



"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

Organizational/Regular Board Meeting
District Education Center

December 13, 2017
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

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 Organizational/Regular Board Meeting of December 13, 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), whether to initiate Litigation (one potential case) pursuant to Government Code §54956.9(c), and potential approval of Pending Litigation Settlement (one case) pursuant to Government Code Section 54957.1(a)(3)
4. Discuss Employee Matters pursuant to Government Code §54957
 - Public Employee Discipline/Dismissal/Release
 - Public Employment: Director of Nutrition Services

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

PROCEDURAL MATTERS (continued)

E. Roll Call Students

Student Representatives

Abigail Nakaishi – Diamond Bar High School _____

Grace He – Walnut High School _____

F. Introduction of Guests/Board Awards:

- 1) C.J. Morris Elementary School Choir

IV. ORGANIZATIONAL MATTERS

1. ELECTION OF OFFICERS

Election of Officers for the period of December 13, 2017, through December 12, 2018.

A. President Nominee: _____ by _____

ACTION TO CLOSE NOMINATIONS

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

ACTION to elect _____ as President of the Board of Trustees

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

B. Vice President Nominee: _____ by _____

ACTION TO CLOSE NOMINATIONS

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

ACTION to elect _____ as Vice President of the Board of Trustees

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

ELECTION OF OFFICERS (continued)

C. Clerk Nominee: _____ by _____

ACTION TO CLOSE NOMINATIONS

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

ACTION to elect _____ as Clerk of the Board of Trustees

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

D. Designate a District Representative (Voting Delegate) for Electing Members to the Los Angeles County Committee on School District Organization (County Committee).

Representative: _____

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

E. Designate a District Representative to the Los Angeles County School Trustees Association (LACSTA).

Representative: _____

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

F. Designate a District Representative and Alternate to the City of Diamond Bar Liaison Committee.

Representative: _____

Alternate: _____

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

G. Designate a District Representative and Alternate to the City of Walnut Liaison Committee.

Representative: _____

Alternate: _____

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

ORGANIZATIONAL MATTERS (continued)

2. POLICY REVIEW

Review specified policies per Education Code Section 35160.5 and 48980 (annual review of Policy 1312.3 – Uniform Complaint Procedures, Policy 5116.1 – Intra-District Open Enrollment, and Policy 6145 – Extra-Curricular and Co-Curricular Activities).

3. PASSING THE GAVEL

_____ to assume duties as President of the Board of Trustees.

V. RECESS/BREAK

Recess the Organizational/Regular Board Meeting at _____ p.m.

Organizational/Regular Board Meeting reconvened at _____ p.m.

PRELIMINARY (continued)

3. SUPERINTENDENT'S REPORT

4. PRESENTATION

A. First Interim Report – Assistant Superintendent Kenneth Goodson

5. 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

6. STUDENT REPRESENTATIVE REPORTS

A. Grace He – Walnut High School

B. Abigail Nakaishi – Diamond Bar High School

PRELIMINARY (continued)

7. 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//Receive/Accept/Authorize/Adopt items on the Consent Calendar as follows:

- A. Minutes – Items 1 and 2
- B. Instruction – Items 1, 2, 3, 4, 5, 6, 7, 8, and 9
- C. Human Resources – Item 1
- D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12
- E. Administration – Items 1, 2, and 3

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

VI. MINUTES

C 1. MINUTES (11/01/17)

- A. Approve Minutes for the Regular Board Meeting/Study Session of November 1, 2017.

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

C 2. MINUTES (11/15/17)

- A. Approve Minutes for the Regular Board Meeting of November 15, 2017.

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

VII. INSTRUCTION

C 1. OBSOLETE/DAMAGED TEXTBOOKS/MATERIALS (DISPOSAL) REF I-1

A. Approve Request to Dispose of Obsolete and/or Damaged Textbooks/Materials from the following sites:

Westhoff Elementary School

Diamond Bar High School.

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

C 2. SERVICES (CHARACTER DEVELOPMENT) REF I-2

A. Approve Services for WVUSD by All for KIDZ, for Character Development Services (Maple Hill Elementary School), effective on January 16, 2018, at no cost to the District.

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

C 3. AGREEMENT (PARTNERSHIP) REF I-3

A. Approve Partnership Agreement between WVUSD and Teaching Strategies, LLC, for Creative Curriculum for Preschool, Deluxe Edition, and Professional Development Services (Walnut Valley Preschool and Early Learning Center), effective December 14, 2017, through June 1, 2018, in an amount not to exceed \$8,761.56.

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

C 4. AGREEMENT (PROGRAM) REF I-4

A. Approve Addendum to Agreement for Participation Inside the Outdoors Field Program Public Schools 2017-2018 between WVUSD and Orange County Superintendent of Schools, for Gabrielino Walk (Maple Hill Elementary School), effective on February 26, 2018, at no cost to the District. (Agreement Number: 10103)

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

C 5. SINGLE PLANS FOR STUDENT ACHIEVEMENT (2017/2018) REF I-5

A. Ratify Single Plans for Student Achievement for the 2017/2018 school year.

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

INSTRUCTION (continued)

C 6. SERVICES (SUPPORT) REF I-6

A. Ratify Services for WVUSD by Howard J. Chudler and Associates, Inc., for Special Education Support Services (Special Education Department), effective November 10, 2017, through June 30, 2018, in an amount not to exceed \$15,000.

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

C 7. MASTER CONTRACT (SERVICES) REF I-7

A. Ratify Amendment to Master Contract between WVUSD and Gallagher Pediatric, for Non-Public, Non-Sectarian School/Agency Services, effective July 1, 2015, through June 30, 2016, in an additional amount not to exceed \$10,615.

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

C 8. AGREEMENT (FINAL SETTLEMENT/RELEASE) REF I-8

A. Approve Final Settlement Agreement and Release between WVUSD and Parent, individually and on behalf of her Daughter, for Special Education Support Services and Attorney Fees, effective on December 14, 2017, in an amount not to exceed \$12,000.

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

C 9. FIELD TRIP (WHS) REF I-9

A. Approve Out-of-State Field Trip for Walnut High School Future Business Leaders of America (FBLA), for travel to Baltimore, Maryland, from June 28, 2018, through July 1, 2018.

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

VIII. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 15 – 2017/2018) REF HR-1

A. Approve/Ratify Human Resources Report Number 15 for 2017/2018.

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

HUMAN RESOURCES (continued)

2. HR REPORT (NUMBER 16 – 2017/2018) REF HR-2

- A. Approve Human Resources Report Number 16 for 2017/2018 (Director of Nutrition Services).

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

3. PUBLIC HEARING (PERSONNEL COMMISSION) REF HR-3

Conduct Public Hearing on the appointment of Ron Everett as Board Representative to the Personnel Commission, for a three (3) year term, effective December 1, 2017, through November 30, 2020.

Public Hearing declared open at: _____ PM

Comments:

Public Hearing declared closed at: _____ PM

4. APPOINTMENT (PERSONNEL COMMISSION) REF HR-4

- A. Ratify appointment of Ron Everett as Board Representative to the Personnel Commission, for a three (3) year term, effective December 1, 2017, through November 30, 2020.

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

5. PUBLIC NOTICE (SUNSHINE PROPOSAL – WVUSD) REF HR-5

- A. Provide Public Notice regarding Sunshine Proposal submitted by WVUSD Board of Trustees to California School Employees Association (CSEA) and its Walnut Valley Chapter 446 as part of Collective Bargaining Agreement Negotiations.

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

6. PUBLIC HEARING (SUNSHINE PROPOSAL – WVUSD) REF HR-6

Conduct Public Hearing regarding Sunshine Proposal submitted by WVUSD Board of Trustees to California School Employees Association (CSEA) and its Walnut Valley Chapter 446 as part of Collective Bargaining Agreement Negotiations.

Public Hearing declared open at: _____ PM

Comments:

Public Hearing declared closed at: _____ PM

HUMAN RESOURCES (continued)

7. PUBLIC NOTICE (SUNSHINE PROPOSAL – CSEA) REF HR-7

- A. Provide Public Notice regarding Sunshine Proposal submitted by California School Employees Association (CSEA) and its Walnut Valley Chapter 446 to WVUSD Board of Trustees as part of Collective Bargaining Agreement Negotiations.

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

8. PUBLIC HEARING (SUNSHINE PROPOSAL – CSEA) REF HR-8

Conduct Public Hearing regarding Sunshine Proposal submitted by California School Employees Association (CSEA) and its Walnut Valley Chapter 446 to WVUSD Board of Trustees as part of Collective Bargaining Agreement Negotiations.

Public Hearing declared open at: _____ PM

Comments:

Public Hearing declared closed at: _____ PM

9. SCHOOL CALENDAR (2018/2019) REF HR-9

- A. Approve WVUSD 2018/2019 School Calendar.

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

10. SCHOOL CALENDAR (2019/2020) REF HR-10

- A. Approve WVUSD 2019/2020 School Calendar.

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

11. SCHOOL CALENDAR (2020/2021) REF HR-11

- A. Approve WVUSD 2020/2021 School Calendar.

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

12. CALIFORNIA MINIMUM WAGE (ADJUSTMENT) REF HR-12

- A. Approve implementation of California Minimum Wage adjustment, to \$11.00 per hour, effective January 1, 2018.

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

IX. GENERAL BUSINESS

1. GIFTS/DONATIONS

REF B-1

A. Accept/Acknowledge the following gift(s) on behalf of the District:

- | | |
|--|--------------|
| 1) from Albertsons Companies, LLC, to Ron Hockwalt Academies
– a gift card valued at: | \$ 25.00 |
| 2) from American International Academy, Inc., to Chaparral MS
– a monetary donation in the amount of: | \$ 100.00 |
| 3) from Chaparral Community Club to Chaparral MS
– a monetary donation in the amount of: | \$ 538.75 |
| 4) from Dedicated to Learning, Inc., to Chaparral MS
– a monetary donation in the amount of: | \$ 18,500.00 |
| 5) from Dedicated to Learning, Inc., to Vejar ES
– a monetary donation in the amount of: | \$ 18,050.00 |
| 6) from Dedicated to Learning, Inc., to Vejar ES
– a monetary donation in the amount of: | \$ 300.00 |
| 7) from Fontana Nissan to Ron Hockwalt Academies
– a monetary donation in the amount of: | \$ 200.00 |
| 8) from Krispy Kreme Doughnuts, Inc., to Ron Hockwalt Academies
– five (5) dozen doughnuts valued at: | \$ 30.00 |
| 9) from Sprouts Farmers Market, LLC, to Hockwalt Adult Resource
and Transition Training (HARTT) Center
– twenty (20) pumpkins valued at: | \$ 100.00 |
| 10) from Target Corporation to Ron Hockwalt Academies
– a gift card valued at: | \$ 50.00 |
| 11) from Target Corporation to Ron Hockwalt Academies
– a gift card valued at: | \$ 100.00 |
| 12) from Khyati and Kunal Thakkar to Evergreen ES
– a Brother IntelliFax Machine valued at: | \$ 185.00 |
| 13) from Walmart Neighborhood Market to Ron Hockwalt Academies
– fifteen (15) pumpkins valued at: | \$ 73.20 |
| 14) from YourCause Corporate Giving Programs to Collegewood ES
– a monetary donation in the amount of: | \$ 4.62 |

2017/2018 Total: \$ 79,550.91

Total Current Donation: \$ 38,256.57

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

GENERAL BUSINESS (continued)

C 2. PURCHASE ORDERS (P18 and CP18) REF B-2

A. Approve/Ratify Purchase Orders P18-01598 through P18-01910 and CP18-00064 through CP18-00089, for a total amount of \$4,320,806.86.

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

C 3. SALARY WARRANTS (OCTOBER) REF B-3

A. Ratify Salary Warrant Schedules, for the month of October 2017, in the total amount of \$8,348,072.79.

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

C 4. COMMERCIAL WARRANTS (OCTOBER) REF B-4

A. Ratify Commercial Warrant Schedules, for the month of October 2017, in the total amount of \$3,771,179.70.

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

C 5. FINANCIAL STATEMENTS/REPORTS (STUDENT BODY FUNDS) REF B-5

A. Receive Financial Statements/Reports for Student Body Funds for the following schools:

Chaparral Middle School	Diamond Bar High School
South Pointe Middle School	Walnut High School
Suzanne Middle School	

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

C 6. BALANCE SHEETS (ALL DISTRICT FUNDS – OCTOBER) REF B-6

A. Receive Balance Sheets, for All District Funds, as of October 31, 2017.

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

GENERAL BUSINESS (continued)

C 7. FINANCIAL STATEMENTS (NUTRITION SERVICES – SEPTEMBER) REF B-7

A. Receive Financial Statements, for District Nutrition Services, for the month of September 2017.

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

C 8. OBSOLETE/DAMAGED ITEMS (DISPOSAL) REF B-8

A. Approve Request to Dispose of Obsolete and/or Damaged Furniture, Equipment, and/or Materials from the following schools/sites:

Castle Rock Elementary School	Westhoff Elementary School
C.J. Morris Elementary School	Walnut High School
Quail Summit Elementary School	Ron Hockwalt Academies
Walnut Elementary School	Educational Services Division

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

C 9. APPROPRIATION/FUND TRANSFERS (GENERAL FUND) REF B-9

A. Approve Appropriation/Fund Transfers, for a net change of \$2,066,697, to the General Fund.

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

C 10. AGREEMENT (INSPECTION SERVICES) REF B-10

A. Approve Inspection Services Agreement between WVUSD and Jim Larson Inspections, for Construction Project Inspection Services (Districtwide), effective January 21, 2018, through January 21, 2019.

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

C 11. NOTICE OF COMPLETION (WESTHOFF ES) REF B-11

A. Accept as complete the Westhoff Elementary School Sound System Upgrade/Replacement and Authorize the filing of a Notice of Completion, in the amount of \$47,030. (Bid Number: 062017-10)

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

GENERAL BUSINESS (continued)

C 12. NOTICE OF COMPLETION (DBHS) REF B-12

A. Accept as complete the Diamond Bar High School HVAC Replacements and Authorize the filing of a Notice of Completion, in the amount of \$51,400. (Bid Number: 051617-11)

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

13. AGREEMENT (COMMUNITY RECREATION) REF B-13

A. Approve Amended and Restated Community Recreation Agreement between WVUSD and City of Diamond Bar, for Joint Use of Paul C. Grow Park (Quail Summit Elementary School), effective January 1, 2018, through January 1, 2028.

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

14. NOTICE OF COMPLETION (DISTRICT) REF B-14

A. Accept as complete the District Asphalt and Concrete Work and Authorize the filing of a Notice of Completion, in the amount of \$189,973. (Bid Number: 051117-9)

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

15. NOTICE OF COMPLETION (DBHS/WHS) REF B-15

A. Accept as complete the Diamond Bar High School 200-300 Building and Walnut High School Kitchen and Authorize the filing of a Notice of Completion, in the amount of \$681,163. (Bid Number: 062017-2)

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

16. FUND BALANCES (COMMITMENT) REF B-16

A. Adopt WVUSD Resolution Number 18-09 – Authorizing the Commitment of Fund Balances.

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

GENERAL BUSINESS (continued)

17. FIRST INTERIM REPORT (2017/2018)

REF B-17

A. Approve and Certify the First Interim Report.

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

X. ADMINISTRATION

C 1. CERTIFICATION OF SIGNATURES (2018)

REF A-1

A. Adopt WVUSD Resolution Number 18-10 – Certification of Signatures.

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

C 2. NAMING AUTHORIZED AGENTS (2018)

REF A-2

A. Adopt WVUSD Resolution Number 18-11 – Naming Authorized Agents.

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

C 3. AGREEMENT (SERVICES)

REF A-3

A. Ratify Agreement for Legislative and Budgetary Advisory and Advocacy Services between WVUSD and Blattner & Associates, for Legislative Advisory and Advocacy Services, effective October 1, 2016, through June 30, 2017, in an amount not to exceed \$18,000.

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

4. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

ADMINISTRATION (continued)

5. DATES TO REMEMBER

- A. Thursday, December 14, 2017
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- B. Wednesday, December 20, 2017
End of Semester
- C. Thursday-Friday, December 21-29, 2017
Monday-Friday, January 1-5, 2018
Winter Break
- D. Thursday, January 11, 2018
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- E. Monday, January 15, 2018
Dr. Martin Luther King, Jr. Day/Holiday
- F. Wednesday, January 17, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- G. Wednesday, February 7, 2018
Regular Board Meeting/Study Session ~ Location TBD
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- H. Thursday, February 8, 2018
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- I. Monday, February 19, 2018
Presidents' Day/Holiday
- J. Wednesday, February 21, 2018
Joint Meeting w/Personnel Commission ~ DEC Staff Development Room
5:00 PM
- K. Wednesday, February 21, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session

XI. ADJOURNMENT

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