

**AGENDA FOR THE GOVERNING BOARD MEETING
VALLE LINDO BOARD OF EDUCATION
1431 N. CENTRAL AVENUE, SOUTH EL MONTE
JANUARY 9, 2019
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 January 9, 2019 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 \$65,741.28 (reference yellow section).
- B. Approve Warrant Order Listing in the amount of \$165,914.80 (reference green section).
- C. Approve Minutes of December 12, 2018 Board meeting (reference white section).

Castillo___ Del Rio___ Lauria___ Martinez___ Soto___ Motion carried___ Lost___

V. APPROVAL OF RESOLUTION 1056-19 CLOSING OUT FUND 14--DEFERRED MAINTENANCE FUND

It was moved by _____, Seconded by _____,
that the Board of Trustees approve resolution 1056-19 closing out Fund 14--Deferred Maintenance Fund (reference tan section).

Castillo___ Del Rio___ Lauria___ Martinez___ Soto___ Motion carried___ Lost___

VI. APPROVAL OF WILLIAMS/VALENZUELA/CAHSEE QUARTERLY REPORT

It was moved by _____, Seconded by _____, that the Board of Trustees approve Williams/Valenzuela/CAHSEE Quarterly report (reference blue section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

VII. APPROVAL OF SCHOOL SOCIAL WORKER JOB DESCRIPTION

It was moved by _____, Seconded by _____, that the Board of Trustees approve the job description and salary scale for the position of School Social Worker (reference grey section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

VIII. BOARD COMMENTS/REPORTS

IX. SUPERINTENDENT COMMENTS/REPORT

X. 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.

XI. APPROVAL OF PERSONNEL REPORT

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___

XII. ADJOURNMENT

It was moved by _____, Seconded by _____, to adjourn the meeting of January 9, 2019 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, February 13, 2019 at 7:00 p.m., in the Boardroom at 1431 N. Central Avenue, South El Monte).