



"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)

Special Board Meeting  
**CLOSED SESSION**

June 26, 2019  
**6:00 PM**

**MEETING LOCATION**  
21310 Running Branch Road, Diamond Bar

**AGENDA**

I. **PRELIMINARY**

1. PROCEDURAL MATTERS

A. Call to order by presiding chairperson, \_\_\_\_\_  
at \_\_\_\_\_ p.m.

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 \_\_\_\_\_

2. AGENDA

A. Approve Agenda for the Special Board Meeting of June 26, 2019.

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 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: During this time, persons may make representations to or address the Board on any topic appearing on the agenda or of District related concern.

Please complete a Request to Address Card. **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 Employee Matters pursuant to Government Code §54957 – Public Employee Evaluation: Superintendent

While these sessions are usually informational, should the Board take action, the results will be announced in the reconvened Open Session.

Special Board Meeting reconvened at \_\_\_\_\_ p.m.

III. REPORT OUT OF CLOSED SESSION

IV. ADMINISTRATION

1. DATES TO REMEMBER

- A. Thursday, July 4, 2019  
Independence Day Holiday
- B. Wednesday, July 17, 2019  
Regular Board of Trustees Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- C. Thursday, July 18, 2019  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM

V. ADJOURNMENT

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