



"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

August 8, 2018  
**10:30 AM**

## AGENDA

### I. PRELIMINARY

#### 1. PROCEDURAL MATTERS

A. Call to order by presiding chairperson, \_\_\_\_\_  
at \_\_\_\_\_ a.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 August 8, 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 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/or 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: Assistant Principal – Chaparral Middle 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 \_\_\_\_\_ a.m.

**OPEN SESSION – 11:00 AM – DEC Board Room**

III. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

3. SUPERINTENDENT'S REPORT

4. 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

5. 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/Ratify items on the Consent Calendar as follows:

A. Minutes – Item 1

B. Instruction – Items 1, 2, and 3

C. Human Resources – Item 1

D. General Business – None

E. Administration – None

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

IV. MINUTES

C 1. MINUTES (7/18/18)

A. Approve Minutes for the Regular Board Meeting of July 18, 2018.

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

V. INSTRUCTION

C 1. AGREEMENT (FIELD PROGRAM) REF I-1

A. Approve Agreement for Participation Inside the Outdoors Field Program Public Schools 2018-2019 between WVUSD and Orange County Superintendent of Schools, for Gabrielino Walk (Maple Hill Elementary School), effective September 1, 2018, through August 31, 2019, at no cost to the District. (Agreement Number: F11041)

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

C 2. AGREEMENT (GRANT PROGRAM) REF I-2

A. Approve Advancement Grant Program Agreement between WVUSD and County of Los Angeles, a Body Corporate and Politic and a Political Subdivision of the State of California, for Los Angeles County Arts Ed Collective Network Arts Education Services, effective August 9, 2018, through June 30, 2019. (Contract Number: AG-19-3355)

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

C 3. AGREEMENT (CONSULTANT) REF I-3

A. Approve Consultant Agreement between WVUSD and Dramatic Results, for Arts Education STEAM Program Services (2<sup>nd</sup> Grade – Districtwide), effective August 9, 2018, through June 30, 2019, in an amount not to exceed \$41,800.

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

VI. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 4 – 2018/2019) REF HR-1

A. Approve/Ratify Human Resources Report Number 4 for 2018/2019.

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

2. HR REPORT (NUMBER 5 – 2018/2019) REF HR-2

A. Approve Human Resources Report Number 5 for 2018/2019 (Assistant Principal – Chaparral Middle School).

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

VII. ADMINISTRATION

1. POLICY (SECOND READING/ADOPTION) REF A-1

A. Receive for Second Reading and Adoption (revised) Board Bylaw 9000 – Role of the Governing Board.

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

2. POLICY (SECOND READING/ADOPTION) REF A-2

A. Receive for Second Reading and Adoption (revised) Board Bylaw 9010 – Public Statements.

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

3. POLICY (SECOND READING/ADOPTION) REF A-3

A. Receive for Second Reading and Adoption (new) Board Bylaw 9012 – Board Member Electronic Communications.

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

4. POLICY (SECOND READING/ADOPTION) REF A-4

A. Receive for Second Reading and Adoption (revised) Board Bylaw 9100 – Organization.

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

ADMINISTRATION (continued)

5. POLICY (SECOND READING/ADOPTION) REF A-5

- A. Receive for Second Reading and Adoption (revised) Board Bylaw 9110 – Terms of Office.

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

6. POLICY (SECOND READING/ADOPTION) REF A-6

- A. Receive for Second Reading and Adoption (revised) Board Bylaw 9121 – President.

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

7. POLICY (SECOND READING/ADOPTION) REF A-7

- A. Receive for Second Reading and Adoption (revised) Board Bylaw 9122 – Secretary.

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

8. POLICY (SECOND READING/ADOPTION) REF A-8

- A. Receive for Second Reading and Adoption (revised) Board Bylaw 9123 – Clerk.

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

9. POLICY (SECOND READING/ADOPTION) REF A-9

- A. Receive for Second Reading and Adoption (revised) Board Bylaw 9124 – Attorney.

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

10. POLICY (SECOND READING/ADOPTION) REF A-10

- A. Receive for Second Reading and Adoption (revised) Board Bylaw 9130 – Governing Board Committees.

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

ADMINISTRATION (continued)

11. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

12. DATES TO REMEMBER

- A. Monday, August 13, 2018  
FIRST DAY OF SCHOOL
- B. Thursday, August ~~9~~ **23**, 2018  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM
- C. Monday, September 3, 2018  
Labor Day Holiday
- D. Wednesday, September 5, 2018  
Regular Board Meeting/Study Session ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- E. Thursday, September 13, 2018  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM
- F. Wednesday, September 19, 2018  
Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- G. Wednesday, October 3, 2018  
Regular Board Meeting/Study Session ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- H. Thursday, October 11, 2018  
Personnel Commission Meeting ~ DEC Board Room  
4:00 PM
- I. Wednesday, October 17, 2018  
Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- J. Wednesday, November 7, 2018  
Regular Board Meeting/Study Session ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session

VIII. ADJOURNMENT

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