

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

Date: TUESDAY, May 24, 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 DISTRICT LABOR NEGOTIATOR (Government Code Section 54957.6)

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

3.0 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

3.1 Superintendent

4.0 STUDENT DISCIPLINE

4.1 Student Discipline Closed Session (Government Code: 35146)

- a. Student Expulsion Hearing- Student 15/16-01 per Education Code 48915 (a) (c)

5.0 PERSONNEL MATTERS (Government Code 54957)

OPEN SESSION

6.0 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

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.*

Action to expel Student 15/16-01 from OVUSD for:

(Board Action Item)

- a. One calendar year
- b. Remainder of Second Semester Only_____
- c. Remainder of Second Semester 15/16 and entire First Semester 16/17 _____
- d. Elect to Suspend Expulsion Yes_____ No_____

(Provided all District mandated criteria are met)

8.0 OPEN PUBLIC HEARING ON THE PROPOSED ADOPTION OF K – 8 LANGUAGE ARTS, JOURNEYS/COLLECTIONS.

Description: The staff and public are invited to make comments on the proposed adoption of K-8 Language Arts, Journeys/Collections. **TIME:**

9.0 CLOSE PUBLIC HARING ON THE PROPOSED ADOPTION OF K – 8 LANGUAGE ARTS, JOURNEYS/COLLECTIONS. TIME:

10.0 BOARD COMMUNICATIONS, VISITATIONS, COMMENTS AND SPECIAL RECOGNITIONS.

The Board would like to thank PTO for their support this year.

11.0 Superintendent Discussion Items

- 11.1 “What’s Happening” – Gerrie Rodenburg
- 11.2 ASB Update
- 11.3 PTO Update
- 11.4 Update on Science Fair and Open House – Gemma Arana
- 11.5 CIF Update

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)
- 12.2 Proposed cap on class sizes. See attached. (Page 7)

Approve proposed cap on class sizes, as presented.

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

13.0 CURRICULUM AND INSTRUCTIONAL SERVICES

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

- 13.1 New High School Curriculum, Language Arts and Math. Discussion (table)
- 13.2 Proposed Houghton Mifflin Harcourt Language Arts Adoption for K – 8. See attached. (Pages 8-18)

Approve proposal of Houghton Mifflin Harcourt Language Arts Adoption for K – 8.

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

- 13.3 Every Child, Every Day Committee Presentation.
Update on K-6 Structure for Next School Year.
- 13.4 Proposed Graduation Requirements - See attached. (Pages 19-21) REVISITED

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. See attached. (Pages 22-26)

Approve proposed Breakfast Program for 16/17 School Year, at a cost of \$2.00 and a Lunch cost increase to \$3.00, per meal, as presented.

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

- 14.3 County Review Letter on Second Interim Report. See attached. (Pages 27-28)

15.0 PERSONNEL

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

15.1 Propose sending TVP, Jessica Libbee, to the Principal Academy through ACSA next school year. The Academy is \$1200.00 – There are seven (7) sessions at \$100.00 each. The total cost would be \$1900.00. See attached. (Pages 29-30)

Approve the proposal to send TVP, Jessica Libbee, to the Principal Academy through ACSA next school year, as presented.

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

15.2 Tentative agreement with OVTA for School Year 16/17 and contract thru 2020.

Approval of tentative agreement with OVTA for School Year 16/17 and contract thru 2020, as presented.

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

15.3 Extra work days for Superintendent, School Year 15/16. See attached. (Page 74)

Approve extra work days for Superintendent, School Year 15/16, as presented.

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

15.4 Proposed Superintendent Contract for School Year 16/17.

Approve proposed Superintendent contract for School Year 16/17, as presented.

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

15.5 Increase Pool Manager’s pay to \$15.00 per hour.

Approval of increase for Pool Manager to \$15.00 per hour, as presented.

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

15.6 Hiring Kelsey Francone as the Pool Manager.

Approval to hire Kelsey Francone as the Pool Manager, as presented.

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

15.7 Notification of Intent to employ Lukas Tandy-McGlasson on a Multiple Subject Provisional Internship Permit at Owens Valley Unified School District.

Approve the Notification of Intent to employ Lukas Tandy-McGlasson on a Multiple Subject Provisional Internship Permit at Owens Valley Unified School District, as presented.

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

15.8 Proposed Classified Management increase for School Year 16/17 by 4% on the schedule and an increase to the cap on Health Benefits to \$17,500. (Exception: Employees whose cap is higher than \$17,500)

Approval of the Proposed Classified Management increase for School Year 16/17 by 4% on the schedule and an increase to the cap on Health Benefits to \$17,500. (Exception: Employees whose cap is higher than \$17,500), 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 CSBA: FOR SECOND READING RATIONAL – See attached. (Pages 31-32)

Approve the 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.

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

18.2 CSBA: FOR FIRST READING RATIONALE – See attached. (Pages 33-44)

Approve the Mandated Changes – BP/AR 1312.3, Uniform Complaint Procedures – BP/AR 3533, F & R 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.

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.

19.0 Approval of Minutes from the Regular Meeting of February 17, 2016 – See attached. (Pages 45-49)

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

20.0 Approval of Minutes from the Regular Meeting of April 20, 2016 – See attached. (Pages 50-54)

21.0 Approval of Warrants for the Month of April in the amount of \$64,916.37-See attached. (Pages 55-72)

22.0 Approval of Purchase Orders for the Month of April in the amount of \$17,412.88–See attached. (Page 73)

23.0 Approval of Budget Transfers.

Motioned: _____ 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, June 8, 2016, unless otherwise announced, at Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.