

**AGENDA FOR THE GOVERNING BOARD MEETING
VALLE LINDO BOARD OF EDUCATION
1431 N. CENTRAL AVENUE, SOUTH EL MONTE
JUNE 21, 2017
7:00 P.M.**

I. OPENING BUSINESS

- A. Call to Order
- B. Pledge of Allegiance
- C. Board Attendance

II. APPROVAL OF AGENDA

It was moved by _____, Seconded by _____,
that the Board of Trustees approve the agenda for the meeting of June 21, 2017.

Angel ___ Castillo ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

III. APPROVAL OF INFORMATION AND CONSENT AGENDA

It was moved by _____, Seconded by _____,
that the Board of Trustees:

- A. Approve Purchase Order Listing in the amount of \$71,609.69 (reference yellow section).
- B. Approve Warrant Order Listing in the amount of \$70,591.75 (reference green section).
- C. Approve Minutes of June 14, 2017 Board meeting (reference white section).

Angel ___ Castillo ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

IV. APPROVAL OF ADOPTION OF LCAP AND RESOLUTION 1022-17 FOR 2017-2018 FISCAL YEAR

It was moved by _____, Seconded by _____,
that the Board of Trustees approve adoption of Local Control Accountability Plan and
resolution for 2017-2018 (reference tan section).

Angel ___ Castillo ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

V. APPROVAL OF ADOPTION OF DISTRICT BUDGET FOR 2017-2018 FISCAL YEAR

It was moved by _____, Seconded by _____,
that the Board of Trustees approve adoption of District budget for 2017-2018 fiscal year.
(reference under separate cover reviewed at the June 14, 2017 Board meeting).

Angel ___ Castillo ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

VI. APPROVAL OF AMENDMENT TO THE MERGE RISK MANAGEMENT JPA AGREEMENT FOR TRANSPORTATION SERVICES

It was moved by _____, Seconded by _____, that the Board of Trustees approve amendment to the Merge Risk Management JPA agreement for transportation services (reference blue section).

Angel ___ Castillo ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

VII. APPROVAL OF CAFETERIA PCS REVENUE SYSTEM UPGRADE

It was moved by _____, Seconded by _____, that the Board of Trustees approve Cafeteria PCS Revenue System upgrade (reference lavender section).

Angel ___ Castillo ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

VIII. BOARD COMMENTS/REPORTS

IX. SUPERINTENDENT COMMENTS/REPORTS

X. PERSONNEL REPORT

It was moved by _____, Seconded by _____, that the Board of Trustees approve personnel report (reference pink section).

Angel ___ Castillo ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XI. PUBLIC COMMENTS/HEARING

Persons wishing to address the Board on any agenda item may do so when the item is addressed for information or action on the agenda. Non-agendized items may be addressed at this time. (Please fill out the blue form and return it to the Board).

XII. ADJOURNMENT

It was moved by _____, Seconded by _____, to adjourn the meeting of June 21, 2017 at _____ p.m.

Angel ___ Castillo ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

The next Board Meeting of the Valle Lindo School District Board of Trustees will be held on Wednesday, July 12, 2017 at 7:00 p.m., in the Boardroom at 1431 N. Central Avenue, South El Monte).