

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
Tuesday, June 19, 2018

1.0 CALL TO ORDER - CLOSED SESSION

The meeting was Called to Order at 6:31 p.m. by Board Vice President Brian Boatwright.

A) Public Comments

1.1 Public Comments on Closed Session items

There were no comments made from the public on Closed Session items.

B) Closed Session Items

1.2 Conference with Labor Negotiator: Agency - Silver Valley Education Association (SVEA): Negotiator: Marc Lacey

1.3 Conference with Labor Negotiator: Agency - Classified School Employees Association (CSEA): Negotiator: Marc Lacey

1.4 Public Employee Discipline/Dismissal/Release/ Reassignment/Transfer/Resignation

2.0 CALL TO ORDER - OPEN SESSION, 7:00 pm

The Board reconvened to Open Session at 7:04 p.m.

A) Pledge of Allegiance

Jesse Najera led the Pledge of Allegiance.

B) Roll Call

Upon the roll being called, the following Board Members were present: Brian Boatwright, Lynn McKee, Heather Reid, Mark Staggs. Member Karen Gray was absent.

In addition, the following staff members were present: Jesse Najera, Superintendent; Jeff Youskievicz, Asst. Superintendent Educational Services; and Marc Lacey, Asst. Superintendent Administrative Services.

Martha Bootsma, Administrative Assistant, was also present to record the minutes.

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

Recommendation: I recommend the Governing Board adopt the agenda as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board adopt the agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

4.0 COMMUNICATIONS

A) Public Comments

4.1 Public Comments on Agendized or Non-Agendized Items

No comments were made.

B) Board Member Reports

Lynn McKee and Mark Staggs wished everyone to have a great summer.

C) Superintendent

Jesse Najera welcomed Pamela Murray with formal introductions to come later in the meeting, and he wished everyone a good summer break.

D) SVUSD Soundbites

- Marc Lacey mentioned that as the teachers, site staff and students “wind down” during summer, MOF has picked up with their projects getting things done at the sites so they will be ready for the new school year, and would like to recognize the hard work being done by the MOF team.
- Jeff Youskievicz shared that several of our sites had staff at the AVID training held last week. A lot a great work going on, and very excited to see what they are able to do with AVID and thankful that we can continue to provide this support for staff and students.

E) Fort Irwin Commanding General's Representative

Col. Krummrich introduced to the Governing Board and Administration the new SLO for Fort Irwin. Pamela Murray is not new to Fort Irwin and has worked for five years in the CDC department on base. She has proved to be a great leader in the community and has a great attitude. Her son, also, just graduated from SVHS. He is thrilled and excited to work with Pamela and looks forward to the upcoming new school year.

F) School Liaison Officer, Fort Irwin

Pamela Murray, SLO for Fort Irwin, thanked everyone for the warm greetings, and is looking forward to working with SVUSD in the upcoming 2018-19 school year.

G) School Liaison Officer, Marine Corps Logistics Base

Adam Diaz, SLO for MCLB, was present but had no comments to make.

H) CSEA Representative

No representative from CSEA was present.

I) SVEA Representative

Deb Farrington, SVEA President, was present, however no comments were made.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 2017-18 Annual SARB/Suspension/Expulsion Reports

Assistant Superintendent Jeff Youskievicz presented the Annual SARB and Suspension/Expulsion report to the Governing Board. The presentation referenced the demographic data of grade, gender, reasons for referral to SARB, and the referrals that SARB made during the school year.

6.0 PUBLIC HEARING

Public Hearing opened at 7:18 p.m. to receive input concerning the following four items. There were no comments made and the Public Hearing closed at 7:18 p.m.

6.1 CBEST Waivers for Substitute Teachers 2018-19

Recommendation: The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for them to receive input concerning the use of CBEST waivers for substitute teachers for the 2018-19 school year.

6.2 Variable Term Waivers for 2018-2019

Recommendation: The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for the Board to receive input concerning the applications for Variable Term Waivers for the 2018-2019 school year.

6.3 Provisional Intern Permits

Recommendation: The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for the Board to receive input concerning the application for Provisional Intern Permits for Elizabeth Burns and Gabrielle Hemphill.

6.4 CSEA and its Chapter 374, Initial Proposal-Reopener 2018-2019

The California School Employees Association and Chapter 374 hereby requests, per the Collective Bargaining Agreement, to negotiate the following contract items as part of negotiations towards a reopener agreement to the 2017-2020 collective bargaining agreement, which will expire June 30, 2020. Article 9 - Pay and Allowances; Article 11 - Health and Welfare Benefits; Article 17 - Transfers, Promotions, Demotions; Article 28 - Nominal Fee and Release Time for Coaching; Appendixes

7.0 CONSENT AGENDA

7.1 Approval of Consent Agenda

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and action upon separately.

Recommendation: I recommend the Governing Board approve the Consent Agenda as submitted.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board approve the Consent Agenda as submitted'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

A) Business Services

7.2 Consider Approval of Fundraisers

All fundraisers must be approved by the Governing Board.

Recommendation: I recommend the Governing Board approve the fundraisers detailed here.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board approve the fundraisers detailed here'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.3 Consider Approval of Purchase Order and Payment Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period June 1, 2018 through June 8, 2018.

Recommendation: I recommend the Governing Board approve the purchase order and payment reports as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board approve the purchase order and payment reports as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.4 Consider Approval of Conferences over \$1,000 and/or Out of State

The Governing Board must approve all conferences out of state or over \$1,000.

Recommendation: I recommend the Governing Board approve the conference over \$1,000 and out-of-state conference detailed in the attachment.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board approve the conference over \$1,000 and out-of-state conference detailed in the attachment'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.5 Consider Approval of Annual Contracts 2018-19

San Bernardino County Superintendent of Schools District Financial Services requires Governing Board approval of routine renewal of annual contracts and agreements prior to July 1st of the following year.

The contracts presented here are routine and recurring in nature and have been approved singly at least once prior to being added to the aggregate list. All contracts are included in the 2018-19 budget.

Recommendation: Administration recommends the Governing Board approve the annual contracts for 2018-19 as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve the annual contracts for 2018-19 as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.6 Consider Approval of Annual Conferences

These are the conferences the District participates in annually that are either out of state or over \$1,000 and require Governing Board approval.

Recommendation: I recommend the Governing Board approve the Annual Conferences for the 2018-19 school year as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board approve the Annual Conferences for the 2018-19 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.7 Consolidated Application, Part I 2018-19

Bi-annually the Consolidated Application requires Board approval. It is a vehicle through which we receive and account for our federal categorical revenues, which include Title I, Part A and Title II.

The following restricted programs are included in the application: Title I, Part A Basic Grant Title II, Part A Teacher Quality

Recommendation: Administration recommends that the Governing Board approve the 2018-19 Consolidated Application, Part I.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board approve the 2018-19 Consolidated Application, Part I'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.8 Consider Approval to Authorize Payment for Back-to-School Expenses

School Claims requires board approval for payment of any costs out of the norm. Since back-to-school activities are not a normal cost these must be specially approved.

August 9, 2018 will be the first attendance day of the 2018-19 school year. However, activities have been planned for staff beginning July 18, 2018. Some of those activities are: *Administrative Retreat, *Clerical In-Service, *New Teacher Orientation, *Staff Development Days, *All District Breakfast and activities.

There will be a cost associated with these activities and we are seeking the Boards approval to pay for those activities.

Recommendation: It is recommended that the Governing Board of Trustees approve all expenses related to the staff activities prior to the first day of school.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve all expenses related to the staff activities prior to the first day of school'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.9 Williams Summary Report April - June 2018

A case settled at the state level required districts to provide all students equal access to instructional materials, safe schools, and quality teachers. A complaint alleging any deficiencies shall be filed with the principal and administration. A valid complaint shall be remedied with a reasonable time period not to exceed 30 working days from the date the complaint was received. There were no complaints filed during this reporting period.

Recommendation: It is recommended that the Governing Board accept the Williams Complaint Report for Reporting Period April - June 2018.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board accept the Williams Complaint Report for Reporting Period April - June 2018'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

B) Personnel

7.10 Certificated Personnel Recommendations

Recommendation: Administration recommends the Board of Trustees approve the Certificated Personnel Recommendations as submitted.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the Certificated Personnel Recommendations as submitted'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.11 Classified Personnel Recommendations

Recommendation: Administration recommends the Board of Trustees approve the Classified Personnel Recommendations as submitted.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the Classified Personnel Recommendations as submitted'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.12 Approval of Student Teaching Affiliation Agreement Between Grand Canyon University and Silver Valley Unified School District

The District has worked with Grand Canyon University in the training of student teachers and interns in the past. In providing this opportunity to credential and degree candidates, the District has access to fully qualified applicants after they complete their credential program.

Recommendation: Administration recommends the Board of Trustees approve the Student Teaching Affiliation Agreement with Grand Canyon University from August 6, 2018 through June 30, 2021.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the Student Teaching Affiliation Agreement with Grand Canyon University from August 6, 2018 through June 30, 2021'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

C) General Business

7.13 Board Meeting Minutes - June 5, 2018

Recommendation: It is recommended that the Governing Board approve the minutes of the June 5, 2018 Regular Board Meeting.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the minutes of the June 5, 2018 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

D) Board Policies, Second Readings

7.14 BP/AR 1114 District-Sponsored Social Media

New policy and regulation address the use of official district-sponsored social media platforms (e.g., Facebook, Twitter, YouTube, Linked-In, blogs) as tools for communication and collaboration. Policy and regulation also address the open accessibility of social media and the circumstances under which the district may be able to remove posts that are not related to the stated purpose of the site or that are obscene, libelous, or incite students to commit unlawful acts.

Recommendation: It is recommended that the Governing Board approve the second reading of new policy BP/AR 1114 District-Sponsored Social Media.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of new policy BP/AR 1114 District-Sponsored Social Media'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.15 BP 6161.1 - Selection and Evaluation of Instructional Materials

Policy updated to delete material defining the "sufficiency" of instructional materials as meaning that students enrolled in the same course have identical materials from the same adoption cycle, and to delete optional material reflecting the authorization to purchase the newest adopted materials for schools in deciles 1-3 of the Academic Performance Index, as those laws have repealed on their own terms. Updated policy also reflects the requirement to address the sufficiency of instructional materials in the district's LCAP and reflects NEW LAW (AB 575, 2016) which provides that the State Board of Education may adopt instructional materials for grades K-8 at least once, but not more than twice, every eight years.

Recommendation: It is recommended that the Governing Board approve the second reading of BP 6161.1, Selection and Evaluation of Instructional Materials.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of BP 6161.1, Selection and Evaluation of Instructional Materials'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

8.0 EDUCATIONAL SERVICES

8.1 College Readiness Block Grant Expenditure Plan

The College Readiness Block Grant is established for the purposes of providing California's high school pupils, particularly unduplicated pupils as defined in Education Code (EC) sections 42238.01 and 42238.02, additional supports to increase the number who enroll at institutions of higher education and complete an undergraduate degree within four years.

LEAs shall develop a plan describing how funds will increase or improve services for unduplicated pupils to ensure college readiness and include information on how it aligns with the LEA's local control and accountability plan.

Recommendation: Administration recommends that the Governing Board of Trustees approve the College Readiness Block Grant Expenditure Plan.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board of Trustees approve the College Readiness Block Grant Expenditure Plan'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

8.2 English Language Arts Adoption Grades 2-4

Over the past two years K-5 teachers have been piloting several different ELA adoptions in their classroom in an effort to select English Language Arts materials to meet the needs of the students in the Silver Valley Unified School District.

After reviewing the materials and weighing the feedback and discussions with teachers, it is recommended the following materials be adopted: *Grades 2, 3, and 4: McGraw-Hill Wonders.

Once adopted, these materials will be ordered so that they are ready for implementation for the 2018-19 School Year.

Recommendation: It is recommended that the Governing Board approve the adoption of Grades 2, 3, and 4 McGraw-Hill Wonders ELA curriculum for SVUSD.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the adoption of Grades 2, 3, and 4 McGraw-Hill Wonders ELA curriculum for SVUSD'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

8.3 English Language Arts Adoption Grades 6-8

Over the past two years 6-8 teachers have been piloting several different ELA adoptions in their classroom in an effort to select English Language Arts materials to meet the needs of the students in the Silver Valley School District. After reviewing the materials and weighing the feedback and discussions with teachers, it is recommended the following materials be adopted: *Grades 6-8 - Houghton Mifflin CA Collections.

Once adopted, these materials will be ordered so that they are ready for implementation for the 2018-19 School Year.

Recommendation: It is recommended that the Governing Board approve the adoption of Grades 6-8 - Houghton Mifflin CA Collections ELA curriculum for SVUSD.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the adoption of Grades 6-8 - Houghton Mifflin CA Collections ELA curriculum for SVUSD'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

9.0 BUSINESS SERVICES

9.1 Consider Approval of a contract with Christian Painting for summer interior painting

We would like to take advantage of summer break to perform some much needed interior painting at Yermo School, Silver Valley High School and the District Office. The timing of this proposed project will allow minimal disruption to students and staff.

The project would include interior painting in the Silver Valley High School library, front office doors, gymnasium, the boys' and girls' locker rooms, offices and bathrooms.

At Yermo School, the Multipurpose Room, bathrooms and stage area block walls, as well as, the interior of the District Office.

Recommendation: It is recommended that the Governing Board of Trustees approve the painting contracts with Christian Painting for interior painting at the Silver Valley High School, Yermo School and the District Office.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the painting contracts with Christian Painting for interior painting at the Silver Valley High School, Yermo School and the District Office'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

9.2 Consider approval of roofing contract with R. Sanchez Roofing for Silver Valley High School and the District Office

Repair, replacement and restoration of roofs is imperative to maintain the quality of the facilities housing our students and staff. This summer project would replace the damaged/leaking roof at the Silver Valley High School, Buildings A and B, as well as, the District Office.

Recommendation: It is recommended that the Governing Board of Trustees approve the roofing contracts with R. Sanchez Roofing for Silver Valley High School and the District Office.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the roofing contracts with R. Sanchez Roofing for Silver Valley High School and the District Office'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

9.3 2018-19 Proposed Budget and 2017-18 Estimated Actuals

California Education Code Section 42127 (a) requires on or before July 1 of each year, the governing board of each district shall accomplish the following: (1) Hold a public hearing on the budget to be adopted for the subsequent fiscal year. The budget to be adopted shall be prepared in accordance with Section 42126.

The agenda for that hearing shall be posted at least 72 hours prior to the public hearing and shall include the location where the budget will be available for public inspection.

Recommendation: Administration recommends that the Governing Board of Trustees approve the 2018-19 Proposed Budget and 2017-18 Estimated Actuals.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board of Trustees approve the 2018-19 Proposed Budget and 2017-18 Estimated Actuals'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

10.0 PERSONNEL

10.1 Declaration of Need for Fully Qualified Educators

By filing the attached form with the Commission on Teacher Credentialing, the District is able to employ university interns, apply for emergency credentials for teachers not meeting CLAD requirements, and apply for Special Education Limited Assignment Permits (SELAP) or waivers for Mild/Moderate or Moderate/Severe credentials.

Recommendation: Administration recommends the Board of Trustees approve the attached Declaration of Need for Fully Qualified Educators for the 2018-19 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the attached Declaration of Need for Fully Qualified Educators for the 2018-19 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

10.2 CBEST Waivers for Substitute Teachers 2018-19

The Board of Trustees acknowledges the District is unable to recruit an adequate number of substitute teachers who have had an opportunity to take and pass the California Basic Education Skills Test (CBEST). The District anticipates employing approximately 50 substitute teachers who hold a minimum of a Bachelor's degree on CBEST waivers. This will be in effect from July 1, 2018 through June 30, 2019.

Recommendation: It is recommended that the Governing Board of Trustees approve the CBEST waivers for substitute teachers for the 2018-19 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the CBEST waivers for substitute teachers for the 2018-19 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

10.3 Variable Term Waivers

The attached list of individuals are in various stages of completing credential requirements. The variable term waiver will allow them one year to meet California credential requirements and complete programs.

Recommendation: Administration recommends the Board of Trustees approve the waiver requests for the individuals on the attached list who are in various stages of their credential programs.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the waiver requests for the individuals on

the attached list who are in various stages of their credential programs'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

10.4 Provisional Intern Permits

Administration hired Elizabeth Burns, Kindergarten teacher at Lewis Elementary, and Gabrielle Hemphill, Special Education teacher at Yermo School, on variable term waivers for the 2017-2018 school year. Since that time both teachers have completed requirements towards their teaching credentials and now qualify for Provisional Intern Permits.

Recommendation: Administration recommends that the Board of Trustees approve the requests for a Provisional Intern Permits for Elizabeth Burns in Multiple Subjects and for Gabrielle Hemphill in Special Education for the 2018-2019 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the requests for a Provisional Intern Permits for Elizabeth Burns in Multiple Subjects and for Gabrielle Hemphill in Special Education for the 2018-2019 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

11.0 GENERAL BUSINESS

11.1 2018-19 Local Control Accountability Plan (LCAP)

The Local Control and Accountability Plan (LCAP) is mandated by the state as the standardized vehicle for addressing state priorities and local goals, identifying the most effective actions and services to meet those goals, as well as accounting for the LCFF supplemental expenditures and the indicators for monitoring progress. The LCAP includes a description of annual goals, for all pupils and for each subgroup of pupils as stipulated in Education Code sections 52060 and 52061 (Plan Sections 2, Sections 3A and 3B). The LCAP is not intended to serve as the district's strategic plan.

SVUSD's Local Control and Accountability Plan consolidates the four strategic district goals into the following four LCAP goals:

LCAP Goal 1: All students will achieve proficiency or better in ELA and Mathematics while receiving appropriate academic supports and a well-balanced course of study, including Career Technical Education.

LCAP Goal 2: Increase the quantity and quality of technology usage to support student learning, instructional effectiveness, monitoring of student progress, and communicating with stakeholders.

LCAP Goal 3: Increase staff and family's ability to support student academic, social/emotional and physical needs.

LCAP Goal 4: Build individual leadership skill of teachers, administrators and parents for fostering positive relationships, effective communication, and creating a culture of recognition and excellence.

These goals serve as a framework for the targeted goals, actions, services, and expenditures that will be most effective in improving outcomes for all students and subgroups of students by special circumstance (low income, English Learners, Foster Youth, Students with Disabilities) and by ethnicity (African-American, Latino).

Goals and actions delineated in the LCAP are intended to improve and expand programs and services that have been correlated with positive outcomes for our most at-risk students, as well as to disrupt patterns and practices that continue to perpetuate the under-performance of specific subgroups of students.

Recommendation: Administration recommends that the Governing Board of Trustees approve the 2018-19 Local Control Accountability Plan (LCAP).

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board of Trustees approve the 2018-19 Local Control Accountability Plan (LCAP)'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

11.2 Resolution No. 17-18-35 SVUSD Membership in the Protected Insurance Program for Schools JPA (PIPS)

Silver Valley Unified School District is a member of the High Desert Schools JPA, which will cease operations as of July 1, 2018. The District has been very happy with the services and resources available to them through the High Desert Schools JPA and searched for an entity that could provide the same level of service. Protected Insurance Program for Schools JPA can provide the same levels of services and resources and provide additional savings.

Recommendation: Administration recommends that the Governing Board of Trustees adopt Resolution No. 17-18-35 to join the Protected Insurance Program for Schools JPA; and authorize Jesse M. Najera, Superintendent, to execute the (PIPS) JPA agreement and Bylaws; and authorizes the Superintendent and Director of Risk Management to serve as representative and alternate respectively, representing the District on the Protected Insurance Program for Schools JPA board.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board of Trustees adopt Resolution No. 17-18-35 to join the Protected Insurance Program for Schools JPA; and authorize Jesse M. Najera, Superintendent, to execute the (PIPS) JPA agreement and Bylaws; and authorizes the Superintendent and Director of Risk Management to serve as representative and alternate respectively, representing the District on the Protected Insurance Program for Schools JPA board'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

11.3 Resolution No. 17-18-36; SVUSD Membership in the Southern California Regional Liability Excess Fund JPA

Silver Valley Unified School District is a member of the High Desert Schools JPA, which will cease operations as of July 1, 2018. The District has been very happy with the services and resources available to them through the High Desert Schools JPA and searched for an entity that could provide the same level of service. Southern California Regional Liability Excess Fund Joint Powers Authority can provide the same levels of services and resources and provide some additional savings.

Recommendation: Administration recommends that the Governing Board of Trustees adopt Resolution No. 17-18-36 to join the Southern California Regional Liability Excess Fund Joint Powers Authority; and authorize Jesse M. Najera, Superintendent, to execute the Southern California Regional Liability Excess Fund Joint Powers Authority JPA agreement and Bylaws; and authorize the Superintendent and Director of Risk Management to serve as representative and alternate respectively, representing the District on the Southern California Regional Liability Excess Fund Joint Powers Authority board.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board of Trustees adopt Resolution No. 17-18-36 to join the Southern California Regional Liability Excess Fund Joint Powers Authority; and authorize Jesse M. Najera, Superintendent, to execute the Southern California Regional Liability Excess Fund Joint Powers Authority JPA agreement and Bylaws; and authorize the Superintendent and Director of Risk Management to serve as representative and alternate respectively, representing the District on the Southern California Regional Liability Excess Fund Joint Powers Authority board'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

11.4 Resolution No.17-18-37, Order of Election and Specifications for November 6, 2018

The Biennial Election of School Trustees is required to be held on Tuesday, November 6, 2018. The election will include all trustees whose term expires on December 7, 2018. In our District, that includes Brian Boatwright (Trustee Area 1 - Yermo), Lynn McKee (Trustee Area 1 - Yermo) and Heather Reid (Trustee Area 2 - Newberry Springs). The Resolution must be adopted, signed and returned to the Registrar of Voters office no later than July 6, 2018.

Effective July 16, 2018 candidates may obtain their Declaration of Candidacy from the San Bernardino County Elections Office, 777 E Rialto Avenue, San Bernardino, CA 92415-0770. The last day to file said Declaration of Candidacy is 5:00 p.m., August 10, 2018.

Recommendation: I recommend the Governing Board adopt Resolution No. 17-18-37, Order of Election and Specification of the Election Order for November 6,2018.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board adopt Resolution No. 17-18-37, Order of Election and Specification of the Election Order for November 6,2018'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

12.0 BOARD POLICIES, FIRST READING

12.1 Board Policies and Administrative Regulations Relating to Assembly Bill 699 *BP 1250, BP/AR 5022; BP 5111, BP/AR 5125; BP/AR 5125.1; BP/AR 5145.3; BP/AR 5145.6; BP 5145.9; BP/AR 5145.13

For years, both state and federal laws have required public schools to provide equal rights and opportunities to all persons regardless of their actual or perceived membership in certain protected classes (e.g., race, gender, disability, nationality, sexual orientation). Assembly Bill 699 (AB 699), signed into law in October 2017, expressly added “immigration status” as a specified protected characteristic for purposes of anti-discrimination and equal protection laws in schools and other educational entities and agencies. AB 699 also outlined a number of mandates with which local educational agencies must comply, including the adoption of policies that are consistent with or equivalent to the California Attorney General’s model policies.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policies and Administrative Regulations relating to Assembly Bill 699 for the following policies: *BP 1250, BP/AR 5022; BP 5111, BP/AR 5125; BP/AR 5125.1; BP/AR 5145.3; BP/AR 5145.6; BP 5145.9; BP/AR 5145.13.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Board Policies and Administrative Regulations relating to Assembly Bill 699 for the following policies: *BP 1250, BP/AR 5022;

BP 5111, BP/AR 5125; BP/AR 5125.1; BP/AR 5145.3; BP/AR 5145.6; BP 5145.9; BP/AR 5145.13'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

13.0 FUTURE AGENDA ITEMS REQUESTED

13.1 Items for future Board Meetings

The Board did not request any items to be returned for a future Board meeting.

14.0 CLOSED SESSION

N/A

15.0 RECONVENE TO PUBLIC SESSION

N/A

16.0 REPORT OF CLOSED SESSION ACTION

There was no Closed Session Action to report.

17.0 ADJOURNMENT

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to adjourn the meeting at 7:36 p.m.. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Mark Staggs, Clerk of the Board