

Victor Elementary School District

AGENDA

REGULAR BOARD MEETING

WED, June 5, 2019, 6:00 pm

Location: Challenger School, 14777 Hopland St., Victorville, CA

Retirees Reception (6:00-7:00 PM)

The board will attend a reception for the 2018-19 VESD retirees.

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; Gabriel Stine, Vice President; Allen Williams, Clerk; Gary Elder and Clayton Moore

REGULAR SESSION (7:00 p.m.)

NOTICE: This board meeting is being recorded to assist board minutes preparation.

1. Pledge of Allegiance
2. Review Board Protocol
Teamwork Section #3: Board meeting attendance and punctuality are to be given the highest priority.
3. Review of Basic #3
VESD Basic #3:
As ambassadors of VESD, our conduct is held in high regard and reflected in all we do. Therefore, we act positively in our speech, work ethic, and social media conduct.
4. Recognize Retiring Employees (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 594 years. 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.

Arlene Araujo - 29 years of service
Kent Berryman - 23 years of service
Becky Card - 33 years of service
Michelle Carlisle - 16 years of service
Teresa Cervantes - 45 years of service
Nancee Fine - 27 years of service

Sue Halperin - 25 years of service
Yara Hazan - 27 years of service
Chuck Hepner - 31 years of service
Debra Holm - 24 years of service
Teresa Hyatt Radke - 20 years of service
David Karavas - 25 years of service
Lori Krant - 23 years of service
Denice Kucera - 23 years of service
Glenda Lindberg - 23 years of service
Margarita Medel - 16 years of service
William Pallo - 22 years of service
Monica Paulin - 11 years of service
Kelly Peterson - 27 years of service
Maureen Savage - 17 years of service
Beth Torri - 18 years of service
Daniel Valentine - 14 years of service
Sandy Walker - 25 years of service
Vivian Ward - 29 years of service
Karen Yarnell - 28 years of service

Communication Session

5. 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. The Board discusses personnel matters only in closed session. Should members of the public have a concern or complaint about District personnel, the Board requests that this be addressed through its complaint procedure; the form is available to the public with the agendas by the entrance to the board meeting room, rather than by comments during the opportunity for public comment. Should members of the public nevertheless discuss personnel matters during the opportunity for public comment, the Board will not respond to questions or comment on such matters. 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.

6. V.E.T.A. Report

7. C.S.E.A. Report

8. Superintendent's Comments

9. Board Members Comments

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

Recess

The board will take a brief recess.

Information Items

10. RECEIVE MONTHLY ATTENDANCE RECOGNITION REPORT (Ms. Clark)

The board will receive the monthly attendance recognition report.

11. 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 June 18, 2019, with final reading and approval on July 10, 2019.

New and Revised Policies:

BP 0420.41 Charter School Oversight (New)

BP 3290 Gifts, Grants and Bequests (Revised)

BP 4132, 4232, 4332 Publication Or Creation Of Materials (New)

Consent Items (Items 12-18)

The board will review and approve all consent items listed below (items 12-18). M_____ S_____ V_____

12. Approve Minutes of the May 22, 2019, Regular Board Meeting

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

13. Approve District Warrants Report

14. Approve Resolution #19-07 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, 2019 through June 30, 2020.

15. Approve 2019-2020 SPSA Site Plans for VESD Schools

Request approval of School Site Plans for the 2019- 2020 school year for:

- Brentwood School of Environmental Studies
- Challenger School of Sports & Fitness
- Del Rey AVID Elementary School
- Discovery School of the Arts
- Dr. Ralph H. Baker 21st Century Learning Center
- Endeavour School of Exploration
- Galileo Academy
- Green Tree East Leadership Academy
- Irwin Academy of Performing Arts

Liberty School of Creativity and Innovation
Lomitas Community of Learners
Mojave Vista School of Cultural Arts
Park View Preparatory
Puesta del Sol Elementary
Village Elementary
West Palms Conservatory

- 16. Approve Resolution #19-09, Excusing Absence for Gary Elder at May 22, 2019, regular board meeting

- 17. Approve Miscellaneous Donations for Career Fair

- 18. Approve Volunteers for Irwin Academy

PUBLIC HEARING

19. PUBLIC HEARING ON 2019/2020 ANNUAL DISTRICT BUDGET AND PROPOSED ALLOCATION OF EXCESS RESERVES (Mrs. Gleason)

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

- 1. The presented 2019/2020 District budgets have been available at the District Office since May 31, 2019. (Adjustments to these budgets will be made after Governor Newsom signs the California State Budget.)

- 2. The presented proposed statement for balances in excess of minimum reserve requirements for fiscal year 2019/2020.

time opened: _____

time closed: _____

PUBLIC HEARING

20. PUBLIC HEARING ON 2019/2020 DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) - (Mrs. Gleason)

At this time a public hearing will be opened to give the public an opportunity to comment on the 2019/2020 Local Control Accountability Plan (LCAP) for Victor Elementary School District. The 2019/2020 LCAP has been available at the District Office since May 31, 2019.

time opened: _____

time closed: _____

PUBLIC HEARING

21. PUBLIC HEARING FOR INPUT REGARDING SURPLUS TECHNOLOGY BASED INSTRUCTIONAL MATERIALS (CHROMEBOOKS) (Mrs. Betts)

Pursuant to Education Code Section 60510 which authorizes the donation of surplus instructional materials for the purposes of increasing the general literacy of the people; VESD is proposing to donate surplus technology based instructional materials (Chromebooks) directly to the 2019 Extended School Year students. This pertains to the 2019 year only. The Board will allow members of the public to address the Board regarding the distribution of Chromebooks.

Time hearing opened:_____

Time hearing closed:_____

ACTION ITEMS

22. ACT TO APPROVE DONATION OF OBSOLETE TECHNOLOGY BASED INSTRUCTIONAL MATERIALS - CHROMEBOOKS - TO 2019 EXTENDED SCHOOL YEAR STUDENTS (Mrs. Betts)

Following the public hearing for input regarding the disposal of surplus technology based instructional materials (Chromebooks) and pursuant to Education Code Sections 60510, 60510(d), BP 3270 and notwithstanding AR 3270 these materials may be donated for the purposes of increasing the general literacy of the people.

The recommended action is to approve the donation of up to 116 surplus Chromebooks to the 2019 Extended School Year students. This action pertains to the 2019 year only.

M_____ S_____ V_____

23. ACT TO APPROVE CSEA AGREEMENT AND MEMORANDUM OF UNDERSTANDING (Mrs. Betts)

Through negotiations, an agreement has been reached with CSEA and Victor Elementary School District on the following articles and Memorandum of Understanding:

Article 7 Pay and Allowances:

Compensation for 2018-2019:

● 1% off schedule one time bonus based on 2018-2019 base salaries.

● Every effort will be made to include payment on the June 30, 2019 pay warrant.

● District will continue to pay PERS at the statutory rate currently projected at 20.773%.

Article 9 Leaves:

● Effective as of July 1, 2019 the parties agree to allow members to utilize (1) sick day as a No Questions Asked (NQA) Day. See attached MOU.

Article 10 Health and Welfare Benefits:

● Benefits will continue to be paid 100% by the District per Article 10 in the Agreement for 2019-2020 at a cost increase of 14.1%.

Memorandum of Understanding: Addressing the use of a new type of leave: No Questions Asked (NQA) Day.

The recommended action is to approve the Agreement and Memorandum of Understanding between CSEA and VESD as presented.

M_____ S_____ V_____

24. ACT TO APPROVE CSEA AB 1200 (Mrs. Betts)

The AB 1200 financial report is required to be completed when any additions, deletions or modifications have been made to the CSEA agreement. The AB 1200 was posted for public view for 72 hours. It is presented to the Board of Trustees for approval.

The recommended action is to approve the AB 1200.

M_____ S_____ V_____

25. ACT TO APPROVE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Mrs. Mills)

The Commission on Teacher Credentialing currently issues emergency permits and limited assignment permits at the request of employing districts.

We are performing a diligent search to recruit fully prepared teachers for classrooms K-6 and Special Education and find it may necessary to hire Interns or Emergency Permit holders to fill the classroom needs.

The recommended action is to approve the Annual Declaration Of Need For Fully Qualified Educators as presented.

M_____ S_____ V_____

26. ACT TO APPROVE REVISED JOB DESCRIPTION FOR INSTRUCTIONAL ASSISTANT FOR MOUNTAIN VIEW MONTESSORI CHARTER SCHOOL (Mrs. Mills)

Major duties and responsibilities of the job description were updated and working conditions were added.

The recommended action is to approve the revised Job Description for Instructional Assistant Mountain View Montessori Charter School.

M_____ S_____ V_____

27. ACT TO APPROVE RESOLUTION 19-08, AUTHORIZING TEMPORARY BORROWING BETWEEN FUNDS OF THE SCHOOL DISTRICT (Mrs. Gleason)

Resolution #19-08 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 this resolution authorizing temporary borrowing between funds of the school district for the fiscal year 2019-2020.

M_____ S_____ V_____

Recess:

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

CLOSED SESSION

28. REVIEW BOARD SELF-EVALUATION

29. PUBLIC EMPLOYMENT/RELEASE/RESIGNATION: Act to Approve Personnel Reports #19-12 with Addendum(s)

M_____ S_____ V_____

30. CONFERENCE WITH LABOR NEGOTIATORS

District Representative: Maureen Mills
Employee Organization: V.E.T.A.

District Representative: Debbie Betts
Employee Organization: C.S.E.A.

31. REVIEW EDUCATIONAL SERVICES REPORT (Ms. Clark & Mr. Bettger)

The board will review the educational services report regarding:

A. Expulsion for Student #9135661

REGULAR SESSION

The board will return to regular session.

32. Report Actions Taken in Closed Session

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

ACTION ITEMS

33. ACT TO APPROVE EDUCATIONAL SERVICES REPORT (Ms. Clark)

The recommendation is to approve the educational services report regarding the following student, as presented:

Expulsion for Student #9135661

M_____ S_____ V_____

Adjournment

Time Adjourned: _____

M_____ S_____ V_____