

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
June 15, 2021

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 5:00 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 Public Employee Discipline/Dismissal/Release/Reassignment/Transfer/Resignation

Recommendation: The Board will discuss and determine if action is necessary.

2.0 CALL TO ORDER – OPEN SESSION

The Board reconvened to Open Session and was Called to Order at 5:30 p.m. by Board President Karen Gray.

A) Pledge of Allegiance

Board Member Lynn McKee led the Pledge of Allegiance.

5.1 Roll Call

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

In addition, the following staff members were present: Jesse Najera, Superintendent; Jeff Youskievicz, Asst. Superintendent Educational Services; Marc Lacey, Asst. Superintendent Administrative Services; Robert Saffel, Sr. Director Technology Maintenance and Operations, Robin Schreiner, Sr. Director Business Services

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

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

Recommendation: Administration recommends that the Governing Board of Trustees adopt the agenda as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board of Trustees 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

4.2 Board Member Reports

- Board Member Lynn McKee wishes everyone to have a productive and fun summer.
- Board Member Brian Boatwright echoes the same comment as Mrs. McKee. He continued to state that it's been a hard-fought, hard-won year and encourages everyone to take their "victory lap" to your families and friends and spend some time with your loved ones.
- Board Member Heather Reid echoes the same comments from Mrs. McKee and Mr. Boatwright, and wishes everyone a safe, restful and relaxed summer.
- Board President Karen Gray stated that she's had a very busy week. Earlier in the week she attended a SANDABS meeting where there were some big legislative conversations that took place. She also stated that she has been working with Allan Mucerino who is the Superintendent, and staff member, of Cal State Fullerton. He has been doing a study on board members and trying to identify what type of skills board members may have in the way of advocacy and working with our policy makers. Last night there was a Zoom meeting with board members from San Bernardino and Inyo Counties, and it was good conversation.

Lastly, she congratulated all the staff for the very nice visit with Mrs. Garrett who is the wife of Lt. Commander Garrett. It appears that she appreciated all of the care and thoughtful programs that we are providing for our students, and it was gratifying to see the appreciation of all the work we do here at Silver Valley USD from "external" folks. Mrs. Garrett had commented that if she could "bottle up" what was happening here at Silver Valley it would make a huge difference across the nation.

C) Administration

4.3 Superintendent's Report

Superintendent Jesse Najera also shared his appreciation for the sites and thanked them for the hard work they did in preparing for the outstanding visit that took place with Mrs. Garrett, who is the wife of Army Lt. Commander Garrett. Every opportunity we can get to share our story is always great!

He also expressed his thankfulness to two outgoing leaders, one from MCLB and one from Ft. Irwin National Training Center. Col. Clemans from MCLB is on his way out, and he has been so supportive of our district throughout his 2-3 years here. We were always able to call him at any time and have always responded quickly and always showed us full support.

From Ft. Irwin, Col. Martin will be leaving as well, and she has been instrumental in helping us turn the perception around, and making sure that we were placed "front and center" in front of the community. That was one of her goals and she made good on that promise to us.

We are extremely grateful for both of these leaders, and grateful for all of their support and their partnership with our district!

4.4 Legislation Updates

There were no legislative updates to report.

4.5 SVUSD Soundbites

Asst. Superintendent Jeff Youskievicz shared with the Board that one of the things we are working on to improve our communication is our website. Emily Bootsma, Multimedia Clerk, has been working endlessly to get the new website up and going. We wanted to make our website more esthetically pleasing and easier for our parents and family members to be able to come to and see what is going

on in our district. Our "District at a Glance" page gives parents' information about what's going on in our district, and displays the awards and accolades we have received over the years. Even though the website is not quite finished yet as we are still working on some of the color schemes, we wanted to get this operational for those families moving into the district. We are very excited about this initiative and will continue to work with our community to improve what we do in terms of communication. We are very proud and thankful for all of Emily's hard work that she has put into getting our website up and going!

Marc Lacey shared a report on summer school and the extended school year progress that was going on, as well as, the summer camps that have been happening. These camps have been outstanding and he had the opportunity to visit some of the classes where he saw a lot of "hands-on" activity going on. One activity he was able to watch was in Mrs. Renfro's class where they were dissecting cow eyeballs. Some kids were really into it and some kids were really grossed out by it. 😊 In another class the students were playing with playdough and doing math. It was exciting to watch this and the students were loving it, as were the teachers.

D) Military Reports

4.6 Fort Irwin Commanding General's Representative Comments

Fort Irwin Commanding General's Representative was not present.

4.7 Fort Irwin School Liaison Officer Comments

Fort Irwin School Liaison Officer, Pamela Murray, expressed her thankfulness to everyone for all of the wonderful support that was received with Mrs. Garrett's visit which went really well, and had lots of good feedback on this. She also wished everyone a great summer!

4.8 MCLB School Liaison Officer Comments

MCLB School Liaison Officer, Adam Diaz was not present.

E) Certificated/Classified Reports

4.9 CSEA Representative Report

CSEA Representative was not present.

4.10 SVEA Representative Report

SVEA Representative was not present.

5.0 CONSENT AGENDA

5.1 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 (Brian Boatwright) Moved, Member (Lynn McKee) 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: 4 Nay: 0. The motion Carried 4-0.

A) Business Services

5.2 Consider Approval of Board Payment and Purchase Order Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period May 27, 2021 through June 9, 2021.

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

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) 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: 4 Nay: 0. The motion Carried 4 – 0.

5.3 Approval of Contracts Under \$5,000

All contracts must be approved by the governing board. The attached schedule of contracts are each separately under \$5,000 and of a routine and non-controversial nature.

Recommendation: It is recommended that the Governing Board of Trustees approve these contracts under \$5,000.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve these contracts under \$5,000'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

5.4 Williams Complaint Quarterly Report, 4th Quarter for April - June 2021

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, April - June 2021.

Recommendation: It is recommended that the Governing Board of Trustees accept the Williams Complaint, 4th Quarter report for April - June 2021 as presented.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees accept the Williams Complaint, 4th Quarter report for April - June 2021 as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

5.5 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 5, 2021 will be the first attendance day of the 2021-22 school year. However, activities have been planned for staff beginning in the month of July 2021. Some of those activities are: *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 (Brian Boatwright) Moved, Member (Lynn McKee) 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.

5.6 Consider Approval of Annual Contracts 2021-22

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 2021-22 budget.

Recommendation: Administration recommends the Governing Board of Trustees approve the annual contracts for 2021-22 as presented.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board of Trustees approve the annual contracts for 2021-22 as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

5.7 Consider Approval of 2021-22 Annual Conferences

These are the conferences the District participates in annually that are either out of state or over \$1,000.00 and require Governing Board approval.

Recommendation: It is recommended that the Governing Board of Trustees approve the Annual Conferences for the 2021-22 school year as presented.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Annual Conferences for the 2021-22 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

B) Personnel

5.8 Classified Personnel Recommendations

The Classified Personnel Recommendations pertains to the employment matters of Classified and Classified Management employees.

Recommendation: It is recommended that the Governing Board of Trustees approve the Classified Personnel Recommendations as submitted.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) 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: 4 Nay: 0. The motion Carried 4 - 0.

5.9 Certificated Personnel Recommendations

The Certificated Personnel Recommendations pertains to the employment matters of Certificated employees.

Recommendation: It is recommended that the Governing Board of Trustees approve the Certificated Personnel Recommendations as submitted.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing 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.

C) General Business

5.10 Approval of the 6/08/2021 SVUSD Regular Board Meeting Minutes

The Board is asked to approve the Minutes of the 6/08/2021 SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the 6/08/2021 SVUSD Regular Board Meeting.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes of the 6/08/2021 SVUSD 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

5.11 Second Reading, BP/AR 6020 Parent Involvement

Policy updated to reflect the requirements to work with parents/guardians and family members to jointly develop the district's parent involvement policy and to include strategies for family engagement in the local control and accountability plan (LCAP). For districts that receive federal Title IV funding for family engagement programs, policy adds the requirement to inform parents/guardians and organizations of the existence of the program. Policy also contains material formerly in the AR regarding the inclusion of the Title I local educational agency plan into the LCAP and the distribution of the district and school-level parent involvement policies.

Regulation updated to revise the section on "District Strategies for Title I Schools," including moving and adding strategies under item #2 to reflect means by which the district may provide coordination, technical assistance, and other support to build school capacity for parent involvement activities, and adding strategies under item #5 to reflect means by which the district may use evaluation findings to design evidence-based strategies for more effective parent/guardian and family involvement. Section on "School-Level Strategies for Title I Schools" revises item #7 to include strategies formerly in section on "District Strategies for Title I Schools." Minor changes made throughout section on "District Strategies for Non-Title I Schools" to more directly reflect law.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading of BP/AR 6020 Parent Involvement.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the second reading of BP/AR 6020 Parent Involvement'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

5.12 Second Reading, BP/AR 6146.1 High School Graduation Requirements

in law, add material regarding the provision of credits towards community service hours for completion of a course in community emergency response training, and reflect NEW LAW (AB 1350, 2020) which authorizes districts to award a retroactive diploma to students who were in good standing and on track to graduate at the end of the 2019-20 school year but were unable to complete the statewide graduation requirements due to COVID- 19.

Regulation updated to reflect NEW LAW (AB 1330) which authorizes governing boards, beginning in the 2012-13 school year, to accept a course in career technical education (CTE) as an alternative to completion of a visual or performing arts or foreign language course for satisfaction of high school graduation requirements. Regulation reflects requirement that any district allowing CTE as an alternative graduation requirement provide information in its annual parent/guardian notification pertaining to the alignment of district CTE courses with college entrance course requirements.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading of BP/AR 6146.1 High School Graduation Requirements.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the second reading of BP/AR 6146.1 High School Graduation Requirements'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

5.13 Second Reading, AR 6159.4 Behavioral Interventions for Special Education Students

Regulation updated to reflect NEW LAW (AB 86) which, in effect, peals specified state regulations pertaining to behavioral interventions for special education students, deletes the requirement for a “behavioral intervention plan” when a student with a disability exhibits a “serous behavioral problem” that significantly interferes with the implementation of the goals and objectives of his/her individualized education program, and instead requires the district to address any student behavior that impedes the student’s own learning or the learning of other students.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading of AR 6159.4 Behavioral Interventions for Special Education Students.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the second reading of AR 6159.4 Behavioral Interventions for Special Education Students'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

5.14 Second Reading, BP 6164.2 Guidance/Counseling Services

Policy updated to reflect NEW LAW (SB 451, 2015) which expresses legislative intent regarding the responsibilities of school counselors, specifies required and optional components to be included in a comprehensive counseling program if the district chooses to offer such a program, and requires that certain strategies be included in professional development related to career and vocational counseling. Policy also clarifies options regarding access to students by college and employment recruiters, including military recruiters.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading of BP 6164.2 Guidance/Counseling Services.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the second reading of BP 6164.2 Guidance/Counseling Services'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

5.15 Second Reading, BP/AR 6164.6 Identification and Education Under Section 504

Policy updated to add requirement to address the needs of students with disabilities in the district's local control and accountability plan.

Regulation updated to reflect NEW FEDERAL REGULATIONS (81 Fed. Reg. 53203) which primarily revise definitions used in the Americans with Disabilities Act.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading of BP/AR 6164.6 Identification and Education Under Section 504.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the second reading of BP/AR 6164.6 Identification and Education Under Section 504'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

6.0 EDUCATIONAL SERVICES

6.1 SVHS Course Offerings for 2021-22

Each year the Silver Valley High School submits its Course Offerings to the Governing Board for approval. The Course Offerings reflect all courses that may be offered during the 2021-22 school year.

Recommendation: Administration recommends that the Board of Trustees approve the SVHS Course Offerings for 2021-22 school year.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the SVHS Course Offerings for 2021-22 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4-0.

6.2 AEC Course Offerings for 2021-22

Each year the Alternative Education Center submits its Course Offerings to the Governing Board for approval. The Course Offerings reflect all traditional course offerings along with Edmentum courses offering more robust A-G, and new courses that may be offered during the 2021-22 school year.

Recommendation: Administration recommends that the Board of Trustees approve the Alternative Educational Center Course Offerings for 2021-22 school year.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the Alternative Educational Center Course Offerings for 2021-22 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

6.3 2021-2024 Local Control Accountability Plan, Local Control Accountability Plan/Local Continuity & Attendance Plan Annual Update and Budget Overview for Parents

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.

The Annual Update for the Local Control Accountability Plan and Local Continuity and Attendance Plan report the progress the district has made over the past year, during the pandemic, and outlines the actions and services provided to students, families and staff.

The Budget Overview for Parents is intended to help stakeholders better understand funding decisions included in the school district's budget.

Recommendation: It is recommended that the Governing Board of Trustees approve and adopt the 2021-2024 Local Control Accountability Plan, Local Control Accountability Plan/Local Continuity & Attendance Plan Annual Update and Budget Overview for Parents as presented here.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve and adopt the 2021-2024 Local Control Accountability Plan, Local Control Accountability Plan/Local Continuity & Attendance

Plan Annual Update and Budget Overview for Parents as presented here'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.0 BUSINESS SERVICES

7.1 Recommendation for Board approval of Paint, Trim & Wall treatment work at Silver Valley HS and District Office with Paint & Décor

Silver Valley USD is making great progress in the continuing maintenance of our schools. The Silver Valley High School is due for some trim, door and window frame paint. Over the past several years, the harsh desert climate decays and fades paint. We are looking to repaint the existing trim, doors, and window frames with new paint. The two SVHS logo will also be repainted.

A few locations in the main District office building area have experienced some damage near windows where water has leaked inside. Paint & Decor will be able to repair these areas.

Recommendation: It is recommended that the Governing Board of Trustees approval of paint & wall treatment work at Silver Valley HS and District Office with Paint & Decor.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approval of paint & wall treatment work at Silver Valley HS and District Office with Paint & Decor'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.2 Recommendation for Board approval of district auto shop concrete service pad by Bradley General Building

Silver Valley USD maintains its own fleet of vehicles. To provide additional service areas for access, safety and maintenance purposes, a concrete pad is needed. The pad would be located on the backside of the Maintenance (Service Shop) where a dirt area now exists.

Recommendation: It is recommended that the Governing Board of Trustees approve the district auto shop concrete service pad by Bradley General Building

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the district auto shop concrete service pad by Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.3 Recommendation for Board approval of FortiNet FortiClient End Point Protection System with BorderLan Security

Information System security is critical in today's world. By providing solutions that reduce risk of attack and viruses, we can increase the protection of our staff and students.

FortiNet FortiClient is an Endpoint Management System for security. The solution provides anti-virus, anti-malware, and other security measures to ensure our devices are protected. The FortiNet brand of products work with our FortiNet network infrastructure.

Recommendation: It is recommended that the Governing Board of Trustees approve the subscriptions with FortiNet FortiClient End Point Protection System with BorderLan Security.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the subscriptions with FortiNet FortiClient End Point Protection System with BorderLan Security'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.4 2021-22 Proposed Budget and 2020-21 Estimated Actuals

California Education Code Section 42127(a) requires: On or before July 1 of each year, the governing board of each school 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.
- 2) Adopt a budget. Not later than five days after that adoption or by July 1, whichever occurs first, the governing board of the school district shall file that budget with the county superintendent of schools.

Recommendation: It is recommended that the Governing Board of Trustees approve and adopt the 2021-22 Proposed Budget and 2020-21 Estimated Actuals as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve and adopt the 2021-22 Proposed Budget and 2020-21 Estimated Actuals as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.0 BOARD POLICIES, FIRST READING

8.1 First Reading, Board Policy/Administrative Regulation No. 6142.1 Sexual Health & HIV/AIDS Prevention Instruction

Policy updated to more directly reflect the goals of the California Healthy Youth Act, and reflect NEW LAW (SB 1104, 2018) which requires districts offering grades 6-12 to provide information on human trafficking prevention resources to parents/guardians by January 1, 2020. Policy also adds timeline for notification to parents/guardians that they may request to excuse their child from comprehensive sexual health and HIV prevention education.

Regulation updated to reflect NEW LAW (AB 1861, 2018) which requires that comprehensive sexual health education include specified information regarding human trafficking, and NEW LAW (AB 1868, 2018) which authorizes instruction regarding the potential risks and consequences of electronically sharing suggestive or sexually explicit materials. Section on "Professional Development" updated to reflect a legal requirement to provide periodic staff development regarding sexual abuse and human trafficking.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation No. 6142.1 Sexual Health & HIV/AIDS Prevention Instruction.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Board

Policy and Administrative Regulation No. 6142.1 Sexual Health & HIV/AIDS Prevention Instruction'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.2 First Reading, Board Policy/Administrative Regulation No. 6145.2 Athletic Competition

Policy updated to reflect NEW LAW (AB 2009) which requires any district that offers an interscholastic athletic program to develop a written emergency action plan to be followed in the event of sudden cardiac arrest or other medical emergency. Regulation updated to reflect requirement of AB 2009 to make an automated external defibrillator available at athletic events.

Regulation includes new section on "Heat Illness" reflecting NEW LAW (AB 2800) which requires coaching education programs to include training on the signs and symptoms of, and appropriate response to, heat illness. Also regulation updated to reflect NEW LAW (SB 1109, 2018) which requires districts to annually provide student athletes and their parents/guardians an opioid fact sheet produced by the Centers for Disease Control and Prevention.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation No. 6145.2 Athletic Competition.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation No. 6145.2 Athletic Competition'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.3 First Reading, Administrative Regulation No. 6183 Home and Hospital Instruction

Regulation reorganized and updated to reflect NEW LAW (AB 2109) which expands the parental notification to include information regarding student eligibility for individual instruction and the duration of such instruction, requires that individual instruction in a student's home begin within five days of determining a student's eligibility, provides that students receiving individual instruction in a hospital for a partial week are eligible to attend school on days that they are not at the hospital, and provides that the absences of a temporarily disabled student must be excused until the student is able to return to the regular school program.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation No. 6183 Home and Hospital Instruction.

ORIGINAL - Motion

Member (Lynn McKee) 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 Policy and Administrative Regulation No. 6183 Home and Hospital Instruction'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.4 First Reading, Board Policy/Administrative Regulation No. 6184 Continuation Education

Mandated policy reflects NEW LAW (AB 570, 2013) which mandates that the district adopt policy with specified provisions if it allows students to voluntarily enroll in continuation education and NEW LAW (AB 97, 2013) which eliminates the Pupil Retention Block Grant. Policy also adds material on alignment of the program with goals in the LCAP, student enrollment in a regional occupational center/program in lieu of continuation education, and program evaluation.

Mandated regulation updates sections on “Voluntary Enrollment” and “Intake and Orientation” to reflect NEW LAW (AB 570, 2013) which mandates procedures governing identification, placement, and intake of students who voluntarily enroll in continuation education. Regulation adds optional program components related to parent/guardian communication, parent and community involvement, professional development, support services, and safety and school climate. Regulation also reflects NEW COURT DECISION concluding that districts are not required to exhaust all other means of correction to bring about student improvement before involuntarily transferring a student to a continuation education program.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation No. 6184 Continuation Education.

NEW - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the NEW motion 'It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation No. 6184 Continuation Education with modification to board policy to include an understanding that options for Continuation Education is available to any student who may need a more flexible learning program and not just "At Risk" students'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.5 First Reading, Board Policy No. 6190 Evaluation of the Instructional Program

Policy updated to delete references to the obsolete API and add the California School Dashboard as a source for multiple state and local indicators of strengths and areas in need of improvement in each priority area addressed by the LCAP. Section on "Federal Program Monitoring" deleted as the focus of the policy is on program effectiveness rather than compliance with program requirements.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy No. 6190 Evaluation of the Instructional Program.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Board Policy No. 6190 Evaluation of the Instructional Program'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

9.0 FUTURE AGENDA ITEMS REQUESTED

9.1 Items for future Board Meetings

No future items were requested.

10.0 CLOSED SESSION

The Board did not return to Closed Session.

11.0 RECONVENE TO PUBLIC SESSION

Not applicable

12.0 REPORT OF CLOSED SESSION ACTION

There were no Closed Session Actions to report.

13.0 ADJOURNMENT

13.1 Adjournment of the SVUSD Regular Board Meeting

Recommendation: It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting.

NEW - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the NEW motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 6:08 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

Date: _____