



"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

Regular Board Meeting
District Education Center

June 19, 2019
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

Helen M. Hall, President _____

Larry L. Redinger, Vice President _____

Layla Abou-Taleb, Clerk _____

Dr. Yi "Tony" Torng, Member _____

Cynthia "Cindy" M. Ruiz, Member _____

Dr. Robert P. Taylor, Superintendent _____

2. AGENDA

A. Approve Agenda for the Regular Board Meeting of June 19, 2019.

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 may 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 Request(s) 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 Student Record Complaint (Student Case Number 021114) pursuant to Education Code §49070
3. Discuss Negotiations pursuant to Government Code §3549.1 and/or §54957.6 – Chief Negotiator Dr. Matthew L. Witmer, Deputy Superintendent of Human Resources
4. 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), whether to initiate Litigation (one potential case) pursuant to Government Code §54956.9(c), and potential approval of Pending Litigation Settlement (one case) pursuant to Government Code Section 54957.1(a)(3)
5. Discuss Employee Matters pursuant to Government Code §54957
 - Public Employee Discipline/Dismissal/Release
 - Public Employment: Principal – Walnut High School
 - 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.

Regular Board Meeting reconvened at _____ p.m.

OPEN SESSION – 7:00 PM – DEC Board Room

III. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

3. SUPERINTENDENT’S REPORT

4. PRESENTATION

- A. Citizens’ Bond Oversight Committee Annual Report (Measure WV) – Assistant Superintendent Dr. Matthew Torres

5. ORAL COMMUNICATIONS

Oral Communications on Open Session Items: During this time, persons may 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 Request(s) to Address –

- B. ROP Report – Helen Hall

6. 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.

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

- A. Minutes – Item 1
- B. Instruction – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, and 19
- C. Human Resources – Items 1, 2, and 3
- D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17
- E. Administration – Items 1, 2, 3, 4, 5, and 6

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

IV. STUDENT MATTERS

1. Approve Stipulated Expulsion Agreement to expel Student Case Number 060918 for the remainder of the second semester of the 2018/2019 school year and the first semester of the 2019/2020 school year. The enforcement of this student's expulsion will be suspended for the first semester of the 2019/2020 school year.

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

2. Approve Stipulated Expulsion Agreement to expel Student Case Number 060729 for one calendar year. This student may not apply for readmission, to a WVUSD school, prior to June 1, 2020.

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

V. MINUTES

C 1. MINUTES (5/15/19)

- A. Approve Minutes for the Regular Board Meeting of May 15, 2019.

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:

Collegewood Elementary School	Chaparral Middle School
Vejar Elementary School	Suzanne Middle School
Westhoff Elementary School	

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

C 2. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-2

- A. Approve Services for WVUSD by Sandie Harutunian, for Professional Development Services (Walnut Valley Consortium – Teacher Induction Program), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$10,000.

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

INSTRUCTION (continued)

C 3. AGREEMENT (MEMBERSHIP) REF I-3

- A. Approve Cisco Academy Membership Agreement between WVUSD and Cisco Systems, Inc., for Cisco Networking Academy (Walnut High School), effective July 1, 2019, through June 30, 2022, at no cost to the District.

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

C 4. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-4

- A. Approve Services for WVUSD by Kristine Mraz, for Professional Development Services (Evergreen Elementary School), effective on August 6, 2019, in an amount not to exceed \$1,000.

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

C 5. SERVICES (MENTOR SUPPORT) REF I-5

- A. Approve Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Mentor Support Services, effective June 20, 2019, through September 1, 2019, in an amount not to exceed \$1,650:

James Duldulao (Rowland USD)
Tiffany Hadden (East Whittier City SD)
Alexandra Johnson (Rowland USD)
Maria Mauna (Rowland USD)
William McCoy (South Whittier SD)
Sarah Payne (South Whittier SD)
Vicki Reynolds (Chino Valley USD)
Marilou Sagala-Riddle (Rowland USD)
Elizabeth Sanchez (East Whittier City SD)
Jennifer Tan (Rowland USD)
Alyssa Versteeg (Rowland USD)

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

C 6. AGREEMENT (SERVICES) REF I-6

- A. Approve Educational Services Agreement – Margett Pathway Academy (MPA) between WVUSD and East San Gabriel Valley Regional Occupational Program (ESGVROP), for MPA Program Services, effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$51.82 daily per student.

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

INSTRUCTION (continued)

C 7. SERVICES (MENTOR SUPPORT) REF I-7

- A. Ratify Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One to One Mentor Support Services, effective July 1, 2018, through June 30, 2019, in an amount not to exceed \$1,000:

Kolt Calloway (Covina-Valley USD)

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

C 8. SERVICES (INTERPRETER/TRANSLATION) REF I-8

- A. Ratify Services for WVUSD by Language Network, Inc., for Portuguese Interpreter/Translation Services (Special Education Department and English Language Development Department), effective May 9, 2019, through June 30, 2019, in an amount not to exceed \$5,000.

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

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

- A. Approve Out-of-State Field Trip for Diamond Bar High School Future Business Leaders of America (FBLA) Members, for travel to San Antonio, Texas, from June 28, 2019, through July 3, 2019.

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

C 10. FIELD TRIP (WHS) REF I-10

- A. Approve Out-of-State Field Trip for Walnut High School Future Business Leaders of America (FBLA) Members, for travel to San Antonio, Texas, from June 29, 2019, through July 2, 2019.

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

C 11. FIELD TRIP (WHS) REF I-11

- A. Approve Out-of-State Field Trip for Walnut High School Dance Team Members, for travel to Orlando, Florida, from February 28, 2020, through March 4, 2020.

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

INSTRUCTION (continued)

C 12. AGREEMENT (FINAL SETTLEMENT/RELEASE) REF I-12

- A. Approve Final Settlement Agreement and Release between WVUSD and Parent, individually and on behalf of her son, and Student, individually, for Special Education Support Services and Attorney Fees, effective on June 20, 2019, in an amount not to exceed \$4,000.

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

C 13. TEXTBOOKS/RELATED MATERIALS (WHS SOCIAL SCIENCE) REF I-13

- A. Approve/Adopt Textbooks and Related Materials as recommended by the Walnut High School Social Science Textbook Committee: *Geography Landscapes of Human Activities AP* (13th Edition, 2020), by Jerome D. Fellman, published by McGraw Hill, effective for the 2019.2020 school year, in an amount not to exceed \$13,109.23.

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

C 14. TEXTBOOKS/RELATED MATERIALS (WHS SCIENCE) REF I-14

- A. Approve/Adopt Textbooks and Related Materials as recommended by the Walnut High School Science Textbook Committee: *Environmental Science: Sustaining Your World* (1st Edition, 2017), by Miller and Spoolman, published by Cengage Learning, effective for the 2019.2020 school year, in an amount not to exceed \$24,900.

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

C 15. SERVICES (PROGRAM SESSIONS) REF I-15

- A. Approve Services for WVUSD by Dramatic Results, for STEM Integrated Program Sessions (2nd Grade – Districtwide), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$43,000.

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

INSTRUCTION (continued)

C 16. SERVICES (ARTS EDUCATION) REF I-16

- A. Approve Services for WVUSD by the following, for Arts Education Services (3rd Grade – Districtwide), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$43,000:

Rosina Didyk
Dawn Dyson Platero
Lynnanne Hanson-Miller
Margaret Teran

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

C 17. AGREEMENT (PROFESSIONAL SERVICES) REF I-17

- A. Approve Master Agreement for Professional Services between WVUSD and Infinity Communications and Consulting, Inc., for Consulting and Professional Services (Category One E-Rate Consulting Services – Districtwide), effective July 1, 2019, through June 30, 2022, in an amount not to exceed \$46,500. (Master Agreement Number: 0375)

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

C 18. ADDENDUM (AGREEMENT) REF I-18

- A. Approve Addendum to Telecommunications Account Agreement Multi-Location Renewal between WVUSD and U.S. TelePacific Corp., a California Corporation, dba TelePacific Communications, for Telecommunications Services (Districtwide), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$84,000.

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

C 19. CONSOLIDATED APPLICATION (SUBMISSION) REF I-19

- A. Approve Submission of Consolidated Application (Spring Data Collection) 2019/2020 to the California Department of Education (CDE).

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

INSTRUCTION (continued)

20. AGREEMENT (SERVICES) REF I-20

- A. Approve Service Agreement between WVUSD and Paradigm Healthcare Services, LLC, a California Limited Liability Company, for Medicaid Direct Service and Administrative Claiming Services, effective July 1, 2019, through June 30, 2022, in an amount not to exceed \$102,000.

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

21. AGREEMENT (SERVICES) REF I-21

- A. Approve Service Agreement between WVUSD and Permission Click, for Administrative Operation Services (Districtwide), effective July 1, 2019, through June 30, 2022, in an amount not to exceed \$102,000.

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

22. SERVICES (PLATFORM) REF I-22

- A. Approve Services for WVUSD by K12 Insight, for Let’s Talk! Platform Services (Districtwide), effective July 1, 2019, through June 30, 2022, in an amount not to exceed \$103,275.

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

23. SERVICES (NPA/IEE 2019/2020) REF I-23

- A. Approve Services for WVUSD by the following, for Special Education Services (Districtwide), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$1,191,800:

Non-Public Agencies (NPA)

CAPPS Kids	\$ 30,000
Gallagher Pediatric	\$ 250,000
Maxim Staffing Solutions	\$ 250,000

Independent Educational Evaluation (IEE) Agencies

360 Degree Customer, Inc.	\$ 120,000
Andre Van Rooyen	\$ 10,000
Assessment, Consultation & Treatment	\$ 50,000
ATEC	\$ 5,000
Behavioral Autism Therapies, LLC	\$ 5,000
Beth E. Ballinger	\$ 5,000
Carren Stika	\$ 7,500

INSTRUCTION (continued)

SERVICES – NPA/IEE 2019/2020 (continued)

Independent Educational Evaluation (IEE) Agencies (continued)

Communication Solutions	\$ 20,000
Education Spectrum, Inc.	\$ 5,000
Exceptional Education Services	\$ 4,000
Gail Wilson Lew	\$ 20,000
Dr. Gayla Massey	\$ 10,000
Hear Now DBA: Abramson Audiology	\$ 5,000
Language Network, Inc.	\$ 8,000
Leah Ellenburg	\$ 10,000
Dr. Leann Schouten	\$ 2,500
Marshall B. Ketchum University	\$ 50,000
Mi Sueño Speech Therapy	\$ 4,000
Miwako Kato Thach	\$ 600
Nancy Blum	\$ 15,000
Oanh Kim Thach	\$ 600
Palafox Psychological, Corp.	\$ 20,000
Paul Mancillas, Ph.D.	\$ 15,000
Perry Passaro, Ph.D.	\$ 5,000
Professional Tutors of America, Inc.	\$ 5,000
Scout from University of California	\$ 12,000
SLH Audiology Services	\$ 5,000
South Coast Community Services	\$ 100,000
Sunbelt Staffing	\$ 120,000
Synapse Advanced Audiology	\$ 5,000
Syntex Global	\$ 8,000
Terry Kappe	\$ 4,000
Western University Eye Center	\$ 5,000
Zuhar Sakr	\$ 600

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

24. MASTER CONTRACTS (NPA/NPS 2019/2020)

REF I-24

- A. Approve Non-Public, Non-Sectarian School/Agency Services Master Contracts between WVUSD and the following, for Special Education Support Services (Districtwide), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$1,585,000:

Non-Public Agency (NPA)

Casa Colina \$ 10,000

Non-Public Schools (NPS)

Canyon View School \$ 275,000

INSTRUCTION (continued)

MASTER CONTRACTS – NPA/NPS 2019/2020 (continued)

Non-Public Schools (NPS)

Cinnamon Hills Youth Crisis Center	\$ 250,000
Cleta Harder School	\$ 100,000
Joan Macy School	\$ 100,000
Leroy Haynes School	\$ 150,000
New Haven Youth and Family Services	\$ 200,000
Sorenson’s Ranch School	\$ 200,000
Stone Ridge Academy	\$ 300,000

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

25. LCAP (FEDERAL ADDENDUM) REF I-25

A. Approve/Adopt WVUSD Every Student Succeeds Act Local Control and Accountability Plan (LCAP) Federal Addendum.

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

26. LCAP (ADOPTION) REF I-26

A. Approve/Adopt WVUSD Local Control and Accountability Plan (LCAP) pursuant to Education Code Section 52062(b)(2).

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

VII. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 20 – 2018/2019) REF HR-1

A. Approve/Ratify Human Resources Report Number 20 for 2018/2019.

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

C 2. AGREEMENT (SERVICES) REF HR-2

A. Approve Agreement for Consultant Services between WVUSD and Massage Envy, for Wellness Services (Districtwide), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$7,000. (This amount will be reimbursed by the Blue shield Wellness Program.)

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

HUMAN RESOURCES (continued)

C 3. AGREEMENT (SERVICES) REF HR-3

A. Approve Agreement for Special Services between WVUSD and School Services of California, Inc., for Negotiations Support Services, effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$20,000. (Client Number: 26850/S45)

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

4. HR REPORT (NUMBER 21 – 2018/2019) REF HR-4

A. Approve Human Resources Report Number 21 for 2018/2019 (Principal – Walnut High School).

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

5. PUBLIC NOTICE (SUNSHINE PROPOSAL – CSEA) REF HR-5

A. Provide Public Notice regarding Sunshine Proposal submitted by California School Employees' Association (CSEA) and its Walnut Valley Chapter #446 to WVUSD Board of Trustees as part of Collective Bargaining Agreement Negotiations.

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

6. PUBLIC HEARING (SUNSHINE PROPOSAL – CSEA) REF HR-6

Conduct Public Hearing regarding Sunshine Proposal submitted by California School Employees' Association (CSEA) and its Walnut Valley Chapter #446 to WVUSD Board of Trustees as part of Collective Bargaining Agreement Negotiations.

Public Hearing declared open at _____ p.m.

Comments:

Public Hearing declared closed at _____ p.m.

VIII. GENERAL BUSINESS

1. GIFTS/DONATIONS (2018/2019) REF B-1

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

- 1) from American Heart Association to Vejar ES
– a monetary donation in the amount of: \$ 100.00
- 2) from Xu Cheng to Quail Summit ES
– an Acer Chromebook 11 valued at: \$ 350.00
- 3) from Dedicated to Learning (D2L), Inc., to Evergreen ES
– a monetary donation in the amount of: \$ 2,500.00
- 4) from Mary Hockwalt to Ron Hockwalt Academies
– a monetary donation in the amount of: \$ 500.00

2018/2019 Total: \$ 197,516.98 Total Current Donations: \$ 3,450.00

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

C 2. PURCHASE ORDERS (P19/CP19) REF B-2

A. Approve/Ratify Purchase Orders P19-03611 through P19-04159 and CP19-00231 through CP19-00250, for a total amount of \$8,290,969.65.

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

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

A. Ratify Salary Warrant Schedules, for the month of April 2019, in the total amount of \$8,824,292.83.

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

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

A. Ratify Commercial Warrant Schedules, for the month of April 2019, in the total amount of \$3,783,317.40.

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

GENERAL BUSINESS (continued)

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 _____

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

A. Receive Balance Sheets, for All District Funds, as of April 30, 2019.

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

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

A. Receive Financial Statements, for District Nutrition Services, for the month of March 2019.

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

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

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

C.J. Morris Elementary School
Quail Summit Elementary School
Chaparral Middle School

South Pointe Middle School
DEC – Technology Department

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 (\$1,037,722), to the General Fund.

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

GENERAL BUSINESS (continued)

C 10. PIGGYBACK BIDS (2019/2020) REF B-10

A. Approve/Authorize the use of Piggyback Bids during the 2019/2020 fiscal year.

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

C 11. AMENDMENT TO AGREEMENT (SERVICES) REF B-11

A. Approve Amendment to Solar Power Purchase Agreement (Commercial) between WVUSD and Tesla Energy Operations, Inc., formerly known as SolarCity Corporation, for Energy Services (District Office), effective on June 20, 2019, at no additional cost to the District.

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

C 12. AGREEMENT (SERVICES) REF B-12

A. Approve Agreement between WVUSD and TLC Auctions, for Auction Services of Board Approved Surplus Property, effective July 1, 2019, through June 30, 2020, at no cost to the District.

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

C 13. PROPOSAL (SERVICES) REF B-13

A. Approve Proposal for Project Certification Services between WVUSD and INK 378, for Architect of Record Services (DSA Closeout Certification for Projects at Diamond Bar High School – Application Number: 03-49860 and Walnut High School – Application Number: 03-62445), effective on June 20, 2019, in an amount not to exceed \$5,000.

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

C 14. AGREEMENT (SERVICES) REF B-14

A. Approve Agreement for Special Services between WVUSD and School Services of California, Inc., for Budget Review for Negotiations Services, effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$7,500.

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

GENERAL BUSINESS (continued)

C 15. AGREEMENT (SERVICES) REF B-15

- A. Approve Agreement between WVUSD and Security Signal Devices, Inc., a California Corporation, for Monitoring Services (Districtwide – Burglar Alarm), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$9,000.

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

C 16. AGREEMENT (TECHNICAL SUPPORT) REF B-16

- A. Approve Technical Support Agreement between WVUSD and Climatec, LLC, for Energy Management and Controls System Services (Districtwide), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$20,000.

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

C 17. CONTRACT (SERVICES) REF B-17

- A. Approve Contract for PeopleSoft Financial System Fiscal Year 2019/2020 between WVUSD and Los Angeles County Office of Education (LACOE), for Financial System Services, effective July 1, 2019, through June 30, 2020, at an estimated cost of \$20,300. (Contract Number: C-19214: 2019-20)

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

18. AGREEMENT (SERVICES) REF B-18

- A. Approve Agreement between WVUSD and Security Signal Devices, Inc., a California Corporation, for Monitoring Services (Districtwide – Fire Alarm), effective July 1, 2019, through June 30, 2024, in an amount not to exceed \$115,000.

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

19. BID ACCEPTANCE/CONTRACT AWARDS (MATERIALS/SUPPLIES) REF B-19

- A. Accept Bids and Award Contracts to the following vendors, for Instructional Materials/Supplies, effective July 1, 2019, through June 30, 2020, in an estimated cost of \$168,950.06:

123 Office Solutions *	\$ 1,539.57
Liberty Paper *	\$ 26,979.71
National Art & School Supplies, Inc. *	\$ 14,330.19

GENERAL BUSINESS (continued)

BID ACCEPTANCE/CONTRACT AWARDS – MATERIALS/SUPPLIES (continued)

Office Depot	\$	5,022.63
Office Solutions	\$	1,682.54
School Specialty *	\$	63,660.78
Southwest Binding & Laminating	\$	4,167.02
Southwest School & Office Supply *	\$	51,567.62

**These companies will allow their bids to be piggybackable.*

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

20. NOTICE OF COMPLETION (SPMS) REF B-20

- A. Accept as complete South Pointe Middle School Fire Alarm Upgrade Replacement and Authorize the filing of a Notice of Completion, in the amount of \$612,200. (Bid Number: 091818-2)

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

21. INTER-FUND (CASH TRANSFERS) REF B-21

- A. Allow Inter-Fund Cash Transfers, for Fiscal Year 2019/2020, as follows:

General Fund to Deferred Maintenance Fund – \$1,075,000

Special Reserve, Non-Capital Projects Fund to General Fund – \$400,000

Special Reserve, Postemployment Benefits Fund to General Fund – \$900,000

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

22. FUND BALANCE (COMMITTED) REF B-22

- A. Adopt WVUSD Resolution Number 19-16 – Committed Fund Balance.

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

23. INTER-FUND (TEMPORARY CASH BORROWING) REF B-23

- A. Adopt WVUSD Resolution Number 19-17 – Authorization for Temporary Inter-Fund Cash Borrowing.

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

GENERAL BUSINESS (continued)

24. APPROPRIATION TRANSFERS (YEAR-END) REF B-24

A. Approve Authorization for the County Superintendent of Schools to make appropriate, necessary Year-End Appropriation Transfers.

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

25. PROPOSED BUDGET (2019/2020) REF B-25

A. Adopt 2019/2020 Proposed Budget.

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

IX. ADMINISTRATION

C 1. AGREEMENT (SERVICES) REF A-1

A. Approve Agreement for Special Services between WVUSD and Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation, for Legal Services (Districtwide), effective July 1, 2019, through June 30, 2020.

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

C 2. AGREEMENT (SERVICES) REF A-2

A. Approve Agreement for Legal Services between WVUSD and Fagen Friedman & Fulfroost, LLP, for Legal Services (Districtwide), effective July 1, 2019, through June 30, 2020.

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

C 3. REPRESENTATION LETTER (SERVICES) REF A-3

A. Approve Representation Letter between WVUSD and Rutan & Tucker, LLP, for Legal Services (Districtwide), effective July 1, 2019, through June 30, 2020.

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

ADMINISTRATION (continued)

C 4. AGREEMENT (SERVICES) REF A-4

- A. Approve Professional Services Agreement between WVUSD and Communication Resources for Schools, for Communication and Community Relations Advising, Assistance, and Training (Districtwide), effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$6,000.

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

C 5. AGREEMENT (SERVICES) REF A-5

- A. Approve Agreement for Consultant Services between WVUSD and Leadership Associates, LLC, for Board/Superintendent Workshops, effective July 1, 2019, through June 30, 2020, in an amount not to exceed \$12,000.

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

C 6. CIF REPRESENTATIVES (2019/2020) REF A-6

- A. Designate the following individuals to serve as the WVUSD 2019/2020 California Interscholastic Federation (CIF) Representatives to League:

Dr. Reuben Jones, Principal – Diamond Bar High School

Brandon Dade, Principal – Walnut High School

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

7. POLICY (SECOND READING) REF A-7

- A. Receive for Second Reading and Adoption (new) Board Policy 0460 – Local Control and Accountability Plan.

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

8. POLICY (SECOND READING) REF A-8

- A. Receive for Second Reading and Adoption (revised) Board Policy 3100 – Budget.

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

ADMINISTRATION (continued)

9. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

10. DATES TO REMEMBER

- A. Wednesday, June 26, 2019
Special Board Meeting ~ Helen Hall's Home
6:00 PM
- B. Thursday, July 4, 2019
Independence Day Holiday
- C. Wednesday, July 17, 2019
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- D. Thursday, July 18, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- E. Wednesday, August 7, 2019
Regular Board Meeting ~ DEC Board Room
10:30 AM – Closed Session ~ 11:00 AM – Open Session
- F. Monday, August 12, 2019
First Day of School 2019/2020
- G. Thursday, August 22, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- H. Monday, September 2, 2019
Labor Day Holiday

X. ADJOURNMENT

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