

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

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| Date: WEDNESDAY, December 16, 2015 |
| Time: 5:15 – 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 Gerrie Rodenburg and Gemma Arana for their attendance and input at every Board meeting.

9.0 ORGANIZATION MEETING

9.1 ELECTION OF BOARD OFFICERS:

Election of Board President:

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

Election of Board Vice President:

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

Election of Board Clerk:

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

10.0 SET DAY AND TIME FOR REGULAR BOARD MEETING

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

11.0 APPOINT SUPERINTENDENT AS SECRETARY TO THE BOARD

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

12.0 PUBLIC HEARINGS

12.1 OPEN PUBLIC HEARING ON THE NATIVE AMERICAN EDUCATION POLICY, PROCEEDURES, AND PRACTICES. TIME: _____

CLOSE PUBLIC HEARING ON THE NATIVE AMERICAN EDUCATION POLICY, PROCEEDURES, AND PRACTICES. TIME: _____

12.2 OPEN PUBLIC HEARING ON APPROVING THE ACCEPTANCE OF THE 2014-2015 AUDIT

Description: The staff and public are invited to make comments on the board approval of the 2014-2015 audit. **TIME: _____**

**CLOSE PUBLIC HEARING ON APPROVING THE ACCEPTANCE OF THE 2014-2015 AUDIT
TIME: _____**

13.0 Superintendent Discussion Items

13.1 “What’s Happening”

13.2 ASB Update

13.3 PTO Update –

13.4 “If You Don’t Feed The Teachers”, Chapter 2

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ACTION/DISCUSSION ITEMS

14.0 ENROLLMENT REPORT

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

14.1 Attendance Reports (Pages 1 – 7)

15.0 CURRICULUM AND INSTRUCTIONAL SERVICES

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

15.1 Educator Effectiveness Program Planning- SECOND READING – See attached. (Pages 8-9)

Approve Proposed Educator Effectiveness Spending Plan, as presented.

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

15.2 Native American Education Policy, Procedures and Practices-see attached. (Pages 10-15)

Approve Proposed Native American Education Policy, Procedures and Practices, as presented.

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

16.0 BUSINESS AND FINANCIAL SERVICES

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

16.1 First Interim Report – See attached. (Pages 16-20)

Approve First Interim Report, as presented.

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

16.2 Audit Report – See attached. (Pages 21-30)

Accept and Receive Audit Report, as presented.

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

16.3 Audit Response-see attached. (Page 31)

Accept Audit Response, as presented.

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

**16.4 Appointment of the following community members to serve on the Bond Oversight Committee:
Richard White, Sandee Bilyeu, Bruce Mather, Keith Leon, Troy Strawn, Haley Carter and Bill Lutze.**

Approve Bond Oversight Committee, as presented.

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

17.0 PERSONNEL

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

17.1 District OVTA Sunshine Proposal – for 2015-2016 School Year-see attached. (Pages 32-34)

Approve the District OVTA Sunshine Proposal-for 2015-2016 School Year, as presented.

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

17.2 District CSEA Sunshine Proposal – for 2015-2016 School Year- see attached. (Pages 35-36)

Approve the District CSEA Sunshine Proposal-for 2015-2016 School Year, as presented.

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

17.3 OVTA MOU- see attached. (Page 37)

Approval of OVTA MOU, as presented

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

18.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

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

18.1 SB 707- District guidelines for individuals who possess a CCW – see attached. (Pages 38-40)

Approve the Guidelines for Individuals Who Possess a CCW, as presented.

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

19.0 TECHNOLOGY

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

DISCUSSION ITEMS

20.0 BOARD POLICIES AND ADMINISTRATION

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

20.1 4121(a) – 4156.2(a)

20.2 CSBA: FOR SECOND READING RATIONALE – See attached. (Pages 41-47)

Approve the 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.

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

20.3 CSBA: FOR SECOND READING RATIONALE – See attached. (Pages 48-53)

Approve the Board Policy Mandated Changes – BP 0420, Uniform Complaint Procedures-BP 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.

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

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.

21.0 Approval of Minutes from the Regular Meeting of November 18, 2015 (Pages 54-59)

22.0 Approval of Warrants for the Month of November in the amount of \$55,107.89 (Pages 60-76)

23.0 Approval of Purchase Orders for the Month of October in the amount of \$1,404.00 (Page 77)

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

CLOSED SESSION (As needed)

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

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

25.0 STUDENT DISCIPLINE

26.0 PERSONNEL MATTERS (Government Code 54957)

27.0 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.

28.0 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.