Warner Unified School District
P.O. Box 8, 30951 Highway 79, Warner Springs, CA 92086
Phone (760) 782-3517 - FAX (760) 782-9117

BOARD OF TRUSTEES MEETING

REGULAR SESSION

AGENDA

TUESDAY
May 8, 2018

6:00 P.M.

LOCATION: WARNER CAFETERIA

BOARD OF EDUCATION

MARIA HILL–PRESIDENT

CARILYN AUDIBERT-VICE PRESIDENT

MELISSA KROGH-CLERK

KATIE OSTRANDER-MEMBER

JEANNEAN ROMBAl-MEMBER

DAVID MACLEOD-SUPERINTENDENT

MADILYN ROMBAL-STUDENT REPRESENTATIVE

Welcome to the Monthly Board of Trustees Meeting

PUBLIC INPUT

Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to (3) minutes per topic. If you wish to speak, complete a card located at the sign-in desk, and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, state your name, address, and organization before making your presentation. By law, complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may l) acknowledge receipt of the information; 2) refer to staff for further study; or 3) refer the matter to the next agenda.

CONSENT AGENDA

All matters listed under Consent Agenda are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion on these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Agenda items. CLOSED SESSION

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

AMERICANS WITH DISABILITIES ACT

"In compliance with the Americans 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) 782-3517. 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."

1. **CALL TO ORDER**

2. **FLAG SALUTE**

3. **ROLL CALL**

4. **RECESS TO CLOSED SESSION**
   a. PERSONNEL MATTERS – The Governing Board will recess to closed session to consider personnel matters pursuant to Government Code Section 54954.5, 54956.9, 54957, 54957.1, and 54957.6
   b. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957) Represented Employees: CSEA, AWE. Agency Negotiators: David MacLeod and Andrea Sissons.
   c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code (54956.9 (d) (1)
   Ron Koenig vs. Warner Unified School District, San Diego
   Superior Court, Case No. 37-2015-00015380-CU-CO-TL

5. **RECONVENE TO REGULAR SESSION**

6. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

7. **WELCOME – BOARD PRESIDENT**

8. **PUBLIC HEARINGS**

9. **ACCEPTANCE OF AGENDA**

10. **APPROVAL OF MINUTES**
    a. Minutes of Board Workshop, 4-09-18
    b. Minutes of Regular Board Meeting, 4-10-18
    c. Minutes of Special Board Meeting, 4-18-18

11. **REPORTS**
    a. STUDENT BODY REPRESENTATIVE
    b. ASSOCIATION OF WARNER EDUCATORS
    c. CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION
    d. PARENT TEACHER COMMUNITY CLUB
    e. SUPERINTENDENT'S REPORT
       i. DISTRICT BRIEFING
       ii. RECOGNITION
           STUDENT-Joshua Denmark
           STAFF- Danielle Zurcher
       iii. SCHOOL SITE COUNCIL
       iv. INDIAN ADVISORY COMMITTEE
    f. BUSINESS MANGER'S REPORT
    g. BOARD REPORT

12. **PUBLIC HEARINGS-HEARING OF PUBLIC ON NON-AGENDA ITEMS**

Non-agenda items: No individual presentation shall be for more than three (3) minutes, and the total time for this purpose shall not exceed thirty (30) minutes. If you have comments, please submit your request to be heard card prior to this section being discussed. No Governing Board action can be taken on items that are not on the agenda.

13. SPECIAL PRESENTATION

14. ACTION ITEMS

100. LEARNING SUPPORT

101. Consider approval of the PLAN FOR SERVING EXPELLED PUPILS.

102. Consider approval of contract with Lifetouch for 2018-2019 yearbooks.

200. PERSONNEL SUPPORT

201. Consider approval of the employment of William Jones as Music Instructor for the ASES/ASSETS Programs.

202. Consider approval of the employment of Connie George for Van Driver (pending a background check).

203. Consider approval of the employment of Alice Abalos for Special Education Teacher/Director starting the 2018-2019 school year (pending a background check).

300. BUSINESS SUPPORT

301. Consider approval of REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS (December 7th & 8th, 2017).

302. Consider approval of REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS (February 27, 2018).

303. Consider approval of State Waiver Form for the Carl Perkins Grant.

304. Consider approval of RESOLUTION 2017-2018-12, WARNER UNIFIED SCHOOL DISTRICT 2018-2019 RESOLUTION REGUARDING THE EDUCATION PROTECTION ACCOUNT.

305. Consider approval of All Tribes Charter no longer embedded with Warner Unified in Synergy and CALPADS.

400. FACILITIES SUPPORT

500. COMMUNITY SUPPORT

600. SUPERINTENDENT'S OFFICE

601. Consider approval to move the June Board Meeting to June 19, 2018 at 6:00 PM, in Cafeteria.

602. Consider approval of District Calendar for 2018-2019 school year.

15. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Superintendent/Principal recommends approval of all Consent Agenda Items.

100. LEARNING SUPPORT

200. PERSONNEL SUPPORT

300. BUSINESS SUPPORT

301. Purchase Orders
302. Commercial Warrants

400. FACILITIES SUPPORT

500. COMMUNITY SUPPORT

600. SUPERINTENDENT'S OFFICE

16. FIRST READING OF GOVERNING BOARD POLICIES, NEW ADMINISTRATIVE REGULATIONS, AND EXHIBITS

Preschool Wellness Policy

17. SECOND READING OF GOVERNING BOARD POLICIES, NEW ADMINISTRATIVE REGULATIONS: The Governing Board will enact in one motion in the form listed below. Superintendent recommends approval of all second reading and approval of Governing Board policies, administrative regulations, and exhibits.

18. INFORMATION ITEMS AND DISCUSSION

a. Monthly Budget
b. District Enrollment 2018-2019

Class	August	September	October	November	December
Preschool	9	12	15	15	15
	January	**February**	**March**	**April**	**May**
	14	14	14	15	15

Class	August	September	October	November	December
Elementary	81	87	87	90	89
Middle School	25	24	26	26	26
High School	50	51	50	50	50
Total	156	162	163	166	165

Class	January	February	March	April	May
Elementary	91	88	89	88	90
Middle School	26	25	28	28	29
High School	50	47	47	48	48
Total	167	160	164	164	167

c. Inter-District Attendance Permits
    i. 2-out new (17-18)
    ii. 1-in new (17-18)
d. Activities Calendar

19. BOARD COMMUNICATION

20. ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT

June 19, 2018