

Victor Elementary School District

AGENDA

REGULAR BOARD MEETING

WED, May 11, 2011, 6:00 pm

Location: Park View School, 13427 Cahuenga, Victorville, CA

VISION: To prepare students to be able to select from a variety of career opportunities and to be successful in the world of work. MISSION: All students will be at or above grade level in reading, writing, and mathematics as measured by results on state exams. 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 district's governing board may request assistance by contacting superintendent's office, (760) 245-1691.

Public Documents Relating to Open Session Agenda Items are available to the public at the Victor Elementary School District, superintendent's office, 15579 8th Street, Victorville, California.

CALL TO ORDER

ROLL CALL

Members:

Dr. Gary Elder, President; Lionel Dew, Vice President; Elise Brown, Clerk; Karen Morgan and Dr. Gabriel Stine

PUBLIC VERBAL COMMENTS (6:00 PM)

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. Total time for public input is limited to 45 minutes.

CLOSED SESSION

2. PUBLIC EMPLOYMENT/RELEASE/RESIGNATION: Act to Approve Certificated and Classified Personnel Reports #11-13

M_____ S_____ V_____

3. CONFERENCE WITH LABOR NEGOTIATOR

District Representative: Jan Gonzales

REGULAR SESSION (7:00 PM)

4. Pledge of Allegiance

Report Actions Taken in Closed Session

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

VESD Basic and VESD Way

5. Review VESD Basic 14 (Dr. Elder)

Basic 14: Respect and trust are the foundation of our organization. It is the responsibility of everyone to listen actively, participate constructively and communicate effectively. Seek first to understand, then to be understood.

6. Review of The VESD Way - Financial Health (Dr. Marsden)

The board will review the Financial Health component of The VESD Way.

School Report

7. PARK VIEW SCHOOL REPORT (Mrs. Ugo)

Principal Paulina Ugo will present the school's action plan to achieve the district mission.

Communication Session

8. 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.

9. V.E.T.A. Report

10. C.S.E.A. Report
11. Board Members Comments
12. Superintendent's Comments

Recess

The board will take a brief recess.

Information Items

13. REVIEW 2011-2015 BOARD STRATEGIC OBJECTIVES AND GOALS (Dr. Marsden)
The board will review the proposed 2011-2015 Board Strategic Objectives and Goals.
14. REVIEW AND DISCUSS SECOND INTERIM REPORT (Mr. Dew)
Board members will have the opportunity to review and ask questions regarding the Second Interim Budget Report.
15. RECEIVE EVERYDAY COUNTS ATTENDANCE REPORT (Mrs. Clark)
The board will receive the April attendance report.
16. RECEIVE REPORT ON DECILE 1-3 WILLIAMS MONITORED SCHOOL VISITS BASED ON 2009 API (Mrs. Gonzales)
According to Section 1240 of the Education Code, the results of the quarterly county superintendent's visits to our district schools which were identified as Decile 1-3 schools (Williams monitored schools) based on 2009 API will be presented to the board.
17. SECOND READING OF REVISED BOARD POLICY BP 2210 (Dr. Elder)
The board will review the revised BP 2210, Administrative Leeway in Absence of Governing Board Policy. The third reading and approval is scheduled for the May 25, 2011 board meeting.
18. FIRST READING OF NEW BP 3100, FUND BALANCE POLICY (Mrs. Betts)
BP 3100, Fund Balance Policy, is presented for the board's first reading. The second reading will be scheduled for May 25, 2011, and the final reading/approval will be June 8, 2011.
19. DISCUSS TERM LIMITS FOR MEMBERS OF THE CITIZENS OVERSIGHT COMMITTEE (Mrs. Gonzales)
The board will review bylaws and Ed Code and discuss the term limits for members of the VESD's Citizens Oversight Committee.
20. RECEIVE APRIL 2011 SUSPENSION REPORT (Mrs. Clark)

The board will review the April 2011 suspension report.

Consent Items (Items 21-29)

The board will review and act to approve all consent items listed below (items 21-29): M_____ S_____ V_____

21. Approve Minutes of the April 20, 2011, Regular Board Meeting
(click on Minutes in the left column, then select date)

22. Approve District Warrants

23. Approve Renewal of Citizens Oversight Committee Member, Bradford Hansen

24. Approve Volunteers at Mojave Vista, Challenger, Del Rey, Endeavour, Discovery, Liberty, Lomitas, West Palms, Village, Park View and Mountain View Montessori schools

Mojave Vista Volunteers: Teofila Rodriguez and Mary Brisco

25. Approve Donation for Del Rey School from Spirit & Pride, LLC, in the amount \$92 to be used for field trip transportation

26. Approve Donation for Galileo Academy from the Galileo PTO in the amount \$441.56 to be used for field trips

27. Approve Donation for Village School from Village Student Council in the amount \$355 to be used for student incentives

28. Approve Donation for Discovery School from the Discover Parent Support Group in the amount of \$1,297.00 to be used for field trip transportation.

29. Donations to be used for our Student Career Day Event in June 2011:
\$50 from Outback Patio and \$50 from Real McCoy Entertainment

Action Items

30. ACT TO APPROVE LOW BIDDERS FOR DEL REY ELEMENTARY SCHOOL KITCHEN PROJECT (Mr. Etter)

Bids were opened on April 21, 2011, and apparent low bidders are presented for the board's review.

The recommended action is to approve the apparent low bidders for the Del Rey School Kitchen Project.

M_____ S_____ V_____

31. ACT TO APPROVE BOARD MEETING SCHEDULE FOR 2011-2012 (Dr. Marsden)
The board will review the proposed board meeting schedule for next year.

The recommended action is to approve the 2011-12 Board Meeting Schedule as presented.

M_____ S_____ V_____

32. ACT TO APPROVE RESOLUTION 11-06, AUTHORIZING TEMPORARY BORROWING BETWEEN FUNDS OF THE SCHOOL DISTRICT (Mrs. Betts)

Resolution #11-06 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 Resolution 11-06 authorizing temporary borrowing between funds of the school district for the fiscal year 2011-2012.

M_____ S_____ V_____

33. ACT TO APPROVE RESOLUTION 11-07 TO SUPPORT CALIFORNIA'S MAY 9-13 WEEK OF ACTION (Dr. Marsden)

Resolution 11-07 states our district's opposition to a cuts-only state budget and supports a balanced budget with a combination of cuts and revenue extensions.

The recommended action is to approve Resolution 11-07 in support of California's May 9-13 Week of Action.

M_____ S_____ V_____

Recess

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

CLOSED SESSION

A second closed session will be held if necessary to complete items from the first closed session.

Report Actions Taken in Closed Session

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

Adjournment

Time Adjourned: _____

M_____ S_____ V_____