



"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

July 17, 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 July 17, 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 _____ 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 Employee Evaluation: Superintendent

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)

3. SUPERINTENDENT'S REPORT

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/Authorize/Ratify/Receive/Reject/Review items on the Consent Calendar as follows:

A. Minutes – Items 2, 3, and 4

B. Instruction – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11

C. Human Resources – Items 1, 2, 3, and 4

D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14

E. Administration – None

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

IV. MINUTES

1. MINUTES (6/12/19)

A. Approve Minutes for the Regular Board Meeting of June 12, 2019.

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

C 2. MINUTES (6/19/19)

A. Approve Minutes for the Special Board Meeting/Study Session of June 19, 2019.

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

C 3. MINUTES (6/19/19)

A. Approve Minutes for the Regular Board Meeting of June 19, 2019.

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

C 4. MINUTES (6/26/19)

A. Approve Minutes for the Special Board Meeting of June 26, 2019.

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

V. INSTRUCTION

C 1. WILLIAMS LAWSUIT SETTLEMENT (QUARTERLY REPORT) REF I-1

A. Receive and Review, for information only, Williams Lawsuit Settlement Quarterly Report on Uniform Complaints 2018-2019 (4th Quarter – April 1 to June 30, 2019).

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

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

A. Approve Services for WVUSD by Kristine Mraz, for Professional Development Services (Vejar Elementary School), effective on August 8, 2019, in an amount not to exceed \$1,000.

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

INSTRUCTION (continued)

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

- A. Ratify Services for WVUSD by Mad Science Group, Inc., for Character Development Services (South Pointe Middle School Summer Program), effective on June 26, 2019, in an amount not to exceed \$380.

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

C 4. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-4

- A. Approve Services for WVUSD by Studica, Inc., for Software and Professional Development Services (Walnut High School), effective August 1, 2019, through June 30, 2020, in an amount not to exceed \$4,000.

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

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

- A. Approve Services for WVUSD by Anti-Defamation League (ADL®), for A WORLD OF DIFFERENCE® Institute Training Program (Districtwide), effective July 18, 2019, through June 30, 2020, in an amount not to exceed \$4,000.

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

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

- A. Approve Services for WVUSD by Beverly How, for Professional Development Services (Districtwide), effective August 1, 2019, through June 30, 2020, in an amount not to exceed \$10,000.

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

C 7. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-7

- A. Approve Services for WVUSD by Leadership Associates, LLC, for Professional Development Services (Districtwide), effective August 1, 2019, through June 30, 2020, in an amount not to exceed \$15,000.

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

INSTRUCTION (continued)

C 8. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-8

- A. Approve Services for WVUSD by Jackie Brown, for Professional Development Services (Districtwide), effective July 18, 2019, through June 30, 2020, in an amount not to exceed \$25,000.

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

C 9. SERVICES (MENTOR SUPPORT) REF I-9

- A. Approve Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Mentor Support Services, effective August 1, 2019, through September 1, 2019, in an amount not to exceed \$2,550:

Michelle Bourret (South Whittier SD)
Jennifer Brown (Broadoaks School)
Carrie Galloway (South Whittier SD)
Flor Garcia (South Whittier SD)
Monica Hidalgo (Rowland USD)
Nilda Huerta (Whittier City SD)
Norma Legaspi (Whittier City SD)
Kristen Lynch (Southlands Christian)
Mary Martinez (Rowland USD)
Melissa Martinez (Rowland USD)
Allison Nakamura (South Whittier SD)
Ann Marie Nelson (St. Mark’s Lutheran)
Elisabeth Santos-Scott (South Whittier SD)
Kathy Simonsen (Whittier City SD)
Renee Tellez (Broadoaks School)
Janice Velasquez-Tran (Rowland USD)
Michelle Vincent (Whittier City SD)

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

C 10. SERVICES (NCADD) REF I-10

- A. Approve Services for WVUSD by National Council on Alcoholism and Drug Dependence (NCADD) of East San Gabriel and Pomona Valleys, Inc., for Prevention, Intervention, Education/Awareness, Treatment, and Testing Services (Secondary Schools), effective July 18, 2019, through June 30, 2020, in an amount not to exceed \$4,000.

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

INSTRUCTION (continued)

C 11. AGREEMENT (SERVICES) REF I-11

- A. Approve Agreement between WVUSD and West Coast Protection, LLC (dba Interquest Detection Canines), for Substance Awareness and Detection Services (Secondary Schools), effective August 1, 2019, through May 29, 2020, in an amount not to exceed \$8,000.

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

12. APPOINTMENT (SELPA CAC) REF I-12

- A. Approve Appointment of Aida Amare and Raquel Worley, as WVUSD Educational Representative and/or Alternate, to the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC), effective August 1, 2019, through June 30, 2020, at no cost to the District.

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

13. PARTNERSHIP AGREEMENT (AB 288) REF I-13

- A. Approve (Assembly Bill) AB 288 Partnership Agreement between WVUSD and Mt. San Antonio College, a Community College of the State of California, for Dual Enrollment Program Services (High Schools), effective August 1, 2019, through June 30, 2020, at no cost to the District.

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

VI. HUMAN RESOURCES

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

- A. Approve/Ratify Human Resources Report Number 1 for 2019/2020.

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

C 2. AGREEMENT (CONSULTANT SERVICES) REF HR-2

- A. Approve Agreement for Consultant Services between WVUSD and Eduardo Garcia, for CPR Training (Districtwide), effective August 1, 2019, through June 30, 2020, in an amount not to exceed \$3,000.

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

HUMAN RESOURCES (continued)

C 3. AGREEMENT (CONSULTANT SERVICES) REF HR-3

- A. Approve Agreement for Consultant Services between WVUSD and Eduardo Garcia, for First Aid Training (Districtwide), effective August 1, 2019, through June 30, 2020, in an amount not to exceed \$4,000.

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

C 4. LIABILITY CLAIM (NUMBER 01-20) REF HR-4

- A. Receive and Reject Liability Claim Number 01-20, against WVUSD, and Authorize our liability insurance provider to administer this claim on behalf of the District, in an amount not to exceed \$25,000.

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

VII. GENERAL BUSINESS

1. GIFTS/DONATIONS (2019/2020) REF B-1

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

- 1) from Suburban Schools Study Council to WVUSD
– a monetary donation in the amount of: \$ 1,000.00
- 2) from Walnut Valley Educational Foundation (WVEF) to WVUSD
Employee Recognitions – a monetary donation in the amount of: \$ 3,000.00
- 3) from Walnut Valley Educational Foundation (WVEF) to WVUSD
Employee Recognitions – a monetary donation in the amount of: \$ 3,000.00
- 4) from Dedicated to Learning (D2L), Inc., to Vejar ES
– a monetary donation in the amount of: \$ 2,500.00
- 5) from American Heart Association to Collegewood ES
– a monetary donation in the amount of: \$ 100.00
- 6) from YourCause, LLC, Trustee for Edison International to
Chaparral MS – a monetary donation in the amount of: \$ 1,025.00
- 7) from Chinese American Parents' Association (CAPA) to
Chaparral MS – a monetary donation in the amount of: \$ 5,000.00

GENERAL BUSINESS (continued)

GIFTS/DONATIONS (2019/2020)

8) from Chinese American Parents' Association (CAPA) to
Chaparral MS – a monetary donation in the amount of: \$ 1,363.80

2019/2020 Total: \$ 16,988.80 Total Current Donations: \$ 16,988.80

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

C 2. PURCHASE ORDERS (P19/CP19 & P20) REF B-2

A. Approve/Ratify Purchase Orders P19-04160 through P19-04618, CP19-00251 through CP19-00311, and P20-00001 through P20-000211, for a total amount of \$11,260,914.75.

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

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

A. Ratify Salary Warrant Schedules, for the month of May 2019, in the total amount of \$8,705,413.09.

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

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

A. Ratify Commercial Warrant Schedules, for the month of May 2019, in the total amount of \$4,176,331.22.

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

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

GENERAL BUSINESS (continued)

C 6. BALANCE SHEETS (ALL DISTRICT FUNDS – MAY) REF B-6

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

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

C 7. FINANCIAL STATEMENTS (NUTRITION SERVICES – APRIL/MAY) REF B-7

A. Receive Financial Statements, for District Nutrition Services, for the months of April 2019 and May 2019.

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

C 8. DISPOSAL (OBSOLETE/DAMAGED) REF B-8

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

Maple Hill Elementary School	South Pointe Middle School
Quail Summit Elementary School	DEC – Technology Department
Vejar Elementary School	

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

C 9. PRE-INVOICE ORDER QUOTE (SERVICES) REF B-9

A. Approve Pre-Invoice Order Quote between WVUSD and Heartland Payment Systems dba Heartland School Solutions, for NUTRIKIDS Software Products and Support Services (Districtwide), effective August 1, 2019, through July 31, 2020, in an amount not to exceed \$1,000.

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

C 10. AGREEMENT (SERVICES) REF B-10

A. Approve Agreement between WVUSD and Security Signal Devices, Inc., a California Corporation, for Monitoring Services (Diamond Bar High School – Fire Alarm), effective July 18, 2019, through June 30, 2023, in an amount not to exceed \$3,283.20.

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

GENERAL BUSINESS (continued)

C 11. AGREEMENT (SERVICES) REF B-11

- A. Ratify Non-Disclosure Agreement between WVUSD and Magic-Wrighter, Inc., for e~Funds for Schools Product and Services (Districtwide), effective July 1, 2019, through June 30, 2024, in an amount not to exceed \$4,000.

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

C 12. QUOTE (SERVICES) REF B-12

- A. Approve Quote between WVUSD and EMS LINQ, Inc., for Nutrition Services Management Software and Support Services (Districtwide), effective August 1, 2019, through July 31, 2020, in an amount not to exceed \$6,920. (Quote Number: Q-06837-1)

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

C 13. CONTRACT (SERVICES) REF B-13

- A. Ratify License Contract for Use of Software Personal Computer Products for District Use of HRS and/or PSFS Data with Los Angeles County Office of Education (LACOE), a Public Educational Agency, for Hess & Associates Software Products and Support Services, effective July 1, 2019, through June 30, 2024, in an amount not to exceed \$69,900. (Contract Number: C-19371:19:24)

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

C 14. PROPOSAL (SERVICES) REF B-14

- A. Approve Proposal between WVUSD and GMS Elevator Services, Inc., for Hydraulic Elevator Modernization Services (District Education Center), effective on July 18, 2019, in an amount not to exceed \$69,998.

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

15. BID ACCEPTANCE/CONTRACT AWARD (DISTRICTWIDE) REF B-15

- A. Accept Bids and Award Contract to Ware Disposal, Inc., for Waste Disposal Service (Districtwide), effective August 1, 2019, through June 30, 2020, in an amount not to exceed \$148,893.25.

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

VIII. ADMINISTRATION

1. FOURTH ADDENDUM (EMPLOYMENT AGREEMENT)

- A. Ratify Fourth Addendum to *Employment Agreement of Superintendent* between WVUSD and Dr. Robert P. Taylor, for Employment as Superintendent, effective July 1, 2019, and extend said Employment Agreement through June 30, 2023.

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

2. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

3. DATES TO REMEMBER

- A. Thursday, July 18, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- B. Wednesday, August 7, 2019
Regular Board Meeting ~ DEC Board Room
10:30 AM – Closed Session ~ 11:00 AM – Open Session
- C. Monday, August 12, 2019
First Day of School 2019/2020
- D. Thursday, August 22, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- E. Monday, September 2, 2019
Labor Day Holiday
- F. Wednesday, September 4, 2019
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- G. Thursday, September 12, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM

ADMINISTRATION (continued)

DATES TO REMEMBER (continued)

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

IX. ADJOURNMENT

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