

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
September 12, 2023

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 5:30 p.m. by Board President Karen Gray.

A) Public Comments

1.1 Public Comments on Closed Session Items

There were no comments made by 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.

1.5 Public Employee Evaluation: Superintendent

Recommendation: The Board to hold a discussion.

2.0 CALL TO ORDER – OPEN SESSION

The Board reconvened to Open Session and was Called to Order at 6:05 p.m. by Board President Karen Gray.

A) Pledge of Allegiance

Pamela Murray, Fort Irwin School Liaison led the Pledge of Allegiance.

B) Roll Call

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

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, and Robin Schreiner, Sr. Director Business Services.

Martha Bootsma, the Administrative Assistant to the Superintendent, was 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 (NAME) Moved, Member (NAME) 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 5-0.

4.0 COMMUNICATIONS

A) Student Reports

4.1 Student of the Month – Tiefert View Intermediate School

Mrs. Aubrey Zucco, Principal of Tiefert View Intermediate School, will present the Student of the Month to the Governing Board of Trustees.

4.2 SVHS Student Representative Report

Ian Coleman, SVHS Student Representative, shared with the Governing Board of upcoming events taking place at the high school.

B) Public Comments

4.3 Public Comments on Agendized or Non-Agendized Items

Diana Sandridge asked if she would be able to speak on consent items.

C) Military Reports

4.4 Fort Irwin Commanding General's Representative Comments

Fort Irwin's Commanding General's Representative was not present.

4.5 Fort Irwin School Liaison Officer Comments

Pamela Murray, Fort Irwin's School Liaison Officer, shared with the Governing Board that they have a new MFLAC for Lewis Elementary School starting on September 18, 2023. The annual Octoberfest event will be held on September 23rd at Jack Rabbit Park from 5:00 – 8:00 p.m. Red Ribbon Week is coming up and will be bringing displays to the schools along with giveaways. Lastly, they have a planned power outage scheduled for October 14th from 9:00 a.m. – 5:00 p.m.

D) Administration

4.6 Superintendent's Report

Superintendent Jesse Najera shared that he had the opportunity to present to the officers of Fort Irwin, and appreciates the invitation and the great support the Fort offers us. The Commanding General introduced us as the "Fort Irwin Super Power". It was a great event and he thanked the leadership of Fort Irwin for the invitation.

He continued to say that he has been working with George Ann Rice with Heroes to Education planning an October event.

Lastly, he mentioned that the Fall Joint Meeting is coming up soon, and if any of the board members are interested in attending to let Martha Bootsma know.

4.7 Enrollment/ADA Report

The current enrollment is at 2032 students with an attendance rate of 94.75%.

4.8 Legislation Updates

No legislation updates were given at this time.

4.9 SVUSD Soundbites

Jeff Youskievicz shared that the County came to visit four of our school sites at the end of August, the Alternative Education Center, Yermo School, Lewis Elementary, and Fort Irwin Middle School, to do their annual Williams visits to ensure the students have access to all of the curriculum and our facilities met the requirements, and all schools did well. He offered his many thanks to all who had a hand in preparing for this, to Robert and his team, the site administrators and teachers, the media techs, and Gaby. He appreciates all of their hard work, which helped us achieve success!

Marc Lacey recognized those who received the PBIS awards. Tiefert View Intermediate received the platinum award, Lewis Elementary and Fort Irwin Middle School received the gold award, and Newberry Elementary, Silver Valley High School, and Yermo School all received the silver award. Congratulations to all!

E) Certificated/Classified Reports

4.10 CSEA Representative Report

The CSEA Representative was not present

4.11 SVEA Representative Report

The SVEA Representative was not present.

F) Board

4.12 Board Member Reports

Board Member Mark Staggs shared that the Back to School night at the AEC went really well. There was a good turnout of people there with lots of activities and prizes.

Board Member Heather Reid shared that she attended the Yermo School Back to School night and there was a good turnout there, as well.

Board Member Lynn McKee echoed everyone else's comments and stated that she is thankful we that school is back in session and everyone is well, and that our ADA is back up.

Board President Karen Gray offered thank you to everyone for the great job they are doing with our students. She feels that we have a great environment and knows that it takes a lot to sustain that and she appreciates everyone's efforts.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 Tiefert View Intermediate School Site Presentation

Aubrey Zucco, Principal of Tiefort View Intermediate School, presented to the Governing Board of Trustees a brief overview of the focus areas and highlights of her school's strategic plan to ensure the continuing achievement of the school site and district goals.

5.2 2023 Summer School Report

This item was TABLED when agenda was adopted.

6.0 PUBLIC HEARING

6.1 Public Hearing on Sufficiency of Instructional Materials

The Board will hear input from the public regarding the sufficiency of instructional materials.

Public Hearing opened at 6:28 p.m. There were no comments made. Public Hearing closed at 6:28 p.m.

6.2 Provisional Intern Permit 2023-2024 School Year

The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for the Board to receive input concerning the application for the Provisional Intern Permit for the attached employee. California law requires a public hearing on Provisional Intern Permits for educators employed in positions not fully meeting California credential requirements.

Public Hearing opened at 6:29 p.m. There were no comments made. Public Hearing closed at 6:29 p.m.

6.3 Variable Term Waivers for the 2023-2024 School Year

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 term Waivers for the attached list of employees. California law requires a public hearing on Variable Term Waivers for educators employed in positions not fully meeting California credential requirements.

Public Hearing opened at 6:29 p.m. There were no comments made. Public Hearing closed at 6:29 p.m.

7.0 CONSENT AGENDA

7.1 Consider the Approval of the 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 (Mark Staggs) 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

7.2 Consider the 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 August 9, 2023 through August 31, 2023.

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

Public comments were made by Diana Sandridge for item 7.10 Consider the Approval of the Certificated Personnel Recommendations, item 7.13 Consider the Approval of an Overnight Field Trip, SVHS Students to Knott's Scary Farm.

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 order and payment reports as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.3 Consider the Approval 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 approve and accept the donations as presented.

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 accept the donations as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.4 Consider the 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 (Mark Staggs) Moved, Member (Lynn McKee) 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: 4 Nay: 0. The motion Carried 4 - 0.

7.5 Consider the 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 as presented.

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 these contracts under \$5,000 as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.6 Consider the Approval of Conferences over \$1,000 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 and/or out of state as detailed in the attachment.

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 conference over \$1,000 and/or out of state as detailed in the attachment'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.7 Consider the Approval of the 2023-24 Consolidated Application for Funding

The consolidated application is a vehicle from which we receive some restricted funds such as Title I, Title II, and Title IV funds.

Recommendation: It is recommended that the Governing Board of Trustees approve the 2023-24 Consolidated Application for Funding as presented.

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 2023-24 Consolidated Application for Funding as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.8 Consider the Approval of Annual Expenses for McKinney Vento

The receipt of Title I funds requires that the district set aside Title I funds to aid our homeless or displaced students. The district supports these students with things such as gas, transportation, clothing, food and temporary housing. Since we are paying expenses on behalf of a non-employee, we are requesting authorization on an annual basis for an amount not to exceed \$5,000.00 to fulfill this obligation.

Recommendation: It is recommended that the Governing Board of Trustees approve the Annual Expenses in support of the McKinney Vento program.

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 Annual Expenses in support of the McKinney Vento program'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.9 Consider the Approval of Payment to Sports Officials for the 2023-2024 School Year

The District obtains sports officials each year who are provided by CIF to preside over various sporting events. SB County District Financial Services requires Board Approval before issuing payment.

Recommendation: It is recommended that the Governing Board of Trustees approve payments for sports officials for the 2023-2024 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 payments for sports officials for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

B) Personnel

7.10 Consider the Approval of the Certificated Personnel Recommendations

The Certificated Personnel Recommendations pertain 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 (Mark Staggs) 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.

7.11 Consider the Approval of the Classified Personnel Recommendations

The Classified Personnel Recommendations pertain 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 (Mark Staggs) 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.

C) General Business

7.12 Consider the Approval of the August 8, 2023, SVUSD Regular Board Meeting Minutes

The Governing Board of Trustees is asked to approve the Minutes of the August 8, 2023, SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the August 8, 2023, SVUSD Regular Board Meeting as presented.

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 minutes of the August 8, 2023, SVUSD Regular Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.13 Consider the Approval of an Overnight Field Trip, SVHS Students to Knott's Scary Farm October, 20-21, 2023

Select Yearbook and ASB students will be going to Knott's Scary Farm as a team-building experience, and the Yearbook students will also be practicing/night action photography. The student board members from the Yearbook club and ASB were invited, as well as randomly selected students from each club, for a total of fourteen students who will be attending this event. (Seven students from the Yearbook club and seven students from ASB.) The students were selected through a random name generator to allow for full fairness and openness. The students will be transported to/from Knott's Berry Farm in district vehicles, with teachers Wade Backlund and Stephanie Luna driving and chaperoning. Parking and tickets will be paid for by the clubs. They will be stopping for food along the way to the park and students will be able to purchase food at the theme park. This is an overnight trip leaving the school at 4:00 p.m. on Friday, October 20, 2023, and returning at 4:00 a.m. on Saturday, October 21, 2023.

Recommendation: It is recommended that the Governing Board of Trustees approve the overnight field trip for SVHS students to travel to Knott's Scary Farm, October 20-21, 2023.

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 overnight field trip for SVHS students to travel to Knott's Scary Farm, October 20-21, 2023'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

D) Board Policies, Second Readings

7.14 Consider the Approval of the Second Reading and Adopt BP/AR 3516 Emergencies and Disaster Preparedness Plan

The policy expands the paragraph on the involvement of staff and community groups in plan development, consistent with the U.S. Department of Education recommendation. The policy also adds training on staff responsibilities in an emergency or disaster, clarifies staff's legal obligation to serve as disaster service workers, and clarifies that board members are not considered disaster service workers.

The regulation expands prevention strategies to include measures to increase the security of school facilities, expands crisis communications methods to include social media and electronic

communications, and adds assembly of key information into a "crisis response box" that can be easily accessed in an emergency.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt BP/AR 3516 Emergencies and Disaster Preparedness Plan.

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 second reading and adopt BP/AR 3516 Emergencies and Disaster Preparedness Plan'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.15 Consider the Approval of the Second Reading and Adopt BP/AR 5131.7 Weapons and Dangerous Instruments

Policy updated to (1) expand the concept of district provided transportation, (2) reflect NEW LAW (SB 906, 2022) which requires certificated and classified employees of the district, and other school officials such as Governing Board members, whose duties bring the employee or other school official in contact on a regular basis with students in any of grades 6-12, as part of a middle school or high school, who are alerted to or observe any threat or perceived threat of a homicidal act, to immediately report the threat or perceived threat to law enforcement, (3) move language regarding student suspension and expulsion in order to keep related content together, and (4) add language regarding staff training to align with staff responsibilities to report potential homicidal acts.

The regulation was updated to expand the list of prohibited weapons and dangerous instruments to include additional items that are listed in the law. The regulation was also updated to add headings for the Options regarding tear gas or tear gas weapons and to emphasize that for districts that allow students to bring tear gas or tear gas weapons to school, the student needs to either be accompanied by or have written consent, of a parent/guardian.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt BP/AR 5131.7 Weapons and Dangerous Instruments.

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 second reading and adopt BP/AR 5131.7 Weapons and Dangerous Instruments'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.16 Consider the Approval of the Second Reading and Adopt AR 6163.2 Animals at School

The regulation has been updated to include the use of therapy dogs at school sites within the district. At the discretion of the Superintendent and/or designee, a qualified owner and therapy dog may be used at the school sites to help support students' and adults' social and emotional needs.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt AR 6163.2 Animals at School.

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 second reading and adopt AR 6163.2 Animals at School'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.17 Consider the Approval of the Second Reading and Adopt BP 6170.1 Transitional Kindergarten

Policy updated to reflect NEW LAW (AB 130, 2021) which (1) gradually revises the timespans for mandatory transitional kindergarten (TK) admittance such that, by the 2025-26 school year, children who turn four by September 1 will be eligible for TK, (2) establishes the California Prekindergarten Planning and Implementation Grant Program as an early learning initiative with the goal of expanding access to classroom-based prekindergarten programs at districts, including but not limited to TK programs, and which requires districts to develop a plan for how all children in the attendance area of the district will have access to full-day learning programs the year before kindergarten, (3) establishes the California Preschool, Transitional Kindergarten, and Full-Day Kindergarten Facilities Grant Program to provide one-time grants to school districts to construct new school facilities or retrofit existing school facilities including for the purpose of providing TK classrooms, (4) prohibits TK eligibility from impacting family eligibility for a preschool or childcare program, and (5) requires districts to maintain an average TK class enrollment of not more than 24 students for each school site and which, commencing with the 2022–23 school year, requires districts to maintain an average of at least one adult for every 12 students for TK classrooms and, contingent upon an appropriation of funding, maintain an average of at least one adult for every 10 students commencing with the 2023-24 school year. Policy also updated to reflect requirements for programs that commingle preschool-age and TK students.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt BP 6170.1 Transitional Kindergarten.

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 second reading and adopt BP 6170.1 Transitional Kindergarten'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.0 EDUCATIONAL SERVICES

8.1 Consider the Approval of the Contract with Emily Kappel Consulting, LLC

This contract is with Emily Kappel for the professional development of our Math teachers through coaching and modeling mathematical practices. This contract is not to exceed \$20,000

Recommendation: It is recommended that the Governing Board of Trustees approve the contract with Emily Kappel Consulting, LLC. as presented.

Public comments were made by Diana Sandridge in support of Emily Kappel Consulting LLC.

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 contract with Emily Kappel Consulting, LLC. as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.2 Consider the Approval of the Contract with ProCare Therapy

ProCare Therapy provides online speech services and is used by some of our neighboring districts with good results. In an effort to ensure that SVUSD continues to provide quality speech services for our students, we would like to contract with ProCare Therapy to supplement our speech services. This contract is not to exceed \$148,750.

Recommendation: It is recommended that the Governing Board of Trustees approve this contract as presented.

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 this contract as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.3 Consider the Approval of a Memorandum Of Understanding and Contract with Dr. Travis Tramel

Silver Valley USD has established a working relationship with Dr. Travis Tramel to do dental screenings and preventative services for our students in the district. This MOU allows the district to establish this partnership and provide these services to our students.

Recommendation: It is recommended that the Governing Board of Trustees approve this memorandum of understanding and contract with Dr. Travis Tramel as presented.

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 this memorandum of understanding and contract with Dr. Travis Tramel as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

9.0 PERSONNEL

9.1 Consider the Approval of the Provisional Intern Permit 2023-2024 School Year

The attached teacher has met the subject matter requirements. Their next steps will be to select and enroll in a credential program.

Recommendation: The administration recommends that the Board of Trustees approve the request for the Provisional Intern Permit for the attached teacher for the 2023-2024 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'The administration recommends that the Board of Trustees approve the request for the Provisional Intern Permit for the attached teacher for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

9.2 Consider the Approval of the Variable Term Waiver for the 2023-2024 School Year

The attached employees are enrolled in programs or just getting into their program and working on completing credential requirements.

Recommendation: Administration recommends that the Board of Trustees approve the Variable Term Waiver request for the attached list of employees for the 2023-2024 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 Variable Term Waiver request for the attached list of employees for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

9.3 Create 2 Categorical Instructional Aide positions for Lewis Elementary School

Due to student enrollment and the need to provide additional instructional support for our students at Lewis Elementary School, management is recommending creating two (2) Categorical Instructional Aide positions to assist with this need.

Recommendation: Administration recommends the Board of Trustees approve the creation of two (2) Categorical Instructional Aide positions for Lewis Elementary School. This position will work 5.75 hours per day, 5 days per week and 184 days per year with placement on Range 18 of the Classified

Salary Schedule. These positions will normally be 4 hours per day, however, while additional funding is available, they will be 5.75 hours per day.

Public comments were made by Diana Sandridge with regards to funding.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the creation of two (2) Categorical Instructional Aide positions for Lewis Elementary School. This position will work 5.75 hours per day, 5 days per week and 184 days per year with placement on Range 18 of the Classified Salary Schedule. These positions will normally be 4 hours per day, however, while additional funding is available, they will be 5.75 hours per day'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.0 BUSINESS SERVICES

10.1 Resolution 23-24-01 Sufficiency of Instructional Materials

As required by the Williams Act, and in accordance with Education Code 60119, a survey of instructional materials in the district was completed to determine the level of sufficiency of textbooks and instructional materials. The definition of sufficiency means that each pupil has a textbook or instructional materials to use in class or at home. These materials must be aligned with state standards and adopted by the Governing Board. Based on the information obtained through the instructional material surveys, it is determined that we have sufficiency of instructional materials.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution 23-24-01 Sufficiency of Instructional Materials.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution 23-24-01 Sufficiency of Instructional Materials'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.2 Resolution No. 23-24-02: GANN Limit

In November of 1979, California voters approved Proposition 4, an initiative that added Article XIII B to the California Constitution. This constitutional amendment, known as the Gann Initiative, placed limits on the growth of expenditures for publicly funded programs. Division 9 of Title 1, beginning with Section 7900 of the Government Code, was then added to law to specify the process for calculating state and local government appropriation limits and appropriations subject to limitation under Article XII B of the Constitution. These constitutional and statutory sections explain and define the appropriations limit and appropriations subject to limitation as they apply to state and local government, and require that each entity of government formally "adopt" its appropriations limit for a given fiscal year. By September 30th of each year, Education Code sections 1629 and 42132 specify that each county office and district Governing Board shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year. The documentation supporting the adoption resolution shall be made available to the public.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-02 GANN Limit as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-02 GANN Limit as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.3 Resolution No. 23-24-03, Committed Revenues and Fund Balance

As Impact Aid is not a forward funded Federal program and not an entitlement such as Title I and IDEA, and is therefore unpredictable, delayed, and unreliable at times. This could result in a serious and grave impact on the District's budget and cash flow. It is therefore necessary that the Governing Board commit funds, as per GASB 54, to the Impact Aid Stabilization Reserve.

Recommendation: It is recommended that the Governing Board of Trustees approve Resolution No. 23-24-03 to commit funds to the Impact Aid Stabilization Reserve.

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 Resolution No. 23-24-03 to commit funds to the Impact Aid Stabilization Reserve'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.4 Consider the Approval of an Attendance Waiver for August 21, 2023, District-Wide School Closures

The district asks that apportionments be maintained and instructional time credited even though the District closed all schools on August 21, 2023, due to Hurricane Hilary and the immediate impact in the area.

Recommendation: It is recommended that the Governing Board of Trustees approve the Attendance Waiver for August 21, 2023, District-Wide School Closures as presented.

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 Attendance Waiver for August 21, 2023, District-Wide School Closures as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.5 Consider Approval of SVHS Football Stadium Light Repairs with Bradley General Building

Silver Valley HS football stadium lights are malfunctioning on 2 light poles. The poles are approximately 85' tall, and high voltage. Bradley General Building will troubleshoot seven (7) non-functional 1,000-watt metal Halide Musco stadium lights. The price is to include a lift on-site for two visits. One visit for the replacement of up to eight bulbs and troubleshooting, and the second visit to install necessary parts that are needed after the troubleshooting has been completed.

Recommendation: It is recommended that the Governing Board of Trustees approve the football stadium light repairs at Silver Valley High School 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 football stadium light repairs at Silver Valley High School with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.6 Consider Approval of Yermo Health Office Restroom Repairs with Bradley General Building

The Yermo School health office restroom needs repairs to make it functional and safe for student and staff use. Bradley General Building will perform the necessary repairs.

Recommendation: It is recommended that the Governing Board of Trustees approve the health office restroom repairs at Yermo School 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 health office restroom repairs at Yermo School with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.7 Consider Approval of the 2022-2023 Unaudited Actuals Report

By law, school districts are required to present to the Governing Board, by September 15th of each year, the prior year's closing financial report. This report details the actual revenues and expenditures for all district funds from July 1, 2022 through June 30, 2023.

Recommendation: It is recommended that the Governing Board approve the 2022-23 Unaudited Actuals as presented.

Public comments were made by Diana Sandridge with regards to the Educator Effectiveness Funding.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the 2022-23 Unaudited Actuals as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

11.0 GENERAL BUSINESS

11.1 Consider Approval of Proposed Edits to the 2023-24 District Calendar

To meet the attendance requirements for the Expanded Learning Opportunities Program, an additional 30 days will need to be included along with the 180 days of school. After review of the 2023-24 District calendar, it was decided to include the first five days of winter break, December 17-22, 2023; the five days of Spring break, March 17-22, 2024; and the twenty days during summer break, May 29 - June 26, 2024. The days in summer will coincide with our Summer School/Extended School Year program. In addition, it is recommended that the Wednesday before Winter Break, December 13, 2023, be adjusted to a minimum day schedule from a full day schedule to avoid confusion for staff, students, and parents/guardians.

Recommendation: It is recommended that the Governing Board of Trustees approve the proposed edits to the adopted 2023-24 District Calendar as presented.

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 proposed edits to the adopted 2023-24 District Calendar as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

11.2 Resolution 23-24-04 Declaring October 2023 as National Bullying Prevention Month

The National Bullying Prevention campaign was created in 2006 with a one-week event which has now evolved into a month-long effort that encourages everyone to take an active role in the bullying prevention movement. We know that bullying can lead to school avoidance, decreased self-esteem, depression, and even self-harm. During the month of October communities and schools can unite nationwide to raise awareness of bullying prevention through events, activities, outreach, and education. This is a time to educate our students and staff that bullying prevention is practiced in our schools and that students know how to handle the situation if they are bullied.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution 23-24-04 declaring October 2023 as National Bullying Prevention Month.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution 23-24-04 declaring October 2023 as National Bullying Prevention Month'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

11.3 Resolution 23-24-05 National School Lunch Week October 9-13, 2023

Since 1946 the National School Lunch Program has contributed to the welfare of our Nation's youth and the academic mission of our schools. In 1962 National School Lunch Week was established by a proclamation from President John F. Kennedy. This week has been recognized ever since to raise awareness about the role school nutrition programs play in the lives of America's children. National school lunch week highlights the many achievements of the National School Lunch Program and the importance of helping children develop good nutrition habits. The National School Lunch Program, part of the United States Department of Agriculture (USDA), provides over 30 million children with healthy meals each day. During National School Lunch Week, we would like to recognize dedicated parents, school officials, community leaders, and food service professionals for their efforts to ensure that our children are provided with nutritious meals each day. By promoting good nutrition and exercise, schools can help children develop well-balanced diets and lead healthier lives.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution 23-24-05 declaring October 9-13, 2023 as National School Lunch Week.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution 23-24-05 declaring October 9-13, 2023 as National School Lunch Week'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

11.4 Resolution 23-24-06 Week of the School Administrator, October 8-14, 2023

School administrators, both certificated and classified, work together as a team to ensure that effective and innovative classroom instruction is promoted in every school. Leadership matters for California's public school system. These leaders deserve to be recognized for the many significant contributions and services they provide to the schools. Many factors make a great school: quality teachers, supportive parents, and strong community partnerships are but a few. Great schools are also led by great principals, and great districts are led by great superintendents. These leaders are supported by extensive administrative networks, including special education and adult education leaders, curriculum experts, school business officials, and classified educational leaders, among many others. Because the future of California's public education system depends upon the quality of its leadership, the state of California declares October 8-14, 2023 as the Week of the School Administrator.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution 23-24-06 declaring October 8-14, 2023 as the Week of the School Administrator.

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 Resolution 23-24-06 declaring October 8-14, 2023 as the Week of the School Administrator'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

12.0 BOARD POLICIES, FIRST READING

12.1 Consider First Reading, Administrative Regulation and Exhibits 1312.4 Williams Uniform Complaint Procedures

The Regulation was updated to reflect NEW STATE REGULATIONS (Register 2020, No. 21) which amends the definition of "beginning of the year or semester" and NEW LAW (AB 367, 2021) which requires any school serving any of grades 6-12 to, at all times, stock and make available and accessible free of cost an adequate supply of menstrual products in specified restrooms beginning with the 2022-23 school year. The Regulation was also updated to clarify that the principal or Superintendent's designee is required to send a written resolution of the complaint to the mailing address of the complainant when the complainant has indicated on the complaint form a desire to receive a response to the complaint.

The Exhibit was updated to include that, for a school that serves any of grades 6-12, a complaint may be filed for failure to, at all times, stock and make available and accessible free of cost an adequate supply of menstrual products in specified restrooms, as required by NEW LAW. Also, updates were made to the Exhibit regarding the quarterly summary report.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Administrative Regulation and Exhibits 1312.4 Williams Uniform Complaint Procedures.

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 first reading of Administrative Regulation and Exhibits 1312.4 Williams Uniform Complaint Procedures'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

12.2 Consider First Reading, Board Policy/Administrative Regulation 5111 Admission

The Policy was updated to reflect the distinction between compulsory education for students starting at age six and the requirement for districts to offer and admit students who are eligible for transitional kindergarten, delete the requirement for district enrollment applications to include information about health care options as the law requiring such information has self-repealed, and clarify that a student's residence is a location within the district that may be verified as part of school admission requirements.

The Regulation was updated for consistency with NEW LAW (AB 130, 2021) which revises the timespans for transitional kindergarten (TK) admittance requirements to be phased in from the 2022-23 school year to the 2025-26 school year, as reflected in BP 6170.1 - Transitional Kindergarten.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation 5111 Admission.

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 first reading of Board Policy and Administrative Regulation 5111 Admission'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

12.3 Consider First Reading, NEW Board Policy/Administrative Regulation 5113.12 District School Attendance Review Board

The new policy and regulation are for use by districts that have established their own local school attendance review board (SARB), and reflect the basic purposes, functions, and operations of the SARB.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of NEW Board Policy/Administrative Regulation 5113.12 District School Attendance Review Board.

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 first reading of NEW Board Policy/Administrative Regulation 5113.12 District School Attendance Review Board'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

13.0 FUTURE AGENDA ITEMS REQUESTED

13.1 Item Requests for Future Board Meetings

Board President Karen Gray asked that the 2023 Summer School Report be rescheduled as soon as possible.

Member Lynn McKee asked if a community event be done when we get closer to voting on the Yermo School gymnasium.

14.0 CLOSED SESSION

The Board did not need to return to a Closed Session.

15.0 RECONVENE TO PUBLIC SESSION

Not applicable

16.0 REPORT OF CLOSED SESSION ACTION

There were no Closed Session Actions to report.

17.0 ADJOURNMENT

17.1 Adjournment of the Silver Valley Unified School District Regular Board Meeting

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

NEW - Motion

Member (Mark Staggs) 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 7:22 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

Lynn McKee, Clerk of the Board

Date: _____