



"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
District Education Center

November 7, 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 November 7, 2018.

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 – 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 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. CERTIFICATION OF SIGNATURES (REVISED) REF A-1

A. Adopt WVUSD Resolution Number 19-05 – Certification of Signatures.

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

2. NAMING AUTHORIZED AGENTS (REVISED) REF A-2

A. Adopt WVUSD Resolution Number 19-06 – Naming Authorized Agents.

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

3. DATES TO REMEMBER

- A. Thursday, November 8, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- B. Monday, November 12, 2018
Veterans' Day Holiday
- C. Wednesday, November 14, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- D. Monday-Friday, November 19-23, 2018
Local and Thanksgiving Day Holidays
- E. Wednesday, December 12, 2018
Organizational/Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session

ADMINISTRATION (continued)

DATES TO REMEMBER (continued)

- F. Thursday, December 13, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM

- G. Wednesday, December 19, 2018
End of Semester

- H. Thursday-Monday, December 20-31, 2018
Tuesday-Friday, January 1-4, 2019
Winter Break

- I. Wednesday, January 16, 2019
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session

- J. Thursday, January 17, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM

- K. Monday, January 21, 2019
Dr. Martin Luther King, Jr., Day Holiday

- L. Wednesday, February 6, 2019
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session

- M. Thursday, February 14, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM

STUDY SESSION

V. STUDY SESSION

- 1. Accountability and Assessment Outcomes 2017/2018 – Interim Assistant Superintendent Jackie Brown and Director Dr. Resma Byrne

VI. ADJOURNMENT

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