

Victor Elementary School District

AGENDA

REGULAR BOARD MEETING

WED, June 8, 2016, 6:00 pm

Location: District Office, 12219 2nd Ave., Victorville, CA

VISIONARY MISSION STATEMENT: VESD is committed to inspiring purposeful learners who create their futures with confidence, curiosity, innovation, and integrity through engaging learning experiences in safe environments within a supportive culture. 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 governing board may request assistance by contacting the office of the superintendent at (760) 245-1691.

Public Documents Relating to Open Session Agenda Items are available to the public at the Victor Elementary School District, office of the superintendent, 12219 Second Ave, Victorville, California.

CALL TO ORDER

ROLL CALL

Members:

Gabriel Stine, President; Gary Elder, Vice President; Clayton Moore, Clerk; Joyce Chamberlain and Karen Morgan

Reception for VESD Retirees and VEEF Scholarship Recipients (6:00-7:00 PM)

The board will attend a reception for the 2016 VESD retirees and VEEF scholarship recipients.

REGULAR SESSION (7:00 p.m.)

1. Pledge of Allegiance
2. Recognition of 2016 VEEF Scholarship Recipients (Mrs. Betts)
Students who received scholarships from Victor Elementary Education Foundation have been invited to the meeting to be introduced to the board.
3. Recognition of 2016 District Retirees (Mrs. Mills)
The following employees have chosen to retire this year from Victor Elementary School District. Collectively these individuals have served the students of Victor Elementary School District for over 631 years.

Raymond Rivera - 10 years of service
Vida Sauer -28 years of service
Jill Hetzel -17 years of service
Kim Adams -27 years of service
Raymond Savedra -10 years of service
Vince Maciel -25 years of service
Patty Plaxton -24 years of service
Monica Tarango -37 years of service
Cora Castro -11 years of service
Pearl OBrien -30 years of service
Tisha Entz -18 years of service
Diane Kelly -19 years of service
Diane Long -10 years of service

Kenna Merica -29 years of service
Buawan Miller -15 years of service
Gerard Miller -26 years of service
Debra Watson -26 years of service
Ann Dollar -25 years of service
Sandra Burk -35 years of service
Beverly Thomas -17 years of service
Denise Murphy -27 years of service
Gene Norton -10 years of service
Denise Booye -22 years of service
David Hunter-Inman -31 years of service
Carol Hunter-Inman -31 years of service
Diana Pardo -23 years of service
Mary Yenlavitch -11 years of service
Gretchen Stoll -26 years of service
Brenda Renno -11 years of service

These retirees and their families have been invited to attend the meeting so board members will have an opportunity to recognize their service to the district and wish them well.

4. Recess

The board will take a brief recess.

5. Review Board Protocol

Teamwork Section #13:

It is the responsibility of each board member to help the superintendent be successful.

6. Review of Basic #4

VESD Basic #4:

As role models, we take pride in our professional dress, personal appearance, and the materials and equipment entrusted to us.

Communication Session

7. 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.

Please limit comments to three minutes per individual. Total time for public input is limited to 45 minutes.

8. V.E.T.A. Report

9. C.S.E.A. Report

10. Superintendent's Comments

11. Board Members Comments

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

PUBLIC HEARING

12. Public Hearing on the 2016/17 Annual District Budget and Proposed Allocation of Excess Reserves for 2016/2017 (Mrs. Spiller)

At this time a public hearing will be opened to give the public an opportunity to comment on these items:

1. The presented 2016/2017 district budgets have been available at the District Office since June 3, 2016. (Adjustments to these budgets will be made after Governor Brown signs the California State Budget.)

2. The presented proposed statement for balances in excess of minimum reserve requirements for fiscal year 2016/2017.

time opened: _____

time closed: _____

PUBLIC HEARING

13. Public Hearing on 2016/2017 District Local Control Accountability Plan (LCAP) (Mrs. Spiller)

At this time a public hearing will be opened to give the public an opportunity to comment on the 2016/2017 Local Control Accountability Plan (LCAP) for Victor Elementary School District. The 2016/2017 LCAP has been available at the District Office since June 3rd, 2016.

time opened: _____

time closed: _____

Information Items

14. RECEIVE MONITORING REPORT (Mrs. Gonzales)

The board will receive the monthly monitoring report.

15. RECEIVE MONTHLY ATTENDANCE RECOGNITION REPORT (Mrs. Benitez)

The board will receive the monthly attendance recognition report.

16. RECEIVE MONTHLY CONFERENCE REPORT (Ms. Clark)

The monthly conference report will be presented.

Consent Items (Items 17-25)

The board will review and approve all consent items listed below (items 17-25). M_____ S_____ V_____

17. Approve Minutes of the May 25, 2016, Regular Board Meeting

(click on Minutes in the left column, then select date)

18. Approve District Warrants Report

19. Approve Resolution #16-13 Board Delegation of Powers/Duties to Authorized Administrators

This is the annual revision of the Board Delegation of Powers/Duties to Authorized Administrators for the period of July 1, 2016 through June 30, 2017.

20. Approve 2016-2017 Site Plans for for all VESD Schools

Request for approval of School Site Plans for the 2016- 2017 school year for:

Brentwood School of Environmental Studies

Challenger School of Sports & Fitness

Del Rey AVID Elementary School

Discovery School of the Arts

Endeavour School of Exploration

Galileo Academy

Green Tree East Leadership Academy

Irwin Academy Elementary

Liberty School of Creativity and Innovation

Lomitas Institute of Technology

Mojave Vista School of Cultural Arts

Mountain View Montessori Charter School

Puesta del Sol Elementary

Park View Preparatory

Sixth Street Preparatory School

Village Elementary

West Palms Conservatory

21. Approve Donation of \$118.00 from Target for Brentwood School to be used for instructional materials

22. Approve Donation of \$100.52 from Target for Liberty School to be used for instructional materials and supplies.

23. Approve Donation of \$274.64 from Target for Discovery School to be used for supplies.

24. Approve Donation of Shelving to Lomitas School valued at \$583.99 from Gulbranson Services, Inc.

25. Approve Miscellaneous Donations for Career Fair

ACTION ITEMS

26. ACT TO APPROVE RESOLUTION 16-14, AUTHORIZING TEMPORARY BORROWING BETWEEN FUNDS OF THE SCHOOL DISTRICT (Mrs. Spiller)

Resolution #16-14 will allow payroll warrants to be drawn against the General Fund even if its cash balance is insufficient as long as cash balances in all funds are sufficient to cover the expense.

The recommended action is to approve Resolution #16-14 authorizing temporary borrowing between funds of the school district for the fiscal year 2016-2017.

M_____ S_____ V_____

27. ACT TO APPROVE 2016-17 EARLY PRIMARY PROGRAM RESOLUTION #16-12 (Ms. Clark)

This resolution complies with Education Code 8970 and will allow the district to extend the amount of instructional time to students in kindergarten through third grade in order to assist each student in meeting state standards. The resolution will help us implement common minimum days in the district by extending the school day for all kindergarten students so their school day will be the same length as the school day for 1st – 6th graders. In addition, this resolution will allow schools to implement an extended day kinder program.

The recommended action is to approve Resolution 16-12 as presented.

M_____ S_____ V_____

28. ACT TO APPROVE INCREASE TO PSYCHOLOGIST COMPENSATION (Mrs. Mills)

It is recommended for the 2015/2016 school year, a 5% retro to July 1, 2015 on-schedule salary increase and a 2% retro to July 1, 2015 off-schedule one-time bonus to be applied after the 5% on schedule.

Add Longevity Increment at 20 years of \$1,000 effective July 1, 2015

The recommended action is to approve the updated salary schedule as presented.

M_____ S_____ V_____

Recess:

The board will take a brief recess before entering closed session.

CLOSED SESSION

29. PUBLIC EMPLOYMENT: Review superintendent evaluation

30. PUBLIC EMPLOYMENT/RELEASE/RESIGNATION: Act to Approve Personnel Reports #16-15 with Addendum(s)

M_____ S_____ V_____

31. CONFERENCE WITH LABOR NEGOTIATORS

District Representative: Maureen Mills
Employee Organizations: V.E.T.A. and C.S.E.A.

32. PUBLIC EMPLOYMENT: Review proposed employment contract for Principal at Endeavour School of Exploration.

33. PUBLIC EMPLOYMENT: Review Proposed Employment Contract for On-Site Instructional Coordinator - OSIC (Mrs. Mills)

REGULAR SESSION - REPORT OUT TO PUBLIC ON CLOSED SESSION ACTIONS

The board will return to regular session to report out to the public on any actions taken in closed session.

ACTION ITEMS

34. ACT TO APPROVE EMPLOYMENT CONTRACT FOR PRINCIPAL OF ENDEAVOUR SCHOOL OF EXPLORATION (Mrs. Mills)

The employment contract for the Principal of Endeavour School of Exploration will be presented for the board's consideration as attached.

The recommended action is to approve the employment contract as presented.

M_____ S_____ V_____

35. ACT TO APPROVE EMPLOYMENT CONTRACT FOR ON-SITE INSTRUCTIONAL COORDINATOR (OSIC) (Mrs. Mills)

The employment contract for the On-Site Instructional Coordinator will be presented for the Board's consideration as attached.

The recommended action is to approve the employment contract as presented.

M_____ S_____ V_____

Adjournment

Time Adjourned: _____

M_____ S_____ V_____