



"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 _____

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 _____

WALNUT VALLEY UNIFIED SCHOOL DISTRICT

Superintendent's Office

REFERENCE INFORMATION

AGENDA ITEM: Administration, Item A-1

TITLE: Certification of Signatures

Background Information

School districts are required to hold an annual organizational meeting according to Education Code Sections 35143/72000. A Certification of Signatures Resolution must be approved at this meeting. The Walnut Valley Unified School District Board of Trustees held an Organizational Meeting on December 13, 2017, and will hold its next Organizational Meeting on December 12, 2018. Due to a change in signatories, a new Certification of Signatures Resolution is necessary at this time.

Rationale for Request

The Los Angeles County Office of Education (LACOE) requires a current Certification of Signatures Resolution to be on file at all times. If there are any changes to the signatories during the year, a revised Certification of Signatures Resolution must be submitted to LACOE. Walnut Valley's Certification of Signatures Resolution requires a revision due to changes in signatories.

Administrative Recommendation

It is recommended that the Board of Trustees adopt WVUSD Resolution Number 19-05 – Certification of Signatures, effective November 1, 2018, through December 12, 2018.

Financial Implication

None

WALNUT VALLEY UNIFIED SCHOOL DISTRICT

RESOLUTION NUMBER 19-05 – CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts, and orders drawn on the funds of the district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: November 1, 2018 to December 12, 2018.
 In accordance with governing board approval dated November 7, 2018.

Signature _____
 Typed Name Secretary of the Board
Dr. Robert P. Taylor, Supt.
 Secretary of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

| | |
|--|----------|
| SIGNATURE | INITIALS |
| TYPED NAME: Cynthia M. Ruiz | |
| TITLE: President of the Board of Trustees/Education | |
| SIGNATURE | INITIALS |
| TYPED NAME: Helen M. Hall | |
| TITLE: Clerk of the Board of Trustees/Education | |
| SIGNATURE | INITIALS |
| TYPED NAME: Larry L. Redinger | |
| TITLE: Vice Pres. of the Board of Trustees/Education | |
| SIGNATURE | INITIALS |
| TYPED NAME: Layla Abou-Taleb | |
| TITLE: Member of the Board of Trustees/Education | |
| SIGNATURE | INITIALS |
| TYPED NAME: Yi "Tony" Torng, Ph.D. | |
| TITLE: Member of the Board of Trustees/Education | |
| SIGNATURE | INITIALS |
| TYPED NAME: -- | |
| TITLE: Member of the Board of Trustees/Education | |
| SIGNATURE | INITIALS |
| TYPED NAME: -- | |
| TITLE: Member of the Board of Trustees/Education | |

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

| | |
|--|----------|
| SIGNATURE | INITIALS |
| TYPED NAME: Robert P. Taylor, Ed.D. | |
| TITLE: Superintendent/Secretary to the Board of Trustees | |
| SIGNATURE | INITIALS |
| TYPED NAME: Matthew L. Witmer, Ed.D. | |
| TITLE: Deputy Superintendent of Human Resources | |
| SIGNATURE | INITIALS |
| TYPED NAME: Jeffrey D. Jordan, Ed.D. | |
| TITLE: Assistant Superintendent of Educational Services | |
| SIGNATURE | INITIALS |
| TYPED NAME: Matthew A. Torres, Ed.D. | |
| TITLE: Assistant Superintendent of Business Services | |
| SIGNATURE | INITIALS |
| TYPED NAME: Suzanne M. Beach | |
| TITLE: Director – Purchasing/Warehouse | |
| SIGNATURE | INITIALS |
| TYPED NAME: Samuel K. Sornoso | |
| TITLE: Director – MOTF | |
| SIGNATURE | INITIALS |
| TYPED NAME: Danny Y. Kim, Ed.D. | |
| TITLE: Director – Pupil Personnel Services | |
| SIGNATURE | INITIALS |
| TYPED NAME: Celia A. Moynihan | |
| TITLE: Director – Fiscal Services | |
| SIGNATURE | INITIALS |
| TYPED NAME: Sun "Christina" Lee | |
| TITLE: Supervisor – Accounting | |

Number of Signatures required:

| | |
|----------------------------|--------------------------------|
| ORDERS FOR SALARY PAYMENTS | ORDERS FOR COMMERCIAL PAYMENTS |
| NOTICES OF EMPLOYMENT | CONTRACTS |

REF: A-1

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WALNUT VALLEY UNIFIED SCHOOL DISTRICT

Superintendent's Office

REFERENCE INFORMATION

AGENDA ITEM: Administration, Item A-2

TITLE: Naming Authorized Agents

Background Information

The Board of Trustees may give special instructions for signing agreements, orders, and/or warrants. A Naming Authorized Agents Resolution must be approved with the details giving special instructions to named individuals. Due to a change in signatories, a new Naming Authorized Agents Resolution is necessary at this time.

Rationale for Request

The Los Angeles County Office of Education (LACOE) requires a current Naming Authorized Agents Resolution to be on file at all times. If there are any changes to the signatories during the year, a revised Naming Authorized Agents Resolution must be submitted to LACOE. Walnut Valley's Naming Authorized Agents Resolution requires a revision due to changes in signatories.

Administrative Recommendation

It is recommended that the Board of Trustees adopt WVUSD Resolution Number 19-06 – Naming Authorized Agents, effective November 1, 2018, through December 12, 2018.

Financial Implication

None

WALNUT VALLEY UNIFIED SCHOOL DISTRICT

RESOLUTION NUMBER 19-06 – NAMING AUTHORIZED AGENTS

WHEREAS, the Governing Board of the Walnut Valley Unified School District does hereby resolve;

THAT, Robert P. Taylor, Matthew L. Witmer, Jeffrey D. Jordan, and Matthew A. Torres be named authorized agents to sign all warrants; and

THAT, Robert P. Taylor, Matthew L. Witmer, Jeffrey D. Jordan, and Matthew A. Torres be named as authorized agents to sign all orders for salary payments, notices of employment, contracts and applications (including but not limited to the following: all State and Federal projects, and agreements with the County Superintendent of Schools for services provided by her office), and legal documents; and

THAT, Suzanne M. Beach be named authorized agent to sign all purchase orders and field contracts, and Samuel K. Sornoso be named authorized agent to sign field contracts under \$15,000; and

THAT, Celia A. Moynihan and Sun “Christina” Lee be named authorized agents to process warrant approvals; and

THAT, Danny Y. Kim be named authorized agent to approve Interdistrict Attendance Agreements; now therefore

BE IT APPROVED, and adopted this 7th day of November 2018, by unanimous vote of the Board of Trustees of the Walnut Valley Unified School District.

I, Robert P. Taylor, Secretary of the Board of Trustees, in the Walnut Valley Unified School District, State of California, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the governing body of the aforesaid school district at the Regular Board Meeting held on the 7th day of November 2018, as the same appears on record in my office.

Resolution Effective: November 1, 2018, through December 12, 2018

Dated: November 7, 2018

Robert P. Taylor, Ed.D.
Superintendent/Secretary of the Board

REF: A-2
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