

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

Date: THURSDAY September 3, 2015
Time: 7:00 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.*

3.0 PLEDGE OF ALLEGIANCE

4.0 DISCUSSION ITEMS

4.1 Ratify the temporary hiring of Lukas Tandy-McGlasson as the long term temporary teacher on a credential waiver for the self-contained 5th-6th grade class for the 2015-2016 school year. (See Attached)

4.2 OVTA MOU

REGULAR AGENDA

5.0 Ratify the temporary hiring of Lukas Tandy-McGlasson as the long term temporary teacher on a credential waiver for the self-contained 5th-6th grade class for the 2015-2016 school year.

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

6.0 Approve MOU with OVTA regarding years of service.

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

CLOSED SESSION

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

8.0 STUDENT DISCIPLINE

9.0 PERSONNEL MATTERS (Government Code 54957)

10.0 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.

11.0 ADJOURNMENT

To meet again, unless otherwise announced, on Wednesday September 16, 2015, Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.