

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

Date: WEDNESDAY September 16, 2015
Time: 5:00 - 5:30 PM Closed Session 5:30 – 6:00 PM Board Study 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 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.

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 PLEDGE OF ALLEGIANCE

7.0 CALL TO ORDER – RECONVENE IN STUDY SESSION (5:30 – 6:00 PM)

WASC: Western Association of Schools and Colleges

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

8.0 CALL TO ORDER – RECONVENE TO REGULAR BOARD MEETING (6:00 – 7:00 PM)

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.

- Board would like to thank Craig Leck for all of his support this past year.
- Board would like to thank Sheriff Bill Lutze and all of his staff for their support this summer.

11.0 Superintendent Discussion Items

11.1 “What’s Happening”

11.2 ASB Update

11.3 SARB Update

INFORMATION ITEMS (NO ACTION WILL BE TAKEN)

12.0 ENROLLMENT REPORT

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

13.0 CURRICULUM AND INSTRUCTIONAL SERVICES

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

14.0 BUSINESS AND FINANCIAL SERVICES

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

14.1 Unaudited Actuals

14.2 Stipends

- OVTA Contractual
- District

14.3 GANN Limit Adoption

15.0 PERSONNEL

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

15.1 TVP Position

15.2 New Job Positions/Descriptions

15.3 Hiring Johnnie Parks as Office Manager, 8 hours per day

15.4 Hiring Lena Lawson as School Secretary (Beginning School Year 16/17, this position will be 10.5 months)

16.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

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

16.1 Security Cameras

16.2 Office Door

16.3 Van Pool Update

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 Board Polices 3510 (a) – Board Polices 3600 (b)

Board Discussion Items

- PE Uniforms

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 August 12, 2015

20.0 Approval of Minutes from the Special Meeting of September 3, 2015

21.0 Approval of Warrants for the Month of August in the amount of \$119,313.29

22.0 Approval of Purchase Orders for the Month of August in the amount of \$14,065.68

REGULAR AGENDA

23.0 Adopt Resolution 1516-02 Adoption of the Gann Limit.

Description: The Board will consider adoption of the Gann Limit (no increase) for 2015-2016, and certify that 2014-2015 Gann Limit has not been exceeded.

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

24.0 Approve Unaudited Actual Financial Report for 2014-2015 as presented.

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

25.0 Approve District stipends for employees as presented

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

26.0 Approval of Teaching Vice Principal Position

Description: The Board will consider approving Jessica Libbee for the Teaching Vice Principal position.

Action: Approve Teaching Vice Principal Position.

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

27.0 Approval of new job description for Office Manager

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

28.0 Approval of new job description for School Secretary

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

29.0 Approval to hire Johnnie Parks as Full Time Office Manager

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

30.0 Approval to hire Lena Lawson as School Secretary. (Beginning School Year 16/17, this position will be 10.5 months)

CLOSED SESSION (As needed)

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

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

32.0 STUDENT DISCIPLINE

33.0 PERSONNEL MATTERS (Government Code 54957)

34.0 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.

35.0 ADJOURNMENT

Next regular meeting will be on Wednesday October 21, 2015, unless otherwise announced, Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.