

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

Date: WEDNESDAY, AUGUST 15, 2018
Time: 5:30 – 6:15 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
Rosanne Lampariello-	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 Section 54957)

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

Agency designated representative: Rosanne Lampariello
Employee organization(s): OCTA/CSEA

4.0 SUPERINTENDENT EVALUATION

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

OPEN SESSION

5.0 CALL TO ORDER – OPEN SESSION (6:15 PM – 7:15 PM)

5.1 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
Rosanne Lampariello-	Superintendent/Principal	Present	Absent

5.2 Pledge of Allegiance

5.3 Mission Statement

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

7.0 ADOPTION OF THE AGENDA

7.1 Adopt Agenda as presented.

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

8.0 BOARD MEMBER REPORTS

9.0 SUPERINTENDENT DISCUSSION ITEMS

9.1 Student Recognition

9.2 Superintendent Report

10.0 STAFF/ORGANIZATIONAL REPORTS

10.1 Booster Club Update

10.2 “What’s Happening” - Presentation by Gerrie Rodenburg

11.0 COMMUNITY INPUT -

Community Relations/Public Comment

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ACTION/DISCUSSION ITEMS

12.0 ENROLLMENT, DISCIPLINE & ATTENDANCE REPORT

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

12.1 Projected Attendance. See attached. (Page 1)

12.2 Discipline Report

13.0 CURRICULUM AND INSTRUCTIONAL SERVICES

13.1 Williams/Valenzuela Uniform Complaints Report. – See attached. (Page 2)

Approval of the Williams/Valenzuela Uniform Complaints Report, as presented.

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

13.2 Approval of the Principal Designee as presented. See attached. (Page 3)

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

13.3 Calendar for School Year 2018/2019 – See attached. (Page 4)

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

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

14.0 BUSINESS AND FINANCIAL SERVICES

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

14.1 Board Delegation – Authorized Agent Status. See attached. (Page 5)

Approve the Board Delegation-Authorized Agent Status, as presented.

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

14.2 OVUSD Travel Policy – See attached. (Page 6)

Approve the OVUSD Travel Policy as Presented.

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

14.3 OVUSD Driver Policy- See attached. (Page 7)

Approve the OVUSD Driver Policy as Presented.

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

14.4 Proposed Reduced Price Breakfast Program Price for the 18/19 School Year, at a cost of \$.30 per meal. See attached. (Pages 8-9)

Approve Proposed Reduced Price Breakfast Program Price for the 18/19 School Year, at a cost of \$.30 per meal. as presented.

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

15.0 PERSONNEL

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

15.1 Federal Family and Medical Leave Act (FMLA) Request for Employee #94.

Approve Federal Family and Medical Leave Act (FMLA) Request for Employee #94.

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

16.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

Description: The Director of Maintenance and Transportation will update the Board on the activity of the above departments.

16.1 Summer Project Update

16.2 School Safety Update

17.0 TECHNOLOGY

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

17.1 New Teacher Chromebooks

17.2 New Student Chromebooks

17.3 Technology Replacement Plan

DISCUSSION ITEMS

18.0 BOARD POLICIES AND ADMINISTRATION

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

18.1 CSBA MAY 2018: FOR FIRST READING RATIONALE- See attached.

Approve the Mandated Changes/Minor Revisions- BP 0410-Nondiscrimination in District Programs and Activities, E 0420.41-Charter School Oversight, BP/AR3514- Environmental Safety, BP 3514.1 Hazardous Substances, BP/AR 3516 Emergencies and Disaster Preparedness Plan, AR 3541Transportation Routes and Services, BP/AR 4158 4258 4358 Employee Security, BP/AR 4161.9 4261.9 4361.9 Catastrophic Leave Program, BP/AR 5111 Admission, BP/AR 5111.1 District Residency, BP/AR 5125 Student Records, AR/E 5125.1 Release of Directory Information, BP 5131.2 Bullying, BP/AR 5145.13 Response to Immigration Enforcement, BP/AR 5145.3 Nondiscrimination/Harassment, BP 5145.9 Hate-Motivated Behavior, BP 6161.3

19.0 BOARD DISCUSSION/ACTION ITEMS

19.1 Pool Fundraising

19.2 Fee for Facility Use

19.3 Possible Creation of Separate Organization to Raise Money for Sports

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.

20.0 Approval of Minutes from the Regular Meeting of June 19, 2018 - See attached. (Pages 10-17)

21.0 Approval of Minutes from the Regular Meeting of June 21, 2018- See attached. (Pages 18-19)

22.0 Approval of Warrants for the Month of June and July in the amount of \$ 125,588.98– See attached. (Pages 20-46)

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

23.0 FUTURE AGENDA ITEMS

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.

24.0 ADJOURNMENT

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