

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

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| Date: WEDNESDAY August 12, 2015 |
| Time: 5:30 PM Closed Session 6:00 PM Open 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 Administrative Assistant at (760) 878-2405. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangement 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, at www.ovusd.org.

1.0 CALL TO ORDER

BOARD ROLL CALL

| | | | |
|-------------------|--------------------------|---------|--------|
| Cecil Faircloth – | Board President | Present | Absent |
| Sandra Anderson – | Board Vice President | Present | Absent |
| Betty Mull – | Board Clerk | Present | Absent |
| Aldene Felton – | Board Member | Present | Absent |
| Norm Wilder – | Board Member | Present | Absent |
| Dan Moore – | Superintendent/Principal | Present | Absent |

2.0 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

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 CALL TO ORDER – RECONVENE IN OPEN SESSION

BOARD ROLL CALL

| | | | |
|-------------------|--------------------------|---------|--------|
| Cecil Faircloth – | Board President | Present | Absent |
| Sandra Anderson – | Board Vice President | Present | Absent |
| Betty Mull – | Board Clerk | Present | Absent |
| Aldene Felton – | Board Member | Present | Absent |
| Norm Wilder – | Board Member | Present | Absent |
| Dan Moore – | Superintendent/Principal | Present | Absent |

7.0 PLEDGE OF ALLEGIANCE

8.0 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.*

9.0 BOARD COMMUNICATIONS, VISITATIONS, COMMENTS AND SPECIAL RECOGNITIONS.

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10.0 Superintendent Discussion Items

- 10.1 “What’s Happening”
- 10.2 2016-2017 Academy Reboot
- 10.3 Staff Beginning of School Training
- 10.4 Summer Swim Program Update

Public Hearing

11.0 OPEN PUBLIC HEARING ON THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2015-2016 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.

12.0 CLOSE PUBLIC HEARING ON THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2015-2016 SCHOOL YEAR. Time:

INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE)

13.0 ENROLLMENT REPORT

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

13.1 Report

14.0 CURRICULUM AND INSTRUCTIONAL SERVICES

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

- 14.1 Implementing “Go Math”**
- 14.2 Adopting Language Arts in 2016-2017 School Year**
- 14.3 Revised LCAP Update**
- 14.4 Read With Me**

15.0 BUSINESS AND FINANCIAL SERVICES

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

- 15.1 Audit Update**
- 15.2 Revised Calendar Update**

16.0 PERSONNEL

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

17.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

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

- 17.1 Security Cameras**
- 17.2 Summer Projects**

18.0 TECHNOLOGY

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

- 18.1 Google Apps for education**
- 18.2 Technology Update**

DISCUSSION ITEMS

19.0 BOARD POLICIES AND ADMINISTRATION

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

- 19.1 Board Polices 3000 (a) – Board Polices 3460 (d)**

Board Discussion Items

CONSENT AGENDA

Note: Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and fore which the Superintendent recommends approval. The Board will be asked to approve all of the following items by a single vote, unless any member of the Board asks that an item be removed from the consent agenda and considered and discussed separately as a regular agenda item.

- 20.0 Approval of Minutes from the Regular Meeting of June 24, 2015**
- 21.0 Approval of Minutes from the Special Meeting of July 15, 2015**
- 22.0 Approval of Warrants for the end of 2014-2015 Fiscal year for \$57,729.49**
- 23.0 Approval of Warrants for the 2015-2016 Fiscal year for \$147,034.29**
- 24.0 Approval of Purchase Orders for the amount of \$28,322.39**

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

REGULAR AGENDA

25.0 Adopt Resolution 1415-01 Resolution Regarding Sufficiency of Instructional Materials.

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

26.0 Approve revised LCAP as presented.

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

27.0 Approve revised School Calendar as presented.

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

28.0 Approve bid for installing security cameras as presented, and authorize the Superintendent to sign all necessary documents.

Motion: _____ Seconded: _____ Ayes: _____ Noes: _____

CLOSED SESSION (As needed)

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

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

30.0 STUDENT DISCIPLINE

31.0 PERSONNEL MATTERS (Government Code 54957)

32.0 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.

33.0 ADJOURNMENT

To meet again, unless otherwise announced, on Wednesday October 21, 2015, Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.