

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

<b>Date:</b> WEDNESDAY, February 17, 2016
<b>Time:</b> 5:45 – 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 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
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

**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 Matt Stine, Steve Allen, Jimmy Young and Robbie McAlister for all their help as coaches and referees during our athletics season.

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**9.0 Superintendent Discussion Items**

- 9.1 “What’s Happening”
- 9.2 ASB Update
- 9.3 PTO Update –
- 9.4 Poetry Out Loud County Wide Winners – Shyann Padilla and Cianni Benson
- 9.5 SSDA Conference Update

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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 1 – 7)**

**11.0 CURRICULUM AND INSTRUCTIONAL SERVICES**

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

**11.1 Second read of the 2016-2017 School Calendar – See attached. (Pages 8 – 9)**

**Approval of the 2016-2017 School Calendar, as presented.**

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

- 11.2 CIF Proposed agreement with Lone Pine – discussion.
- 11.3 WASC three (3) year approval – Approved – See attached. (Page 10)

**12.0 BUSINESS AND FINANCIAL SERVICES**

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

- 12.1 County approval of 1<sup>st</sup> Interim – See attached. (Pages 11 – 13)
- 12.2 Second Interim Report – See attached. (Pages 14 – 17)

**Approve Second Interim Report, as presented.**

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

**12.3 Conflict of Interest Code, Section 87306.5, Form 700.**

**13.0 PERSONNEL**

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

- 13.1 Proposed six (6) hour per week Librarian, cost approximately \$5040.00 for 2016/2017 school year - discussion.

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

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

- 14.1 New freezer and salad/sandwich bar for kitchen.

**15.0 TECHNOLOGY**

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

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**DISCUSSION ITEMS**

**16.0 BOARD POLICIES AND ADMINISTRATION**

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

- 16.1 BP 4200 (a) – AR 4261.3 (b)
- 16.2 **CSBA: FOR SECOND READING RATIONALE** – See attached.

**Approve the 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 – See attached. (Pages 18 – 21)

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

**16.3 CSBA: FOR SECOND READING RATIONALE – See attached.**

**Approve the Board Policy 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 – See attached. (Pages 22 – 26)

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

**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.

- 17.0 Approval of Minutes from the Regular Meeting of January 20, 2016 – See attached. (Pages 27 – 31)**
- 18.0 Approval of Warrants for the Month of January in the amount of \$71,330.69 See attached. (Pages 32 – 49)**
- 19.0 Approval of Purchase Orders for the Month of January in the amount of \$680.40 –See attached. (Page 50)**
- 20.0 Approval of Budget Transfers for the month of January, 2016 – See attached. (Pages 51 – 55)**
- 21.0 Acceptance of resignation from AllieWhisler, dated January 27, 2016 – See attached. (Page 56)**

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

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**CLOSED SESSION (As needed)**

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

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

**23.0 STUDENT DISCIPLINE**

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

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**25.0    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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**26.0    ADJOURNMENT**

Next regular meeting will be on Wednesday, March 16, 2016, unless otherwise announced, at Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.