



"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](http://www.wvusd.k12.ca.us)

Regular Board Meeting  
District Education Center

October 18, 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 Regular Board Meeting of October 18, 2017.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

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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), 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
  - Public Employment: Instructional Dean – Walnut High School
  - Public Employment: Manager of Maintenance, Operations, Facilities, and Transportation (MOTF)

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

Abigail Nakaishi – Diamond Bar High School \_\_\_\_\_

Grace He – Walnut High School \_\_\_\_\_

F. Introduction of Guests/Board Awards:

- 1) Chaparral Middle School – Super Star Students Kaitlyn Loera and Kayla Loera
- 2) Chaparral Middle School – Partner in Education Cindy Huang
- 3) Suzanne Middle School – Super Star Student Chloe Young
- 4) Suzanne Middle School – Partner in Education David Morales
- 5) Suzanne Middle School – Wolf Corp. Robotics Team

3. SUPERINTENDENT’S REPORT

4. PRESENTATION

A. Math Placement – Assistant Superintendent 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

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/Receive/Review/Ratify 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, 14, 15, 16, 17, 18, and 19
- C. Human Resources – Items 1, 2, and 3
- D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11
- E. Administration – None

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

IV. EXPULSIONS

1. Approve Administrative Hearing Panel recommendation to expel student case #170100 for the remainder of this school year. This student may not apply for readmission, to a WVUSD high school, as the period of eligible secondary education will conclude in May 2018.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

2. Approve Administrative Hearing Panel recommendation to expel, with suspended enforcement, student case #170200. This student may return to a WVUSD high school with some contingencies

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

V. MINUTES

C 1. MINUTES (9/06/17)

- A. Approve Minutes for the Regular Board Meeting/Study Session of September 6, 2017.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 2. MINUTES (9/20/17)

- A. Approve Minutes for the Regular Board Meeting of September 20, 2017.

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:

Vejar 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 (1<sup>st</sup> Quarter – July 1 to September 30, 2017).

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 3. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-3

- A. Approve Services for WVUSD by Anita Henck, for Professional Development Services (Leadership Development Seminar), effective October 19, 2017, through May 31, 2018, in an amount not to exceed \$850.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

INSTRUCTION (continued)

C 4. SERVICES (SUPPORT) REF I-4

A. Approve Services for WVUSD by Life Stages, Inc., for Special Education Support Services (Special Education Department), effective October 19, 2017, through June 30, 2018, in an amount not to exceed \$6,000.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 5. SERVICES (ASSEMBLY) REF I-5

A. Approve Services for WVUSD by John Abrams, for Magic Show Assembly (Maple Hill Elementary School), effective on November 16, 2017, in an amount not to exceed \$800.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 6. SERVICES (CHARACTER DEVELOPMENT) REF I-6

A. Approve Services for WVUSD by All for KIDZ, for Character Development Services (C.J. Morris Elementary School), effective on January 8, 2018, at no cost to the District.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 7. SERVICES (PROGRAMS) REF I-7

A. Approve Services for WVUSD by Discovery Cube OC (Sponsored by the Walnut Valley Water District), for Water Education Programs (C.J. Morris Elementary School), effective on May 7, 2018, at no cost to the District.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 8. SERVICES (LANGUAGE ARTS) REF I-8

A. Ratify Services for WVUSD by Martin Yan, for Language Arts Services (Walnut Elementary School), effective on October 3, 2017, at no cost to the District.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

INSTRUCTION (continued)

C 9. SERVICES (ASSEMBLIES) REF I-9

A. Approve Services for WVUSD by Los Angeles County Department of Public Works, for Environmental Defenders Rock the Planet Schoolwide Assemblies (Walnut Elementary School), effective on November 2, 2017, and (C.J. Morris Elementary School), effective on April 18, 2018, at no cost to the District.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 10. SERVICES (LANGUAGE ARTS) REF I-10

A. Approve Services for WVUSD by East San Gabriel Valley Special Education Local Plan Area (SELPA), for Language Arts Services (C.J. Morris Elementary School), effective on November 15, 2017, at no cost to the District.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 11. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-11

A. Approve Services for WVUSD by Leadership Associates, for Professional Development Services, effective October 19, 2017, through June 30, 2018, in an amount not to exceed \$18,600.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 12. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-12

A. Approve Services for WVUSD by Houghton Mifflin Harcourt (HMH), for Professional Development Services (Middle Schools), effective on December 12, 2017, in an amount not to exceed \$2,950.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 13. AGREEMENT (SERVICES) REF I-13

A. Approve StudentTracker for High Schools Agreement (District) between WVUSD and National Student Clearinghouse, a Not-for-Profit Corporation organized under the laws of the Commonwealth of Virginia, for StudentTracker Data Services (Diamond Bar High School and Walnut High School), effective October 19, 2017, through June 30, 2018, in an amount not to exceed \$850.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

INSTRUCTION (continued)

C 14. SERVICES (TRAINING) REF I-14

A. Ratify Services for WVUSD by Heart to Heart Cardiopulmonary Resuscitation (CPR), for First Aid and CPR Training (Diamond Bar High School), effective on August 21, 2017, in an amount not to exceed \$600.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 15. SERVICES (BTSA SUPPORT) REF I-15

A. Ratify Services for WVUSD (Walnut Valley Consortium – BTSA Induction Program) by the following, for One-to-One Support, effective June 27, 2017, through August 5, 2017, in an amount not to exceed \$300:

Marcella Boccasile (Chino Valley USD)

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 16. CONTRACT (SERVICES) REF I-16

A. Approve Service Contract between WVUSD and Dice Communications, Inc., for Telephone Maintenance Services (Districtwide), effective October 19, 2017, through October 18, 2018, in an amount not to exceed \$67,898.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 17. AGREEMENT (PROGRAM) REF I-17

A. Approve Agreement for Participation Inside the Outdoors Field Program Public Schools 2017-2018 between WVUSD and Orange County Superintendent of Schools, for Gabrielino Walk (Westhoff Elementary School), effective October 19, 2017, through August 31, 2018, at no cost to the District. (Agreement Number: 10103)

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 18. FIELD TRIP (SPMS) REF I-18

A. Approve Out-of-State Field Trip for South Pointe Middle School Wind Ensemble, for travel to New York, New York, from March 29, 2018, through April 2, 2018.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_



INSTRUCTION (continued)

C 19. FIELD TRIP (WHS) REF I-19

A. Approve Out-of-State Field Trip for Walnut High School Model United Nations Team, for travel to New York, New York, from March 7-11, 2018.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

VII. HUMAN RESOURCES

C 1. HR REPORT (#10 – 2017/2018) REF HR-1

A. Approve/Ratify Human Resources Report #10 for 2017/2018.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 2. AGREEMENT (AUXILIARY SERVICES) REF HR-2

A. Ratify Agreement for Auxiliary Services between WVUSD and September Thompson, for Clerical Support Services (Human Resources Division), effective October 9, 2017, through June 30, 2018, in an amount not to exceed \$12,750.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 3. AGREEMENT (AUXILIARY SERVICES) REF HR-3

A. Approve Agreement for Auxiliary Services between WVUSD and Susan Garcia, for Clerical Support Services (Human Resources Division), effective October 19, 2017, through June 30, 2018, in an amount not to exceed \$12,550.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

4. HR REPORT (#11 – 2017/2018) REF HR-4

A. Approve Human Resources Report #11 for 2017/2018 (Instructional Dean – Walnut High School).

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

HUMAN RESOURCES (continued)

5. HR REPORT (#12 – 2017/2018) REF HR-5

- A. Approve Human Resources Report #12 for 2017/2018 (Manager – Maintenance, Operations, Transportation, and Facilities).

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

6. AGREEMENT (CONSULTANT SERVICES) REF HR-6

- A. Approve Agreement for Consultant Services between WVUSD and Eric Hall & Associates, Inc., for Classification and Compensation Study Services (Human Resources Division), effective October 19, 2017, through June 30, 2018, in an amount not to exceed \$59,800.

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 Brahma Foundation to Diamond Bar HS  
– a monetary donation in the amount of: \$ 10,000.00
- 2) from Chinese American Parent Association (CAPA) to  
Chaparral MS – a monetary donation in the amount of: \$ 336.20
- 3) from Chinese American Parent Association (CAPA) to  
Chaparral MS – a monetary donation in the amount of: \$ 1,000.00
- 4) from Dedicated to Learning (D2L), Inc., to Vejar ES  
– a monetary donation in the amount of: \$ 2,000.00
- 5) from Diamond Bar Senior Citizens' Club to C.J. Morris ES  
– a monetary donation in the amount of: \$ 1,000.00
- 6) from Vons to HARTT Center  
– a gift card valued at: \$ 25.00
- 7) from The Home Depot to HARTT Center  
– two (2) coupons valued at: \$ 50.00
- 8) from Target Corporation to HARTT Center  
– a gift card valued at: \$ 100.00

GENERAL BUSINESS (continued)

GIFTS/DONATIONS (continued)

- 9) from Luis Hsu and Katherine Lin to Collegewood ES  
 – a monetary donation in the amount of: \$ 100.00
  - 10) from Lifetouch National School Studios to Chaparral MS  
 – a monetary donation in the amount of: \$ 914.28
  - 11) from Pearl Luu c/o United Way to Walnut ES  
 – a monetary donation in the amount of: \$ 150.41
  - 12) from SchoolsFirst Federal Credit Union to BTSA Induction  
 Program – a monetary donation in the amount of: \$ 500.00
  - 13) from The Kulu Foundation to Chaparral MS  
 – a monetary donation in the amount of: \$ 18.06
  - 14) from The Kulu Foundation to C.J. Morris ES  
 – a monetary donation in the amount of: \$ 12.36
  - 15) from The Kulu Foundation to Collegewood ES  
 – a monetary donation in the amount of: \$ 17.74
  - 16) from YourCause Corporate Employee Giving Program to  
 Collegewood ES – a monetary donation in the amount of: \$ 16.17
- 2017/2018 Total: \$ 35,602.97                      Total Current Donation: \$ 16,240.22

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

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

- A. Approve/Ratify Purchase Orders P18-00773 through P18-01110 and CP18-00039 through CP18-00051, for a total amount of \$1,687,920.35.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

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

- A. Ratify Salary Warrant Schedules, for the month of August 2017, in the total amount of \$2,141,985.03.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

GENERAL BUSINESS (continued)

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

A. Ratify Commercial Warrant Schedules, for the month of August 2017, in the total amount of \$5,574,162.11.

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 – AUGUST) REF B-6

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

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

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

A. Receive Financial Statements, for District Nutrition Services, for the month of July 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/departments:

Maple Hill Elementary School	Walnut High School
Quail Summit Elementary School	DEC – Educational Services Division

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

GENERAL BUSINESS (continued)

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

A. Approve Appropriation/Fund Transfers, for a net change of (\$1,455,629), to the General Fund.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 10. PROPOSAL (SERVICES) REF B-10

A. Approve Proposal between WVUSD and DC Architects, for Additional Services to Upper Parking Lot (Collegewood Elementary School), effective on October 19, 2017, in an amount not to exceed \$39,500.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

C 11. PROPOSAL (SERVICES) REF B-11

A. Approve Proposal between WVUSD and Project Support Services, for Division of State Architect (DSA) Project Closeout and Certification Services, effective on October 19, 2017, in an amount not to exceed \$73,200.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

12. AGREEMENTS (SERVICES) REF B-12

A. Approve Solar Power Purchase Agreements (Commercial) between WVUSD and SolarCity Corporation dba Tesla Energy, for Energy Services (Chaparral Middle School, South Pointe Middle School, Suzanne Middle School, Diamond Bar High School, Walnut High School, and District Office), effective on October 19, 2017, at no cost to the District.

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

IX. ADMINISTRATION

1. COUNTY COMMITTEE REPRESENTATIVES (SD ORGANIZATION) REF A-1

A. Vote for two (2) candidates to the Los Angeles County Committee on School District Organization (County Committee), for four-year terms, effective October 30, 2017, through October 29, 2021, as follows:

ADMINISTRATION (continued)

COUNTY COMMITTEE REPRESENTATIVES (continued)

1) Vote for: \_\_\_\_\_ (Second Supervisorial District)  
(vote for one)

2) Vote for: \_\_\_\_\_ (Third Supervisorial District)  
(vote for one)

Action: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

2. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

3. DATES TO REMEMBER

- A. Wednesday, November 1, 2017  
Regular Board Meeting/Study Session ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- B. Tuesday, November 7, 2017  
Election Day
- C. Thursday, November 9, 2017  
Personnel Commission Meeting  
4:00 PM ~ DEC Board Room
- D. Friday, November 10, 2017  
Veterans' Day Holiday
- E. Wednesday, November 15, 2017  
Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- F. Monday-Friday, November 20-24, 2017  
Local and Thanksgiving Day Holidays

X. ADJOURNMENT

Time: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_