



**VICTOR VALLEY UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING**

**District Office  
16350 Mojave Drive  
Victorville, California 92395**

***Mission Statement***

*Victor Valley Union High School District will prepare all students to become responsible, productive citizens by providing a quality education in a safe, student-focused learning environment.*

**June 27, 2013**

**AGENDA**

**4:30 p.m.**

The Victor Valley Union High School District Board of Trustees meeting agenda with references is available in its entirety on the district's web page at: [www.vvuhsd.org](http://www.vvuhsd.org) or you may view a paper copy at the District Office.

In compliance with the Americans with Disabilities Act, all meetings are held in locations which allow disability-related accommodations.

**Please turn off or mute cell phones.**

**CALL MEETING TO ORDER:** \_\_\_\_\_

Oath Of Office: The Oath of Office will be administered to the newly appointed board member.

**COMMENTS:**

Community Comments Concerning Closed Session Agenda Items: This is an opportunity for the community to comment concerning closed session agenda items.

**CLOSED SESSION**

A closed session will be held at 4:30 p.m. to discuss the following:

1. Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency Representative: Steven L. Desist  
Employee Organization: Victor Valley Teachers' Association
2. Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency Representative: Steven L. Desist  
Employee Organization: California School Employees' Association
3. Government Code Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/RESIGNATION/TRANSFER
4. Legal Pupil/Personnel Issues
5. Government Code Section 54956.9(b): CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
6. Superintendent's Evaluation

Closed Session: Hold a closed session at \_\_\_\_\_ to discuss the items above.

**M** \_\_\_\_\_ **S** \_\_\_\_\_ **V** \_\_\_\_\_

Regular Session: Return to regular session at \_\_\_\_\_ .

Any action taken in closed session will be reported by the Board President.

**REGULAR SESSION**

**5:30 p.m.**

CALL REGULAR SESSION  
TO ORDER:

\_\_\_\_\_

MEMBERS PRESENT:

\_\_\_\_\_

PLEDGE OF ALLEGIANCE:

\_\_\_\_\_

STUDENT COMMENTS:

\_\_\_\_\_

**COMMENTS:**

Community Comments:

This is an opportunity for citizens to address the school board on any item that is on the agenda and other school related matters, or suggest topics for future agendas. Because concerns expressed are not agendized for tonight, the Board cannot take action on items introduced under the Community Comments section, per state law.

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 front of the card. The Board President may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented.

The Board shall not prohibit public criticism of its policies, procedures, programs, service, acts or omissions (Government Code 54954.3). In addition, the Board may not prohibit public criticism of district employees. Please note: It is requested that statements critical of personnel or students, or specific actions of personnel or students, be made in accordance with Board Policy 1312.2.

Members of the public are asked to check with the Superintendent, Board President, or Clerk of the Board regarding the District Complaint Procedure prior to making statements referring to personnel or students. Employees of the district who wish to make statements related to contractual issues need to file the appropriate grievance procedure documents. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

**Please limit comments to three minutes per individual. Total time for public input on each item is limited to 20 minutes.**

**BARGAINING UNIT REPORTS:**

CSEA Report:

\_\_\_\_\_

VVTA Report:

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**PUBLIC HEARING:**

A public hearing will be held to receive input regarding Resolution No. 13-56 – School Facilities Needs Analysis Report.

Open Hearing: \_\_\_\_\_ Close Hearing: \_\_\_\_\_

A public hearing will be held to receive input regarding the 2013-14 Budget and the 2012-13 Estimated Actuals.

Open Hearing: \_\_\_\_\_ Close Hearing: \_\_\_\_\_

**1. CONSENT ITEMS:**

Approve and/or ratify the following consent items:

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

1.1 Minutes: Minutes from the regular board meeting held on June 13, 2013.

1.2 Purchase Orders/Paid Warrants: Purchase Orders from for the period of May 16, 2013 through June 13, 2013 and a summary of paid warrants for the period of May 18, 2013, through November June 13, 2013.

**2. ACTION ITEMS:**

2.1 Personnel Services Report: Consider approving Personnel Services Report 13-23 A and 13-22 B, as presented.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

2.2 Election of Clerk of the Board: Consider approving \_\_\_\_\_ as the Clerk of the Board of Trustees for the period ending December 2013.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

2.3 2013-14 Budget and 2012-13 Estimated Actuals: Consider approving the 2013-14 budget and 2012-13 Estimated Actuals. The Board of Trustees will receive information from the SBCSS Fiscal Advisor at this time.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

2.4 San Bernardino County Form Update: Consider approving County Form #1 Certification of Board Minutes.  
a. Rita Jackson - addition

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- 2.5 Resolution No. 13-56 – School Facilities Needs Analysis: Consider approving Resolution No. 13-56 – School Facilities Needs Analysis Report in compliance with Government Code Section 65995.

SUPERINTENDENT’S RECOMMENDATION: APPROVAL

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- 2.6 Award of Bid – Bid No. 1314-101: Consider approving Award of Bid No. 1314-101, Paper Products for Good Services to P&R Paper Supply Company, Inc., with the Superintendent as authorized signatory.

SUPERINTENDENT’S RECOMMENDATION: APPROVAL

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- 2.7 Award of Bid – Bid No. 1314-102: Consider approving Award of Bid No. 1314-102, Dairy Products for Food services to Rockview Farms/High Desert Dairy, with the Superintendent as authorized signatory.

SUPERINTENDENT’S RECOMMENDATION: APPROVAL

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- 2.8 Release of Retention: Consider approving the Release of 50% Retention to Bogh Engineering, Inc. pursuant to California Public Contract Code, Section 9203(a).

SUPERINTENDENT’S RECOMMENDATION: APPROVAL

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- 2.9 Emergency Repairs Work Agreement: Consider approving an Emergency Repairs Work Agreement for Hampton Tedder Electric Company for removal and replacement of main feeder lines between the main and sub panel at 13853 Seneca Road, \$101,503.65.

SUPERINTENDENT’S RECOMMENDATION: APPROVAL

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- 2.10 Notices of Completion: Consider approving the following Notices of Completion pursuant to Civil Code Section 3039. All funding pay from Fund 21 – Measure V Bond Building Fund.

- a. Best Contracting Services, Inc.- labor and material, Bid Pkg 010, Glazing, Adelanto High School. PO# 130528, \$709,299.79.
- b. ProSpectra Contract Flooring, Inc. - labor and material, Bid Pkg

- c. 011, Flooring, Adelanto High School, PO# 130354, \$1,089,370.00.
- c. RDM Electric Co, Inc - labor and material, Bid Pkg 009, Electrical, Silverado High School Sports Complex. PO# 130279, \$3,244,820.69.
- d. Vorwaller and Brooks, Inc - labor and material, Bid Pkg 012, Doors, Frames & Door Hardware, Silverado High School Sports Complex. PO# 130892, \$336,996.55.
- e. RB Sheet Metal, Inc - labor and material, Bid Pkg 018, Sheet Metal, Silverado High School Sports Complex. PO# 130278, \$368,677.00.
- f. Park West Landscape, Inc - labor and material, Bid Pkg 019, Landscaping, Silverado High School Sports Complex. PO# 130277, \$ 1,704,175.68.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

2.11 Change Orders:

Consider approving the following change orders:

- a. Change Order No. 11-01, ProSpectra Contract Flooring, Inc., Bid Pkg 11, Flooring, Adelanto High School, net credit to the District of \$6,325.00
- b. Change Order No. 02-03, Bogh Engineering, Inc., Bid Pkg 02, General Construction, Silverado High School Sports Complex, net credit to the District of \$60,138.01.
- c. Change Order No. 09-02, RDM Electric Co, Inc., Bid Pkg 09, Electrical, Silverado High School Sports Complex, net credit to the District of \$34,204.71.
- d. Change Order No. 12-01, Vorwaller and Brooks, Inc., Bid Pkg 12, Doors, Frames & Door Hardware, Silverado High School Sports Complex, net cost to the District of \$1,452.55.
- e. Change Order No. 18-01, RB Sheet Metal, Inc., Bid Pkg 18, Sheet Metal, Silverado High School Sports Complex, net credit to the District of \$51,920.00.
- f. Change Order No. 19-02, Park West Landscape, Inc., Bid Pkg 19, Landscaping, Silverado High School Sports Complex, net credit to the District of \$45,995.50.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

2.12 Surplus Equipment:

Consider approving list of surplus equipment, as presented.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

2.13 2013-14 Consolidated Application:

Consider approving the 2013-14 Consolidated Application – Application for Funding.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

2.14 Facilities Advisory Committee:

Consider approving the appointment of members to the District Facilities Advisory Committee pursuant to Education Code section 17388, et seq.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**3. LEGAL/PUPIL PERSONNEL ISSUES:**

3.1 Claim Rejections:

Consider approving the rejection of the following claims:

- a. Claim #BSD 13-17 – DOL: 05/20/13

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**4. INFORMATION/DISCUSSION ITEMS:**

4.1 Policy Revisions:

The Board of Trustees will receive revisions to the following board policies and administration regulations (first reading):

- a. AR 5030 – Student Wellness

**REQUEST FOR AGENDA ITEMS:**

**BOARD MEMBER COMMENTS:**

**SUPERINTENDENT'S COMMENTS:**

Closed Session:

Hold a closed session at \_\_\_\_\_ to discuss the items indicated above.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

Regular Session:

Return to regular session at \_\_\_\_\_ .

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

Any action taken in closed session will be reported out the by the Board President.

Adjournment: \_\_\_\_\_