

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
May 11, 2021**

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 5:00 PM 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.

**1.3 Conference with Labor Negotiator: Agency – Silver Valley Education Association (SVEA):
Negotiator: Marc Lacey**

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

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

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 5:32 PM by Board President Karen Gray.

A) Pledge of Allegiance

Superintendent Jesse Najera 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; Marc Lacey, Asst. Superintendent Administrative Services; Robert Saffel, Sr. Director Technology Maintenance and Operations.

Absent: 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 (Mark Staggs) 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: 5 Nay: 0. The motion Carried 5-0.

4.0 COMMUNICATIONS

A) Student Reports

4.1 SVHS Student Representative Report

Camron Olivas, SVHS Student Representative shared with the Board that they are planning a Senior Night with dinner and a movie for this Friday, May 14th, and he thanked the Board for allowing him to speak during the meetings and for all of their support.

4.2 AEC Student Representative Report

AEC Student Representative was not present.

B) Public Comments

4.3 Public Comments on Agendized or Non-Agendized Items

No comments were made.

C) Board

4.4 Board Member Reports

Board Member Heather Reid wished everyone a wonderful and safe summer, and thanked them for everything and is looking forward to attending the graduations in person.

Board Member Mark Staggs shared that it's good that the school year is "winding down". He passed by the high school earlier today and it was nice to see students everywhere and the buses parked in the driveways, and it felt like school is getting back to normal again. He wished everyone a great graduation and a great summer.

Board Member Lynn McKee echoed the comments previously made by members Heather Reid and Mark Staggs. She also wanted to thank everyone for working so hard, from Cabinet through our preschoolers. It has been a very difficult year with COVID and everything else, it's a year that we made it through. She is looking forward to the upcoming graduations.

Board Member Brian Boatwright also thanked everyone for their hard work throughout this year. He stated if he had been told of all the things we would have gone through this past year he would not have believed it. He encouraged everyone to keep up the great work and to enjoy their summer.

Board President Karen Gray thanked everyone for the outreach to the community we had. The Facebook events were good and feel a lot of people learned from them, and encouraged administration to keep those efforts going. She is amazed at all the hard work and the quality upgrades that have been done. With all the turmoil that has been going on we, as a district, still grew, and she offered her thanks and appreciation to everyone. She asked everyone to take care of themselves during summer break and to not "burn out".

Lastly, she mentioned that she participated in the District Strategic Planning event. There was great information sharing, and liked how everyone was engaged in this event, including the students. She offered her congratulations and thanks to everyone who participated in these events. She has been asked by many folks how our district sustaining the growth and continuous improvement and she gives full credit to the District Strategic Planning events.

D) Administration

4.5 Superintendent's Report

Superintendent Jesse Najera shared with the Governing Board that he, along with Cabinet members, had the opportunity to attend the "Change of Command" at Ft. Irwin National Training Center. They were able to say goodbye to General Lesperance, as well as, introduce ourselves to the incoming Commanding General, Brigadier General Curtis Taylor and his wife. They were also fortunate to meet up with General Scott Taylor which was a great time to reconnect. Our partnership with Ft. Irwin is greatly valued, and is excited to be able to work with the new General.

He announced that the Alternative Education Graduation will be taking place on Monday, May 24, 2021 at 9:00 a.m. at the school campus, and the Silver Valley HS Graduation will be on Tuesday, May 25, 2021 at 9:00 a.m. at their campus. There are very specific guidelines in place for attendance that we will be following to keep everyone safe.

Announced the Retirement Reception which will be held on Wednesday, May 19, 2021 at 4:00 p.m. This will be a virtual event; however, our retirees will be here in person. Information on this event will be shared soon. There are four employees who are retiring, and we look forward to honoring these individuals for their many, many years of service!

4.6 Enrollment/ADA Report

Current enrollment is 1933.

4.7 SVUSD Soundbites

Asst. Superintendent Jeff Youskievicz shared that over the past three weeks he has been able to work with site administrators and teachers across the district working on our standards based learning project. He is very thankful for all who were involved as they had worked very hard in looking at the standards for each grade level, and making sure that what we are doing in the classroom is better organized and provide the students with what they will need for when they return for in-person instruction. He also proud of the administrators for leading this work in an efficient manner. This will allow us to refine our instructional program and better serve our students.

Asst. Superintendent Marc Lacey shared that the District Strategic Planning meeting was held last week, and was very successful. All stakeholders were represented...students, Classified and Certificated staff, Administrators, parents and community members. It was an outstanding meeting and was facilitated by Mr. Y, and he did a great job! We received a lot of great input, and these events have been a pillar of our district.

4.8 Legislation Updates

Superintendent Jesse Najera mentioned that this Friday the Governor will come out with his May revisions to the budget. We are very interested in what this will look like for education. There looks like some positive news is coming. Also, there is some anticipation regarding the upcoming new rules for virtual learning for the new school year. Part of this revise may include an update to what this will look like next year. We know that we are going to offer a virtual program next year, just waiting to hear what those rules regulations will be.

Board President Karen Gray stated there is a lot of conversations regarding the Social/Emotional Learning requirements, and pressing is the increased money the Governor has to make sure Prop

98 is totally funded, and to pay back any deferrals or mandated costs that haven't been covered. It will be nice to actually put some good dollars behind some long-term programs.

E) Military Reports

4.9 Fort Irwin Commanding General's Representative Comments

Fort Irwin Commanding General's Representative was not present.

4.10 Fort Irwin School Liaison Officer Comments

Fort Irwin School Liaison Officer, Pamela Murray, thanked the District for all of the great support received during the school year with regards to the different things that were done for COVID. She also announced that they will be having their annual graduation parade on base. All the graduating seniors are invited. This will take place on May 22, 2021 at 11:00 am and would love for everyone to attend.

4.11 MCLB School Liaison Officer Comments

MCLB School Liaison Officer, Adam Diaz, was present however did not speak due to technical difficulties.

F) Certificated/Classified Reports

4.12 CSEA Representative Report

CSEA Representative, Matt Matteson, expressed his appreciation staff, teachers, site administrators, upper management and the school board for all the hard work they've done in the midst of a very difficult year with COVID-19.

4.13 SVEA Representative Report

SVEA Representative was not present.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 SVHS Student of the Month and School Site Presentation

Michael Sullivan, Principal of Silver Valley High School, presented to the Governing Board of Trustees Dorcas Martinez as their "Student of the Month", along with this year's Salutatorian Isabel Fedorisin and Valedictorian Faith Nelson.

Also, Mr. Sullivan, along with some of his staff, provided a brief overview of the focus areas and highlights of his school's strategic plan to ensure the continuing achievement of site and district goals.

6.0 CONSENT AGENDA

6.1 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

6.2 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 April 5, 2021 through May 4, 2021.

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.

B) Personnel

6.3 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 (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.

6.4 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 (Lynn McKee) Moved, Member (Mark Staggs) 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: 5 Nay: 0. The motion Carried 5-0.

C) General Business

6.5 Approval of the April 13, 2021 SVUSD Regular Board Meeting Minutes

The Board is asked to approve the Minutes of the April 13, 2021 SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the April 13, 2021 SVUSD 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 April 13, 2021 SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

7.0 EDUCATIONAL SERVICES

7.1 Interdistrict Attendance Master Agreement with San Bernardino County Schools

A parent has the option of enrolling their child in a district other than the one they reside in, however the Board is required to approve a contract between both the receiving and the accepting districts, and must authorize a representative, in our case, the Superintendent, to approve or disapprove individuals applying for the transfer. With the enactment of a new law (AB 2444), once an Interdistrict permit is granted and the student is enrolled in the new school, the district of enrollment (1) may not require the student to reapply and (2) must allow the student to continue to attend the school unless the permit contains specific standards for reapplication. The San Bernardino County Superintendent of Schools has developed an agreement for all school districts within San Bernardino County to adopt which permits transfers within all San Bernardino County schools. The new agreement includes provisions of the new law including the following: - Parents do not have to reapply yearly for renewal of Interdistrict transfers - Pupils entering grades 11 or 12 do not have to reapply yearly for renewal of Interdistrict transfers regardless of an agreement between the school districts -Interdistrict agreements specify the terms and conditions under which Interdistrict attendance shall be permitted, denied or revoked The revised agreement would be effective for a term of five consecutive school years, beginning July 1, 2021 and ending June 30, 2026. This agreement is necessary as we have parents who reside in the Barstow Unified School District and work in this area, and would like to transport their children to Silver Valley to attend school.

Recommendation: It is recommended that the Governing Board of Trustees approve the Interdistrict Attendance Master Agreement between Silver Valley Unified School District and all San Bernardino County Schools for the period July 1, 2021 through June 30, 2026.

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 Interdistrict Attendance Master Agreement between Silver Valley Unified School District and all San Bernardino County Schools for the period July 1, 2021 through June 30, 2026'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

8.0 PERSONNEL

8.1 Additional Summer Help for Maintenance, Operations & Facilities

Summer break provides a window of opportunity for the Maintenance, Grounds and Custodian staff to perform all the major tasks that cannot be completed during the school year when children are present. The summer only offers a limited amount of time to get these tasks completed. With the various major tasks that are scheduled to be completed, we are asking for additional Custodial personnel to help the Custodians to complete their assigned tasks.

Recommendation: Administration recommends that the district allow no more than a total of 640 hours of additional summer help to be performed by 4 employees of the district that work less than 12-months per year, for no more than 8-hours per day, 20 days each. The selected staff will work at the different sites, as needed, for both the Fort and Valley sites.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the district allow no more than a total of 640 hours of additional summer help to be performed by 4 employees of the district that work less than 12-months per year, for no more than 8-hours per day, 20 days each. The selected staff will work at the different sites, as needed, for both the Fort and Valley sites'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

8.2 Appointment of Assistant Principal at Tiefert View Intermediate and Lewis Elementary School

The District has completed the recruitment process for a new Assistant Principal. A District Panel interviewed selected qualified candidates on May 7, 2021. _____ was selected as the Assistant Principal for Tiefert View Intermediate and Lewis Elementary School.

Recommendation: Administration recommends the Governing Board appoint _____ as the Assistant Principal at Tiefert View Intermediate and Lewis Elementary School. His/her start date will be July 12, 2021 and he/she will be placed on Step __ of the Management/Confidential Salary Schedule.

NEW - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the NEW motion 'Administration recommends the Governing Board appoint Blaine Van Leeuwen as the Assistant Principal at Tiefert View Intermediate and Lewis Elementary School. His start date will be July 12, 2021 and he/she will be placed on Step 1 of the Management/Confidential Salary Schedule'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.0 BUSINESS SERVICES

9.1 Resolution No. 20-21-28, Authorize Temporary Borrowing Between Funds for the 2021-22 School Year

The County Treasurer does not have authority to pay warrants on school district funds with insufficient cash balances, unless they are in receipt of an approved borrowing agreement with the district. Therefore, the Treasurer is recommending that each school district Board adopt a resolution effective for the entire current fiscal year, and to be renewed annually thereafter, allowing intra-district loans between appropriate specifically identified funds of that district. The resolution also authorizes the Treasurer to pay warrants drawn of a fund with insufficient cash balances, providing the district's pool of funds eligible for intra-district borrowing, are cumulatively cash positive. This resolution must be renewed annually.

Recommendation: It is recommended that the Governing Board of Trustees approve and adopt Resolution No. 20-21-28 Authorize Temporary Borrowing Between Funds of the District for the 2021-22 School Year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve and adopt Resolution No. 20-21-28 Authorize Temporary Borrowing Between Funds of the District for the 2021-22 School Year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.2 Recommend Board Approval for Purchase and Installation for Yermo Outdoor Display with Encore Image

Yermo School is a long standing center piece for the Yermo community. To better serve the needs of the community, staff and students, effective communication methods are needed. Yermo School would like to have an outdoor sign installed, to help further enhance communications. The proposed sign is approximately ten feet (diagonal) in size. It is a digital color sign that is remotely programmed for content. Encore Image has worked with the district before.

Recommendation: It is recommended that the Governing Board of Trustees approve the Purchase and Installation for Yermo Outdoor Display with Encore Image.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Purchase and Installation for Yermo Outdoor Display with Encore Image'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.3 Recommend Board Approval for a Change Order for the Yermo Landscaping Project, Phase 2 with Bradley General Building

Silver Valley USD is proud to be able to provide much needed work at our school sites. Yermo School, is currently undergoing a transformation with landscaping work. During phase two, several issues were uncovered that were not included in the original quoted work. In order to maintain schedules, this additional work has been completed. It was discovered that the front fence line was in need of replacement due to deteriorated fence posts that had undergone various repairs in the past. A new four hundred and five-foot fence line, with new gates, posts and other hardware was installed with concrete curbing for protection of the new fence posts and enhanced landscaping features. It was also discovered that the five Elm Trees in front of the school were not in healthy condition. We had made past attempts to save these trees, however, the current condition of them posed a valid risk of failure, and they had to be removed. All five trees were hollow and rotting from inside the trunks. In some instances, there was only 2-3 inches of outer trunk material left. This was caused by diseases and beetle infestation. These trees will be replaced with large mature trees. Two Mulberry Trees in front of the MPR were also removed due to shallow roots and overcrowding of the remaining tree canopy. Removal of these trees will cause the remaining trees the room to fill out. The existing Yermo School sign and Yermo Bell needed to be reconditioned. They will be powder-coated to match school colors.

Recommendation: It is recommended that the Governing Board of Trustees approve the Change Order for the Yermo Landscaping Project, Phase 2 with Bradley General Building.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Change Order for the Yermo Landscaping Project, Phase 2 with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.4 Recommend Board Approval for Award of Bid 2020090601-SVHS-R2, SVHS Sports Field Renovation to Athletic Field Specialist

Silver Valley USD has been awarded a grant from the Office of Economic Adjustment (OEA). The purpose of the grant is to provide assistance in improving the quality of life for schools that support our military families. This grant provided \$521K of unmatched funds towards the renovation of the Silver Valley High School Sports Fields. The SVHS sports fields includes the

football, baseball softball fields and the track. The project will include new sports turf for all three ball fields, and resurfacing of the track. Curbing for the track/football field will also be included. The baseball field backstop will also be replaced. When the project is completed all fields and track will be turnkey and ready to play on. The bid (BID 2020090601-SVHS-R2) was submitted in an additive/deductive format. The base bid includes renovation of the three ball fields, track and outside track border. Additive items are the, football field concrete curbing and the baseball field backstop. Deductive items are the baseball and softball field dugouts and irrigation work for all three fields. The sum total of all work included in this project is \$681,149.00. The winning bid was submitted by Athletic Field Specialist.

Recommendation: It is recommended that the Governing Board of Trustees approve the Award of Bid 2020090601-SVHS-R2, SVHS Sports Field Renovation to Athletic Field Specialist.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Award of Bid 2020090601-SVHS-R2, SVHS Sports Field Renovation to Athletic Field Specialist'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.5 Recommend Board Approval for Yermo School Outdoor Area Concrete Work with Bradley General Building

Accommodations for additional outdoor use areas are needed at Yermo Elementary School. To provide adequate areas that meet social distancing requirements, approximately six thousand square feet of dirt area, next to the multi-purpose room will be covered with concrete. The new over-layment will provide a safe, dirt free area for students to use.

Recommendation: It is recommended that the Governing Board of Trustees approve the Yermo School Outdoor Area Concrete Work with Bradley General Building.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Yermo School Outdoor Area Concrete Work with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.6 Recommend Board Approval for Silver Valley HS Weight Room Renovations with Bradley General Building

The Silver Valley HS Weight Room is in need of some renovation work. General daily use has caused damage to a large area on the lower part of the walls. The damage to this area is caused by heavy weights and physical activities of the students. As a preventative measure to guard against damage to the drywall, the lower portion of the walls will be fortified with plywood material. Electrical outlets and unused infrastructure will be removed, and walls will be painted to the color scheme chosen by the High School.

Recommendation: It is recommended that the Governing Board of Trustees approve the Silver Valley HS Weight Room Renovations with Bradley General Building.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Silver Valley HS Weight Room Renovations with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.7 Recommend Board Approval for Purchase and Installation for Silver Valley HS Football Field Scoreboard

Silver Valley High School's existing Football field scoreboard is in need of replacement. The current scoreboard has reached its end of life and needs to be replaced. With the future renovations of the sports field, this is the time to replace the scoreboard with an updated, LED, remote controlled version of the same size. Fair-Play will provide the scoreboard and ABV Scoreboard Services will do the installation.

Recommendation: It is recommended that the Governing Board of Trustees approve the Purchase and Installation for Silver Valley HS Football Field Scoreboard.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Purchase and Installation for Silver Valley HS Football Field Scoreboard'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.8 Approval of Contracts Above or Under \$5,000.00

All contracts must be approved by the Governing Board. The attached schedule of contracts are each separately under \$5,000.00 and of a routine and non-controversial nature.

Recommendation: Administration recommends the Governing Board approve these contracts under \$5,000.00.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve these contracts under \$5,000.00'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.9 Recommend Board Approval for Paint Work at Silver Valley HS with Paint & Décor

In preparations for graduation ceremonies, the Silver Valley HS needs some touch up paint work. The main building front trim, and the front fence will receive paint work. These areas are part of the background during the graduation ceremonies.

Recommendation: It is recommended that the Governing Board of Trustees approve the Paint Work at Silver Valley HS with Paint & Decor.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Paint Work at Silver Valley HS with Paint & Decor'. 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 Appoint CIF Representative for 2021-22

Each year the Board is asked to officially appoint a representative from the district to serve as the schools' league representative on the California Interscholastic Federation (CIF). This individual will attend meetings of the Executive Council as appropriate and make decisions on behalf of the district pertaining to CIF athletes. We would like to recommend that Mike Meyer to serve the district as the league representative.

Recommendation: It is recommended that the Governing Board OF Trustees appoint Mike Meyer as the CIF Representative to serve as the districts' league representative on the California Interscholastic Federation (CIF) for the 2021-22 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board OF Trustees appoint Mike Meyer as the CIF Representative to serve as the districts' league representative on the California Interscholastic Federation (CIF) for the 2021-22 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

10.2 Expanded Learning Opportunities Grant Plan

To assist local educational agencies (LEAs) with reopening schools in the 2020–21 school year and to implement a learning recovery program, the state legislature approved Assembly Bill (AB) 86 (Chapter 10, Statutes of 2021) that provides funding to support these activities – In-Person Instruction Grant and Expanded Learning Opportunities Grant. The California Department of Education (CDE) has established Resource 7422, In-Person Instruction (IPI) Grant, effective 2020–21, to allow LEAs to account for IPI grant revenues and expenditures. Resource 7422 is subject to unearned revenue. LEAs will not recognize revenue until all eligibility requirements are met, which is when LEAs offer in-person instruction pursuant to Education Code (EC) Section 43521(c)(3) by May 15, 2021. To be eligible for funding, LEAs must implement a learning recovery program, that at a minimum, provides supplemental instruction, support for social and emotional well-being, and, to the maximum extent permissible under the guidelines of the United States Department of Agriculture, meals and snacks to specified student groups, as defined in Education Code Section 43522, who have faced adverse learning and social-emotional circumstances.

Recommendation: It is recommended that the Governing Board of Trustees approve the Expanded Learning Opportunities Grant Plan as presented here.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Expanded Learning Opportunities Grant Plan as presented here'. 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, Board Policy/Administrative Regulation No. 1312.3 Uniform Complaint Procedures

Policy updated to reflect the relationship between the state uniform complaint procedures (UCP) and NEW FEDERAL REGULATIONS (85 Fed. Reg. 30026) regarding Title IX complaints of sexual harassment. Policy also reflects NEW STATE REGULATIONS (Register 2020, No. 21) which limit the applicability of the UCP for complaints regarding special education and child nutrition programs, add procedures for addressing complaints regarding health and safety deficiencies in license-exempt California State Preschool Programs (CSPP), and delete the referral of complaints of fraud to the California Department of Education (CDE). The list of programs subject to the UCP revised and reorganized to more directly reflect CDE's 2020-21 Federal Program Monitoring (FPM) instrument.

Regulation updated to provide optional language stating that the compliance officer for purposes of the UCP will be the same person designated to serve as the Title IX Coordinator for addressing complaints of sexual harassment. Section on "Notifications" reflects CDE's 2020-21 FPM instrument which requires additional content for the annual notification to students, parents/guardians, employees, and others.

Regulation also updated to reflect NEW STATE REGULATIONS (Register 2020, No. 21) which (1) clarify that for complaints related to the local control and accountability plan (LCAP) the date of the alleged violation is the date when the County Superintendent of Schools approves the LCAP, (2) designate the final written decision as the "investigation report" and specifies required components for that report, (3) change the timeline for filing an appeal to CDE from 15 calendar days to 30 calendar days, (4) expand the basis upon which an appeal may be filed, (5) require the district to submit specified documents to CDE within 10 days after the district has been notified that an appeal has been filed, (6) require the district to investigate and address any allegations that CDE determines were not addressed in the district's investigation, (7) require CDE to issue a written decision regarding an appeal within 60 days of CDE's receipt of the appeal unless extended by written agreement or documentation by CDE of exceptional circumstances, and (8) authorize either party to request reconsideration by the Superintendent of Public Instruction or designee within 30 days of the appeal decision. Section on "Health and Safety Complaints for License-Exempt Preschool Programs" reflects a requirement of new state regulations to include in the annual UCP notification a list of which district programs are licensed or exempt from licensing.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation No. 1312.3 Uniform Complaint Procedures

ORIGINAL - Motion

Member (Mark Staggs) 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. 1312.3 Uniform Complaint Procedures'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

11.2 First Reading, Board Policy/Administrative Regulation No. 5113.1 Chronic Absence and Truancy

Policy updated to designate the attendance supervisor as the person responsible for performing various assignments related to absence and truancy; reflect a tiered approach for reducing chronic absence which includes universal strategies and letters to parents/guardians; expand material regarding early intervention; add the provision of training and information to staff for the implementation of a trauma-informed approach to chronic absence; reflect chronic absence as a measure of district and school performance on the California School Dashboard; and add grade level to the list of specific data to be provided to the board regarding attendance, absence, and truancy.

Regulation updated to reflect law allowing the referral of a chronic absentee (rather than a student who is "irregular in attendance") to a school attendance review board (SARB), a truancy mediation, or a comparable program and requiring documentation of the interventions undertaken at the school when making such a referral. Regulation also revised to give students who are absent the opportunity to make up missed work for full credit and support to limit the impact of absences on grades. Regulation clarifies that parents/guardians of students between

13 and 18 years of age must be notified, upon initial identification of their child for truancy, that the student may be subject to suspension, or delay of driving privilege.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation No. 5113.1 Chronic Absence and Truancy

ORIGINAL - Motion

Member (Mark Staggs) 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. 5113.1 Chronic Absence and Truancy'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

11.3 First Reading, Administrative Regulation No. 5125.3 Challenging Student Records

Regulation reorganized and updated to reflect the requirement to notify a parent/guardian when the superintendent corrects or removes a student record following an appeal in which the board grants the parent/guardian's request. Regulation also adds material on the composition and conduct of the hearing panel that may be established to assist in making determinations regarding challenges to student records.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Administrative Regulation No. 5125.3 Challenging Student Records

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Administrative Regulation No. 5125.3 Challenging Student Records'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

11.4 First Reading, Board Policy/Administrative Regulation No. 5141.31 Immunizations

Policy updated to reflect NEW LAWS (SB 276, 2019 and SB 714, 2019) which specify conditions under which a medical exemption is effective. Policy also deletes outdated date regarding immunization requirements for enrollment or advancement to grade 7.

Regulation updated to delete outdated material regarding immunization requirements for enrollment or advancement to grade 7, and to add material regarding immunization records and the California Immunization Registry (CAIR).

Regulation also updated to reflect NEW LAWS (SB 276, 2019 and SB 714, 2019) addressing medical exemptions, including provisions that

- 1) medical exemption requests must be made by a licensed physician or surgeon on an electronic, standardized, statewide form developed by the California Department of Public Health (CDPH) and transmitted using CAIR;
- 2) a student who has a medical exemption issued prior to January 1, 2020 must be allowed to continue enrollment until the next grade span, except that after July 1, 2021 a student may not be admitted or advanced to grade 7 unless the student has been immunized as required or a medical exemption form has been filed;
- 3) temporary exemptions cannot exceed one year and all medical exemptions cannot extend beyond the grade span;
- 4) medical exemptions may be revoked by CDPH if it is determined that the exemption does not meet applicable criteria;

- 5) a parent/guardian may appeal the revocation of a student's medical exemption to the Secretary of California Health and Human Services; and
- 6) districts must annually file the written report on the immunization status of new students to CDPH and the local department of public health.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation No. 5141.31 Immunizations.

ORIGINAL - Motion

Member (Mark Staggs) 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. 5141.31 Immunizations'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

11.5 First Reading, Administrative Regulation No. 5141.32 Health Screening for School Entry

Regulation updated to reflect NEW LAW (SB 379, 2017) which changes the date by which the district must report oral health assessment data to the county office of education and/or state dental director and requires the certification form developed by the California Department of Education (CDE) to include parental rights related to oral health assessments offered at school sites. Regulation also deletes the requirement to notify parents/guardians of the telephone number for the Healthy Families program, which is no longer operational.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation No. 5141.32 Health Screening for School Entry.

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 Policy and Administrative Regulation No. 5141.32 Health Screening for School Entry'. 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 items were requested.

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

16.1 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 (Karen Gray) Moved, Member (Lynn McKee) Seconded to approve the NEW motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 6:56 PM'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

Respectfully Submitted,

Jesse M. Najera, Superintendent

Mark Staggs, Clerk of the Board

Date: _____