

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

Date: THURSDAY, FEBRUARY 22, 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: THURSDAY, FEBRUARY 22, 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

6.1 Community Star Award

7.0 SUPERINTENDENT DISCUSSION ITEMS

- 7.1 Booster Club Update
- 7.2 “What’s Happening” - Presentation by Gerrie Rodenburg
- 7.3 My School Account
- 7.4 Suicide Prevention Training
- 7.5 School Security/ Active Shooter

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

10.1 Owens Valley School Wellness Policy and Procedure- See attached.

Approve the Owens Valley School Wellness Policy and Procedure as presented.

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

11.0 BUSINESS AND FINANCIAL SERVICES

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

11.1 Consolidated Application – See attached. (Pages 6-15)

Approve the Consolidated Application, as presented.

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

11.2 Application for Impact Aid – See attached. (Pages 16-28)

Approval of the Application for Impact Aid, as presented.

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

11.3 Bond Update

11.3.1 Present Volunteer Poll Results to Board and Community

11.3.2 Board to review and discuss DRAFT Resolution Calling Election

11.4 Conflict of Interest Code, Section 87306.5, Form 700 due to Inyo County.

12.0 PERSONNEL

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

12.1 Accept the resignation of Hilda Gonzalez as presented. See attached. (Page 29)

Approve the resignation of Hilda Gonzalez as presented.

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

12.2 Approve Classified Layoff Resolution 1718-03, to eliminate one 3.0 hour Aide effective June 8, 2018 and one 6.0 hour Aide effective April 20, 2018 due to lack of work and/or lack of funds as presented. See attached. (Page 30-31)

Approve Classified Layoff Resolution 1718-03, to eliminate one 3.0 hour Aide effective June 8, 2018 and one 6.0 hour Aide effective April 20, 2018 due to lack of work and/or lack of funds as presented.

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

12.3 Approve RSP Specialist Educational Tuition/Stipend. See attached. (Page 32)

Approve RSP Specialist Educational Tuition/Stipend as presented.

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

13.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

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

14.0 TECHNOLOGY

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

DISCUSSION ITEMS

15.0 BOARD POLICIES AND ADMINISTRATION

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

15.1 Annual Review of School Safety Plan – See attached. (Page 33-35)

Approve the Annual Review of the School Safety Plan as presented.

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

15.2 CSBA: FOR SECOND READING RATIONAL –

Approve the Minor Revisions-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.

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

16.0 BOARD DISCUSSION ITEMS

16.1 Board 9000 Policies- Review Board Policies 9000-9200. See attached. (Pages 36-68)

Board will review and discuss Board Policies that relate to Board Members scope of responsibilities and procedures.

16.2 SSSA Conference Debrief

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 January 17, 2018 - See attached. (Pages 69-74)

18.0 Approval of Warrants for the Month of January in the amount of \$70,359.51– See attached. (Pages 75-93)

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

19.0 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.

<p>Date: THURSDAY, FEBRUARY 22, 2018 Time: 8:00 – 8:30 PM CLOSED SESSION Place: Room 5 202 South Clay Street Independence, CA 93526 And</p>
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CALL TO ORDER

CLOSED SESSION

20.0 PERSONNEL MATTERS (Government Code 54957)

21.0 STUDENT DISCIPLINE

22.0 ADJOURNMENT

Next regular meeting will be on Wednesday, March 21, 2018, unless otherwise announced, at Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.