

Victor Elementary School District

AGENDA

REGULAR BOARD MEETING

WED, February 4, 2015, 6:00 pm Location: Irwin Academy, 15907 South Mojave Dr., 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; Dr. Gabriel Stine, Vice President; Gary Elder, Clerk; Clayton Moore and Karen Morgan

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/RELEASE/RESIGNATION: Act to Approve Personnel Reports #15-09 with Addendum(s)

M_____ S_____ V_____

3. CONFERENCE WITH LABOR NEGOTIATORS

District Representative: Maureen Mills

Employee Organizations: V.E.T.A. and C.S.E.A.

4. PUBLIC EMPLOYMENT: Review superintendent's contract

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

5. Pledge of Allegiance

6. Report Actions Taken in Closed Session
Any actions taken in closed session above will be reported out to the public.

7. Review Board Protocol
Communication Section #2: Matters will not be brought to a public meeting that are a surprise to a board member.

8. Review of Basic #4
VESD Basic #4: Meeting Guidelines serve as norms for all meetings.

School Report

9. Irwin Academy of Performing Arts Presentation (Mrs. McDonnell)
Principal Liz McDonnell will present the school action plan to achieve student progress.

Recess

The board will take a brief recess.

Communication Session

10. 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.

11. V.E.T.A. Report

12. C.S.E.A. Report

13. Superintendent's Comments

14. 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

15. RECEIVE REPORT ON DECILE 1-3 WILLIAMS MONITORED SCHOOL VISITS BASED ON 2012 API (Mrs. Betts)

The board will review the quarterly report from the County Supt. of Schools office.

16. RECEIVE THE 2013-2014 CHARTER ADA AUDITS (Ms. Jauregui)

The district auditor, Jeff Nigro, CPA of Nigro & Nigro, has completed the 2013-2014 annual audit of ADA (average daily attendance) for Mountain View Montessori and Sixth Street Prep. Copies have been forwarded to the county and are available at the district office for review by any interested parties.

17. SECOND READING OF BOARD BYLAW BB 9250 (Dr. Elder)

Dr. Elder is proposing a revision to Board Bylaw 9250 regarding an increase to the board member stipend. The first reading was at the January 14, 2015, board meeting. The final reading and approval is scheduled for Feb. 25, 2015.

18. RECEIVE MONTHLY BUDGET UPDATE (Ms. Jauregui)

The board will receive the monthly budget update.

19. RECEIVE MONTHLY CONFERENCE REPORT (Ms. Clark)

The board will receive the monthly conference report.

20. RECEIVE MONTHLY SUSPENSION REPORT FOR DECEMBER 2014 (Mrs. Benitez)

The board will receive the monthly suspension 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 14, 2015, Regular Board Meeting, and the January 22, 2015, Special Board Meeting

22. Approve District Warrants

23. Approve 2015/2016 School Calendars

The 2015-16 VESD calendar is similar to the current school year calendar.

The 2015-16 Sixth Street Prep calendar is the same as the other VESD schools except for the week scheduled for parent conferences.

24. Approve Donation for Green Tree East School of \$200 from the City of Victorville and Burrtec Industries for their video participation in Victorville Recycles Week 2014

25. Approve Volunteers for Village, Galileo, Lomas, West Palms, Park View, Discovery, Endeavour, and Green Tree East schools

ACTION ITEMS

26. ACT TO APPROVE FORMATION OF AN ASSOCIATED STUDENT BODY CLUB AT VILLAGE SCHOOL (Ms. Jauregui)

Alex Cristales, Principal of Village School, is requesting approval to establish an associated student body club.

The recommended action is to approve the formation of an associated student body club at Village Elementary School, to be known as the Village Student Council, as requested by the principal, Alex Cristales, and Stephanie Haro, certificated club advisor.

M_____ S_____ V_____

27. ACT TO APPROVE BANK ACCOUNT FOR VILLAGE STUDENT COUNCIL (Ms. Jauregui)

Alex Cristales, Principal of Village School, has requested that a bank account be opened at Desert Community Bank for the Village Student Council.

The recommended action is to approve the opening of a student council checking account at DCB Bank with two signatures required on each check. Signers on the account are to be the principal of Village School and the certificated student advisor.

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_____