



"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

March 14, 2018
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

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 of March 14, 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.

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: Principal – Vejar Elementary School
Principal – Suzanne Middle 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 _____ p.m.

OPEN SESSION – 7:00 PM – DEC Board Room

III. 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) Evergreen Elementary School – Super Star Student Luis Bartolo
- 2) Evergreen Elementary School – Partners in Education Michael Yamashiro and Ken Tragarz
- 3) Maple Hill Elementary School – Super Star Student Ethan McNeil
- 4) Maple Hill Elementary School – Partner in Education Steve Samaniego

3. SUPERINTENDENT’S REPORT

4. PRESENTATIONS

- A. Second Interim Report – Superintendent Dr. Robert Taylor
- B. Local Control and Accountability Plan and Annual Update – Assistant Superintendent Dr. Jeffrey Jordan

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. Grace He – Walnut High School
- B. Austin Hyun – Diamond Bar 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/Ratify/Receive items on the Consent Calendar as follows:

- A. Minutes – Items 1 and 2
- 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, and 9
- E. Administration – None

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

IV. EXPULSION

- 1. Approve Administrative Hearing Panel's recommendation to expel Student Case Number 180312 for one calendar year. This student may not apply for readmission, to a WVUSD comprehensive high school, prior to March 15, 2019.

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

V. MINUTES

C 1. MINUTES (2/07/18)

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

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

C 2. MINUTES (2/21/18)

A. Approve Minutes for the Joint/Regular Board Meeting of February 21, 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:

Castle Rock Elementary School
C.J. Morris Elementary School
Westhoff Elementary School

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

C 2. SERVICES (LANGUAGE ARTS CURRICULUM) REF I-2

A. Ratify Services for WVUSD by The Imagination Machine, for Language Arts Curriculum Services (Vejar Elementary School), effective on March 9, 2018, in an amount not to exceed \$1,210.

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

C 3. SERVICES (TRAINING) REF I-3

A. Approve Services for WVUSD by Rhonda McEntee, for Staff Training Services (Quail Summit Elementary School), effective on April 9, 2018, in an amount not to exceed \$1,600.

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

INSTRUCTION (continued)

C 4. SERVICES (SUMMER CAMP) REF I-4

- A. Approve Services for WVUSD by Petting Farm, for Summer Fun Camp (Walnut Valley Preschool and Early Learning Center Summer Programs), effective on June 22, 2018, in an amount not to exceed \$455.60.

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

C 5. SERVICES (SUMMER CAMP) REF I-5

- A. Approve Services for WVUSD by Extreme Game Trailer, for Summer Fun Camp (Child Care and Teen Scene Summer Programs), effective on August 8, 2018, in an amount not to exceed \$400.

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

C 6. SERVICES (MUSIC CURRICULUM WORKSHOPS) REF I-6

- A. Approve Services for WVUSD by Young Music Company, Inc., for Music Curriculum Workshops (Child Care and Teen Scene Summer Programs), effective on August 3, 2018, in an amount not to exceed \$400.

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

C 7. SERVICES (MUSIC CURRICULUM) REF I-7

- A. Approve Services for WVUSD by Always Just for Fun Entertainment, for Summer Fun Camp (Walnut Valley Preschool and Early Learning Center Summer Programs), effective on August 10, 2018, in an amount not to exceed \$150.

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

C 8. MASTER CONTRACT (NPS SERVICES) REF I-8

- A. Ratify Master Contract between WVUSD and Heritage Schools, Inc., for Non-Public, Non-Sectarian School/Agency (NPS) Services, effective March 5, 2018, through June 30, 2018, in an amount not to exceed \$47,944.

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

INSTRUCTION (continued)

C 9. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-9

- A. Approve Services for WVUSD by Fred Pryor Seminars/Career Track – Divisions of Pryor Learning Solutions, Inc., for Professional Development Services, effective June 1, 2018, through October 31, 2018, in an amount not to exceed \$12,000.

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

C 10. AGREEMENT (FIELD PROGRAM) REF I-10

- 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 (Collegewood Elementary School), effective on May 8, 2018, at no cost to the District. (Agreement Number: 10103)

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

C 11. SERVICES (MENTOR SUPPORT) REF I-11

- A. Ratify Services for WVUSD (Walnut Valley Consortium – Teacher Induction Program) by the following, for One-to-One Mentor Support Services, effective July 1, 2017, through June 30, 2018, in an amount not to exceed \$7,000:

Rita Fortner (LA Archdiocese)
Christina Lee (Southlands Christian School)
Margot Mackessy (Southlands Christian School)
Sue Marquez (LA Archdiocese)
Fidela Robertson (Norwalk-La Mirada USD)
Sharalyn Smith (Christ Lutheran)

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

C 12. AGREEMENT (FINAL SETTLEMENT/RELEASE) REF I-12

- A. Approve Final Settlement Agreement and Release between WVUSD and Parent, individually and on behalf of her Son, for Special Education Support Services and Attorney Fees, effective on March 22, 2018, in an amount not to exceed \$4,200. (OAH Case Number: 2017110698)

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

INSTRUCTION (continued)

C 13. FIELD TRIP (SMS) REF I-13

A. Ratify Out-of-State Field Trip for the Suzanne Middle School Robotics Team, "RoboHeroes," for travel to Spokane, Washington, from March 8-11, 2018.

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

C 14. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-14

A. Approve Services for WVUSD by Jan Keating, for Professional Development Services, effective March 15, 2018, through June 30, 2018, in an amount not to exceed \$15,000.

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

VII. HUMAN RESOURCES

C 1. HR REPORT (NUMBER 20 – 2017/2018) REF HR-1

A. Approve/Ratify Human Resources Report Number 20 for 2017/2018.

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

C 2. SUMMER 4-10-40 WORK SCHEDULE (2018) REF HR-2

A. Approve 2018 Summer 4-10-40 Work Schedule.

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

3. HR REPORT (NUMBER 21 – 2017/2018) REF HR-3

A. Approve Human Resources Report Number 21 for 2017/2018 (Principal – Vejar Elementary School).

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

4. HR REPORT (NUMBER 22 – 2017/2018) REF HR-4

A. Approve Human Resources Report Number 22 for 2017/2018 (Principal – Suzanne Middle School).

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 BB&T Insurance to WVUSD Recognition Events
– twelve (12) gift certificates valued at: | \$ 120.00 |
| 2) from Benihana Restaurant to WVUSD Recognition Events
– sixteen (16) gift certificates valued at: | \$ 450.00 |
| 3) from Dedicated to Learning, Inc., to Collegewood ES
– a monetary donation in the amount of: | \$ 4,500.00 |
| 4) from Dedicated to Learning, Inc., to Chaparral MS
– a monetary donation in the amount of: | \$ 10,750.00 |
| 5) from Edison International to Walnut ES
– a monetary donation in the amount of: | \$ 600.00 |
| 6) from LifeTouch School Studios to WVUSD Recognition Events
– sixteen (16) 8x10 Portraits valued at: | \$ 240.00 |
| 7) from Massage Envy to WVUSD Recognition Events
– twelve (12) spa gift baskets valued at: | \$ 2,184.00 |
| 8) from Pearl Luu c/o United Way to Walnut ES
– a monetary donation in the amount of: | \$ 194.26 |
| 9) from SchoolsFirst Federal Credit Union to WVUSD Recognition
Events – twelve (12) Visa gift cards valued at: | \$ 300.00 |
| 10) from SoCal Homestay International to Collegewood ES
– a monetary donation in the amount of: | \$ 100.00 |
| 11) from SoCal Homestay International to Vejar ES
– a monetary donation in the amount of: | \$ 100.00 |
| 12) from SoCal Homestay International to Chaparral MS
– a monetary donation in the amount of: | \$ 100.00 |
| 13) from YourCause Corporate Employee Giving Programs to
Collegewood ES – a monetary donation in the amount of: | \$ 6.93 |

2017/2018 Total: \$ 167,870.98

Total Current Donation: \$ 19,645.19

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 P18-02463 through P18-02864 and CP18-00132 through CP18-00163, for a total amount of \$1,106,013.68.

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

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

A. Ratify Salary Warrant Schedules, for the month of January 2018, in the total amount of \$8,308,278.44.

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

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

A. Ratify Commercial Warrant Schedules, for the month of January 2018, in the total amount of \$3,424,535.96.

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 – JANUARY) REF B-6

A. Receive Balance Sheets, for All District Funds, as of January 31, 2018.

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

GENERAL BUSINESS (continued)

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

- A. Receive Financial Statements, for District Nutrition Services, for the month of December 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 locations:

C.J. Morris Elementary School
Evergreen Elementary School
Maple Hill Elementary School
Walnut Elementary School
Teen Scene Program
TOTS Preschool Program
DEC – Fiscal Services Department
DEC – Technology Department

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 \$86,670 to the General Fund.

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

10. SECOND INTERIM REPORT (2017/2018) REF B-10

- A. Approve and Certify Second Interim Report for Fiscal Year 2017/2018.

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

IX. ADMINISTRATION

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

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

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

2. POLICY (SECOND READING/ADOPTION) REF A-2

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

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

3. POLICY (SECOND READING/ADOPTION) REF A-3

- A. Receive, for Second Reading, and Adopt (revised) Board Policy 3311 – Bids.

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

4. POLICY (SECOND READING/ADOPTION) REF A-4

- A. Receive, for Second Reading, and Adopt (new) Board Policy 3555 – Nutrition Program Compliance.

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

5. POLICY (SECOND READING/ADOPTION) REF A-5

- A. Receive, for Second Reading, and Adopt (revised) Board Policy 4119.21/4219.21/4319.21 – Professional Standards.

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

6. POLICY (SECOND READING/ADOPTION) REF A-6

- A. Receive, for Second Reading, and Adopt (revised) Board Policy 6145.2 – Athletic Competition.

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

ADMINISTRATION (continued)

7. POLICY (SECOND READING/ADOPTION)

REF A-7

A. Receive, for Second Reading, and Adopt (new) Board Policy 6162.8 – Research.

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

8. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

9. DATES TO REMEMBER

- A. Thursday, March 8 **15**, 2018
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- B. Friday, March 30, 2018, and Monday-Friday, April 2-6, 2018
Spring Break
- C. Thursday, April 12, 2018
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- D. Wednesday, April 18, 2018
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- E. Saturday, April 28, 2018
Special Board Meeting/Board Retreat/Study Session ~ DEC Board Room
8:30 AM
- F. Wednesday, May 2, 2018
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session

X. ADJOURNMENT

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