



"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

September 20, 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 September 20, 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

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) Vejar Elementary School – Super Star Student Talisa Perez
- 2) Vejar Elementary School – Partner in Education Kelley Cua
- 3) New Classified Employees

3. SUPERINTENDENT'S REPORT

4. PRESENTATION

- A. Assembly Bill 99 – *School Finance: Education Omnibus Trailer Bill* regarding Pupil Attendance Alternative Program – District of Choice (DOC) – Assistant Superintendent Jeffrey D. 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. Abigail Nakaishi – Diamond Bar High School

B. Grace He – Walnut 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.

Accept/Adopt/Approve/Award/Ratify/Receive items on the Consent Calendar as follows:

- A. Minutes – Items 1, 2, and 3
- B. Instruction – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27
- C. Human Resources – Items 1, 2, and 3
- D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16
- E. Administration – None

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

IV. MINUTES

C 1. MINUTES

- A. Approve Minutes for the Special Board Meeting of July 19, 2017.

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

C 2. MINUTES

- A. Approve Minutes for the Regular Board Meeting of July 19, 2017.

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

MINUTES (continued)

C 3. MINUTES

A. Approve Minutes for the Regular Board Meeting of August 9, 2017.

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

4. MINUTES

A. Approve Minutes for the Special Board Meeting of August 22, 2017.

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

V. 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:

Quail Summit Elementary School  
Westhoff Elementary School  
South Pointe Middle School  
Diamond Bar High School

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

C 2. SERVICES (TRANSLATION) REF I-2

A. Approve Services for WVUSD by Zuhar Sakr, for Arabic Translation Services, effective September 21, 2017, through June 30, 2018, in an amount not to exceed \$300.

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

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

A. Ratify Services for WVUSD (Walnut Valley Consortium – BTSA Induction Program) by Jeremy Adams, for Professional Development Services, effective on August 29, 2017, in an amount not to exceed \$1,000.

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

INSTRUCTION (continued)

C 4. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-4

- A. Approve Services for WVUSD (Walnut Valley Consortium – BTSA Induction Program) by Sarah Carlton, for Professional Development Services – Mini Professional Development Conference (South Pointe Middle School), effective on September 21, 2017, in an amount not to exceed \$150.

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

C 5. SERVICES (CHARACTER DEVELOPMENT) REF I-5

- A. Approve Services for WVUSD by Grades of Green, for Character Development Services (C.J. Morris Elementary School), effective on October 10, 2017, at no cost to the District.

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

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

- A. Approve Services for WVUSD (Walnut Valley Consortium – BTSA Induction Program) by Jon Pearson, for Professional Development Services, effective on November 16, 2017, in an amount not to exceed \$1,000.

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

C 7. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-7

- A. Approve Services for WVUSD by Mosa Mack Science, Inc., for Professional Development Services (Elementary and Middle Schools), effective on November 6, 2017, in an amount not to exceed \$2,000. (Quote Number: 1564)

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

C 8. SERVICES (PROFESSIONAL DEVELOPMENT) REF I-8

- A. Approve Services for WVUSD by Elevated Achievement Group (EAG), for Professional Development Services (Elementary and Middle Schools), effective September 21, 2017, through June 30, 2018, in an amount not to exceed \$30,000.

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

INSTRUCTION (continued)

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

A. Ratify Services for WVUSD by All for KIDZ, for Character Development Services (Walnut Elementary School), effective on August 28, 2017, at no cost to the District.

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

C 10. SERVICES (DANCE CLASSES) REF I-10

A. Ratify Services for WVUSD by Nime, Inc., DBA WEBBY Dance Company, for Dance Classes (Walnut Valley Preschool and Early Learning Center), effective September 1, 2017, through May 31, 2018, at no cost to the District.

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

C 11. SERVICES (CHARACTER EDUCATION) REF I-11

A. Ratify Services for WVUSD by Camfel Productions, for Character Education: "EYE to EYE" Schoolwide Assemblies (Castle Rock Elementary School and C.J. Morris Elementary School), effective September 5-6, 2017, in an amount not to exceed \$1,190.

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

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

A. Ratify Services for WVUSD by I Think Big Organizations, for Character Development Services (Suzanne Middle School), effective on September 15, 2017, in an amount not to exceed \$1,500.

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

C 13. SERVICES (CHARACTER DEVELOPMENT) REF I-13

A. Approve Services for WVUSD by Demontray "Dee" Hankins, for Character Development Education Summit (Suzanne Middle School), effective September 21, 2017, through June 30, 2018, in an amount not to exceed \$500.

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

INSTRUCTION (continued)

C 14. MOU (OUTPATIENT/PREVENTION SERVICES) REF I-14

A. Ratify Memorandum of Understanding between WVUSD and Pacific Clinics (Asian Pacific Family Center – East), for Outpatient Mental Health and Prevention Services, effective July 1, 2017, through June 30, 2018, at no cost to the District.

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

C 15. AGREEMENT (EDUCATIONAL SERVICES) REF I-15

A. Ratify Educational Services Agreement – Margett Pathway Academy (MPA) between WVUSD and East San Gabriel Valley Regional Occupational Program (ESGVROP), for MPA Program Services, effective July 1, 2017, through June 30, 2018, in an amount not to exceed \$51.49 daily per student.

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

C 16. SERVICES (IEE) REF I-16

A. Ratify Amendment to Services for WVUSD by Miwako K. Yamamoto, for Special Education Services – Independent Education Evaluator (IEE), effective July 1, 2017, through June 30, 2018, in an amount not to exceed \$600.

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

C 17. SERVICES (BTSA SUPPORT) REF I-17

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 \$900:

Walter Ford (Chino Valley USD)  
Matthew Harris (Whittier City SD)  
Wendy Lessard-Clouston (East Whittier City SD)  
Kathleen Nassau (Whittier City SD)  
Fidela Robertson (Norwalk-La Mirada USD)  
Robert Smidt (Southlands Christian Schools)

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



INSTRUCTION (continued)

C 18. AMENDMENT (SERVICES – BTSA SUPPORT)

REF I-18

- A. Ratify Amendment to 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 additional amount not to exceed \$3,000:

Vanessa Acuña (East Whittier City SD)	Susie Hofmann (Chino Valley USD)
Andrea Adame (Whittier City SD)	Lupe Huerta (Whittier City SD)
Vanessa Agyei (East Whittier City SD)	Jaimielynn Lake (Whittier City SD)
LynnDee Alexander (Chino Valley USD)	Corine Lampers (Covina-Valley USD)
Kimberly Alioto (Covina-Valley USD)	Bernadette Leeper (Whittier City SD)
Raul Almada (Whittier City SD)	Kerry Lewis (Covina-Valley USD)
Amal Andros (St. Mark's Lutheran)	Morley Liu (St. Mark's Lutheran)
Sarah Baek (Whittier City SD)	Roni MacDonald (East Whittier City SD)
Todd Banner (Whittier City SD)	Yajaira Magallon (South Whittier City SD)
Mari Bartel (Chino Valley USD)	Susan Marquez (LA Archdiocese)
Leonor Bearden (Chino Valley USD)	Laura Newman (Chino Valley USD)
Sarah Bottomley (Whittier City SD)	Jeffrey Ng (Whittier City SD)
Adrienne Chase (Chino Valley USD)	Sandra Escalante-Palmer (Whittier City SD)
Karen Cortez (Whittier City SD)	Stacy Pentel (South Whittier City SD)
Claudia Cruz (Chino Valley USD)	Angelica Perez (Victor Elementary SD)
Ashley Donald (Chino Valley USD)	Kolia Ponce (Whittier City SD)
Julie Donoho (Chino Valley USD)	Linda Powell (Whittier City SD)
Steffanie Edwards (East Whittier City SD)	Lesa Quintana (Whittier City SD)
Jennifer Estrada (St. Mark's Lutheran)	Michelle Quoc (Whittier City SD)
Irma Ramos-Flores (Whittier City SD)	Matthew Rohrs (Whittier Union HSD)
Rita Fortner (LA Archdiocese)	Vanessa Sinde (South Whittier City SD)
Joséphine Garrison (East Whittier City SD)	Richard Snyder (Pomona USD)
Janet Gasio (Chino Valley USD)	Terri Takii (Whittier City SD)
Anthony Granado (Whittier City SD)	Julie Tonkovich (Whittier Union HSD)
Andriana Gutierrez (East Whittier City SD)	Paige Tran (Chino Valley USD)
James Hamilton (South Whittier City SD)	Jennifer Valentino (Whittier City SD)
Samantha Han (Covina-Valley USD)	Terri Lynn Villanueva (Chino Valley USD)
Yvonne Harris (East Whittier City SD)	Brenda Walker (Chino Valley USD)
Tonia Herr (Chino Valley USD)	Gen'nel Walters (Whittier City SD)
Tina Herrera (Chino Valley USD)	Sophie Yu (Chino Valley USD)

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

C 19. AMENDMENT (AGREEMENT – SERVICES)

REF I-19

- A. Ratify Amendment to Service Agreement between WVUSD and Paradigm Healthcare Services, LLC, a California Limited Liability Company, for Medicaid Direct Service and Administrative Claiming Services, effective July 1, 2017, through June 30, 2019, in an additional amount not to exceed \$50,000.

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

INSTRUCTION (continued)

C 20. AGREEMENT (GRANT PROGRAM) REF I-20

- A. Approve Advancement Grant Program Agreement between WVUSD and County of Los Angeles, a Body Corporate and Politic and a Political Subdivision of the State of California, for Los Angeles County Arts Ed Collective Advancement Grant, effective September 21, 2017, through June 30, 2018. (Contract Number: AE-AG-1718-36)

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

C 21. SERVICES (ARTS EDUCATION) REF I-21

- A. Approve Services for WVUSD by the following, for Arts Education Services (3<sup>rd</sup> Grade – Districtwide), effective September 21, 2017, through May 31, 2018, in an amount not to exceed \$42,899.50:

Rosina Didyk	Shyamala Moorty
Jane Glaser	Dawn Platero
Lynnanne Hanson-Miller	Margaret Teran

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

C 22. ADDENDUM (AGREEMENT – SERVICES) REF I-22

- A. Ratify Addendum to Telecommunications Account Agreement – Multi-Location Renewal between WVUSD and U.S. TelePacific Corp., a California Corporation, dba TelePacific Communications, for Telecommunications Services (Districtwide), effective July 1, 2017, through June 30, 2018, in an amount not to exceed \$84,000.

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

C 23. TEXTBOOKS/RELATED MATERIALS (MS DLI MANDARIN) REF I-23

- A. Approve/Adopt Textbooks and Related Materials as recommended by the Middle School Dual Language Immersion Mandarin Textbook Committee: *Chinese Made Easy Series Textbook 1 – Traditional* (3<sup>rd</sup> Edition, 2015), by Yamin Ma and Xinying Li, published by Joint Publishing (Hong Kong) Company Limited, effective for the 2017/2018 school year; *Chinese Made Easy Series Textbook 2 – Traditional* (3<sup>rd</sup> Edition, 2015), by Yamin Ma and Xinying Li, published by Joint Publishing (Hong Kong) Company Limited, effective for the 2017/2018 school year, in an amount not to exceed \$5,000.

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

INSTRUCTION (continued)

C 24. FIELD TRIP (CMS) REF I-24

- A. Approve Out-of-State Field Trip for Chaparral Middle School Wind Ensemble, for travel to Chicago, Illinois, from March 23-27, 2018.

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

C 25. FIELD TRIP (WHS) REF I-25

- A. Approve Out-of-State Field Trip for Walnut High School Band and Orchestra, for travel to Orlando, Florida, from April 2-8, 2018.

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

C 26. FIELD TRIP (DBHS) REF I-26

- A. Approve Out-of-State Field Trip for Diamond Bar High School Wind Ensemble, for travel to Washington, D.C., from April 3-7, 2018.

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

C 27. FIELD TRIP (DBHS) REF I-27

- A. Approve Out-of-State Field Trip for Diamond Bar High School Varsity Color Guard, for travel to Dayton, Ohio, from April 10-15, 2018.

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

28. SERVICES (PATHOLOGIST) REF I-28

- A. Ratify Services for WVUSD by Sunbelt Staffing, for Special Education Services – Tri-Lingual Speech and Language Pathologist, effective August 9, 2017, through June 30, 2018, in an amount not to exceed \$149,500.

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

INSTRUCTION (continued)

29. SERVICES (DEPARTMENT OF REHABILITATION) REF I-29

- A. Adopt WVUSD Resolution #18-03 – State of California Board Resolution Department of Rehabilitation (DOR), and Ratify State of California Grant/Contract Signature Authorization and State of California Standard Agreement between WVUSD and State of California DOR, for Transition Partnership Program (TPP) Services, effective July 1, 2017, through June 30, 2020. (Agreement Number: 30471)

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

30. PUBLIC HEARING (TEXTBOOK AND INSTRUCTIONAL MATERIALS) REF I-30

Conduct Public Hearing on Textbook and Instructional Materials Compliance pursuant to Education Code (EC) Section 60119 to determine whether each pupil in each school in the District has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to EC Section 60605 or 60605.8 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education: Mathematics, Science, History – Social Science, and English/Language Arts, including the English Language Development component of an adopted program.

Public Hearing declared open at: \_\_\_\_\_ PM

Comments:

Public Hearing declared closed at: \_\_\_\_\_ PM

31. COMPLIANCE (TEXTBOOK AND INSTRUCTIONAL MATERIALS) REF I-31

- A. Adopt WVUSD Resolution #18-04 – Textbook and Instructional Materials Compliance.

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

VI. HUMAN RESOURCES

C 1. HR REPORT (#9 – 2017/2018) REF HR-1

- A. Approve/Ratify Human Resources Report #9 for 2017/2018.

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

HUMAN RESOURCES (continued)

C 2. AGREEMENT (SERVICES) REF HR-2

A. Approve Agreement for Special Services between WVUSD and School Services of California, Inc., for Factfinding Services, effective September 21, 2017, through June 30, 2018, in an amount not to exceed \$20,000.

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

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

A. Approve Agreement for Consultant Services between WVUSD and Ray Moore, for Athletics Consultant Services (Diamond Bar High School), effective September 21, 2017, through June 30, 2018, in an amount not to exceed \$15,000.

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

VII. GENERAL BUSINESS

1. GIFTS/DONATIONS REF B-1

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

- 1) from Alamo Car Wash to WVUSD Employee Recognition Events – ten (10) free car wash vouchers valued at: \$ 169.50
- 2) from American Diversity Solutions to WVUSD Employee Recognition Events – ten (10) MasterCard gift cards valued at: \$ 250.00
- 3) from Chaffey Federal Credit Union to WVUSD Employee Recognition Events – four (4) Subway gift cards valued at: \$ 100.00
- 4) from Chick-fil-A to WVUSD Employee Recognition Events – fifteen (15) gift cards and stuffed cow toys valued at: \$ 150.00
- 5) from Chili's Bar & Grill to WVUSD Employee Recognition Events – three (3) gift cards valued at: \$ 30.00
- 6) from Chipotle Mexican Grill to WVUSD Employee Recognition Events – two (2) dinner vouchers valued at: \$ 50.00
- 7) from Jayne De Lawter to Westhoff ES – a monetary donation in the amount of: \$ 100.00

GENERAL BUSINESS (continued)

GIFTS/DONATIONS (continued)

- |   |    |          |
|---|----|----------|
| 8) from Farmer Boys Restaurant to WVUSD Employee Recognition Events – three (3) gift cards valued at:                   | \$ | 30.00    |
| 9) from Fumblerski, LLC, to Diamond Bar HS – a monetary donation in the amount of:                                      | \$ | 500.00   |
| 10) from Ronnie Hee to Suzanne MS – two (2) stoves valued at:   | \$ | 1,514.00 |
| 11) from Henry Woo Architects to WVUSD Employee Recognition Events – a shoe polishing machine valued at:                | \$ | 250.00   |
| 12) from Julie’s Café to WVUSD Employee Recognition Events – ten (10) gift cards valued at:                             | \$ | 100.00   |
| 13) from L.A. Fitness to WVUSD Employee Recognition Events – two (2) three-month membership vouchers valued at:         | \$ | 398.00   |
| 14) from Mr. G’s Pizzeria & Pasta to WVUSD Employee Recognition Events – two (2) gift certificates valued at:           | \$ | 50.00    |
| 15) from My Lunch Spot to WVUSD Employee Recognition Events – four (4) gift cards valued at:                            | \$ | 40.00    |
| 16) from Nature’s Juice to WVUSD Employee Recognition Events – twenty (20) free 16 oz. smoothie gift cards valued at:   | \$ | 100.00   |
| 17) from PCM-G to WVUSD Employee Recognition Events – a Target gift card valued at:                                     | \$ | 20.00    |
| 18) from Rubio’s Fresh Mexican Grill to WVUSD Employee Recognition Events – twenty-five (25) meal vouchers valued at:   | \$ | 250.00   |
| 19) from Roule Construction to WVUSD Employee Recognition Events – six (6) Buca di Beppo gift cards valued at:          | \$ | 300.00   |
| 20) from SchoolsFirst Federal Credit Union to WVUSD Employee Recognition Events – a monetary donation in the amount of: | \$ | 500.00   |
| 21) from Society for Science & the Public to Diamond Bar HS – a monetary donation in the amount of:                     | \$ | 2,000.00 |
| 22) from Southern Computer Warehouse to WVUSD Employee Recognition Events – a Screen Beam Display valued at:            | \$ | 60.00    |

GENERAL BUSINESS (continued)

GIFTS/DONATIONS (continued)

23) from Starbucks Coffee to WVUSD Employee Recognition Events – three (3) travel mugs valued at:	\$	74.85
24) from The Kula Foundation to Westhoff ES – a monetary donation in the amount of:	\$	10.16
25) from The Whole Enchilada Mexican Restaurant to WVUSD Employee Recognition Events – two (2) dinner vouchers valued at:	\$	50.00
26) from Wells Fargo Community Support Campaign to Westhoff ES – a monetary donation in the amount of:	\$	67.30
27) from Yogurtland to WVUSD Employee Recognition Events – one hundred (100) free 3 oz. yogurt coupons, a thermal bag, two serving spoons, and a gift card valued at:	\$	185.00
2017/2018 Total: \$ 19,362.75	Total Current Donation: \$	7,348.81

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

C 2. PURCHASE ORDERS (P17/P18 and CP17/CP18) REF B-2

A. Approve/Ratify Purchase Orders P17-04219 through P17-04332, P18-00017 through P18-00772, CP17-00254 through CP17-00290, and CP18-00001 through CP18-00038, for a total amount of \$14,775,341.12.

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

C 3. SALARY WARRANTS (JUNE/JULY) REF B-3

A. Ratify Salary Warrant Schedules, for the month of June 2017, in the total amount of \$8,454,718.92; and July 2017, in the total amount of \$2,894,374.92.

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

C 4. COMMERCIAL WARRANTS (JUNE/JULY) REF B-4

A. Ratify Commercial Warrant Schedules, for the month of June 2017, in the total amount of \$3,605,888.84; and July 2017, in the total amount of \$5,289,220.34.

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

GENERAL BUSINESS (continued)

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 – JUNE) REF B-6

- A. Receive Balance Sheets, for All District Funds, as of June 30, 2017.

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

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

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

Castle Rock Elementary School  
Maple Hill Elementary School  
Vejar Elementary School  
Walnut Elementary School  
Westhoff Elementary School  
Chaparral Middle School  
South Pointe Middle School  
Walnut Valley Child Care Program  
Walnut Valley Preschool Program  
DEC – Technology Department

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 \$722,921, to the General Fund.

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

C 10. AGREEMENT (SERVICES) REF B-10

- A. Ratify School Supplemental Law Enforcement Services Agreement for Special Events between WVUSD and County of Los Angeles, for Los Angeles County Sheriff's Department Services, effective July 1, 2017, through June 30, 2022.

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

C 11. PROPOSAL (SERVICES) REF B-11

- A. Approve Proposal between WVUSD and DC Architects, for Minor Kitchen Modernization (Walnut High School), effective on September 21, 2017, in an amount not to exceed \$1,700.

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

C 12. PROPOSAL (SERVICES) REF B-12

- A. Approve Proposal between WVUSD and HMC Group, Inc., dba HMC Architects, for Exterior Site Stair Structural Evaluation Report (Diamond Bar High School), effective on September 21, 2017, in an amount not to exceed \$1,750.

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

C 13. AGREEMENT (PREVENTATIVE MAINTENANCE) REF B-13

- A. Approve CNG Compressor Preventative Maintenance Agreement between WVUSD and Compressor Design and Services, Inc., for CNG Station Preventative Maintenance, effective September 21, 2017, through June 30, 2018, in an amount not to exceed \$15,000.

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

GENERAL BUSINESS (continued)

C 14. BID ACCEPTANCE/CONTRACT AWARD (RHA) REF B-14

- A. Accept Bids and Award a Contract to Ortco, Inc., for Ron Hockwalt Academies Fitness Equipment Installation, effective on September 21, 2017, in an amount not to exceed \$29,356.

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

C 15. AGREEMENT (TRACKING SERVICES) REF B-15

- A. Approve Master Services Agreement and Government Product Lease Agreement with Meter Rental Agreement between WVUSD and Neopost USA, Inc., a Delaware Corporation, and MailFinance, Inc., a Neopost USA Company, for Web Tracking System and Hosted Tracking Services (Purchasing/Warehouse Department), effective September 21, 2017, through September 21, 2022, in an amount not to exceed \$51,200.

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

C 16. BID ACCEPTANCE/CONTRACT AWARD (DEC) REF B-16

- A. Accept Bids and Award a Contract to Commercial Roofing Systems, Inc., for District Office Equipment Room Roofing, effective on September 21, 2017, in an amount not to exceed \$72,817.

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

17. BID WITHDRAWAL and ACCEPTANCE/CONTRACT AWARD (WHS) REF B-17

- A. Acknowledge Bid Withdrawal by lowest bidder, and Accept Bids and Award a Contract to Wheeler Construction, for Walnut High School Baseball Bleachers, effective on September 21, 2017, in an amount not to exceed \$45,855.

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

18. BID WITHDRAWAL and ACCEPTANCE/CONTRACT AWARD (DEC) REF B-18

- A. Accept Bids and Award a Contract to Tomco, for Methane Gas Detection System, effective on September 21, 2017, in an amount not to exceed \$122,778.

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

GENERAL BUSINESS (continued)

19. PUBLIC HEARING (AGREEMENTS – ENERGY CONSERVATION) REF B-19

Conduct Public Hearing on Proposed Adoption of WVUSD Resolution #18-05 – Considering Agreements for Energy Conservation Services with SolarCity Corporation dba Tesla Energy Pursuant to Government Code Sections 4217.10-4217.18, Making Certain Findings Therefore.

Public Hearing declared open at: \_\_\_\_\_ PM

Comments:

Public Hearing declared closed at: \_\_\_\_\_ PM

20. COMPLIANCE (ENERGY CONSERVATION) REF B-20

A. Adopt WVUSD Resolution #18-05 – Considering Agreements for Energy Conservation Services with SolarCity Corporation dba Tesla Energy Pursuant to Government Code Sections 4217.10-4217.18, Making Certain Findings Therefore.

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

21. CEQA EXEMPTION (ENERGY CONSERVATION) REF B-21

A. Adopt WVUSD Resolution #18-06 – Finding the Energy Conservation Facilities Project Exempt from the California Environmental Quality Act (CEQA).

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

VIII. ADMINISTRATION

1. PUPIL ATTENDANCE ALTERNATIVE PROGRAM (DOC) REF A-1

A. Adopt WVUSD Resolution #18-07 – Pupil Attendance Alternative Program – District of Choice (DOC).

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

2. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

ADMINISTRATION (continued)

3. DATES TO REMEMBER

- A. Wednesday, October 4, 2017  
Regular Board Meeting/Study Session ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- B. Thursday, October 12, 2017  
Personnel Commission Meeting  
4:00 PM ~ DEC Board Room
- C. Friday, October 13, 2017  
End of Quarter
- D. Wednesday, October 18, 2017  
Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- E. Wednesday, November 1, 2017  
Regular Board Meeting/Study Session ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- F. Tuesday, November 7, 2017  
Election Day
- G. Thursday, November 9, 2017  
Personnel Commission Meeting  
4:00 PM ~ DEC Board Room
- H. Friday, November 10, 2017  
Veterans' Day Holiday
- I. Wednesday, November 15, 2017  
Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- J. Monday-Friday, November 20-24, 2017  
Local and Thanksgiving Day Holidays
- K. Wednesday, December 13, 2017  
Organizational/Regular Board Meeting ~ DEC Board Room  
6:00 PM – Closed Session ~ 7:00 PM – Open Session

IX. ADJOURNMENT

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