

**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 PEOPLESOFT 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).