

Victor Elementary School District

AGENDA

REGULAR BOARD MEETING
WED, July 21, 2004, 7:00 pm

Location: Charter 101 School, 17000 Silica Rd., Victorville, CA

Reasonable Accommodation for any Individual with a Disability: In compliance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation in order to participate in the public meetings of the district's governing board may request assistance by contacting superintendent's office, (760) 245-1691.

CALL TO ORDER

ROLL CALL

Members:

Monte Worle, President; Karen Morgan, Clerk; Ernie Moran, Willie Davis Pringle and Dr. Gabriel Stine

1. Pledge of Allegiance

Communication Session

2. Public Verbal Comments

This communication item is included on the agenda of each regular board meeting to provide an opportunity for citizens to make suggestions or identify concerns about matters affecting the district, or to suggest an item be scheduled for a future agenda. The board may not have complete information available to answer questions and may refer specific concerns to the staff for appropriate attention. Discussion of personnel matters is inappropriate for open session. The board is committed to protecting the privacy interests of district personnel. Should any member of the public wish to discuss a personnel matter, it must first be brought to the attention of the assistant superintendent of personnel services. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

3. V.E.T.A. Report

4. C.S.E.A. Report

5. Board Members Comments

Individual board members may wish to share information about topics not on the agenda or suggest items for a future agenda.

6. Superintendent's Comments

Information Items

7. REVIEW GOALS, OBJECTIVES AND RESPONSIBILITIES FOR 2004-05 (Mrs. Miller)

Marie Miller will present the 2004-05 Goals and Objectives with task assignments.

8. FIRST READING OF NEW AND REVISED BOARD POLICIES (Dr. Baker)

The enclosed board policies are presented for the board's review and input. These policies will be submitted for the second reading at the August 11, 2004, board meeting.

9. RECEIVE WORKERS COMPENSATION REPORT (Mr. McClatchey)

The Workers Compensation Report will be presented at the board meeting.

10. RECEIVE 2003-2004 END-OF-YEAR SUSPENSION & CRIME REPORT (Mrs. Miller)

During the 2003-2004 school year, approximately 93.5% of the Victor Elementary School District's student population presented themselves with proper conduct.

"We need to learn to set our course by the stars, not by the lights of every passing ship."

— Omar Bradley

11. RECEIVE JUNE 2004 CONFERENCE REPORT (Mrs. Young)

Enclosed is the June 2004 Conference Report for the board's information.

Consent Items

12. Approve Minutes of the June 30, 2004, Regular Board Meeting.
13. Approve Resolution #04-10, Governing Board Delegation of Powers/Duties.
14. Approve New Classified Position for Challenger School of Sports & Fitness.
15. Approve Donations to The Academy to be used for instructional materials: \$72.68 from Verizon Long Distance; \$135 from Edison International Employee Contribution/Mark Landis; and \$60 from Funding Factory.
16. Approve Donations to Sixth St. Prep School to be used for instructional materials: \$230 from Life Touch National School Studios; and \$64.92 from Verizon.
17. Approve Donation to Liberty School from Verizon in the amount \$58.59 to be used for instructional materials.

Action Items

18. ACT TO APPROVE REQUEST FOR ALLOWANCES OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS (FORM J-13A) (Mrs. Creason)

Due to the San Bernardino County wildfires in October, we had a material decrease in student attendance. Education Code Section 46392 allows us to substitute estimated days of attendance for actual days of attendance. We must submit form J-13A which requires each Board member to swear (or affirm) to the statements in Form J-13 A and sign four affidavits for VESD, Charter 101, 6th Street Prep and Mountain View Montessori.

The recommended action is for Dr. Baker to administer the required oath to all board members and for each board member to sign the required affidavits.

19. ACT TO ADOPT RESOLUTION #04-11 AUTHORIZING LEVYING OF SPECIAL TAXES FOR CFD NO. 2004-1 (Mr. McClatchey)

On June 30, the board adopted Ordinance 04-01 which provided for the levying and collection of special taxes within the district. The district is the lead agency in the development of the Community Facilities District (CFD) No. 2004-1. As the lead agency, it is necessary and appropriate that the board levy and collect the special taxes for the district for Fiscal Year 2004-05.

Annually, after April, the board will take action to adopt a resolution for the purpose of collecting taxes on parcels within the CFD that are not otherwise exempt. The resolution is sent to the county for the purpose of assessing and collecting taxes.

The recommended action is for the board to approve and adopt Resolution No.04-11 as presented.

20. ACT TO APPROVE ADDITIONAL BIDS FOR RIDGECREST SCHOOL (Mrs. Moon)

The Board previously awarded a partial list of contractor categories for Ridgecrest School in order to begin construction. Enclosed is an additional summary of the lowest bids listing the prime contract categories that need to be awarded at this time in order to meet the district's September 2005 school opening goal.

There are two remaining categories that are not being awarded at this time: Category 3 landscape and irrigation; and Category 10 plaster, gypsum board, and miscellaneous finishes. These categories will be re-bid.

The recommended action is to approve the bids on Categories 1, 8, 9, 11, 12, 15, and 16 as presented.

21. ACT TO APPROVE CALIFORNIA COUNCIL FOR EXCELLENCE MEMBERSHIP (Mr. McClatchey)

Mick McClatchey and Dale Marsden represent the district in the California Council for Excellence (CCE), a non-profit agency responsible for the training, certification, recognition and award of the California Award for Performance Excellence. CCE is the state-based organization representing the National Baldrige Award Criteria at the federal level. Mick and Dale graduated on July 9, 2004 as examiners for the California Award for Performance Excellence.

The San Bernardino County Superintendent of Schools Office requires that the board approve separately any membership not included in an employee's contract.

The recommended action is for the board to approve Mick McClatchey's and Dale Marsden's membership in the California Council for Excellence (CCE) retroactive to June 1, 2004.

Recess

The board may wish to take a brief recess before entering closed session.

Closed Session

The board will adjourn to closed session to discuss and act on:

- A. Readmission of student #285438
- B. Readmission of student #333189

Return to Regular Session - Action Items

- 22. REPORT ANY ACTIONS TAKEN IN CLOSED SESSION
- 23. APPROVE CERTIFICATED PERSONNEL REPORT #04-11
- 24. APPROVE CLASSIFIED PERSONNEL REPORT #04-11
- 25. APPROVE CHARTER SCHOOLS PERSONNEL REPORT #04-11

Adjournment

Time Adjourned: _____