



"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

April 10, 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 April 10, 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 Employment: Assistant Principal – Chaparral Middle 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

PROCEDURAL MATTERS (continued)

E. Roll Call Students

Student Representatives

Ryan Lou – Diamond Bar High School _____

Riley Hoff – Walnut High School _____

F. Introduction of Guests/Board Awards:

- 1) South Pointe Middle School – Super Star Student Nadeen Hamideh
- 2) South Pointe Middle School – Partner in Education Molly Mendoza
- 3) Ron Hockwalt Academies – Super Star Student Christopher Chala
- 4) Ron Hockwalt Academies – Partner in Education Kristin Chala

PRELIMINARY (continued)

3. SUPERINTENDENT’S REPORT

4. PRESENTATIONS

A. Automated External Defibrillator – Assistant Superintendent Dr. Jeffrey Jordan

B. Annual Financial and Performance Audits – Building Fund (Measure WV) – Assistant Superintendent Dr. Matthew Torres

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

PRELIMINARY (continued)

6. STUDENT REPRESENTATIVE REPORTS

- A. Ryan Lou – Diamond Bar High School
- B. Riley Hoff – Walnut High School

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.

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

- A. Instruction – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 25
- B. Human Resources – Items 1, 2, 3, and 4
- C. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23
- D. Administration –

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

IV. STUDENT MATTER

- 1. Approve Administrative Hearing Panel recommendation to expel Student Case Number 040434 for one calendar year. This student may not apply for readmission, to a WVUSD high school, prior to April 11, 2020.

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 the following sites:

C.J. Morris Elementary School
Walnut High School

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

C 2. WILLIAMS LAWSUIT SETTLEMENT (QUARTERLY REPORT) REF I-2

- A. Receive and Review, for information only, Williams Lawsuit Settlement Quarterly Report on Uniform Complaints 2018-2019 (3rd Quarter – January 1 to March 31, 2019).

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

C 3. SERVICES (PROGRAM/LESSONS) REF I-3

- A. Approve Services for WVUSD by Wildlife Learning Center, for Science (Biology) Program and Wildlife Lesson Series (Suzanne Middle School), effective May 6-10, 2019, in an amount not to exceed \$3,000.

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

C 4. SERVICES (ASSEMBLY) REF I-4

- A. Approve Services for WVUSD by Discovery Cube OC, for Science Curriculum Assembly (Maple Hill Elementary School), effective on May 14, 2019, at no cost to the District.

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

C 5. SERVICES (YEAR END CELEBRATION) REF I-5

- A. Approve Services for WVUSD by Fun Services, for Year End Carnival Celebration (Maple Hill Elementary School), effective on May 23, 2019, in an amount not to exceed \$2,500.

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

INSTRUCTION (continued)

C 6. SERVICES (YEAR END CELEBRATION) REF I-6

A. Approve Services for WVUSD by Angelo Buenaseda, for Year End Carnival Celebration (Maple Hill Elementary School), effective on May 23, 2019, in an amount not to exceed \$400.

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

C 7. SERVICES (YEAR END CELEBRATION) REF I-7

A. Approve Services for WVUSD by Tiny Agent Services DBA Tiny Photobooth, for Year End Carnival Celebration (Maple Hill Elementary School), effective on May 23, 2019, in an amount not to exceed \$400.

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

C 8. SERVICES (ASSEMBLY) REF I-8

A. Approve Services for WVUSD by Discovery Cube OC, for Science Curriculum Assembly (Quail Summit Elementary School), effective on May 29, 2019, in an amount not to exceed \$375.

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

C 9. SERVICES (IEE 2018/2019) REF I-9

A. Approve Services for WVUSD by Beth E. Ballinger, for Special Education Services [Independent Education Evaluator (IEE)], effective April 11, 2019, through June 30, 2019, in an amount not to exceed \$5,000.

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

C 10. SERVICES (IEE 2018/2019) REF I-10

A. Approve Services for WVUSD by Perry Passaro, Ph.D., for Special Education Services [Independent Education Evaluator (IEE)], effective April 11, 2019, through June 30, 2019, in an amount not to exceed \$5,000.

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

INSTRUCTION (continued)

C 11. SERVICES (VIDEOGRAPHY) REF I-11

- A. Approve Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by David Milano, for Videography Services (Walnut Valley Consortium – 2019 Teacher Induction Colloquium Celebration), effective on May 14, 2019, in an amount not to exceed \$500.

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

C 12. SERVICES (ASSEMBLY) REF I-12

- A. Approve Services for WVUSD by California Math Festival, for Family Math Night Assembly (Quail Summit Elementary School), effective on May 10, 2019, in an amount not to exceed \$1,596.

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

C 13. SERVICES (CAMP) REF I-13

- A. Approve Services for WVUSD by Petting Farm, for Summer Fun Camp (Walnut Valley Preschool and Early Learning Center Summer Programs), effective on June 21, 2019, in an amount not to exceed \$500.

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

C 14. SERVICES (PROGRAM) REF I-14

- A. Approve Services for WVUSD by Puppet Theater on Wheels, for Summer Fun Camp Arts Education Program (Walnut Valley Preschool and Early Learning Center Summer Programs), effective on July 12, 2019, in an amount not to exceed \$400.

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

C 15. SERVICES (ASSEMBLY) REF I-15

- A. Approve Services for WVUSD by Bubblemania and Company LA, for Summer Fun Camp Science Assembly (Walnut Valley Preschool and Early Learning Center Summer Programs), effective on July 19, 2019, in an amount not to exceed \$250.

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

INSTRUCTION (continued)

C 16. SERVICES (WORKSHOPS) REF I-16

A. Approve Services for WVUSD by Young Music Company, Inc., for Music Curriculum Workshops (Walnut Valley Preschool and Early Learning Center Summer Programs), effective on August 2, 2019, in an amount not to exceed \$500.

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

C 17. SERVICES (CLASSES) REF I-17

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 3, 2019, through August 31, 2019, in an amount not to exceed \$2,400.

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

C 18. SERVICES (CAMP) REF I-18

A. Approve Services for WVUSD by Always Just for Fun Entertainment, for Summer Fun Camp (Walnut Valley Preschool, Early Learning Center, and Teen Scene Summer Programs), effective June 3, 2019, through August 31, 2019, in an amount not to exceed \$1,000.

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

C 19. SERVICES (CAMP) REF I-19

A. Approve Services for WVUSD by Extreme Game Trailer, for Summer Fun Camp (Child Care and Teen Scene Summer Programs), effective on August 7, 2019, in an amount not to exceed \$600.

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

C 20. SERVICES (ASSEMBLY) REF I-20

A. Ratify Services for WVUSD by AH Illusions, Inc., for Magic Show Assembly (Quail Summit Elementary School), effective on March 18, 2019, in an amount not to exceed \$375.

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

INSTRUCTION (continued)

C 21. SERVICES (ONE to ONE MENTOR SUPPORT) REF I-21

- A. Ratify Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Mentor Support Services, effective March 1-31, 2019, in an amount not to exceed \$1,500: Adriana Gutierrez (East Whittier City SD).

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

C 22. SERVICES (IEE 2018/2019) REF I-22

- A. Ratify Amended Services for WVUSD by Assessment, Consultation & Treatment, for Special Education Services [Independent Education Evaluator (IEE)], effective November 26, 2018, through June 30, 2019, in an additional amount not to exceed \$34,000.

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

C 23. ADDENDUM (AGREEMENT) REF I-23

- A. Ratify Addendum Number 1 to Agreement for Participation Inside the Outdoors School Program Public Schools 2018-2019 between WVUSD and Orange County Superintendent of Schools, for Traveling Scientist Program (C.J. Morris Elementary School), effective on April 4, 2019, at no cost to the District. (Agreement Number: S11128)

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

C 24. FIELD TRIP (SPMS) REF I-24

- A. Approve Out-of-State Field Trip for South Pointe Middle School Choir, for travel to Washington, D.C., from April 12-16, 2019.

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

C 25. TEXTBOOKS/RELATED MATERIALS (DBHS SCIENCE) REF I-25

- A. Approve/Adopt Textbooks and Related Materials as recommended by the Diamond Bar High School Science Textbook Committee: *Physics for Scientists and Engineers* (10th Edition, 2019), by Raymond A. Serway and John W. Jewett, published by Cengage Learning, effective for the 2019/2020 school year, in an amount not to exceed \$25,000.

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

INSTRUCTION (continued)

26. TEXTBOOKS/RELATED MATERIALS (HS CIVICS/GOVERNMENT) REF I-26

- A. Approve/Adopt Textbooks and Related Materials as recommended by the High School Civics/Government Textbook Committee: *Magruder's American Government* (California Edition, 2019), by Daniel M. Shea, published by Pearson Education, effective April 11, 2019, through June 30, 2027, in an amount not to exceed \$195,000.

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

27. TEXTBOOKS/RELATED MATERIALS (HS ECONOMICS) REF I-27

- A. Approve/Adopt Textbooks and Related Materials as recommended by the High School Economics Textbook Committee: *Economics: Principles in Action* (California Edition, 2019), by Arthur O'Sullivan and Steven M. Sheffrin, published by Pearson Prentice Hall, effective April 11, 2019, through June 30, 2027, in an amount not to exceed \$195,000.

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

28. TEXTBOOKS/RELATED MATERIALS (MS SOCIAL SCIENCE) REF I-28

- A. Approve/Adopt Textbooks and Related Materials as recommended by the Middle School Social Science Textbook Committee: *History Alive! The Ancient World* (2019), by Wendy Frey, published by Teachers' Curriculum Institute (TCI), effective April 11, 2019, through June 30, 2027, in an amount not to exceed \$210,000.

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

29. TEXTBOOKS/RELATED MATERIALS (MS SOCIAL SCIENCE) REF I-29

- A. Approve/Adopt Textbooks and Related Materials as recommended by the Middle School Social Science Textbook Committee: *History Alive! The Medieval World and Beyond* (2019), by Wendy Frey, published by Teachers' Curriculum Institute (TCI), effective April 11, 2019, through June 30, 2027, in an amount not to exceed \$210,000.

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

INSTRUCTION (continued)

30. TEXTBOOKS/RELATED MATERIALS (MS SOCIAL SCIENCE) REF I-30

- A. Approve/Adopt Textbooks and Related Materials as recommended by the Middle School Social Science Textbook Committee: *History Alive! The United States through Industrialism* (2019), by Diane Hart, published by Teachers' Curriculum Institute (TCI), effective April 11, 2019, through June 30, 2027, in an amount not to exceed \$210,000.

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

31. TEXTBOOKS/RELATED MATERIALS (HS US HISTORY) REF I-31

- A. Approve/Adopt Textbooks and Related Materials as recommended by the High School United States History Textbook Committee: *History Alive! American Ideals* (2019), by Diane Hart, published by Teachers' Curriculum Institute (TCI), effective April 11, 2019, through June 30, 2027, in an amount not to exceed \$255,000.

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

32. TEXTBOOKS/RELATED MATERIALS (HS WORLD HISTORY) REF I-32

- A. Approve/Adopt Textbooks and Related Materials as recommended by the High School World History Textbook Committee: *World History, Culture, and Geography: The Modern World* (2019), by Jackson J. Spielvogel, published by McGraw Hill, effective April 11, 2019, through June 30, 2027, in an amount not to exceed \$280,000.

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

VI. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 15 – 2018/2019) REF HR-1

- A. Approve/Ratify Human Resources Report Number 15 for 2018/2019.

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

C 2. DISTRICT SUMMER 4-10-40 (2019) REF HR-2

- A. Approve District 2019 Summer 4-10-40 Work Schedule.

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

HUMAN RESOURCES (continued)

C 3. INDEFINITE SALARIES (CERTAIN NON-REPRESENTED) REF HR-3

- A. Adopt WVUSD Resolution Number 19-12 – Declaring Salaries of Certain Non-Represented Employees as Indefinite for the 2019/2020 School Year.

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

C 4. AMENDMENT (AGREEMENT) REF HR-4

- A. Approve Amendment to Agreement for Auxiliary Services between WVUSD and Denis R. Paul, for Services as Interim Assistant Principal (Chaparral Middle School), effective April 11, 2019, through June 30, 2019, in an additional amount not to exceed \$4,800.

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

5. HR REPORT (NUMBER 16 – 2018/2019) REF HR-5

- A. Approve Human Resources Report Number 16 for 2018/2019 (Assistant Principal – Chaparral Middle School).

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

6. INTERVIEW (PROVISIONAL BOARD APPOINTEE) REF HR-6

Conduct candidate interview for Provisional Board Appointee vacancy to the Walnut Valley Unified School District Personnel Commission. A vacancy was created by the retirement of Ron Everett and will be filled, for the unexpired term, through November 30, 2020.

The candidate will be allowed two (2) minutes to introduce himself and make an opening statement, ten (10) minutes to respond to questions, one (1) minute to make a closing statement, and two (2) minutes for clarifying questions from the Board of Trustees. Timelines will be strictly enforced.

The following community member met the eligibility requirements and has submitted an application for consideration to fill the Provisional Board Appointee vacancy to the Walnut Valley Unified School District Personnel Commission:

- A. Michael G. Cobarrubias

HUMAN RESOURCES (continued)

7. PERSONNEL COMMISSION (BOARD APPOINTEE) REF HR-7

A. Announce Intent to Appoint _____ as Provisional Board Appointee to the Walnut Valley Unified School District Personnel Commission, for the unexpired term, through November 30, 2020.

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

VII. GENERAL BUSINESS

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

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

- 1) from BB&T Insurance to WVUSD Staff Development Day
– a 64" T.V. valued at: \$ 300.00
- 2) from City of Diamond Bar to Maple Hill ES
– a monetary donation in the amount of: \$ 100.00
- 3) from Dedicated to Learning (D2L), Inc., to WVUSD Staff Development Day – a monetary donation for gift cards in the amount of: \$ 500.00
- 4) from Dedicated to Learning (D2L), Inc., to WVUSD Leadership
– a monetary donation in the amount of: \$ 2,000.00
- 5) from Dedicated to Learning (D2L), Inc., to WVUSD
– a monetary donation in the amount of: \$ 90,000.00
- 6) from MSNOC, Inc., to Maple Hill ES
– a monetary donation in the amount of: \$ 600.00
- 7) from Sanlo Homestay Foundation to Ron Hockwalt Academies
– a monetary donation in the amount of: \$ 500.00
- 8) from Walnut Valley Educational Foundation to Ron Hockwalt Academies – a monetary donation in the amount of: \$ 1,000.00

2018/2019 Total: \$ 193,966.98 Total Current Donations: \$ 95,000.00

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

GENERAL BUSINESS (continued)

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

A. Approve/Ratify Purchase Orders P19-02909 through P19-03237 and CP19-00182 through CP19-00211, for a total amount of \$732,563.03.

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

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

A. Ratify Salary Warrant Schedules, for the month of February 2019, in the total amount of \$8,762,854.54.

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

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

A. Ratify Commercial Warrant Schedules, for the month of February 2019, in the total amount of \$4,922,760.31.

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 – FEBRUARY) REF B-6

A. Receive Balance Sheets, for All District Funds, as of February 28, 2019.

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

GENERAL BUSINESS (continued)

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

A. Receive Financial Statements, for District Nutrition Services, for the month of January 2019.

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:

C.J. Morris Elementary School
Vejar Elementary School
Walnut Elementary School
Suzanne Middle School
Walnut Valley Preschool Program

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 (\$23,928), to the General Fund.

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

C 10. DISTRICT STANDARDS (ROOFING MATERIALS) REF B-10

A. Adopt District Standards for Roofing Materials by Tremco, Inc.

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

C 11. AGREEMENT (RENTAL SERVICES) REF B-11

A. Approve Business Rental Short Term Preferred Rate Agreement between WVUSD and Enterprise Rent-A-Car, for Vehicle Rental Services (Districtwide), effective July 1, 2019, through June 30, 2020, in an amount not to exceed preferred rates.

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

GENERAL BUSINESS (continued)

C 12. AGREEMENT (SERVICES) REF B-12

- A. Approve Agreement between WVUSD and U-Haul Corporate Sales, for Vehicle Rental Services (Districtwide), effective July 1, 2019, through June 30, 2020, in an amount not to exceed current rates.

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

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

- A. Approve Agreement for Maintaining Online Reporting between WVUSD and Tri-State Environmental, for California Environmental Reporting System (CERS) Services (Diamond Bar High School, Walnut High School, and Walnut USD MOTF Yard), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$600.

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

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

- A. Approve Agreement between WVUSD and Diamond Bar Country Estates in the City of Diamond Bar, for Transportation Services, effective July 1, 2019, through June 30, 2020, at no cost to the District.

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

C 15. AGREEMENT (SERVICE) REF B-15

- A. Approve Emergency Power Generator Preventative Maintenance Service Agreement between WVUSD and Duthie Power Services, for Auxiliary Power Generator Services, effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$2,000.

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

C 16. CHANGE ORDER (RESOLUTION NUMBER 19-01) REF B-16

- A. Approve WVUSD Resolution Number 19-01 – Authorizing the Acquisition and Lease-Purchase of Student Safety and Network Infrastructure Equipment Change Order Number 1, in the amount of \$2,227.76.

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

GENERAL BUSINESS (continued)

C 17. ADDENDUM (AGREEMENT) REF B-17

- A. Approve Addendum to Retainer Agreement between WVUSD and Orbach Huff Suarez and Henderson, LLP, for Legal Services (Districtwide), effective April 11, 2019, through June 30, 2019, in an additional amount not to exceed \$2,500.

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

C 18. AGREEMENT (WORKSHOP) REF B-18

- A. Approve Fiscal Crisis & Management Assistance Team (FCMAT) Study Agreement between WVUSD and FCMAT, for School Business Services Workshop (Districtwide), effective on April 10, 2019, in an amount not to exceed \$3,000.

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

C 19. AGREEMENT (SERVICES) REF B-19

- A. Approve Pest Control Agreement between WVUSD and Animal Pest Management Services, Inc., for General Insect Pest Control Services (Districtwide), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$10,000.

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

C 20. AGREEMENT (PREVENTATIVE MAINTENANCE) REF B-20

- A. Approve CNG Compressor Preventative Maintenance Agreement between WVUSD and Compressor Design and Services, Inc. – CNG Systems Division, for CNG Station Preventative Maintenance, effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$15,000.

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

C 21. ADDENDUM (PROPOSAL/AGREEMENT) REF B-21

- A. Approve Addendum to Proposal/Agreement to Prepare Developer Fee Justification Study between WVUSD and Jack Schreder & Associates, Inc., for Developer Fee Justification Study, effective on April 11, 2019, at no additional cost to the District.

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

GENERAL BUSINESS (continued)

C 22. AGREEMENT (SERVICES) REF B-22

- A. Approve Pest Control Agreement between WVUSD and Animal Pest Management Services, Inc., for Gopher/Squirrel Pest Control Services (Districtwide), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$29,400.

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

C 23. TERMS/AGREEMENT (SERVICES) REF B-23

- A. Approve Zonar Terms and License Agreement for Hardware Use, Data Transmission, and Data Storage Services between WVUSD and Zonar Systems, Inc., a Washington Corporation, for Electronically Verified Vehicle Inspections, effective July 1, 2019, through June 30, 2021, in an amount not to exceed \$31,765.

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

24. FINANCIAL AND COMPLIANCE AUDITS (2017/2018) REF B-24

- A. Accept Building Fund (Measure WV) Financial and Performance Audits for the 2017/2018 Fiscal Year.

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

VIII. ADMINISTRATION

1. TEACHER APPRECIATION WEEK (MAY 6-10) REF A-1

- A. Adopt WVUSD Resolution Number 19-13 – Proclaiming May 6-10, 2019, as Teacher Appreciation Week in Walnut Valley USD.

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

2. CLASSIFIED SCHOOL EMPLOYEE APPRECIATION WEEK (MAY 19-25) REF A-2

- A. Adopt WVUSD Resolution Number 19-14 – Proclaiming May 19–25, 2019, as Classified School Employee Appreciation Week in Walnut Valley USD.

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

ADMINISTRATION (continued)

3. CSBA DELEGATE ASSEMBLY (RUN-OFF ELECTION) REF A-3

- A. Vote for a candidate to represent the Board of Trustees on the California School Boards Association (CSBA) Delegate Assembly, Subregion 23-B, for a two-year term, effective May 1, 2019, through March 31, 2021, as follows (1 vacancy):

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

4. POLICY (FIRST READING) REF A-4

- A. Receive for First Reading (revised) Board Policy 1312.2 – Complaints Concerning Instructional Materials.

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

5. POLICY (FIRST READING) REF A-5

- A. Receive for First Reading (revised) Board Policy 1312.3 – Uniform Complaint Procedures.

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

6. POLICY (FIRST READING) REF A-6

- A. Receive for First Reading (new) Board Policy 5141.27 – Automated External Defibrillators.

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

7. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

- A.
B.
C.
D.
E.

ADMINISTRATION (continued)

8. DATES TO REMEMBER

- A. Thursday, April 11, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- B. Friday, April 12, 2019, and Monday-Friday, April 15-19, 2019
Spring Break
- C. Saturday, April 27, 2019
Arts Showcase and STEAM Exhibit ~ Walnut High School
10:00 AM – 5:00 PM
- D. ~~Wednesday, May 1, 2019~~ **CANCELED**
~~Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session~~
- E. Thursday, May 9, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- F. Wednesday, May 15, 2019
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- G. Monday, May 27, 2019
Memorial Day Holiday
- H. Thursday, May 30, 2019
Last Day of School

IX. ADJOURNMENT

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