



"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)

Regular Board Meeting  
District Education Center

March 13, 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 March 13, 2019.

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

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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

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) Castle Rock Elementary School – Super Star Student Emma Lee
- 2) Castle Rock Elementary School – Partner in Education Deputy Sheriff Aaron Scheller
- 3) Quail Summit Elementary School – Super Star Student Valerie Wu
- 4) Quail Summit Elementary School – Partner in Education Carolyn Williams

PRELIMINARY (continued)

3. SUPERINTENDENT'S REPORT

4. PRESENTATION

- A. Second Interim Report – Assistant Superintendent Dr. Matthew Torres
- B. Local Control and Accountability Plan and Annual Update – Assistant Superintendent Dr. Jeffrey Jordan

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

PRELIMINARY (continued)

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.

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

- A. Minutes – Items 1, 2, and 3
- B. Instruction – Items 1, 2, 3, 4, and 5
- C. Human Resources – Item 1
- D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11
- E. Administration – None

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

IV. STUDENT MATTER

- 1. Approve Administrative Hearing Panel recommendation to expel Student Case Number 040011 for the remainder of the school 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 (1/16/19)

- A. Approve Minutes for the Regular Board Meeting/Study Session of January 16, 2019.

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

MINUTES (continued)

C 2. MINUTES (1/16/19)

A. Approve Minutes for the Regular Board Meeting of January 16, 2019.

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

C 3. MINUTES (2/06/19)

A. Approve Minutes for the Regular Board Meeting/Study Session of February 6, 2019.

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

4. MINUTES (2/20/19)

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

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:

Castle Rock Elementary School  
Walnut High School

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

C 2. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-2

A. Approve Services for WVUSD by Beverly How, for Professional Development Services, effective March 14, 2019, through June 30, 2019, in an amount not to exceed \$7,000.

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

INSTRUCTION (continued)

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

- A. Approve Services for WVUSD by Total Safety Solutions, LLC, for Professional Development Services (Maple Hill Elementary School), effective on April 10, 2019, in an amount not to exceed \$780.

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

C 4. SERVICES (CLASSES) REF I-4

- A. Ratify Amended Services for WVUSD by WEBBY Dance Company®, for Summer Fun Camp Dance Classes (Walnut Valley Preschool, Early Learning Center, and Teen Scene Summer Programs), effective June 1, 2018, through August 31, 2018, in an additional amount not to exceed \$300.

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

C 5. PROJECT ATTACHMENT (SERVICES) REF I-5

- A. Approve Project Attachment (Number 0375-18C) between WVUSD and Infinity Communications and Consulting, Inc., for Project Administration Services (Districtwide), effective March 14, 2019, through June 30, 2020, in an amount not to exceed \$66,192. (Master Agreement Number: 0375)

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

VII. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 14 – 2018/2019) REF HR-1

- A. Approve/Ratify Human Resources Report Number 14 for 2018/2019.

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

VIII. GENERAL BUSINESS

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

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

1) from Dedicated to Learning (D2L), Inc., to Collegewood ES  
– a monetary donation in the amount of: \$ 1,190.00

GENERAL BUSINESS (continued)

GIFTS/DONATIONS (continued)

- 2) from Dedicated to Learning (D2L), Inc., to Chaparral MS  
– a monetary donation in the amount of: \$ 13,400.00
  - 3) from Dedicated to Learning (D2L), Inc., to Chaparral MS  
– a monetary donation in the amount of: \$ 5,000.00
  - 4) from Grand Mobil to Quail Summit ES  
– a monetary donation in the amount of: \$ 500.00
- 2018/2019 Total: \$ 98,966.98                      Total Current Donations: \$ 20,090.00

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

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

- A. Approve/Ratify Purchase Orders P19-02635 through P19-02908 and CP19-00161 through CP19-00181, for a total amount of \$710,121.47.

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

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

- A. Ratify Salary Warrant Schedules, for the month of January 2019, in the total amount of \$8,681,285.74.

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

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

- A. Ratify Commercial Warrant Schedules, for the month of January 2019, in the total amount of \$3,971,121.24.

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

GENERAL BUSINESS (continued)

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 – JANUARY) REF B-6

A. Receive Balance Sheets, for All District Funds, as of January 31, 2019.

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

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

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

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

C 8. APPROPRIATION/FUND TRANSFERS (GENERAL FUND) REF B-8

A. Approve Appropriation/Fund Transfers, for a net change of \$1,939,107, to the General Fund.

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

C 9. AGREEMENT (SPECIAL SERVICES) REF B-9

A. Ratify Agreement for Special Services Fiscal and Management Information Services, and Addendum A to Special Services Agreement between WVUSD and School Services of California, Inc., for Fiscal and Management Information Services, and purchase of CADIE and SABRE Reports, effective March 1, 2019, through February 28, 2020, in an amount not to exceed \$4,310.

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



GENERAL BUSINESS (continued)

C 10. PROPOSAL (SERVICES) REF B-10

- A. Approve Proposal between WVUSD and Project Support Services, for Division of State Architect (DSA) Project Closeout and Certification Services, effective on March 14, 2019, in an amount not to exceed \$50,000.

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

C 11. AMENDMENT (RESOLUTION NUMBER 19-01) REF B-11

- A. Approve Amendment Number 1 to WVUSD Resolution Number 19-01 – Authorizing the Acquisition and Lease-Purchase of Student Safety and Network Infrastructure Equipment.

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

12. PREFERRED LIST (ARCHITECT FIRMS) REF B-12

- A. Approve Preferred List of Architect Firms, for Future Projects, effective July 1, 2019, through June 30, 2024, as follows:

DC Architects  
HMC Group, Inc., dba HMC Architects  
SGH Architects

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

13. BID ACCEPTANCE/CONTRACT AWARD (WVUSD) REF B-13

- A. Acknowledge bid withdrawal by lowest bidder, GA Technical Services, Inc.; Deem CDW Government, LLC, and TelPro Voice & Data, Inc., non-responsive; Accept Bids; and Award Contract to AAA Network Solutions, Inc., for Structured Cabling Project (Districtwide), effective on March 14, 2019, in an amount not to exceed \$850,293.47.

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

14. SECOND INTERIM REPORT (2018/2019) REF B-14

- A. Approve and Certify Second Interim Report for Fiscal Year 2018/2019.

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

**IX. ADMINISTRATION**

**1. BOARD DISCUSSION ITEMS/GENERAL COMMENTS**

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

**2. DATES TO REMEMBER**

- A. Thursday, March 14, 2019  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM
- B. Monday, April 8, 2019  
Special Board Meeting/Board Retreat/Study Session ~ DEC Board Room  
8:30 AM
- C. Wednesday, April 10, 2019  
Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- D. Thursday, April 11, 2019  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM
- E. Friday, April 12, 2019, and Monday-Friday, April 15-19, 2019  
Spring Break
- F. ~~Wednesday, May 1, 2019~~ **CANCELED**  
~~Regular Board Meeting/Study Session ~ DEC Board Room~~  
~~6:00 PM – Closed Session ~ 7:00 PM – Open Session~~
- G. Thursday, May 9, 2019  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM
- H. Wednesday, May 15, 2019  
Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session

**X. ADJOURNMENT**

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