

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

**Date: TUESDAY, December 19, 2017  
Time: 5:30 – 6:15 PM CLOSED SESSION  
Place: Room 5  
202 South Clay Street  
Independence, CA 93526 And**

**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](http://www.ovusd.org).**

**CALL TO ORDER**

**BOARD ROLL CALL**

Keith Leon –	Board Clerk	Present	Absent
Cecil Faircloth –	Board Member	Present	Absent
Norm Wilder –	Board Member	Present	Absent
Nate Reade -	Board Member	Present	Absent
Steven Pischel-	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.*

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**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)**

**Date: TUESDAY, December 19, 2017**  
**Time: 6:15 – 7:30 PM OPEN SESSION**  
**Place: Owens Valley Multipurpose Room**  
**202 South Clay Street**  
**Independence, CA 93526 And**

**OPEN SESSION**

**4.0 CALL TO ORDER – OPEN SESSION (6:15 PM – 7:30 PM)**

**BOARD ROLL CALL**

Keith Leon –	Board Clerk	Present	Absent
Cecil Faircloth –	Board Member	Present	Absent
Norm Wilder –	Board Member	Present	Absent
Nate Reade -	Board Member	Present	Absent
Steven Pischel-	Board Member	Present	Absent
Dan Moore –	Superintendent/Principal	Present	Absent

**5.0 PLEDGE OF ALLEGIANCE**

**6.0 ORGANIZATION MEETING**

**6.1 ELECTION OF BOARD OFFICERS:**

**Election of Board President:**

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**Election of Board Vice President:**

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**Election of Board Clerk:**

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**7.0 SET DAY AND TIME FOR REGULAR BOARD MEETINGS –**

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**8.0 APPOINT SUPERINTENDENT AS SECRETARY TO THE BOARD**

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**9.0 PUBLIC HEARINGS**

**9.1 OPEN PUBLIC HEARING ON THE NATIVE AMERICAN EDUCATION POLICY, PROCEDURES, AND PRACTICES.** Time opened: \_\_\_\_\_

**9.2 CLOSE PUBLIC HEARING ON THE NATIVE AMERICAN EDUCATION POLICY, PROCEDURES, AND PRACTICES.** Time closed: \_\_\_\_\_

**10.0 SUPERINTENDENT DISCUSSION ITEMS**

**10.1 Booster Club Update**

**10.2 “What’s Happening” - Presentation by Gerrie Rodenburg**

**10.3 ASB Update**

**11.0 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.*

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**ACTION/DISCUSSION ITEMS**

**12.0 ENROLLMENT REPORT**

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

**12.1 Attendance Reports - See attached. (Pages 1-3)**

**12.2 Enrollment Reports – See attached. (Page 4)**

**13.0 CURRICULUM AND INSTRUCTIONAL SERVICES**

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

**13.1 Native American Education Policy, Procedures and Practices-see attached. (Pages 5-9)**

**Approve Proposed Native American Education Policy, Procedures and Practices, as presented.**

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**13.2 Draft #1 and Draft #2 of Calendar for School Year 18/19-See attached. (Pages 10-11)**

**13.3 Board to discuss student #9154135361 to take over 11 units of Cerro Coso for the remainder of his High School career in order to obtain an AA Degree by graduation due to his high level of performance.**

**Approve student #9154135361 to take over 11 units of Cerro Coso classes for the remainder of his High School Career in order to obtain an AA Degree by graduation.**

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**14.0 BUSINESS AND FINANCIAL SERVICES**

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

**14.1 First Interim Report – See attached. (Pages 12-16)**

**Approve First Interim Report, as presented.**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**14.2 Audit Report – See attached. (Pages 17-19)**

**Accept and Receive Audit Report, as presented.**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**14.3 Audit Response-see attached. (Page 20)**

**Accept Audit Response, as presented.**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**15.0 PERSONNEL**

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

**15.3 Hiring Courtnee Sinhlapasai as 4<sup>th</sup>/5<sup>th</sup> Grade Teacher on Step 4, Column IV.**

**Approve the hiring of Courtnee Sinhlapasai as 4<sup>th</sup>/5<sup>th</sup> Grade Teacher.**

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**16.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS**

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

**16.1 Potential purchase of a used bus from Bishop Unified School District.**

**16.2 Bond Update**

**17.0 TECHNOLOGY**

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

**Nothing to report.**

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**DISCUSSION ITEMS**

**18.0 BOARD POLICIES AND ADMINISTRATION**

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

**18.1 CSBA OCTOBER 2017: FOR SECOND READING RATIONAL**

Approve the Mandated Changes - BP 0400-Comprehensive Plan, BP/AR 0460-Local Control and Accountability Plan, BP 0500-Accountability, BP/AR 0520.2-Title I Program Improvement in Schools, BP 0520.3-Title I Program Improvement in Districts, BP/AR 1113-District and School Websites, BP 3280-Sale or lease of District-Owned Real Property, BP 3513.4-Drug and Alcohol Free Schools, AR 3515.6-Criminal Background Checks for Contractors, BP 4140/4240/4340-Bargaining Units, BP/AR 5113.1-Chronic Absence and Truancy, BP/AR 5113.12-District School Attendance Review Board, BP/AR 5117-Interdistrict Attendance, AR 5125.2-Withholding Grades, Diploma Or Transcript, BP 5131.6- Alcohol and Other Drugs, E5131.63-Steroids, BP/AR 6020-Parent Involvement, AR 6112-School Day, BP 6153-School-Sponsored Trips, BP 6170.1-Transitional Kindergarten, AR 6173.1-Education for Foster Youth, BP/AR 6173.2-Education of Children of Military Families.

Approve the Mandated Changes, as presented.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**19.0 BOARD DISCUSSION ITEMS**

**19.1 Stopit! Anti-Bullying App**

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**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.

**20.0 Approval of Minutes from the Regular Meeting of November 15, 2017 - See attached. (Pages 21-25)**

**21.0 Approval of Warrants for the Month of October in the amount of \$ – See attached. (Pages 26-47)**

**22.0 Approval of Warrants for the Month of November in the amount of \$ - See attached. (Pages 48-73)**

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**23.0 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.

**Date: TUESDAY, December 19, 2017**  
**Time: 7:30 – 8:00 PM CLOSED SESSION**  
**Place: Room 5**  
**202 South Clay Street**  
**Independence, CA 93526 And**

**CALL TO ORDER**

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**CLOSED SESSION**

**24.0 CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code Section 54957.6)**

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

**25.0 PERSONNEL MATTERS (Government Code 54957)**

**26.0 ADJOURNMENT**

Next regular meeting will be on Wednesday, January 17, 2018, unless otherwise announced, at Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.