

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

<b>Date:</b> MONDAY October 26, 2015
<b>Time:</b> 5:30 – 6:00 PM Closed Session
<b>Place:</b> 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](http://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.*

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**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.**

- Board would like to thank the Fort Independence Tribe for the excellent price they gave us on the gravel for the new driveway.
- Board would like to thank Karen Marshall at Round Valley for allowing us to borrow Ipods that they are not using.

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**9.0 Superintendent Discussion Items**

- 9.1 “What’s Happening”
- 9.2 ASB Update
- 9.3 PTO Update – Fall Harvest Festival/Car Show
- 9.4 Potential partnership with Discovery Point Pre-School, Community Meeting, MPR, October 22 from 6 PM – 7 PM
- 9.5 “If You Don’t Feed The Teachers”, Chapter 1 & 2

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**INFORMATION ITEMS (NO ACTION WILL BE TAKEN)**

**10.0 ENROLLMENT REPORT**

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

- 10.1 Attendance Reports
- 10.2 Transfer Students

**11.0 PE UNIFORM POLICY PROPOSAL**

**12.0 CURRICULUM AND INSTRUCTIONAL SERVICES**

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

**12.1 Third grade report cards**

**12.2 WASC update**

**12.3 Suspension of the California High School Exit Examination**

**12.4 STATE TESTING- SCHOOL WIDE RESULTS**

- **CAASP/Smarter Balance (California Assessment of Student Performance Progress)**

**12.5 Williams/Valenzuela Uniform Complaints Report**

**13.0 BUSINESS AND FINANCIAL SERVICES**

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

**13.1 STRS/PERS district contributions cost increase update**

**14.0 PERSONNEL**

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

**14.1 Superintendent – two (2) additional work days**

**14.2 Consent to teach outside of Credentialed area.**

**14.2 Coaching leaders to attain student success.**

**15.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS**

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

**15.1 Surplus equipment**

**15.2 Room 6 update**

**16.0 TECHNOLOGY**

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

**16.1 New phone system coming in November.**

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**DISCUSSION ITEMS**

**17.0 BOARD POLICIES AND ADMINISTRATION**

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

**17.1 Board Policies 3510 (a) – Board Policies 3600 (b)**

**17.2 Board Policies 4000 (a) – Board Policies 4112.6 (d)**

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**Board Discussion Items**

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**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.

- 18.0 Approval of Minutes from the Regular Meeting of September 16, 2015**
- 19.0 Approval of Warrants for the Month of September in the amount of \$70,178.96**
- 20.0 Approval of Purchase Orders for the Month of September in the amount of \$5,257.40**
- 21.0 Approval of Budget Transfer 16000104, 16000165, 16000166, 16000167, 16000168, 1600069, 16000170, 16000171.**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

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**REGULAR AGENDA**

**22.0 Approval of Third Grade Report Cards, as presented.**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**23.0 Approve Quarterly Williams/Valenzuela Uniform Complaints Report, as presented.**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

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**24.0 Approve Superintendents two (2) additional work days.**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

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**25.0 Approval of Consent to Teach Outside of Credentialed Area.**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

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**26.0 Approve surplus of old materials/equipment located in the Old School/Workshop, as presented.**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

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**CLOSED SESSION (As needed)**

**27.0 CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code Section 54957.6)**

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

**28.0 STUDENT DISCIPLINE**

**29.0 PERSONNEL MATTERS (Government Code 54957)**

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**30.0 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.

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**31.0** **ADJOURNMENT**

Next regular meeting will be on Wednesday November 18, 2015, unless otherwise announced, Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.