whatsoever, which may be incurred.
- 2. This agreement is not assignable.
- 3. Consultant shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances including workers' compensation.

IN WITNESS WHEREOF, the Parties hereto have caused this AGREEMENT to be executed.

CONSULTANT: _____
Denis R. Paul (signature)

DISTRICT: _____
(signature)

ADDRESS: _____

TITLE: _____
Human Resources

SOCIAL SECURITY NO. _____ - _____

DATE: _____

WALNUT VALLEY UNIFIED SCHOOL DISTRICT

Business Services Division

REFERENCE INFORMATION

AGENDA ITEM: General Business, Item B-1

TITLE: 2017/2018 Unaudited Actuals Financial Report

Background Information

The 2018/2019 budget calendar for school districts requires the filing of Prior Year Unaudited Financial Statement with the Los Angeles County Office of Education by September 15, 2018.

Rationale for Request

As with all financial entities, a final year-end reporting is required by the Education Code. This report provides the final results for the 2017/2018 school year prior to being audited.

Administrative Recommendation

It is recommended that the Board of Trustees approve the 2017/2018 Unaudited Actuals Financial Report.

Financial Implication

None

UNAUDITED ACTUAL FINANCIAL REPORT:

To the County Superintendent of Schools:

2017-18 UNAUDITED ACTUAL FINANCIAL REPORT. This report was prepared in accordance with Education Code Section 41010 and is hereby approved and filed by the governing board of the school district pursuant to Education Code Section 42100.

Signed: _____
Clerk/Secretary of the Governing Board
(Original signature required)

Date of Meeting: Sep 05, 2018

To the Superintendent of Public Instruction:

2017-18 UNAUDITED ACTUAL FINANCIAL REPORT. This report has been verified for accuracy by the County Superintendent of Schools pursuant to Education Code Section 42100.

Signed: _____
County Superintendent/Designee
(Original signature required)

Date: _____

For additional information on the unaudited actual reports, please contact:

For County Office of Education:

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E-mail Address

For School District:

Patti Foster
Name
Budget Analyst
Title
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E-mail Address

WALNUT VALLEY UNIFIED SCHOOL DISTRICT

Business Services Division

REFERENCE INFORMATION

AGENDA ITEM: General Business, Item B-2

TITLE: Resolution Number 19-02 – Adopting the Gann Limit

Background Information

In November of 1979, the California electorate adopted Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution. The provisions of that Article established maximum appropriation limitations called “Gann Limits” for public agencies, including school districts. The Gann Calculation report is completed in accordance with Government Code Section 7906(f) and Proposition 4.

Rationale for Request

Education Code Section 42132 and Government Code Section 1629 specify that each year the governing board of every school district must adopt a resolution identifying their estimated appropriation limits for the current year and their actual appropriation limits for the preceding year. The adoption of this resolution is a legal requirement.

Administrative Recommendation

It is recommended that the Board of Trustees adopt Walnut Valley Unified School District Resolution Number 19-02 – Adopting the Gann Limit.

Financial Implication

None

WALNUT VALLEY UNIFIED SCHOOL DISTRICT

Business Services Division

WVUSD RESOLUTION NUMBER 19-02

RESOLUTION OF THE BOARD OF TRUSTEES OF THE WALNUT VALLEY UNIFIED SCHOOL DISTRICT ADOPTING THE GANN LIMIT

WHEREAS, In November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits" for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann Limit for the 2017/18 fiscal year and a projected Gann Limit for the 2018/19 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE BE IT RESOLVED, that the Governing Board of the Walnut Valley Unified School District does provide public notice that the attached calculations and documentation of the Gann limits for the 2017/18 and 2018/19 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2017/18 and 2018/19 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provide copies of this Resolution along with the appropriate attachments to interested citizens of this District.

ADOPTED, SIGNED AND APPROVED this 5th day of September 2018.



Cynthia M. Ruiz, President of the Walnut Valley Unified School District Board of Trustees

I, Helen M. Hall, Clerk of the Governing Board for the Walnut Valley Unified School District hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 5th day of September 2018, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Helen M. Hall, Clerk of the Walnut Valley Unified School District Board of Trustees