

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
JUNE 18, 2024**

1.0 CALL TO ORDER - CLOSED SESSION

Board President Karen Gray called the meeting to order at 5:31 PM.

A) Public Comments

1.1 Public Comments on Closed Session Items

No public comments were given.

B) Closed Session Items

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

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

**1.3 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 Public Employee Discipline/Dismissal/Release/Reassignment/Transfer/Resignation

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

2.0 CALL TO ORDER - PUBLIC SESSION

The Board reconvened to Open Session, and Board President Karen Gray called the meeting to order at 6:00 PM.

A) Pledge of Allegiance

Martha Bootsma, Administrative Assistant, 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; and Robin Schreiner, Sr. Director Business Services.

Martha Bootsma, the Administrative Assistant to the Superintendent, was present to record the minutes.

Absent: Robert Saffel, Sr. Director of Technology, Maintenance and Operations

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

Recommendation: It is recommended by Administration that the Governing Board of Trustees adopt the agenda as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended by Administration 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) Public Comments

4.1 Public Comments on Agendized or Non-Agendized Items

No public comments were given.

B) Military Reports

4.2 Fort Irwin Garrison Command's Comments

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

4.3 Fort Irwin School Liaison Officer's Comments

Mrs. Pamela Murray, School Liaison Officer from Fort Irwin, was not present.

C) Administration Reports

4.4 Superintendent's Report

Superintendent Jesse Najera publicly thanked and congratulated Major General Taylor on his promotion and new role. He expressed gratitude for General Taylor's contributions to our district, noting that he was our biggest cheerleader. His impact will continue due to the smooth transition and the groundwork he laid for us. The Change of Command and farewell reception was outstanding and it was a great honor to be able to attend.

In addition, he stated that this was the last board meeting for the fiscal year, and he thanked everyone for their efforts. It was a great year and he is looking forward to the new school year.

4.5 Legislation Updates

Board member Karen Gray shared SB 1315 which is the CSBA bill that has to do with reporting. This bill is asking CDE to look at and identify how many reports we need to do and to see how we can consolidate these.

4.6 SVUSD Soundbites

No soundbites were given.

D) Certificated/Classified Reports

4.7 CSEA Representative Report

The CSEA Representative was not present.

4.8 SVEA Representative Report

The SVEA Representative was not present.

E) Board

4.9 Board Member Reports

Board member Mark Staggs stated the schools are looking nice.

Board members Heather Reid and Lynn McKee wished everyone a good summer and Board member Brian Boatwright echoed the same comments.

Board member Karen Gray expressed her pride in the district's leadership. She mentioned hearing from OSD employees, including someone from the Pentagon, that they wished Jesse Najera led every district serving military students. She also praised Jeff Youskievicz's leadership, highlighting the outstanding work done by those who work with students, plan programs, and provide services. She noted that his efforts will bring significant value to the community through new medical services and community schools. Additionally, she recognized the remarkable work of the support staff.

5.0 CONSENT AGENDA

5.1 Consider the Approval of the Consent Agenda

Items listed under the 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 actioned 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: 5 Nay: 0. The motion Carried 5 - 0.

A) Business Services

5.2 Consider Approval of Board Payment and Purchase Order Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period 06/03/2024 through 06/11/2024.

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 (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: 5 Nay: 0. The motion Carried 5 - 0.

5.3 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 (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: 5 Nay: 0. The motion Carried 5 - 0.

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

5.5 Consider Approval to Authorize Payment for Back-to-School Expenses

School Claims require board approval for payment of any costs out of the norm. Since back-to-school activities are not a normal cost these must be specially approved.

August 6, 2024 will be the first attendance day of the 2024-25 school year. However, activities have been planned for staff beginning in the month of July 2024. Some of those activities are:

- *Clerical In-Service
- *New Teacher Orientation
- *All District Breakfast and activities

There will be a cost associated with these activities and we are seeking the Board's approval to pay for those activities.

Recommendation: It is recommended that the Governing Board of Trustees approve all expenses related to the staff activities prior to the first day of school.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve all expenses related to the staff activities prior to the first day of school'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

5.6 Consider Approval of the Annual Contracts for 2024-2025

San Bernardino County Superintendent of Schools District Financial Services requires the Governing Board's approval of routine renewal of annual contracts and agreements before July 1st of the following year.

The contracts presented here are routine and recurring in nature and have been approved singly at least once before being added to the aggregate list. All contracts are included in the 2024-25 budget.

Recommendation: The administration recommends the Governing Board approve the annual contracts for the 2024-2025 school year as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'The administration recommends the Governing Board approve the annual contracts for the 2024-2025 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

5.7 Consider Approval of the 2024-2025 Annual Conferences

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

Recommendation: It is recommended that the Governing Board of Trustees approve the Annual Conferences for the 2024-2025 school year 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 Annual Conferences for the 2024-2025 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

5.8 Williams Complaint Quarterly Report, 4th Quarter for Apr-Jun 2023-24 School Year

A case settled at the state level requires districts to provide all students equal access to instructional materials, safe schools, and quality teachers. A valid complaint shall be remedied within a reasonable time period not to exceed 30 working days from the date the complaint was received. There were no complaints filed during this reporting period, Apr-Jun 2024.

Recommendation: It is recommended that the Governing Board of Trustees accept the Williams Complaint, 4th Quarter report for Apr-Jun 2024 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 accept the Williams Complaint, 4th Quarter report for Apr-Jun 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

B) Educational Services

5.9 Consider Approval of the School Plan for Student Achievement for the 2024-25 School Year

Academic achievement of students, and safety of students and staff, are the uppermost priority of the Silver Valley Unified School District. California Education Code sections 41507, 41572, and 64001 and the Federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application, and ESEA Program Improvement into the Single Plan for Student Achievement. The School Site Council must approve the plan, recommend it to the local governing board for approval, monitor implementation of the plan, and evaluate the results.

Recommendation: It is recommended that the Governing Board of Trustees approve the 2024-2025 Single Plans for Student Achievement (SPSA), developed with input from stakeholders for each school, 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 2024-2025 Single Plans for Student Achievement (SPSA), developed with input from stakeholders for each school, as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

C) Personnel

5.10 Consider 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: 5 Nay: 0. The motion Carried 5 - 0.

D) General Business

5.11 Consider the Approval of the June 11, 2024, SVUSD Regular Board Meeting Minutes

The Governing Board of Trustees is asked to approve the Minutes of the June 11, 2024, SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the June 11, 2024, 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 June 11, 2024, SVUSD Regular Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

E) Board Policies, Second Reading

5.12 Consider Approval of the Second Reading, Board Policy 2121 Superintendent's Contract

Policy updated to add professional development as an optional component that may be addressed in the superintendent's contract, consistent with CSBA's Superintendent Contract Template. The section on "Termination of Contract" deletes material related to maximum cash settlement requirements for contracts executed prior to January 1, 2016, since state law limits the term of the contract to a maximum of four years.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy 2121 Superintendent's Contract.

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 Board Policy 2121 Superintendent's Contract'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**.

6.0 EDUCATIONAL SERVICES

6.1 Desert Mountain SELPA Special Education Local Plan Update 2024-2025

The Desert Mountain SELPA Special Education Local Plan describes how special education services are provided for eligible students who reside within a Special Education Local Plan Area (SELPA) region every three years. Both the current plan and a summary of changes are attached. The CAHELP JPA board approved the Special Education Local Plan at their May 10, 2024, meeting, and are providing information to the local school boards of JPA member districts.

Section B: Governance and Administration

California Education Code requires that the Special Education Local Plan Section B: Governance and Administration be presented for a public hearing and approved by the CAHELP JPA Governance Board prior to submission to the California Department of Education (CDE). The Local Plan describes how special education services are provided for eligible students who reside within a Special Education Local Plan Area (SELPA) region every three years.

Section B contains four sections including:

- SELPA Local Plan Requirement
- Policies and Procedures
- Administration of Regionalized Operations and Services
- Special Education Local Plan Services

No major changes were made to the plan. Additional explanations regarding the roles and responsibilities of the program specialists, administrative unit, SELPA director, and the individual LEAs were included.

Section D: Annual Budget Plan

California Education Code requires that an Annual Budget Plan be presented for public hearing and approved by the CAHELP JPA Governance Council as part of the Local Plan. The 2024-25 Annual Budget Plan describes the revenues and expenditures for special education for all local education agencies in the Desert Mountain SELPA.

Section E: Annual Service Plan

California Education Code requires that an Annual Service Plan be presented for public hearing and approved by the CAHELP JPA Governance Council as part of the Local Plan. The 2024-25 Annual Service Plan describes all special education services currently provided in the Desert Mountain SELPA broken down by type, location, and level of severity. This includes all the services at each and every school in all local education agencies within the SELPA.

6.2 Report on the Local Dashboard Indicators

The California School Dashboard publicly reports district and school performance across each of the state's priority areas. Data for six of the eleven current areas come from student metrics reported to the state, including

attendance, discipline, graduation rates, various test scores, and demographic information. The remaining five areas, known as "Local Indicators" for state priority areas 1, 2, 3, 6, and 7, require districts to self-report. Mr. Youskievicz will give a presentation to the SVUSD Board of Trustees regarding these Priorities as they pertain to Silver Valley Unified School District.

6.3 2024-2025 Local Control Accountability Plan

The Local Control and Accountability Plan (LCAP) is mandated by the state as the standardized vehicle for addressing state priorities and local goals, identifying the most effective actions and services to meet those goals, as well as accounting for the LCFF supplemental expenditures and the indicators for monitoring progress. The LCAP includes a description of annual goals, for all pupils and for each subgroup of pupils as stipulated in Education Code sections 52060 and 52061 (Plan Sections 2, Sections 3A and 3B). The LCAP is not intended to serve as the district's strategic plan.

SVUSD's Local Control and Accountability Plan consolidates the four strategic district goals into the following four LCAP goals:

LCAP Goal 1: All students will achieve proficiency or better in ELA and Mathematics while receiving appropriate academic supports and a well-balanced course of study, including Career Technical Education.

LCAP Goal 2: Increase the quantity and quality of technology usage to support student learning, instructional effectiveness, monitoring of student progress, and communicating with our educational partners.

LCAP Goal 3: Increase staff and family's ability to support student academic, social/emotional and physical needs.

LCAP Goal 4: Build individual leadership skill of teachers, administrators and parents for fostering positive relationships, effective communication, and creating a culture of recognition and excellence.

These goals serve as a framework for the targeted goals, actions, services, and expenditures that will be most effective in improving outcomes for all students and subgroups of students by special circumstance (low income, English Learners, Foster Youth, Students with Disabilities) and by ethnicity (African-American, Latino).

Goals and actions delineated in the LCAP are intended to improve and expand programs and services that have been correlated with positive outcomes for our most at-risk students, as well as to disrupt patterns and practices that continue to perpetuate the under-performance of specific subgroups of students.

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

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

Recommendation: It is recommended that the Governing Board of Trustees approve and adopt the 2024-2025 Local Control Accountability Plan.

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 the 2024-2025 Local Control Accountability Plan'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.4 Prop 28 Arts and Music in Schools Annual Report

Proposition 28 was approved by California voters to provide an ongoing source of funding for transitional kindergarten through grade twelve (TK-12) public schools to supplement (expand) arts and music education programs. Local school districts must submit their annual plan for board approval, post that report on their district website and submit it to CDE.

Recommendation: It is recommended that the Silver Valley Board of Trustees approve the Prop 28 annual report.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Silver Valley Board of Trustees approve the Prop 28 annual report'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.0 PERSONNEL

7.1 Create one (1) Special Education Instructional Aide for Newberry School

An additional Special Education Instructional Aide is needed at Newberry School in order to meet IEP requirements and student needs.

Recommendation: Administration recommends that the Board of Trustees approve the creation of one (1) Special Education Instructional Aide position for Newberry School at 4-hours per day, 5 days per week, 184 days per year and placed on Range 21 of the Classified salary schedule.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the creation of one (1) Special Education Instructional Aide position for Newberry School at 4-hours per day, 5 days per week, 184 days per year and placed on Range 21 of the Classified salary schedule'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.2 Consider Approval of the SVUSD Workplace Violence Prevention Plan

California Senate Bill 553 (SB 553) requires employers to develop and implement a Workplace Violence Prevention Plan (WVPP) beginning July 1, 2024. The plan includes; prohibiting employee retaliation, accepting and responding to reports of workplace violence, employee workplace violence training and communication, emergency response, workplace violence hazard assessments, and maintaining a Workplace Violence Log.

Recommendation: It is recommended that the Governing Board of Trustees approve the SVUSD Workplace Violence Prevention Plan, 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 SVUSD Workplace Violence Prevention Plan, as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.0 BUSINESS SERVICES

8.1 Consider Approval of Architect Services for Silver Valley School-Based Health Center with Frick, Frick & Jette Architects

Silver Valley Unified School District recently purchased land that was held within the property lines of Yermo School. This area has been selected to be the prospective home of the Silver Valley School-Based Health Center. The center would be a central hub with the town of Yermo offering medical services for students, adults, and neighboring communities.

An Architect is required to develop plans and work with the Department of State Architects to construct such a facility. Frick, Frick & Jette is a well-known Architect Firm located in the High Desert area and has previous experience with the District.

Recommendation: It is recommended that the Governing Board of Trustees approve the contract for architect services for the Silver Valley School-Based Health Center with Frick, Frick & Jette Architects.

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 contract for architect services for the Silver Valley School-Based Health Center with Frick, Frick & Jette Architects'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.2 Consider Approval of Letter of Intent with Silver Creek Modular

Silver Valley School-Based Health Center will be housed in a pre-manufactured building. Silver Creek Modular will provide plans and manufacturing of the building. In order to start the design plans and final estimates, a Letter of Intent is required by Silver Creek Modular.

Silver Creek Modular plans and estimates are based on an existing contract with Hesperia USD, which allows other school districts to utilize the HUSD contract vehicle. All modulars are built to pass DSA plan checks. All designs will also be checked with our school's architectural services.

Recommendation: It is recommended that the Governing Board of Trustees approve the Letter of Intent with Silver Creek Modular, 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 Letter of Intent with Silver Creek Modular, as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.3 Consider Approval of Yermo School Privacy Fence Installation with Bradley General Building

Silver Valley USD is planning to build a School-Based Health Center, and a Gymnasium in the near future.

In order to create a safe and delineated environment, the District would like to install approximately 500 feet of 6-foot tall privacy fence on its own property. The fence would run along the south side of the Yermo School property, providing a secure boundary for both the school and its neighbors. The property lines where the fence will be installed will be surveyed beforehand.

Recommendation: It is recommended that the Governing Board of Trustees approve the privacy fence installation at Yermo School with Bradley General Building.

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 privacy fence installation at Yermo School with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.4 Consider Approval of Sub-Grade Work for Yermo School with Bradley General Building

Silver Valley USD recently purchased property located on McCormick Street. The property and structures suffered a catastrophic fire and were lost. The property has been cleaned and all debris removed.

Additional work is required to prepare the property for future use. A 16,000 square feet portion of the property will be sub-graded and filled with 500 tons of natural base. This will create a usable area for staff and outside services to park and utilize. This will also prepare the area to receive modular buildings, pavement, or other facilities at a future date.

Recommendation: It is recommended that the Governing Board of Trustees approve the sub-grade work for Yermo School with Bradley General Building.

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 sub-grade work for Yermo School with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.5 Consider the Approval of the Proposed Budget for 2024-2025 and the Estimated Actuals for 2023-2024

California Education Code Section 42127(a) requires:

On or before July 1 of each year, the governing board of each school district shall accomplish the following:

- (1) Hold a public hearing on the budget to be adopted for the subsequent fiscal year. The budget to be adopted shall be prepared in accordance with Section 42126. The agenda for that hearing shall be posted at least 72 hours prior to the public hearing and shall include the location where the budget will be available for public inspection.
- (2) Adopt a budget. Not later than five days after that adoption or by July 1, whichever occurs first, the governing board of the school district shall file that budget with the county superintendent of schools.

Recommendation: It is recommended that the Governing Board of Trustees approve and adopt the Proposed Budget for 2024-2025 and the Estimated Actuals for 2023-2024 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 and adopt the Proposed Budget for 2024-2025 and the Estimated Actuals for 2023-2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.0 GENERAL BUSINESS

9.1 Consider Approval of Contract with Thomas Murray, LLC

The administration is seeking approval for a contract agreement with Mr. Thomas Murray LLC. Mr. Murray is scheduled to lead a training session during the "Welcome Back" event for staff on August 2, 2024. This training session will focus on leadership and socio-emotional support for staff. The goal is to enhance the skills and strategies of the staff in these critical areas to improve the overall school environment and support system.

Recommendation: It is recommended that the Governing Board of Trustees approve the contract with Thomas Murray, LLC 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 contract with Thomas Murray, LLC as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.2 Resolution No. 23-24-33, Order of Election and Specifications for November 5, 2024

The Biennial Election of School Trustees is required to be held on Tuesday, November 5, 2024. The election will include all trustees whose term expires on December 13, 2024. This includes member Karen Gray - Trustee of Area 5, and member Mark Staggs - Trustee of Area 3 for our District. Once the Resolution is adopted and signed, it will be submitted to the San Bernardino County Registrar of Voters no later than July 2, 2024.

Effective July 15, 2024 candidates may obtain their Declaration of Candidacy from the San Bernardino County Elections Office, 777 E Rialto Avenue, San Bernardino, CA 92415-0770. The last day to file said Declaration of Candidacy is 5:00 p.m., August 9, 2024.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-33, Order of Election and Specification of the Election Order for November 5, 2024.

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 Resolution No. 23-24-33, Order of Election and Specification of the Election Order for November 5, 2024'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.0 FUTURE AGENDA ITEM REQUESTS

10.1 Item Requests for Future Board Meetings

No future board items were requested.

11.0 CLOSED SESSION

The Board did not need to return to Closed Session.

12.0 RECONVENE TO PUBLIC SESSION

Not applicable.

13.0 REPORT ON CLOSED SESSION ACTIONS

13.1 Report on Closed Session Items

There were no Closed Session Actions to report.

14.0 ADJOURNMENT

14.1 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.

AMENDED - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the AMENDED motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting 6:41 p.m.'. 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

Lynn McKee, Clerk of the Board

Date: _____