

Victor Elementary School District

AGENDA

REGULAR BOARD MEETING
WED, March 9, 2016, 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:

Gabriel Stine, President; Gary Elder, Vice President; Clayton Moore, Clerk; Karen Morgan 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 #16-10 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. REVIEW PUPIL SERVICES REPORT (Mrs. Benitez)

The board will review the Pupil Services Report:

A. Expulsion for student #9138575

6. RECEIVE LIABILITY CLAIMS UPDATE (Mrs. Betts)

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

Teamwork Section #9:

The board acknowledges the importance of flexibility in adjusting priorities and areas of focus to meet changing needs.

10. Review of Basic #6

VESD Basic #6: We take personal responsibility for personal and group decisions; therefore, "We versus They" does not exist, we do not blame or make excuses.

11. Recognition of the BASICS Committee (Mrs. Gonzales)

The BASICS Committee has completed the updates to the VESD Basics which is on tonight's agenda for adoption. The committee will be recognized for this accomplishment with refreshments to be served during a brief recess after the Communication Session.

Communication Session

12. Public Verbal Comments

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.

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 MONITORING REPORT (Mrs. Gonzales)

The board will receive the monthly monitoring report.

18. RECEIVE EDUCATIONAL SERVICES DEPARTMENT GENERAL UPDATE (Ms. Clark)

19. FIRST READING OF NEW AND REVISED BOARD POLICIES (Mrs. Gonzales)

The following board policies are presented for the first reading and input. The second reading is scheduled for April 20, 2016, with final reading and approval on May 11, 2016.

New and Revised Policies:

BP 0440 - District Technology Plan (Revised)

BP 2111 - Superintendent Governance Standards (New)

BP 2121 - Superintendents Contract (Revised)

BP 4030 - Nondiscrimination in Employment (Revised)

BP 4113.4 - Temporary Modified/Light-Duty Assignment (New)

BP 4157.1 - Work-Related Injuries (New)

BP 5111.1 - District Residency (Revised)

BP 5116 - School Attendance Boundaries (Revised)

BP 5123 - Promotion/Acceleration/Retention (Revised)

BP 5141.4 - Child Abuse Prevention and Reporting (Revised)

BP 6173 - Education for Homeless Children (Revised)

Policies to be Deleted:

BP 2111 - Line of Administration (replaced with BP 2111 Superintendent Governance Standards)

Consent Items (Items 20-30)

The board will review and approve all consent items listed below (items 20-30). M_____ S_____ V_____

20. Approve Minutes of the February 24, 2016, Regular Board Meeting
(click on Minutes in the left column, then select date)

21. Approve District Warrants

22. Approve Contract List
23. Approve Selection of Audit Firm for the 2015/2016 Year
24. Approve Donation of \$587.24 for Brentwood School from Target to be used for instructional materials.
25. Approve Donation of \$118.03 for Challenger School from Target to be used for installation of power for the school scoreboard.
26. Approve Donation of \$557.09 for Challenger School from Chuck E. Cheese to be used for installation of power for the school scoreboard.
27. Approve Donation of \$361.73 for Liberty School from Target "Take Charge Of Education" program.
28. Approve Donation of \$137.01 for Del Rey School from Target to be used for purchasing uniforms for the school uniform closet and/or students in need.
29. Approve Donation of \$255.71 for Green Tree East School from Target.
30. Approve Volunteers for Brentwood, Discovery, Galileo, Irwin Academy, Mojave Vista, Montessori, Park View, Puesta del Sol, Sixth St. Prep, and West Palms Schools

ACTION ITEMS

31. ACT TO APPROVE PUPIL SERVICES REPORT (Mrs. Benitez)
 The board will act to approve the Pupil Services Report which included the following item:
 A. Expulsion for student #9138575
 M_____ S_____ V_____
32. ACT TO APPROVE ADOPTION OF THE UPDATED VESD BASICS (Mrs. Gonzales)
 The BASICS Committee has completed the updates to the VESD Basics which is presented to the board for adoption.
 The recommended action is to adopt the updated VESD Basics as presented.
 M_____ S_____ V_____
33. ACT TO APPROVE HVAC REPLACEMENT PROJECT AT LOMITAS ELEMENTARY AND PUESTA DEL SOL ELEMENTARY (Mr. Etter)

The HVAC Replacement Project at Lomas Elementary and Puesta Del Sol Elementary consists of replacing all air conditioning units with new units and controls. The total preliminary budget for this is \$2,347,979.

The recommended action is to approve the HVAC project and preliminary budget for Lomas and Puesta Del Sol schools, and authorize Debbie Betts to award the contract to Schneider Electric and sign all other related contracts and paperwork for the project.

M_____ S_____ V_____

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

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 budget through January 31, 2016.

M_____ S_____ V_____

35. ACT TO APPROVE INCREASE IN RATE OF PAY FOR CLASSIFIED SUBSTITUTES (Mrs. Mills)

We have surveyed other districts and are recommending a change in order to stay competitive and ensure coverage by paying classified substitutes at the NH rate of pay on the classified salary schedule for all assignments, according to the classification in which they are substituting.

The recommended action is to approve an increase in the rate of pay for all classified substitutes by paying them at the NH rate of pay on the classified salary schedule, according to the classification in which they are substituting.

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_____