

Victor Elementary School District

AGENDA

REGULAR BOARD MEETING
WED, May 26, 2010, 6:00 pm

Location: Galileo Academy, 17000 Silica Rd., 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 Allen G. Williams

CLOSED SESSION (6:00-7:00 PM)

1. PUBLIC EMPLOYMENT/RELEASE/RESIGNATION: Act to Approve Certificated Personnel Report #10-14

M_____ S_____ V_____

2. APPROVE PUPIL SERVICES REPORT:
 - A. Stipulated Expulsion for student 262003
 - B. Stipulated Expulsion for student 242495
 - C. Stipulated Expulsion for student 299864

M_____ S_____ V_____

3. CONFERENCE WITH LABOR NEGOTIATOR
District Representative: Cheri Sanders
Employee Organizations: V.E.T.A. and C.S.E.A.

REGULAR SESSION (7:00 PM)

4. Pledge of Allegiance

5. Report Actions Taken in Closed Session

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

6. Review of Basic #21:

VESD Basic #21: Everyone is responsible for continuing to improve his or her personal competence.

7. Review of VESD Way - Professional Health (Dr. Marsden)

The board will review the Professional Health component of the VESD Way

Public Hearing

8. PUBLIC HEARING ON 08/09 AND 09/10 FLEXIBILITY TRANSFERS (Mrs. Betts)

The Governor's approved 17 month budget which was enacted in February 2009 included program flexibility provisions to help mitigate the effects of the budget cuts to education. As part of that flexibility, districts were given the ability to use formerly restricted 2008/2009 and 2009/2010 funding identified as tier 3 for any educational purpose through the 2012-13 fiscal year. Resolution #10-15 authorizes the unrestricted use of the formerly restricted funds that are being flexed to unrestricted resources.

Communication Session

9. 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.

10. V.E.T.A. Report

11. C.S.E.A. Report

12. Board Members Comments

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

13. Superintendent's Comments

Information Items

14. RECEIVE McREL RESEARCH REGARDING SCHOOL DISTRICT LEADERSHIP (Dr. Marsden)

Dr. Marsden will review the McRel study, "School District Leadership that Works: The Effect of Superintendent Leadership on Student Achievement."

15. REVIEW BB 9400, BOARD & SUPERINTENDENT PROTOCOLS (Dr. Marsden)

The board will be reviewing the third section of Board Bylaw BB 9400, Chain of Command. Each of the other sections will be reviewed at future board meetings.

16. DISCUSS APPOINTMENT OF ONE MEMBER TO THE VICTOR ELEMENTARY EDUCATION FOUNDATION BOARD OF DIRECTORS (Dr. Marsden)

The board will discuss prospective candidates for appointment to the Victor Elementary Education Foundation Board of Directors.

17. SECOND READING OF NEW AND REVISED BOARD POLICIES (Dr. Marsden)

The new and revised board policies are presented for the second reading. Board approval will be requested at the June 9, 2010, board meeting.

18. LOCATION CHANGE FOR JUNE 9, 2010, BOARD MEETING (Dr. Marsden)

The location for the June 9, 2010, board meeting will be changed from the board room to The Academy to accommodate the retirees reception.

19. RECEIVE QUARTERLY WORKERS COMP REPORT (Mrs. Gonzales)

The quarterly workers compensation report will be reviewed with the board.

20. RECEIVE MONTHLY CONFERENCE REPORT (Mrs. Mills)

The monthly conference report will be presented for the board's information.

Consent Items (Items 21-28)

The board will review and approve all consent items listed below (items #21-28) M_____ S_____ V_____

21. Approve Minutes of the May 12, 2010, Regular Board Meeting
(click on Minutes in the left column, then select date)

22. Approve District Warrants

23. Approve Donation for Brentwood School from Herff Jones Photography in the amount of \$684.41 to be used for instructional materials

24. Approve Donations for the Victor Elementary Education Foundation Fundraiser
The following donations were made in order to raise additional funds at the Foundation fundraising dinner held May 17:

\$20 Gift Certificate from Red Robin Restaurant
\$20 Gift Certificate from Chili's Restaurant
\$25 Gift Certificate from Johnny Carino's Restaurant
\$25 Gift Certificate from Walmart
\$25 Gift Certificate from Walmart
\$13.50 Gift Certificate from Marie Callendars for Pie
\$25 Gift Certificate from Lowes
\$35 Gift Certificate from Lowes
\$20 Gift Certificate from Red Persimmon Nail Spa
\$25 Gift Certificate from Home Depot

25. Approve Donation for Puesta del Sol School from Herff Jones Photograghy in the amount \$224.81 to be used for instructional materials

26. Approve Donation of a \$25 gift card from Food 4 Less for M&O Career Day

27. Approve Donations for The Academy & Irwin School:

For The Academy:

\$143.29 from Herff Jones for instructional materials.
\$1,150.00 from The Academy Booster Club for musical instrument repair.
\$300.00 from The Academy Booster Club for field trip transportation.

For Irwin School:

\$131.33 from Herff Jones for instructional materials.

28. Approve Volunteers at Mojave Vista, Endeavour, Puesta del Sol, Liberty, Challenger, Village, Irwin/Academy schools

Mojave Vista School Volunteer: Sergio Valle
Endeavour School Volunteers: Terri Watkins and Randy Guth
Puesta del Sol Volunteers: Melissa McIntyre and Judith Herrera

Action Items

29. APPROVE RESOLUTION 10-15, AUTHORIZING IMPLEMENTATION OF PROGRAM FLEXIBILITY OF 2008-09 AND 2009-10 APPLICABLE TIER 3 CATEGORICAL BALANCES (Mrs. Betts)

The recommended action is to approve Resolution #10-15 authorizing implementation of program flexibility of 2008-2009 and 2009-2010 applicable tier 3 categorical balances as listed in the resolution.

M_____ S_____ V_____

30. ACT TO APPROVE BOARD MEETING SCHEDULE FOR 2010-2011 (Dr. Marsden)

The proposed board meeting schedule will be presented for the board's review and approval.

The recommended action is to approve the 2010-2011 board meeting schedule as presented.

M_____ S_____ V_____

31. ACT TO APPROVE TITLE I SCHOOLWIDE PROGRAM AT THE ACADEMY, DISCOVERY, ENDEAVOUR AND MOUNTAIN VIEW MONTESSORI SCHOOLS FOR 2010-11 (Mrs. Mills)

The Academy, Discovery, Endeavour and Mountain View Montessori are submitting requests for authorization to receive Title I funds utilizing a Schoolwide Program. They have met the federal criteria of exceeding 40% free/reduced lunch rate.

The recommended action is to approve the Title I Schoolwide Program for The Academy, Discovery, Endeavour and Mountain View Montessori Schools.

M_____ S_____ V_____

32. ACT TO APPROVE PRELIMINARY BUDGET FOR THE IRWIN/ACADEMY MODERNIZATION PROJECT (Mr. Etter)

Attached is a summary of the preliminary budget for the Irwin/Academy Modernization Project. This project consists of reconstructing the old cafeteria (Bldg B) into the new office complex and the old office building (Bldg C) into Special Education rooms. The total preliminary budget for this project is \$1,359,814.00.

The recommended action is to approve the preliminary budget for the Irwin/Academy Modernization project.

M_____ S_____ V_____

33. ACT TO APPROVE RESOLUTION 10-16, STRS RETIREMENT INCENTIVE/GOLDEN HANDSHAKE (Mrs. Mills)

One part of the Certificated Retirement Incentive that was approved by the board on February 10, 2010, included the option of the Golden Handshake, otherwise known as the 2-Year Retirement Incentive Program. This incentive will add 2 years of service credit to the member's CalSTRS account at the time of retirement. Employers may offer one window period or multiple window periods. The employee must retire within one of the window periods and the incentive must be offered to all CalSTRS members eligible to retire. This board resolution will open two consecutive window periods for certificated employees to retire between February 11, 2010 and July 31, 2010. This resolution is necessary to replace the previous Resolution No. 10-03 approved on February 10, 2010. The second window listed (June 1, 2010 through July 1, 2010) did not meet the minimum requirement of sixty calendar days. SBCSS has requested this replacement resolution.

The recommended action is to adopt and approve Resolution 10-16, the CalSTRS Golden Handshake Retirement Incentive, as presented.

M____ S____ V____

CLOSED SESSION

A second closed session will be held if necessary to continue items from the first closed session. Any actions taken in closed session will be reported out to the public.

Adjournment

Time Adjourned: _____

M____ S____ V____