



"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

August 22, 2017
12:00 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 Special Board Meeting of August 22, 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 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 Employee Matters pursuant to Government Code §54957
 - Public Employment: Interim Principal – Vejar Elementary School
 - Public Employment: Interim Instructional Dean – Diamond Bar High School

While these sessions are usually informational, should the Board take action, the results will be announced in the reconvened Open Session.

Special Board Meeting reconvened at _____ p.m.

OPEN SESSION – 12:30 PM – DEC Board Room

III. REPORT OUT OF CLOSED SESSION

PRELIMINARY (continued)

3. 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 –

IV. HUMAN RESOURCES

1. HR REPORT (#7 – 2017/2018) REF HR-1

- A. Approve Human Resources Report #7 for 2017/2018 (Interim Principal – Vejar Elementary School).

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

2. HR REPORT (#8 – 2017/2018) REF HR-2

- A. Approve Human Resources Report #8 for 2017/2018 (Interim Instructional Dean – Diamond Bar High School).

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

V. ADMINISTRATION

1. DATES TO REMEMBER

- A. Monday, September 4, 2017
Labor Day Holiday
- B. Wednesday, September 6, 2017
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- C. Thursday, September 14, 2017
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- D. Wednesday, September 20, 2017
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- E. Wednesday, October 4, 2017
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- F. Thursday, October 12, 2017
Personnel Commission Meeting
4:00 PM ~ DEC Board Room

VI. ADJOURNMENT

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