



"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)

Regular Board Meeting  
District Education Center

September 18, 2019  
**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

Helen M. Hall, President \_\_\_\_\_

Larry L. Redinger, Vice President \_\_\_\_\_

Layla Abou-Taleb, Clerk \_\_\_\_\_

Dr. Yi “Tony” Torng, Member \_\_\_\_\_

Cynthia “Cindy” M. Ruiz, Member \_\_\_\_\_

Dr. Robert P. Taylor, Superintendent \_\_\_\_\_

2. AGENDA

A. Approve Agenda for the Regular Board Meeting of September 18, 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 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 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
  - Public Employment: Assistant Principal – Diamond Bar High School

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**

PROCEDURAL MATTERS (continued)

E. Roll Call Students

Student Representatives

Crystal Tsao – Diamond Bar High School \_\_\_\_\_

Chloe Young – Walnut High School \_\_\_\_\_

F. Introduction of Guests/Board Awards:

- 1) Vejar Elementary School – Super Star Student Angelica Calderon
- 2) Vejar Elementary School – Partner in Education Heather Hoover
- 3) New Classified Employees
- 4) National Childhood Cancer Awareness Month

PRELIMINARY (continued)

3. SUPERINTENDENT’S REPORT

4. PRESENTATION

- A. Assembly Bill 99 – *School Finance: Education Omnibus Trailer Bill* regarding Pupil Attendance Alternative Program – District of Choice (DOC) – Assistant Superintendent Dr. Jeffrey Jordan

5. 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 –
- B. ROP Report – Helen Hall

6. STUDENT REPRESENTATIVE REPORTS

- A. Crystal Tsao – Diamond Bar High School
- B. Chloe Young – Walnut High School

PRELIMINARY (continued)

7. 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/Ratify/Receive items on the Consent Calendar as follows:

- A. Minutes – None
- B. Instruction – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12
- C. Human Resources – Items 1, 2, and 3
- D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14
- E. Administration – None

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

IV. MINUTES

1. MINUTES (8/07/19)

- A. Approve Minutes for the Regular Board Meeting of August 7, 2019.

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 the following sites:

C.J. Morris Elementary School	Walnut Elementary School
Collegewood Elementary School	Westhoff Elementary School
Maple Hill Elementary School	South Pointe Middle School
Quail Summit Elementary School	Walnut High School
Vejar Elementary School	DEC – Educational Services Division

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

C 2. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-2

A. Approve Services for WVUSD by Sean Kerr, for Professional Development Services (Diamond Bar High School), effective on September 20, 2019, in an amount not to exceed \$200.

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

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

A. Approve Services for WVUSD by Laurel Butler, for Professional Development Services (Elementary Schools), effective on September 23, 2019, in an amount not to exceed \$700.

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

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

A. Approve Services for WVUSD by Camfel Productions, for Character Education: "GO VIRAL" Schoolwide Assembly (Suzanne Middle School), effective on November 14, 2019, in an amount not to exceed \$895.

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

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

A. Approve Services for WVUSD by I Think Big Organizations, for Character Development Services (Suzanne Middle School), effective on September 19, 2019, in an amount not to exceed \$1,600.

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

INSTRUCTION (continued)

C 6. SERVICES (ONE to ONE MENTOR SUPPORT) REF I-6

A. Ratify Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Mentor Support Services, effective August 1, 2019, through September 1, 2019, in an amount not to exceed \$300:

Kathleen Kivi (South Whittier SD) Valerie Sun (Rowland USD – Retired)

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

C 7. SERVICES (ONE to ONE LEAD MENTOR SUPPORT) REF I-7

A. Ratify Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Lead Mentor Support Services, effective August 1, 2019, through June 30, 2020, in an amount not to exceed \$9,000:

Sandra Escalante-Palmer (Whittier City SD) Tammy Keiser (South Whittier City SD)  
Matthew Harris (Whittier City SD) Kathleen Nassau (Whittier City SD)  
Sandie Harutunian (Chino Valley USD) Mylinh Nguyen (East Whittier City SD)

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

C 8. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-8

A. Approve Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for Professional Development Services (Mini-Professional Development Conference), effective on October 9, 2019, in an amount not to exceed \$1,200:

Donna Hunter Karla Sequeira  
Mike Jara Talisa Sullivan  
Alexander Rectra Jennifer Wolfe

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

C 9. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-9

A. Approve Services for WVUSD by American Program Bureau, Inc., for Professional Development Services (2019 WVUSD Parents’ Symposium), effective on September 28, 2019, in an amount not to exceed \$12,000.

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

INSTRUCTION (continued)

C 10. PARTNERSHIP AGREEMENT (PROFESSIONAL DEVELOPMENT) REF I-10

- A. Approve Partnership Agreement between WVUSD and Teaching Strategies, LLC, for Professional Development Services (Special Education Walnut Valley Preschool and Child Care Program Personnel), effective September 19, 2019, through August 31, 2020, in an amount not to exceed \$5,030.

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

C 11. PARTNERSHIP AGREEMENT (PROFESSIONAL DEVELOPMENT) REF I-11

- A. Approve Partnership Agreement between WVUSD and Teaching Strategies, LLC, for Professional Development Services (Walnut Valley Preschool Program and Early Learning Center Personnel), effective on November 25, 2019, and April 10, 2020, in an amount not to exceed \$6,200.

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

C 12. AGREEMENT (PARTICIPATION) REF I-12

- A. Approve Agreement for Participation *Inside the Outdoors*® Public Schools 2019-2020 between WVUSD and Orange County Superintendent of Schools, for Traveling Scientist Program (C.J. Morris Elementary School), effective on October 30, 2019, and February 4, 2020, and Gabrielino Walk (Evergreen Elementary School), effective on December 13, 2019, at no cost to the District. (Agreement Number: 12016)

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

13. PUBLIC HEARING (TEXTBOOK AND INSTRUCTIONAL MATERIALS) REF I-13

Conduct Public Hearing on Textbook and Instructional Materials Compliance pursuant to Education Code (EC) Section 60119 to determine whether each pupil in each school in the District has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to EC Section 60605 or 60605.8 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education: Mathematics, Science, History – Social Science, English/Language Arts, including the English Language Development component of an adopted program, and Foreign Language or Health.

Public Hearing declared open at \_\_\_\_\_ p.m.

Comments:

Public Hearing declared closed at \_\_\_\_\_ p.m.

INSTRUCTION (continued)

14. COMPLIANCE (TEXTBOOK AND INSTRUCTIONAL MATERIALS) REF I-14

- A. Adopt WVUSD Resolution Number 20-01 – Textbook and Instructional Materials Compliance.

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

VI. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 4 – 2019/2020) REF HR-1

- A. Approve/Ratify Human Resources Report Number 4 for 2019/2020.

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

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

- A. Approve Agreement for Auxiliary Services between WVUSD and Denise E. Rendon, for Services as Interim Principal (Westhoff Elementary School), effective September 19, 2019, through June 30, 2020, in an amount not to exceed \$46,451.

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

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

- A. Approve Agreement for Auxiliary Services between WVUSD and Jacqueline Olvera Rojas, for Services as Consultant to the School Operations Manager (Walnut High School), effective September 19, 2019, through June 30, 2020, in an amount not to exceed \$5,000.

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

4. PUBLIC DISCLOSURE (WVEA) REF HR-4

- A. Receive, for information, Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200 (Chapter 1213/Statutes 1991), AB 2756 (Chapter 52/Statutes 2004), GC 3547.5 for the Walnut Valley Educators' Association (WVEA).

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



HUMAN RESOURCES (continued)

5. TENTATIVE AGREEMENT (WVEA) REF HR-5

A. Ratify Tentative Agreement, dated July 17, 2019, between WVUSD and the Walnut Valley Educators' Association (WVEA).

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

6. PUBLIC DISCLOSURE (CSEA) REF HR-6

A. Receive, for information, Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200 (Chapter 1213/Statutes 1991), AB 2756 (Chapter 52/Statutes 2004), GC 3547.5 for the California School Employees' Association (CSEA) and its Walnut Chapter #446.

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

7. TENTATIVE AGREEMENT (CSEA) REF HR-7

A. Ratify Tentative Agreement, dated August 29, 2019, between WVUSD and the California School Employees' Association (CSEA) and its Walnut Chapter #446.

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

8. SALARY & BENEFITS (CERTAIN NON-REPRESENTED) REF HR-8

A. Ratify Increased Salary and Benefits for Certain Non-Represented Employees retroactive to July 1, 2019, and effective January 1, 2020, for the 2019/2020 school year, and declare that salaries of Certain Non-Represented Employees continue to be indefinite for the 2019/2020 school year.

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

9. HR REPORT (NUMBER 5 – 2019/2020) REF HR-9

A. Approve Human Resources Report Number 5 for 2019/2020 (Assistant Principal – Diamond Bar High School).

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

VII. GENERAL BUSINESS

1. GIFTS/DONATIONS (2019/2020) REF B-1

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

- 1) from Furniture of America to WVUSD Employee Recognitions – six (6) Starbucks gift cards and six (6) metal insulated water bottles valued at: \$ 180.00
- 2) from Hojung Lee to Castle Rock ES – a monetary donation in the amount of: \$ 200.00
- 3) from School Connection Academy to WVUSD Employee Recognitions – six (6) Nordstrom gift cards valued at: \$ 300.00
- 4) from Atkinson, Andelson, Loya, Ruud & Romo (AALRR) to WVUSD Employee Recognitions – 250 hand sanitizers and 250 highlighter pens valued at: \$ 450.00
- 5) from Carolyn R. Haugen, Ed.D., to Quail Summit ES – a monetary donation in the amount of: \$ 750.00
- 6) from Chinese American Parents' Association (CAPA) to Chaparral MS – a monetary donation in the amount of: \$ 1,000.00
- 7) from Dedicated to Learning (D2L), Inc., to WVUSD – a monetary donation in the amount of: \$ 10,000.00

2019/2020 Total: \$ 29,868.80 Total Current Donations: \$ 12,880.00

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

C 2. PURCHASE ORDERS (P19/CP19 & P20/CP20) REF B-2

A. Approve/Ratify Purchase Orders P19-04619 through P19-04709, CP19-00312 through CP19-00334, P20-00212 through P20-00805, and CP20-00001 through CP20-00022, for a total amount of \$2,625,061.16.

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

C 3. SALARY WARRANTS (JUNE/JULY) REF B-3

A. Ratify Salary Warrant Schedules, for the month of June 2019, in the total amount of \$8,846,696.65; and July 2019, in the total amount of \$3,143,094.19.

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

GENERAL BUSINESS (continued)

C 4. COMMERCIAL WARRANTS (JUNE/JULY) REF B-4

A. Ratify Commercial Warrant Schedules, for the month of June 2019, in the total amount of \$7,180,259.14; and July 2019, in the total amount of \$4,947,526.85.

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	Diamond Bar High School
South Pointe Middle School	Walnut High School

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

C 6. BALANCE SHEETS (ALL DISTRICT FUNDS – JUNE) REF B-6

A. Receive Balance Sheets, for All District Funds, as of June 30, 2019.

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

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

A. Receive Financial Statements, for District Nutrition Services, for the month of June 2019.

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

C 8. OBSOLETE/DAMAGED FURNITURE/EQUIPMENT (DISPOSAL) REF B-8

A. Approve Request to Dispose of Obsolete and/or Damaged Furniture and/or Equipment from the following sites:

Collegewood Elementary School	South Pointe Middle School
Evergreen Elementary School	Suzanne Middle School
Maple Hill Elementary School	Ron Hockwalt Academies
Quail Summit Elementary School	DEC – Fiscal Services Department
Vejar Elementary School	DEC – Human Resources Division
Walnut Elementary School	DEC – Nutrition Services Department
Westhoff Elementary School	

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

GENERAL BUSINESS (continued)

C 9. APPROPRIATION/FUND TRANSFERS (GENERAL FUND) REF B-9

A. Approve Appropriation/Fund Transfers, for a net change of \$4,556,868, to the General Fund.

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

C 10. AGREEMENT (SITE LICENSE/SERVICE) REF B-10

A. Approve Addendum Number 1 to Automated Teller Machine (ATM) Site License and Service Agreement between WVUSD and SchoolsFirst Federal Credit Union, for ATM Machine at District Education Center, effective September 22, 2019, through September 21, 2022, at no cost to the District.

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

C 11. CHANGE ORDER (WALNUT ES) REF B-11

A. Approve Walnut Elementary School Block Wall Project Change Order Number 1, in the amount of \$7,757.90.

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

C 12. COOPERATIVE FUNDING AGREEMENT (MITIGATION PLAN) REF B-12

A. Ratify Cooperative Funding Agreement between WVUSD and City of Walnut, a Municipal Corporation; and Mt. San Antonio Community College, a California Community College District, for Multi-Jurisdictional All-Hazard Mitigation Plan Update, effective on August 23, 2019, in the amount of \$15,000.

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

C 13. PROPOSAL (SERVICES ADDENDUM) REF B-13

A. Approve Addendum to Proposal between WVUSD and Little Diversified Architectural Consulting, for Professional Design Services (DSA Closeout Certification of Projects at South Pointe Middle School – Application Number: 03-56345, Suzanne Middle School – Application Number: 03-104010, and Walnut High School – Application Number: 63068), effective on September 19, 2019, in an additional amount not to exceed \$15,000.

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

GENERAL BUSINESS (continued)

C 14. AGREEMENT (SERVICES AMENDMENT NUMBER 2) REF B-14

- A. Approve Amendment Number 2 to Architectural Services Agreement between WVUSD and HMC Group, Inc., dba HMC Architects, for Architectural Services (Vejar Elementary School Modify Existing Staff/Visitor's Parking Lot/Parent Drop Off), effective September 18, 2019, through March 16, 2022, in an additional amount not to exceed \$21,965.

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

15. NOTICE OF COMPLETION (DISTRICTWIDE) REF B-15

- A. Accept as complete the Districtwide Interior Painting Project and Authorize the filing of a Notice of Completion, in the amount of \$167,700. (Bid Number: 041119-1)

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

16. NOTICE OF COMPLETION (VARIOUS SITES) REF B-16

- A. Accept as complete the Multi-Purpose Room Sound System Upgrade Project (Castle Rock Elementary School, Collegewood Elementary School, Evergreen Elementary School, Quail Summit Elementary School, and Vejar Elementary School) and Authorize the filing of a Notice of Completion, in the amount of \$175,035. (Bid Number: 041119-2)

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

17. NOTICE OF COMPLETION (WALNUT ES) REF B-17

- A. Accept as complete the Walnut Elementary School Block Wall Project and Authorize the filing of a Notice of Completion, in the amount of \$316,757.90. (Bid Number: 041119-10)

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

(continued)

GENERAL BUSINESS (continued)

18. NOTICE OF COMPLETION (DIAMOND BAR SIDE PAINT) REF B-18

- A. Accept as complete the Diamond Bar Side Paint Project (Castle Rock Elementary School, Evergreen Elementary School, Maple Hill Elementary School, Quail Summit Elementary School, Chaparral Middle School, South Pointe Middle School, Diamond Bar High School, and District Education Center) and Authorize the filing of a Notice of Completion, in the amount of \$657,400. (Bid Number: 032018-2)

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

19. NOTICE OF COMPLETION (DBHS) REF B-19

- A. Accept as complete the Diamond Bar High School Interim Housing Site Work Project and Authorize the filing of a Notice of Completion, in the amount of \$727,400. (Bid Number: 101818-2)

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

20. NOTICE OF COMPLETION (DBHS) REF B-20

- A. Accept as complete the Diamond Bar High School Interim Housing Electrical Project and Authorize the filing of a Notice of Completion, in the amount of \$888,123. (Bid Number: 101818-1)

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

21. BID ACCEPTANCE/CONTRACT AWARD (COLLEGEWOOD ES) REF B-21

- A. Accept Bids and Award Contract to Saifco Construction Company, for Collegewood Elementary School Two Story Classroom Building Project, effective on September 19, 2019, in an amount not to exceed \$9,945,000.

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

22. UNAUDITED ACTUALS (2018/2019) REF B-22

- A. Ratify 2018/2019 Unaudited Actuals Financial Report.

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

GENERAL BUSINESS (continued)

23. GANN LIMIT (2018/2019 and 2019/2020) REF B-23

A. Adopt WVUSD Resolution Number 20-02 – Adopting the Gann Limit.

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

VIII. ADMINISTRATION

1. CHILDHOOD CANCER AWARENESS MONTH (SEPTEMBER) REF A-1

A. Adopt WVUSD Resolution Number 20-03 – Proclaiming September 2019 as Childhood Cancer Awareness Month in WVUSD.

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

2. PUPIL ATTENDANCE ALTERNATIVE PROGRAM (DOC) REF A-2

A. Adopt WVUSD Resolution Number 20-04 – Pupil Attendance Alternative Program – District of Choice (DOC).

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

3. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

4. DATES TO REMEMBER

- A. Wednesday, October 2, 2019  
Regular Board Meeting/Study Session ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- B. Thursday, October 10, 2019  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM
- C. Friday, October 11, 2019  
End of Quarter

ADMINISTRATION (continued)

DATES TO REMEMBER (continued)

- D. Wednesday, October 16, 2019  
Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- E. Sunday, November 3, 2019  
Daylight Savings Time ends
- F. Tuesday, November 5, 2019  
Election Day
- G. Wednesday, November 6, 2019  
Regular Board Meeting/Study Session ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- H. Monday, November 11, 2019  
Veterans Day Holiday
- I. Thursday, November 14, 2019  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM
- J. Wednesday, November 20, 2019  
Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- K. Monday-Friday, November 25-29, 2019  
Local and Thanksgiving Day Holidays
- L. Wednesday, December 11, 2019  
Organizational/Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- M. Thursday, December 12, 2019  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM
- N. Wednesday, December 18, 2019  
End of Semester
- O. Thursday-Tuesday, December 19-31, 2019  
Wednesday-Friday, January 1-3, 2020  
Winter Break

IX. ADJOURNMENT

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