

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

Date: WEDNESDAY, April 20, 2016
Time: 5:30 – 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
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.*

CLOSED SESSION

2.0 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

STUDENT # 1803

Significant exposure to potential litigation pursuant to subdivision (b) of section 54965.9 of the Government Code. The Board will discuss the likelihood of potential future litigation with Student and Student’s family.

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

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

4.0 STUDENT DISCIPLINE

5.0 PERSONNEL MATTERS (Government Code 54957)

6.0 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

7.0 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

8.0 PLEDGE OF ALLEGIANCE

9.0 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.*

10.0 BOARD COMMUNICATIONS, VISITATIONS, COMMENTS AND SPECIAL RECOGNITIONS.

The Board would like to thank Betty Mull and Jennifer Gilando for all the effort that went into getting the kitchen looking spotless. The Board would also like to thank CalFire for the time spent on cleaning up the weeds on school property.

11.0 SUPERINTENDENT DISCUSSION ITEMS

- 11.1 “What’s Happening” – Gerrie Rodenburg
- 11.2 ASB Update
- 11.3 PTO Update –

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ACTION/DISCUSSION ITEMS

12.0 ENROLLMENT REPORT

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

- 12.1 Attendance Reports - See attached. (Pages 1-6)

13.0 CURRICULUM AND INSTRUCTIONAL SERVICES

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

13.1 CIF Application – See attached. (Page 7)

Approve CIF Application for Renewal of Multi-School Membership, as presented.

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

13.2 Williams/Valenzuela Uniform Complaints Report – See attached. (Page 8)

Approval of the Williams/Valenzuela Uniform Complaints Report, as presented.

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

13.3 Houghton Mifflin Harcourt Language Arts Adoption for K – 8. (Discussion) (Page 9)

13.4 Proposed Graduation Requirements - See attached. (Pages 10-12)

Approve Proposed Graduation Requirements, as presented.

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

14.0 BUSINESS AND FINANCIAL SERVICES

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

14.1 LCAP Committee update.

14.2 Proposed Breakfast Program for 16/17 School Year, at a cost of \$2.00 and a Lunch Cost Increase to \$3.00, per meal. (Discussion)

14.3 School District of Choice Annual Notice – See attached. (Pages 13-15)

a. Approval for OVUSD to continue as a School District of Choice, as presented – Resolution No. 2016-06

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

b. Approval of the Lottery for student enrollment per School District of Choice, as presented – Resolution No. 2016-05.

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

15.0 PERSONNEL

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

15.1 Pool operation for the Summer, 2016 - See Attached. (Page 16)

a. Approve Lifeguards Pay-rate for the Summer, as presented.

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

b. Approve Swimming Pool Hours of Operation, as presented.

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

16.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

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

17.0 TECHNOLOGY

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

DISCUSSION ITEMS

18.0 BOARD POLICIES AND ADMINISTRATION

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

18.1 BP 4300 – BP 4331(c) and BP 5000 - AR 5123 (c)

18.2 CSBA: FOR FIRST READING RATIONALE – See attached. (Pages 17-18)

Minor Revisions – BP 3270, Sale and Disposal of Books, Equipment and Supplies – AR 3550, Food Service/Child Nutrition Program – AR 4112.6/4212.6/4312.6, Personnel Files – AR 6173.2, Education of Children of Military Families – AR 7111, Evaluating Existing Buildings.

18.3 CSBA: FOR FIRST READING RATIONALE – See attached. (Pages 19-30)

Mandated Changes – BP/AR 1312.3, Uniform Complaint Procedures – BP/AR 3533, Free and Reduced Price Meals – AR 4161.1/4361.1, Personal Illness/Injury Leave – AR 4161.2/4261.2/4361.2, Personal Leaves – AR 4261.1, Personal Illness/Injury Leave – BP 5146, Married/Pregnant/Parenting Students – BP/AR 6142.7, Physical Education and Activity – BP 6152, Class Assignment – AR 6162.51, State Academic Achievement Tests – BP 6164.2, Guidance/Counseling Services.

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.

- 19.0 Approval of Minutes from the Regular Meeting of March 16, 2016 – See attached. (Pages 31-35)**
- 20.0 Approval of Warrants for the Month of March in the amount of \$72,562.30-See attached. (Pages 36-53)**
- 21.0 Approval of Purchase Orders for the Month of March in the amount of \$ 0.**
- 22.0 Approval of Budget Transfers in the amount of \$ 0.**

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

CLOSED SESSION (As needed)

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

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

24.0 STUDENT DISCIPLINE

25.0 PERSONNEL MATTERS (Government Code 54957)

26.0 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.

27.0 ADJOURNMENT

Next regular meeting will be on Wednesday, May 18, 2016, unless otherwise announced, at Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.