



"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

November 14, 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 November 14, 2018.

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

**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), whether to initiate Litigation (one potential case) pursuant to Government Code §54956.9(c), and potential approval of Pending Litigation Settlement (two cases) pursuant to Government Code Section 54957.1(a)(3)
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

Austin Hyun – Diamond Bar High School \_\_\_\_\_

Riley Hoff – Walnut High School \_\_\_\_\_

F. Introduction of Guests/Board Awards:

- 1) C.J. Morris Elementary School – Super Star Student Larissa Topete
- 2) C.J. Morris Elementary School – Partner in Education Dabby Wu – Beauty of Sharing Foundation
- 3) Suzanne Middle School – Super Star Student Tyler Hoang
- 4) Suzanne Middle School – Partner in Education Deputy Sheriff C.T. McDonald

PRELIMINARY (continued)

3. SUPERINTENDENT’S REPORT

4. PRESENTATION

A. Cenergistic – Superintendent Dr. Robert Taylor

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. Riley Hoff – Walnut High School

B. Austin Hyun – Diamond Bar 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 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, and 14
- E. Administration –

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

IV. STUDENT MATTERS

- 1. Approve Stipulated Expulsion Agreement to expel Student Case Number 011118 for one calendar year. This student may not apply for readmission, to a WVUSD high school, prior to November 1, 2019.

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

- 2. Approve Stipulated Expulsion Agreement to expel Student Case Number 020518 for the remainder of this semester and the second semester of the 2018/2019 school year. This student may not apply for readmission, to a WVUSD high school, prior to May 15, 2019.

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

V. MINUTES

C 1. MINUTES (10/03/18)

- A. Approve Minutes for the Regular Board Meeting/Study Session of October 3, 2018.

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

C 2. MINUTES (10/17/18)

- A. Approve Minutes for the Regular Board Meeting of October 17, 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:

Evergreen Elementary School  
Westhoff Elementary School

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

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

- A. Approve Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by Janice Pilgreen, for Professional Development Services, effective on November 15, 2018, in an amount not to exceed \$2,000.

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

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

- A. Approve Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by Janie Nuanes, for Professional Development Services, effective on November 15, 2018, in an amount not to exceed \$1,000.

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

INSTRUCTION (continued)

C 4. SERVICES (VISUAL/PERFORMING ARTS) REF I-4

- A. Approve Services for WVUSD by California Weekly Explorer, for Visual and Performing Arts Services (C.J. Morris Elementary School), effective December 4-5, 2018, in an amount not to exceed \$1,080.

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

C 5. SERVICES (MAGIC PROGRAM) REF I-5

- A. Approve Services for WVUSD by Brock Edwards Magic Extravaganza, for Drug-Free Magic Program (Maple Hill Elementary School), effective on December 17, 2018, in an amount not to exceed \$800.

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

C 6. SERVICES (ONE to ONE SUPPORT) REF I-6

- A. Ratify Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Support Services, effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$1,500:

Julie McCarty (Whittier City SD)

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

C 7. AGREEMENT (FIELD PROGRAM ADDENDUM) REF I-7

- A. Approve Addendum Number 2 to Agreement for Participation Inside the Outdoors Field Program Public Schools 2018-2019 between WVUSD and Orange County Superintendent of Schools, for Ecosystem Extravaganza – Animals (Walnut Elementary School), effective on April 24, 2019, at no cost to the District. (Agreement Number: F11041)

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

C 8. AGREEMENT (COMPROMISE/RELEASE) REF I-8

- A. Approve Compromise and Release Agreement between WVUSD and Parent, individually and on behalf of her Son, for Special Education Support Services and Attorney Fees, effective on November 14, 2018, in an amount not to exceed \$4,000. (OAH Case Number: 2018031284)

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

INSTRUCTION (continued)

C 9. AGREEMENT (CONFIDENTIAL SETTLEMENT) REF I-9

A. Approve Confidential Settlement Agreement between WVUSD and Student, by and between Parent, effective on November 14, 2018, at no cost to the District.

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

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

A. Approve Out-of-State Field Trip for Walnut High School Future Business Leaders of America (FBLA), for travel to San Antonio, Texas, from June 28, 2019, through July 2, 2019.

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

VII. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 9 – 2018/2019) REF HR-1

A. Approve/Ratify Human Resources Report Number 9 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 Laura Alzubi dba Idobliss to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 100.00
- 2) from Benihana Restaurant to WVUSD Employee Recognition Events – 18 gift certificates valued at: \$ 550.00
- 3) from William and Ninfa Bergen to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 300.00
- 4) from Sherly and Kevin Burford to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 100.00

GENERAL BUSINESS (continued)

GIFTS/DONATIONS (continued)

- 5) from Frank and Sandra Casey to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 150.00
- 6) from Richard and Lynda Castro to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 200.00
- 7) from Chaffey Federal Credit Union to WVUSD Employee Recognition Events – 15 gift cards and gift baskets valued at: \$ 525.00
- 8) from Chinese American Parent Association (CAPA) to Chaparral MS – a monetary donation in the amount of: \$ 2,000.00
- 9) from Complete Business Systems to WVUSD Employee Recognition Events – 15 rolling carts valued at: \$ 600.00
- 10) from Dedicated to Learning (D2L), Inc., to Chaparral MS – a monetary donation in the amount of: \$ 200.00
- 11) from Dedicated to Learning (D2L), Inc., to WVUSD – a monetary donation in the amount of: \$ 1,270.00
- 12) from William and Irmgard Diskin to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 50.00
- 13) from Keep America Beautiful, Inc., to C.J. Morris ES – a monetary donation in the amount of: \$ 400.00
- 14) from Lifetouch School Studios to WVUSD Employee Recognition Events – 23 8"x10" portraits valued at: \$ 345.00
- 15) from Massage Envy to WVUSD Employee Recognition Events – 15 gift certificates and gift baskets valued at: \$ 2,400.00
- 16) from Michael and Kathy Montes to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 50.00
- 17) from Dorothy Nordlow and Sharon Grimes to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 100.00
- 18) from Chhaya and Kusumben Patel to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 100.00
- 19) from Todd and Donna Peterson to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 50.00



GENERAL BUSINESS (continued)

GIFTS/DONATIONS (continued)

- 20) from Teresita Reyes to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 100.00
- 21) from Kasaundra and Scott Salinas to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 100.00
- 22) from SchoolsFirst Federal Credit Union to WVUSD Employee Recognition Events – a monetary donation in the amount of: \$ 350.00
- 23) from Signal Health Solutions, Inc., to C.J. Morris ES – a monetary donation in the amount of: \$ 100.00
- 24) from Target Corporation to Diamond Bar HS – 19 culinary items valued at: \$ 160.00
- 25) from Walnut Valley Administrators' Association (WVAA) to WVUSD Employee Recognition Events – a gift card valued at: \$ 100.00
- 26) from Betsy Warren to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 5,800.00
- 27) from Gerald and Diane Warren to Walnut HS R. Warren Memorial Scholarship Fund – a monetary donation in the amount of: \$ 200.00

2018/2019 Total: \$ 60,704.36                      Total Current Donation: \$ 16,400.00

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

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

- A. Approve/Ratify Purchase Orders P19-01289 through P19-01697 and CP19-00061 through CP19-00070, for a total amount of \$990,119.30.

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

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

- A. Ratify Salary Warrant Schedules, for the month of September 2018, in the total amount of \$8,647,820.78.

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

GENERAL BUSINESS (continued)

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

A. Ratify Commercial Warrant Schedules, for the month of September 2018, in the total amount of \$3,559,285.80.

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 – SEPTEMBER) REF B-6

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

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

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

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

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

C 8. OBSOLETE/DAMAGED (FURNITURE/EQUIPMENT/MATERIALS) REF B-8

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

Evergreen Elementary 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 (\$433,509), to the General Fund.

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

C 10. AGREEMENT (SERVICES AMENDMENT) REF B-10

A. Ratify Amendment Number 1 to Architectural Services Agreement between WVUSD and HMC Group, Inc., dba HMC Architects, for Architectural Services (Diamond Bar High School New Music/Band Building and Multipurpose Use Facility), effective March 1, 2018, through March 16, 2022, in an additional amount not to exceed \$4,000.

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

C 11. CHANGE ORDER (CONTRACT) REF B-11

A. Approve Walnut Side Paint Project Contract Change Order Number 1, in the amount of \$4,800 and a Contract Extension of 77 calendar days.

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

C 12. PROPOSAL (PROFESSIONAL SERVICES) REF B-12

A. Approve Professional Services Proposal between WVUSD and Ganddini Group, Inc., for Existing Circulation Conditions Study (Evergreen Elementary School), effective November 15, 2018, through June 30, 2019, in an amount not to exceed \$10,000.

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

C 13. AGREEMENT (SERVICES AMENDMENT) REF B-13

A. Ratify Amendment Number 1 to 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 additional amount not to exceed \$10,000.

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

GENERAL BUSINESS (continued)

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

- A. Ratify Amendment Number 1 to Architectural Services Agreement between WVUSD and HMC Group, Inc., dba HMC Architects, for Architectural Services (Vejar Elementary School Modify Existing Staff/Visitor's Parking Lot/Parent Drop Off), effective June 20, 2018, through March 16, 2022, in an additional amount not to exceed \$47,962.

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

15. AGREEMENT (SERVICES AMENDMENT) REF B-15

- A. Ratify Amendment Number 1 to Architectural Services Agreement between WVUSD and HMC Group, Inc., dba HMC Architects, for Architectural Services (Diamond Bar High School Modernization 500 Building and Interim Housing), effective July 10, 2018, through March 16, 2022, in an additional amount not to exceed \$136,914.

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

16. BID ACCEPTANCE/CONTRACT AWARD (RH ACADEMIES and DEC) REF B-16

- A. Accept Bid and Award Contract to Danny Ryan Precision Contracting, Inc., dba Precision Contracting Inc., for Ron Hockwalt Academies Lead Abatement and District Office Annex Asbestos Abatement Project, effective on November 15, 2018, in an amount not to exceed \$175,000.

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

17. NOTICE OF COMPLETION (COLLEGEWOOD ES) REF B-17

- A. Accept as complete the Collegewood Elementary School Parking Lot and Fire Access Road Project and Authorize the filing of a Notice of Completion, in the amount of \$292,672.34. (Bid Number: 041918-2)

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

GENERAL BUSINESS (continued)

18. AGREEMENT (SERVICES AMENDMENT)

REF B-18

- A. Ratify Amendment Number 1 to Architectural Services Agreement between WVUSD and HMC Group, Inc., dba HMC Architects, for Architectural Services (Walnut Elementary School New Multipurpose Building and Upgrade Fencing), effective June 8, 2018, through March 16, 2022, in an additional amount not to exceed \$301,250.

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

19. STATE GRANT FUNDING (STATE BOND AUTHORITY)

REF B-19

- A. Adopt WVUSD Resolution Number 19-07 – Applying for State Grant Funding Beyond State Bond Authority for New Construction Projects at the following school sites: C.J. Morris Elementary School, Collegewood Elementary School, Walnut Elementary School, South Pointe Middle School, Suzanne Middle School, Diamond Bar High School, and Walnut High School.

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

IX. ADMINISTRATION

1. POLICY (SECOND READING/ADOPTION)

REF A-1

- A. Receive for Second Reading and Adoption (revised) Board Policy 6174 – Education for English Language Learners.

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

2. POLICY (FIRST READING)

REF A-2

- A. Receive for First Reading (revised) Board Policy 5123 – Promotion/Acceleration/Retention.

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

3. POLICY (FIRST READING)

REF A-3

- A. Receive for First Reading (revised) Board Policy 5145.6 – Parental Notifications.

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

ADMINISTRATION (continued)

4. POLICY (FIRST READING)

REF A-4

A. Receive for First Reading (revised) Board Policy 5145.7 – Sexual Harassment.

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

5. ESGVROP/TC (JOINT BOARD OF MANAGEMENT)

REF A-5

A. Appoint \_\_\_\_\_ as the WVUSD Representative to the East San Gabriel Valley Regional Occupational Program and Technical Center (ESGVROP/TC) Joint Board of Management, for a two-year term, effective December 1, 2018, through November 30, 2020.

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

6. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

7. DATES TO REMEMBER

- A. Monday-Friday, November 19-23, 2018  
Local and Thanksgiving Day Holidays
- B. Wednesday, December 12, 2018  
Organizational/Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- C. Wednesday, December 19, 2018  
End of Semester
- D. Thursday-Monday, December 20-31, 2018  
Tuesday-Friday, January 1-4, 2019  
Winter Break

X. ADJOURNMENT

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