



"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

June 13, 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 of June 13, 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 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 reconvened at _____ p.m.

OPEN SESSION – 7:00 PM – DEC Board Room

III. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

3. PRESENTATION

- A. Local Control and Accountability Plan (LCAP) and Annual Update – Director Dr. Danny Kim

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 –

IV. INSTRUCTION

1. PUBLIC HEARING (LCAP)

REF I-1

- A. Conduct Public Hearing on Local Control and Accountability Plan (LCAP) and Annual Update pursuant to Education Code Section 52062(b)(1).

Public Hearing declared open at: _____ p.m.

Comments:

Public Hearing declared closed at: _____ p.m.

V. GENERAL BUSINESS

1. PUBLIC HEARING (2018/2019 PROPOSED BUDGET)

REF B-1

- A. Conduct Public Hearing on 2018/2019 Proposed Budget pursuant to Education Code Section 42127(a)(1).

Public Hearing declared open at: _____ p.m.

Comments:

Public Hearing declared closed at: _____ p.m.

VI. ADMINISTRATION

1. POLICY (FIRST READING) REF A-1

A. Receive for First Reading (revised) Board Policy 0410 – Non-Discrimination in District Programs and Activities.

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

2. POLICY (FIRST READING) REF A-2

A. Receive for First Reading (revised) Board Policy 5111 – Admission.

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

3. POLICY (FIRST READING) REF A-3

A. Receive for First Reading (revised) Board Policy 5125 – Student Records.

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

4. POLICY (FIRST READING) REF A-4

A. Receive for First Reading (revised) Board Policy 5131.2 – Bullying.

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

5 POLICY (FIRST READING) REF A-5

A. Receive for First Reading (new) Board Policy 5145.13 – Response to Immigration Enforcement.

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

6 POLICY (FIRST READING) REF A-6

A. Receive for First Reading (revised) Board Policy 5145.3 – Non-Discrimination/Harassment.

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

ADMINISTRATION (continued)

7. DATES TO REMEMBER

- A. Wednesday, June 20, 2018
Special Board Meeting/Study Session ~ DEC Staff Development Room
5:00 PM

- B. Wednesday, June 20, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session

- C. Tuesday, June 26, 2018
Special Board Meeting ~ Helen Hall's Home
6:00 PM

- D. Wednesday, July 4, 2018
Independence Day Holiday

- E. Thursday, July 12, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM

- F. Wednesday, July 18, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session

- G. Wednesday, August 8, 2018
Regular Board Meeting ~ DEC Board Room
10:30 AM – Closed Session ~ 11:00 AM – Open Session

- H. Thursday, August 9, 2018
Personnel Commission Meeting ~ DEC Board Room
4:00 PM

- I. Monday, August 13, 2018
FIRST DAY OF SCHOOL

VII. ADJOURNMENT

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