



"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 12, 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 12, 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 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.

Regular Board Meeting reconvened at _____ p.m.

OPEN SESSION – 7:00 PM – DEC Board Room

III. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

3. PRESENTATIONS

- A. Local Control and Accountability Plan (LCAP) and Annual Update – Director Dr. Jeanette Koh
- B. 2019/2020 Proposed Budget – Assistant Superintendent Dr. Matthew Torres

4. 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 –

IV. INSTRUCTION

- 1. PUBLIC HEARING (LCAP) REF I-1

Conduct Public Hearing on WVUSD Local Control and Accountability Plan (LCAP) and Annual Update pursuant to Education Code Section 52062(b)(1).

Public Hearing declared open at _____ p.m.

Comments:

Public Hearing declared closed at _____ p.m.

V. GENERAL BUSINESS

- 1. PUBLIC HEARING (2019/2020 PROPOSED BUDGET) REF B-1

Conduct Public Hearing on WVUSD 2019/2020 Proposed Budget pursuant to Education Code Section 42127(a)(1).

Public Hearing declared open at _____ p.m.

Comments:

Public Hearing declared closed at _____ p.m.

VI. ADMINISTRATION

1. DATES TO REMEMBER

- A. June 2019
NO Personnel Commission Meeting in June.
- B. Wednesday, June 19, 2019
Special Board of Trustees Meeting/Study Session ~ DEC Staff Development Room
5:00 PM
- C. Wednesday, June 19, 2019
Regular Board of Trustees Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- D. Wednesday, June 26, 2019
Special Board of Trustees Meeting ~ Helen Hall's Home
6:00 PM
- E. Thursday, July 4, 2019
Independence Day Holiday
- F. Wednesday, July 17, 2019
Regular Board of Trustees Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- G. Thursday, July 18, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM
- H. Wednesday, August 7, 2019
Regular Board of Trustees Meeting ~ DEC Board Room
10:30 AM – Closed Session ~ 11:00 AM – Open Session
- I. Monday, August 12, 2019
First Day of School 2019/2020
- J. Thursday, August 22, 2019
Personnel Commission Meeting ~ DEC Board Room
4:00 PM

VII. ADJOURNMENT

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