



"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

Special Board Meeting/Study Session/Board Retreat
District Education Center Staff Development Annex

April 8, 2019
8:30 AM

AGENDA

I. **PRELIMINARY**

1. PROCEDURAL MATTERS

A. Call to order by presiding chairperson, _____
at _____ a.m. in the District Education Center Staff Development Annex.

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 Special Board Meeting/Study Session/Board Retreat of
April 8, 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: During this time, persons may make representations to or address the Board on any topic appearing on the Board 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.**

- 1) Audience Request(s) to Address –

II. ADMINISTRATION

1. DATES TO REMEMBER

- A. Wednesday, April 10, 2019
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- B. Thursday, April 11, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- C. Friday, April 12, 2019, and Monday-Friday, April 15-19, 2019
Spring Break
- D. ~~Wednesday, May 1, 2019~~ **CANCELED**
~~Regular Board Meeting/Study Session ~ DEC Board Room~~
~~6:00 PM – Closed Session ~ 7:00 PM – Open Session~~
- E. Thursday, May 9, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- F. Wednesday, May 15, 2019
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session

STUDY SESSION

III. STUDY SESSION

1. 2018/2019 – A Look Back
2. 2019/2020 – A Look Forward

IV. 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

While these sessions are usually informational, should the Board take action, the results will be announced in the reconvened Open Session.

Special Board Meeting/Study Session/Board Retreat reconvened at _____ p.m.

V. REPORT OUT OF CLOSED SESSION

VI. ADJOURNMENT

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