

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
February 2, 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#13 2016/17 through Exp#15 2016/17, Stipulated Expulsion Case Stip#5 2016/17, Annual Review Cases AR#31 2016/17 through AR#33 2016/17, and Revocation of Expulsion Cases Exp#7 2015/16 and Exp#54 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, 2016/17-06.

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

D.1.8. **Conference with Labor Negotiator**

(a) Agency Negotiator

Wilson So

(b) Employee Organization

Unrepresented Employee –Superintendent

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 – Mariana Academy, 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. **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 Exp#13 2016/17 through Exp#15 2016/17, Stipulated Expulsion Case Stip#5 2016/17, Annual Review Cases AR#31 2016/17 through AR#33 2016/17, and Revocation of Expulsion Cases Exp#7 2015/16 and Exp#54 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. Accept the summary and sign AB1200/AB2756 documents following approval of proposed CSEA Memorandum of Understanding for 2016-17 through 2017-18. (Matthew Schulenberg)
 5. Approve the salary increase for Certificated Management, Classified Management, Supervisory and Confidential employees, effective July 1, 2016. (Thomas E. Hoegerman)
 6. Approve the amendment to the Contract for Employment of the Assistant Superintendent, Administrative Services as noted. (Thomas E. Hoegerman)
 7. Approve the amendment to the Contract for Employment of the Assistant Superintendent, Human Resources as noted. (Thomas E. Hoegerman)
 8. Approve the amendment to the Contract for Employment of the Assistant Superintendent, Educational Services as noted. (Thomas E. Hoegerman)
- M. **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:

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1. Approve the Minutes of the Regular meeting on January 12, 2017. (Thomas E. Hoegerman)

2. Approve the Minutes of the Special meeting on January 20, 2017. (Thomas E. Hoegerman)
3. Conduct the second reading and adopt Revised Board Policy and Administrative Regulation 6171, Title I Programs. (Patrick Schlosser)
4. Adopt Resolution #1617-09, Attendance Due to Emergency conditions – CSPP# 6394. (Patrick Schlosser)
5. Approve the agreement with Coast 2 Coach Coaching and Apple Valley Unified School District. (Patrick Schlosser)
6. Approve the Local Educational Agency Plan addendum for the 2016-2017 school year in the provided template. (Patrick Schlosser)
7. Accept the 2015-16 School Accountability Report Cards. (Patrick Schlosser)
8. Approve the textbook/curriculum adoptions. (Patrick Schlosser)
9. Approve the Memorandum of Understanding between Victor Valley College and the Apple Valley Unified School District for the term July 1, 2016 through June 30, 2017. (Patrick Schlosser)
10. Conduct the second reading and adopt revised Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures. (Trenae Nelson)
11. Approve the Student Teaching Agreement between the Apple Valley Unified School District and University of La Verne, beginning November 14, 2016 and remain in effect until terminated upon mutual consent of both parties. (Trenae Nelson)
12. Approve the TimeClock Plus OnDemand Services Agreement. (Matthew Schulenberg)
13. Conduct the first reading of revised Board Policy 3100, Budget. (Matthew Schulenberg)
14. Ratify the Business Associate Agreement with American Fidelity Administrative Services, LLC. (Matthew Schulenberg)
15. Approve the Notice of Governing Board’s Intention to Provide for Audit for 2016-2017. (Matthew Schulenberg)
16. Approve filing the Notice of Completion for Jergensen Construction for the Apple Valley ESC Information Technology Office Project. (Matthew Schulenberg)
17. Approve the proposed 2016-2017 budget revision for the period of December 1, 2016 through December 31, 2016, as presented. (Matthew Schulenberg)
18. Ratify the Accounts Payable Warrant Registers for the period of December 15, 2016 through January 17, 2017, as presented. (Matthew Schulenberg)
- N. **Staff Reports**
 - N.1. Attendance Report 2016-2017 – Month Four (Matthew Schulenberg)
 - N.2. County review and analysis of AVUSD’s 2016-17 First Interim Report (Matthew Schulenberg)
 - N.3. Financial Report – Phoenix Academy ASB (December 31, 2016) (Matthew Schulenberg)
 - N.4. Financial Report – Sitting Bull Academy ASB (December 31, 2016) (Matthew Schulenberg)
 - N.5. Financial Report – Vanguard Preparatory ASB (December 31, 2016) (Matthew Schulenberg)
 - N.6. Financial Report – Apple Valley High School ASB (November 30, 2016) (Matthew Schulenberg)
 - N.7. Financial Report – Granite Hills High School ASB (December 31, 2016) (Matthew Schulenberg)
 - N.8. AVUSD Expulsion Summary – January 2017 (Patrick Schlosser)
 - N.9. AVUSD Police Department Report – October 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**

O. **Future Items**

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

P. **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
March 2, 2017, 5:30 p.m.
Apple Valley Unified School District
Educational Support Center, Conference Room A
12555 Navajo Road, Apple Valley, CA 92308