

**AGENDA FOR THE GOVERNING BOARD MEETING
VALLE LINDO BOARD OF EDUCATION
1431 N. CENTRAL AVENUE, SOUTH EL MONTE
JUNE 13, 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 June 13, 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 INFORMATION AND CONSENT AGENDA

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

- A. Approve Purchase Order Listing in the amount of \$342,814.59 (reference yellow section).
- B. Approve Warrant Order Listing in the amount of \$335,486.28 (reference green section).
- C. Approve Minutes of May 9, 2018 Board meeting (reference white section).

Castillo___ Del Rio___ Lauria___ Martinez___ Soto___ Motion carried___ Lost___

V. PUBLIC HEARING ON BUDGET REPORT 2018-19

It was moved by _____, Seconded by _____,
that the Board of Trustees hold a public hearing on budget report for 2018-19 (reference under separate cover).

Castillo___ Del Rio___ Lauria___ Martinez___ Soto___ Motion carried___ Lost___

VI. PUBLIC HEARING ON LCAP REPORT 2018-19

It was moved by _____, Seconded by _____,
that the Board of Trustees hold a public hearing on Local Control Accountability Plan for 2018-19 (reference under separate cover).

Castillo___ Del Rio___ Lauria___ Martinez___ Soto___ Motion carried___ Lost___

VII. APPROVAL OF RESOLUTION 1041-18 REGARDING LACK OF FUNDS

It was moved by _____, Seconded by _____, that the Board of Trustees approve Resolution 1041-18 regarding lack of funds (reference peach section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

VIII. APPROVAL OF PERSONNEL HIRING FREEZE EFFECTIVE 2018-19

It was moved by _____, Seconded by _____, that the Board of Trustees approve of hiring freeze for classified, certificated and confidential/management for the 2018-2019 fiscal year.

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

IX. APPROVAL OF 2017-18 YEAR-END APPROPRIATION OF TRANSFERS PER ED. CODE 41301

It was moved by _____, Seconded by _____, that the Board of Trustees approve 2017-18 year-end appropriations of transfer of funds per Education Code 41301 (reference goldenrod section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

X. APPROVAL OF SUMMER CLASS PROVIDED BY RIO HONDO COLLEGE

It was moved by _____, Seconded by _____, that the Board of Trustees approve twenty-five 8th grade students to attend a one-week Career and Technical Education Academy at Rio Hondo College.

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XI. APPROVAL OF SCHOOL/DISTRICT CALENDAR FOR 2018-19 FISCAL YEAR

It was moved by _____, Seconded by _____, that the Board of Trustees approve school/district fiscal calendar for 2018-19 fiscal year (reference lemon section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XII. APPROVAL OF CONSOLIDATED APPLICATION/REPORTING 2018-19 & EXPENDITURES 2016-2018

It was moved by _____, Seconded by _____, that the Board of Trustees approve Consolidated Application for 2018-19 and expenditure report for 24-month period 2016-2018 fiscal years and State and Categorical Program budget and expenditures (reference tan section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XIII. APPROVAL OF CAFETERIA MEAL AND A LA CARTE PRICE INCREASES

It was moved by _____, Seconded by _____, that the Board of Trustees approve Cafeteria meal and a la carte price increase for 2018-2019 school year (reference lavender section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XIV. APPROVAL OF GALASSO'S BAKERY GOODS BID FOR 2018-19

It was moved by _____, Seconded by _____, that the Board of Trustees approve purchase of Bakery goods as per bid No. GUS016-B010 from Galasso's Bakery (reference ivory section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XV. APPROVAL OF MEMBERSHIP IN SAN GABRIEL VALLEY FOOD SERVICES COOPERATIVE PURCHASING GROUP

It was moved by _____, Seconded by _____, that the Board of Trustees approve membership in San Gabriel Valley Food Services Cooperative Purchasing Group (reference cherry section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XVI. APPROVAL OF CONTRACTS FOR SPECIAL EDUCATION SERVICES

It was moved by _____, Seconded by _____, that the Board of Trustees approve contracts for the following services (reference grey section):

1. Therapy Travelers-Speech Services
2. DirectEd for Adaptive Physical Education (APE) Services
3. Therapy West, Inc. & Play Studio for Physical and Occupational Therapy
4. Lorena Pinal-Barton's Tutor for Dyslexia
5. Keanna Knox-Speech Services for Summer Session
6. Sylvia Rotfleisch at HEAR to Talk-Speech Therapy for Summer Session

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XVII. APPROVAL OF LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) PLAN FOR EXPELLED STUDENTS

It was moved by _____, Seconded by _____, that the Board of Trustees approve Los Angeles Office of Education (LACOE) plan for expelled students (reference blue section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XVIII. APPROVAL OF AGREEMENT BETWEEN THE ALHAMBRA UNIFIED SCHOOL DISTRICT FOR OPERATION OF THE ADMINISTRATIVE UNIT AND SERVICES FOR THE WEST SAN GABRIEL VALLEY SPECIAL EDUCATION LOCAL PLAN AREA

It was moved by _____, Seconded by _____, that the Board of Trustees approve agreement between the Alhambra Unified School District for operation of the administrative unit and services for the West San Gabriel Valley Special Education Local Plan Area (reference teal section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XIX. APPROVAL OF CONTRACT WITH BPI INSPECTION SERVICES

It was moved by _____, Seconded by _____, that the Board of Trustees approve contract with BPI inspection services (reference orange section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XX. BOARD REPORTS

XXI. SUPERINTENDENT COMMENTS/REPORTS

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

The Governing Board will meet in closed session as provided in California Government Code Section 54956.9(b) and 54957 regarding: park leases, personnel, negotiations and legal issues.

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 ___

XXIII. 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 ___

XXIV. ADJOURNMENT

It was moved by _____, Seconded by _____, to adjourn the meeting of June 13, 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, June 20, 2018 at 7:00 p.m., in the Boardroom at 1431 N. Central Avenue, South El Monte).