



"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

Joint/Regular Board Meeting
District Education Center

February 21, 2018
5:00 PM

JOINT MEETING WITH PERSONNEL COMMISSION – 5:00-5:45 PM – Staff Development Room

AGENDA

I. **PRELIMINARY**

1. PROCEDURAL MATTERS

A. Call to order by presiding chairperson, _____
at _____ p.m. in the District Education Center Staff Development Room.

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 Joint/Regular Board Meeting of February 21, 2018.

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.

II. JOINT MEETING WITH PERSONNEL COMMISSION – DEC Staff Development Room

Regular Board Meeting recessed at _____ p.m.

Joint Meeting called to order at _____ p.m.

Joint Meeting adjourned at _____ p.m.

Regular Board Meeting reconvened at _____ p.m.

CLOSED SESSION – 6:00 PM – DEC Board Room

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 –

III. 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

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

IV. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

PROCEDURAL MATTERS (continued)

E. Roll Call Students

Student Representatives

Austin Hyun – Diamond Bar High School _____

Grace He – Walnut High School _____

F. Introduction of Guests/Board Awards:

- 1) Castle Rock Elementary School – Super Star Student Austin Lee
- 2) Castle Rock Elementary School – Partner in Education Donna Aquila
- 3) Quail Summit Elementary School – Super Star Students Tristan Skipper and Brian Vu
- 4) Quail Summit Elementary School – Partner in Education Anna Amezcua

3. SUPERINTENDENT’S REPORT

4. PRESENTATION

A. GO Bond Update – Superintendent Dr. Robert P. Taylor

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

PRELIMINARY (continued)

6. STUDENT REPRESENTATIVE REPORTS

- A. Austin Hyun – Diamond Bar High School
- B. Grace He – Walnut High School

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/Receive/Review/Ratify/Adopt/Reject/Accept/Authorize items on the Consent Calendar as follows:

- A. Minutes – Item 1
- B. Instruction – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14
- C. Human Resources – Items 1 and 2
- D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17
- E. Administration – None

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

V. MINUTES

C 1. MINUTES (1/17/18)

- A. Approve Minutes for the Regular Board Meeting of January 17, 2018.

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

VI. 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:

Maple Hill Elementary School
Diamond Bar High School.

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

C 2. WILLIAMS LAWSUIT SETTLEMENT (QUARTERLY REPORT) REF I-2

- A. Receive and Review, for information only, the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints 2017-2018 (2nd Quarter – October 1 to December 31, 2017).

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

C 3. SERVICES (VISUAL AND PERFORMING ARTS) REF I-3

- A. Approve Services for WVUSD by Carl Weintraub, for Visual and Performing Arts Services (Suzanne Middle School), effective on April 13, 2018, in an amount not to exceed \$500.

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

C 4. SERVICES (LANGUAGE ARTS CURRICULUM) REF I-4

- A. Approve Services for WVUSD by The Imagination Machine, for Language Arts Curriculum Services (Walnut Elementary School), effective on May 7, 2018, in an amount not to exceed \$1,615.

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

C 5. SERVICES (STEAM ARTS-INTEGRATED PROGRAM) REF I-5

- A. Approve Services for WVUSD by Dramatic Results, for STEAM Arts-Integrated Program Sessions (C.J. Morris Elementary School and Collegewood Elementary School), effective February 22, 2018, through June 30, 2018, at no cost to the District.

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

INSTRUCTION (continued)

C 6. SERVICES (SCHOOL ENRICHMENT PROGRAM) REF I-6

- A. Ratify Services for WVUSD by After-School Enrichment Programs (ASEP) Kids, for School Enrichment Program Services (Maple Hill Elementary School), effective December 1, 2017, through May 30, 2018, in an amount not to exceed \$1,760.

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

C 7. SERVICES (PARENT EDUCATION) REF I-7

- A. Ratify Services for WVUSD by Pacific Clinics, for Parent Education Workshops (C.J. Morris Elementary School), effective January 8, 2018, through May 30, 2018, at no cost to the District.

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

C 8. SERVICES (ASSEMBLY) REF I-8

- A. Ratify Services for WVUSD by Black Voice Foundation, Inc., for Black History Month Assembly (Ron Hockwalt Academies), effective on February 16, 2018, in an amount not to exceed \$250.

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

C 9. AGREEMENT (FIELD PROGRAM) REF I-9

- 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 (Evergreen Elementary School), effective on March 12, 2018, at no cost to the District. (Agreement Number: 10103)

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

C 10. AGREEMENT (FINAL SETTLEMENT/RELEASE) REF I-10

- 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 February 22, 2018, in an amount not to exceed \$5,250. (OAH Case Number: 2017101270)

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

INSTRUCTION (continued)

C 11. FIELD TRIP (DBHS) REF I-11

- A. Approve Out-of-State Field Trip for the Diamond Bar High School Mock Trial Team, for travel to Durham, North Carolina, from March 24-27, 2018.

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

C 12. FIELD TRIP (SMS) REF I-12

- A. Approve Out-of-State Field Trip for the Suzanne Middle School Robotics Team, "Robo Titans," for travel to Houston, Texas, from April 17-22, 2018.

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

C 13. CONTRACT (TELA PROJECT) REF I-13

- A. Approve Contract between WVUSD and Los Angeles County Office of Education (LACOE), for Teaching English Learners through the Arts (TELA) Project Services (Elementary Schools), effective February 22, 2018, through June 30, 2022, in an amount not to exceed \$25,000. (Contract Number: 123618)

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

C 14. SUMMER PROGRAM (D2L) REF I-14

- A. Adopt WVUSD Resolution Number 18-12 – Resolution of the Board of Trustees of the Walnut Valley Unified School District and Dedicated to Learning (D2L), Incorporated, to Offer a Fee Based Summer Program.

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

VII. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 19 – 2017/2018) REF HR-1

- A. Approve/Ratify Human Resources Report Number 19 for 2017/2018.

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

HUMAN RESOURCES (continued)

C 2. LIABILITY CLAIM (NUMBER 01-18) REF HR-2

A. Receive and Reject Liability Claim Number 01-18, against WVUSD, and authorize our liability insurance provider to administer this claim on behalf of the District.

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

3. P.C. RULES AND REGULATIONS (RULE II) REF HR-3

A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule II – Commission Organization and Procedures.

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

4. P.C. RULES AND REGULATIONS (RULE III) REF HR-4

A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule III – Personnel Classification Plan.

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

5. P.C. RULES AND REGULATIONS (RULE IV) REF HR-5

A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule IV – Application for Employment.

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

6. P.C. RULES AND REGULATIONS (RULE V) REF HR-6

A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule V – Recruitment and Examinations.

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

7. P.C. RULES AND REGULATIONS (RULE VI) REF HR-7

A. Approve Revised Personnel Commission Rules and Regulations (2018) – Rule VI – Establishing Eligibility Lists.

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

VIII. GENERAL BUSINESS

1. GIFTS/DONATIONS

REF B-1

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

- | | |
|--|--------------|
| 1) from Chinese American Parent Association to Chaparral MS
– a monetary donation in the amount of: | \$ 260.00 |
| 2) from Dedicated to Learning, Inc., to Vejar ES
– a monetary donation in the amount of: | \$ 500.00 |
| 3) from Edison International YourCause, LLC, Trustee to
Chaparral MS – a monetary donation in the amount of: | \$ 200.00 |
| 4) from Phyllis M. Gardner to Walnut HS
– a monetary donation in the amount of: | \$ 43,999.00 |
| 5) from Raytheon Company to Chaparral MS
– a monetary donation in the amount of: | \$ 250.00 |
| 6) from Maria Luisa Betancourt Sanchez and Bruno Sanchez
to Walnut HS – a monetary donation in the amount of: | \$ 1,000.00 |
| 7) from Sanlo Homestay Community Foundation to Ron Hockwalt
Academies – a monetary donation in the amount of: | \$ 1,000.00 |
| 8) from Wells Fargo Foundation Educational Matching Gifts to
Chaparral MS – a monetary donation in the amount of: | \$ 150.00 |
| 9) from Walnut Valley Educational Foundation to Vejar ES
– a monetary donation in the amount of: | \$ 2,407.14 |
| 10) from Bing Yeung to Walnut HS
– a monetary donation in the amount of: | \$ 10,000.00 |
| 11) from YourCause Corporate Employee Giving Program to
Collegewood ES – a monetary donation in the amount of: | \$ 4.62 |
| 12) from YourCause Corporate Employee Giving Program to
Collegewood ES – a monetary donation in the amount of: | \$ 4.62 |

2017/2018 Total: \$ 148,225.79

Total Current Donation: \$ 59,775.38

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 P18-02064 through P18-02462 and CP18-00103 through CP18-00131, for a total amount of \$1,910,381.29.

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

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

A. Ratify Salary Warrant Schedules, for the month of December 2017, in the total amount of \$8,442,177.50.

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

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

A. Ratify Commercial Warrant Schedules, for the month of December 2017, in the total amount of \$3,858,887.12.

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

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

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

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

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

GENERAL BUSINESS (continued)

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

- A. Receive Financial Statements, for District Nutrition Services, for the month of November 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 site/division:

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 (\$1,234,706), to the General Fund.

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

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

- A. Approve Agreement for Consultant Services between WVUSD and Jenna Riley, for Civic Center Event Assistance (Diamond Bar High School), effective March 1, 2018, through June 30, 2018, in an amount not to exceed 1,500.

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

C 11. AGREEMENT (CONSULTANT SERVICES) REF B-11

- A. Approve Agreement for Consultant Services between WVUSD and Hunter Tannery, for Civic Center Event Assistance (Diamond Bar High School), effective March 1, 2018, through June 30, 2018, in an amount not to exceed 1,500.

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

GENERAL BUSINESS (continued)

C 12. AGREEMENT (SPECIAL SERVICES) REF B-12

A. Approve Agreement for Special Services Fiscal and Management Information Services, and Addendum A to Special Services Agreement between WVUSD and School Services of California, Inc., for Fiscal and Management Information Services, and purchase of CADIE and SABRE Reports, effective March 1, 2018, through February 28, 2019, in an amount not to exceed \$4,260.

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

C 13. PROPOSAL (SERVICES) REF B-13

A. Approve Proposal between WVUSD and DC Architects, for Softball Scoreboard (Walnut High School), effective on February 22, 2018, in an amount not to exceed \$9,500.

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

C 14. NOTICE OF COMPLETION (RHA) REF B-14

A. Accept as complete the Ron Hockwalt Academies Fitness Equipment Installation Project and Authorize the filing of a Notice of Completion, in the amount of \$29,356. (Bid Number: 082317-2)

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

C 15. NOTICE OF COMPLETION (WHS) REF B-15

A. Accept as complete the Walnut High School Baseball Bleachers Project and Authorize the filing of a Notice of Completion, in the amount of \$45,855. (Bid Number: 082417-1)

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

C 16. CONTRACT (SUBWAY) REF B-16

A. Ratify 2017-2018 School Lunch Program Contract between WVUSD and Subway® Restaurant owned by Om Food Sejal Enterprises, for Sale of 6" Sub Sandwiches (Chaparral Middle School, South Pointe Middle School, Suzanne Middle School, Diamond Bar High School, and Walnut High School), effective August 1, 2017, through May 31, 2018, in an amount not to exceed \$60,000.

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

GENERAL BUSINESS (continued)

C 17. AGREEMENT (PARADISE PIZZA)

REF B-17

- A. Ratify Agreement between WVUSD and DWT Holdings, LLC, dba Paradise Pizza, LLC, for Sale of 14” and 16” Pizzas (Castle Rock Elementary School, C.J. Morris Elementary School, Collegewood Elementary School, Evergreen Elementary School, Maple Hill Elementary School, Quail Summit Elementary School, Vejar Elementary School, Walnut Elementary School, Westhoff Elementary School, South Pointe Middle School, and Suzanne Middle School), effective August 1, 2017, through May 31, 2018, in an amount not to exceed \$80,000.

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

18. AGREEMENT (PICK UP STIX)

REF B-18

- A. Ratify Agreement between WVUSD and Stix Holdings, LLC (Pick Up Stix), for Sale of School Lunch Boxes (Districtwide), effective June 30, 2017, through June 30, 2018, in an amount not to exceed \$150,000.

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

19. AGREEMENT (SERVICES)

REF B-19

- A. Approve Architectural Services Agreement between WVUSD and DC Architects, for Architectural Services (Suzanne Middle School New Gymnasium Building), effective February 22, 2018, through February 22, 2023, in an amount not to exceed \$440,300.

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

20. AGREEMENT (SERVICES)

REF B-20

- A. Approve Architectural Services Agreement between WVUSD and DC Architects, for Architectural Services (Suzanne Middle School New Two-Story Classroom Building), effective February 22, 2018, through February 22, 2023, in an amount not to exceed \$541,362.50.

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

GENERAL BUSINESS (continued)

21. AGREEMENT (SERVICES) REF B-21

- A. Approve Architectural Services Agreement between WVUSD and DC Architects, for Architectural Services (South Pointe Middle School New Music Building and Suzanne Middle School New Music Building), effective February 22, 2018, through February 22, 2023, in an amount not to exceed \$725,907.

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

22. 2016 GO BONDS (MEASURE WV) REF B-22

- A. Adopt WVUSD Resolution Number 18-13 – Resolution of the Board of Trustees of the Walnut Valley Unified School District, Los Angeles County California, Authorizing the Issuance of Walnut Valley Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds, Series A, and Actions Related Thereto.

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

IX. ADMINISTRATION

1. CSBA DELEGATE ASSEMBLY (SUBREGION 23-B) REF A-1

- A. Vote for a candidate to represent the Board of Trustees on the California School Boards Association (CSBA) Delegate Assembly, Subregion 23-B, for a two-year term, effective April 1, 2018, through March 31, 2020 as follows (1 vacancy):

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

2. POLICY (FIRST READING) REF A-2

- A. Receive, for First Reading, (new) Board Policy 3230 – Federal Grant Funds.

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

3. POLICY (FIRST READING) REF A-3

- A. Receive, for First Reading, (revised) Board Policy 3270 – Sale and Disposal of Books, Equipment, and Supplies.

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

ADMINISTRATION (continued)

4. POLICY (FIRST READING) REF A-4

A. Receive, for First Reading, (revised) Board Policy 3311 – Bids.

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

5. POLICY (FIRST READING) REF A-5

A. Receive, for First Reading, (new) Board Policy 3555 – Nutrition Program Compliance.

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

6. POLICY (FIRST READING) REF A-6

A. Receive, for First Reading, (revised) Board Policy 4119.21/4219.21/4319.21 – Professional Standards.

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

7. POLICY (FIRST READING) REF A-7

A. Receive, for First Reading, (revised) Board Policy 6145.2 – Athletic Competition.

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

8. POLICY (FIRST READING) REF A-8

A. Receive, for First Reading, (new) Board Policy 6162.8 – Research.

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

9. FULL AND FAIR FUNDING (CA PUBLIC SCHOOLS) REF A-9

A. Adopt WVUSD Resolution Number 18-14 – Resolution of the Board of Trustees of the Walnut Valley Unified School District for Full and Fair Funding of California’s Public Schools.

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

ADMINISTRATION (continued)

10. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

11. DATES TO REMEMBER

- A. Sunday, March 11, 2018
Daylight Savings Time begins
- B. Wednesday, March 14, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- C. Thursday, March 8 **15**, 2018
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- D. Monday-Friday, April 2-6, 2018
Spring Break
- E. Thursday, April 12, 2018
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- F. Wednesday, April 18, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session

X. ADJOURNMENT

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