

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

Date: WEDNESDAY, JANUARY 17, 2018
Time: 6:00 – 6:30 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.

CALL TO ORDER

BOARD ROLL CALL

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

CLOSED SESSION

2.0 PERSONNEL MATTERS (Government Code 54957)

3.0 STUDENT DISCIPLINE

Date: WEDNESDAY, JANUARY 17, 2018
Time: 6:30 – 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 (6:30 PM – 7:30 PM)

BOARD ROLL CALL

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

5.0 PLEDGE OF ALLEGIANCE

6.0 BOARD COMMUNICATIONS, VISITATIONS, COMMENTS AND SPECIAL RECOGNITIONS.

7.0 SUPERINTENDENT DISCUSSION ITEMS

- 7.1 Booster Club Update
- 7.2 “What’s Happening” - Presentation by Gerrie Rodenburg
- 7.3 OV College Carpool-Presentation by Gemma Arana
- 7.4 Manzanar Presentation at OV- Presentation by Rocio Gomez
- 7.5 SSDA Conference

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.*

ACTION/DISCUSSION ITEMS

9.0 ENROLLMENT REPORT

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

- 9.1 Attendance Reports - See attached. (Pages 1-3)
- 9.2 Enrollment Reports – See attached. (Pages 4-5)

10.0 CURRICULUM AND INSTRUCTIONAL SERVICES

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

10.1 Calendar for School Year 2018/2019 – See attached. (Page 6)

Approve the Calendar for School Year 2018/2019, as presented.

Motioned:_____ Seconded:_____ Ayes:_____ Noes:_____

11.0 BUSINESS AND FINANCIAL SERVICES

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

11.1 Williams/Valenzuela Uniform Complaints Report – See attached. (Page 7)

Approval of the Williams/Valenzuela Uniform Complaints Report, as presented.

Motioned:_____ Seconded:_____ Ayes:_____ Noes:_____

11.2 Bond Update

12.0 PERSONNEL

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

Nothing to report.

13.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

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

13.1 New Cameras Installed

14.0 TECHNOLOGY

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

Nothing to report.

DISCUSSION ITEMS

15.0 BOARD POLICIES AND ADMINISTRATION

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

15.1 CSBA: FOR FIRST READING RATIONAL – See attached.

BP/AR 0420.4-Charter School Authorization, BP 1325-Advertising and Promotion, BP 3100-Budget, BP 3515.7-Firearms on School Grounds, BP/AR 3517-Facilities Inspection, BP 4119.21 4219.21 4319.21-Professional Standards, AR 4144 4244 4344-Complaints, BP/AR 4200-Classified Personnel, BP 5144-Discipline, BP/AR 5144.1-Suspension and Expulsion/ Due Process, AR 5148.2-Before/After School Programs, BP 6146.1-High School Graduation Requirements, BP/AR 6162.52-High School Exit Examination, BB 9150-Student Board members.

16.0 BOARD DISCUSSION ITEMS

16.1 Review Board 9000 Policies; Board Bylaws Concerns- See attached.

16.2 School Board Self Evaluation

16.3 School Field Trip at Edwards Air Force Base

16.4 “Escape the Bus” Program

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.

17.0 Approval of Minutes from the Regular Meeting of December 19, 2017 - See attached. (Pages 8-14)

18.0 Approval of Warrants for the Month of December in the amount of \$86,958.17– See attached. (Pages 15-33)

19.0 Approval of Budget Transfers- See attached. (Pages 34-36)

20.0 Approval of Interfund Transfer-See attached. (Pages 37-38)

Motioned: _____ Seconded: _____ Ayes: _____ Noes: _____

21.0 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: WEDNESDAY, JANUARY 17, 2018
Time: 8:00 – 8:30 PM CLOSED SESSION
Place: Room 5
202 South Clay Street
Independence, CA 93526 And

CALL TO ORDER

CLOSED SESSION

22.0 PERSONNEL MATTERS (Government Code 54957)

23.0 STUDENT DISCIPLINE

24.0 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.