

# Victor Elementary School District

## AGENDA

### REGULAR BOARD MEETING

WED, April 15, 2015, 6:00 pm

Location: Green Tree East School, 17246 Gibraltar, 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:**

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

#### **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. PUBLIC EMPLOYMENT/RELEASE/RESIGNATION: Act to Approve Personnel Reports #15-12 with Addendum(s)

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

##### 3. PUBLIC EMPLOYMENT: Review recommendation for new principal for Irwin Academy of Performing Arts

##### 4. RECEIVE PUPIL SERVICES REPORT

A. Stipulated Expulsion student #280999

- B. Stipulated Expulsion for student #210728
- C. Readmit student #334862

5. CONFERENCE WITH LABOR NEGOTIATORS  
District Representative: Maureen Mills  
Employee Organizations: V.E.T.A. and C.S.E.A.

6. RECEIVE LIABILITY CLAIMS UPDATE (Mrs. Betts)

7. REVIEW BOARD SELF-EVALUATION

8. PUBLIC EMPLOYMENT: Review superintendent evaluation

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

9. Pledge of Allegiance

10. Report Actions Taken in Closed Session

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

11. Review Board Protocol

Communication Section #5: Irritations shall be communicated as soon as possible to prevent aggravating the situation.

12. Review of Basic #7

VESD Basic #7: Everyone has a responsibility to communicate concerns and possible solutions to the appropriate person - the appropriate person will ensure follow through to resolution. Seek a solution rather than a "rule book" response.

**School Report**

13. Green Tree East School Presentation (Mr. Bettger)

Principal Brian Bettger will present the school action plan to achieve student progress.

**Recess**

The board will take a brief recess.

**Communication Session**

14. 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.

15. V.E.T.A. Report

16. C.S.E.A. Report

17. Superintendent's Comments

18. 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**

19. RECEIVE JOINT PRESENTATION OF COLLECTIVE BARGAINING AGREEMENT REOPENERS WITH CSEA (Mrs. Raynolds for Mrs. Mills)

Using the Interest Based Bargaining Approach, CSEA and District Negotiators met to identify those areas of the contract which we want to review for possible changes. These include:

- Article V - Hours, Overtime and Extra Hours
- Article VI - Transfer and Promotion
- Article VII - Pay and Allowances
- Article IX - Leaves Goal: Discuss definition & usage of CPI
- Article X - Health and Welfare Benefits
- Article XIII - Evaluation Process

These reopeners are presented as information for the board and the public. Some team members may be present to answer questions.

20. FIRST READING OF NEW AND REVISED BOARD POLICIES (Mrs. Gonzales)

The following board policies are presented for the first reading and input. The second reading is scheduled for May 13, with final reading and approval on May 27, 2015.

New and Revised Policies:

- BP 0440, District Technology Plan (revision)
- BP 1000, Community Relations - Concepts and Roles (new)
- BP 1100, Communication with the Public (revision)
- BP 1330, Use of School Facilities (revision)
- BP 2111, Superintendent Governance Standards (revision)
- BP 2120, Superintendent Recruitment and Selection (revision)
- BP 2210, Administrative Discretion Regarding Board Policy (revision)

- BP 4030, Non-Discrimination in Employment
- BP 4131.1, Teacher Support and Guidance (new)
- BP 5131.2, Bullying (revision)
- BP 6158, Independent Study (revision)
- BP 6172, Gifted and Talented Student Program (revision)
- BB 9011, Disclosure of Confidential Information (revision)
- BB 9110, Terms of Office (revision)
- BB 9124, Attorney (revision)
- BB 9130, Board Committees (revision)
- BB 9140, Board Representatives (revision)
- BB 9240, Development in Service (revision)
- BB 9270, Conflict of Interest (revision )
- BB 9324, Minutes and Recordings (revision)

Policies to be Deleted:

- BP 1120, Governing Board Meetings (obsolete)
- BP 4131.1, Beginning teacher Support/Induction (replaced with new policy 4131.1 listed above)
- BP 4138, Mentor Teachers (combined/replaced with new policy 4131.1 listed above)

21. REVIEW PROPOSED 2015-2016 BOARD MEETING SCHEDULE (Mrs. Gonzales)  
The proposed 2015-2016 Board Meeting Schedule will be presented for board review and input. The schedule will be brought back for approval at the May 13, 2015, board meeting.
22. RECEIVE MONTHLY BUDGET UPDATE (Ms. Jauregui)  
The board will receive the monthly budget update.
23. RECEIVE MONTHLY ATTENDANCE RECOGNITION REPORT (Mrs. Benitez)  
The board will receive the monthly attendance recognition report.
24. RECEIVE MONTHLY CONFERENCE REPORT (Ms. Clark)  
The board will receive the monthly conference report.
25. RECEIVE MONTHLY SUSPENSION REPORT (Mrs. Benitez)  
The board will receive the monthly suspension report.

**Consent Items (Items 26-30)**

The board will review and approve all consent items listed below (items 26-30). M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

26. Approve Minutes of the March 10, 2015, Regular Board Meeting  
(click on Minutes in the left column, then select date)
27. Approve District Warrants
28. Approve District Contracts List for January - March 2015
29. Approve Donation for Del Rey School from Target in the amount of \$85.77 to apply to field trip transportation
30. Approve Volunteers for Irwin Academy, Sixth Street Prep, Endeavour, Discovery, Galileo, Liberty, Mojave Vista, Green Tree East, West Palms, Village and Challenger schools

## ACTION ITEMS

### 31. ACT TO APPROVE PUPIL SERVICES REPORT (Mrs. Benitez)

The board will take action to approve the Pupil Services Report which includes the following items:

- A. Stipulated Expulsion for student #280999
- B. Stipulated Expulsion for student #210728
- C. Readmit student #334862

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

### 32. ACT TO APPROVE APPOINTMENT OF PRINCIPAL FOR IRWIN ACADEMY SCHOOL OF PERFORMING ARTS FOR THE 2015/2016 SCHOOL YEAR (Mrs. Gonzales)

The recommended action is to approve the appointment of a principal for Irwin Academy School of Performing Arts for the 2015/2016 school year as presented.

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

### 33. ACT TO APPROVE RESOLUTION #15-03, AUTHORIZING THE ISSUANCE OF 2008 GENERAL OBLIGATION BONDS, SERIES B (Mrs. Betts)

An election was held in the Victor Elementary School District on November 4, 2008 for the issuance and sale of general obligation bonds ("Bonds") of the District for various purposes in the maximum amount of \$150,000,000 (the "2008 Authorization"). The District has previously sold one series of Bonds under the 2008 Authorization in an aggregate principal amount of \$19,999,831.05. The District now desires to issue its second series of bonds under the 2008 Authorization in an amount not-to-exceed \$16,500,000 (the "Bonds"). The District proposes that the issuance of Bonds include current interest bonds, as well as bonds that allow for the compounding of interest, including capital appreciation bonds. The Bonds are being authorized for sale for the purpose of providing funds to finance projects approved by the 2008 Authorization and to pay the costs of issuing the Bonds.

Pursuant to California Education Code Section 15146(b)(2), enacted by California Assembly Bill 182 (Stats. 2013, Chapter 477) and effective as of January 1, 2014, the Resolution and materials included in this agenda item was first publicly noticed as an information item at the March 10, 2015 Board meeting. At the Board's next consecutive meeting, being this April 15, 2015 meeting, the attached Resolution and materials are being publicly noticed as an action item for consideration by the Board.

The recommended action is to approve Resolution #15-03 as presented.

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

### 34. ACT TO APPROVE RESOLUTION 15-06, RESOLUTION AUTHORIZING THE ISSUANCE OF VICTOR ELEMENTARY SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS (Mrs. Betts)

An Election was held in Victor Elementary School District (the "District") on November 6, 2001 for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$30,000,000 (the "Authorization"). The District has previously caused the issuance of its second series of bonds under the Authorization, in the aggregate

principal amount of \$3,249,942.25 (the "2001 Series C Bonds"). On June 9, 2005, the District issued \$12,000,000 of its 2005 General Obligation Refunding Bonds (the "Refunding Bonds") to refund certain of the District's Election of 1999 Bonds and Election of 2001 Bonds, and together with the "2001 Series C Bonds," the "Prior Bonds."

The District now desires to refinance portions of the outstanding Prior Bonds (so refunded, the "Refunded Bonds") through the issuance of general obligation refunding bonds (the "Refunding Bonds") in an aggregate principal amount of not-to-exceed \$4,500,000. All benefits from the refunding will be delivered to the property owners in the District. The final maturity of the Refunding Bonds will not be later than the maturity dates of the Refunded Bonds.

The recommended action is to approve Resolution #15-06 as presented.

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\_\_\_\_\_