

**OWENS VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MEETING TO BE HELD IN HIGH SCHOOL LEARNING CENTER**

**Date: TUESDAY, APRIL 17, 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 CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code Section 54957.6)

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

4.0 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

4.1 Superintendent

<p>Date: TUESDAY, APRIL 17, 2018 Time: 6:00 – 7:00 PM OPEN SESSION Place: Owen Valley Learning Center 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 OV College Carpool Update- Presentation by Gemma Arana

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 & ATTENDANCE REPORT

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

9.1 Attendance Reports - See attached. (Pages)

9.2 Enrollment Reports – See attached. (Pages)

10.0 CURRICULUM AND INSTRUCTIONAL SERVICES

10.1 LCAP- Superintendent will update the Board on the Local Control Accountability Plan, and solicit input from the Board and community members.

10.2 Tentative High School Schedule- Discussion. See attached. (Pages)

10.3 North Star Counseling- Superintendent will discuss counseling services now available to students from North Star overseen by the local SELPA.

11.0 BUSINESS AND FINANCIAL SERVICES

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

11.1 Pool Summer Hours and Entrance Fees – Update.

11.2 SISC I- Update from Self Insured Schools of California Workers Compensation per School of California Ed Code 42141.

11.3 OVUSD Travel Policy- See attached. (Page)

Approve OVUSD Travel Policy as presented.

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

11.4- Annual Debt Management Policy- See attached. (Pages)

Approve Annual Debt Management Policy as presented.

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

12.0 PERSONNEL

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

12.1 Hiring Michael Nash as Crossing Guard, 2.0 hours per day, Step 3, 10 months, effective 4/9/2018.

Approval to hire Michael Nash as Crossing Guard, 2.0 hours per day, Step 3, 10 months, effective 4/9/2018.

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 Surplus Materials List - See attached. (Pages)

Approve the Surplus Materials List as presented.

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

13.2 Follow up discussion on potential purchase of a used bus from Bishop Unified School District.

13.3 Bond Update- Next Steps

13.3 A- Community Meeting

13.3 B- Proposal of informational post cards

14.0 TECHNOLOGY

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

15.0 SCHOOL SAFETY

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

15.1 Door latches to be installed.

15.2 ICSOS School Safety Grants to Inyo County Districts- Discussion.

DISCUSSION ITEMS

16.0 BOARD POLICIES AND ADMINISTRATION

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

16.1 CSBA: FOR FIRST READING RATIONAL- See attached. (Pages)

BP 1312.3/AR 1312.3-Uniform Complaint Procedures, AR 3230-Federal Grant Funds, AR 3514.2- Integrated Pest Management, BP 3551/AR 3551- Food Service Operations/Cafeteria Fund, BP 3553/AR 3553-Free and Reduced Price Meals, BP 4111/4211/4311- Recruitment and Selection, BP4119.11/4219.11/4319.11/AR 4119.11/4219.11/4319.11- Sexual Harassment, AR 4161.1/4361.1- Personal Illness/Injury Leave, AR 4161.8/4261.8/4361.8- Family Care and Medical Leave, AR 4261.1- Personal Illness/Injury Leave, BP5022/AR 5022-Student and Family Privacy Rights, BP 5145.6/A5145.6- Parental Notifications, BP 6162.5- Student Assessment, BP 6171/AR 6171-Title I Programs.

17.0 BOARD DISCUSSION ITEMS

17.1 Board meeting upcoming dates

Proposed dates for June Meetings- June 20th and June 21st

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 March 19, 2018 - See attached. (Pages)

19.0 Approval of Warrants for the Month of March in the amount of \$- See attached. (Pages)

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

20.0 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, APRIL 17, 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

21.0 PERSONNEL MATTERS (Government Code 54957)

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

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

23.0 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

23.1 Superintendent

24.0 ADJOURNMENT

Next regular meeting will be on Wednesday, May 16, 2018, unless otherwise announced, at Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.