

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

<b>Date:</b> TUESDAY, JUNE 19, 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.*

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**CLOSED SESSION**

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

2.1 Superintendent/Principal Contract

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

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

**Date: TUESDAY, JUNE 19, 2018**  
**Time: 6:15 – 7:15 PM OPEN SESSION**  
**Place: Owen Valley Multipurpose Room**  
**202 South Clay Street**  
**Independence, CA 93526 And**

**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

**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.*

**8.0 RESOLUTION 1718-06 ORDERING GOVERNING BOARD MEMBER ELECTION (Page 1)**

**Approve Resolution 1718-06 Ordering Governing Board Member Election, as presented.**

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

**PUBLIC HEARINGS**

**9.0 OPEN PUBLIC HEARING ON THE ADOPTION OF THE 2018-2019 SCHOOL YEAR BUDGET.**

Description: The staff and public are invited to make comments on the 2018-2019 school year budget.

**TIME:**

**10.0 CLOSE PUBLIC HEARING ON THE ADOPTION OF THE 2017-2018 SCHOOL YEAR BUDGET.**

**TIME:**

**11.0 OPEN PUBLIC HEARING ON THE PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR THE 2018-2019 SCHOOL YEAR**

Description: The staff and public are invited to make comments on the proposed local control and accountability plan for the 2018-2019 school year. **TIME:**

**12.0 CLOSE PUBLIC HEARING ON APPROVING THE ADOPTION OF THE LCAP FOR THE 2018-2019 SCHOOL YEAR. TIME:**

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**ACTION/DISCUSSION ITEMS**

**13.0 ENROLLMENT & ATTENDANCE REPORT**

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

13.1 Attendance Reports - See attached. (Pages 2-4)

13.2 Enrollment Reports – See attached. (Page 5)

**14.0 CURRICULUM AND INSTRUCTIONAL SERVICES**

14.1 Final LCAP Presented- Discussion. See attached.

14.2 Preliminary CAASPP State Testing Results- Discussion.

14.3 WASC Stipend- See Attached (Page 6)

Approve WASC Stipend as presented.

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

**15.0 BUSINESS AND FINANCIAL SERVICES**

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

15.1 2018/2019 School Budget. See attached. (Pages 7-11)

15.2 AB1200. See attached. (Pages 12-65)

Approve the AB1200, as presented.

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

15.3 ConApp Approval. See attached. (Pages 66-71)

Approve the ConApp for the School Year 2018/2019, as presented.

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

**16.0 PERSONNEL**

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

16.1 Accept the resignation of Daniel Moore as presented. See attached. (Page 72)

Approve the resignation of Daniel Moore as presented.

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

16.2 Contract with Rosanne Lampariello Superintendent/Principal

Description: The Board will consider approval of a contract for Superintendent/Principal.

Approve Contract with Rosanne Lampariello as Superintendent/Principal.

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

16.3 Hiring Alma Escoto as Custodian on Step 5, Column G.

Approve the hiring of Alma Escoto as Custodian.

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

16.4 Lead Teacher Stipend for 2018/2019. See attached. (Page 73)

Approve Lead Teacher stipend for 2018/2019 as presented.

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

16.5 Owens Valley Unified School District Teacher Contracts for School Year 2018/19 for Gerrie Rodenburg, Allison Peeler, Courtnee Sinhlapasai, Vivian Hanson, Bryan Mack, Jim Savage, Amber Gratz and Gemma Arana.

Approve Owens Valley Unified School District Teacher Contracts for School Year 2018/19 for Gerrie Rodenburg, Allison Peeler, Courtnee Sinhlapasai, Vivian Hanson, Bryan Mack, Jim Savage, Amber Gratz and Gemma Arana as presented.

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

16.6 OVTA Memorandum of Understanding- See attached. (Page 74-76)

Approve OVTA Memorandum of Understanding as presented.

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

16.7 CSEA Memorandum of Understanding- See attached. (Page 77)

Approve CSEA Memorandum of Understanding as presented.

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

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

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

17.1 Implications of Bond not passing- Discussion.

17.2 Proposal for Pool to be closed to community for the Summer of 2018 due to lack of funds.

Approve Pool to be closed to community for the Summer of 2018 due to lack of funds.

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

**18.0 TECHNOLOGY**

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

**19.0 SCHOOL SAFETY**

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

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**DISCUSSION ITEMS**

**20.0 BOARD POLICIES AND ADMINISTRATION**

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

20.1 Indian Policy and Procedures-see attached. (Pages 78-82)

Approve Proposed Indian Policy and Procedures as presented.

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

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**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.

**22.0 Approval of Minutes from the Regular Meeting of May 16, 2018 - See attached. (Pages 83-89)**

**23.0 Approval of Warrants for the Month of May in the amount of \$51,848.68 – See attached. (Pages 90-107)**

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

**24.0 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, JUNE 19, 2018**  
**Time: 7:00 – 7:30 PM CLOSED SESSION**  
**Place: Room 5**  
**202 South Clay Street**  
**Independence, CA 93526 And**

**CALL TO ORDER**

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**CLOSED SESSION**

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

25.1 Superintendent/Principal Contract

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

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

**27.0 ADJOURNMENT**

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