

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

**Wednesday, April 24, 2019
5:30 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 website, 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.

OPEN SESSION

1.0 CALL TO ORDER - OPEN SESSION

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	Present	Absent

**Wednesday, April 24, 2019
5:35 PM
CLOSED SESSION
Room 5
202 South Clay Street
Independence, CA 93526**

CLOSED SESSION

2.0 CALL TO ORDER - CLOSED SESSION

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	Present	Absent

3.0 CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code 54957.6)

Agency designated representative: Rosanne A. Lampariello
Employee organization(s): OVTA/CSEA

4.0 PERSONNEL MATTERS (Government Code 54957)

5.0 STUDENT DISCIPLINE/STUDENT RECORDS

6.0 PUBLIC BUILDING SECURITY

7.0 SUPERINTENDENT EVALUATION

**Wednesday, April 24, 2019
6:00 PM
CLOSED SESSION
Owens Valley Multipurpose Room
202 South Clay Street
Independence, CA 93526**

OPEN SESSION

**8.0 CALL TO ORDER-OPEN SESSION
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	Present	Absent

9.0 PLEDGE OF ALLEGIANCE

10.0 MISSION STATEMENT

We believe a balanced education provides an opportunity for students to be self-sufficient, active, productive, and responsible members of society. The Owens Valley Unified School District is committed to providing students the tools to explore their potential, to take responsibility for their own learning, and to recognize that learning is a lifelong process. We shall provide a stimulating, secure, and imaginative environment which will foster learning, self-esteem, and independent learning.

11.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The President announces in Open Session the action taken in Closed Session, and will ask if there are any public comments regarding closed session items.

12.0 **COMMUNITY INPUT**

Community Relations/Public Comment

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. Members of the public are also afforded the opportunity to comment before discussion of an agenda item. Each member of the public shall have up to 3 (three) 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.

13.0 **BOARD DISCUSSION/ACTION ITEMS**

13.1 **Staff Vanpool (p. 4)**
Board will discuss the staff vanpool and vote to adopt a vanpool policy
Motioned: Seconded: Ayes: Noes:

13.2 **Legal Services Provided by the Inyo County Council (pp. 5-6)**
Board will discuss and vote on Resolution No. 1819-002
Motioned: Seconded: Ayes: Noes:

13.3 **Bond Discussion**
Update on creation of Bond Advisory Committee and update on relevant information regarding a School Facilities Bond

13.4 **Shared Superintendent services with Lone Pine Unified School District**
Report of Board Sub-Committee and discussion of proposed shared services between OVUSD and LPUSD

14.0 **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.

Owens Valley USD

Proposed Policy for Staff Vanpool

The OVUSD Governing Board will adopt a policy for the OVUSD Staff Vanpool, to take effect for the 2019-20 school year.

Staff members may use the OVUSD Vanpool vehicle to travel to and from Bishop on workdays. The operational cost of the Vanpool vehicle, which the Business Office has determined to be \$450 per month, will be assumed by the Vanpool riders and divided equally between the riders.

Riders will be charged via payroll deduction in advance for the privilege of using the Vanpool each month. Riders must commit to Vanpool ride sharing each quarter, and there will be no refunds to Vanpool riders who do not participate the Vanpool in any given month.

No minimum number of riders are required as long as the district recuperates the \$450 operational cost for each month that the Vanpool vehicle is used. The operational cost of the vehicle will be reevaluated at the beginning of each school year and adjusted accordingly.

Vanpool participants are responsible for keeping the vehicle tidy and fueled at all times. Riders will notify the maintenance department when the oil needs to be changed. Oil changes will be arranged by the maintenance department, and every effort will be made to have the oil changed during the school day so as not to put the vehicle out of service for the riders. The monthly cost of ridership will include the vehicle fuel from the Fort Independence gas station, where the District has an account.

In the event that the District needs to use the Vanpool vehicle for student transportation or staff travel, the District will make every effort to notify the Vanpool participants in a timely manner and will provide another vehicle for ridesharing when possible.

Repair and Maintenance Costs include the purchase and installation of new tires approximately every 50,000 miles, oil changes every 12,000 miles, routine cleaning and maintenance, and a reserve for unexpected repairs.

Operational Cost includes gasoline and all Repair and Maintenance Costs detailed above.

RESOLUTION NO. 1819 _0002

RESOLUTION OF THE Owens Valley Unified DISTRICT
AMENDING RESOLUTION NO. 0506-0009, REGARDING LEGAL SERVICES
PROVIDED BY THE INYO COUNTY COUNSEL

WHEREAS, the District previously adopted Resolution 0506-0009 regarding legal services provided by the Inyo County Counsel; and

WHEREAS, the District wishes to update and amend the portion of that Resolution setting forth the person authorized by the District to request legal services;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the District that Section 3 of Resolution No. 0506-0009 is hereby amended in its entirety to read as follows:

"3. Legal Services will be provided to the District only pursuant to a written request from the District's governing board and the following authorized persons:

Name: Rosanne A. Lampariello
Address: PO Drawer E
Independence, CA 93526
Phone: 760-878-2405
Email: rlamp@ovusd.org

Name: Keith Leon
Address: PO Drawer E
Independence, CA 93526
Phone: _____
Email: kleon@ovusd.org

Name: Steven Pischel
Address: PO Drawer E
Independence, CA 93526
Phone: _____
Email: spischel@ovusd.org

Name: Nate Reade
Address: PO Drawer E
Independence, CA 93526
Phone: _____
Email: natereade@ovusd.org

Name: _____
Address: _____
Phone: _____
Email: _____

Name: _____
Address: _____
Phone: _____
Email: _____

PASSED AND ADOPTED by the Governing Board of the District at a regular meeting held on _____ day of _____, _____, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

CERTIFICATION

I, Nate Reade, Clerk of the Governing Board of the District, do hereby certify that the foregoing is a full, true, and a correct copy of a Resolution adopted by said Board at a regular meeting thereof, held at its regular place of meeting at the time and by the vote stated, which Resolution is on file in the Office of the District.

Clerk of the Governing Board