

**AGENDA FOR THE GOVERNING BOARD MEETING
VALLE LINDO BOARD OF EDUCATION
1431 N. CENTRAL AVENUE, SOUTH EL MONTE
JULY 11, 2018
7:00 P.M.**

I. OPENING BUSINESS

- A. Call to Order
- B. Pledge of Allegiance
- C. Board Attendance

II. APPROVAL OF AGENDA

It was moved by _____, Seconded by _____,
that the Board of Trustees approve the agenda for the meeting of July 11, 2018.

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

III. RECESS TO CLOSED SESSION (Not Open to the Public)

The Governing Board will meet in closed session as provided in California Government Code Section 54956.9(b) and 54957 regarding: park leases, personnel, negotiations, discipline/dismissal/release, and legal issues.

Closed session began at _____ and ended at _____.

Open Session: Returned to Open Session at _____ to report any action taken in Closed Session.

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost

IV. PUBLIC COMMENTS/HEARING

Persons wishing to address the Board on any agenda item may do so when the item is addressed for information or action on the agenda. Non-agendized items may be addressed at this time. (Please fill out the blue form and return it to the Board).

V. APPROVAL OF INFORMATION AND CONSENT AGENDA

It was moved by _____, Seconded by _____,
that the Board of Trustees:

- A. Approve Purchase Order Listing in the amount of \$314,422.63 (reference yellow section).
- B. Approve Warrant Order Listing in the amount of \$312,864.47 (reference green section).
- C. Approve Minutes of June 20, 2018 Board meeting (reference white section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

VI. APPROVAL OF CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COMPANIES LIST FOR 2018-19

It was moved by _____, Seconded by _____, that the Board of Trustees approve California Uniform Public Construction Companies list for 2018-19 (reference teal section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

VII. APPROVAL OF THE FOLLOWING RESOLUTIONS

It was moved by _____, Seconded by _____, that the Board of Trustees approve Resolution 1043-18, 1044-18, 1045-18 (reference tan section):

- A. Resolution 1043-18 Special Reserve Fund-Interfund Transfer
- B. Resolution 1044-18 Reduction/Elimination of Certain Classified Services
- C. Resolution 1045-18 Dedication of Auditorium

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

VIII. APPROVAL OF QUARTERLY WILLIAMS/VALENZUELA ACT REPORT

It was moved by _____, Seconded by _____, that the Board of Trustees approve Quarterly/Valenzuela Act Report (reference grey section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

IX. APPROVAL OF DISTRICT MISSION STATEMENT AND GOALS FOR 2018-19

It was moved by _____, Seconded by _____, that the Board of Trustees approve that the District's mission statement and goals for 2018-19 be reaffirmed (reference lavender section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

X. APPROVAL OF CONTRACTS

It was moved by _____, Seconded by _____, that the Board of Trustees approve the 2018-19 contracts for the following services (reference goldenrod section):

- 1. Maxim Healthcare Services
- 2. DirectEd for Adaptive Physical Education (APE) Services
- 3. Amendment to the Merge Risk Management JPA Agreement for Transportation Services

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XI. APPROVAL OF LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) EVERY STUDENT SUCCEEDS ACT (ESSA) FEDERAL ADDENDUM

It was moved by _____, Seconded by _____,
that the Board of Trustees approve Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum (reference salmon section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

XII. BOARD COMMENTS/REPORTS

XIII. SUPERINTENDENT COMMENTS/REPORTS

XIV. PERSONNEL REPORT

It was moved by _____, Seconded by _____,
that the Board of Trustees approve personnel report (reference pink section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

XV. ADJOURNMENT

It was moved by _____, Seconded by _____,
to adjourn the meeting of July 11, 2018 at _____p.m.

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

The next Board Meeting of the Valle Lindo School District Board of Trustees will be held on Wednesday, August 8, 2018 at 7:00 p.m., in the Boardroom at 1431 N. Central Avenue, South El Monte).