



"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

Special Board Meeting
CLOSED SESSION

June 26, 2018
6:00 PM

MEETING LOCATION
21310 Running Branch Road, Diamond Bar

AGENDA

I. **PRELIMINARY**

1. PROCEDURAL MATTERS

A. Call to order by presiding chairperson, _____
at _____ p.m.

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 Special Board Meeting of June 26, 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 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. **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 Employee Matters pursuant to Government Code §54957 – Public Employee Evaluation: Superintendent

While these sessions are usually informational, should the Board take action, the results will be announced in the reconvened Open Session.

Special Board Meeting reconvened at _____ p.m.

III. REPORT OUT OF CLOSED SESSION

IV. ADMINISTRATION

1. DATES TO REMEMBER

A. Wednesday, July 4, 2018
Independence Day Holiday

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

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

V. ADJOURNMENT

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