



"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

May 16, 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 May 16, 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), 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: Director, Educational Projects and Assessment

Instructional Dean – Diamond Bar 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 _____ p.m.

OPEN SESSION – 7:00 PM – DEC Board Room

III. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

PROCEDURAL MATTERS (continued)

E. Roll Call Students

Student Representatives

Austin Hyun – Diamond Bar High School _____

Grace He – Walnut High School _____

F. Introduction of Guests/Board Awards:

- 1) Diamond Bar High School – Super Star Student Marisa Umeh
- 2) Diamond Bar High School – Partner in Education Rachel Chang
- 3) Walnut High School – Super Star Student Adam Ng
- 4) Walnut High School – Partner in Education Sammy Lee
- 5) Coordinating Council President – Lily Eibert

3. SUPERINTENDENT’S REPORT

4. 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

5. STUDENT REPRESENTATIVE REPORTS

A. Austin Hyun – Diamond Bar High School

B. Grace He – Walnut High School

PRELIMINARY (continued)

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/Designate/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, and 10
- C. Human Resources – Item 1
- D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18
- E. Administration – Item 1

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

IV. EXPULSION

- 1. Approve Administrative Hearing Panel recommendation to expel student case #180414 for the remainder of this semester. This student may apply for readmission, to a WVUSD high school, on June 1, 2018.

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

V. MINUTES

C 1. MINUTES (4/18/18)

- A. Approve Minutes for the Regular Board Meeting of April 18, 2018.

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

MINUTES (continued)

C 2. MINUTES (4/28/18)

- A. Approve Minutes for the Special Board Meeting/Study Session (Board Retreat) of April 28, 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
South Pointe Middle School
Walnut High School

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

C 2. SERVICES (CLASSES) REF I-2

- A. Approve 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 amount not to exceed \$2,050.

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

C 3. CONTRACT (SERVICES) REF I-3

- A. Ratify Contract between WVUSD and WestEd, for Next Generation Science Standards (NGSS) Services (C.J. Morris Elementary School), effective May 1, 2018, through June 30, 2018, in an amount not to exceed \$3,500. (Contract Number: C-00015527)

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

INSTRUCTION (continued)

C 4. MOU (SERVICES) REF I-4

- A. Approve Los Angeles County Foster Youth Data Sharing Memorandum of Understanding between WVUSD and Los Angeles County Office of Education (LACOE), for Educational Passport System (EPS) Services, effective May 17, 2018, through June 30, 2018, at no cost to the District.

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

C 5. AGREEMENT (SERVICES) REF I-5

- A. Approve Educational Services Agreement – Margett Pathway Academy (MPA) between WVUSD and East San Gabriel Valley Regional Occupational Program (ESGVROP), for MPA Program Services, effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$51.49 daily per student.

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

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

- A. Approve Teaching Strategies, LLC, Subscription Services Terms and Conditions (Agreement) between WVUSD and Teaching Strategies, LLC, for Subscription Services and Professional Development (Walnut Valley Preschool and Early Learning Center), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$25,000.

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

C 7. TEXTBOOKS/RELATED MATERIALS (DBHS SCIENCE) REF I-7

- A. Approve/Adopt Textbooks and Related Materials as recommended by the Diamond Bar High School Science Textbook Committee: *Pearson Earth Science +6 Year Digital* (Student Edition, 2017), by Edward Tarbuck and Frederick Lutgens, published by Pearson, effective for the 2018/2019 school year, in an amount not to exceed \$8,000.

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

INSTRUCTION (continued)

C 8. TEXTBOOKS/RELATED MATERIALS (DBHS SOCIAL SCIENCE) REF I-8

- A. Approve/Adopt Textbooks and Related Materials as recommended by the Diamond Bar High School Social Science Textbook Committee: *Human Geography: Landscapes of Human Activities* (Twelfth Edition, 2013), by Judith Getis, Mark Bjelland, Jerome D. Fellmann, Arthur Getis, and Daniel R. Montello, published by McGraw-Hill, effective for the 2018/2019 school year, in an amount not to exceed \$8,000.

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

C 9. FIELD TRIP (DBHS) REF I-9

- A. Approve Out-of-State Field Trip for the Diamond Bar High School Health Occupations Students of America (HOSA), for travel to Dallas, Texas, from June 26, 2018, through July 1, 2018.

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

C 10. FIELD TRIP (DBHS) REF I-10

- A. Approve Out-of-State Field Trip for the Diamond Bar High School Future Business Leaders of America (FBLA), for travel to Baltimore, Maryland, from June 27, 2018, through July 2, 2018.

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

VII. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 26 – 2017/2018) REF HR-1

- A. Approve/Ratify Human Resources Report Number 26 for 2017/2018.

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

2. P.C. RULES AND REGULATIONS (RULE VII) REF HR-2

- A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule VII – Certification.

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

HUMAN RESOURCES (continued)

3. P.C. RULES AND REGULATIONS (RULE VIII) REF HR-3

- A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule VIII – Appointments.

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

4. P.C. RULES AND REGULATIONS (RULE IX) REF HR-4

- A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule IX – Probationary Period.

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

5. P.C. RULES AND REGULATIONS (RULE X) REF HR-5

- A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule X – Promotion.

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

6. P.C. RULES AND REGULATIONS (RULE XI) REF HR-6

- A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule XI – Transfers.

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

7. P.C. RULES AND REGULATIONS (RULE XII) REF HR-7

- A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule XII – Layoffs.

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

8. P.C. RULES AND REGULATIONS (RULE XIII) REF HR-8

- A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule XIII – Resignations.

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

HUMAN RESOURCES (continued)

9. P.C. RULES AND REGULATIONS (RULE XIV) REF HR-9

- A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule XIV – Suspension, Demotion, Dismissal.

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

10. P.C. RULES AND REGULATIONS (RULE XV) REF HR-10

- A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule XV – Absence from Duty.

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

11. P.C. RULES AND REGULATIONS (RULE XVI) REF HR-11

- A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule XVI – Compensation.

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

12. PERSONNEL COMMISSION BUDGET (2018/2019) REF HR-12

- A. Approve Submission of Notification of District Intent to Concur With or Reject the Proposed Fiscal Year 2018/2019 Personnel Commission Budget to the Los Angeles County Office of Education (LACOE).

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

13. HR REPORT (NUMBER 27 – 2017/2018) REF HR-13

- A. Approve Human Resources Report Number 27 for 2017/2018 (Director, Educational Projects and Assessment).

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

14. HR REPORT (NUMBER 28 – 2017/2018) REF HR-14

- A. Approve Human Resources Report Number 28 for 2017/2018 (Instructional Dean – Diamond Bar High 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 Dedicated to Learning (D2L), Inc., to Vejar ES
– a monetary donation in the amount of: | \$ 1,000.00 |
| 2) from Dedicated to Learning (D2L), Inc., to Vejar ES
– a monetary donation in the amount of: | \$ 1,900.00 |
| 3) from Dedicated to Learning (D2L), Inc., to Vejar ES
– a monetary donation in the amount of: | \$ 2,300.00 |
| 4) from Dedicated to Learning (D2L), Inc., to WVUSD
– a monetary donation in the amount of: | \$ 132,985.00 |
| 5) from Exxon Mobil to Quail Summit ES
– a monetary donation in the amount of: | \$ 500.00 |
| 6) from Phyllis M. Gardner to Walnut HS
– a monetary donation in the amount of: | \$ 4,028.26 |
| 7) from Kohl’s Department Store to HARTT Center
– a monetary donation in the amount of: | \$ 1,000.00 |
| 8) from Boonta Klavetter to Vejar ES
– a Chromebook valued at: | \$ 203.00 |
| 9) from Lima Recycling Center to C.J. Morris ES
– a monetary donation in the amount of: | \$ 267.76 |
| 10) from RBS, Inc., to WVUSD
– an HP Designjet 800 Printer valued at: | \$ 6,000.00 |
| 11) from Walnut Valley Women’s Club to C.J. Morris ES
– a monetary donation in the amount of: | \$ 100.00 |

2017/2018 Total: \$ 327,797.32 Total Current Donation: \$ 150,284.02

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

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

A. Approve/Ratify Purchase Orders P18-03123 through P18-03546 and CP18-00192 through CP18-00213, for a total amount of \$2,666,174.88.

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

GENERAL BUSINESS (continued)

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

A. Ratify Salary Warrant Schedules, for the month of March 2018, in the total amount of \$8,560,281.00.

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

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

A. Ratify Commercial Warrant Schedules, for the month of March 2018, in the total amount of \$4,670,924.96.

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
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 – MARCH) REF B-6

A. Receive Balance Sheets, for All District Funds, as of March 31, 2018.

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

C 7. FINANCIAL STATEMENTS (NUTRITION SERVICES – FEB./MARCH) REF B-7

A. Receive Financial Statements, for District Nutrition Services, for the months of February 2018 and March 2018.

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

GENERAL BUSINESS (continued)

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:

Maple Hill Elementary School
Quail Summit Elementary School
Vejar Elementary School
Westhoff Elementary School
South Pointe Middle School
DEC – Educational Services Division

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

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

- A. Approve Appropriation/Fund Transfers, for a net change of \$0 to the General Fund.

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

C 10. AGREEMENT (SCHEDULED SERVICE) REF B-10

- A. Approve Scheduled Service Agreement between WVUSD and Duthie Power Services, for Emergency Standby Generator Set(s), Fire Pump(s), and Associated Equipment Service, effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$2,000. (Agreement Number: 15542-D8T)

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

C 11. AGREEMENT (SERVICE) REF B-11

- A. Approve Monthly Oil and Grease Hydraulic Service Agreement between WVUSD and GMS Elevator Services, Inc., for Handicapped Lift Preventative Maintenance Service (Castle Rock Elementary School, Collegewood Elementary School, Evergreen Elementary School, Quail Summit Elementary School, Vejar Elementary School, Walnut Elementary School, Westhoff Elementary School, South Pointe Middle School, Suzanne Middle School, Diamond Bar High School, and Walnut High School), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$16,740.

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

GENERAL BUSINESS (continued)

C 12. AGREEMENT (SERVICE) REF B-12

- A. Approve Full Maintenance Hydraulic Service Agreement between WVUSD and GMS Elevator Services, Inc., for Professional Elevator Service (Westhoff Elementary School, South Pointe Middle School, Suzanne Middle School, Diamond Bar High School, Walnut High School, and WVUSD District Office), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$20,280.

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

C 13. CONTRACT (SERVICES) REF B-13

- A. Approve Contract for PeopleSoft Financial System Fiscal Year 2018/2019 between WVUSD and Los Angeles County Office of Education (LACOE), for Financial System Services, effective July 1, 2018, through June 30, 2019, at an estimated cost of \$20,300. (Contract Number: C-18094: 2018-19)

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

C 14. STATEMENT OF WORK (SERVICES) REF B-14

- A. Approve Statement of Work for GASB 75 Actuarial Services between WVUSD and Grant Thornton, LLP, for Actuarial and Benefits Advisory Services, effective on May 17, 2018, in an amount not to exceed \$25,800.

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

C 15. AGREEMENT (SERVICES) REF B-15

- A. Approve Pest Control Agreement between WVUSD and Animal Pest Management Services, Inc., for Pest Control Services (Districtwide), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$29,400.

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

GENERAL BUSINESS (continued)

C 16. AGREEMENT (SERVICES) REF B-16

- A. Approve Corporate Lease Agreement between WVUSD and Green Badge, LLC, dba UgMO Technologies, for UgMO Soil-Sensor System (Castle Rock Elementary School, Collegewood Elementary School, Evergreen Elementary School, Maple Hill Elementary School, Quail Summit Elementary School, Chaparral Middle School, and Diamond Bar High School), effective May 17, 2018, through June 30, 2019, in an amount not to exceed \$60,480.

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

C 17. NOTICE OF COMPLETION (DEC) REF B-17

- A. Accept as complete District Office Equipment Room Roofing Project and Authorize the filing of a Notice of Completion, in the amount of \$86,860. (Bid Number: 082317-1)

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

C 18. CHANGE ORDER (CONTRACT) REF B-18

- A. Approve Energy Services Contract Change Order Number 1, in the amount of \$42,976.

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

19. BID ACCEPTANCE/AWARD CONTRACT (QUAIL SUMMIT/CHILD CARE) REF B-19

- A. Accept Bids, Deem Abny General Engineering, Inc., non-responsive, and Award Contract to Wheeler Construction, for Quail Summit Elementary School Kindergarten Portable and Site Work Project, and District Office Child Care Portable and Site Work Project, effective on May 17, 2018, in an amount not to exceed \$268,585.

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

20. BID ACCEPTANCE/AWARD CONTRACT (COLLEGEWOOD) REF B-20

- A. Accept Bids and Award Contract to Access Pacific, Inc., for Collegewood Elementary School Parking Lot and Fire Access Road Project, effective on May 17, 2018, in an amount not to exceed \$294,800.

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

IX. ADMINISTRATION

C 1. CIF REPRESENTATIVES

REF A-1

- A. Designate the following individuals to serve as the WVUSD 2018/2019 California Interscholastic Federation (CIF) Representatives to League:

Reuben Jones, Principal – Diamond Bar High School

Brandon Dade, Principal – Walnut High School

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

2. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

3. DATES TO REMEMBER

- A. Sunday-Saturday, May 20-26, 2018
Classified School Employee Appreciation Week
- B. Monday, May 28, 2018
Memorial Day Holiday
- C. Thursday, May 31, 2018
LAST DAY OF SCHOOL
- D. Wednesday, June 13, 2018
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- E. Wednesday, June 20, 2018
Special Board Meeting/Study Session ~ DEC Staff Development Room
5:00 PM
- F. Wednesday, June 20, 2018
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 _____