

Victor Elementary School District

AGENDA

REGULAR BOARD MEETING

WED, November 14, 2018, 6:00 pm Location: Puesta del Sol School, 15887 Academy St., 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 districts governing board may request assistance by contacting superintendents office, (760) 245-1691.

Public Documents Relating to Open Session Agenda Items are available to the public at the Victor Elementary School District, superintendents office, 12219 Second Ave, Victorville, California.

CALL TO ORDER

ROLL CALL

Members:

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

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. 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.

CLOSED SESSION

2. PUBLIC EMPLOYMENT: Review superintendent evaluation

3. PUBLIC EMPLOYMENT/RELEASE/RESIGNATION: Act to Approve Personnel Reports #19-05 with Addendum(s)

M_____ S_____ V_____

4. CONFERENCE WITH LABOR NEGOTIATORS

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

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

5. RECEIVE LIABILITY CLAIMS UPDATE (Mrs. Betts)

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

The board will review the educational services report regarding:

- A. Suspended Expulsion for Student #98407
- B. Readmit for Student #9134876
- C. Readmit for Student #9144024

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

7. Pledge of Allegiance

8. Report Actions Taken in Closed Session

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

9. Review Board Protocol

Communications Section #6: Personnel matters or any concern reported to the superintendent by a board member is to receive the highest priority, with the disposition of the matter communicated to all of the board (as appropriate).

10. Review of Basic # 6

VESD Basic #6: We participate in planning and seek ways to improve current systems while proactively creating opportunities to improve personal competence. We do whatever it takes to ensure positive results.

School Report

11. Puesta del Sol School (Mrs. Anderson)

Principal Nicole Anderson will present the school action plan to achieve student progress.

Communication Session

12. Public Verbal Comments

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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.

Recess

The board will take a brief recess.

Information Items

17. RECEIVE MONTHLY CONFERENCE REPORT (Ms. Clark)
The board will receive the monthly conference report for October, 2018.
18. RECEIVE MONTHLY SUSPENSION REPORT FOR OCTOBER, 2018 (Ms. Clark)
The board will receive the suspension report for October, 2018.
19. RECEIVE ATTENDANCE RECOGNITION REPORT (Ms. Clark)
The board will receive the monthly attendance recognition report.
20. RECEIVE MONITORING REPORT (Mrs. Gonzales)
The board will receive the monthly monitoring report.

Consent Items (Items 21-26)

The board will review and approve all consent items listed below (items 21-26). M_____ S_____ V_____

21. Approve Minutes of the October 23, 2018, Special Board Meeting (Board Tour) and the October 24, 2018, Regular Board Meeting
(click on Minutes in the left column, then select date)
22. Approve District Warrants
23. Approve Contract List
24. Approve Donation of \$1,786 from Galileo families for Galileo field trips.
25. Approve Donation of \$230.05 from Galileo PTO for field trips.
26. Approve Volunteers for Brentwood, Challenger, Discovery, Endeavour, Galileo, Green Tree East, Irwin Academy, Liberty, Lomitas, Montessori, Park View, Village and West Palms schools

ACTION ITEMS

27. ACT TO APPROVE EDUCATIONAL SERVICES REPORT (Ms. Clark)
The recommendation action is to approve the educational services report regarding the following student, as presented:

A. Suspended Expulsion for Student #98407

M_____ S_____ V_____
28. ACT TO APPROVE EDUCATIONAL SERVICES REPORT - READMITS (Ms. Clark)
The recommendation action is to approve the educational services report regarding the following students, as presented:

- A. Readmit for Student #9134876
- B. Readmit for Student #9144024

M_____ S_____ V_____

29. ACT TO APPROVE EARLY NOTIFICATION RETIREMENT INCENTIVE FOR CERTIFICATED MANAGEMENT AND SCHOOL PSYCHOLOGISTS (Mrs. Mills)

The purpose is to plan for the certificated management and school psychologist staffing needs for the 2019-2020 school year by offering an early-notification stipend of \$2500.

The recommended action is to approve the early notification retirement incentive for Certificated Management and School Psychologists.

M_____ S_____ V_____

30. ACT TO APPROVE EMPLOYMENT OF SPEECH THERAPIST, ALLIE FRALEY, ON THE BASIS OF A VARIABLE TERM WAIVER (Mrs. Mills)

The district actively seeks to employ fully credentialed speech therapists. There is a statewide shortage in this profession and we have an ongoing need to find qualified candidates.

The recommended action is to approve the employment of Allie Fraley as a Speech Therapist on the basis of a Variable Term Waiver.

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_____