



"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/Study Session

February 7, 2018
6:00 PM

MEETING LOCATION:
Castle Rock Elementary School MPR
2975 Castle Rock Road, Diamond Bar, CA

AGENDA

I. PRELIMINARY

1. PROCEDURAL MATTERS

A. Call to order by presiding chairperson, _____
at _____ p.m. in the Castle Rock Elementary School MPR.

B. Pledge of Allegiance led by _____ .

C. Roll Call – Board

Cynthia “Cindy” M. Ruiz, President _____

Larry L. Redinger, Vice President _____

Helen M. Hall, Clerk _____

Layla Abou-Taleb, Member _____

Dr. Yi “Tony” Torng, Member _____

Dr. Robert P. Taylor, Superintendent _____

2. AGENDA

A. Approve Agenda for the Regular Board Meeting/Study Session of February 7, 2018.

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

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

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

Regular Board Meeting/Study Session reconvened at ____ p.m.

OPEN SESSION – 6:30 PM

III. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

3. 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 –

IV. HUMAN RESOURCES

1. HR REPORT (NUMBER 18 – 2017/2018)

REF HR-1

A. Approve/Ratify Human Resources Report Number 18 for 2017/2018.

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

V. ADMINISTRATION

1. DATES TO REMEMBER

- A. Thursday, February 8, 2018
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- B. Monday, February 19, 2018
Presidents' Day/Holiday
- C. Wednesday, February 21, 2018
Joint Meeting w/Personnel Commission ~ DEC Staff Development Room
5:00 PM
- D. Wednesday, February 21, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- E. Thursday, March 8, 2018
Personnel Commission Meeting
4:00 PM ~ DEC Board Room

ADMINISTRATION (continued)

DATES TO REMEMBER (continued)

- F. Sunday, March 11, 2018
Daylight Savings Time begins
- G. Wednesday, March 14, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- H. Monday-Friday, April 2-6, 2018
Spring Break
- I. Thursday, April 12, 2018
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- J. Wednesday, April 18, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session

STUDY SESSION

VI. STUDY SESSION

- 1. 2017/2018 Mid-Year Review – Dr. Robert P. Taylor, Superintendent

VII. CLOSED SESSION

Recess for Closed Session at _____ p.m. to discuss the following items:

- 1. Discuss Employee Matters pursuant to Government Code §54957 – Public Employee Evaluation: Superintendent Mid-Year Review

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

Regular Board Meeting/Study Session reconvened at ____ p.m.

VIII. ADJOURNMENT

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