

**OWENS VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Date: WEDNESDAY, January 20, 2016
Time: 5:45 – 6:00 PM Closed Session
Place: Owens Valley Multipurpose Room 202 South Clay Street Independence, CA 93526

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at (760) 878-2405. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.012-34.104 ADA Title II)

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: District Office, 202 S. Clay Street, Independence, California.

A copy of the agenda can also be viewed at the District’s web site, www.ovusd.org.

CALL TO ORDER

BOARD ROLL CALL

Cecil Faircloth –	Board President	Present	Absent
Sandra Anderson –	Board Vice President	Present	Absent
Betty Mull –	Board Clerk	Present	Absent
Aldene Felton –	Board Member	Present	Absent
Norm Wilder –	Board Member	Present	Absent
Dan Moore –	Superintendent/Principal	Present	Absent

1.0 COMMUNITY INPUT

Community Relations/Public Comment

Description: *At this point on the agenda, opportunity is provided for an individual or a representative of a group to make statements to the Board regarding an item listed on the closed session agenda. This portion of the agenda is for communication to the board regarding matters appearing on the closed session portion of the agenda only. Members of the public who wish to be heard on matters appearing on the open session agenda or that are otherwise within the general jurisdiction of the Board shall be heard at the time specified elsewhere on the agenda. Each member of the public shall have up to 5 (five) minutes to address the board.*

CLOSED SESSION

2.0 CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency designated representative: Dan Moore
Employee organization(s): OCTA/CSEA

3.0 STUDENT DISCIPLINE

4.0 PERSONNEL MATTERS (Government Code 54957)

5.0 CALL TO ORDER – RECONVENE TO OPEN SESSION (6:00 PM – 7:00 PM)

BOARD ROLL CALL

Cecil Faircloth –	Board President	Present	Absent
Sandra Anderson –	Board Vice President	Present	Absent
Betty Mull –	Board Clerk	Present	Absent
Aldene Felton –	Board Member	Present	Absent
Norm Wilder –	Board Member	Present	Absent
Dan Moore –	Superintendent/Principal	Present	Absent

6.0 PLEDGE OF ALLEGIANCE

7.0 COMMUNITY INPUT -

Community Relations/Public Comment

Description: *At this point on the agenda, opportunity is provided for an individual or a representative of a group to make statements to the Board regarding an item appearing on the open session agenda or that is otherwise within the general jurisdiction of the Board. Each member of the public shall have up to 5 (five) minutes to address the Board. The Board may not constitutionally restrict any subject that a speaker may choose to address so long as it pertains in some manner to the school district. Speakers are cautioned, however, that this privilege does not insulate them from later being held civilly liable to persons or entities who may be damaged by their comments.*

8.0 BOARD COMMUNICATIONS, VISITATIONS, COMMENTS AND SPECIAL RECOGNITIONS.

The Board would like to thank Nina Gonzalez and Katie Floyd for their assistance with the cheering section at our basketball games.

9.0 Superintendent Discussion Items

- 9.1 “What’s Happening”
- 9.2 ASB Update
- 9.3 PTO Update –
- 9.4 “If You Don’t Feed The Teachers”, Chapter 2
- 9.5 SSDA Annual Conference – See attached. (Pages 1 – 2)

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ACTION/DISCUSSION ITEMS

10.0 ENROLLMENT REPORT

Description: The superintendent will provide an update on current enrollment.

10.1 Attendance Reports - See attached. (Pages 3 – 9)

11.0 CURRICULUM AND INSTRUCTIONAL SERVICES

Description: The superintendent will provide an update on curriculum and instructional service

11.1 First read of the 2016-2017 School Calendar – See attached. (Pages 10 – 11)

Approval of the 2016-2017 School Calendar

Motioned: _____ Seconded: _____ Ayes: _____ Noes: _____

11.2 Language Arts adoption update.

11.3 LCAP update.

11.4 Williams/Valenzuela Uniform Complaints Report – See attached. (Page 12)

Approval of the Williams/Valenzuela Uniform Complaints Report, as presented.

Motioned:_____ Seconded:_____ Ayes:_____ Noes:_____

12.0 BUSINESS AND FINANCIAL SERVICES

Description: The superintendent/business manager will provide an update on current business issues.

12.1 Application for Impact Aid – See attached. (Pages 13 – 24)

Approval of Application for Impact Aid, as presented.

Motioned:_____ Seconded:_____ Ayes:_____ Noes:_____

12.2 Redeposit Payroll Resolution 1516-03 – See attached. (Page 25)

Approval of Redeposit Payroll Resolution 1516-03, as presented.

Motioned:_____ Seconded:_____ Ayes:_____ Noes:_____

13.0 PERSONNEL

Description: The superintendent will provide an update on any matters regarding personnel.

13.1 Stipend for Lead Elementary Teacher.

Proposed stipend of one-thousand dollars for Lead Elementary Teacher.

Motioned:_____ Seconded:_____ Ayes:_____ Noes:_____

14.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

Description: The superintendent will update the Board on the activity of the above departments.

15.0 TECHNOLOGY

Description: The superintendent will update the Board on any matters regarding the schools technology.

DISCUSSION ITEMS

16.0 BOARD POLICIES AND ADMINISTRATION

Description: The superintendent will provide an update on any board policies or administration.

16.1 4156.3 – AR 4161.6

16.2 CSBA: FOR FIRST READING RATIONALE – See attached. (Pages 26 – 29)

Minor Revisions – AR 4032, Reasonable Accommodation – BP 4119.11/4219.11/4319.11, Sexual Harassment – BP 5117, Interdistrict Attendance – BP 5123, Promotion/Acceleration/Retention – AR 5125, Student Records – BP 6142.92, Mathematics Instruction

16.3 CSBA: FOR FIRST READING RATIONALE – See attached. (Pages 30 -33)

Mandated Changes – BP 2121, Superintendent’s Contract – BP 4030, Nondiscrimination in Employment – AR 4030, Complaints Concerning Discrimination in Employment – BP 4121, Temporary/Substitute Personnel – AR 4261.1, Personal Illness/Injury Leave – BP 5111.1, District Residency – AR 5111.1, Residency Based on Parent/Guardian Employment – BP 6142.1, School Health Services – AR 6142.1, Sexual Health and HIV/AIDS Prevention Instruction – 6146.1 – High School Graduation Requirements – BP 6152.1, Placement in Mathematics Courses – BP 6173 & AR 6173, Education for Homeless Children – 6173.1, Education for Foster Youth – BP 6179, Supplemental Instruction.

Board Discussion Items

CONSENT AGENDA

Note: Consent items shall be of a routine nature on which no Board discussion is anticipated and the Superintendent recommends approval. The Board will be asked to approve all of the following items by a single vote, unless a Board member asks that an item be removed from the consent agenda for further discussion as a regular agenda item.

- 17.0 Approval of Minutes from the Regular Meeting of December 16, 2015. (Pages 34 – 40)**
- 18.0 Approval of Warrants for the Month of December in the amount of \$76,933.75. (Pages 41 – 58)**
- 19.0 Approval of Purchase Orders for the Month of December in the amount of \$356.40 (Page 59)**
- 20.0 Approval of Budget Transfers for the month of January, 2016. (Pages 60 – 71)**

Motioned: _____ Seconded: _____ Ayes: _____ Noes: _____

CLOSED SESSION (As needed)

21.0 CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency designated representative: Dan Moore
Employee organization(s): OCTA/CSEA

22.0 STUDENT DISCIPLINE

23.0 PERSONNEL MATTERS (Government Code 54957)

24.0 ADVANCED AGENDA

Description: Further items, modifications of items, or elimination of items may be suggested by the *Members of the Board* for the next month's regular meeting of the Board under this time of business.

25.0 ADJOURNMENT

Next regular meeting will be on Wednesday, January 20, 2016 unless otherwise announced, Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.