

# Victor Elementary School District

## AGENDA

### REGULAR BOARD MEETING

THU, March 9, 2017, 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:**

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

#### **Public Verbal Comments (6:00 p.m.)**

#### 1. Receive Public Verbal Comments Regarding Closed Session Items

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.

#### **CLOSED SESSION**

#### 2. REVIEW BOARD SELF-EVALUATION

#### 3. PUBLIC EMPLOYMENT/RELEASE/RESIGNATION: Act to Approve Personnel Reports #17-10 with Addendum(s)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

#### 4. CONFERENCE WITH LABOR NEGOTIATORS

District Representative: Maureen Mills

Employee Organizations: V.E.T.A. and C.S.E.A.

5. REVIEW PUPIL SERVICES REPORT (Mrs. Benitez)

The board will review the Pupil Services Report:

A. Expulsion for student #79258

6. RECEIVE LIABILITY CLAIMS UPDATE (Mrs. Betts)

7. RECEIVE WORKERS COMPENSATION REPORT (Mrs. Betts)

**REGULAR SESSION - Immediately following Closed Session but no earlier than 7:00 p.m.**

8. Pledge of Allegiance

9. Report Actions Taken in Closed Session

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

10. Review Board Protocol

Chain of Command Section #9:

The district's complaint procedures are to be used and reinforced to allow those closest to a concern the opportunity to solve it.

11. Review of Basic #5

VESD Basic #5: We are responsible for providing and maintaining a safe, accident-free environment that fosters physical and emotional security.

**Communication Session**

12. Public Verbal Comments

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

13. V.E.T.A. Report

14. C.S.E.A. Report

15. Superintendent's Comments

16. Board Members Comments

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

**Information Items**

17. RECEIVE MONITORING REPORT (Mrs. Gonzales)

The board will receive the monthly monitoring report.

18. RECEIVE MONTHLY SUSPENSION REPORT FOR January 2017 (Mrs. Benitez)

The board will receive the monthly suspension report.

**Consent Items (Items 19-26)**

The board will review and approve all consent items listed below (items 19-26). M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

19. Approve Minutes of the February 22, 2017, Regular Board Meeting and the February 28, 2017, Special Board Meeting (Board Tour)

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

20. Approve District Warrants

21. Approve Contract List

22. Approve Donation of \$848.93 from Galileo PTO for Galileo field trip funds

23. Approve Volunteers for Discovery, Endeavour, Galileo, Green Tree East, Irwin Academy, Lomitas, Mojave Vista, Montessori, Park View, and Sixth St. Prep Schools

24. Approve Support For School Site Secretaries

25. Approve MOU With Azusa Pacific Regarding Tuition Discount Program

26. APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS FOR ALL SITES

Attached is a sample Comprehensive School Safety Plan. Each school is required to have all the elements as outlined in the sample. All schools follow the same format in order to assure they are meeting the guidelines as set forth by the State of California. Administration has reviewed all the Safety Plans and verified that all are in compliance with state guidelines.

## **ACTION ITEMS**

27. ACT TO APPROVE PUPIL SERVICES REPORT (Mrs. Benitez)

The board will act to approve the Pupil Services Report which included the following item:

A. Expulsion for student #79258

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

28. ACT TO APPROVE CUSTODIAL SUPERVISOR EMPLOYMENT CONTRACT (Mrs. Mills)

The employment contract for the Custodial Supervisor will be presented for the board's consideration as attached.

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

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

29. ACT TO APPROVE EMPLOYMENT CONTRACTS FOR FOUR ASSISTANT PRINCIPALS (Mrs. Mills)

The employment contracts for the Assistant Principals will be presented for the board's consideration as attached.

The recommended action is to approve the four employment contracts as presented.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

30. ACT TO APPROVE SECOND INTERIM REPORT (Mrs. Spiller)

The recommended action is for the Board of Trustees to direct its President to certify that based on current conditions, the District will be able to meet its financial obligations for this year and the ensuing two years; and to approve changes to the district budget through January 31, 2017.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

31. APPROVE RESOLUTION 17-03 AUTHORIZING THE SUBMISSION OF A GENERAL WAIVER REQUEST TO THE CALIFORNIA DEPARTMENT OF EDUCATION CONCERNING THE DISTRICT'S TRANSITION TO A BY-TRUSTEE AREA ELECTION SYSTEM (Mrs. Gonzales)

On February 3, 2016, the Board of Trustees ("Board") of the Victor Elementary School District ("District") passed Resolution No. 16-3 initiating the process for the District to transition from an "at-large" election system to a "by-trustee area" election system commencing with the 2018 Board elections. In approving Resolution No. 16-3, the Board expressed its concern about potential exposure to litigation under the California Voting Rights Act (Elections Code § 14025 et seq.).

The Resolution also provided that the Board intended to request that the State Board of Education waive the requirements of Education Code section 5020, which requires that after the San Bernardino County Committee on School District Organization approves the District change to a by-trustee area election system, the final plan implementing the transition to a by-trustee area election system must normally be submitted to the electorate for its approval at the Districts next regular election. However, the State Board of Education is authorized to waive section 5020(a) and portions of sections 5019, 5021, and 5030 of the Education Code related to such election requirement.

Here, seeking a waiver from the election requirement is important to ensure that the by-trustee area election system is put in place for the 2018 Governing Board elections. Any delay in implementing the change to a by-trustee area election system will put the District at risk of a CVRA claim since the only “safe harbor” from a CVRA claim is to establish a by-trustee area election system. Moreover, by seeking a waiver from the election requirement, the District will save the monetary resources of putting the issue on the ballot.

The recommended action is to approve Resolution No. 17-03 authorizing the submission of a General Waiver Request to the California Department of Education concerning the District transition to a by-trustee area election system.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**CLOSED SESSION**

A second closed session will be held if needed to complete any items from the first closed session.

**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.

**Adjournment**

Time Adjourned: \_\_\_\_\_

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_