



"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 16, 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 October 16, 2019.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

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

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

Crystal Tsao – Diamond Bar High School \_\_\_\_\_

Chloe Young – Walnut High School \_\_\_\_\_

F. Introduction of Guests/Board Awards:

- 1) Quail Summit Elementary School – Super Star Student Arthy Chaisakulchai
- 2) Quail Summit Elementary School – Partner in Education Margot Bloom
- 3) Chaparral Middle School – Super Star Student Aslin Choi
- 4) Chaparral Middle School – Partner in Education Amy Hou

PRELIMINARY (continued)

3. SUPERINTENDENT'S REPORT

4. PRESENTATIONS

- A. East San Gabriel Valley ROP/TC – Superintendent Dr. Robert Taylor
- B. Math Placement – Assistant Superintendent Dr. Jeffrey Jordan
- C. Local Performance Indicators – Assistant Superintendent Dr. Jeffrey Jordan

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. Crystal Tsao – Diamond Bar High School
- B. Chloe Young – 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 – Items 1 and 2
- B. Instruction – Items 1, 2, 3, 4, 5, 6, 7, 8, and 9
- C. Human Resources – Items 1 and 2
- D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11
- E. Administration – Item 1

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

IV. MINUTES

C 1. MINUTES (9/04/19)

- A. Approve Minutes for the Regular Board Meeting/Study Session of September 4, 2019.

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

C 2. MINUTES (9/18/19)

- A. Approve Minutes for the Regular Board Meeting of September 18, 2019.

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:

Castle Rock Elementary School  
South Pointe Middle School

Diamond Bar High School  
Walnut High School

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

C 2. SERVICES (PRESENTATION) REF I-2

A. Approve Services for WVUSD by Alephonsion Deng, for Life Experience Presentation (Diamond Bar High School), effective on November 8, 2019, in an amount not to exceed \$2,500.

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

C 3. SERVICES (ASSEMBLY) REF I-3

A. Approve Services for WVUSD by Los Angeles County Department of Public Works, for Environmental Defenders Rock the Planet Schoolwide Assembly (C.J. Morris Elementary School), effective on October 30, 2019, at no cost to the District.

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

C 4. SERVICES (ASSEMBLY) REF I-4

A. Approve Services for WVUSD by HIN Experience, LLC, for "LIVE HAPPY NOW" Schoolwide Assembly (Maple Hill Elementary School), effective on November 19, 2019, in an amount not to exceed \$1,150.

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

C 5. SERVICES (VISUAL/PERFORMING ARTS) REF I-5

A. Approve Services for WVUSD by California Weekly Explorer, for Visual and Performing Arts Services (C.J. Morris Elementary School), effective on December 4, 2019, in an amount not to exceed \$740.

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

INSTRUCTION (continued)

C 6. SERVICES (VISUAL/PERFORMING ARTS) REF I-6

A. Approve Services for WVUSD by California Weekly Explorer, for Visual and Performing Arts Services (Walnut Elementary School), effective December 9, 2019, through January 17, 2020, in an amount not to exceed \$1,540.

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

C 7. SERVICES (SUPPORT) REF I-7

A. Approve Services for WVUSD by Gunn Psychological Services, Inc., for Special Education Support Services (Special Education Department), effective October 17, 2019, through June 30, 2020, in an amount not to exceed \$10,000.

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

C 8. SERVICES (SUPPORT) REF I-8

A. Ratify Services for WVUSD by Los Angeles County District Attorney’s Office, for Project LEAD Law-Related Education Program (Walnut Elementary School), effective October 2, 2019, through May 28, 2020, at no cost to the District.

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

C 9. SERVICES (MENTOR SUPPORT) REF I-9

A. Ratify Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Mentor Support Services, effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$16,000:

- |   |                                       |
|---|---------------------------------------|
| Carol Andreen (Norwalk-La Mirada USD)     | Kathleen Nassau (Whittier City SD)    |
| Margaret Bailey (Covina-Valley USD)       | MyLinh Nguyen (East Whittier City SD) |
| Danielle Carlisle (Norwalk-La Mirada USD) | Leonel Pacheco (Covina-Valley USD)    |
| Veronica Cervantes (Covina-Valley USD)    | Jennifer Ritter (Covina-Valley USD)   |
| Taina Divine (Norwalk-La Mirada USD)      | Mike Shields (Covina-Valley USD)      |
| David Harvey (Covina-Valley USD)          | Minu Singh (Norwalk-La Mirada USD)    |
| Fabio Kayama (Norwalk-La Mirada USD)      | Valerie Sun (Covina-Valley USD)       |
| Amanda Malm (Lowell Joint SD)             |                                       |

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

**VI. HUMAN RESOURCES**

**C 1. HR REPORT (NUMBER 6 – 2019/2020) REF HR-1**

A. Approve/Ratify Human Resources Report Number 6 for 2019/2020.

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

**C 2. LIABILITY CLAIM (NUMBER 02-20) REF HR-2**

A. Receive and Reject Liability Claim Number 02-20, against WVUSD, and Authorize our liability insurance provider to administer this claim on behalf of the District, in an amount not to exceed \$25,000.

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

**VII. GENERAL BUSINESS**

**1. GIFTS/DONATIONS (2019/2020) REF B-1**

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

- 1) from Southern Computer Warehouse to WVUSD Employee Recognitions – one (1) Olive Garden gift card valued at: \$ 25.00
- 2) from International Deli to WVUSD Employee Recognitions – five (5) gift cards valued at: \$ 50.00
- 3) from The Huntington Library to WVUSD Employee Recognitions – two (2) guest passes valued at: \$ 58.00
- 4) from Aquarium of the Pacific to WVUSD Employee Recognitions – two (2) complimentary tickets valued at: \$ 59.90
- 5) from American Heart Association to Walnut ES – a monetary donation in the amount of: \$ 60.00
- 6) from Chaffey Federal Credit Union to WVUSD Employee Recognitions – four (4) Starbucks gift cards valued at: \$ 60.00
- 7) from Illuminate Education, Inc., to WVUSD Employee Recognitions – ten (10) Amazon gift cards valued at: \$ 100.00
- 8) from Mr. G’s Pizzeria & Pasta to WVUSD Employee Recognitions – four (4) gift certificates valued at: \$ 100.00
- 9) from My Lunch Spot to WVUSD Employee Recognitions – ten (10) gift cards valued at: \$ 100.00

GENERAL BUSINESS (continued)

GIFTS/DONATIONS (continued)

- |  |           |
|--|-----------|
| 10) from DC Architects to WVUSD Employee Recognitions<br>– six (6) Starbucks gift cards valued at:   | \$ 120.00 |
| 11) from Pieology Pizzeria to WVUSD Employee Recognitions<br>– four (4) free pizza and cinnamon strips certificates valued at:   | \$ 120.00 |
| 12) from Nature’s Juice to WVUSD Employee Recognitions<br>– thirty (30) free 24 oz. smoothie gift cards valued at:   | \$ 180.00 |
| 13) from Rubio’s Fresh Mexican Grill to WVUSD Employee<br>Recognitions – twenty-five (25) meal vouchers valued at:   | \$ 250.00 |
| 14) from Sandy Best w/McGriff Insurance to WVUSD Employee<br>Recognitions – one (1) 43” LG Smart TV valued at:   | \$ 260.00 |
| 15) from Roule Construction to WVUSD Employee Recognitions<br>– six (6) Buca di Beppo gift cards valued at:  | \$ 300.00 |
| 16) from Chili’s Bar & Grill to WVUSD Employee Recognitions –<br>one (1) gift card and fifty (50) free kid meal coupons valued at:   | \$ 312.50 |
| 17) from Massage Envy to WVUSD Employee Recognitions<br>– one (1) gift basket w/1hour massage and products valued at:  | \$ 314.00 |
| 18) from SchoolsFirst Federal Credit Union to WVUSD Employee<br>Recognitions – a monetary donation in the amount of:   | \$ 350.00 |
| 19) from LA Fitness to WVUSD Employee Recognitions<br>– two (2) three month premier memberships valued at:   | \$ 398.00 |
| 20) from Nicholas Soo to Walnut HS<br>– a monetary donation in the amount of:  | \$ 450.00 |
| 21) from HMC Architects to WVUSD Employee Recognitions<br>– five (5) gift cards ... 1 x Costco, 2 x Buca di Beppo, and<br>2 x Lucille’s Smokehouse BBQ valued at:                  | \$ 500.00 |
| 22) from NIC Partners, Inc., to WVUSD Employee Recognitions<br>– Google Nest Smart Thermostats, Nest Smart Doorbell, and<br>Mini Speaker valued at:                                | \$ 596.00 |
| 23) from California Pizza Kitchen to WVUSD Employee Recognitions<br>– two (2) gift cards, fifty (50) free small plate vouchers, and fifty<br>(50) free dessert vouchers valued at: | \$ 880.00 |



GENERAL BUSINESS (continued)

GIFTS/DONATIONS (continued)

- 24) from Yogurtland to WVUSD Employee Recognitions  
– one (1) gift card and one thousand (1,000) free 3 oz. yogurt  
vouchers valued at: \$ 1,580.00
- 25) from Jon Kamayatsu to Walnut HS – seven (7) Riddell football  
helmets and a monetary donation valued at/in the amount of: \$ 4,150.00
- 26) from Walnut Valley Educational Foundation to Evergreen ES  
– a monetary donation in the amount of: \$ 4,924.90
- 27) from Cintas Corporation to WVUSD Employee Recognitions –  
one thousand two hundred (1,200) Mini First Aid Kits valued at: \$ 13,980.00

2019/2020 Total: \$ 60,147.10                      Total Current Donations: \$ 30,278.30

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

C 2. PURCHASE ORDERS (P19 & P20/CP20) REF B-2

- A. Approve/Ratify Purchase Orders P19-04710 through P19-04712, P20-00806 through P20-01292, and CP20-00023 through CP20-00078, for a total amount of \$2,276,483.09.

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 2019, in the total amount of \$2,948,489.77.

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

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

- A. Ratify Commercial Warrant Schedules, for the month of August 2019, in the total amount of \$3,475,870.22.

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

GENERAL BUSINESS (continued)

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 – AUGUST) REF B-6

A. Receive Balance Sheets, for All District Funds, as of August 31, 2019.

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 2019.

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

C 8. OBSOLETE/DAMAGED FURNITURE/EQUIPMENT (DISPOSAL) REF B-8

A. Approve Request to Dispose of Obsolete and/or Damaged Furniture and/or Equipment from the following sites:

C.J. Morris Elementary School  
Castle Rock Elementary School  
Quail Summit Elementary School  
Vejar Elementary School  
Walnut Elementary School

Westhoff Elementary School  
South Pointe Middle School  
Ron Hockwalt Academies  
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 (\$1,615,246), to the General Fund.

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

GENERAL BUSINESS (continued)

C 10. AMENDMENT (EASEMENT AGREEMENT) REF B-10

- A. Approve Third Amendment to Easement Agreement between WVUSD and SpectraSite Communications, LLC, a Delaware Limited Liability Company, for Cell Tower Easement at Diamond Bar High School, effective October 17, 2019, at no cost to the District.

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

C 11. LETTER (REPRESENTATION) REF B-11

- A. Approve Representation Letter between WVUSD and Orbach Huff Suarez & Henderson, LLP, for Legal Services (Districtwide), effective October 17, 2019, in an amount not to exceed \$25,000. (File Number: 4585.001)

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

12. GO REFUNDING BONDS (2019) REF B-12

- A. Adopt WVUSD Resolution Number 20-05 – Authorizing the Issuance of the Walnut Valley Unified School District (Los Angeles County, California) 2019 General Obligation Refunding Bonds.

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

VIII. ADMINISTRATION

C 1. AGREEMENT (SERVICES) REF A-1

- A. Ratify Agreement for Legislative, Advisory, and Advocacy Services between WVUSD and Blattner & Associates, for Legislative, Advisory, and Advocacy Services (Districtwide), effective October 1, 2019, through October 1, 2020, in an amount not to exceed \$18,000.

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

2. POLICY (FIRST READING) REF A-2

- A. Receive for First Reading (revised) Board Policy 5141.31 – Immunizations.

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

ADMINISTRATION (continued)

3. COUNTY COMMITTEE (ELECTION)

REF A-3

A. Vote for four (4) candidates to the Los Angeles County Committee on School District Organization (County Committee), for four-year terms, effective October 30, 2019, through October 29, 2023, as follows:

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

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

3) Vote for: \_\_\_\_\_ (Fifth Supervisorial District)  
(vote for one)

4) Vote for: \_\_\_\_\_ (At-Large Supervisorial Seat)  
(vote for one)

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

4. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

5. DATES TO REMEMBER

- A. Thursday, October 17, 2019  
Great California ShakeOut  
10:17 AM
- B. Thursday, October 24, 2019  
WVUSD Enrollment Information Meeting  
6:30 PM ~ Chaparral Middle School
- C. Saturday, October 26, 2019  
23<sup>rd</sup> Annual WVEF Teddy Bear Tea  
10:00 AM ~ Diamond Bar Center
- D. Sunday, November 3, 2019  
Daylight Savings Time ends
- E. Tuesday, November 5, 2019  
Election Day

ADMINISTRATION (continued)

DATES TO REMEMBER (continued)

- F. Wednesday, November 6, 2019  
Regular Board Meeting/Study Session ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- G. Monday, November 11, 2019  
Veterans Day Holiday
- H. Thursday, November 14, 2019  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM
- I. Thursday, November 14, 2019  
WVUSD Enrollment Information Meeting  
6:30 PM ~ Westhoff Elementary School
- J. Wednesday, November 20, 2019  
Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- K. Monday-Friday, November 25-29, 2019  
Local and Thanksgiving Day Holidays
- L. Wednesday, December 11, 2019  
Organizational/Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- M. Thursday, December 12, 2019  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM
- N. Thursday, December 12, 2019  
WVUSD Enrollment Information Meeting  
6:30 PM ~ South Pointe Middle School
- O. Wednesday, December 18, 2019  
End of Semester
- P. Thursday-Tuesday, December 19-31, 2019  
Wednesday-Friday, January 1-3, 2020  
Winter Break

IX. ADJOURNMENT

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