



"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

Special Board Meeting
District Education Center

July 19, 2017
3:45 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 Special Board Meeting of July 19, 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: 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 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.**

- 1) Audience Requests to Address –

II. ADMINISTRATION

1. DATES TO REMEMBER

- A. Wednesday, July 19, 2017
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- B. Wednesday, August 9, 2017
Regular Board Meeting ~ DEC Board Room
10:30 AM – Closed Session ~ 11:00 AM – Open Session
- C. Thursday, August 10, 2017
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- D. Monday, August 14, 2017
FIRST DAY OF SCHOOL

TOURS – 4:00 PM – Depart from DEC

III. SITE TOURS

- 1. Tour School Facilities: Collegewood Elementary School, Diamond Bar High School, and Walnut Elementary School

IV. ADJOURNMENT

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