

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
NOVEMBER 14, 2023

1.0 CALL TO ORDER – CLOSED SESSION

Board President Karen Gray called the meeting to order at 5:30 PM.

A) Public Comments

1.1 Public Comments on Closed Session Items

No public comments were given.

B) Closed Session Items

1.2 Public Employee Discipline/Dismissal/Release/Reassignment/Transfer/Resignation

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

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

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

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

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

1.5 Public Employee Evaluation: Superintendent

Recommendation: The Board is to hold a discussion and determine if action is necessary.

2.0 CALL TO ORDER – OPEN SESSION

The Board reconvened to Open Session, and Board President Karen Gray called the meeting to order at 6:05 PM.

A) Pledge of Allegiance

Student Genevieve Todd-Centurian 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, and Heather Reid. Absent: 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 (NAME) Moved, Member (NAME) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board of Trustees adopt the agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

4.0 COMMUNICATIONS

A) Student Reports

4.1 Student of the Month- Lewis Elementary School

Taryn Lamoreaux, Principal of Lewis Elementary School presented Genevieve Todd-Centurian as this month's "Student of the Month" to the Governing Board of Trustees.

4.2 SVHS Student Representative Report

Ian Coleman, SVHS Student Representative, shared with the Governing Board events that have taken place and of upcoming events that will be happening at the high school. Some of the highlights were a food drive, the Winter Ball, a Pep Rally, and a Toy Drive.

B) Public Comments

4.3 Public Comments on Agendized or Non-Agendized Items

No public comments were given.

C) Military Reports

4.4 Fort Irwin Commanding General's Representative Comments

Colonel Bomar, Fort Irwin's Commanding General's Representative was not present.

4.5 Fort Irwin School Liaison Officer Comments

Pamela Murray, Fort Irwin's School Liaison Officer, shared with the Governing Board that Col. Bomar extends his apologies for not being able to make it to tonight's meeting. She announced that on December 2nd the Fort will be holding their Holiday Market and Tree Lighting, and everyone is welcome to attend. Block leave will be taking place from December 17, 2023, through January 2, 2024. She publically thanked Principal Taryn Lamoreaux for the baby donations that were provided for expecting mothers and appreciated her support. Lastly, she stated that she attended FIMS Veterans Day this morning and the performance was amazing!

D) Administration

4.6 Superintendent's Report

Jesse Najera shared that the American Legion has supported us over the years, and they recently donated an enormous amount of baby items. Principal Taryn Lamoreaux created an event at Lewis Elementary for pregnant mothers to come and pick out items. This was a great event and we are very grateful for the relationship we have with the American Legion!

Secondly, he mentioned that three students from our high school recently received the "Seal of Biliteracy" award, and they were recognized at an event and honored by the County Superintendent. This was a great event and we are very proud of our students!

Lastly, he gave a "shout-out" to a teacher who is a Veteran, Josh McIntosh. Josh works at Yermo School and is always going "above and beyond", and was recently honored for his service and awarded with a certificate for some classroom furniture.

4.7 Enrollment/ADA Report

The current enrollment is at 2030 students with an attendance rate of 94.12%.

4.8 Legislation Updates

Superintendent Jesse Najera stated there were a number of bills signed or not signed, and still currently learning what those are.

4.9 SVUSD Soundbites

Jeff Youskievicz shared that Assemblyman Lackey came to visit two of our schools. He went to Newberry Elementary and Fort Irwin Middle School and was very impressed with what he saw. He also attended the Red Ribbon assembly at FIMS and loved the atmosphere and the community feeling there, and being able to interact with the students.

Marc Lacey shared that the high school Football team made it to CIF. Similar to six years ago, in the first round of CIF they played a school with over 2000 students, and they played it tough and were winning for a big part of it, but in the end, they did not win. We are very proud of them; they did a great job and had a great season.

In addition, the high school boys Cross Country team made it to CIF, as well. One student - a freshman placed 5th, made it to the finals and has a chance at making it to State.

E) Certificated/Classified Reports

4.10 CSEA Representative Report

CSEA Representative, Anna McClaine, shared with the board that they completed their negotiations and held their vote tonight, which passed. She wished everyone a good Thanksgiving.

4.11 SVEA Representative Report

SVEA Representative, Diana Sandridge, shared that Mrs. Farrington could not be here tonight, but wanted to share on her behalf that they recently had some concerns that needed to be addressed and were promptly able to meet with the district regarding those concerns and this was a very productive meeting. In addition, she stated they are currently working on the District Calendar vote right now. Lastly, she mentioned to the Board that Deb Farrington will be going to New York City this coming Friday, and she will be marching in the annual Thanksgiving Parade.

F) Board

4.12 Board Member Reports

Board Member Lynn McKee shared that a student from the AEC recently approached her stating that he was having a difficult time in Math, and one of our Aides came to his rescue, she wanted to give a "shout out" to Dale Sorenson for his efforts and that he is greatly appreciated! She wished everyone a happy Thanksgiving and to enjoy their time off.

Board Member Brian Boatwright echoed Mrs. McKee's comments and wished everyone a happy Thanksgiving.

Board Member Heather Reid also wished everyone a happy Thanksgiving and a week off sounds very good right now, enjoy it.

Board President Karen Gray shared that in the past several months she has been working with other districts, and looking at different programs and student supports, and she is grateful that she can say, "We are doing that as well". She is also grateful that we are a reasonably sized district and that

we “reach out” and “touch” with the students and the relationships we can accomplish she feels blessed when she visits the larger districts. She did a Golden Bell visit on a bullying program where she received a book that she will share with the district. When she works with other schools, she appreciates all public schools and their administrators and she is very blessed when she sees what others are doing and knows what we are doing for our students and families.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 Lewis Elementary School Site Presentation

Taryn Lamoreaux, Principal of Lewis Elementary School, presented to the Governing Board of Trustees a brief overview of the focus areas and highlights of her school's strategic plan to ensure the continuing achievement of site and district goals.

5.2 Fort Irwin Wellness Night Presentation

Kami Murphy, Director of Student Health and Wellness, and Cheri Rigdon, Director of Student Services, gave a presentation to the Governing Board regarding the Fort Irwin Wellness Night "No Wrong Door" event that took place on September 27, 2023.

5.3 2023 Summer School Report

Principal Dr. Brice Scott provided to the Governing Board of Trustees a report and presentation regarding the 2023 Summer School.

6.0 CONSENT AGENDA

6.1 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 action upon separately.

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (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: 4 Nay: 0. The motion Carried 4 - 0.

A) Business Services

6.2 Consider Approval of Board Payment and Purchase Order Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period from September 29, 2023 through October 31, 2023.

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (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: 4 Nay: 0. The motion Carried 4 - 0.

6.3 Consider the Approval of Donations

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

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve and accept the donations as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

6.4 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 (Lynn McKee) 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: 4 Nay: 0. The motion Carried 4 - 0.

6.5 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 (Lynn McKee) 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: 4 Nay: 0. The motion Carried 4 - 0.

6.6 Acceptance of Developer Fee Report-Fund 25

Government Code Section 66006 requires all districts collecting Developer Fees to make an annual accounting of those fees available to the public, and requires that governing boards review the annual accounting at a regularly scheduled meeting.

This report is submitted for review by the Governing Board of Silver Valley Unified School District. Please note that the amount being reported is for revenue received into the Capital Facilities Fund from collection of Facility Fees only and does not report revenue from any other source. Copies of the report are also available to the public.

Recommendation: It is recommended that the Governing Board of Trustees accept and approve the Annual Accounting for Schools Facilities Fees.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees accept and approve the Annual Accounting for Schools Facilities Fees'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

6.7 Consider Approval to Declare Inventory Items Obsolete for Surplus/Disposal

Obsolete items must be brought to the Governing Board for approval to remove them from inventory, and to allow items to be disposed of through scrap or other public means. These items are outdated, non-functioning, and have minimum monetary value to the District.

Recommendation: It is recommended that the Governing Board of Trustees declare the presented list of inventory items as obsolete and approve for removal and/ or disposal from inventory.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees declare the presented list of inventory items as obsolete and approve for removal and/ or disposal from inventory'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

B) Educational Services

6.8 Consider Approval of the Updated Single Plan for Student Achievement (SPSA) for the Alternative Education Center 2023-24 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 2023-24 Single Plan for Student Achievement (SPSA), developed with input from stakeholders of the Alternative Education Center.

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 2023-24 Single Plan for Student Achievement (SPSA), developed with input from stakeholders of the Alternative Education Center'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

C) Personnel

6.9 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 (Lynn McKee) 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: 4 Nay: 0. The motion Carried 4 - 0.

6.10 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 (Lynn McKee) 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: 4 Nay: 0. The motion Carried 4 - 0.

D) General Business

6.11 Consider the Approval of the October 10, 2023 SVUSD Regular Board Meeting Minutes

The Governing Board of Trustees is asked to approve the Minutes of the October 10, 2023 SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the October 10, 2023 SVUSD Regular Board Meeting.

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 minutes of the October 10, 2023 SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

6.12 Overnight Field Trip - Emerald Cove Outdoor Science Institute May 6-10, 2024

The 5th-grade students at Newberry Springs Elementary School, Tiefert View Intermediate School, and Yermo School have been accepted to attend the Emerald Cove Outdoor Science Institute located in Big Bear, CA. Each of the schools has attended the camp in the past and believes it is a great program. The students will attend the Emerald Cove site on May 6-10, 2024, and will be transported by school bus. Each site will be sending chaperones to stay at the camp with their students.

Recommendation: It is recommended that the Governing Board of Trustees approve the overnight field trip request for the 5th-grade students from Newberry Springs Elementary School, Tiefert View Intermediate School, and Yermo School to attend the Outdoor Science Camp being held in Big Bear, CA from May 6-10, 2024.

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 overnight field trip request for the 5th-grade students from Newberry Springs Elementary School, Tiefert View Intermediate School, and Yermo School to attend the Outdoor Science Camp being held in Big Bear, CA from May 6-10, 2024'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

6.13 Overnight Field Trip, Silver Valley High School Cross Country CIF Finals Event

SVHS Cross Country Team may be participating in the cross-country CIF State Finals on Saturday, November 18, 2023, which will take place in Walnut, CA depending on the outcome of the local cross-country meet that will be taking place on Saturday, November 11, 2023.

The CIF State Finals race will begin at 7:45 a.m. and the team is required to be at the field one hour prior to the start of the race. Due to the location of this meet, the time this meet begins, and students having to travel from Fort Irwin, it is recommended that the team leave the night before (Friday, November 17, 2023) at 3:00 p.m. and stay in a local hotel for the evening to allow for proper rest and

an early arrival and then return on Saturday, November 18, 2023, after the Cross Country Meet is over.

Should the team advance to the next level; the next cross-country CIF State Finals will take place in Fresno, CA on November 25, 2023, beginning at 8:30 a.m., which will require another overnight stay in a local hotel. The team will leave on Friday, November 24, 2023, and return on Saturday, November 25, 2023, after the Cross Country Meet is over.

There are eight (8) potential students participating in this event, and there will be two (2) chaperones attending. The team will be traveling via a district vehicle.

Recommendation: It is recommended that the Governing Board of Trustees approve the Silver Valley High School Cross Country Team to travel overnight for CIF Finals in Walnut, CA on November 17-18, 2023, and in Fresno, CA on November 24-25, 2023.

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 Silver Valley High School Cross Country Team to travel overnight for CIF Finals in Walnut, CA on November 17-18, 2023, and in Fresno, CA on November 24-25, 2023'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

E) Board Policies, Second Readings

6.14 Consider Second Reading, Board Policy 2140 Evaluation of the Superintendent

The policy was updated to provide that the responsibility for determining the criteria, schedule, method(s), and instrument(s) for superintendent evaluation rests with the board, although input may be sought from the superintendent. The policy also reflects the court decision holding that personal performance goals are not subject to disclosure to the public unless they are specifically stated in the employment contract.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy 2140 Evaluation of the Superintendent.

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 second reading and adopt Board Policy 2140 Evaluation of the Superintendent'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.0 EDUCATIONAL SERVICES

7.1 Consider Approval of a One-Year Contract with Panorama Education

Panorama Education is an independent, secure software platform that school districts use to first understand how each student is progressing in all aspects of their education—academics; life skills, behavior; social-emotional learning; college and career readiness—and then use that understanding to create and coordinate personalized support so that every student gets what they need to deserve to thrive.

Recommendation: It is recommended that the Governing Board of Trustees approve this one-year contract with Panorama Education.

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 this one-year contract with

Panorama Education'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.0 BUSINESS SERVICES

8.1 Resolution No. 23-24-13, 2023-24 CTE Incentive Grant (Round 9) Participating District MOU

Apple Valley Unified School District, Barstow Unified School District, Hesperia Unified School District, Lucerne Valley Unified School District, Silver Valley Unified School District, Snowline Joint Unified School District, and Victor Valley Union High School District have agreed to form a consortium for the purpose of the CTE Incentive Grant.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No.23-24-13, 2023-24 CTE Incentive Grant Participating District.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No.23-24-13, 2023-24 CTE Incentive Grant Participating District'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.2 Consider Approval of Replacement APC UPS for Network Operations Center with SEHI

Silver Valley USD's Network Operations Center (NOC) room houses all of the district's main network infrastructure and servers that allow all school sites and District Offices access to the internet and other network resources.

The NOC is located at the District Office compound, in the ESC Building. The NOC is designed to have redundant backup power, to protect against power outages or brownouts. The current APC battery backup system has been in service for 15+ years, serving more than 4X its expected lifetime. The current system experienced a fatal mechanical error with its main bypass relay and is no longer capable of providing backup power to the NOC. A replacement unit is now needed.

A current model APC Smart-UPS Lithium ION-based system has been designed to replace the old unit. The new unit will provide up to 2 hours of runtime, and provide inline power filtering to maintain operational power for the NOC.

SEHI is the vendor that which this unit will be purchased from. SVUSD staff will perform the installation.

Recommendation: It is recommended that the Governing Board of Trustees approve the proposed replacement APC UPS for the Network Operations Center with SEHI.

ORIGINAL - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the proposed replacement APC UPS for the Network Operations Center with SEHI'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.3 Consider Approval of Tree Trimming and Removal at Newberry Elementary School with Mason's Treescape

Newberry Elementary School is home to many trees that provide an appealing aesthetic to the school's landscape. However, some of these trees are very old and have reached the end of their life cycle, or have been affected by disease and tree rot.

To ensure the safety of our students, staff, and facilities, it is necessary to remove trees that are a potential hazard. Currently, there are four trees that will be removed and three trees that will be trimmed. Two of the trees that will be removed are located in the front parking area, one tree is located in the courtyard near room 5, and one tree is located near the basketball courts.

Mason's Treescape is a certified arborist and has given their recommendation for the removal of these trees based on tree rot, age, and the potential hazard they pose.

Recommendation: It is recommended that the Governing Board of Trustees approve the proposed tree trimming and removal services at Newberry Elementary 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 tree trimming and removal services at Newberry Elementary School with Mason's Treescape'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.4 Consider Approval of Repairs to Newberry Elementary School Staff Lounge Wall and Sidewalk with Bradley General Building

Silver Valley USD provides all maintenance support for its school sites. Newberry Springs Elementary School is in need of maintenance on one of the outside walls of the staff lounge and the sidewalk area next to it. The area has experienced tree root intrusion that has caused an uplift in the concrete sidewalk which added stress to the outside block wall causing the wall to crack.

Two sections of concrete will be removed to expose the roots and enable the removal of roots. Concrete sections will be replaced and the block wall will be repaired where it has cracked. Bradley General Building will perform all work.

Recommendation: It is recommended that the Governing Board of Trustees approve the proposed repairs to the Newberry Elementary School staff lounge wall and sidewalk with Bradley General Building.

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 repairs to the Newberry Elementary School staff lounge wall and sidewalk with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.5 Consider Approval of Tiefort View Intermediate School Audio Visual System with ELB US Inc.

Silver Valley USD is committed to providing exceptional support for student learning. To promote student and community engagement and offer learning opportunities, we are proposing the installation of a new Audio/Video system in the Tiefort View Intermediate School Multi-Purpose room, utilizing the Extended Learning Opportunity Program (ELOP). This system will be the first of its size to be installed at the school site.

The new system will be equipped with a ceiling-mounted projector capable of playing back various video media. Additionally, it will have the capability of playing various audio files and will include a public address (PA) system consisting of ceiling-mounted speakers.

This new Audio/Video system will provide many engagement opportunities to keep students focused on their learning.

Recommendation: It is recommended that the Governing Board of Trustees approve the proposed Audio Visual System for Tiefort View Intermediate School with ELB US Inc.

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 Audio Visual System for Tiefort View Intermediate School with ELB US Inc.'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.6 Consider Approval of the Alternative Education Center Office Paint Work with Paint & Décor

Alternative Education Center has requested the site's main office be repainted. As part of the District's commitment to maintaining our school sites, we are seeking to paint all interior office spaces, and also refinish some of the built-in cabinets.

The main office consists of a secretary/reception area, health office, work area, principal's office, lounge, and restrooms. Paint & Decor has prior experience with the District and has been chosen to complete the work.

Recommendation: It is recommended that the Governing Board of Trustees approve the proposed office paintwork at the Alternative Education Center with Paint & 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 proposed office paintwork at the Alternative Education Center with Paint & Decor'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

9.0 GENERAL BUSINESS

9.1 Resolution No. 23-24-14 American Education Week, November 13-17, 2023

Distressed that 25 percent of the country's World War I draftees were uneducated and 9 percent were physically unfit, representatives of the National Education Association and the American Legion met in 1919 to seek ways to generate public support for education.

Consequently, American Education Week was first observed in December 1921. The NEA Representative Assembly called for one week each year to spotlight education and has been observed the first full week before Thanksgiving. Education Week is observed in all communities annually to inform the public of the accomplishments and needs of the public schools and to secure the cooperation and support of the public in meeting those needs.

The first observance of American Education Week occurred December 4-10, 1921, with the NEA and American Legion as the co-sponsors. A year later, the then U.S. Office of Education joined the effort as a co-sponsor, and the PTA followed in 1938.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-14 declaring November 13-17, 2023 as American Education Week.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-14 declaring November 13-17, 2023 as American Education Week'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

9.2 Resolution No. 23-24-15 SVUSD Support of Military Children and Families

The Silver Valley Unified School District proudly serves the military families of our community. With this resolution we recognize the important roles that our teachers, staff and administrators within our organization have in supporting the children and families of our military personnel.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-15 SVUSD Support of Military Children and Families.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-15 SVUSD Support of Military Children and Families'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

9.3 Establish Date for Annual Re-organizational Meeting of the Board

Education Code Sections 5017, 35143 and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting and that each member of the board is notified in writing of the date and time selected. The organizational meeting must be held at the first meeting within fifteen days commencing with and including the second Friday in December (December 10 - December 24). The organizational meeting must be selected by the board at its regular meeting held immediately prior to the first day of this 15-day period.

The following items must be determined at our organizational meeting:

1. Election of Clerk of the District
2. Election of a President
3. Election of a Vice President (district policy)
4. Selection of school district representatives. Each representative elector shall have one vote for each vacant position to be filled at the election of members to the County Committee on School District Organization.

Recommendation: It is recommended that the Governing Board of Trustees select December 12, 2023, as the date to hold its 2023 Organizational Meeting of the Board.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees select December 12, 2023, as the date to hold its 2023 Organizational Meeting of the Board'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

9.4 Call for Nominations to CSBA's Delegate Assembly

Delegates set the general policy direction and fulfill a critical governance role within the association. They communicate the interests of local boards to CSBA's Board of Directors, Executive Committee, and staff. Delegates give policy and legislative direction through the adoption of the policy platform every two years and the adoption of other policy statements as needed. They also speak on issues and provide direct advocacy on behalf of the association.

There are eight (8) vacancies in our area (Sub-region 16-B) that need to be filled. CSBA Delegates will serve two-year terms. Those elected in 2024 will serve beginning April 1, 2024, through March 31, 2026. There are two Delegate Assembly meetings each year.

Any CSBA member board is eligible to nominate board members within their geographical region or sub-region. Each board may nominate as many individuals as it chooses. CSBA is accepting

nominations through January 7, 2024. Those nominated must submit a biographical sketch and optional resume by this date.

Documents related to the nomination process are being provided online only. The forms, as well as information about the Delegate Assembly, may be accessed from CSBA's website: www.csba.org/ElectiontoDA. It is the candidate's responsibility to confirm that CSBA has received nomination materials prior to the deadline.

Recommendation: It is recommended that the Governing Board of Trustees nominate Board members within our geographic sub-region (16-B-San Bernardino) who may be willing to serve on the CSBA Delegate Assembly for a two-year term.

NEW - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the NEW motion 'It is recommended that the Governing Board of Trustees nominate Board members within our geographic sub-region (16-B-San Bernardino) who may be willing to serve on the CSBA Delegate Assembly for a two-year term. The Governing Board of Trustees nominated Cindy Gardner, Rim of the World USD'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.0 FUTURE AGENDA ITEMS REQUESTED

10.1 Item Requests for Future Board Meetings

There were no future board items were requested.

11.0 CLOSED SESSION

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

12.0 RECONVENE TO PUBLIC SESSION

Not applicable

13.0 REPORT OF CLOSED SESSION ACTION

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.

NEW - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the NEW motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 7:22 p.m. '. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Lynn McKee, Clerk of the Board

Date: _____