

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
June 20, 2023

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 5:28 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

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 6:00 p.m. by Board President Karen Gray.

A) Pledge of Allegiance

Board Member Mark Staggs 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, 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 (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

There were no comments made by the public.

B) Military Reports

4.2 Fort Irwin Garrison Command's Comments

Fort Irwin Garrison Command's representative was not present.

4.3 Fort Irwin School Liaison Officer Comments

Pamela Murray, Fort Irwin's School Liaison Officer, wished everyone enjoy their summer.

C) Administration

4.4 Superintendent's Report

Superintendent Jesse Najera thanked Robert Saffel and his team for all of the good work they are doing with the deep cleans and projects that are going to make a big difference for our students.

4.5 Legislation Updates

No legislation updates were given.

4.6 SVUSD Soundbites

No SVUSD Soundbites were given.

D) Certificated/Classified Reports

4.7 CSEA Representative Report

CSEA Representative, Anna McClaine, was not present.

4.8 SVEA Representative Report

SVEA Representative, Deb Farrington, was not present.

E) Board

4.9 Board Member Reports

Board Member Lynn McKee shared that she is glad it is summertime.

Board Member Mark Staggs shared comments regarding the decomposed granite going in at the high school and it looks nice.

Board Member Heather Reid had no comments to share.

Board Member Brian Boatwright wished everyone a good summer break.

Board President Karen Gray encouraged everyone to take their vacations.

5.0 CONSENT AGENDA

5.1 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 (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

5.2 Consider Approval of Board Purchase Order Report

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period June 7, 2023 through June 14, 2023.

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.

5.3 Consider Approval of Conferences over \$1,000.00 and/or Out of State

The Governing Board must approve all Conferences Over \$1,000.00 and/or Out of State.

Recommendation: It is recommended that the Governing Board of Trustees approve the conference over \$1,000.00 and/or Out of State detailed in the attachment.

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 conference over \$1,000.00 and/or Out of State detailed in the attachment'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

5.4 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 3, 2023, will be the first attendance day of the 2023-24 school year. However, activities have been planned for staff beginning in the month of July 2023. 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 (Brian Boatwright) 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.

5.5 Consider Approval of the Annual Contracts for 2023-2024

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 2023-24 budget.

Recommendation: The administration recommends the Governing Board approve the annual contracts for the 2023-2024 school year as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'The administration recommends the Governing Board approve the annual contracts for the 2023-2024 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

5.6 Consider Approval of 2023-2024 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 2023-2024 school year 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 Annual Conferences for the 2023-2024 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 2022-23 Consolidated Application, Part II

The Consolidated Application is a vehicle for the district to apply for, receive, and account for federal restricted program funds. The funds include Title I, Title II, Title IV and are detailed in the attached application.

Recommendation: Administration recommends the Governing Board approve the 2022-23 Consolidated Application, Part II.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve the 2022-23 Consolidated Application, Part II'. 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 School Year

A case settled at the state level requires districts to provide all students equal access to instructional materials, safe school, and quality teachers. A valid complaint shall be remedied within a reasonable time period not to exceed 30 working days from the date the complaint was received. There were no complaints filed during this reporting period, Apr-Jun 2023.

Recommendation: It is recommended that the Governing Board of Trustees accept the Williams Complaint, 4th Quarter report for Apr-Jun 2023 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 Williams Complaint, 4th Quarter report for Apr-Jun 2023 as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

B) Personnel

5.9 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 (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.

5.10 Consider 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 (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.

5.11 Memorandum of Understanding Between the University of La Verne, LaFetra College of Education and Silver Valley Unified School District

The District would like to partner with the University of La Verne, LaFetra College of Education for their Teacher Intern Program. The Memorandum of Understanding shall commence on July 1, 2023 through June 30, 2028.

Recommendation: It is recommended that the Governing Board of Trustees approve the Memorandum of Understanding between the University of La Verne, LaFetra College of Education and Silver Valley Unified School District.

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 Memorandum of Understanding between the University of La Verne, LaFetra College of Education and Silver Valley Unified School District'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

C) General Business

5.12 Consider Approval of the June 13, 2023, SVUSD Regular Board Meeting Minutes

The Governing Board of Trustees is asked to approve the Minutes of the June 13, 2023, SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the June 13, 2023, 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 June 13, 2023, 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

5.13 Consider Approval of the Second Reading of Administrative Regulation 5113 Absences and Excuses

The Administrative Regulation was updated to reflect NEW LAW (SB 955, 2022) which includes, as another type of required excused absence, the absence of a middle school or high school student to participate in a civic or political event, as defined, provided that the student notifies the school ahead of the absence, and NEW LAW (AB181, 2022) which no longer requires the State Board of Education to update its illness verification regulations as necessary to account for including, as a personal illness excused absence, a student's absence for the benefit of the student's mental or behavioral health.

The regulation is also updated to clarify that absences for participation in religious exercise or to receive moral and religious instruction are excused, but that in order for districts to receive average daily attendance funding for such absences, the Governing Board is required to first adopt a resolution permitting an excused absence for such purposes.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt the updated Administrative Regulation 5113 Absences and Excuses.

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 updated Administrative Regulation 5113 Absences and Excuses'. 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 Consider Approval of the Alternative Education Center Course Offerings for 2023-2024 School Year

Each year the Alternative Education Center submits its course offerings to the Governing Board for approval. The course offerings reflect all courses that may be offered during the 2023-2024 school year.

Recommendation: It is recommended that the Governing Board of Trustees approve the Alternative Education Center course offerings for the 2023-2024 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 the Alternative Education Center course offerings for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.2 Consider Approval of the Silver Valley High School New Courses and Course Offerings for 2023-2024 School Year

Each year, departments of teachers convene to review and evaluate the effectiveness of the course offerings and master schedules at the high schools. With the leadership of the principal at Silver Valley High School, department chairs and teachers submit for review to the Governing Board proposals for new course offerings.

Courses offered by schools within the district must be approved by the Governing Board. Because of the change to standards-based course descriptions, ongoing courses, and new courses must be adopted and readopted by the Board.

In addition, each year the Silver Valley High School submits its course offerings to the Governing Board for approval. The course offerings presented here reflect all courses that may be offered during the 2023-2024 school year.

Recommendation: The administration recommends that the Governing Board of Trustees approve the new courses as presented and the course offerings for Silver Valley High School for the 2023-2024 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'The administration recommends that the Governing Board of Trustees approve the new courses as presented and the course offerings for Silver Valley High School for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.3 2023-2024 Local Control Accountability Plan, Local Control Accountability Plan/Local Continuity & Attendance Plan Annual Update and Budget Overview for Parents

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

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

- LCAP Goal 1: All students will achieve proficiency or better in ELA and Mathematics while receiving appropriate academic supports and a well-balanced course of study, including Career Technical Education.
- LCAP Goal 2: Increase the quantity and quality of technology usage to support student learning, instructional effectiveness, monitoring of student progress, and communicating with 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 2023-2024 Local Control Accountability Plan, Local Control Accountability Plan/Local Continuity & Attendance Plan Annual Update and Budget Overview for Parents as presented here.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve and adopt the 2023-2024 Local Control Accountability Plan, Local Control Accountability Plan/Local Continuity & Attendance Plan Annual Update and Budget Overview for Parents as presented here'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.0 PERSONNEL

7.1 Consider Approval of the Increase for the Substitute Teacher Daily Rate

In order to attract and retain our qualified substitute teachers and remain competitive with the surrounding districts, administration recommends the following changes to our daily substitute teacher pay:

- 0-30 days - Change from \$160.00 per day to \$170.00 per day
- 31 + days - Change from \$175.00 per day to \$185.00 per day

Recommendation: It is recommended that the Governing Board of Trustees approve the following changes to the substitute teacher's daily rate: 0-30 days at \$170.00 per day and 31+ days at \$185.00 per day.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the following changes to the substitute teacher's daily rate: 0-30 days at \$170.00 per day and 31+ days at \$185.00 per day'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.2 Appointment of School Administrative Managers for Congressman Jerry Lewis Elementary School and Yermo School

The District has completed the recruitment process and qualified candidates were interviewed by a District panel on June 6, 2023. The recommended candidates from the District panel were interviewed by the Superintendent and Cabinet members on June 14, 2023.

_____ was selected as the School Administrative Manager of Congressman Jerry Lewis Elementary School.

_____ was selected as the School Administrative manager of Yermo School.

Recommendation: It is recommended that the Governing Board of Trustees appoint _____ as the School Administrative Manager of Congressman Jerry Lewis Elementary School with a start date of July 17, 2023, and placed on Step ____ of the Management Salary Schedule; and appoint _____ as the School Administrative Manager of Yermo School with a start date of July 1, 2023, and placed on Step ____ of the Management Salary Schedule.

NEW - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the NEW motion 'It is recommended that the Governing Board of Trustees appoint Dolores Sarabia as the School Administrative Manager of Congressman Jerry Lewis Elementary School with a start date of July 17, 2023, and placed on Step 3 of the Management Salary Schedule; and appoint Natalie Justin as the School Administrative Manager of Yermo School with a start date of July 1, 2023, and placed on Step 3 of the Management Salary Schedule'. 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 the SVUSD Spending Plan of Arts, Music, and Instructional Materials Block Grant

Silver Valley Unified School District is planning on using these funds to help with ongoing CalSTRS and CalPERS increases in the 2023-24 and 2024-25 school years.

Recommendation: It is recommended that the Governing Board of Trustees approve the SVUSD Spending Plan of Arts, Music, and Instructional Materials Block Grant.

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 Spending Plan of Arts, Music, and Instructional Materials Block Grant'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.2 Consider Approval for Alternative Education Center Grass Removal with Bradley General Building

The Alternative Education Center houses the Adult Education program. The program has thrived for many years providing opportunities for adults to obtain their high school diploma or GED.

The Adult Ed computer lab is located in classroom 18. The classroom is surrounded by grass, trees, and oleander bushes which are difficult to maintain. This area would be converted into an open, water-friendly, landscape. Grass and oleander bushes are to be removed. DG (decomposed granite) and boulders will be used to cover the area. The existing trees will remain and irrigation will be installed to water them.

The new area will be easy to maintain, accessible and safe.

All spoils will be removed from the site.

Recommendation: It is recommended that the Governing Board of Trustees approve the proposed grass removal and landscaping at the Alternative Education Center 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 proposed grass removal and landscaping at the Alternative Education Center with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.3 Consider Approval of Treescape Work at the Alternative Education Center and Silver Valley High School with Mason's Treescape

The Alternative Education Center and the Silver Valley High School campuses are home to a variety of trees. Fruitless Mulberry and Pines are some of the species of trees that have inhabited the campuses for the past several decades. With that time, comes the need for professional treescape services to maintain them, as well as evaluate them for safety concerns.

The Alternative Education Center has four (4) large pine trees and four (4) fruitless Mulberry trees that require attention. One pine tree will be removed as it is in a state of decay and poses a safety hazard. All other trees will receive professional trimming.

Silver Valley High School has eight (8) large pine trees and two (2) fruitless Mulberry trees that require attention. One pine tree will be removed as it is in a state of decay and disease and poses a safety hazard. All other trees will receive professional trimming.

Mason's Treescape is an experienced Arborist and has previously done work with the District in the past.

Recommendation: It is recommended that the Governing Board of Trustees approve the proposed treescape work at the Alternative Education Center and Silver Valley High School with Mason's Treescape.

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 proposed treescape work at the Alternative Education Center and Silver Valley High School with Mason's Treescape'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.4 Consider Approval of Grounds Repair Work at Silver Valley High School with Bradley General Building

Silver Valley High School has four areas in need of repair to address safety concerns. In front of the main office door, there is a portion of concrete that is cracked and raised creating a trip hazard. In the adjacent areas, there are two sections of grass, when watered, causes water to run off onto the concrete creating a slip hazard as well as damage to the concrete. These areas will be replaced with new concrete to eliminate the safety hazards.

The grassy area in front of the "B" Building restrooms has a sewer line leak due to a crack in the piping, approximately 6 feet underground. In order to repair this line a large portion of grass needs to be dug

out to accommodate the repair work. Since a large portion of grass is to be removed, the area will be replaced with decomposed granite and desert landscaping to aid in water conservation measures.

Recommendation: It is recommended that the Governing Board of Trustees approve the proposed grounds repair work 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 proposed grounds repair work at Silver Valley High 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 Approval of Silver Valley High School Front Office Restroom Work with Bradley General Building

The Silver Valley High School front office restrooms need repairs. There are two single-use restrooms located in the office, and these restrooms will receive new fixtures, tile work, and paint to replace damaged components.

All work is necessary to be ADA compliant.

Recommendation: It is recommended that the Governing Board of Trustees approve the proposed front office restroom work and repair at Silver Valley High School with Bradley General Building.

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 proposed front office restroom work and repair at Silver Valley High School with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.6 Consider Approval of Yermo School Office Improvement with Bradley General Building

Yermo School is in need of office improvements to create a workspace for the new School Administrative Manager position. To provide this workspace, an interior wall, along with a window and door, will be built.

The area that will receive this improvement is located in the front left area of the office by the entry doors.

Recommendation: It is recommended that the Governing Board of Trustees approve the proposed office improvements at Yermo School with Bradley General Building.

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 proposed office improvements 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.

8.7 Consider the Approval of the Proposed Budget for 2023-2024 and the Estimated Actuals for 2022-2023

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 2023-2024 and the Estimated Actuals for 2022-2023 as presented.

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 and adopt the Proposed Budget for 2023-2024 and the Estimated Actuals for 2022-2023 as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.0 FUTURE AGENDA ITEMS REQUESTED

10.0 CLOSED SESSION

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

11.0 RECONVENE TO PUBLIC SESSION

Not applicable

12.0 REPORT OF CLOSED SESSION ACTION

There were no Closed Session Actions to report.

13.0 ADJOURNMENT

13.1 Adjournment of the SVUSD Regular Board Meeting

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

NEW - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the NEW motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting 6:20 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: _____