

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

Date: WEDNESDAY, August 10, 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: WEDNESDAY, August 10, 2016 Time: 6:00 – 7:00 PM OPEN SESSION Place: Owens Valley Multipurpose Room 202 South Clay Street Independence, CA 93526</p>

OPEN SESSION

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 BOARD COMMUNICATIONS, VISITATIONS, COMMENTS AND SPECIAL RECOGNITIONS.

8.0 Superintendent Discussion Items

- 8.1 School Brochure
- 8.2 Pool Hours Update – See attached. (Page 1)
- 8.3 PTO Update
- 8.4 Staff Beginning of School Training – See attached. (Pages 2 – 4)
- 8.5 Book of the Year: Personalizing 21st Century Education – See attached. (Pages 2 – 4)

Public Hearing

9.0 OPEN PUBLIC HEARING ON THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2016-2017 SCHOOL YEAR. Time:

Description: The staff and public are invited to make comments on the sufficiency of instructional materials for student use in compliance with Education Code 60119.

10.0 CLOSE PUBLIC HEARING ON THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2016-2017 SCHOOL YEAR. Time:

ACTION/DISCUSSION ITEMS

11.0 ENROLLMENT REPORT

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

11.1 Projected Attendance – See attached. (Page 5)

12.0 CURRICULUM AND INSTRUCTIONAL SERVICES

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

12.1 Williams/Valenzuela Uniform Complaints Report. – See attached. (Page 6)

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

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

12.2 Resolution 1617-01 Regarding Sufficiency of Instructional Materials – See attached. (Page 7)

Approve Resolution 1617-01 Regarding Sufficiency of Instructional Materials, as presented.

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

12.3 Implementing Language Arts Curriculum “Journeys” K-8.

13.0 BUSINESS AND FINANCIAL SERVICES

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

13.1 College Readiness Block Grant

13.2 Board Delegation – Authorized Agent Status. See attached. (Page 8)

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

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

14.0 PERSONNEL

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

14.1 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: _____

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

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

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

15.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

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

15.1 Summer Project Update – See attached. (Page 9)

16.0 TECHNOLOGY

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

DISCUSSION ITEMS

17.0 BOARD POLICIES AND ADMINISTRATION

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

17.1 CSBA: FOR SECOND READING RATIONAL – See attached. (Pages 10-12)

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, as presented.

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

17.2 CSBA: FOR SECOND READING RATIONALE – See attached. (Pages 13-17)

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, as presented.

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.

- 18.0 Approval of Minutes from the Regular Meeting of June 21, 2016 – See attached. (Pages 18-24)**
- 19.0 Approval of Minutes from the Regular Meeting of June 22, 2016 – See attached. (Pages 25-26)**
- 20.0 Approval of Warrants for the Months of June & July in the amount of \$125,787.60-See attached. (27-47)**
- 21.0 Approval of Purchase Orders for the Month of July in the amount of \$18,411.51-See attached.(Page 48)**
- 22.0 Approval of Budget Transfers.**

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, September 21, 2016, unless otherwise announced, at Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.