

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

**WEDNESDAY, DECEMBER 19, 2018
5:45 PM
OPEN SESSION
Owens Valley Multipurpose Room
202 South Clay Street
Independence, CA 93526**

A copy of the complete Board agenda and attachments can also be viewed on the District's web site, www.ovusd.org.

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 OVUSD District Office, 202 S. Clay St., Independence, California during normal business hours. Board agendas are posted for public review at the Post Office, 101 S. Edwards St., Independence, CA at and at the Inyo County Courthouse, 168 N. Edwards St., Independence, CA.

1.0 CALL TO ORDER

BOARD ROLL CALL

Keith Leon –	Board President	Present	Absent
Steven Pischel –	Board Vice President	Present	Absent
Nate Reade –	Board Clerk	Present	Absent
Joey Peterson –	Board Member	Present	Absent
Allie Whisler –	Board Member	Present	Absent
Rosanne A. Lampariello –	Superintendent/Principal	Present	Absent

2.0 PLEDGE OF ALLEGIANCE

3.0 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.*

4.0 BUSINESS AND FINANCIAL SERVICES

4.1 Classified Deferred Pay Program

Approve OVUSD's participation in the Classified Deferred Pay Program

Motioned: Seconded: Ayes: Noes:

5.0 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.*

6.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will take place on Wednesday, January 9, 2019 at 6pm, unless otherwise announced, at the Owens Valley Unified School District Multipurpose Building, located at 202 South Clay St., Independence, CA 93526.