



"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

July 19, 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” Tornng, 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 July 19, 2017, with addendum and/or addenda items (if necessary).

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 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: Assistant Principal – South Pointe Middle School
 - Public Employee Evaluation: Superintendent

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)

3. SUPERINTENDENT'S REPORT

4. PRESENTATION

A. Solar Energy Presentation – Assistant Superintendent Kenneth Goodson

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. 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/Review/Accept/Award/Adopt 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, and 15

C. Human Resources – Items 1, 2, 3, and 4

D. General Business – Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12

E. Administration – Item 1

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

IV. MINUTES

C 1. MINUTES

- A. Approve Minutes for the Regular Board Meeting/Study Session of May 3, 2017.

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

C 2. MINUTES

- A. Approve Minutes for the Regular Board Meeting of May 17, 2017.

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

V. INSTRUCTION

C 1. DISPOSAL (OBSOLETE/DAMAGED TEXTBOOKS/MATERIALS) 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
Evergreen Elementary School
Walnut High School
DEC – Educational Services Division

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 2016-2017 (4th Quarter – April 1 to June 30, 2017).

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

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

- A. Approve Services for WVUSD by Beverly How, for Professional Development Services, effective July 20, 2017, through June 30, 2018, in an amount not to exceed \$6,400.

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

INSTRUCTION (continued)

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

- A. Approve Services Agreement between WVUSD and Demontray “Dee” Hankins, for Professional Development Services (Certificated Personnel), effective on August 7, 2017, in an amount not to exceed \$2,500.

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

C 5. SERVICES (TRAINING) REF I-5

- A. Approve Services for WVUSD by Jessica Wyman, for Maturation Assessment Testing (MAT) Training (Transitional Kindergarten Teachers), effective on August 7, 2017, in an amount not to exceed \$250.

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

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

- A. Approve Services for WVUSD by Imagine Learning, for Professional Development Services (Elementary Bilingual Aides), effective on August 11, 2017, at no cost.

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

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

- A. Approve Services Agreement between WVUSD and Michelle Borba, Inc., for Professional Development Services (2017 WVUSD Parents’ Symposium), effective on September 23, 2017, in an amount not to exceed \$7,500.

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

C 8. SERVICES (ASSEMBLY) REF I-8

- A. Approve Services for WVUSD by Camfel Productions, for Character Education: “POINT OF VIEW” Schoolwide Assembly (Suzanne Middle School), effective on November 17, 2017, in an amount not to exceed \$895.

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

INSTRUCTION (continued)

C 9. AMENDMENT (SERVICES) REF I-9

- A. Ratify Amendment to Services for WVUSD by INVO Healthcare Associates, for Special Education Services, effective July 1, 2016, through June 30, 2017, in an additional amount not to exceed \$2,000.

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

C 10. MASTER CONTRACT (SERVICES) REF I-10

- A. Ratify Non-Public, Non-Sectarian School/Agency Services Master Contract 2016/2017 between WVUSD and Sorenson’s Ranch School, for Special Education Support Services, effective June 21-30, 2017, in an amount not to exceed \$5,000.

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

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

- 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 \$7,500:

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)	Lesia 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)

INSTRUCTION (continued)

SERVICES (SUPPORT)

(CONTINUED) REF I-11

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

- A. Ratify 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 July 13, 2017, in an amount not to exceed \$11,500. (OAH Case Number: 2017050311)

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

C 13. AGREEMENT (SUPPORT) REF I-13

- A. Approve Support Agreement between WVUSD and Illuminate Education, Inc., for Data Assessment Management System Training Services (Districtwide), effective August 1, 2017, through June 30, 2018, in an amount not to exceed \$6,000.

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

C 14. FIELD TRIP (DBHS) REF I-14

- A. Approve Out-of-State Field Trip for a Diamond Bar High School Dance Team, for travel to Orlando, Florida, from March 1-5, 2018.

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

C 15. FIELD TRIP (WHS) REF I-15

- A. Approve Out-of-State Field Trip for a Walnut High School Choir, for travel to New York, New York, from April 4-8, 2018.

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

VI. HUMAN RESOURCES

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

A. Approve/Ratify Human Resources Report #1 for 2017/2018.

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

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

A. Approve Agreement for Consultant Services between WVUSD and Eduardo Garcia, for CPR Training (Districtwide), effective August 1, 2017, through June 30, 2018, in an amount not to exceed \$8,250.

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

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

A. Approve Agreement for Consultant Services between WVUSD and Eduardo Garcia, for First Aid Training (Districtwide), effective August 1, 2017, through June 30, 2018, in an amount not to exceed \$7,500.

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

C 4. AGREEMENT (CONSULTANT SERVICES) REF HR-4

A. Approve Agreement for Consultant Services between WVUSD and Massage Envy, for Wellness Services (Districtwide), effective August 1, 2017, through June 30, 2018, at no cost.

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

5. AGREEMENT (CONSULTANT SERVICES) REF HR-5

A. Approve Agreement for Consultant Services between WVUSD and Eric Hall & Associates, Inc., for Classification and Compensation Study Services (Human Resources Division), effective July 20, 2017, through June 30, 2018, in an amount not to exceed \$31,200.

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

HUMAN RESOURCES (continued)

6. HR REPORT (#2 – 2017/2018) REF HR-6

A. Ratify Human Resources Report #2 for 2017/2018.

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

7. HR REPORT (#3 – 2017/2018) REF HR-7

A. Approve Human Resources Report #3 for 2017/2018 (Assistant Principal – South Pointe Middle School).

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 Abbvie Your Cause, LLC, Employee Engagement Fund to Chaparral MS – a monetary donation in the amount of: \$ 100.00
- 2) from Cantrell Photography to Maple Hill ES – a monetary donation in the amount of: \$ 193.50
- 3) from CyberPowerPC to Diamond Bar HS – ten (10) Multimedia Gaming Computers valued at: \$ 6,633.75
- 4) from Diamond Bar Breakfast Lions Club to Chaparral MS – a monetary donation in the amount of: \$ 150.00
- 5) from Mary Hockwalt to Ron Hockwalt Academies – a monetary donation in the amount of: \$ 500.00
- 6) from MSNOC, Inc., (Mad Science) to Maple Hill ES – a monetary donation in the amount of: \$ 830.00
- 7) from P.E.O. Chapter WY to Ron Hockwalt Academies – a monetary donation in the amount of: \$ 500.00
- 8) from Walnut Valley Educational Foundation to Quail Summit ES – a monetary donation in the amount of: \$ 1,300.00
- 9) from Walnut Valley Educational Foundation to Vejar ES – a monetary donation in the amount of: \$ 749.00

GENERAL BUSINESS (continued)

GIFTS/DONATIONS (continued)

10) from Walnut Valley Women’s Club to Ron Hockwalt Academies
– a monetary donation in the amount of: \$ 1,000.00

11) from Wells Fargo Matching Gifts Program to Westhoff ES
– a monetary donation in the amount of: \$ 57.69

2017/2018 Total: \$ 12,013.94 Total Current Donation: \$ 12,013.94

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

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

A. Approve/Ratify Purchase Orders P17-03862 through P17-04218, P18-00001 through P18-00016, and CP17-00206 through CP17-00253, for a total amount of \$1,918,889.20.

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

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

A. Ratify Salary Warrant Schedules, for the month of May 2017, in the total amount of \$9,361,525.21.

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

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

A. Ratify Commercial Warrant Schedules, for the month of May 2017, in the total amount of \$4,359,049.12.

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 _____

GENERAL BUSINESS (continued)

C 6. BALANCE SHEETS (ALL DISTRICT FUNDS – MAY) REF B-6

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

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

C 7. FINANCIAL STATEMENTS (NUTRITION SERVICES – APRIL/MAY) REF B-7

A. Receive Financial Statements, for District Nutrition Services, for the months of April 2017 and May 2017.

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

C 8. DISPOSAL (OBSOLETE/DAMAGED ITEMS) REF B-8

A. Approve Request to Dispose of Obsolete and/or Damaged Furniture, Equipment, and/or Materials from the following schools/departments:

Evergreen Elementary School	South Pointe Middle School
Quail Summit Elementary School	DEC – Fiscal Services Department
Walnut Elementary School	DEC – Human Resources Division

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

C 9. CONTRACT (CONSULTANT SERVICES) REF B-9

A. Ratify Contract for Consultant Services Related to the California Schools Storm Water Compliance Group between WVUSD and Los Angeles County Office of Education (LACOE), a Public Educational Agency, and AMEC Foster Wheeler Environment & Infrastructure, effective July 1, 2017, through June 30, 2018, in an amount estimated to be \$3,400. (Contract Number: C-17413:17:18)

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

C 10. AGREEMENT (AUXILIARY SERVICES) REF B-10

A. Approve Agreement for Auxiliary Services between WVUSD and Eleanor Cruz, for Payroll Department Services, effective July 20, 2017, through June 30, 2018, in an amount not to exceed \$14,212.80.

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

GENERAL BUSINESS (continued)

C 11. AGREEMENT (AUXILIARY SERVICES) REF B-11

- A. Approve Agreement for Auxiliary Services between WVUSD and Gilda Kiernan, for Payroll Department Services, effective July 20, 2017, through June 30, 2018, in an amount not to exceed \$14,212.80.

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

C 12. BID ACCEPTANCE/CONTRACT AWARD (WESTHOFF ES) REF B-12

- A. Accept Bids and Award a Contract to Checkpoint Communications, Inc., for Westhoff Elementary School Sound System Upgrade/Replacement, effective on July 20, 2017, in an amount not to exceed \$47,030.

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

13. BID ACCEPTANCE/CONTRACT AWARDS (SUPPLIES) REF B-13

- A. Accept Bids and Award Contracts to the following vendors, for Instructional Material Supplies, effective July 20, 2017, through June 30, 2018, in an estimated cost of \$132,830.84:

123 Office Solutions *	\$ 286.01
Contract Paper Group, Inc. *	\$ 11,694.16
National Art & School Supplies, Inc. *	\$ 9,644.39
School Specialty *	\$ 43,132.68
Southwest Binding & Laminating	\$ 4,259.13
Southwest School & Office Supply *	\$ 56,911.40
Staples	\$ 6,903.07

**These companies will allow their bids to be piggybackable.*

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

14. BID ACCEPTANCE/CONTRACT AWARD (DBHS/WHS) REF B-14

- A. Accept Bids and Award a Contract to New Dynasty Construction Co., for Diamond Bar High School 200-300 Building and Walnut High School Kitchen, effective on July 20, 2017, in an amount not to exceed \$681,163.

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

VIII. ADMINISTRATION

C 1. REGULAR BOARD MEETINGS (2018) REF A-1

A. Adopt Schedule of Regular Board Meetings for Calendar Year 2018.

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

2. POLICY (FIRST READING) REF A-2

A. Receive, for First Reading, (new) Board Policy 5141.52 – Suicide Prevention.

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

3. CONFLICT OF INTEREST CODE REF A-3

A. Adopt WVUSD Resolution #18-01 – Conflict of Interest Code.

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

4. BOARD DISCUSSION ITEMS/GENERAL COMMENTS

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

5. DATES TO REMEMBER

- A. Wednesday, August 9, 2017
Regular Board Meeting ~ DEC Board Room
10:30 AM – Closed Session ~ 11:00 AM – Open Session
- B. Thursday, August 10, 2017
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- C. Monday, August 14, 2017
FIRST DAY OF SCHOOL
- D. Monday, September 4, 2017
Labor Day Holiday

ADMINISTRATION (continued)

DATES TO REMEMBER (continued)

- E. Wednesday, September 6, 2017
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- F. Thursday, September 14, 2017
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- G. Wednesday, September 20, 2017
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- H. Wednesday, October 4, 2017
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- I. Thursday, October 12, 2017
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- J. Wednesday, October 18, 2017
Regular Board Meeting ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- K. Wednesday, November 1, 2017
Regular Board Meeting/Study Session ~ DEC Board Room
6:00 PM – Closed Session ~ 7:00 PM – Open Session
- L. Thursday, November 9, 2017
Personnel Commission Meeting
4:00 PM ~ DEC Board Room
- M. Friday, November 10, 2017
Veterans' Day Holiday
- N. Wednesday, November 15, 2017
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 _____