

Victor Elementary School District

AGENDA

REGULAR BOARD MEETING

WED, February 8, 2017, 6:00 pm **Location:** Discovery School, 13247 Amethyst Road, 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. PUBLIC EMPLOYMENT: Review superintendent evaluation

3. PUBLIC EMPLOYMENT/RELEASE/RESIGNATION: Act to Approve Personnel Reports #17-08 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. RECEIVE LIABILITY CLAIMS UPDATE (Mrs. Betts)

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

6. Pledge of Allegiance

7. Report Actions Taken in Closed Session

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

8. Review Board Protocol

Chain of Command Section, #7: No individual board member is to come between the superintendent and his/her staff, and the superintendent shall not come between individual board members.

9. 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.

School Report

10. Discovery School of the Arts Presentation (Mrs. Rueter)

Principal Linda Rueter will present the school action plan to achieve student progress.

Communication Session

11. 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.

12. V.E.T.A. Report

13. C.S.E.A. Report

14. Superintendent's Comments

15. 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.

PUBLIC HEARING

16. PUBLIC HEARING RELATED TO APPROVAL OF FINAL TRUSTEE VOTING AREA PLAN (Mrs. Gonzales)

PUBLIC HEARING: The Board of Trustees will convene a public hearing to receive public testimony concerning the approval of a final trustee voting area plan associated with the District transition to a by-trustee area election system.

Time hearing opened: _____ Time hearing closed: _____

ACTION ITEMS

17. ADOPT RESOLUTION #17-02 AUTHORIZING SELECTION & ADOPTION OF A FINAL TRUSTEE AREA PLAN FOR TRANSITION TO A "BY-TRUSTEE AREA" ELECTION SYSTEM & SUBMISSION OF THE PLAN TO SAN BERNARDINO CO COMMITTEE ON SCHOOL DIST. ORGANIZATION FOR APPROVAL(Mrs. Gonzales)

On February 3, 2016, the Victor Elementary School District ("District") Board of Trustees ("Board") voted to approve the proposal to initiate 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 the proposal, the Board was concerned about potential exposure to litigation under the California Voting Rights Act ("CVRA"), particularly taking into consideration the broad language of the CVRA and the fact that the CVRA grants a prevailing plaintiff the right to recover reasonable attorneys fees and expert witness fees. The process included compiling information and data to develop districting options and presentation of the options to the Board and the public.

As part of the process to transition to a "By-Trustee Area" election system, the Board will need to adopt a final trustee area plan for implementing the new voting trustee areas. In advance of adopting a final plan, the District was required to, and did, seek public input on the proposed trustee area plans. The presentation and consideration of the proposed trustee area plans during a public hearing is an important part of the transition to a "By-Trustee Area" election system so that comments and input can be received from the public. The District previously held public hearings and community meetings on the following dates: Community Meetings held on October 11, 2016, October 20, 2016 and November 7, 2016; Public Hearings held on October 5, 2016, December 7, 2016, January 18, 2017, and today, on February 8, 2017.

The Governing Board will consider and adopt Resolution No. 17-02 authorizing the selection and adoption of a final trustee area plan and submission to the County Committee.

The Board will vote on adoption of Resolution No. 17-02 and select trustee area plan scenario (insert scenario color)_____ as the final trustee area map.

M_____ S_____ V_____

The Board will vote and identify trustee areas (insert trustee area numbers for seats that will come up in the 2018 election)_____,_____ to commence with the 2018 election and trustee areas (insert remaining trustee area numbers for the remaining seats that will come up in the 2020 election) _____,_____ to commence with the 2020 election. This will complete adoption of the resolution.

M_____ S_____ V_____

Information Items

- 18. RECEIVE MONTHLY ATTENDANCE RECOGNITION REPORT (Mrs. Benitez)
The board will receive the monthly attendance recognition report.
- 19. RECEIVE MONTHLY SUSPENSION REPORT FOR DECEMBER 2016 (Mrs. Benitez)
The board will receive the monthly suspension report.
- 20. RECEIVE MONITORING REPORT (Mrs. Gonzales)
The board will receive the monthly monitoring report.

Consent Items (Items 21-25)

The board will review and approve all consent items listed below (items 21-25). M_____ S_____ V_____

- 21. Approve Minutes of the January 18, 2017, Regular Board Meeting, and minutes of the January 26, 2017, Special Board Meeting
(click on Minutes in the left column, then select date)
- 22. Approve District Warrants
- 23. Approve Contract List
- 24. Approve Donation of \$1,133.31 from Galileo PTO for Galileo field trip funds
- 25. Approve Volunteers for Brentwood, Challenger, Endeavour, Galileo, Green Tree East, Irwin Academy, Liberty, Montessori, Park View, Puesta Del Sol and Discovery schools

ACTION ITEMS (cont.)

- 26. ACT TO APPROVE RESOLUTION 17-01 APPROVING THE ANNUAL AND FIVE YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2015-2016, IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001 (Mr. Etter)

Victor Elementary School District (“District”) has received and expended statutory and/or alternative school facilities fees (“Reportable Fees”) for the construction and/or modernization of the District’s school facilities in order to accommodate students from new development (“School Facilities”).

Pursuant to Government Code Section 66006(a), the District is required to deposit the Reportable Fees collected into a separate capital facilities account (“Reportable Fees Account”).

Pursuant to Government Code Section 66006(b), the District is required to make a report available within one hundred eighty days (180) after the last day of each fiscal year detailing certain required information. The District made this report entitled, “The Victor Elementary School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2015-2016, in Compliance with Government Code Sections 66006 and 66001,” (“Report”) available to the public one hundred and eighty (180) days after the last day of the fiscal year (i.e., December 28, 2016).

The recommended action is that the Board adopt Resolution 17-01 “RESOLUTION OF THE BOARD OF TRUSTEES OF THE VICTOR ELEMENTARY SCHOOL DISTRICT APPROVING THE ANNUAL AND FIVE YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2015-2016” in compliance with Government Code Sections 66006 and 66001.

M_____ S_____ V_____

27. ACT TO APPROVE MEMORANDUM OF UNDERSTANDING WITH CSEA (Mrs. Mills)
Through negotiations, an agreement has been reached with CSEA and Victor Elementary School District on the following Memorandum of Understanding:

Memorandum of Understanding: Addressing the Reclassification process.

- The purpose is to adjust the timeline of the current reclassification process to allow adequate time for consideration of member and management requests for reclassification.

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

M_____ S_____ V_____

28. ACT TO APPOINT TERRELL REEDUS AS SUBSTITUTE PRINCIPAL FOR MOJAVE VISTA EFFECTIVE JANUARY 23, 2017. (Mrs. Mills)

It is recommended that Terrell Reedus be appointed as substitute principal for Mojave Vista effective January 23, 2017. This assignment is per California Ed Code 44861.

The recommended action is to appoint Terrell Reedus as substitute principal for Mojave Vista effective January 23, 2017 and not to exceed 5 months.

M_____ S_____ V_____

29. ACT TO APPROVE THE REVISED MANAGEMENT SALARY SCHEDULE (Mrs. Mills)
The Revised Management Schedule is presented for Board approval.

The recommended action is to approve the revised management salary schedule 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_____