

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

<b>Date:</b> WEDNESDAY, November 18, 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 Allie Hay and Megan Leon for all their hard work to make the Harvest Festival a great success.**

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**Public Hearing**

**9.0 OPEN PUBLIC HEARING ON THE PROPOSED EDUCATOR EFFECTIVENESS SPENDING PLAN FOR THE 2015-16 AND 2017-18 FISCAL YEARS**

Description: The staff and public are invited to make comments on the proposed educator effectiveness spending plan for the 2015-16 and 2017-18 fiscal years. **TIME:**

**9.1 Core Money for Professional Development, \$13,785.00 (Page 2)**

**10.0 CLOSE PUBLIC HEARING ON THE PROPOSED EDUCATOR EFFECTIVENESS SPENDING PLAN FOR THE 2015-16 AND 2017-18 FISCAL YEARS. TIME:**

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**11.0 Superintendent Discussion Items**

**11.1 “What’s Happening”**

**11.2 ASB Update**

**11.3 PTO Update – Fall Harvest Festival/Car Show**

**11.4 “If You Don’t Feed The Teachers”, Chapter 1 & 2**

**11.5 Web Page**

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

**12.0 ENROLLMENT REPORT**

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

**12.1 Attendance Reports (Pages 4 – 9)**

**13.0** **PE UNIFORM POLICY PROPOSAL (Pages 11-12)**

**14.0** **CURRICULUM AND INSTRUCTIONAL SERVICES**

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

**14.1 WASC Visiting Team update**

**14.2 CAASPP Conference update**

**15.0** **BUSINESS AND FINANCIAL SERVICES**

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

**16.0** **PERSONNEL**

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

**16.1 Internship paperwork, Bryan Mack.**

**16.2 Teaching outside of Credentialed area, Bryan Mack. (Page 14)**

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

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

**17.1 Outside school lighting.**

**17.2 Facility Inspection Report for 2015. (Pages 16-22)**

**18.0** **TECHNOLOGY**

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

**18.1 Bell system**

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**DISCUSSION ITEMS**

**19.0** **BOARD POLICIES AND ADMINISTRATION**

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

**19.1 4112.6 (d) – AR 4119.43 (d)**

**19.2 CSBA: For first reading Rationale – Minor Revisions – BP 5121-Grades/Evaluation of Student Achievement, AR 5125.1-Release of Directory Information, AR 5145.3-Nondiscrimination/Harassment, AR 5145.7-Sexual Harassment, BP 6172.1-Concurrent Enrollment, BB 9223-Filling Vacancies, BP 0200-Goals for the School District, AR 0460-Local Control and Accountability Plan, BP 0500-Accountability, BP 3100-Budget, AR 3100-Budget, AR 4161.11/4261.11/4361.11-Industrial Accident/Illness Leave, AR 6145.2-Athletic Competition, BP 6151-Class Size, AR 6158-Independent Study, BP 6170.1-Transitional Kindergarten. (Pages 24-28)**

**19.3 CSBA: For first reading Rationale - Board Policy Mandated Changes-School Plans/Site Council – BP 0420-AR 0420, Uniform Complaint Procedures-BP 1312.3-AR 1312.3, Employee Use of Technology-BP 4040-E4040 Staff Development-BP 4131, Family Care and Medical Leave-AR 4161.8/4261.8/4361.8, Staff Development-BP 4231, Grades/Evaluation of Student Achievement-AR 5121, Bullying-BP 5131.2, Child Care and Development-BP 5148 – AR 5148, Student Use of Technology-BP 6163.4 – E 6163.4, Organization-BB 9100, Sale and Disposal of Books, Equipment and Supplies-BP 3270 – AR 3270, Bids-AR 3311, Equipment-AR 3512, Special Education Staff-AR 4112.23, Sexual Harassment-AR 4119.11/4219.11/4319.11, Exclusions from Attendance-AR 5112.2, Immunizations-BP 5141.31 – AR 5141.31, International Baccalaureate Program-BP 6141.4, Evaluation of the Instructional Program-BP 6190. (Pages 29-35)**

**Board Discussion Items**

**SB 707, Wolk.Firearms: Gun-Free School Zone**

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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.

- 20.0 Approval of Minutes from the Regular Meeting of October 26, 2015 (Pages 37-41)**
- 21.0 Approval of Warrants for the Month of October in the amount of \$70,343.93 (Pages 42-62)**
- 22.0 Approval of Purchase Orders for the Month of October in the amount of \$0.00**

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

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**REGULAR AGENDA**

**23.0 Approve PE Uniform Policy Proposal, as presented.**

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

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**24.0 Approve Facility Inspection Report for 2015, as presented.**

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

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**25.0 Approve Bryan Mack to Teach Outside Credentialed Area, as presented.**

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

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**CLOSED SESSION (As needed)**

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

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

**27.0 STUDENT DISCIPLINE**

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

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**29.0 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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**30.0 ADJOURNMENT**

Next regular meeting will be on Wednesday December 16, 2015, unless otherwise announced, Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.