



"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

September 19, 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 September 19, 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 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 (one case) pursuant to Government Code Section 54957.1(a)(3)
4. Discuss Employee Matters pursuant to Government Code §54957
 - Public Employee Discipline/Dismissal/Release
 - Public Employment: Assistant Superintendent of Business Services

Program Specialist – Special Education

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 _____

Brian Duran – Walnut High School _____

F. Introduction of Guests/Board Awards:

- 1) Vejar Elementary School – Super Star Student Scarlett Montoya
- 2) Vejar Elementary School – Partner in Education Alfred Bertulfo
- 3) New Classified Employees

PRELIMINARY (continued)

3. SUPERINTENDENT'S REPORT

4. PRESENTATION

- A. Assembly Bill 99 – *School Finance: Education Omnibus Trailer Bill* regarding Pupil Attendance Alternative Program – District of Choice (DOC) – Interim Assistant Superintendent Jackie Brown

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. Austin Hyun – Diamond Bar High School

B. Brian Duran – 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/Authorize/Ratify/Receive/Reject items on the Consent Calendar as follows:

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

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

IV. MINUTES

C 1. MINUTES (8/08/18)

- A. Approve Minutes for the Regular Board Meeting of August 8, 2018.

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

V. INSTRUCTION

C 1. OBSOLETE/DAMAGED TEXTBOOKS/MATERIALS (DISPOSAL) REF I-1

- A. Approve Request to Dispose of Obsolete and/or Damaged Textbooks/Materials from South Pointe Middle School and Walnut High School.

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

INSTRUCTION (continued)

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

- A. Approve Services for WVUSD by Paul Kanarek, for Professional Development Services (2nd Annual Parents' Symposium), effective on October 6, 2018, at no cost to the District.

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

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

- A. Approve Services for WVUSD by All for KIDZ, for Character Development Services (Maple Hill Elementary School), effective on January 31, 2019, at no cost to the District.

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

C 4. SERVICES (SPECIAL EDUCATION SUPPORT) REF I-4

- A. Approve Services for WVUSD by Exceptional Educational Services, for Special Education Support Services (Special Education Department), effective September 20, 2018, through June 30, 2019, in an amount not to exceed \$4,000.

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

C 5. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-5

- A. Approve Services for WVUSD by Leadership Associates, for Professional Development Services (Districtwide), effective September 20, 2018, through June 30, 2019, in an amount not to exceed \$18,650.

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

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

- A. Ratify Services for WVUSD by Grades of Green, for Character Development Services (Castle Rock Elementary School and C.J. Morris Elementary School), effective September 12, 2018, through May 31, 2019, at no cost to the District.

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

INSTRUCTION (continued)

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

- A. Ratify Services for WVUSD by Benchmark Education Company, for Professional Development Services (Grades K-5 Districtwide), effective August 13, 2018, through October 4, 2019, in an amount not to exceed \$24,500.

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

C 8. MOU (OUTPATIENT/PREVENTION SERVICES) REF I-8

- A. Ratify Memorandum of Understanding between WVUSD and Pacific Clinics (Asian Pacific Family Center – East), for Outpatient Mental Health and Prevention Services, effective July 1, 2018, through June 30, 2020, at no cost to the District.

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

C 9. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-9

- A. Approve Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for Professional Development Services (Mini-Professional Development Conference), effective on September 24, 2018, in an amount not to exceed \$1,250:

Sarah Carlton
Nicole Flores
Angelica Perez

Kris Posavec
Alexander Rectra
Jennifer Wolfe

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

C 10. SERVICES (ONE to ONE SUPPORT) REF I-10

- A. Ratify Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Support Services, effective July 1, 2017, through June 30, 2018, in an amount not to exceed \$1,500:

Sarah Baek (Whittier City SD)

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

INSTRUCTION (continued)

C 11. SERVICES (ONE to ONE MENTOR SUPPORT) REF I-11

- A. Ratify Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Mentor Support Services, effective June 21, 2018, through September 1, 2018, in an amount not to exceed \$1,500:

Mary Davis (Chino Valley USD)	Lauren Martin (Chino Valley USD)
Leslie Garcia (Whittier City SD)	Snow Nakajima (South Whittier SD)
Monica Garcia (Chino Valley USD)	Laura Reynoso (East Whittier City SD)
Charlene Lindemulder (Chino Valley USD)	Daryl Tamez (Rowland USD)
Sheila Maldonado (East Whittier City SD)	Myra Torres (Whittier City SD)

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

C 12. SERVICES (ONE to ONE LEAD MENTOR SUPPORT) REF I-12

- A. Ratify Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Lead Mentor Support Services, effective August 1, 2018, through June 30, 2019, in an amount not to exceed \$16,500:

Sandra Escalante-Palmer (Whittier City SD)	Kathleen Nassau (Whittier City SD)
Susan Finneran-Hofmann (Chino Valley USD)	Mylinh Nguyen (East Whittier City SD)
Matthew Harris (Whittier City SD)	Kolia Ponce (Whittier City SD)
Sandra Harutunian (Chino Valley USD)	Linda Powell (Whittier City SD)
Kristine Ives (Chino Valley USD)	Lorraine Vara (Chino Valley USD)
Tammy Keiser (South Whittier City SD)	

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

C 13. AGREEMENT (FINAL SETTLEMENT/RELEASE) REF I-13

- A. Approve Final Settlement Agreement and Release between WVUSD and Student, by and through his Parent, individually and on behalf of Student, for Special Education Support Services and Attorney Fees, effective on September 20, 2018, in an amount not to exceed \$7,500. (OAH Case Number: 2018010299)

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

INSTRUCTION (continued)

C 14. FIELD TRIP (DBHS) REF I-14

- A. Approve Out-of-State Field Trip for Diamond Bar High School Symphony Orchestra, for travel to New York, New York, from March 6-10, 2019.

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

15. PUBLIC HEARING (TEXTBOOK AND INSTRUCTIONAL MATERIALS) REF I-15

Conduct Public Hearing on Textbook and Instructional Materials Compliance pursuant to Education Code (EC) Section 60119 to determine whether each pupil in each school in the District has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to EC Section 60605 or 60605.8 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education: Mathematics, Science, History – Social Science, and English/Language Arts, including the English Language Development component of an adopted program.

Public Hearing declared open at: _____ PM

Comments:

Public Hearing declared closed at: _____ PM

16. COMPLIANCE (TEXTBOOK AND INSTRUCTIONAL MATERIALS) REF I-16

- A. Adopt WVUSD Resolution Number 19-03 – Textbook and Instructional Materials Compliance.

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

VI. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 6 – 2018/2019) REF HR-1

- A. Approve/Ratify Human Resources Report Number 6 for 2018/2019.

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

HUMAN RESOURCES (continued)

C 2. LIABILITY CLAIM (NUMBER 02-19) REF HR-2

A. Receive and Reject Liability Claim Number 02-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

C 3. LIABILITY CLAIM (NUMBER 03-19) REF HR-3

A. Receive and Reject Liability Claim Number 03-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

C 4. LIABILITY CLAIM (NUMBER 04-19) REF HR-4

A. Receive and Reject Liability Claim Number 04-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

C 5. LIABILITY CLAIM (NUMBER 05-19) REF HR-5

A. Receive and Reject Liability Claim Number 05-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

C 6. LIABILITY CLAIM (NUMBER 06-19) REF HR-6

A. Receive and Reject Liability Claim Number 06-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

HUMAN RESOURCES (continued)

C 7. LIABILITY CLAIM (NUMBER 07-19) REF HR-7

A. Receive and Reject Liability Claim Number 07-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

C 8. LIABILITY CLAIM (NUMBER 08-19) REF HR-8

A. Receive and Reject Liability Claim Number 08-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

C 9. LIABILITY CLAIM (NUMBER 09-19) REF HR-9

A. Receive and Reject Liability Claim Number 09-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

C 10. LIABILITY CLAIM (NUMBER 10-19) REF HR-10

A. Receive and Reject Liability Claim Number 10-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

C 11. LIABILITY CLAIM (NUMBER 11-19) REF HR-11

A. Receive and Reject Liability Claim Number 11-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

HUMAN RESOURCES (continued)

C 12. LIABILITY CLAIM (NUMBER 12-19) REF HR-12

- A. Receive and Reject Liability Claim Number 12-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

C 13. LIABILITY CLAIM (NUMBER 13-19) REF HR-13

- A. Receive and Reject Liability Claim Number 13-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

C 14. LIABILITY CLAIM (NUMBER 14-19) REF HR-14

- A. Receive and Reject Liability Claim Number 14-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

15. JOB DESCRIPTION (MANDARIN BILINGUAL ASSESSMENT CLERK) REF HR-15

- A. Approve (new) Job Description and Salary Placement for the position of Mandarin Bilingual Assessment Clerk.

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

16. HR REPORT (NUMBER 7 – 2018/2019) REF HR-16

- A. Approve Human Resources Report Number 7 for 2018/2019 (Program Specialist – Special Education).

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

HUMAN RESOURCES (continued)

17. PUBLIC DISCLOSURE (CSEA) REF HR-17

- A. Receive, for information, Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200 (Chapter 1213/Statutes 1991), AB 2756 (Chapter 52/Statutes 2004), GC 3547.5 for the California School Employees' Association (CSEA) and its Walnut Valley USD Chapter #446.

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

18. MOU (CSEA) REF HR-18

- A. Ratify Memorandum of Understanding (MOU), dated August 17, 2018, between WVUSD and the California School Employees' Association (CSEA) and its Walnut Valley USD Chapter #446, and approve all Job Descriptions and Salary Placement recommendations as recommended by the Eric Hall & Associates Classification and Compensation Review, dated August 23, 2018, with exceptions as outlined in the August 17, 2018, MOU.

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

19. JOB DESCRIPTIONS (CONFIDENTIAL CLASSES) REF HR-19

- A. Approve all Job Descriptions and Salary Placement recommendations as recommended by the Eric Hall & Associates Classification and Compensation Review for the Confidential Classes.

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

VII. GENERAL BUSINESS

1. GIFTS/DONATIONS REF B-1

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

- 1) from Alamo Car Wash to WVUSD Employee Recognition Events – ten (10) free car wash vouchers valued at: \$ 169.50
- 2) from American Diversity Business Solutions to WVUSD Employee Recognition Events – two (2) Amazon gift cards valued at: \$ 100.00
- 3) from Chaffey Federal Credit Union to WVUSD Employee Recognition Events – five (5) Starbucks gift cards valued at: \$ 75.00
- 4) from Chaffey Federal Credit Union to WVUSD Employee Recognition Events – seventeen (17) Starbucks gift cards valued at: \$ 225.00

GENERAL BUSINESS (continued)

GIFTS/DONATIONS (continued)

5) from Chick-fil-A to WVUSD Employee Recognition Events – fifty (50) free chicken sandwich gift cards valued at:	\$ 250.00
6) from Chili's Bar & Grill to WVUSD Employee Recognition Events – six (6) gift cards valued at:	\$ 30.00
7) from Chinese American Parent Association (CAPA) to Chaparral MS – a monetary donation in the amount of:	\$ 1,000.00
8) from Chipotle Mexican Grill to WVUSD Employee Recognition Events – two (2) dinner vouchers valued at:	\$ 50.00
9) from DC Architects to WVUSD Employee Recognition Events – eight (8) In-N-Out gift cards valued at:	\$ 200.00
10) from Dedicated to Learning (D2L), Inc., to Evergreen ES – a monetary donation in the amount of:	\$ 500.00
11) from Diamond Bar Golf Course to WVUSD Employee Recognition Events – one (1) round of golf for two valued at:	\$ 80.00
12) from Eduwin Global, Inc., to Chaparral MS – a monetary donation in the amount of:	\$ 100.00
13) from Floor Tech America to Collegewood ES – demo, materials, and flooring installation valued at:	\$ 6,195.00
14) from HMC Architects to WVUSD Employee Recognition Events – two (2) restaurant gift cards valued at:	\$ 200.00
15) from In-N-Out Burger to WVUSD Employee Recognition Events – eight (8) meal gift cards valued at:	\$ 60.00
16) from International Deli to WVUSD Employee Recognition Events – six (6) gift cards valued at:	\$ 60.00
17) from Jimmy Johns to WVUSD Employee Recognition Events – ten (10) boxed lunch gift cards valued at:	\$ 107.50
18) from Julie's Café to WVUSD Employee Recognition Events – ten (10) gift cards valued at:	\$ 100.00
19) from LA Fitness to WVUSD Employee Recognition Events – two (2) three-month membership vouchers valued at:	\$ 398.00
20) from Mr. G's Pizzeria & Pasta to WVUSD Employee Recognition Events – two (2) gift certificates valued at:	\$ 50.00

GENERAL BUSINESS (continued)

GIFTS/DONATIONS (continued)

21) from Nature’s Juice to WVUSD Employee Recognition Events – thirty (30) free smoothie gift cards valued at:	\$ 172.50
22) from NIC Partners, Inc., to WVUSD Employee Recognition Events – four (4) PowerBeats wireless headphones, seven (7) Beats wireless headphones, and three (3) Ring video doorbells valued at:	\$ 1,739.86
23) from PC Mail.Gov to WVUSD Employee Recognition Events – a Target gift card valued at:	\$ 20.00
24) from Pieology Pizzeria to WVUSD Employee Recognition Events – four (4) free pizza gift cards valued at:	\$ 100.00
25) from Roule Construction to WVUSD Employee Recognition Events – three (3) restaurant gift cards valued at:	\$ 310.00
26) from Rubio’s Fresh Mexican Grill to WVUSD Employee Recognition Events – twenty-five (25) meal vouchers valued at:	\$ 250.00
27) from SchoolsFirst Federal Credit Union to WVUSD Employee Recognition Events – six (6) restaurant gift cards valued at:	\$ 150.00
28) from Southern Computer Warehouse to WVUSD Employee Recognition Events – one (1) Amazon gift card valued at:	\$ 25.00
29) from Walmart Foundation to Diamond Bar HS – a monetary donation in the amount of:	\$ 300.00
30) from Walnut Valley Educational Foundation to Evergreen ES – a monetary donation in the amount of:	\$ 700.00
31) from Yogurtland to WVUSD Employee Recognition Events – one thousand (1,000) free 3oz. yogurt coupons valued at:	\$ 1,470.00
2018/2019 Total: \$ 23,504.36	Total Current Donation: \$ 15,187.36

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

C 2. PURCHASE ORDERS (P18/CP18 and P19/CP19) REF B-2

A. Approve/Ratify Purchase Orders P18-04367 through P18-04471, CP18-00262 through CP18-00283, P19-00057 through P19-00809, and CP19-00001 through CP19-00035, for a total amount of \$13,468,409.80.

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

GENERAL BUSINESS (continued)

C 3. SALARY WARRANTS (JUNE/JULY) REF B-3

- A. Ratify Salary Warrant Schedules, for the month of June 2018, in the total amount of \$8,565,029.24; and July 2018, in the total amount of \$2,738,862.11.

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

C 4. COMMERCIAL WARRANTS (JUNE/JULY) REF B-4

- A. Ratify Commercial Warrant Schedules, for the month of June 2018, in the total amount of \$4,049,995.23; and July 2018, in the total amount of \$3,985,160.56.

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 – JUNE) REF B-6

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

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

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

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

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

GENERAL BUSINESS (continued)

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

A. Approve Appropriation/Fund Transfers, for a net change of \$2,790,376 to the General Fund.

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

C 9. AGREEMENT (AMENDMENT) REF B-9

A. Approve Amendment Number 1 to Zonar Terms and License Agreement for Hardware Use, Data Transmission, and Data Storage Services between WVUSD and Zonar Systems, Inc., for Additional Electronically Verified Vehicle Inspections, effective September 20, 2018, through June 30, 2019, in an additional amount not to exceed \$971.84.

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

C 10. CONTRACT (CONSULTANT SERVICES) REF B-10

A. Ratify Contract for Consultant Services Related to the California Schools Storm Water Compliance Group between WVUSD and Los Angeles County Office of Education (LACOE), a Public Educational Agency, and Wood Environmental & Infrastructure Solutions, Inc., for Consultant Services (Transportation Yard), effective July 1, 2018, through June 30, 2019, in an amount estimated to be \$3,400. (Contract Number: C-18430:18:19)

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

C 11. PROPOSAL (SERVICES) REF B-11

A. Approve Proposal for Site Scan Contract between WVUSD and DC Architects, for Utility Location and Mapping (Collegewood Elementary School), effective on September 20, 2018, in an amount not to exceed \$14,186.70. (Proposal Number: 17-1851-P)

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

C 12. CHANGE ORDER (CONTRACT) REF B-12

A. Approve Ron Hockwalt Academies Lead Abatement Project and District Office Annex Asbestos Abatement Project Contract Change Order Number 1, in the amount of (\$36,319).

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

GENERAL BUSINESS (continued)

C 13. CHANGE ORDER (CONTRACT) REF B-13

- A. Approve Collegewood Elementary School Parking Lot and Fire Access Road Project Change Order Number 1, in the amount of (\$2,127.66).

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

C 14. CHANGE ORDER (CONTRACT) REF B-14

- A. Approve Energy Services Contract Change Order Number 2, in the amount of \$23,117.96.

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

C 15. AGREEMENT (PARADISE PIZZA) REF B-15

- A. Ratify Branded Food Vendor Agreement between WVUSD and Paradise Pizza, LLC, an Owner, for Sale of Food (Districtwide), effective August 13, 2018, through June 30, 2019, in an amount not to exceed \$90,200.

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

C 16. AGREEMENT (SUBWAY) REF B-16

- A. Ratify Branded Food Vendor Agreement between WVUSD and Om Food Enterprises, Inc., (Subway, a Franchise), for Sale of Food (Districtwide), effective August 13, 2018, through June 30, 2019, in an amount not to exceed \$90,200.

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

C 17. AGREEMENT (PICK UP STIX) REF B-17

- A. Ratify Branded Food Vendor Agreement between WVUSD and Pick Up Stix, a Franchise, for Sale of Food (Districtwide), effective August 13, 2018, through June 30, 2019, in an amount not to exceed \$90,200.

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

GENERAL BUSINESS (continued)

18. BID ACCEPTANCE/CONTRACT AWARD (SUPPLIES) REF B-18

- A. Accept Bids and Award Contracts to the following vendors, for Instructional Material Supplies, effective September 20, 2018, through June 30, 2019, in an estimated cost of \$140,952.75:

Contract Paper Group, Inc. *	\$	793.88
Nasco *	\$	413.22
National Art & School Supplies, Inc. *	\$	7,021.62
School Specialty *	\$	32,642.88
Southwest School & Office Supply *	\$	95,401.32
Staples	\$	4,679.83

**These companies will allow their bids to be piggybackable.*

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

VIII. ADMINISTRATION

1. PUPIL ATTENDANCE ALTERNATIVE PROGRAM (DOC) REF A-1

- A. Adopt WVUSD Resolution Number 19-04 – Pupil Attendance Alternative Program – District of Choice (DOC).

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

2. POLICY (FIRST READING) REF A-2

- A. Receive for First Reading (revised) Board Policy 5146 – Married/Pregnant/Parenting Students.

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

3. POLICY (FIRST READING) REF A-3

- A. Receive for First Reading (revised) Board Policy 6020 – Parent/Guardian and Family Engagement.

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

ADMINISTRATION (continued)

4. POLICY (FIRST READING)

REF A-4

A. Receive for First Reading (revised) Board Policy 6171 – Title 1 Programs.

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

5. APPOINTMENT (ASSISTANT SUPERINTENDENT)

A. Appoint _____ as Assistant Superintendent of Business Services, effective September 20, 2018.

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

6. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

7. DATES TO REMEMBER

- A. Wednesday, October 3, 2018
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- B. Thursday, October 11, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- C. Friday, October 12, 2018
End of Quarter
- D. Wednesday, October 17, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- E. Sunday, November 4, 2018
Daylight Savings Time ends

ADMINISTRATION (continued)

DATES TO REMEMBER (continued)

- F. Tuesday, November 6, 2018
Election Day
- G. Wednesday, November 7, 2018
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- H. Thursday, November 8, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- I. Monday, November 12, 2018
Veterans' Day Holiday
- J. Wednesday, November 14, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- K. Monday-Friday, November 19-23, 2018
Local and Thanksgiving Day Holidays
- L. Wednesday, December 12, 2018
Organizational/Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- M. Wednesday, December 19, 2018
End of Semester
- N. Thursday-Monday, December 20-31, 2018
Tuesday-Friday, January 1-4, 2019
Winter Break

IX. ADJOURNMENT

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