

**AGENDA FOR THE GOVERNING BOARD MEETING  
VALLE LINDO BOARD OF EDUCATION  
1431 N. CENTRAL AVENUE, SOUTH EL MONTE  
SEPTEMBER 12, 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 September 12, 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 \$508,070.21(reference yellow section).
- B. Approve Warrant Order Listing in the amount of \$504,526.10 (reference green section).
- C. Approve Minutes of August 8, 2018 Board meeting (reference white section).

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

V. APPROVAL OF PUBLIC HEARING REGARDING SUFFICIENT INSTRUCTIONAL MATERIALS AND TEXTBOOKS

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve Public Hearing on Resolution 1050-18 regarding the issue of having sufficient instructional materials and textbooks (reference tan section).

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

VI. APPROVAL OF THE FOLLOWING RESOLUTIONS

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve Resolutions 1050-18, 1051-18, and 1052-18 (reference tan section):

- A. Resolution 1050-18 regarding sufficient instructional materials and textbooks
- B. Resolution 1051-18 Education Protection Account (EPA) Spending Plan for fiscal year 2018-19
- C. Resolution 1052-18 regarding Proposition 4 commonly called the Gann Limit

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

VII. APPROVAL OF 2017-18 UNAUDITED ACTUALS

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve 2017-18 Unaudited Actuals (reference separate cover).

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

VIII. APPROVAL OF REPORT REGARDING USE OF DEVELOPER FEES FOR 2017-18

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve report regarding use of developer fees for 2017-18  
(reference blue 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 following contracts (reference salmon section):

1. School Services of California, Inc. agreement services for fiscal budget services
2. California School Boards Association agreement services for GAMUT Online Policy Development Workshop
3. California School Boards Association agreement services for Manual Maintenance
4. Richard Burton agreement services for facilities inspection
5. Sylvia Rotfleisch at Hear to Talk agreement services for Special Education

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

X. APPROVAL OF SCHOOL OF CHOICE PROCESS AND PROCEDURES

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve School of Choice process and procedures for Dean L. Shively Middle School and New Temple Elementary School (reference goldenrod section).

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

XI. APPROVAL OF MOU WITH CERTIFICATED BARGAINING UNIT (VLEA)

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve the Memorandum of Understanding between the District and the Valle Lindo Education Association to provide a one-year Early Retirement Incentive to certificated employees with certain conditions (reference grey section).

Castillo\_\_\_Del Rio\_\_\_Lauria\_\_\_Martinez\_\_\_Soto\_\_\_Motion carried\_\_\_ Lost\_\_\_

XII. APPROVAL OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
that the Board of Trustees approve the following Board Policies and Administrative  
Regulations (reference lavender section):

1. Board Policy 5145.13 and Administrative Regulation 5145.13 regarding response to Immigration Enforcement
2. Administrative Regulation 1312.3 regarding Uniform Complaint Procedures
3. Administrative Regulation 5145.3 regarding Non-Discrimination/Harassment

Castillo \_\_\_ Del Rio \_\_\_ Lauria \_\_\_ Martinez \_\_\_ Soto \_\_\_ Motion carried \_\_\_ Lost \_\_\_

XIII. BOARD COMMENTS/REPORTS

XIV. SUPERINTENDENT COMMENTS/REPORT

XV. 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 \_\_\_

XVI. 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 \_\_\_

XVII. ADJOURNMENT

It was moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
to adjourn the meeting of September 12, 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, October 10, 2018 at 7:00 p.m., in the Boardroom at 1431 N. Central Avenue, South El Monte).