

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

<p>Wednesday, June 12, 2019 5:45 PM CLOSED SESSION Owens Valley Multipurpose Room 202 South Clay Street Independence, CA 93526</p>

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.

CLOSED SESSION

1.0 CALL TO ORDER - CLOSED SESSION (5:45 PM)

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

2.0 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.

CLOSED SESSION

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, June 12, 2019
6:15 PM
OPEN 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 – Student ASB Member

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 independence.

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 **OWENS VALLEY HS ASB REPORT**

A member of the Owens Valley HS ASB will give a report on school events

13.0 **SUPERINTENDENT DISCUSSION ITEMS**

13.1 Superintendent Report

The Superintendent will provide a “state of the schools” update

13.2 Attendance and Enrollment Report (pp.1-4)

The Superintendent will review the most recent student attendance and school enrollment data

14.0 **STAFF/ORGANIZATIONAL REPORTS**

14.1 Booster Club Update - Presentation by Gerrie Rodenburg

14.2 Staff Updates – Presentations by OV teachers

15.0 **COMMUNITY INPUT**

Community Relations/Public Comment

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PUBLIC HEARINGS

16.0 OPEN PUBLIC HEARING ON THE ADOPTION OF THE 2019-2020 SCHOOL YEAR BUDGET **TIME:**

The staff and public are invited to make comments on the 2019-2020 school year budget.

17.0 CLOSE PUBLIC HEARING ON THE ADOPTION OF THE 2019-2020 SCHOOL YEAR BUDGET **TIME:**

18.0 OPEN PUBLIC HEARING ON THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2019-2020 SCHOOL YEAR **TIME:**

The staff and public are invited to make comments on the proposed local control and accountability plan for the 2019-2020 school year.

19.0 CLOSE PUBLIC HEARING ON APPROVING THE ADOPTION OF THE LCAP FOR THE 2019-2020 SCHOOL YEAR. **TIME:**

ACTION/DISCUSSION ITEMS

20.0 **BOARD DISCUSSION ITEMS**

20.1 Board Member Reports

20.2 Brown Act Book Discussion of Chapters 7 and 8 and Appendices A and B

21.0 **CURRICULUM AND INSTRUCTIONAL SERVICES**

21.1 Local Control Accountability Plan (LCAP) (5-78)
The Superintendent will present the 2019-20 LCAP update

22.0 BUSINESS AND FINANCIAL SERVICES

22.1 Discussion of Estimated Actuals/Proposed 2019-20 School Budget (pp. 79-103)

22.2 Vote to approve the 2018-19 Second Interim Budget Report

Motioned: Seconded: Ayes: Noes:

22.3 Discussion of Continuing Disclosure Annual Report (pp. 104-118)

22.4 Vote to accept the 2017-18 Continuing Disclosure Annual Report

Motioned: Seconded: Ayes: Noes:

23.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, FOODSERVICE, SAFETY, AND GROUNDS

23.1 Facilities/Transportation update

Jeff Rodriguez, Maintenance/Transportation Lead, will give a facilities update

23.2 Bond Advisory Committee Update

Members of the Bond Advisory Committee will provide an update about the first meeting on May 30, 2019

24.0 TECHNOLOGY

25.0 PERSONNEL

26.0 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.

26.1 Approval of the Consent Agenda

Minutes of the May 2, 2019 Regular Board Meeting (pp. 119-123) and Routine Financial Transactions (pp. 124-137)

Motioned: Seconded: Ayes: Noes:

27.0 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.

28.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will take place on Thursday, June 13, 2019 unless otherwise announced, in the OVUSD Multipurpose Room at 202 S. Clay St., Independence, CA 93526.