

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

<b>Date:</b> WEDNESDAY, November 16, 2016
<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
Norm Wilder –	Board Vice President	Present	Absent
Betty Mull –	Board Clerk	Present	Absent
Aldene Felton –	Board Member	Present	Absent
Sandra Anderson –	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 LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(a))**

**3.0 Approval/ratification of November 1, 2016 Final Settlement Agreement and General Release, AW v. Owens Valley Unified School District , et al, OAH Case No. 2016090484.**

<p><b>Date:</b> WEDNESDAY, November 16, 2016  <b>Time:</b> 6:00 – 7:00 PM OPEN SESSION  <b>Place:</b> Owens Valley Multipurpose Room  202 South Clay Street  Independence, CA 93526</p>
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**OPEN SESSION**

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

**BOARD ROLL CALL**

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

**5.0 PLEDGE OF ALLEGIANCE**

**6.0 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.*

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**7.0 BOARD COMMUNICATIONS, VISITATIONS, COMMENTS AND SPECIAL RECOGNITIONS.**

The Board would like to thank Board member, Aldene Felton, for her many years of service to our school and community. Aldene has served on our School Board from 2006 through 2016.

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**8.0 Superintendent Discussion Items**

- 8.1 PTO Update
- 8.2 ASB Update – Presentation by student, Shandy Ratchford.
- 8.3 “What’s Happening” - Presentation by Gerrie Rodenburg.

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## ACTION/DISCUSSION ITEMS

### 9.0 ENROLLMENT REPORT

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

**9.1 Attendance Reports - See attached. (Pages 1 - 3)**

**9.2 Enrollment Reports – See attached. (Pages 4 – 6)**

**9.3 Class Enrollment numbers – Discussion.**

### 10.0 CURRICULUM AND INSTRUCTIONAL SERVICES

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

**10.1 CIF Sports Update-Lack of Participation – Discussion.**

**10.2 “Become an Instructional Techspert”, \$100 Stipend, per strand, when teacher completes training. - (See attached. (Page 7)**

**Approve “Become an Instructional Techspert”, \$100 Stipend, per strand, when teacher completes training, as presented.**

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

### 11.0 BUSINESS AND FINANCIAL SERVICES

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

**11.1 First Interim Approval – Tabled.**

**11.2 Lindamood Bell Contract – see attached. (Pages 8 – 15)**

**Approve the Lindamood Bell Contract, as presented.**

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

### 12.0 PERSONNEL

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

**12.1 The need for RSP to be moved to a full time Position – Discussion.**

**12.2 Hiring a part time 6-8 Grade Teacher – Discussion.**

**12.3 Teaching outside of Credentialed area, Bryan Mack – See attached. (Page 16)**

**Approve Bryan Mack to teach outside of Credentialed area, as presented.**

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

**12.4 Teaching outside of Credentialed area, Jim Savage – See attached. (Page 17)**

**Approve Jim Savage to teach outside of Credentialed area, as presented.**

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

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

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

Nothing to report.

**14.0 TECHNOLOGY**

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

**14.1 Implementation of Chrome Books, Grades 6 – 11 – Discussion.**

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**DISCUSSION ITEMS**

**15.0 BOARD POLICIES AND ADMINISTRATION**

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

**15.1 CSBA: FOR FIRST READING RATIONAL – See attached. (Pages 18 – 33)**

Approve the Mandated Changes - BP/AR 1312.3, Uniform Complaint Procedures – BP/AR 3230, Federal Grant Funds, BP/AR 3270, Sales and Disposal of Books, Equipment and Supplies – AR 3440, Inventories – AR 3460, Financial Reports and Accountability – AR 3512, Equipment – BP/AR 5145.3, Nondiscrimination/ Harassment – BP/AR 5145.7, Sexual Harassment.

BP 0410, Nondiscrimination in District Programs and Activities – BP 0420.41, Charter School Oversight – BP 4151/4251/4351, Employee Compensation – BP/AR 4157.1/4257.1/4357.1, Work Related Injuries – AR 5125.3, Challenging Student Records – AR 5148, Child Care and Development – AR 5148.3, Preschool/ Early Childhood Education – BP 6142.4, Service Learning/Community Service Classes – BP 6142.94, History-Social Science Instruction – AR 6143, Courses of Study – BP/AR 6173, Education for Homeless Children – E(1) (2) 6173, Education for Homeless Children – BP/AR 6185, Community Day School – E(1) 9323.2, Actions by the Board.

**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.

**16.0 Approval of Minutes from the Regular Meeting of September 21 & October 19, 2016 – See attached. (Pages 34 – 44)**

**17.0 Approval of Warrants for the Month of October in the amount of \$62,325.18 – See attached. (Pages 45-65)**

**18.0 Approval of Budget Transfers.**

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

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**CLOSED SESSION (As needed)**

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

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

**20.0 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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**21.0 ADJOURNMENT**

Next regular meeting will be on Wednesday, December 14, 2016, unless otherwise announced, at Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.