

AGENDA/BACKUP MATERIAL IS POSTED 72 hours before each Board meeting
ON THE APPLE VALLEY UNIFIED SCHOOL DISTRICT WEB SITE: www.avusd.org

Apple Valley Unified School District
Regular Meeting of the Board of Trustees
AVUSD Educational Support Center
Conference Room A
12555 Navajo Road
Apple Valley, CA 92308



AGENDA
January 12, 2017

BOARD OF TRUSTEES:

President, Wilson So • Richard L. Sauers, Clerk • Dennis K. Bender • Donna Davis • Ronald J. Powell, Ph.D.

SUPERINTENDENT:

Thomas E. Hoegerman

PUBLIC MEETING – 5:30 p.m.

Electronically Recorded

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (760) 247-8001, ext. 1309. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.

- A. **Call to Order/Pledge of Allegiance** (President)
- B. **Roll Call** Mr. Dennis K. Bender, Mrs. Donna Davis, Dr. Ronald J. Powell, Mr. Richard L. Sauers, Mr. Wilson So
- C.1. **Public Comments** This is an opportunity for citizens to make suggestions and identify concerns about matters on the Agenda or other school related matters, or suggest topics for future Agendas. Those wishing to address the Board are invited to fill out a "Request to Speak" card (available at the door) and present it at the front table prior to this portion of the Agenda. Instructions for making public comments are noted on the reverse side of this card.
- D.1. **CLOSED SESSION**
- D.1.1 **Pupil Personnel** – Administrative Hearing Chairperson on Expulsion Cases Exp#9 2016/17 through Exp#12 2016/17, Stipulated Expulsion Case Stip#4 2016/17, Annual Review AR#29 2016/17 and AR#30 2016/17, and Revocation of Expulsion Case Exp#28 2015/16, effective immediately.
- D.1.2. **Conference on Litigation** Section 54956.9(a) – six (6) cases 5:15-cv-00546-DMG-PJWx, 5:16-cv-00767-DMG-PJW, CPF-15-514477, CIVDS 1516151, CIVDS 1600305 and CIVDS 1619242; Section 54956.9(b) – three (3) cases, 2016/17-01, 2016/17-02, 2016/17-05 OCR 09-16-1059.
- D.1.3. **Public Employee** – Appointment/Resignation/Retirement/Reduction
Title: Certificated and Classified Employees
- D.1.4. **Public Employee** – Discipline/Dismissal/Release/Reassignment/Transfer/Leave
Title: Certificated and Classified Employees
- D.1.5. **Conference with Labor Negotiator**
- | | |
|---------------------------|--|
| (a) Agency Negotiator | Trenae Nelson |
| (b) Employee Organization | Apple Valley Unified Teachers' Association |
- D.1.6. **Conference with Labor Negotiator**
- | | |
|---------------------------|--|
| (a) Agency Negotiator | Trenae Nelson |
| (b) Employee Organization | California School Employees' Association |
- D.1.7. **Conference with Labor Negotiator**
- | | |
|---------------------------|-------------------------|
| (a) Agency Negotiator | Thomas E. Hoegerman |
| (b) Employee Organization | Unrepresented Employees |

PUBLIC SESSION – Immediately following closed session, but no earlier than 6:00 p.m.

- E. **Call to Order/Pledge of Allegiance** (President)
- F. **Reports** – Student Representatives – Vanguard Preparatory, AVHS and GHHS
- G. **Closed Session Reports** The Clerk of the Board will report on any action taken in Closed Session.
- H. **ADOPTION OF THE AGENDA** The Board may approve the Agenda as is, or add and/or pull items from the Consent Agenda for discussion and/or action.
- I. **Recognition/Presentations**
- J. **Discussion/Information**
- C.2. **Public Comments** Those wishing to address the Board are invited to fill out a "Request to Speak" card (available at the door) and present it at the front table prior to this portion of the Agenda.
- K.1. **Board/Superintendent Comments**
- L. **SPECIAL MEETING**
 It is recommended the Board of Trustees adjourn to a public meeting of the Apple Valley Unified School District Public Facilities Corporation for and new business as deemed necessary.

**APPLE VALLEY UNIFIED SCHOOL DISTRICT
 PUBLIC FACILITIES CORPORATION**

Roll Call President, Richard L. Sauers
 Dennis K. Bender, Vice-President
 Dennis K. Bender, Secretary
 Ronald J. Powell, Ph.D., Chief Financial Officer
 Donna Davis, Director

Action Items

- 1. Selection of officers of the Board of Directors of the Apple Valley Unified School District Public Facilities Corporation:

President	_____	M	S	V
Vice President	_____	M	S	V
Secretary	_____	M	S	V
Chief Financial Officer	_____	M	S	V
- 2. Selection of a time and place for the regular meetings of the Board of Directors.
 Meeting time/place _____ M _____ S _____ V _____
 (held in conjunction with the first regularly scheduled Board Meeting in January 2018, January 18, 2018, or as necessary)
- 3. Authorization given for the filing of the annual Statement of Domestic Nonprofit Corporation with the State of California.

	M	S	V
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M. **DISCUSSION/ACTION SESSION** It is recommended that the Board of Trustees discuss and take action on the following items:

1. Approve the recommendation of the Administrative Hearing Chairperson on Expulsion Cases Expulsion Cases Exp#9 2016/17 through Exp#12 2016/17, Stipulated Expulsion Case Stip#4 2016/17, Annual Review AR#29 2016/17 and AR#30 2016/17, and Revocation of Expulsion Case Exp#28 2015/16, effective immediately. (Patrick Schlosser)
2. Approve the certificated and classified personnel actions as listed. (Trenae Nelson)
3. Approve the recommendations for the requested leaves as noted. (Trenae Nelson)
4. Formally acknowledge receipt and review of the 2015-2016 audit report prepared by Nigro & Nigro, PC. (Matthew Schulenberg)

N. **ACTION SESSION Approve Consent List** It is recommended that the Board of Trustees consider approving a number of Agenda items as a Consent list. Consent items are routine in nature, and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant issues.

Consent Items to be Approved in One Motion:

1. Approve the Minutes of the Regular meeting on December 8, 2016. (Thomas E. Hoegerman)
2. Conduct the second reading and adopt new Board Policy 7400, On Campus Vehicle and Animal Restrictions. (Thomas E. Hoegerman)
3. Give consent to staff to pursue funds as part of the Victor Valley College Adult Education Consortium. (Patrick Schlosser)
4. Approve the Memorandum of Understanding with The Victor Valley College and Apple Valley Unified School District. (Patrick Schlosser)
5. Approve the Settlement Agreement regarding OAH CASE NO: 2016-120590. (Patrick Schlosser)
6. Conduct a first reading of Revised Board Policy and Administrative Regulation 6171, Title I Programs. (Patrick Schlosser)
7. Approve the request of the parents to expunge the discipline records of their student from April 2012, effective immediately. (Patrick Schlosser)
8. Conduct a first reading of revised Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures. (Trenae Nelson)
9. Approve filing the Notice of Completion for Hitt Plumbing on the new Copper Water Piping project at Apple Valley High School. (Matthew Schulenberg)
10. Approve decreasing the rate of reimbursement for mileage, from 54 cents per mile to 53.5 cents per mile, effective January 1, 2017. (Matthew Schulenberg)
11. Receive the Williams Lawsuit Settlement Findings for the period of October through December 2016. (Matthew Schulenberg)
12. Approve the proposed 2016-2017 budget revision for the period of November 1, 2016 through November 30, 2016, as presented. (Matthew Schulenberg)

13. Ratify the Accounts Payable Warrant Registers for the period of November 10, 2016 through December 16, 2016, as presented. (Matthew Schulenberg)

O. **Staff Reports**

- O.1. Attendance Report 2016-2017 – Month Three (Matthew Schulenberg)
O.2. Executive Summary and 2016-2017 First Interim Report for AAE (Matthew Schulenberg)
O.3. Financial Report – Phoenix Academy ASB (November 30, 2016) (Matthew Schulenberg)
O.4. Financial Report – Sitting Bull Academy ASB (November 30, 2016) (Matthew Schulenberg)
O.5. Financial Report – Vanguard Preparatory ASB (November 30, 2016) (Matthew Schulenberg)
O.6. Financial Report – Granite Hills High School ASB (November 30, 2016) (Matthew Schulenberg)
O.7. AVUSD Expulsion Summary – December 2016 (Patrick Schlosser)
O.8. AVUSD Police Department Report – September 2016 (Thomas E. Hoegerman)

- C.3. **Public Comments** Those wishing to address the Board are invited to fill out a "Request to Speak" card (available at the door) and present it at the front table prior to this portion of the Agenda.

K.2. **Board/Superintendent Comments**

P. **Future Items**

- D.2. **Closed Session Continuation** (If necessary)

Q. **Adjournment**

(President)

There being no further business to come before the Board of Trustees, it is recommended that the meeting be adjourned.

NEXT SCHEDULED BOARD MEETING

February 2, 2017, 5:30 p.m.

**Apple Valley Unified School District
Educational Support Center, Conference Room A
12555 Navajo Road, Apple Valley, CA 92308**