



"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
District Education Center

July 18, 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 July 18, 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 (residents of the District, representatives of community organizations, and/or representatives of District employee organizations) may, without prior arrangement, 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 Requests 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/or 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
 - Public Employment: Information Technology Manager
Coordinator of Special Education
 - 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.

Regular Board Meeting reconvened at _____ p.m.

OPEN SESSION – 7:00 PM – DEC Board Room

III. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

3. SUPERINTENDENT’S REPORT

4. ORAL COMMUNICATIONS

Oral Communications on Open Session Items: During this time, persons (residents of the District, representatives of community organizations, and/or representatives of District employee organizations) may, without prior arrangement, 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 Requests to Address –

B. ROP Report – Helen Hall

5. 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/Adopt/Ratify/Receive/Reject/Review items on the Consent Calendar as follows:

A. Minutes – Items 1 and 4

B. Instruction – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13

C. Human Resources – Items 1, 2, 3, 4, and 5

D. General Business – Items 2, 3, 4, 5, 6, and 7

E. Administration – Item 1

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

IV. MINUTES

C 1. MINUTES (6/13/18)

A. Approve Minutes for the Regular Board Meeting of June 13, 2018.

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

2. MINUTES (6/20/18)

A. Approve Minutes for the Special Board Meeting/Study Session of June 20, 2018.

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

3. MINUTES (6/20/18)

A. Approve Minutes for the Regular Board Meeting of June 20, 2018.

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

C 4. MINUTES (6/26/18)

A. Approve Minutes for the Special Board Meeting of June 26, 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 Walnut High 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 2017-2018 (4th Quarter – April 1 to June 30, 2018).

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

INSTRUCTION (continued)

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

A. Approve Services for WVUSD by Demontray “Dee” Hankins, for Character Development Education Summit (Suzanne Middle School), effective September 1, 2018, through May 30, 2019, in an amount not to exceed \$250.

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

C 4. SERVICES (CHARACTER DEVELOPMENT) REF I-4

A. Approve Services for WVUSD by I Think Big Organizations, for Character Development Services (Suzanne Middle School), effective on September 14, 2018, in an amount not to exceed \$1,450.

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

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

A. Approve Services for WVUSD by All for KIDZ dba The NED Show, for Character Development Services (C.J. Morris Elementary School), effective on October 4, 2018, at no cost to the District.

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

C 6. SERVICES (CHARACTER EDUCATION) REF I-6

A. Approve Services for WVUSD by Camfel Productions, for Character Education: “IT’S MY LIFE” Schoolwide Assembly (Suzanne Middle School), effective on November 15, 2018, in an amount not to exceed \$895.

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

C 7. SERVICES (ARTS CURRICULUM) REF I-7

A. Approve Services for WVUSD by Meet the Masters, for Arts Curriculum Services (C.J. Morris Elementary School), effective September 1 2018, through April 1, 2019, in an amount not to exceed \$4,115.39.

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

INSTRUCTION (continued)

C 8. SERVICES (SPEECH/LANGUAGE) REF I-8

- A. Approve Services for WVUSD by Pacific Coast Speech Services, Inc., for Speech and Language Services (Districtwide), effective August 1, 2018, through June 30, 2019, in an amount not to exceed \$75,000.

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

C 9. AGREEMENT (TRAINING) REF I-9

- A. Approve Support Agreement between WVUSD and Illuminate Education, Inc., for Data Assessment Management System Training Services (Districtwide), effective August 1, 2018, through June 30, 2019, in an amount not to exceed \$6,000.

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

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

- A. Approve Services for WVUSD by Houghton Mifflin Harcourt (HMH) Publishing Company, for Professional Development Services (Middle Schools), effective July 19, 2018, through June 30, 2019, in an amount not to exceed \$2,950.

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

C 11. SERVICES (MENTOR SUPPORT) REF I-11

- 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 \$900:

Patricia Doublet (Rowland USD)
Leslie Garcia (Whittier City SD)
Lauren Martin (Chino Valley USD)
Snow Nakajima (South Whittier SD)
Veronica Reyes (Whittier Union HSD)
Daryl Tamez (Rowland USD)

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

INSTRUCTION (continued)

C 12. AGREEMENT/ADDENDUM (FACILITIES USE) REF I-12

A. Ratify Agreement for Use of College Facilities and Addendum between WVUSD and Mt. San Antonio College (Mt. SAC), for Facilities Use at Mt. SAC (Special Education Department), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$22,300. (Contract Number: 2013)

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

C 13. LACOE PLAN (EXPELLED STUDENTS) REF I-13

A. Adopt Los Angeles County Plan for Expelled Students 2018 between WVUSD and Los Angeles County Office of Education (LACOE), for Educational Alternatives for Expelled Pupils (Middle and High Schools), effective July 19, 2018, through June 30, 2021.

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

14. APPOINTMENT (SELPA CAC) REF I-14

A. Approve Appointment of Veronica Bejarano, Monica Castro, and Kathryn Haines, as WVUSD Educational Representatives and/or Alternate to the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC), effective July 19, 2018, through June 30, 2020.

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

VI. HUMAN RESOURCES

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

A. Approve/Ratify Human Resources Report Number 1 for 2018/2019.

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

C 2. AGREEMENT (CONSULTANT SERVICES) REF HR-2

A. Approve Agreement for Consultant Services between WVUSD and Eduardo Garcia, for CPR Training (Districtwide), effective August 1, 2018, through June 30, 2019, in an amount not to exceed \$5,400.

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

HUMAN RESOURCES (continued)

C 3. AGREEMENT (CONSULTANT SERVICES) REF HR-3

A. Approve Agreement for Consultant Services between WVUSD and Eduardo Garcia, for First Aid Training (Districtwide), effective August 1, 2018, through June 30, 2019, in an amount not to exceed \$8,250.

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

C 4. AGREEMENT (CONSULTANT SERVICES) REF HR-4

A. Approve Agreement for Consultant Services between WVUSD and Massage Envy, for Wellness Services (Districtwide), effective August 1, 2018, through June 30, 2019, at no cost to the District.

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

C 5. LIABILITY CLAIM (NUMBER 01-19) REF HR-5

A. Receive and Reject Liability Claim Number 01-19, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

6. HR REPORT (NUMBER 2 – 2018/2019) REF HR-6

A. Approve Human Resources Report Number 2 for 2018/2019 (Information Technology Manager).

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

7. HR REPORT (NUMBER 3 – 2018/2019) REF HR-7

A. Approve Human Resources Report Number 3 for 2018/2019 (Coordinator of Special Education).

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

VII. GENERAL BUSINESS

1. GIFTS/DONATIONS REF B-1

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

- 1) from Chinese American Parent Association (CAPA) to Chaparral MS – a monetary donation in the amount of: \$ 5,000.00
- 2) from LA Promise Fund to South Pointe MS – a monetary donation in the amount of: \$ 450.00
- 3) from RTI Survey Incentive Program to Chaparral MS – a monetary donation in the amount of: \$ 400.00
- 4) from Connie Shiroishi to Walnut ES – a monetary donation in the amount of: \$ 67.00
- 5) from Walnut Valley Educational Foundation to Evergreen ES – a monetary donation in the amount of: \$ 900.00
- 6) from Walnut Valley Educational Foundation to Ron Hockwalt Academies – a monetary donation in the amount of: \$ 1,000.00
- 7) from Wells Fargo Foundation Educational Matching Gifts to Chaparral MS – a monetary donation in the amount of: \$ 250.00
- 8) from Wells Fargo Your Cause, LLC, to Chaparral MS – a monetary donation in the amount of: \$ 250.00

2018/2019 Total: \$ 8,317.00 Total Current Donation: \$ 8,317.00

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

C 2. PURCHASE ORDERS (P18, CP18, and P19) REF B-2

A. Approve/Ratify Purchase Orders P18-03980 through P18-04366, CP18-00234 through CP18-00261, and P19-00001 through P19-00056, for a total amount of \$2,489,294.90.

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

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

A. Ratify Salary Warrant Schedules, for the month of May 2018, in the total amount of \$10,522,861.71.

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

GENERAL BUSINESS (continued)

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

A. Ratify Commercial Warrant Schedules, for the month of May 2018, in the total amount of \$3,396,774.36.

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
- 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 – MAY) REF B-6

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

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

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

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

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

8. ACQUISITION/LEASE-PURCHASE (EQUIPMENT) REF B-8

A. Adopt WVUSD Resolution Number 19-01 – Authorizing the Acquisition and Lease-Purchase of Student Safety and Network Infrastructure Equipment.

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

VIII. ADMINISTRATION

C 1. REGULAR BOARD MEETINGS (2019) REF A-1

A. Adopt Schedule of Regular Board Meetings for Calendar Year 2019.

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

2. POLICY (FIRST READING) REF A-2

A. Receive for First Reading (revised) Board Bylaw 9000 – Role of the Governing Board.

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

3. POLICY (FIRST READING) REF A-3

A. Receive for First Reading (revised) Board Bylaw 9010 – Public Statements.

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

4. POLICY (FIRST READING) REF A-4

A. Receive for First Reading (new) Board Bylaw 9012 – Board Member Electronic Communications.

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

5. POLICY (FIRST READING) REF A-5

A. Receive for First Reading (revised) Board Bylaw 9100 – Organization.

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

6. POLICY (FIRST READING) REF A-6

A. Receive for First Reading (revised) Board Bylaw 9110 – Terms of Office.

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

ADMINISTRATION (continued)

7. POLICY (FIRST READING) REF A-7

A. Receive for First Reading (revised) Board Bylaw 9121 – President.

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

8. POLICY (FIRST READING) REF A-8

A. Receive for First Reading (revised) Board Bylaw 9122 – Secretary.

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

9. POLICY (FIRST READING) REF A-9

A. Receive for First Reading (revised) Board Bylaw 9123 – Clerk.

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

10. POLICY (FIRST READING) REF A-10

A. Receive for First Reading (revised) Board Bylaw 9124 – Attorney.

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

11. POLICY (FIRST READING) REF A-11

A. Receive for First Reading (revised) Board Bylaw 9130 – Governing Board Committees.

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

12. EMPLOYMENT AGREEMENT (THIRD ADDENDUM)

A. Ratify Third Addendum to Employment Agreement between WVUSD and Dr. Robert P. Taylor for Employment as Superintendent, effective July 1, 2018, and extend said Employment Agreement through June 30, 2022.

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

ADMINISTRATION (continued)

13. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

14. DATES TO REMEMBER

- A. Wednesday, August 8, 2018
Regular Board Meeting ~ DEC Board Room
10:30 AM – Closed Session ~ 11:00 AM – Open Session
- B. Thursday, August ~~8~~ 23, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- C. Monday, August 13, 2018
FIRST DAY OF SCHOOL
- D. Monday, September 3, 2018
Labor Day Holiday
- E. Wednesday, September 5, 2018
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- F. Thursday, September 13, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- G. Wednesday, September 19, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session

IX. ADJOURNMENT

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