



"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

April 18, 2018  
**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

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 April 18, 2018.

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 (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
  - Public Employment: Interim Assistant Superintendent of Educational Services  
Assistant Principal – Suzanne Middle School  
Instructional Dean – 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

PRELIMINARY (continued)

PROCEDURAL MATTERS (continued)

E. Roll Call Students

Student Representatives

Austin Hyun – Diamond Bar High School \_\_\_\_\_

Grace He – Walnut High School \_\_\_\_\_

F. Introduction of Guests/Board Awards:

- 1) Collegewood Elementary School – Super Star Student Ty Thompson
- 2) Collegewood Elementary School – Partner in Education Dora Cuellar
- 3) Westhoff Elementary School – Super Star Student Vianna Alvarez
- 4) Westhoff Elementary School – Partner in Education Amy Kawata
- 5) 2018 Music K-8 Cover Contest Awards – 15 Students
- 6) 2018 Student Representatives

3. SUPERINTENDENT'S REPORT

4. PRESENTATION

A. Parent Education Update – Assistant Superintendent Dr. Jeffrey Jordan

5. 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 –

B. ROP Report – Helen Hall

PRELIMINARY (continued)

6. STUDENT REPRESENTATIVE REPORTS

- A. Austin Hyun – Diamond Bar High School
- B. Grace He – Walnut High School

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/Receive/Review/Ratify/Adopt/Accept/Authorize items on the Consent Calendar as follows:

- A. Minutes – None
- B. Instruction – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11
- C. Human Resources – Items 1 and 2
- D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15
- E. Administration – None

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

IV. EXPULSION

- 1. Approve Administrative Hearing Panel recommendation to expel student case #180420 for the remainder of this school year. This student may not apply for readmission, to a WVUSD high school, as the period of eligible secondary education will conclude in May 2018.

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

V. MINUTES

1. MINUTES (3/14/18)

A. Approve Minutes for the Regular Board Meeting March 14, 2018.

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

VI. 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 High School  
Westhoff Elementary School

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

C 2. WILLIAMS LAWSUIT SETTLEMENT (QUARTERLY REPORT) REF I-2

A. Receive and Review, for information only, Williams Lawsuit Settlement Quarterly Report on Uniform Complaints 2017-2018 (3<sup>rd</sup> Quarter – January 1 to March 31, 2018).

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

C 3. SERVICES (PROGRAM/LESSONS) REF I-3

A. Approve Services for WVUSD by Wildlife Learning Center, for Science (Biology) Program and Wildlife Lesson Series (Suzanne Middle School), effective May 8-11, 2018, in an amount not to exceed \$2,975.

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

C 4. SERVICES (CURRICULUM) REF I-4

A. Approve Services for WVUSD by Discovery Cube OC, for Science Curriculum Assembly (Collegewood Elementary School), effective on May 10, 2018, in an amount not to exceed \$930.

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

INSTRUCTION (continued)

C 5. AGREEMENT (CONSULTING) REF I-5

- A. Approve Consulting Agreement between WVUSD and Pearl A. Iizuka, for Public School Finance and Business Operations Consulting Services (Business Services Division), effective April 19, 2018, through December 31, 2018, in an amount not to exceed \$30,000.

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

C 6. MEMORANDUM OF UNDERSTANDING (ENROLLMENT) REF I-6

- A. Ratify Memorandum of Understanding for LACOE Specialized High Schools 9-12 Grade Students and LACOE County Community Schools 7-12 Grade Students for the 2017-2018 School Year between WVUSD and Los Angeles County Office of Education (LACOE), for Enrollment in LACOE Programs, effective July 1, 2017, through June 30, 2018.

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

C 7. SERVICES (PROGRAM) REF I-7

- A. Ratify Services for WVUSD by Julian Mining Company, for California Native American Program Presentation (Walnut Elementary School), effective on March 5, 2018, in an amount not to exceed \$1,837.50.

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

C 8. SERVICES (PROGRAM) REF I-8

- A. Ratify Services for WVUSD by Julian Mining Company, for California Native American Program Presentation (C.J. Morris Elementary School), effective on April 11, 2018, in an amount not to exceed \$1,270.

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

C 9. FIELD TRIP (DBHS) REF I-9

- A. Ratify Out-of-State Field Trip for the Diamond Bar High School Robotics Team "3473: Team Sprocket," for travel to Houston, Texas, from April 17-22, 2018.

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

INSTRUCTION (continued)

C 10. TEXTBOOKS/RELATED MATERIALS (WHS IB) REF I-10

- A. Approve/Adopt Textbooks and Related Materials as recommended by the Walnut High School International Baccalaureate Textbook Committee: *Bioethics: Principles, Issues, and Cases* (Third Edition, 2016), by Lewis Vaughn, published by Oxford University Press, effective for the 2018/2019 school year, in an amount not to exceed \$10,000.

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

C 11. TEXTBOOKS/RELATED MATERIALS (WHS SOCIAL SCIENCE) REF I-11

- A. Approve/Adopt Textbooks and Related Materials as recommended by the Walnut High School Social Science Textbook Committee: *Western Civilization; Since 1300* (Tenth Edition, 2018), by Jackson J. Spielvogel, published by Cengage Learning, effective for the 2018/2019 school year, in an amount not to exceed \$11,000.

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

VII. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 23 – 2017/2018) REF HR-1

- A. Approve/Ratify Human Resources Report Number 23 for 2017/2018.

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

C 2. INDEFINITE SALARIES (CERTAIN NON-REPRESENTED) REF HR-2

- A. Adopt WVUSD Resolution Number 18-15 – Declaring Salaries of Certain Non-Represented Employees as Indefinite for the 2018/2019 School Year.

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

3. SUCCESSOR COLLECTIVE BARGAINING AGREEMENT (CSEA) REF HR-3

- A. Ratify Successor Collective Bargaining Agreement (Master Contract) with the California School Employees' Association (CSEA) and its Walnut Chapter #446.

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

HUMAN RESOURCES (continued)

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 \_\_\_\_\_

5. TENTATIVE AGREEMENT (WVEA) REF HR-5

- A. Ratify Tentative Agreement, dated March 2, 2018, 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 March 9, 2018, 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, 2017, for the 2017/2018 school year, and effective July 1, 2018, for the 2018/2019 school year, and declare that salaries of Certain Non-Represented Employees continue to be indefinite for the 2017/2018 and 2018/2019 school years.

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



HUMAN RESOURCES (continued)

9. HR REPORT (NUMBER 24 – 2017/2018) REF HR-9

- A. Approve Human Resources Report Number 24 for 2017/2018 (Assistant Principal – Suzanne Middle School).

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

10. HR REPORT (NUMBER 25 – 2017/2018) REF HR-10

- A. Approve Human Resources Report Number 25 for 2017/2018 (Instructional Dean – Diamond Bar High School).

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

VIII. GENERAL BUSINESS

1. GIFTS/DONATIONS REF B-1

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

- 1) from Chinese American Parent Association (CAPA) to Chaparral MS  
– Breakout EDU/Escape Room Activity Kits valued at: \$ 296.32
- 2) from Chinese American Parent Association (CAPA) to Chaparral MS  
– a monetary donation in the amount of: \$ 250.00
- 3) from Chinese American Parent Association (CAPA) to Chaparral MS  
– a monetary donation in the amount of: \$ 1,000.00
- 4) from Dedicated to Learning (D2L), Inc., to Chaparral MS  
– a monetary donation in the amount of: \$ 1,200.00
- 5) from Dedicated to Learning (D2L), Inc., to Chaparral MS  
– a monetary donation in the amount of: \$ 3,630.00
- 6) from Dedicated to Learning (D2L), Inc., to C.J. Morris ES  
– a monetary donation in the amount of: \$ 2,400.00
- 7) from Kettle Masters Kettle Korn, Inc., to Walnut HS  
– a monetary donation in the amount of: \$ 334.00
- 8) from LifeTouch School Studios to Chaparral MS  
– a monetary donation in the amount of: \$ 307.00
- 9) from Target Corporation to WVUSD Special Ed Department  
– a gift card valued at: \$ 50.00

GENERAL BUSINESS

GIFTS/DONATIONS

10) from Taste with Grace Catering to Ron Hockwalt Academies  
– a monetary donation in the amount of: \$ 150.00

11) from The Home Depot to WVUSD Special Education Department  
– a gift certificate valued at: \$ 25.00

2017/2018 Total: \$ 177,513.30                      Total Current Donation: \$ 9,642.32

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

C 2. PURCHASE ORDERS (P18 and CP18) REF B-2

A. Approve/Ratify Purchase Orders P18-02865 through P18-03122 and CP18-00164 through CP18-00191, for a total amount of \$929,903.

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

C 3. SALARY WARRANTS (FEBRUARY) REF B-3

A. Ratify Salary Warrant Schedules, for the month of February 2018, in the total amount of \$8,320,377.85.

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

C 4. COMMERCIAL WARRANTS (FEBRUARY) REF B-4

A. Ratify Commercial Warrant Schedules, for the month of February 2018, in the total amount of \$3,774,194.20.

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  
South Pointe Middle School  
Suzanne Middle School

Diamond Bar High School  
Walnut High School

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

GENERAL BUSINESS (continued)

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

A. Receive Balance Sheets, for All District Funds, as of February 28, 2018.

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

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

A. Receive Financial Statements, for District Nutrition Services, for the month of January 2018.

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

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

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

Collegewood Elementary School  
Walnut Elementary School  
DEC – Educational Services Division

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

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

A. Approve Appropriation/Fund Transfers, for a net change of \$0 to the General Fund.

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

C 10. AGREEMENT (TRANSPORTATION SERVICES) REF B-10

A. Approve Agreement between WVUSD and Diamond Bar Country Estates in the City of Diamond Bar, for Transportation Services, effective July 1, 2018, through June 30, 2019, at no cost to the District.

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

GENERAL BUSINESS (continued)

C 11. AGREEMENT (RENTAL SERVICES) REF B-11

- A. Approve Business Rental Short Term Preferred Rate Agreement between WVUSD and Enterprise Rent-A-Car, for Vehicle Rental Services (Districtwide), effective July 1, 2018, through June 30, 2019, in an amount not to exceed the preferred rates.

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

C 12. AGREEMENT (CERS SERVICES) REF B-12

- A. Approve Agreement for Maintaining Online Reporting between WVUSD and Tri-State Environmental, for California Environmental Reporting System (CERS) Services (Diamond Bar High School, Walnut High School, and MOTF Yard), effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$400.

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

C 13. AGREEMENT (RENTAL SERVICES) REF B-13

- A. Approve Agreement between WVUSD and Penske Truck Leasing, LP, for Tow Tractor Rental (Diamond Bar High School Band), effective July 1, 2018, through June 30, 2019, in amount not to exceed \$5,000.

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

C 14. AGREEMENT (PREVENTATIVE MAINTENANCE) REF B-14

- A. Approve CNG Compressor Preventative Maintenance Agreement between WVUSD and Compressor Design and Services, Inc. – CNG Systems Division, for CNG Station Preventative Maintenance, effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$15,000.

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

C 15. NOTICE OF COMPLETION (DBHS) REF B-15

- A. Accept as complete Diamond Bar High School Gymnasium Roof Repair Project and Authorize the filing of a Notice of Completion, in the amount of \$65,070. (Bid Number: 101817-2)

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

GENERAL BUSINESS (continued)

16. NOTICE OF COMPLETION (DEC) REF B-16

- A. Accept as complete Methane Gas Detection System Project and Authorize the filing of a Notice of Completion, in the amount of \$122,778. (Bid Number: 082417-2)

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

17. BID ACCEPTANCE/AWARD CONTRACT (PAINT) REF B-17

- A. Accept Bids and Award Contract to A.J. Fistes Corporation, for Diamond Bar Side Paint (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), effective on April 19, 2018, in an amount not to exceed \$657,400.

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

18. CONTRACT AWARD (ADDITIONAL WORK) REF B-18

- A. Adopt WVUSD Resolution Number 18-16 – Approval of Contract Award to Commercial Roofing Systems, Inc., for Certain Additional Work at District Office Equipment Room Roofing.

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

IX. ADMINISTRATION

1. TEACHER APPRECIATION WEEK (MAY 7-11) REF A-1

- A. Adopt WVUSD Resolution Number 18-17 – Proclaiming May 7-11, 2018, as Teacher Appreciation Week in Walnut Valley USD.

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

2. CLASSIFIED SCHOOL EMPLOYEE APPRECIATION WEEK (MAY 20-26) REF A-2

- A. Adopt WVUSD Resolution Number 18-18 – Proclaiming May 20–26, 2018, as Classified School Employee Appreciation Week in Walnut Valley USD.

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

ADMINISTRATION (continued)

3. APPOINTMENT (INTERIM ASSISTANT SUPERINTENDENT) REF A-3

- A. Appoint Jacqueline Brown as Interim Assistant Superintendent of Educational Services, effective April 19, 2018.

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

4. ELECTION (GOVERNING BOARD MEMBER) REF A-4

- A. Adopt WVUSD Resolution Number 18-19 – Ordering Governing Board Member Election.

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

5. COMPENSATION (BOARD MEMBER) REF A-5

- A. Approve increase to Board Member Compensation pursuant to Education Code §35120(e), from \$440 to \$460 per month, effective April 19, 2018.

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

6. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

7. DATES TO REMEMBER

- A. Saturday, April 28, 2018  
Special Board Meeting/Board Retreat/Study Session ~ DEC Board Room  
8:30 AM
- B. Wednesday, May 2, 2018  
Regular Board Meeting/Study Session ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session

X. ADJOURNMENT

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