



"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

August 7, 2019
10:30 AM

AGENDA

I. PRELIMINARY

1. PROCEDURAL MATTERS

A. Call to order by presiding chairperson, _____
at _____ a.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 August 7, 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 _____ a.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: School Operations Manager – Walnut High 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 _____ a.m.

OPEN SESSION – 11:00 AM – DEC Board Room

III. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

3. SUPERINTENDENT'S REPORT

PRELIMINARY (continued)

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 –

B. ROP Report – Helen Hall

5. 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.

Adopt/Approve/Ratify items on the Consent Calendar as follows:

A. Minutes – Item 1

B. Instruction – Items 1 and 2

C. Human Resources – Item 1

D. General Business – None

E. Administration – Items 1 and 2

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

IV. MINUTES

C 1. MINUTES (7/17/19)

A. Approve Minutes for the Regular Board Meeting of July 17, 2019.

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

V. INSTRUCTION

C 1. AGREEMENT (GRANT PROGRAM) REF I-1

A. Approve Advancement Grant Program Agreement between WVUSD and County of Los Angeles, a Body Corporate and Politic and a Political Subdivision of the State of California, for Los Angeles County Arts Ed Collective Network Arts Education Services (1st Grade – Districtwide), effective August 8, 2019, through June 30, 2020. (Contract Number: AG-20-4065)

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

C 2. SERVICES (ARTS ED AND PROFESSIONAL DEVELOPMENT) REF I-2

A. Approve Services for WVUSD by the following, for Arts Education and Professional Development Services (1st Grade – Districtwide), effective August 29, 2019, through June 30, 2020, in an amount not to exceed \$41,050:

Rosina Didyk
Dawn Dyson Platero

Lynnanne Hanson-Miller
Margaret Teran

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

VI. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 2 – 2019/2020) REF HR-1

A. Approve/Ratify Human Resources Report Number 2 for 2019/2020.

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

2. MOU (CSEA) REF HR-2

A. Ratify Memorandum of Understanding (MOU), dated May 16, 2019, between WVUSD and the California School Employees' Association (CSEA) and its Walnut Valley Chapter #446.

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

3. HR REPORT (NUMBER 3 – 2019/2020) REF HR-3

A. Approve/Ratify Human Resources Report Number 3 for 2019/2020 (School Operations Manager – Walnut High School).

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

VII. ADMINISTRATION

C 1. REGULAR BOARD MEETINGS (2020) REF A-1

A. Adopt Schedule of Regular Board Meetings for Calendar Year 2020.

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

C 2. REGULAR BOARD MEETINGS (2021) REF A-2

A. Adopt Schedule of Regular Board Meetings for Calendar Year 2021.

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

3. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

4. DATES TO REMEMBER

- A. Monday, August 12, 2019
First Day of School 2019/2020
- B. Thursday, August 22, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- C. Monday, September 2, 2019
Labor Day Holiday
- D. Wednesday, September 4, 2019
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- E. Thursday, September 12, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM

ADMINISTRATION (continued)

DATES TO REMEMBER (continued)

- F. Wednesday, September 18, 2019
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- G. Wednesday, October 2, 2019
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- H. Thursday, October 10, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- I. Friday, October 11, 2019
End of Quarter
- J. Wednesday, October 16, 2019
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- K. Sunday, November 3, 2019
Daylight Savings Time ends
- L. Tuesday, November 5, 2019
Election Day
- M. Wednesday, November 6, 2019
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- N. Monday, November 11, 2019
Veterans Day Holiday
- O. Thursday, November 14, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- P. Wednesday, November 20, 2019
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session

VIII. ADJOURNMENT

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