

Victor Elementary School District

AGENDA

SPECIAL BOARD MEETING

WED, February 24, 2010, 7:00 pm

Location: Lomas School, 12571 First Ave., Victorville, CA

VISION: To prepare students to be able to select from a variety of career opportunities and to be successful in the world of work. MISSION: All students will be at or above grade level in reading, writing, and mathematics as measured by results on state exams. 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.

Public Documents Relating to Open Session Agenda Items are available to the public at the Victor Elementary School District, superintendent's office, 15579 8th Street, Victorville, California.

CALL TO ORDER

ROLL CALL

Members:

Karen Morgan, President; Dr. Gabriel Stine, Clerk; Dr. Gary Elder, Timothy G. Hauk, and Willie Davis Pringle

REGULAR SESSION

1. Pledge of Allegiance
2. Review VESD Basic #16:
Basic #16: Treat people as you want them to become.
3. Review of VESD Way - Professional Health (Dr. Marsden)
The board will review the Professional Health component of the VESD Way.

Communication Session

4. 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.

5. V.E.T.A. Report

6. C.S.E.A. Report

7. Board Members Comments

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

8. Superintendent's Comments

Information Items

9. RECEIVE INFORMATION REGARDING RECOMMENDED BUDGET CUTS (Mrs. Gonzales)

In order to reduce costs and work toward eliminating deficit spending, the recommended budget cuts are presented for the board's information. Personnel cuts are listed as action items on tonight's board meeting agenda. The operational cuts are highlighted. One operational item, discontinue mileage stipend, will be brought back to the board as an action item on April 7, 2010. The list of "other considerations" is also presented to provide more ideas/options if needed.

Action Items

10. ACT TO APPROVE RESOLUTION 10-05 RE PERS GOLDEN HANDSHAKE (Mrs. Sanders)

A part of the Classified Retirement Incentive includes the option of the PERS Golden Handshake. Government Code 20904 allows school employers to offer the Golden Handshake (two year retirement incentive). This incentive will add two years of service credit to the member's CalPERS account at the time of retirement. The first step in offering the Golden Handshake is to discuss the cost of providing this benefit at a public meeting at least two weeks prior to adoption of a board resolution. This was an informational item at the February 10, 2010, board meeting, so this requirement has been met. The second step is to adopt a board resolution with the window period in which the incentive will be offered.

The recommended action is to approve the CalPERS Golden Handshake Resolution 10-03 as presented.

M_____ S_____ V_____

11. ACT TO APPROVE RESOLUTION 10-06, INTENTION TO DISMISS CERTIFICATED EMPLOYEES (Mrs. Sanders)

Due to fiscal reasons, it shall be necessary to reduce particular kinds of services of the district, specifically 76 full time equivalent elementary teaching positions, 2 full time equivalent elementary counselors, and 4 full time equivalent music positions at the close of the current

school year.

The recommended action is to approve Resolution 10-06, Intention to Dismiss Certificated Employees, as presented.

M_____ S_____ V_____

12. ACT TO APPROVE RESOLUTION 10-07, REDUCTION OF CLASSIFIED SERVICES (Mrs. Sanders)

Due to lack of work and/or lack of funds services now being provided by the District shall be reduced and/or discontinued.

The recommended action is to approve Resolution 10-07, Reduction of Classified Services.

M_____ S_____ V_____

Recess

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

Closed Session

13. CONFERENCE WITH LABOR NEGOTIATOR

District Representative: Cheri Sanders
Employee Organizations: V.E.T.A. and C.S.E.A

Report Actions Taken in Closed Session

The actions taken in closed session above will be reported out to the public.

Adjournment

Time Adjourned: _____

M_____ S_____ V_____