

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

Date: TUESDAY June 21, 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 PERSONNEL MATTERS (Government Code 54957)

<p>Date: TUESDAY June 21, 2016 Time: 5:30 – 6:00 PM OPEN SESSION Place: Owens Valley Multipurpose Room 202 South Clay Street Independence, CA 93526</p>
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4.0 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

5.0 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.*

6.0 PLEDGE OF ALLEGIANCE

7.0 RESOLUTION 1516-07 ORDERING GOVERNING BOARD MEMBER ELECTION (Page 127-128)

Approve Resolution 1516-07 Ordering Governing Board Member Election, as presented.

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

8.0 OPEN PUBLIC HEARING ON THE PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR THE 2016-2017 SCHOOL YEAR

Description: The staff and public are invited to make comments on the proposed local control and accountability plan for the 2016-2017 school year. **TIME:**

9.0 CLOSE PUBLIC HEARING ON APPROVING THE ADOPTION OF THE LCAP FOR THE 2016-2017 SCHOOL YEAR. TIME:

Public Hearing

10.0 OPEN PUBLIC HEARING ON THE ADOPTION OF THE 2016-2017 SCHOOL YEAR BUDGET.
Description: The staff and public are invited to make comments on the 2015-2016 school year budget.
TIME:

11.0 CLOSE PUBLIC HEARING ON THE ADOPTION OF THE 2016-2017 SCHOOL YEAR BUDGET.
TIME:

12.0 BOARD COMMUNICATIONS, VISITATIONS, COMMENTS AND SPECIAL RECOGNITIONS.

The Board would like to thank Lindsey McTevia for doing the entire sound system for our High School Graduation.

13.0 Superintendent Discussion Items

- 13.1 “What’s Happening”
- 13.2 PTO Update

ACTION/DISCUSSION ITEMS

14.0 ENROLLMENT REPORT

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

- 14.1 Attendance Plan for 2016-2017 Update (SARB/SART) See Attached. (Page 1)
- 14.2 Attendance Reports. See attached. (Pages 2-7)

15.0 CURRICULUM AND INSTRUCTIONAL SERVICES

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

16.0 BUSINESS AND FINANCIAL SERVICES

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

- 16.1 2016/2017 School Budget. See attached. (Pages 8-12)
- 16.2 AB1200. See attached. (Pages 13-84)

Approve the AB1200, as presented.

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

- 16.3 ConApp Approval. See attached. (Pages 85-91)

Approve the ConApp for the School Year 2016/2017, as presented.

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

16.4 Board Delegation – Authorized Agent Status. See attached. (Page 92)

Approve the Board Delegation-Authorized Agent Status, as presented.

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

16.5 Transfers to Permit Payment of Obligations at Close of Fiscal Year. See attached. (Page 93)

Approve the Transfers to Permit Payment of Obligations at Close of Fiscal Year, as presented.

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

**16.6 Basic Aid Reserves Reduction. See attached. (Page 94)
Resolution 1516-08**

Approve the Basic Aid Reserves Reduction, as presented.

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

17.0 PERSONNEL

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

17.1 SISC Workers Compensation. See attached. (Page 95)

17.2 TVP Stipend. See attached. (Page 96)

Approve the TVP Stipend, as presented.

17.3 MOU to revise OVTA contract stipend positions for High School sports. See attached. (Pages 97-98)

Approve the MOU to revise OVTA contract stipend positions for High School sports, as presented.

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

17.4 Non OVTA member High School sports stipends. See attached. (Page 98)

Approve the non OVTA member High School Sports Stipends, as presented.

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

17.5 Hiring Bryce Scott as lifeguard, pending successful Lifeguard training and meeting all School District expectations.

Approve hiring Bryce Scott as lifeguard, pending successful Lifeguard training and meeting all School District expectations.

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

17.6 Hiring Cecil Faircloth as lifeguard, pending successful Lifeguard training and meeting all School District expectations.

Approve hiring Cecil Faircloth as lifeguard, pending successful Lifeguard training and meeting all School District expectations.

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

17.7 Hiring Maxwell Anderson as lifeguard, pending successful Lifeguard training and meeting all School District expectations.

Approve hiring Maxwell Anderson as lifeguard, pending successful Lifeguard training and meeting all School District expectations.

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

17.8 Hiring Shyann Padilla as Lead lifeguard, pending successful Lifeguard training and meeting all School District expectations

Approve hiring Shyann Padilla as Lead lifeguard, pending successful Lifeguard training and meeting all School District expectations.

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

17.9 Hiring Gabe Ratchford as lifeguard, pending successful Lifeguard training and meeting all School District expectations

Approve hiring Gabe Ratchford as lifeguard, pending successful Lifeguard training and meeting all School District expectations

Motioned:_____ 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 SUMMER PROJECTS. See attached. (Page 100)

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 CSBA: FOR FIRST READING RATIONAL – See attached. (Pages 101-103)

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, BP 6177 – Summer Learning Programs. See attached.

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

20.2 CSBA: FOR FIRST READING RATIONALE – See attached. (Pages 104-108)

Approve the Mandated Changes – BP 2121 – Superintendent’s Contract, BP/AR Nondiscrimination in Employment, AR 4031 – Complaints Concerning Discrimination in Employment, BP 4121 – Temporary/ Substitute Personnel, AR 4261.1 – Personal Illness/Injury Leave, BP/AR 5111.1 – District Residency (NEW), AR 5111.12 – Residency Based on Parent/Guardian Employment, BP/AR 5141 – Health Care and Emergencies, E 5141.6 – School Health Services, BP/AR 6142.1 – Sexual Health ad HIV/AIDS Prevention Instruction, BP 6146.1 – High School Graduation Requirements, BP 6152.1 – Placement in Mathematics Courses, BP 6173 – Education for Homeless Children, AR 6173.1 – Education for Foster Youth, BP 6179 – Supplemental Instruction.

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 May 24, 2016 – See attached. (Pages 109-115)

22.0 Approval of Warrants for the Month of May in the amount of \$53,781.25-See attached.(Pages 116-126)

23.0 Approval of Purchase Orders for the Month of May in the amount of (No PO’s)

24.0 Approval of Budget Transfers.

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

CLOSED SESSION (As needed)

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

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

26.0 STUDENT DISCIPLINE

27.0 PERSONNEL MATTERS (Government Code 54957)

28.0 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.

29.0 ADJOURNMENT

Next regular meeting will be on Tuesday, June 14, 2016, unless otherwise announced, at Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.