



"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

August 9, 2017
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

Dr. Yi "Tony" Torng, President _____

Cynthia "Cindy" M. Ruiz, Vice President _____

Larry L. Redinger, Clerk _____

Helen M. Hall, Member _____

Layla Abou-Taleb, Member _____

Dr. Robert P. Taylor, Superintendent _____

2. AGENDA

A. Approve Agenda for the Regular Board Meeting of August 9, 2017.

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 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: Principal – Vejar Elementary School
 - Public Employment: Assistant Principal – Walnut High 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 – Items 1, 2, 3, and 4
- B. Instruction – None
- C. Human Resources – Item 1
- D. General Business – Items 1, 2, 3, and 4
- E. Administration – None

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

IV. MINUTES

C 1. MINUTES

A. Approve Minutes for the Regular Board Meeting of June 14, 2017.

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

C 2. MINUTES

A. Approve Minutes for the Special Board Meeting/Study Session of June 21, 2017.

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

C 3. MINUTES

A. Approve Minutes for the Regular Board Meeting of June 21, 2017.

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

C 4. MINUTES

A. Approve Minutes for the Special Board Meeting of June 29, 2017.

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

V. HUMAN RESOURCES

C 1. HR REPORT (#4 – 2017/2018)

REF HR-1

A. Approve/Ratify Human Resources Report #4 for 2017/2018.

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

2. HR REPORT (#5 – 2017/2018)

REF HR-2

A. Approve Human Resources Report #5 for 2017/2018 (Principal – Vejar Elementary School).

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

HUMAN RESOURCES

3. HR REPORT (#6 – 2017/2018) REF HR-3

A. Approve Human Resources Report #6 for 2017/2018 (Assistant Principal – Walnut High School).

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

4. PROVISIONAL INTERNSHIP PERMIT (PIP) REF HR-4

A. Approve the Submission of the Verification of Requirements for the Provisional Internship Permit (PIP) for Tametha Fulcher, for Moderate/Severe Disabilities Education Specialist Services (Diamond Bar High School), effective for the 2017/2018 school year, to the State of California Commission on Teacher Credentialing.

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

VI. GENERAL BUSINESS

C 1. AGREEMENT (SERVICES) REF B-1

A. Approve Proposed Agreement for Professional Services between WVUSD and Kunzman Associates, Inc., for Focused Traffic Analysis Services (Maple Hill Elementary School), effective on August 10, 2017, in an amount not to exceed \$3,300.

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

C 2. AGREEMENT (SERVICES) REF B-2

A. Approve Proposed Agreement for Professional Services between WVUSD and Kunzman Associates, Inc., for Focused Traffic Analysis Services (Walnut Elementary School), effective on August 10, 2017, in an amount not to exceed \$3,300.

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

GENERAL BUSINESS (continued)

C 3. AGREEMENT (SERVICES) REF B-3

- A. Approve Proposed Agreement for Professional Services between WVUSD and Kunzman Associates, Inc., for Focused Traffic Analysis Services (Evergreen Elementary School), effective on August 10, 2017, in an amount not to exceed \$4,900.

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

C 4. PROPOSAL (SERVICES) REF B-4

- A. Approve Proposal between WVUSD and GMS Elevator Services, Inc., for Modernization Services – one (1) Hydraulic Passenger Elevator (Diamond Bar High School), effective August 10, 2017, in an amount not to exceed \$50,634.

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

VII. ADMINISTRATION

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

- A. Receive, for Second Reading, and Adopt (new) Board Policy 5141.52 – Suicide Prevention.

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

2. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

3. DATES TO REMEMBER

- A. Thursday, August 10, 2017
Personnel Commission Meeting
4:00 PM ~ DEC Board Room

ADMINISTRATION (continued)

DATES TO REMEMBER (continued)

- B. Monday, August 14, 2017
FIRST DAY OF SCHOOL
- C. Monday, September 4, 2017
Labor Day Holiday
- D. Wednesday, September 6, 2017
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- E. Thursday, September 14, 2017
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- F. Wednesday, September 20, 2017
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- G. Wednesday, October 4, 2017
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- H. Thursday, October 12, 2017
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- I. Wednesday, October 18, 2017
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- J. Wednesday, November 1, 2017
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- K. Thursday, November 9, 2017
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- L. Friday, November 10, 2017
Veterans' Day Holiday

VIII. ADJOURNMENT

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