

**AGENDA FOR THE GOVERNING BOARD MEETING
VALLE LINDO BOARD OF EDUCATION
1431 N. CENTRAL AVENUE, SOUTH EL MONTE
MAY 9, 2018
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 agenda for the meeting of May 9, 2018 be approved.

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

III. 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).

IV. APPROVAL OF INFORMATION AND CONSENT AGENDA

It was moved by _____, Seconded by _____,

- A. Approve Purchase Order Listing in the amount of \$176,236.96 (reference yellow section).
- B. Approve Warrant Order Listing in the amount of \$173,455.65 (reference green section).
- C. Approve Minutes of April 11, 2018 Board meeting (reference white section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

V. APPROVAL OF SUMMER SCHOOL BREAKFAST AND LUNCH PROGRAM

It was moved by _____, Seconded by _____,
that the Board of Education approve providing the Seamless Summer School meals program to youth 18 years and younger during the summer school program.

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

VI. APPROVAL OF CONTRACT FOR PEOPLESFT FINANCIAL SYSTEM

It was moved by _____, Seconded by _____,
that the Board of Education approve contract with Los Angeles County Office of
Education for 2018-2019 fiscal year for PeopleSoft financial system (reference lavender
section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

VII. APPROVAL OF INTERDISTRICT CONTRACTS WITHIN 50 MILE RADIUS

It was moved by _____, Seconded by _____,
that the Board of Education approve contracts with school districts residing within a fifty
mile radius of the Valle Lindo School District.

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

VIII. APPROVAL OF MASTER ARTISTS PROGRAM FROM AROUND THE WORLD

It was moved by _____, Seconded by _____,
that the Board of Education approve providing students with Master Artists program -
approximate cost \$7,000 to \$10,000 (reference tan section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

IX. APPROVAL OF ENGLISH LANGUAGE RECLASSIFICATION

It was moved by _____, Seconded by _____,
that the Board of Education approve reclassification criteria (reference salmon section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

X. APPROVAL OF GATE QUALIFICATION CRITERIA

It was moved by _____, Seconded by _____,
that the Board of Education approve GATE qualification criteria (reference goldenrod
section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XI. APPROVAL OF RESOLUTION 1037-18 AUTHORIZED SIGNATURES

It was moved by _____, Seconded by _____,
that the Board of Education approve Resolution 1037-18 (reference blue section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XII. APPROVAL OF RESOLUTION 1038-18 LIMITING CANDIDATE STATEMENTS TO 200 WORDS

It was moved by _____, Seconded by _____, that the Board of Education approve Resolution 1038-18 (reference bright yellow section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XIII. APPROVAL OF CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT RESOLUTION 1039-18 AND PUBLIC NOTICE INVITING CONTRACTOR PARTICIPATION FOR 2018-19

It was moved by _____, Seconded by _____, that the Board of Education approve Resolution 1039-18 adopting uniform public construction cost accounting procedures and informal accounting procedures and public notice inviting contractor participation for 2018-19 (reference orange section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XIV. APPROVAL OF CONTRACT WITH LACOE FOR BEGINNING TEACHER SUPPORT PROGRAM (BTSA)

It was moved by _____, Seconded by _____, that the Board of Education approve contract with LACOE for BSTA program (reference teal section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XV. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR DATA SHARING WITH LACOE

It was moved by _____, Seconded by _____, that the Board of Education approve memorandum of understanding with LACOE regarding sharing student data (reference grey section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XVI. APPROVAL OF GAGGLE TECHNOLOGY SOFTWARE GRADES 2-8

It was moved by _____, Seconded by _____, that the Board of Education approve software to prevent students second-eighth grade from inappropriately using technology at a cost of \$6.00 per student (reference cherry section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XVII. APPROVAL OF SIDE LETTER OF AGREEMENT WITH CSEA REGARDING NEW HIRES

It was moved by _____, Seconded by _____, that the Board of Education approve a side letter agreement with CSEA regarding providing CSEA access and information to new hires (reference ivory section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XVIII. BOARD REPORTS

XIX. SUPERINTENDENT COMMENTS/REPORTS

XX. RECESS TO CLOSED SESSION (Not Open to the Public)

The Governing Board will meet in closed session as provided in California Government Code Section 54956.9(b) and 54957 regarding: park leases, personnel, negotiations and legal issues.

Closed session began at _____ and ended at _____.

Open Session: Returned to Open Session at _____ to report any action taken in Closed Session.

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XXI. PERSONNEL

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

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XXII. ADJOURNMENT

It was moved by _____, Seconded by _____, to adjourn the meeting of May 9, 2018 at _____.

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

(The next Board meeting of the Valle Lindo School District Board of Trustees will be held on Wednesday, June 13, 2018 at 7:00 p.m., in the Boardroom at 1431 N. Central Avenue, South El Monte).