

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

Date: THURSDAY, MARCH 1, 2018
Time: 5:30 – 5:45 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 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)

<p>Date: THURSDAY, MARCH 1, 2018 Time: 5:45 – 6:30 PM OPEN SESSION Place: Owens Valley Multipurpose Room 202 South Clay Street Independence, CA 93526 And</p>
--

OPEN SESSION

4.0 CALL TO ORDER – OPEN SESSION (5:45 PM – 6:30 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 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

7.0 ACTION/DISCUSSION ITEMS

7.1 Approve Resolution 1718-04, RESOLUTION OF THE BOARD OF TRUSTEES OF THE OWENS VALLEY UNIFIED SCHOOL DISTRICT ORDERING AN ELECTION TO AUTHORIZE THE ISSUANCE OF THE GENERAL OBLIGATION BONDS, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURING ON JUNE 5, 2018- See attached. (Pages 1-14)

Approve Resolution 1718-04, RESOLUTION OF THE BOARD OF TRUSTEES OF THE OWENS VALLEY UNIFIED SCHOOL DISTRICT ORDERING AN ELECTION TO AUTHORIZE THE ISSUANCE OF THE GENERAL OBLIGATION BONDS, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURING ON JUNE 5, 2018 as presented.

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

7.2 Approve Resolution 1718-05, Intent to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services. See attached. (Pages 15-16)

Approve Resolution 1718-05, Intent to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services as presented.

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

<p>Date: THURSDAY, MARCH 1, 2018 Time: 6:30 – 6:45 PM CLOSED SESSION Place: Room 5 202 South Clay Street Independence, CA 93526 And</p>
--

CALL TO ORDER

CLOSED SESSION

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

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

9.0 PERSONNEL MATTERS (Government Code 54957)

10.0 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.