

**AGENDA FOR THE GOVERNING BOARD MEETING
VALLE LINDO BOARD OF EDUCATION
1431 N. CENTRAL AVENUE, SOUTH EL MONTE
NOVEMBER 14, 2018
7:00 P.M.**

I. OPENING BUSINESS

- A. Call to Order
- B. Pledge of Allegiance
- C. Board Attendance

II. APPROVAL OF AGENDA

It was moved by _____, Seconded by _____,
that the agenda for the meeting of November 14, 2018 be approved.

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

III. PUBLIC COMMENTS/HEARING

Persons wishing to address the Board on any agenda item may do so when the item is addressed for information or action on the agenda. Non-agendized items may be addressed at this time. (Please fill out the blue form and return it to the Board.)

IV. APPROVAL OF FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2017-2018

It was moved by _____, Seconded by _____,
that the Board of Trustees approve financial audit report by Nigro & Nigro, PC for the 2017-2018 fiscal year (under separate section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

V. PRESENTATION

California School Dashboard local indicators progress by Dr. Elizabeth Evans.

VI. APPROVAL OF CALIFORNIA SCHOOL DASHBOARD LOCAL INDICATORS REPORT

It was moved by _____, Seconded by _____,
that the Board of Trustees approve local indicators report (reference grey section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

VII. APPROVAL OF INFORMATION AND CONSENT AGENDA

It was moved by _____, Seconded by _____,
that the Board of Trustees:

- A. Approve Purchase Order Listing in the amount of \$82,673.43 (reference yellow section).
- B. Approve Warrant Order Listing in the amount of \$457,156.49 (reference green section).
- C. Approve Minutes of October 10, 2018 Board meeting (reference white section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

VIII. APPROVAL OF VALLE LINDO SCHOOL DISTRICT CONFLICT OF INTEREST CODE AND BOARD RESOLUTION 1054-18

It was moved by _____, Seconded by _____,
that the Board of Trustees approve conflict of interest code of the Valle Lindo School District and Board Resolution 1054-18 (reference blue section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

IX. APPROVAL OF WILLIAMS/VALENZUELA QUARTERLY REPORT

It was moved by _____, Seconded by _____,
that the Board of Trustees approve Williams/Valenzuela Quarterly Report (reference goldenrod section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

X. APPROVAL OF LOS ANGELES COUNTY OFFICE OF EDUCATION NETWORK SERVICES AND SUPPORT EDUCATIONAL TELECOMMUNICATIONS AND TECHNOLOGY FOR VALLE LINDO SCHOOL DISTRICT AND NEW TEMPLE SCHOOL

It was moved by _____, Seconded by _____,
that the Board of Trustees approve Los Angeles County Office of Education network services and support educational telecommunications and technology for Valle Lindo School District and New Temple School for the period July 1, 2019 through June 30, 2020 (reference salmon section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

XI. APPROVAL OF WSGV SELPA COMMUNITY ADVISORY COMMITTEE REPRESENTATIVES

It was moved by _____, Seconded by _____,
that the Board of Trustees approve Patricia Corzantes and Teresita Munoz Cabrera as WSGV SELPA Community Advisory Committee representatives.

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

XII. APPROVAL OF TRANSITIONAL KINDERGARTEN REPORT CARD

It was moved by _____, Seconded by _____, that the Board of Trustees approve the Transitional Kindergarten Report Card (reference ivory section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

XIII. APPROVAL OF REQUEST BY OPTIONS HEAD START TO REPLACE FENCE

It was moved by _____, Seconded by _____, that the Board of Trustees approve the request to replace existing chain link fence at New Temple site with 8’ high iron fencing, New Temple blue in color, at no cost to the District.

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

XIV. APPROVAL OF COURSE DESCRIPTIONS

It was moved by _____, Seconded by _____, that the Board of Trustees approve the updated Course Descriptions that reflect the new standards and frameworks (reference tan section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

XV. BOARD COMMENTS/REPORTS

XVI. SUPERINTENDENT COMMENTS/REPORT

XVII. RECESS TO CLOSED SESSION (Not Open to the Public)

The Governing Board will meet in closed session regarding:

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9(d)(1): Student v. Valle Lindo School District, Special Education Due Process, OAH Case No. 2018080765.

Approval/Ratification of October 18, 2018 Final Settlement Agreement and General Release in Student v. Valle Lindo School District, Special Education Due Process, OAH Case No. 2018080765.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Government Code Section 54956.9(d)(4): One potential case

Closed Session began at _____ and ended at _____.

Open Session: Returned to Open Session at _____ to report any action taken in Closed Session.

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

XVIII. PERSONNEL

It was moved by _____, Seconded by _____,
that the Board of Trustees approve the personnel report (reference pink section).

Castillo____Del Rio____Lauria____Martinez____Soto____Motion carried____ Lost____

XIX. ADJOURNMENT

It was moved by _____, Seconded by _____,
to adjourn the meeting of November 14, 2018 at _____.

Castillo____Del Rio____Lauria____Martinez____Soto____Motion carried____ Lost____

(The next Board Meeting of the Valle Lindo School District Board of Trustees will be held on Wednesday, December 12, 2018 at 7:00 p.m., in the Boardroom at 1431 N. Central Avenue, South El Monte).