



"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  
District Education Center

October 17, 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 October 17, 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 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

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) Maple Hill Elementary School – Super Star Students Evana Bragg, Ariana Garcia, Brianna Gomez, Jade Harden, and Lauren Owens ... *Socks for Kindness*
- 2) Maple Hill Elementary School – Partner in Education Sandra Bales
- 3) Chaparral Middle School – Super Star Student Ahsha Jones
- 4) Chaparral Middle School – Partners in Education Anna Amezcua and Yara Sands ... *Chaparral Middle School Community Club*
- 5) Diamond Bar High School – Community Heroes Steve Acciani, Natalie Chung, and Rachel Wang
- 6) Walnut Valley Unified School District – Partners in Education Dave Hernandez and Mary Lou Vargas

PRELIMINARY (continued)

3. SUPERINTENDENT'S REPORT

4. PRESENTATION

- A. Math Placement – 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

PRELIMINARY (continued)

6. STUDENT REPRESENTATIVE REPORTS

- A. Brian Duran – Walnut High School
- B. Austin Hyun – Diamond Bar 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.

Approve/Accept/Authorize/Ratify/Receive/Review 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, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24
- C. Human Resources – Item 1
- D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, and 10
- E. Administration –

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

IV. MINUTES

C 1. MINUTES (9/05/18)

- A. Approve Minutes for the Regular Board Meeting/Study Session of September 5, 2018.

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

MINUTES (continued)

2. MINUTES (9/19/18)

A. Approve Minutes for the Regular Board Meeting of September 19, 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 Collegewood Elementary 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 (1<sup>st</sup> Quarter – July 1 to September 30, 2018).

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

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

A. Approve Services for WVUSD by All for KIDZ dba The NED Show, for Character Development Services (C.J. Morris Elementary School), effective January 1, 2019, through February 28, 2019, at no cost to the District.

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

C 4. SERVICES (ARTS EDUCATION PROGRAM) REF I-4

A. Approve Services for WVUSD by Mt. SAC Children's Theater, for Arts Education Program Services (C.J. Morris Elementary School), effective on November 29, 2018, at no cost to the District.

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

INSTRUCTION (continued)

C 5. SERVICES (CHARACTER EDUCATION) REF I-5

A. Approve Services for WVUSD by Camfel Productions, for Character Education: “IT’S MY LIFE” Schoolwide Assembly (Quail Summit Elementary School), effective on October 24, 2018, in an amount not to exceed \$895.

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

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

A. Approve Services for WVUSD by Anita Henck, for Professional Development Services (Leadership Development Seminar), effective October 18, 2018, through June 30, 2019, in an amount not to exceed \$1,000.

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

C 7. SERVICES (TRAINING/CERTIFICATION) REF I-7

A. Approve Services for WVUSD by Heart Plus Services, LLC, for Pediatric CPR and First Aid Training and Certification (Child Care/Preschool Department), effective November 19, 2018, through June 30, 2019, in an amount not to exceed \$2,200.

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

C 8. SERVICES (LANGUAGE ARTS CURRICULUM) REF I-8

A. Approve Services for WVUSD by The Imagination Machine, for Language Arts Curriculum Services (Vejar Elementary School), effective on March 29, 2019, in an amount not to exceed \$1,260.

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

C 9. SERVICES (VISUAL/PERFORMING ARTS) REF I-9

A. Approve Services for WVUSD by Carl Weintraub, for Visual and Performing Arts Services (Suzanne Middle School), effective on April 5, 2019, in an amount not to exceed \$500.

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

INSTRUCTION (continued)

C 10. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-10

- A. Approve Services for WVUSD by Curriculum Associates, for Professional Development Services (Castle Rock Elementary School), effective October 18, 2018, through May 30, 2019, in an amount not to exceed \$2,000.

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

C 11. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-11

- A. Approve iLit Professional Development Agreement/Contract between WVUSD and Pearson Education, Inc., for Professional Development Services (South Pointe Middle School), effective October 18, 2018, through June 30, 2019, in an amount not to exceed \$3,800.

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

C 12. SERVICES (SPECIAL EDUCATION SUPPORT) REF I-12

- A. Approve Services for WVUSD by Dr. Leann Schouten, for Special Education Support Services (Special Education Department), effective October 18, 2018, through June 30, 2019, in an amount not to exceed \$2,500. (OAH Case Number: 2018010194)

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

C 13. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-13

- A. Approve Services for WVUSD by Dina Salameh, for Professional Development Services (Chaparral Middle School), effective October 18-31, 2018, at no cost to the District.

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

C 14. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-14

- A. Approve Services for WVUSD by Opal Singleton, for Professional Development Services (Districtwide), effective October 18, 2018, through May 30, 2019, in an amount not to exceed \$1,000.

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

INSTRUCTION (continued)

C 15. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-15

- A. Approve Services for WVUSD by Total Safety Solutions, LLC, for Professional Development Services (Districtwide), effective October 18, 2018, through May 30, 2019, in an amount not to exceed \$4,000.

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

C 16. SERVICES (CHARACTER EDUCATION) REF I-16

- A. Ratify Services for WVUSD by Camfel Productions, for Character Education: "IT'S MY LIFE" Schoolwide Assembly (South Pointe Middle School), effective on October 16, 2018, in an amount not to exceed \$895.

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

C 17. SERVICES (SPEECH/LANGUAGE) REF I-17

- A. Ratify Services for WVUSD by Megan Stone, M.D., for Speech and Language Services (Districtwide), effective July 1, 2018, through June 30, 2020, in an amount not to exceed \$2,000.

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

C 18. SERVICES (ONE to ONE MENTOR SUPPORT) REF I-18

- 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 \$52,000:

Kimberly Abraham (Chino Valley USD)	Casie James (Covina-Valley USD)
Carol Andreen (Norwalk-La Mirada USD)	Cathy Kato (Lowell Joint SD)
Michelle Armijo (Chino Valley USD)	Fabio Kayama (Norwalk-La Mirada USD)
Todd Barber (School of Arts & Enterprise)	Kassandra LaBrucherie (Chino Valley USD)
Marcella Boccasile (Chino Valley USD)	Kelly Larned (Chino Valley USD)
Carrie Buffington (Chino Valley USD)	Matthew Leyva (Covina-Valley USD)
Sharon Cathey (Covina-Valley USD)	Char Lindemulder (Chino Valley USD)
Veronica Cervantes (Covina-Valley USD)	Marissa Lovato (Chino Valley USD)
Mary Cossey (Covina-Valley USD)	Amanda Malm (Lowell Joint SD)
Ashley Davis (Chino Valley USD)	Collette Marchand (Chino Valley USD)
Lisa Davis (Chino Valley USD)	Sue Marquez (LA Archdiocese)
Ryan Davis (Chino Valley USD)	Lauren Martin (Chino Valley USD)
Mary Drummonde (Chino Valley USD)	Karen Morse (Chino Valley USD)
Jennifer Estrada (St. Mark Lutheran)	Erin Mounce (Chino Valley USD)
Helene Everhart (Chino Valley USD)	Claire Passaro (CA School of the Arts)



INSTRUCTION (continued)

SERVICES (continued)

I-18

Rita Fortner (LA Archdiocese)	Robert Peeke (School of Arts & Enterprise)
Monica Garcia (Chino Valley USD)	Belma Pera (Chino Valley USD)
Don Grant (Chino Valley USD)	Toni Perdomo (Whittier Union High SD)
Laura Grissom (Chino Valley USD)	Michelle Ramos (Covina-Valley USD)
Socorro Hernandez (Covina-Valley USD)	Todd Seagle (Covina-Valley USD)
Tina Herrera (Chino Valley USD)	Jean Valenzuela (Chino Valley USD)
Susie Hoffman (Chino Valley USD)	Adams Williams (School of Arts & Enterprise)
Kristine Ives (Chino Valley USD)	Vivian Yeh (Chino Valley USD)
Karen Jack (Chino Valley USD)	Samantha Yllanes (Chino Valley USD)

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

C 19. SERVICES (ONE to ONE LEAD MENTOR SUPPORT) REF I-19

- 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 \$3,000:

Anna Chiavetta (Walnut Valley USD – Retired)  
Kelly Larned (Chino Valley USD)

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

C 20. AGREEMENT (SCHOOL PROGRAM) REF I-20

- A. Ratify 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 September 1, 2018, through August 31, 2019, at no cost to the District. (Agreement Number: S11128)

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

C 21. AGREEMENT (FIELD PROGRAM ADDENDUM) REF I-21

- A. Approve Addendum Number 1 to Agreement for Participation Inside the Outdoors Field Program Public Schools 2018-2019 between WVUSD and Orange County Superintendent of Schools, for Gabrielino Walk (Collegewood Elementary School and Evergreen Elementary School), effective October 22, 2018, through December 10, 2018, at no cost to the District. (Agreement Number: F11041)

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

INSTRUCTION (continued)

C 22. AGREEMENT (COMPROMISE/RELEASE) REF I-22

- A. Approve Compromise and Release Agreement between WVUSD and Parent, individually and on behalf of her Son, for Special Education Support Services and Attorney Fees, effective on October 17, 2018, in an amount not to exceed \$6,750. (OAH Case Number: 2018081167)

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

C 23. FIELD TRIP (DBHS) REF I-23

- A. Approve Out-of-State Field Trip for Diamond Bar High School Varsity Color Guard, for travel to Dayton, Ohio, from April 2-7, 2019.

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

C 24. AGREEMENT (PROFESSIONAL SERVICES) REF I-24

- A. Approve Professional Services Agreement between WVUSD and Craddock Engineering Group, a California Corporation, for Telephone Maintenance Services (Districtwide), effective October 18, 2018, through October 17, 2019, in an amount not to exceed \$20,000.

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

25. SERVICES (IEE 2018/2019) REF I-25

- A. Approve Amended Services for WVUSD by 360 Degree Customer, Inc., for Special Education Independent Education Evaluator (IEE) Services (Special Education Department), effective October 18, 2018, through June 30, 2019, in an additional amount not to exceed \$108,000.

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

VI. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 8 – 2018/2019) REF HR-1

- A. Approve/Ratify Human Resources Report Number 8 for 2018/2019.

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 Dedicated to Learning (D2L), Inc., to Vejar ES  
– a monetary donation in the amount of: \$ 500.00
- 2) from Phyllis M. Gardner to Walnut HS  
– a monetary donation in the amount of: \$ 3,600.00
- 3) from Jon Kamayatsu to Walnut HS  
– twelve (12) Riddell football helmets valued at: \$ 4,800.00
- 4) from Christine M. Nagashima to Walnut HS  
– a monetary donation in the amount of: \$ 1,000.00
- 5) from Ye Feng Sun and Ethan Xu to Walnut HS  
– a monetary donation in the amount of: \$ 2,000.00
- 6) from Walnut High School Korean American Parent  
Association (KAPA) to Walnut HS  
– a monetary donation in the amount of: \$ 2,000.00
- 7) from Walnut Valley Educational Foundation (WVEF)  
to Vejar ES – a monetary donation in the amount of: \$ 900.00
- 8) from World Journal LA, LLC/Chinese American Parent  
Association (CAPA) to Walnut HS  
– a monetary donation in the amount of: \$ 6,000.00

2018/2019 Total: \$ 44,304.36 Total Current Donation: \$ 20,800.00

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

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

A. Approve/Ratify Purchase Orders P19-00810 through P19-01288 and CP19-00036 through CP19-00060, for a total amount of \$2,076,702.10.

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

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

A. Ratify Salary Warrant Schedules, for the month of August 2018, in the total amount of \$3,735,005.08.

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

GENERAL BUSINESS (continued)

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

- A. Ratify Commercial Warrant Schedules, for the month of August 2018, in the total amount of \$2,405,210.61.

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
Suzanne Middle School	

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

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

- A. Receive Balance Sheets, for All District Funds, as of August 31, 2018.

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

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

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

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	South Pointe Middle School
Collegewood Elementary School	Suzanne Middle School
Evergreen Elementary School	Ron Hockwalt Academies
Maple Hill Elementary School	Walnut Valley Preschool Program
Walnut Elementary School	DEC – Fiscal Services Department
Chaparral Middle School	

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

GENERAL BUSINESS (continued)

C 9. APPROPRIATION/FUND TRANSFERS (GENERAL FUND) REF B-9

- A. Approve Appropriation/Fund Transfers, for a net change of \$3,198,075 to the General Fund.

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

C 10. NOTICE OF COMPLETION (WALUT HS) REF B-10

- A. Accept as complete the Walnut High School Scoreboard Installation Project and Authorize the filing of a Notice of Completion, in the amount of \$24,630. (Bid Number: 052318-2)

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

11. NOTICE OF COMPLETION (QUAIL SUMMIT ES/DEC) REF B-11

- A. Accept as complete the Quail Summit Elementary School Kindergarten Portable and Site Work Project, and District Office Child Care Portable and Site Work Project, and Authorize the filing of a Notice of Completion, in the amount of \$268,585. (Bid Number: 041718-2)

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

12. BID ACCEPTANCE/CONTRACT AWARD (SOUTH POINTE MS) REF B-12

- A. Accept Bids and Award Contract to Ryan Electric, Inc., for South Pointe Middle School Fire Alarm Upgrade Replacement Project, effective on October 18, 2018, in an amount not to exceed \$612,200.

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

13. AGREEMENT (ARCHITECTURAL SERVICES) REF B-13

- A. Approve Architectural Services Agreement between WVUSD and HMC Architects, for Architectural Services (Walnut High School New Gymnasium, Kinesiology, and Physical Education Center), effective October 18, 2018, through October 18, 2023, in an amount not to exceed \$665,700.

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

GENERAL BUSINESS (continued)

14. AGREEMENT (ARCHITECTURAL SERVICES) REF B-14

- A. Approve Architectural Services Agreement between WVUSD and HMC Architects, for Architectural Services (Diamond Bar High School 400 Building Modernization), effective October 18, 2018, through October 18, 2023, in an amount not to exceed \$1,321,500.

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

VIII. ADMINISTRATION

1. COUNTY COMMITTEE (ELECTION) REF A-1

- A. Vote for two (2) candidates to the Los Angeles County Committee on School District Organization (County Committee), for four-year terms, effective October 30, 2018, through October 29, 2022, as follows:

1) Vote for: \_\_\_\_\_ (First Supervisorial District)  
(vote for one)

2) Vote for: \_\_\_\_\_ (Fourth Supervisorial District)  
(vote for one)

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

2. POLICY (SECOND READING/ADOPTION) REF A-2

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

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

3. POLICY (SECOND READING/ADOPTION) REF A-3

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

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

ADMINISTRATION (continued)

4. POLICY (SECOND READING/ADOPTION) REF A-4

- A. Receive for Second Reading and Adoption (revised) Board Policy 6171 – Title 1 Programs.

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

5. POLICY (FIRST READING) REF A-5

- A. Receive for First Reading (revised) Board Policy 6174 – Education for English Language Learners.

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

6. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

7. DATES TO REMEMBER

- A. Sunday, November 4, 2018  
Daylight Savings Time ends
- B. Tuesday, November 6, 2018  
Election Day
- C. Wednesday, November 7, 2018  
Regular Board Meeting/Study Session ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- D. Thursday, November 8, 2018  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM
- E. Monday, November 12, 2018  
Veterans' Day Holiday

ADMINISTRATION (continued)

DATES TO REMEMBER (continued)

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

IX. ADJOURNMENT

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