



"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/Study Session

February 6, 2019

6:00 PM

MEETING LOCATION:

Suzanne Middle School MPR
525 Suzanne Road, Walnut, CA

AGENDA

I. **PRELIMINARY**

1. PROCEDURAL MATTERS

A. Call to order by presiding chairperson, _____
at _____ p.m. in the Suzanne Middle School MPR.

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/Study Session of February 6, 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

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 – 6:30 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 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 –

IV. ADMINISTRATION

1. DATES TO REMEMBER

- A. Thursday, February 14, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- B. Monday, February 18, 2019
Presidents' Day Holiday
- C. Wednesday, February 20, 2019
Joint Meeting w/Personnel Commission ~ DEC Staff Development Room
5:00 PM
- D. Wednesday, February 20, 2019
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- E. Friday, February 22, 2019
TK-12 Staff Development Day/Pupil Free Day
- F. Friday, March 8, 2019
End of Quarter
- G. Sunday, March 10, 2019
Daylight Savings Time begins
- H. Wednesday, March 13, 2019
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- I. Thursday, March 14, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM

ADMINISTRATION (continued)

DATES TO REMEMBER (continued)

- J. Wednesday, April 10, 2019
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- K. Thursday, April 11, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- L. Friday, April 12, 2019
Monday-Friday, April 15-19, 2019
Spring Break

STUDY SESSION

V. STUDY SESSION

- 1. 2018/2019 Mid-Year Review – Dr. Robert P. Taylor, Superintendent

VI. CLOSED SESSION

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

- 1. Discuss Employee Matters pursuant to Government Code §54957 – Public Employee Evaluation: Superintendent Mid-Year Review

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.

VII. REPORT OUT OF CLOSED SESSION

VIII. ADJOURNMENT

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