

**AGENDA FOR THE GOVERNING BOARD MEETING
VALLE LINDO BOARD OF EDUCATION
1431 N. CENTRAL AVENUE, SOUTH EL MONTE
AUGUST 8, 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 August 8, 2018 be approved.

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 \$735,360.50 (reference yellow section).
- B. Approve Warrant Order Listing in the amount of \$535,609.12 (reference green section).
- C. Approve Minutes of July 11, 2018 Board meeting (reference white section).

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

V. APPROVAL OF THE FOLLOWING RESOLUTIONS

It was moved by _____, Seconded by _____,
that the Board of Trustees approve Resolution 1046-18, 1047-18, 1048-18 and 1049-18
(reference tan section).

- A. Resolution 1046-18 providing administrative authority to process routine budget revisions, adjustments and transfers.
- B. Resolution 1047-18 providing administrative authority to temporarily transfer funds between cafeteria fund 13 and special reserve fund 17.
- C. Resolution 1048-18 establishing New Temple Elementary and Dean L. Shively Middle School as schools of choice in the Valle Lindo School District effective January 1, 2019.
- D. Resolution 1049-18 allows for children who will reach their fifth birthday between September 2 and March 1 to enroll in Transitional Kindergarten.

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

VI. APPROVAL OF LACSTA REPRESENTATION FOR 2018-19

It was moved by _____, Seconded by _____,
that the Board of Trustees approve a representative of the Board to serve on the Los Angeles
County School Trustee Association for 2018-19 (reference lavender section).

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

VII. APPROVAL OF TRANSITIONAL KINDERGARTEN TEXTBOOK

It was moved by _____, Seconded by _____,
that the Board of Trustees approve Houghton Mifflin Big Day for Pre K for transitional
kindergarten (reference blue section).

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

VIII. APPROVAL OF ENGLISH LANGUAGE RECLASSIFICATION

It was moved by _____, Seconded by _____,
that the Board of Trustees approve reclassification criteria (reference salmon section).

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

IX. APPROVAL OF CONTRACTS

It was moved by _____, Seconded by _____,
that the Board of Trustees approve the 2018-19 contracts for the following services (reference
goldenrod section):

1. Rio Hondo College Federal Work-Study Program Off Campus Project Agreement
2. ECHO Horizon Foundation (Nonpublic, Nonsectarian School/Agency Services)
3. Beach Cities Learning Center, LLC (Nonpublic, Nonsectarian School/Agency Services)

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

X. BOARD COMMENTS/REPORTS

XI. SUPERINTENDENT COMMENTS/REPORT

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 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

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____

XIV. ADJOURNMENT

It was moved by _____, Seconded by _____,
to adjourn the meeting of August 8, 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, September 12, 2018 at 7:00 p.m., in the Boardroom at 1431 N. Central Avenue, South El Monte).