

Victor Elementary School District

AGENDA

REGULAR BOARD MEETING

WED, October 26, 2011, 6:00 pm

Location: Galileo Academy, 17000 Silica Rd., 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

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 #12-05 with Addendum(s)

M_____ S_____ V_____

3. ACT TO APPROVE PUPIL SERVICES REPORT

Stipulated expulsion for student #274456

M_____ S_____ V_____

4. CONFERENCE WITH LABOR NEGOTIATOR
District Representative: Jan Gonzales
Employee Organizations: V.E.T.A. and C.S.E.A.
5. LIABILITY CLAIMS UPDATE (Mrs. Gonzales)
6. PUBLIC EMPLOYMENT: Superintendent's Evaluation

REGULAR SESSION (7:00 PM)

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 of Basic #22
VESD Basic #22: Be flexible and adopt a "Whatever it Takes" attitude to ensure that everyone succeeds.
10. Review of VESD Way - Social Health (Dr. Marsden)
The board will review the Social Health component of the VESD Way.
11. Review of Protocols
Communication #2: Matters will not be brought to a public meeting that are a surprise to a board member.

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. Board Members Comments
16. Superintendent's Comments

Information Items

17. PRESENTATION OF 2010-11 OPERATIONAL AWARDS (Mrs. Gonzales)
The following 2010-11 operational awards will be presented:
 - A. Five Star Quality Awards
 - B. Industrial Accident-Free Awards
 - C. Energy Conservation Awards
18. SARB PRESENTATION BY SHERMAN GARNETT (Mrs. Clark)
Mr. Sherman Garnett will present information regarding the School Attendance Review Board (SARB).
19. RECEIVE INFORMATION REGARDING COUNTY STUDENTS RETURNING TO THE DISTRICT (Mrs. Clark)
Mrs. Clark will present information regarding county students returning to the district.
20. RECEIVE MONITORING REPORT (Dr. Marsden)
The board will receive the monthly monitoring report.
21. RECEIVE ATTENDANCE RECOGNITION REPORT (Mrs. Clark)
The attendance recognition report will be presented.
22. RECEIVE SUSPENSION REPORT FOR AUGUST/SEPTEMBER 2011 (Mrs. Clark)
The suspension report for August & September 2011 will be presented.
23. RECEIVE CONFERENCE REPORT (Mrs. Mills)
The conference report will be presented for the board's information.

Consent Items (Items 24-30)

The board will review and approve all consent items listed below (items #24-30). M_____ S_____ V_____

24. Approve Minutes of the October 5, 2011, Regular Board Meeting and October 8, 2011, Special Board Meeting
(click on Minutes in the left column, then select date)
25. Approve District Warrants
26. Approve revised School Site Plans for the Del Rey, Lomitas, Mountain View, Park View, Village

which include updated Action Plans and budget information

27. Approve Volunteers at Green Tree East, Mojave Vista, Village, Mountain View Montessori, Lomas, Del Rey, West Palms, Challenger, Liberty, Brentwood, Irwin/Academy, and Endeavour schools

28. Donation for Discovery School: \$50.00 from First Aid Only which is a "Right Response Reward" for having staff attend first aid training

29. Approve Donations from Target for The Academy in the amount of \$651.43 and for Irwin School in the amount of \$39.73, to be used for instructional materials

30. Approve Donation for Village School from Target in the amount of \$265.92 to be used for instructional materials

ACTION ITEM

31. ACT TO APPROVE RESOLUTION 11-18, ORDERING JUDICIAL FORECLOSURE OF DELINQUENT SPECIAL TAXES AND RETAIN COUNSEL (Mrs. Gonzales)

Government Code authorizes districts with CFD's (Community Facility Districts) to file foreclosure actions on behalf of the debt holders. Approval of Resolution 11-18 is required to start the foreclosure proceedings. Fagen, Friedman & Fulfroost LLP would act as our special counsel to prosecute the foreclosure actions and collect on behalf of the district the amounts due.

The recommended action is for the board of trustees to approve Resolution 11-18 and retain counsel as presented.

M_____ S_____ V_____

32. ACT TO APPROVE TRANSITIONAL KINDERGARTEN CLASS (Mrs. Mills)

Senate Bill 1381, the Kindergarten Readiness Act of 2010, which is to begin August 2012 will create a transitional kindergarten class for students whose birthday falls between September 2 and December 2.

The recommended action is to approve the Transitional Kindergarten class for students whose birthday falls between September 2 and December 2.

M_____ S_____ V_____

33. ACT TO APPROVE APPLICATION FOR FORMING AN ASSOCIATED STUDENT BODY (ASB) CLUB (Mrs. Betts)

The principal of the Puesta del Sol Elementary School, Christa Erolin, is requesting permission to form an Associated Student Body (ASB) club. The name of the club will be known as Student Leadership. The purpose of Student Leadership is to promote opportunities for student cooperation in the management of school affairs. The principal of the Puesta del Sol Elementary School, Christa Erolin, will oversee the ASB club and Janet Gallegos will serve as the certificated club advisor.

The recommended action is to approve the formation of an Associated Student Body (ASB) club at the Puesta del Sol Elementary School, to be known as Student Leadership, as requested by the principal, Christa Erolin and Janet Gallegos, certificated club advisor.

M_____ S_____ V_____

34. ACT TO APPROVE NEW ASSOCIATED STUDENT BODY (ASB) CHECKING ACCOUNT AT CHASE BANK (Mrs. Betts)

The formation of an Associated Student Body (ASB) checking account will allow the Student Leadership of the Puesta del Sol Elementary School to conduct ASB business. I recommend we open a checking account at Chase Bank. This account will require two signatures for each check. The check signees will be the principal at Puesta del Sol Elementary School and the certificated club advisor. Having the account at a local bank will facilitate any required payments.

In the event that the Student Leadership of the Puesta del Sol Elementary School is dissolved, the checking account will be closed and any remaining balance shall be used for approved expenditures voted on by the Student Leadership of the Puesta del Sol Elementary School.

The recommended action is to approve the opening of an ASB checking account at Chase Bank with two signatures required on each check. Signers on the account are to be the principal at Puesta del Sol and the certificated club advisor.

M_____ S_____ V_____

35. ACT TO APPROVE CERTIFICATED EMPLOYEES TO PROVIDE SPECIAL EDUCATION SERVICES TO STUDENTS WITH AUTISM (Ms. Goodloe)

We have been advised by the Credentials Office at the San Bernardino County Superintendent of Schools that we must take action to approve the assignment of special day class teachers to teach students with autism out of their credential authorization based on EC 44265.1 (AB 2302) and (AB 2160). This action is to ensure that these teachers have the teaching experience or coursework in the area of autism.

The recommended action is to approve the certificated employees to teach out of credential authorization as presented.

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_____