

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

Date: MONDAY, MARCH 19, 2018
Time: 5:30 – 6:00 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

4.0 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

4.1 Superintendent

<p>Date: MONDAY, MARCH 19, 2018 Time: 6:00 – 7:00 PM OPEN SESSION Place: Owens Valley Multipurpose Room 202 South Clay Street Independence, CA 93526 And</p>

OPEN SESSION

5.0 CALL TO ORDER – OPEN SESSION (6:00 PM – 7:00 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

6.0 PLEDGE OF ALLEGIANCE

7.0 SUPERINTENDENT DISCUSSION ITEMS

- 7.1 Booster Club Update
- 7.2 “What’s Happening” - Presentation by Gerrie Rodenburg
- 7.3 ASB Update- Presentation by Grace Morisset, Student Body President

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 LCAP Update Report
Parent/Student Surveys - See attached. (Pages 6-14)

11.0 BUSINESS AND FINANCIAL SERVICES

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

11.1 ICSOS Approval of First Interim School Budget Report – See Attached. (Pages 15-16)

11.2 Second Interim School Budget Report – See attached. (Pages 17-21)

Approve the Second Interim School Budget Report, as presented.

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

12.0 PERSONNEL

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

12.1 Proposed Staffing for 2018/2019 School Year – See Attached. (Page 21a)

12.2 Side Letter of Agreement between OVUSD and CSEA per Assembly Bill 119- See Attached. (Pages 22-25)

Approve the Side Letter of Agreement between OVUSD and CSEA, 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.

13.1 Maintenance Update/Spring Cleaning

13.2 Follow up discussion from the December 19, 2017 Board Meeting, regarding the potential purchase of a used bus from Bishop Unified School District.

13.3 Bond Update-See Attached. (Page 25a)

14.0 TECHNOLOGY

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

14.1 School is purchasing 20 new Chromebooks this summer so that students in Grades 2-12 will have their own Chromebooks. K-1 will continue to have student workstations in the classroom.

15.0 SCHOOL SAFETY

Description: The superintendent will update the Board on any matters regarding the safety of the school.

15.1 Safety Meeting Update- See Attached. (Pages 25b-25e)

15.2 Current Safety Action

- 15.2.1 Student Assemblies
- 15.2.2 School Wide Practice
- 15.2.3 Staff Re-Training
- 15.2.4 Additional Door Locks

DISCUSSION ITEMS

16.0 BOARD POLICIES AND ADMINISTRATION

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

17.0 BOARD DISCUSSION ITEMS

17.1 Board 9000 Policies- Review Board Policies 9000-9200.

Proposal to schedule a separate board study session to review Board 9000 policies

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.

18.0 Approval of Minutes from the Regular Meeting of February 22, 2018 - See attached. (Pages 26-32)

19.0 Approval of the Minutes from the Special Meeting of March 1, 2018- See Attached. (Pages 33-36)

20.0 Approval of the Minutes from the Special Meeting of March 6, 2018- See Attached. (Pages 37-39)

21.0 Approval of Warrants for the Month of February in the amount of \$86,462.45– See attached. (Pages 40-65)

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

22.0 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: MONDAY, MARCH 19, 2018
Time: 7:00 – 7:30 PM CLOSED SESSION
Place: Room 5
202 South Clay Street
Independence, CA 93526 And

CALL TO ORDER

CLOSED SESSION

23.0 PERSONNEL MATTERS (Government Code 54957)

24.0 STUDENT DISCIPLINE

25.0 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

25.1 Superintendent

26.0 ADJOURNMENT

Next regular meeting will be on Wednesday, April 18, 2018, unless otherwise announced, at Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.