

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

Date: WEDNESDAY July 15, 2015
Time: 6:00 PM Closed Session 6:10 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)

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 DISCUSSION ITEMS

9.0 9.1 Elementary Roofing Project, contracting with Kenney Roofing Inc. and Mojave Desert Heating and Cooling Inc.

REGULAR AGENDA

10.0 Approve the contract roofing project of the elementary buildings with Mike Kenney Inc. and authorize the Superintendent to sign all necessary documents.

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

11.0 Approve the contract roofing project of the elementary buildings with Mojave Desert Heating and Cooling Inc. and authorize the Superintendent to sign all necessary documents.

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

12.0 **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.

13.0 **ADJOURNMENT**

To meet again, unless otherwise announced, on Wednesday August 12, 2015, Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.