

**AGENDA FOR THE GOVERNING BOARD MEETING  
VALLE LINDO BOARD OF EDUCATION  
1431 N. CENTRAL AVENUE, SOUTH EL MONTE  
JUNE 20, 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 Board of Trustees approve the agenda for the meeting of June 20, 2018.

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 \$23,146.92 (reference yellow section).
- B. Approve Warrant Order Listing in the amount of \$22,156.60 (reference green section).
- C. Approve Minutes of June 13, 2018 Board meeting (reference white section).

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

V. APPROVAL OF ADOPTION OF LCAP AND RESOLUTION 1040-18 FOR 2018-2019 FISCAL YEAR

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve adoption of Local Control Accountability Plan and resolution for 2018-2019 (reference tan section).

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

VI. APPROVAL OF ADOPTION OF DISTRICT BUDGET FOR 2018-2019 FISCAL YEAR

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve adoption of District budget for 2018-2019 fiscal year.  
(reference under separate cover reviewed at the June 13, 2018 Board meeting).

Castillo\_\_\_ Del Rio\_\_\_ Lauria\_\_\_ Martinez\_\_\_ Soto\_\_\_ Motion carried\_\_\_ Lost\_\_\_

VII. APPROVAL OF AUTHORIZED SIGNATURES RESOLUTION 1042-18

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve Authorized Signatures Resolution 1042-18 (reference blue).

Castillo\_\_\_ Del Rio\_\_\_ Lauria\_\_\_ Martinez\_\_\_ Soto\_\_\_ Motion carried\_\_\_ Lost\_\_\_

VIII. APPROVAL OF PEOPLESOFT & RAD OPERATOR SECURITY REQUEST FORM

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve PeopleSoft & RAD Operator Security Request Form  
(reference goldenrod).

Castillo\_\_\_ Del Rio\_\_\_ Lauria\_\_\_ Martinez\_\_\_ Soto\_\_\_ Motion carried\_\_\_ Lost\_\_\_

IX. APPROVAL OF WEB HOSTING CONTRACT WITH EDLIO

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve web hosting contract with Edlio (reference salmon section).

Castillo\_\_\_ Del Rio\_\_\_ Lauria\_\_\_ Martinez\_\_\_ Soto\_\_\_ Motion carried\_\_\_ Lost\_\_\_

X. BOARD COMMENTS/REPORTS

XI. SUPERINTENDENT COMMENTS/REPORTS

XII. 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,  
discipline/dismissal/release, 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

XIII. PERSONNEL REPORT

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

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

XIV. ADJOURNMENT

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
to adjourn the meeting of June 20, 2018 at \_\_\_\_\_ p.m.

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, July 11, 2018 at 7:00 p.m., in the Boardroom at 1431 N. Central Avenue, South El Monte).