

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

<b>Date:</b> WEDNESDAY, MAY 16, 2018 <b>Time:</b> 5:30 – 6:15 PM CLOSED SESSION <b>Place:</b> 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](http://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

<p><b>Date: WEDNESDAY, MAY 16, 2018</b>  <b>Time: 6:15 – 7:15 PM OPEN SESSION</b>  <b>Place: Owen Valley Multipurpose Room</b>  <b>202 South Clay Street</b>  <b>Independence, CA 93526 And</b></p>
---

**OPEN SESSION**

**4.0 CALL TO ORDER – OPEN SESSION (6:15 PM – 7:15 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 SUPERINTENDENT DISCUSSION ITEMS**

- 6.1 Booster Club Update
- 6.2 “What’s Happening” - Presentation by Gerrie Rodenburg
- 6.3 Community Star Awards

**7.0 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**

**8.0 ENROLLMENT & ATTENDANCE REPORT**

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

- 8.1 Attendance Reports - See attached. (Pages 1-3)
- 8.2 Enrollment Reports – See attached. (Page 4)

**9.0 CURRICULUM AND INSTRUCTIONAL SERVICES**

9.1 LCAP- First Reading. See attached.

9.2 Proposed cost of \$200.00 for the Drivers Education Program

Approve proposed cost of \$200.00 for the Drivers Education Program as presented.

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

9.3 Inyo County Plan for Expelled Youth- See attached. (Pages 5-7)

Approve the Inyo County Plan for Expelled Youth as presented.

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

9.4 Tentative High School Schedule for School Year 18/19- See attached. (Page 8-9) – Discussion

9.5 Approve increasing Middle School hours from 8:00 AM -2:30 PM to 8:00 AM -3:10 PM to align with the High School.

Approve increasing Middle School hours from 8:00 AM -2:30 PM to 8:00 AM -3:10 PM to align with the High School.

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

9.6 Middle School Promotion protocols and procedures- See attached. (Pages 10-11)

Approve the Middle School Promotion protocols and procedures as presented.

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

**10.0 BUSINESS AND FINANCIAL SERVICES**

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

10.1 County Review Letter on Second Interim Report. See attached. (Page 12-13)

10.3 Transfers to Permit Payment of Obligations at Close of Fiscal Year. See attached. (Page 14)

Approve Transfers to Permit Payment of Obligations at Close of Fiscal Year as presented.

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

10.4 Authorized Agent Status. See attached. (Page 15)

Approve Authorized Agent Status as presented.

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

**11.0 PERSONNEL**

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

11.1 Accept the resignation of Gerardo Sarmiento as presented. See attached. (Page 16)

Approve the resignation of Gerardo Sarmiento as presented.

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

11.2 Proposal to allow up to five additional personal leave days for Gemma Arana under OVTA Contract Article XIV-Leaves, H. See attached. (Pages 17-19)

Approve the proposal to allow up to five additional personal leave days for Gemma Arana under OVTA Contract Article XIV-Leaves, H, as presented.

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

**12.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS**

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

12.1 Surplus of 1979 Crown Bus VIN 38886

Approve the Surplus of 1979 Crown Bus VIN 38886 presented.

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

12.2 Bond Update

**13.0 TECHNOLOGY**

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

**14.0 SCHOOL SAFETY**

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

14.1 Reviewing Safety Protocols at each staff meeting. We will schedule a lock down drill with the County Sheriff by the end of the year.

\*\*\*\*\*

**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 SECOND READING RATIONAL- See attached.

**Approve the Mandated Changes-** 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.

Motioned:\_\_\_\_\_ Seconded:\_\_\_\_\_ Ayes:\_\_\_\_\_ Noes:\_\_\_\_\_

**16.0 BOARD DISCUSSION ITEMS**

- 16.1 Outreach to Community
- 16.2 Joint Use of Facilities
- 16.3 Advertising of Board Meetings/Announcements

\*\*\*\*\*

**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 April 17, 2018 - See attached. (Pages 20-26)**

**18.0 Approval of Warrants for the Month of March in the amount of \$49,084.31 – See attached. (Pages 27-44)**

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.

**Date: WEDNESDAY, MAY 16, 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**

**20.0 PERSONNEL MATTERS (Government Code 54957)**

**21.0 CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code Section 54957.6)**

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

**22.0 ADJOURNMENT**

Next regular meeting will be on Tuesday, June 19, 2018, unless otherwise announced, at Owens Valley Multipurpose Building, 202 South Clay St., Independence, CA 93526.