

# Victor Elementary School District

## AGENDA

**REGULAR BOARD MEETING**  
**WED, March 13, 2019, 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:**

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

#### **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 #19-09 with Addendum(s) and Resolution 19-05 regarding non-reelection of certificated employees

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. PUBLIC EMPLOYMENT: Review Proposed Offer of Employment for Classified Management School Safety Coordinator Position (Mrs. Mills)

6. RECEIVE LIABILITY CLAIMS UPDATE (Mrs. Betts)

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

The board will review the educational services report regarding:

- A. Readmit for Student #9135999
- B. Readmit for Student #9139406
- C. Stipulated Expulsion for Student #9130022

**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

Communications Section #10::

The superintendent will provide alternatives, options, and rationale for decisions requiring board action.

11. Review of Basic #10

VESD Basic #10: We create diversity-inclusive working and learning environments, free from discrimination and harassment, to promote opportunity and equality for all.

**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 PUBLIC RELATIONS UPDATE (Mr. Camarena)

Public Information Officer Eric Camarena will present an update on public relations.

18. RECEIVE MONTHLY CONFERENCE REPORTS (Ms. Clark)

The board will receive the monthly conference report for February, 2019

19. RECEIVE MONTHLY SUSPENSION REPORT FOR FEBRUARY, 2019 (Ms. Clark)

The board will receive the monthly suspension report.

20. RECEIVE ATTENDANCE RECOGNITION REPORT (Ms. Clark)

The board will receive the monthly attendance recognition report.

21. RECEIVE MONITORING REPORT (Mrs. Gonzales)

The board will receive the monthly monitoring report.

22. FIRST READING OF NEW & REVISED BOARD BYLAWS & POLICIES (Mrs. Gonzales)

The following board bylaws and policies are presented for the first reading and input. The second reading is scheduled for April 24, 2019, with the final reading and approval scheduled for May 22, 2019.

New & Revised Bylaws & Policies:

BB 9110 Terms Of Office (Revised)

BB 9322 Agenda-Meeting Materials (Revised)

BB 9324 Minutes And Recordings (Revised)

BP 0420 School Plans/Site Councils (Revised)

BP 0420.42 Charter School Renewal (New)

- BP 0450 Comprehensive Safety Plan (Revised)
- BP 0460 Local Control And Accountability Plan (Revised)
- BP 1100 Communication With The Public (Revised)
- BP 4161.1 Personal Illness-Injury Leave (Revised)
- BP 6142.3 Civic Education (Revised)
- BP 6190 Evaluation Of The Instructional Program (Revised)

**Consent Items (Items 23-27)**

The board will review and approve all consent items listed below (items 23-27). M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

23. Approve Minutes of the February 20, 2019, Regular Board Meeting and the February 26, 2019, Special Board Meeting (Board Tour)

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

24. Approve District Warrants

25. Approve Contract List

26. Approve Comprehensive Safe School Plan for all Sites

All California K-12 public schools must develop a comprehensive school safety plan per CA Ed Code sections 32280-32289. VESD administration has reviewed the safety plans of all schools within the school district and verified that all are in compliance with state guidelines. All VESD schools follow the same safety plan format to assure compliance. A sample comprehensive school safety plan is available for public viewing upon request.

27. Approve Volunteers for Brentwood, Endeavour, Green Tree East, Irwin Academy, Lomitas, Park View, Puesta del Sol, Sixth St. Prep and Village Schools

**ACTION ITEMS**

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

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

Readmit for Student #9135999

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

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

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

Readmit for Student #9139406

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

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

The recommendation is to approve the educational services report regarding the following

student, as presented:

Stipulated Expulsion for Student #9130022

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

31. ACT TO APPROVE OFFER OF EMPLOYMENT FOR CLASSIFIED MANAGEMENT SCHOOL SAFETY COORDINATOR POSITION (Mrs. Mills)

The offer of employment for the School Safety Coordinator will be presented for the board’s consideration as attached.

The recommended action is to approve the offer of employment for the Classified Management School Safety Coordinator position as presented.

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

32. ACT TO APPOINT ONE MEMBER TO THE VICTOR ELEMENTARY EDUCATION FOUNDATION (Mrs. Betts)

As discussed at the February 20, 2019 board meeting, there is currently an opening on the Victor Elementary Education Foundation (VEEF) Board. This is a vacancy for a member which, per the VEEF bylaws, is to be appointed by the VESD Board of Trustees.

The recommended action is to approve the appointment of Ryan Williams as a member of the Victor Elementary Education Foundation.

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

33. ACT TO APPROVE RESOLUTION #19-02, AUTHORIZING THE ISSUANCE OF 2008 GENERAL OBLIGATION BONDS, SERIES C (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 of the District for various purposes in the maximum principal amount of \$150,000,000 (“Measure E). The District has previously caused the issuance of two series of bonds under Measure E in the aggregate principal amounts of \$19,999,831.05 and \$16,496,789.85, respectively. The District now desires to issue its third series of bonds under Measure E in a principal amount not-to-exceed \$8,000,000 (the “Bonds”). The District proposes that the issuance of Bonds include current interest bonds and capital appreciation bonds (i.e. bonds that allow for the compounding of interest). The Bonds are being issued to finance the repair, upgrading, acquisition, construction and equipping of certain District property and facilities and to pay the costs of issuing the Bonds.

Pursuant to California Education Code Section 15146(b)(2), the Resolution included in this agenda item was first publicly noticed as an information item at the February 20, 2019 board meeting. At this March 13, 2019 meeting, being the Board’s next consecutive meeting, the attached Resolution and the supplemental financing materials have been publicly noticed as an action item for consideration by the Board.

The recommended action is to approve Resolution #19-02 as presented.

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

34. ACT TO APPROVE SECOND INTERIM REPORT (Mrs. Gleason)

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's budget through January 31, 2019.

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\_\_\_\_\_