

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
January 15, 2019

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 6:31 p.m. by Board President Karen Gray.

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 7:09 p.m.

A) Pledge of Allegiance

Diana Sandridge led the Pledge of Allegiance.

B) Roll Call

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

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 It is recommended that the Governing Board of Trustees adopt the agenda as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt the agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

4.0 COMMUNICATIONS

A) Student of the Month Recognition

4.1 Student of the Month - Yermo School

Katherine Henson, Principal of Yermo School, presented Emma Marie Sigano – grade 8 as the Student of the Month.

B) SVHS Student Representative Report

Michelle Rodriguez, ASB Representative reported to the board that this week is the high school's Spirit Week: Monday – Camo Day, Tuesday – Twin Day, Wednesday – Dress to Impress Day, Thursday – Movie Day, and Friday – Battle of the Colors Day. Also, this Friday they will be having a pep rally to support and celebrate their sport teams, and they are making plans for a Sadie Hawkins dance to take place sometime in February.

C) AEC Student Representative Report

No representative present.

D) Public Comments

4.2 Public Comments on Agendized or Non-Agendized Items

Jan Steele, Secretary of Alternative Education Center, presented each Board member with a gift from AEC in honor of Board Appreciation Month.

E) Board Member Reports

Mark Staggs mentioned that he was at the AEC last Tuesday and saw that the Adult Ed room is almost done. The technology dept. still has some things to do yet and table/chairs need to be put in place but everything looks good. He also expressed his appreciation for all the Martha Bootsma does for the Board and the Supt./District and thanked her. The rest of the members expressed a "Happy New Year" to all present, and Karen Gray added her thank you to all who were present for the hard work they do to help our students.

F) Superintendent

Superintendent Jesse M. Najera informed the Board members that cabinet had the opportunity to spend two days on District Strategic Planning with Mary Townsend and Lyn Perino which is done every six months. They put them through a reflection of the past six months and then plan month by month moving forward. The board has been working with these ladies for the more than 10 years now, and they are outstanding help for us and keeping us focused on our Strategic Planning.

Also, had the opportunity to attend the General's New Year Reception at Ft. Irwin, and it was nice to see Col. Krummich and General Broadwater, as well as, Col. Clemans from MCLB, and he thanked them for their support of SVUSD.

Lastly, he spoke on the Governor's budget that recently came out for January. It looks to be like a good budget for education, and will learn more on it tomorrow at that School Services workshop. It's our first budget with this governor and there is a lot of anticipation on how he is to handle proposition 98 and education issues. It appears that he gave some relief to the STRS and PERS for the next two years which is appreciated by the community.

G) Enrollment/ADA Report

We have 2155 students as of today. Over the Christmas break we went down but have since recovered and are holding at about 95.68% attendance.

H) SVUSD Soundbites

Jeff Youskievicz shared the following:

- We are beginning training this week for the Science curriculum. We will be piloting three different programs, Pearson, Houghton Mifflin and STEM Scopes. The curriculum provided is at no charge to us, and includes all items needed for the programs. Looking forward to the opportunity of delving into new science curriculum.

Marc Lacey shared the following:

- The flooring in the H-wing restrooms at the high school have been completed, and we continue to do more upgrades at the different schools such as flooring, indoor/outdoor painting, and facility improvements. Great things are happening and looking for this to continue.

I) Fort Irwin Commanding General's Representative

No representative present.

J) School Liaison Officer, Fort Irwin

Pamela Murray, SLO for Ft. Irwin, reported to the board that everyone has returned back to post after the Christmas break. They have a Month of the Military Child coming in April, and the schools will be invited to participate in songs/bands. The substance abuse program is also coming up and will be inviting the older students to participate in this. Lastly, she stated that CYS and the schools are working together and starting to connect and make things better for the children.

K) School Liaison Officer, Marine Corps Logistics Base

No representative present.

L) CSEA Representative

Roberta McElfresh, CSEA President, shared with the board that on Saturday they will be having their summit and officer installation. Negotiations took place yesterday which went well as we work together on how to bring professional development about.

M) SVEA Representative

Diana Sandridge, SVEA Vice President, shared with the board that they are looking forward to the upcoming negotiations. Also, looking forward to what the Governor's budget has to offer and appreciates the district's invitation for both unions to attend the budget workshop with School Services. Lastly, she mentioned a few members will be attending an event - "Inspire to Aspire" which is a day of wellness sessions that will take place at the Miracle Hot Springs.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 School Site Presentation - Yermo School

Katherine Henson, Principal of Yermo School, along with teachers Alisa Villalobos, Diana Sandridge, Pam Chacon, and Amber Baker, provided a brief overview of the focus areas and highlights of their school's strategic plan to ensure the continuing achievement of site and district goals.

6.0 PUBLIC HEARING

Public Hearing opened at 7:44 p.m. to receive input concerning items 6.1 - Variable Term Waiver for 2018-2019 School Year; and item 6.2 - Provisional Intern Permit for 2018-2019 School Year. There were no comments made. Public Hearing closed at 7:44 p.m.

6.1 Variable Term Waivers for 2018 - 2019 School Year

California law requires a public hearing on variable term waivers for educators employed in positions not fully meeting California credential requirements.

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 Variable Waivers for Heather Brown - Speech Pathologist and Megan Sullivan - 3rd grade teacher.

6.2 Provisional Intern Permit for 2018-2019 School Year

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 a Provisional Intern Permit for Viviana Navarro - 2nd grade teacher at Lewis Elementary.

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: It is recommended that the Governing Board of Trustees approve the Consent Agenda as submitted.

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 Consent Agenda as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5–0.

A) Business Services

7.2 Consider Approval of Conferences over \$1,000.00 and/or Out of State

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

Recommendation: It is recommended that the Governing Board of Trustees approve the conference over \$1,000.00 and/or Out of State detailed in the attachment.

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 conference over \$1,000.00 and/or Out of State detailed in the attachment'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 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 December 12, 2018 through January 4, 2019.

Recommendation: It is recommended that the Governing Board of Trustees approve the purchase order and payment reports as presented.

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 purchase order and payment reports as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.4 Acceptance of Donations

It is not unusual for organizations, businesses, and individuals to make donations of either cash or merchandise to a public entity. Naturally, this benefits our schools and we are most grateful for the generosity of all our benefactors.

Recommendation: It is recommended that the Governing Board of Trustees accept the donations as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees accept the donations as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.5 Consider Approval of Fundraisers

All fundraisers must be approved by the Governing Board.

Recommendation: It is recommended that the Governing Board of Trustees approve the fundraisers detailed here.

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 fundraisers detailed here'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.6 Williams Complaint Quarterly Report, 2nd Quarter for October - December 2018

A case settled at the state level requires districts to provide all students equal access to instructional materials, safe school, and quality teachers. A valid complaint shall be remedied within 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, October - December 2018.

Recommendation: It is recommended that the Governing Board approve the Williams Complaint, 2nd Quarter Report for reporting period October - December 2018.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Williams Complaint Quarterly Report, 2nd Quarter for October - December 2018'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

B) Personnel

7.7 Certificated Personnel Recommendations

Certificated Personnel Recommendations

Recommendation: It is recommended that 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 'It is recommended that the Board of Trustees approve the Certificated Personnel Recommendations as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.8 Classified Personnel Recommendations

Recommendation: It is recommended that the Governing 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 'It is recommended that the Governing Board of Trustees approve the Classified Personnel

Recommendations as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.9 Memorandum of Understanding between Silver Valley Unified School District and the California School Employees Association(CSEA) and its Chapter 374 - Media Technician Positions

Silver Valley Unified School District and the California School Employees Association and its Chapter #374, having negotiated in good faith, agree and understand the following items listed in the attached Memorandum of Understanding regarding the Media Technician positions.

The changes are as follows:

- Change one (1) vacant SVHS Media Technician from 8 hours per day, 189 days per year to 7 hours per day, 194 days per year, effective the date this Memorandum of Understanding is ratified and board approved.
- Change one (1) TVIS Media Technician from 6.5 hours per day, 194 days per year to 7 hours per day, 194 days per year, effective January, 2019 and pending Memorandum of Understanding ratification and board approval.
- Upon each position becoming vacant, change Lewis and Yermo Media Technician positions from 8 hours per day, 200 days per year to 7 hours per day, 194 days per year, pending Memorandum of Understanding ratification and board approval.

Recommendation: Administration recommends the Governing Board approve the attached Memorandum of Understanding between Silver Valley Unified School District and the California School Employees Association and its Chapter #374 - Media Technician positions.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve the attached Memorandum of Understanding between Silver Valley Unified School District and the California School Employees Association and its Chapter #374 - Media Technician positions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

C) Educational Services

7.10 2018 School Accountability Report Cards (SARC)

School Accountability Report Cards for school site: Calico HS Fort Irwin Middle School Lewis Elementary School Newberry Springs Elementary School Silver Valley Academy Silver Valley Community Day School Silver Valley High School Tiefert View Intermediate School Yermo School Education Code Section 35256 requires the Governing Board of each school district maintaining an elementary or secondary school to annually develop a School Accountability Report Card (SARC) for each school in the district. Education Code Section 41409.3 further requires the SARC to include the statewide average salaries of teachers and administrators for the appropriate size and type of district, as well as the corresponding salary and expenditure information for the school district.

Recommendation: It is recommended that the Governing Board approve the 2018 School Accountability Report Cards (SARC) submitted for Calico High School, Fort Irwin Middle School, Lewis Elementary School, Newberry Springs Elementary School, Silver Valley Academy, Silver Valley Community Day School, Silver Valley High School, Tiefert View Intermediate School, and Yermo School.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the 2018 School Accountability

Report Cards (SARC) submitted for Calico High School, Fort Irwin Middle School, Lewis Elementary School, Newberry Springs Elementary School, Silver Valley Academy, Silver Valley Community Day School, Silver Valley High School, Tiefert View Intermediate School, and Yermo School.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

D) General Business

7.11 Board Meeting Minutes - 12/11/2018

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the December 11, 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 of Trustees approve the minutes of the December 11, 2018 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.12 Barstow Area Chamber of Commerce Annual Community Recognition Awards

Each year the Barstow Area Chamber of Commerce solicits the local school districts to select a Student of the Year from each high school to be honored at the Annual Community Recognition Awards Ceremony.

This year marks the 38th Annual Awards Ceremony. This event will be held on Saturday, January 26, 2019 at the Performing Arts Center at the Barstow Community College. A Social Mixer will begin at 4:30 p.m. and the Awards Ceremony will begin at 6:00 p.m. The cost is \$25 per person.

Two of our students, one from Silver Valley HS and one from the Alternative Education Center, will be selected as SVUSD "Students of the Year" and will be honored at the ceremony.

The district will pick up the cost of the tickets for the students, parents, principal of the school, the Superintendent or designee, and any Board Members who wish to attend in support of the students.

Recommendation: It is recommended that the Governing Board approve the attendance and payment of expenses for selected students, parents, staff and Board Members to attend the Barstow Area Chamber of Commerce 38th Annual Community Recognition Awards Ceremony on January 26, 2019.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the attendance and payment of expenses for selected students, parents, staff and Board Members to attend the Barstow Area Chamber of Commerce 38th Annual Community Recognition Awards Ceremony on January 26, 2019'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.13 2019-20 SVUSD School Board Meeting Calendar

Once the District Calendar for the new school year is set, we then begin to work on putting together a calendar for scheduled Board meeting dates during that school year. One business meeting per month is scheduled, generally the second Tuesday of the month, with the exception this year of July 2019 (which is dark), and, for various reasons, August 2019 and June 2020. Additional meetings have been scheduled as workshops or Special Board meetings to conduct

specific business that may come up which needs to be taken care of immediately or training/study sessions.

The first board meeting of the new school year would take place on Tuesday, August 6, 2019.

All meetings are scheduled at the District Office due to the equipment necessary to conduct the paperless meetings and have been scheduled around the annual conferences that the District Administration and/or Board Members attend.

Recommendation: It is recommended that the Governing Board adopt the attached SVUSD School Board Meeting Calendar for the 2019-20 school year.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt the attached SVUSD School Board Meeting Calendar for the 2019-20 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

E) Board Policies, Second Readings

7.14 Second Reading: Administrative Regulation 5111 Admission

Regulation updated to reflect a requirement of the Attorney General's model policy that prohibits districts from requiring documentation that may indicate a student's national origin or immigration status, such as a passport, to the exclusion of other permissible documentation. Regulation also reflects the authority to accept a parent/guardian affidavit as evidence of a child's age when other documentation is not available.

Recommendation: It is recommended that the Governing Board approved the second reading of Administrative Regulation 5111 Admission.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approved the second reading of Administrative Regulation 5111 Admission'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.15 Second Reading: BP/AR 5111.1 District Residency

Policy and regulation updated to reflect NEW LAW (AB 699) which prohibits districts from collecting information or documents regarding the citizenship or immigration status of students or their family members.

Regulation also updated to reflect NEW LAWS providing that a student meets district residency requirements if the student's parent/guardian is transferring or pending transfer to a military installation within the state (SB 455), or the student's parent/guardian was a resident of California who departed the state against his/her will pursuant to a transfer by a government agency, a court order, or the federal Immigration and Nationality Act (SB 257).

Recommendation: It is recommended that the Governing Board approve the second reading of BP/AR 5111.1 District Residency.

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/AR 5111.1

District Residency'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.16 Second Reading: Board Policy 5112.5 Open/Closed Campus

Policy revised to clarify options for open campus and add optional language regarding district criteria for student eligibility for open campus privileges. Policy also includes the requirement for written parental notification of the open campus policy, formerly in AR, and clarifies that a student's unauthorized absence from school constitutes an unexcused absence but is not classified as truancy unless it meets the legal definition of truancy based on the number of absences during the school year. Regulation deleted and key concepts moved to BP.

Recommendation: It is recommended that the Governing Board approve the second reading of Board Policy 5112.5 Open/Closed Campus.

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 Board Policy 5112.5 Open/Closed Campus'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.0 BUSINESS SERVICES

8.1 Consider Acceptance of 2017-2018 Annual Audit Report

The independent auditors report provides extensive information regarding the District's 2017-2018 financial activities: Internal Control Process, ASB Accounting, Accuracy of Financial Reports, Fiscal Solvency, Long Term Debt, Attendance Recording and Accounting, Federal & State Compliance, and Child Nutrition Services.

Auditor Angie Zamora of Vavrinek, Trine, Day and Company presented to the Governing Board the findings of the Annual Audit Report. A bound copy of the written report was provided at the meeting.

Recommendation: It is recommended that the Governing Board accept the 2017-2018 Annual Audit Report.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board accept the 2017-2018 Annual Audit Report'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.2 Resolution No. 18-19-12: SVUSD Bottled Water Project

Silver Valley Unified School District applied for a Bottled Water Project grant through the State Cleanup and Abatement Account (CAA) and was determined by the State Water Resources Control Board to be eligible for funding pursuant to California Water Code, Division 7, Chapter 6, Article 3, Section 13440 et seq.

This funding shall be used to cover bottled water costs at Newberry Springs Elementary School, the Alternative Education Center, and Silver Valley High School. SVUSD will obtain funding for reasonable and necessary Bottled Water Project costs up to \$60,000 incurred on or after AUGUST 28, 2018, with all work to be completed by AUGUST 31, 2021.

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-12: SVUSD Bottled Water Project.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-12: SVUSD Bottled Water Project'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.3 Seek approval of additional network drops for Room 9 - AEC, by Barkley Andross Corp.

We are expanding Room 9 at the AEC to accommodate 15 computers for student learning. A total of 13 network drops and 2 electrical circuits are required. There are existing network drops that will be used, as well. Barkley Andross Corp, a preferred vendor, has provided a quote and will be providing this service.

Recommendation: I recommend that Barkley Andross Corp be approved to install the additional network and electrical infrastructure.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend that Barkley Andross Corp be approved to install the additional network and electrical infrastructure'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.0 PERSONNEL

9.1 Variable Term Waivers for 2018-2019 School Year

Heather Brown is currently employed as a Speech Pathologist. In the past year, Mrs. Brown has taken and passed 30 semester units towards her Speech credential. This subsequent waiver will allow her time to complete requirements towards her credential.

Megan Sullivan holds a BA in English from National University. She worked as a substitute teacher and has accepted a 3rd grade position at Tiefort View Intermediate School. This waiver will allow her time to take and pass the CBEST and enroll in a program.

Recommendation: Administration recommends that the Board of Trustees approve the Variable Term Waiver request for Heather Brown - Speech Pathologist and Megan Sullivan - 3rd grade teacher at Tiefort View Intermediate School.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the Variable Term Waiver request for Heather Brown - Speech Pathologist and Megan Sullivan - 3rd grade teacher at Tiefort View Intermediate School'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.2 Provisional Intern Permit for 2018-2019 School Year

Vivian Navarro has earned a BA in Liberal Studies and has taken and passed CBEST. The Provisional Intern Permit will allow her time to enroll in a credential program and complete her coursework.

Recommendation: Administration recommends that the Board of Trustees approve the Provisional Intern Permit for Viviana Navarro - 2nd grade teacher -for the 2018-2019 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the Provisional Intern

Permit for Viviana Navarro - 2nd grade teacher -for the 2018-2019 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.0 GENERAL BUSINESS

10.1 Resolution No.18-19-13: Recognizing January as School Board Recognition Month

January has come to be acknowledged as California School Board Recognition Month to emphasize the commitment to public service shown by those who serve as trustees for local school systems. These leaders serve the interests of students, ensuring educational programs that build in students a solid foundation for the future. We are pleased and proud to salute the elected Board members that serve the students of Silver Valley Unified School District.

School Board members, as elected community leaders, deserve recognition and thanks for their countless hours of service to the students of California's public schools.

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-13 recognizing January as School Board Recognition Month.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-13 recognizing January as School Board Recognition Month'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.0 BOARD POLICIES, FIRST READING

11.1 First Reading: BP 3220.1 Lottery Funds

Policy revised to reflect NEW LAW (AB142) which authorizes the state Lottery Commission to establish the percentage of revenue to be allocated at a level that maximizes revenues to public education. Policy also revised to reflect Title 5 regulations which require auditors to examine whether lottery funds have been expended for the education of students and not for a non-instructional purpose, as defined.

Recommendation: It is recommended that the Governing Board approve the first reading of BP 3220.1 Lottery Funds.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP 3220.1 Lottery Funds'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.2 First Reading: BP 3290 Gifts, Grants, and Bequests

Revised policy includes optional language requiring annual report to the board of gifts, grants, and bequests received by the district and the expenditure of any monetary gifts. Policy also includes (1) new section on "Appreciation" which lists authorized forms of appreciation for donations to the district, and (2) new section on "Corporate Sponsorship" which authorizes the board to allow outside entities to advertise or promote their products and services within district facilities in exchange for funds, products, and services provided by such entities.

Also, updated to add new section on "Online Fundraising" addressing considerations for approving a crowdfunding Internet platform to raise funds for district, school, or classroom projects or equipment. Policy also adds a prohibition against accepting any gift, grant, or bequest

that promotes the use of non-nutritious foods or beverages and provides that any advertising used by a corporate sponsor meet the standards specified in BP 1325 - Advertising and Promotion. **Recommendation:** It is recommended that the Governing Board approve the first reading of BP 3290 Gifts, Grants, and Bequests.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP 3290 Gifts, Grants, and Bequests'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.3 Delete BP 4157.1, 4257.1, 4357.1 and Approve First Reading AR 4157.1, 4257.1, 4357.1 Work Injuries

Policy moved to administrative regulation and updated to clarify notification requirements, including requirements related to (1) the method and timeline for notifications; (2) availability of notifications in both English and Spanish; (3) notice to an employee who is a victim of crime at the workplace that he/she may be potentially eligible for workers' compensation benefits; (4) the filing of a report of work-related injury or illness with the district's insurer or, if the district is self-insured, with the Department of Industrial Relations (DIR); (5) notice to the DIR's Division of Occupational Safety and Health of any work-related death or serious injury/illness; and (6) the posting of workers' compensation information in a conspicuous location frequented by employees.

Recommendation: It is recommended that the Governing Board approve the deletion of BP 4157.1, 4257.1, 4357.1 and the first reading of AR 4157.1, 4257.1, 4357.1 Work Injuries.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the deletion of BP 4157.1, 4257.1, 4357.1 and the first reading of AR 4157.1, 4257.1, 4357.1 Work Injuries'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.4 First Reading: BP/AR 4158, 4258, 4358 Employee Security

Policy updated to add staff training on procedures for responding to an active shooter situation, condense options on pepper spray to recommend that any possession of pepper spray by employees require advance written permission, and reflect renumbering of legal cite pertaining to pepper spray.

Regulation updated to clarify the reporting of an attack, assault, or threat and to modify section on pepper spray consistent with revisions to the BP.

Recommendation: It is recommended that the Governing Board approve the first reading of BP/AR 4158, 4258, 4358 Employee Security.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP/AR 4158, 4258, 4358 Employee Security'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

12.0 FUTURE AGENDA ITEMS REQUESTED

12.1 Items for future Board Meetings

No requests were made.

13.0 CLOSED SESSION

The Board did not return to Closed Session.

14.0 RECONVENE TO PUBLIC SESSION

Not applicable

15.0 REPORT OF CLOSED SESSION ACTION

There was no Closed Session Action to report.

16.0 ADJOURNMENT

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to adjourn the meeting at 8:04 p.m.
Upon a roll call vote being taken, the vote was Carried 5 – 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Mark Staggs, Clerk of the Board