

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SILVER VALLEY UNIFIED SCHOOL DISTRICT**  
**May 10, 2022**

**1.0 CALL TO ORDER – CLOSED SESSION**

The meeting was Called to Order at 5:29 pm 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 Pupil Personnel: Stipulated Expulsion, Student No. 21-22-01-1961689612**

**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 6:04 pm by Board President Karen Gray.

**A) Pledge of Allegiance**

Pamela Murray, School Liaison Ft. Irwin, 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, and 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.

**NEW - Motion**

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the NEW motion 'Administration recommends that the Governing Board of Trustees adopt the agenda as presented with the exception of updated item 7.7 Certificated Personnel Recommendations indicating Renee Renfro is at Yermo School and not Lewis Elementary School'. 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 2022 Valedictorian and Salutatorian for Silver Valley High School**

No one was present for this item and the item was tabled.

**4.2 2022 Valedictorian and Salutatorian for Alternative Education Center**

Dr. Brice Scott, Principal of the Alternative Education Center, recognized Emma Phillips as the Valedictorian and Ta’Nysia Burns as the Salutatorian for the Class of 2022.

**4.3 Student Representative Report - Silver Valley High School**

Ariana McClaine, ASB President reported on events taking place at the high school. Seniors have two weeks left of school. Last week they had their Spring Fest with inflatables and bull riding. Had a band and drama club concert with a villain/superhero theme last night. Thursday will be the Senior Banquet night when awards, ropes and scholarships are handed out. On Friday they will be having “Morp”, which is like Prom but backwards, for the lower classmen games are planned for this. Next Tuesday will be the Athletic Awards, and Seniors will have their finals.

**4.4 Student Representative Report - Alternative Education Center**

No student representative was present.

**B) Public Comments**

**4.5 Public Comments on Agendized or Non-Agendized Items**

Cheri Rigdon, Director of Student Services, publicly thanked the Governing Board for their support of our district and programs.

In addition, Cheri Rigdon shared with the Governing Board that recently she, and several others from the district, were invited to share at a county meeting on how we are implementing mental health supports for our students, and it was a great honor to be able to participate in this event.

**C) Board**

**4.6 Board Member Reports**

Board Member Lynn McKee shared that she was very impressed with all of the upgrades done at the AEC, and that it is a nice environment for our students. She is also looking forward to all the upcoming graduations!

Board Member Brian Boatwright expressed his thanks to everyone for all of their hard work, and that he appreciates everyone’s efforts.

Board Member Mark Staggs shared that he attended the Strategic Planning event at the AEC and said that it was done well, and there was a good turnout. He added that the facility looked nice.

Board Member Heather Reid thanked everyone for a wonderful year, and to enjoy all the end-of-year activities.

Board Member Karen Gray echoed Mrs. McKee's comments and offered her thanks to the staff, students, and parents, as well.

#### **D) Administration**

##### **4.7 Superintendent's Report**

Superintendent Jesse Najera shared with the Board that Lewis Elementary School PTA recently worked with Supt. Ted Alejandre, and brought out a company called "Imagination Machine" which was a wonderful assembly for our students. This team picked out stories that our students wrote, and then they acted these stories out for the students. This was a great event and he is looking forward to doing this again next year

He also shared that he was able to honor some students at FIMS who just completed the painting of the new mural at their site. The student who won the design contest led a team of approximately 20 students in painting this mural after school and on weekends. This mural represents every part of the school. He was able to talk with them about legacy and about the decades they will get to enjoy what they spent a lot of their time and effort on, and he expressed how proud he and the district is of these students.

Lastly, he reminded the Board members of the upcoming SVUSD Retirement celebration that will be taking place on Wednesday, May 18, 2022, in the district office boardroom.

##### **4.8 Enrollment/ADA Report**

Current enrollment is at 1882 with 93% in attendance.

##### **4.9 Legislation Updates**

Superintendent Jesse Najera shared that he's looking forward to the May Revise that is coming up. He's also tracking the transportation bills because we are a district that has been "stuck" for many years with not even 50% of what we pay in transportation, and is hoping one of these bills will give us COLA to that.

Board Member Karen Gray believes one of these bills is moving forward, and after the CSBA Legislative Action Day, Connie Leyva took the changes that were requested to the committee and there's been a request to support this bill.

Mrs. Gray also mentioned that the vaccine with no exemptions bill, the gun bill, and the teacher bill for military spouses are "dead".

##### **4.10 SVUSD Soundbites**

Jeff Youskievicz shared that the AEC recently held their Strategic Planning event and they had a great turnout of community, staff, and student support. There were lots of really good conversations and lots of ideas that were shared and it was a great afternoon to be there and hear all the ideas and excitement as they move forward with their plans for their school!

Marc Lacey shared that the district recently received the "California Pivotal Practice Award", and was recognized specifically for what Cheri Rigdon and her team have done with the distance learning

plans specifically for students with special needs. The things that they did in implementing specific individualized needs were outstanding! The district received this award as a whole, and the AEC has received the award, as well.

**E) Military Reports**

**4.11 Fort Irwin Commanding General's Representative Comments**

Not present

**4.12 Fort Irwin School Liaison Officer Comments**

Mrs. Pamela Murray, School Liaison Officer from Fort Irwin, extended the Colonel's apologies for not being in attendance tonight due to a full schedule. She reminded everyone to check out the calendar of events on the Fort Irwin website. Lastly, she thanked everyone who came to the Month of the Military Child event.

**4.13 MCLB School Liaison Officer Comments**

Not present

**F) Certificated/Classified Reports**

**4.14 CSEA Representative Report**

Matt Matteson, CSEA President, offered his thanks to the Board for all of their support.

**4.15 SVEA Representative Report**

Not present.

**5.0 PRESENTATIONS/REPORTS TO THE BOARD**

**5.1 Alternative Education School Site Presentation**

Dr. Brice Scott, Principal of the Alternative Education Center, presented to the Governing Board of Trustees a brief overview of the focus areas and highlights of his school's strategic plan to ensure the continuing achievement of the site and district goals.

**6.0 PUBLIC HEARING**

**6.1 Silver Valley Education Association and Silver Valley Unified School District Sunshine Items for the 2022-2023 School Year**

Silver Valley Education Association has submitted to Sunshine the following items:

- Article 8 - Bargaining Unit Member Working Hours
- Article 18 -Transfer and Reassignment
- Article 9 - Compensation & Term
- Appendix A - Certificated Salary Schedule

Silver Valley Unified School District has submitted to Sunshine the following items:

- Appendix B - Extra Duty/Extra Pay
- Proposed to add - Article 31 Nondiscrimination Statement

California Government Code, Section 3547, requires that the public be informed of the issues that are being negotiated and have an opportunity to express their views to the public school employer and the Governing Board prior to commencement of negotiations.

PUBLIC HEARING Opened at 6:47 pm, no comments were made, PUBLIC HEARING Closed at 6:47 pm.

## 7.0 CONSENT AGENDA

### 7.1 Approval of Consent Agenda

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

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

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Consent Agenda as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

## A) Business Services

### 7.2 Consider Approval of 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, 2022 through May 3, 2022.

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

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

### 7.3 Consider Approval of Fundraisers

All fundraisers must be approved by the Governing Board.

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

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the fundraisers detailed here'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

### 7.4 Acceptance of Donations

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

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

#### **ORIGINAL - Motion**

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

### **7.5 Consider Approval of 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 (Mark Staggs) Moved, Member (Brian Boatwright) 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: 5 Nay: 0. The motion Carried 5 - 0.

## **B) Personnel**

### **7.6 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 (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Classified Personnel Recommendations as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

### **7.7 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 (Brian Boatwright) 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**

### **7.8 Approval of the April 12, 2022, SVUSD Regular Board Meeting Minutes**

The Board is asked to approve the Minutes of the April 12, 2022 SVUSD Regular Board meeting as submitted.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the minutes of the April 12, 2022 SVUSD Regular Board Meeting.

#### **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 minutes of the April 12, 2022 SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

## **D) Board Policies, Second Readings**

### **7.9 Second Reading on Administrative Regulations and Exhibits relating to Public Notifications**

Updating of Administrative Regulations and Exhibits to include the name of the person who is to be the point of contact, including their title, phone number and email address.

- AR and EX 1312.3 Uniform Complaint Procedures
- EX 1312.4 Williams Complaint Procedures
- AR 4030 Non-Discrimination in Employment
- AR 5145.3 Non-Discrimination/Harassment
- AR 5145.7 Sexual Harassment
- AR 5145.71 Title IX Sexual Harassment Complaint Procedures
- AR 6164.6 Identification and Education Under Section 504
- AR 6173.1 Education for Foster Youth

**Recommendation:** It is recommended that the Governing Board of Trustees approve the second reading and adopt the enclosed Administrative Regulations and Exhibits relating to Public Notifications.

#### **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 second reading and adopt the enclosed Administrative Regulations and Exhibits relating to Public Notifications'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

## **8.0 EDUCATIONAL SERVICES**

### **8.1 Annual Evaluation Report for Alternative Schools/Programs of Choice**

Beginning in the 2021-22 school year, the law requires that alternative schools or programs of choice, established under California Education Code (EC) sections 58500-58512 prepare an annual evaluation report. The evaluation shall include testing of basic skills, collected by the California Department of Education (CDE) using the previous year's state assessment and survey data from parents, students and teachers that have been provided by CDE. The results of the survey are to be collected and recorded in the Annual Evaluation Report and shared with the Board of Trustees prior to being submitted to CDE prior to or on August 1, 2022.

### **8.2 Universal Pre-Kindergarten Plan**

The Universal Pre-Kindergarten Plan (UPK) is a state initiative with the goal of expanding access for preschool-age students to pre-kindergarten programs at local educational agencies (LEAs). Children who have effective learning opportunities before kindergarten have an advantage in school and in life over children who do not, especially children with adverse childhood experiences. Children who attend quality preschool programs are more prepared for school in terms of their early literacy, language, and math skills, their executive function, and social-emotional development. In some cases, preschool participants are less likely to be identified for special education services or to be held back in elementary school than children who do not attend developmentally-informed preschool programs that include strong educational components.

Under state law, the plan must be developed for consideration by the LEA's governing board or body at a public meeting on or before June 30, 2022, after which the LEA must provide data, as specified by the State Superintendent of Public Instruction, to the CDE. The CDE must encumber funds by June 30, 2024. LEAs will have until June 30, 2025, to use the funds.

### **8.3 A-G Completion Improvement Grant Plan**

A-G Completion Improvement Grant Program provides additional supports to local educational agencies (LEAs) to help increase the number of California high school pupils, particularly unduplicated pupils, who graduate from high school with A-G eligibility requirements completed for admission to the California State University and the University of California. The LEA is to develop a plan describing how the funds received under this section will increase or improve services for unduplicated pupils to improve A-G eligibility, including information about the number of pupils identified for opportunities to retake courses.

**Recommendation:** It is recommended that the Governing Board of Trustees approve Silver Valley Unified School District's A-G Completion Improvement Grant Plan.

#### **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 Silver Valley Unified School District's A-G Completion Improvement Grant Plan'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

### **8.4 High School English Language Development Curriculum Adoption**

Teachers and administrators from Silver Valley High School and the AEC have been reviewing different options available for an English Language Development program for grades 9-12, and after weighing the feedback and discussions, it is recommended that the following materials be adopted from SAVVAS Learning Company.

**Recommendation:** It is recommended that the Governing Board of Trustees adopt the High School English Language Development Curriculum through SAVVAS Learning Company for grades 9-12.

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt the High School English Language Development Curriculum through SAVVAS Learning Company for grades 9-12'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

## **9.0 PERSONNEL**

### **9.1 Additional Summer Help for Maintenance, Operations and Facilities**

Summer break provides a window of opportunity for the Maintenance, Grounds and Custodial 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 (Brian Boatwright) 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.



**9.2 Consider Approval for a One-time Bonus for Certificated, Classified, and Management**

In appreciation of the hard work and dedicated service of our employees, Silver Valley Unified School District will pay a one-time \$1,000 bonus to each full-time, permanent employee.

For employees who work less than full-time, a prorated amount will be paid as described in the respective MOUs. See attached MOUs and AB 1200/2756 Disclosure.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the one-time bonus as submitted.

**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 one-time bonus as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**10.0 BUSINESS SERVICES**

**10.1 Resolution No. 21-22-34, Authorize Temporary Borrowing Between Funds for 2022-23 School Year**

The County Treasurer does not have the 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 from 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. 21-22-34 Authorize Temporary Borrowing Between Funds of the District for the 2022-23 School Year.

**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 and adopt Resolution No. 21-22-34 Authorize Temporary Borrowing Between Funds of the District for the 2022-23 School Year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**10.2 Recommend Board Approval of Stucco Wall Repair Work at Silver Valley HS with Paint N Decor**

Silver Valley HS needs stucco repairs on some walls in various parts of the campus. The gymnasium and "E" building have areas on the walls that are crumbling and creating a safety and maintenance issue.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the stucco wall repair work at Silver Valley HS with Paint N 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 approve the stucco wall repair work

at Silver Valley HS with Paint N Decor'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**10.3 Recommend Board Approval of Fort Irwin MS Paint Work with Paint N Decor**

Silver Valley USD continues to invest in the maintenance and upkeep of our facilities. Fort Irwin MS needs paintwork for interior and additional exterior areas. Interior areas will include inside window frames, beams, door frames, and similar paint-trimmed areas. Exterior areas will include galvanized/aluminum window frames, roof trim and light poles.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the recommended paintwork at Fort Irwin MS with Paint N Decor.

**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 recommended paintwork at Fort Irwin MS with Paint N Decor'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**10.4 Recommend Board Approval of Newberry Springs/ESC Paint Work with Paint N Decor**

Silver Valley USD continues to invest in the maintenance and upkeep of our facilities. Newberry Springs ES needs paintwork for exterior areas. Exterior areas will include galvanized/aluminum window frames, roof trim, light poles, rails, decks and other trimmed areas. The ESC building requires paintwork on the faded trim areas and one sun bleach wall.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the recommended paintwork at Newberry Springs Elementary School and the Educational Services Center with Paint N Decor.

**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 recommended paintwork at Newberry Springs Elementary School and the Educational Services Center with Paint N Decor'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**10.5 Recommend Board Approval of TVIS Office Flooring with Lyon's Flooring**

Tiefert View Intermediate School is seeking approval for carpet replacement in the front office area due to new furniture being installed which will improve customer service with our families and community.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the recommended flooring work for the TVIS front office with Lyon's Flooring.

**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 recommended flooring work for the TVIS front office with Lyon's Flooring'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**11.0 GENERAL BUSINESS**

**11.1 Appoint CIF Representative for 2022-2023 School Year**

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 district's league representative on the California Interscholastic Federation (CIF) for the 2022-2023 school year.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) 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 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**12.0 BOARD POLICIES, FIRST READING**

**12.1 First Reading, Administrative Regulation 3550: Food Service/Child Nutrition Program**

Regulation updated in section "Nutrition Standards for School Meals," revise item #1 to delete legal cite to 7 CFR 220.23.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the first reading of Administrative Regulation No. 3550 Food Service/Child Nutrition Program.

**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. 3550 Food Service/Child Nutrition Program'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**12.2 First Reading, New Administrative Regulation 4161.11, 4261.11, 4361.11 Industrial Accident/ Illness Leave**

New regulation for certificated, administrative/supervisory, and classified employees which clarifies that the district must set the maximum number of days allowed for such leave, which must be at least 60 working days in one fiscal year for the same industrial accident or illness, and provides options for the district regarding the process of issuing salary payments that take into account the amount of the employee's workers' compensation check. The regulation also clarifies retention of status and benefits, notification when leave is exhausted, and placement on a reemployment list when the employee is not medically able to resume his/her duties after all available leave is exhausted.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the first reading of new Administrative Regulation No. 4161.11, 4261.11, 4361.11 Industrial Accident/Illness Leave.

**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 new Administrative Regulation No. 4161.11, 4261.11, 4361.11 Industrial Accident/Illness Leave'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**12.3 First Reading, Board Policy, Administrative Regulation and Exhibit 6173 Education for Homeless Children**

Policy updated to reflect NEW LAW (AB 27, 2021) which requires districts to ensure that each school within the district identifies all homeless children and unaccompanied youths and to create a web page or post on the district website a list of district liaisons for homeless students, contact information for such liaisons, and specific information on homelessness, including information regarding the educational rights and resources available to persons experiencing homelessness.

The policy was also updated to reflect AB 27 requirement for districts that receive American Rescue Plan Elementary and Secondary School Emergency Relief - Homeless Children and Youth funds to administer a housing questionnaire developed by the California Department of Education (CDE) to parents/guardians of all students and all unaccompanied youths and report to CDE the number of homeless children and unaccompanied youths enrolled in the district. In addition, the policy was updated to reflect NEW LAW (SB 400, 2021) which requires CDE to develop and implement a system to verify that districts are providing required training to district liaisons and other appropriate staff at least annually. The policy was also updated for clarity and closer alignment with the law.

Regulation updated to add an email address to the district liaison's contact information since the California Department of Education (CDE) collects email addresses as part of the consolidated application process.

The regulation was also updated to reflect (1) NEW LAW (SB 400, 2021) which requires CDE to provide training materials to district liaisons for the purpose of providing required professional development and support to school personnel who provide services to homeless students; (2) CDE's recommendation regarding how dispute resolution information may be provided to parents/guardians or unaccompanied youth when the student involved is an English learner, including in the native language of the individual or through an interpreter; and (3) NEW LAW (AB 27, 2021) which requires districts to create a web page or post on the district website a list of district liaisons, contact information for such liaisons, and specific information on homelessness, including, but not limited to, information regarding the educational rights and resources available to persons experiencing homelessness.

Exhibit 1 is updated for closer alignment with the U.S. Department of Education's "Education for Homeless Children and Youths Program Non-Regulatory Guidance", change the term "verbal" to "oral" to stay consistent with language in the administrative regulation and the California Department of Education's (CDE) "Homeless Education Dispute Resolution Process" letter to districts and add the district liaison for homeless students email address to the district liaison's contact information as email is such a widely used means of communication and CDE collects email addresses as part of the consolidated application process. The exhibit was also updated for clarity and gender neutrality.

Exhibit 2 updated to change the term "verbal" to "oral" to stay consistent with language in the administrative regulation and the California Department of Education's (CDE) "Homeless Education Dispute Resolution Process" letter to districts, add the district liaison for homeless students email address to the district liaison's contact information as email is such a widely used means of communication and CDE collects email addresses as part of the consolidated application process, and add that a copy of the dispute form be provided to the parent/guardian or student disputing enrollment as this is recommended in CDE's "Homeless Education Dispute Resolution Process" letter to districts and is stated in the administrative regulation.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the first reading of Board Policy, Administrative Regulation and Exhibit 6173 Education for Homeless Children.

**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, Administrative Regulation and Exhibit 6173 Education for Homeless Children'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**13.0 FUTURE AGENDA ITEMS REQUESTED**

**13.1 Items for future Board Meetings**

Board members may request staff reports, action or consent items to be placed on future Board meeting agendas.

**14.0 CLOSED SESSION**

The Board did not return to Closed Session.

**15.0 RECONVENE TO PUBLIC SESSION**

Not applicable

**16.0 REPORT OF CLOSED SESSION ACTION**

**16.1 Report on Pupil Personnel: Stipulated Expulsion, Student No. 21-22-01-1961689612**

At 6:00 pm, the Board reconvened into Open Session, announced that discussion occurred, and the following action was taken:

During Closed Session, the Governing Board of Trustees voted unanimously with a 5-0 vote to uphold the district's recommendation for Stipulated Expulsion, Student No. 21-22-01-1961689612.

**17.0 ADJOURNMENT**

**17.1 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 (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 7:16 pm'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**Respectfully Submitted:**

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Jesse M. Najera, Superintendent

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Heather Rae Reid, Clerk of the Board

Date: \_\_\_\_\_