



"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/Study Session  
District Education Center

May 2, 2018  
6:30 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/Study Session of May 2, 2018.

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

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Any individual requiring (disability related) accommodation to participate in a Board Meeting may request assistance by contacting the Superintendent's Office at (909) 595-1261 x31315 at least 24 hours in advance of the meeting.  
**Please turn off ALL electronic devices before the Board Meeting. This meeting may be audio recorded.**

PROCEDURAL MATTERS (continued)

D. Oral Communications on Closed Session Items: During this time, persons (residents of the District, representatives of community organizations, and/or representatives of District employee organizations) may, without prior arrangement, make representations to or address the Board on any topic appearing on the Closed Session Agenda.

Please complete a Request to Address Card, which is available in the lobby, and give to the Secretary. **Please read back of card for additional information.**

1) Audience Requests to Address –

II. CLOSED SESSION

Recess for Closed Session at \_\_\_\_\_ p.m. to discuss the following items:

1. Discuss Student Disciplinary Matters pursuant to Education Code §35146 and/or §48918
2. Discuss Negotiations pursuant to Government Code §3549.1 and/or §54957.6 – Chief Negotiator Dr. Matthew L. Witmer, Deputy Superintendent of Human Resources
3. Discuss Pending Litigation (one case) pursuant to Government Code 54956.9(a), significant exposure to Litigation (one potential case) pursuant to Government Code §54956.9(b), and whether to initiate Litigation (one potential case) pursuant to Government Code §54956.9(c)
4. Discuss Employee Matters pursuant to Government Code §54957 – Public Employee Discipline/Dismissal/Release

While these sessions are usually informational, should the Board take action, the results will be announced in the reconvened Open Session.

Regular Board Meeting/Study Session reconvened at \_\_\_\_ p.m.

**OPEN SESSION – 7:00 PM – DEC Board Room**

III. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

3. ORAL COMMUNICATIONS

Oral Communications on Open Session Items: During this time, persons (residents of the District, representatives of community organizations, and/or representatives of District employee organizations) may, without prior arrangement, make representations to or address the Board on any topic appearing on the Open Session Agenda or of District related concern.

Please complete a Request to Address Card, which is available in the lobby, and give to the Secretary. **Please read back of card for additional information.**

A. Audience Requests to Address –

IV. ADMINISTRATION

1. DATES TO REMEMBER

- A. Monday-Friday, May 7-11, 2018  
Teacher Appreciation Week
- B. Thursday, May 10, 2018  
Personnel Commission Meeting  
4:00 PM ~ DEC Board Room
- C. Wednesday, May 16, 2018  
Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- D. Sunday-Saturday, May 20-26, 2018  
Classified School Employee Appreciation Week
- E. Thursday, May 31, 2018  
LAST DAY OF SCHOOL

**STUDY SESSION**

V. STUDY SESSION

- 1. Local Control and Accountability Plan (LCAP) Annual Update – Interim Assistant Superintendent Jacqueline Brown

VI. ADJOURNMENT

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