

**AGENDA FOR THE GOVERNING BOARD MEETING  
VALLE LINDO BOARD OF EDUCATION  
1431 N. CENTRAL AVENUE, SOUTH EL MONTE  
DECEMBER 12, 2018  
7:00 P.M.**

**I. OPENING BUSINESS**

- A. Call to Order
- B. Pledge of Allegiance
- C. Board Attendance

**II. APPROVAL OF AGENDA**

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the agenda for the meeting of December 12, 2018 be approved.

Castillo\_\_\_ Del Rio\_\_\_ Lauria\_\_\_ Martinez\_\_\_ Soto\_\_\_ Motion carried\_\_\_ Lost\_\_\_

**III. ADMINISTRATION OF OATH OF OFFICE TO BOARD OF EDUCATION MEMBERS**

Oath of Office will be administered to Board members Veronica Lauria, Reynaldo Soto, and Rudy Martinez.

Castillo\_\_\_ Del Rio\_\_\_ Lauria\_\_\_ Martinez\_\_\_ Soto\_\_\_ Motion carried\_\_\_ Lost\_\_\_

**IV. APPROVAL OF ELECTION OF BOARD OFFICERS FOR 2018-19**

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
to elect the following Board of Trustees for the 2018-19 term of office:

President \_\_\_\_\_, Vice President \_\_\_\_\_, Clerk \_\_\_\_\_

Castillo\_\_\_ Del Rio\_\_\_ Lauria\_\_\_ Martinez\_\_\_ Soto\_\_\_ Motion carried\_\_\_ Lost\_\_\_

**V. PUBLIC COMMENTS/HEARING**

Persons wishing to address the Board on any agenda item may do so when the item is addressed for information or action on the agenda. Non-agendized items may be addressed at this time. (Please fill out the blue form and return it to the Board.)

**VI. APPROVAL OF APPOINTMENT OF AGENT/REPRESENTATIVE**

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the District Superintendent be appointed Secretary to the Board and designated as its authorized agent and representative in all matter of the District.

Castillo\_\_\_ Del Rio\_\_\_ Lauria\_\_\_ Martinez\_\_\_ Soto\_\_\_ Motion carried\_\_\_ Lost\_\_\_

VII. APPROVAL OF SIGNATURES AUTHORIZATION RESOLUTION 1055-18

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, that the Board of Trustees approve Signatures Authorization Resolution 1055-18 for the 2019-20 school year (reference grey section).

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

VIII. APPROVAL OF INFORMATION AND CONSENT AGENDA

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, that the Board of Trustees:

- A. Approve Purchase Order Listing in the amount of \$20,000.47 (reference yellow section).
- B. Approve Warrant Order Listing in the amount of \$ 216,467.71(reference green section).
- C. Approve Minutes of November 14, 2018 Board meeting (reference white section).

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

IX. PRESENTATION

2018-19 First Interim Budget Presentation by Susan Lee.

X. APPROVAL OF THE 2018-19 FIRST INTERIM BUDGET

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, that the Board of Trustees approve first interim report of 2018-19 budget (reference under separate cover).

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

XI. APPROVAL OF THE GENERAL SERVICE AGREEMENT WITH ADDICTION TREATMENT TECHNOLOGIES, LLC

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, that the Board of Trustees approve the general service agreement with Addiction Treatment Technologies, LLC (reference blue section).

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

XII. BOARD COMMENTS/REPORTS

XIII. SUPERINTENDENT COMMENTS/REPORT

XIV. RECESS TO CLOSED SESSION (Not Open to the Public)

The Governing Board will meet in closed session regarding: Public Employee Discipline/Dismissal/Release – Government Code Section 54957(b)

Closed Session began at \_\_\_\_\_ and ended at \_\_\_\_\_.

Open Session: Returned to Open Session at \_\_\_\_\_ to report any action taken in Closed Session.

XV. APPROVAL OF PERSONNEL REPORT

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve the personnel report (reference pink section).

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

XVI. APPROVAL OF COMPENSATION TO BOARD MEMBERS

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve a five percent increase to the stipends for Board members  
pursuant to Education Code Section 35120 (e), effective January 1, 2019.

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

XVII. ADJOURNMENT

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
to adjourn the meeting of December 12, 2018 at \_\_\_\_\_.

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

(The next Board Meeting of the Valle Lindo School District Board of Trustees will be held on  
Wednesday, January 9, 2019 at 7:00 p.m., in the Boardroom at 1431 N. Central Avenue, South El Monte).