

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
Tuesday, August 7, 2018 (6:30 p.m.)

1.0 CALL TO ORDER - CLOSED SESSION

The meeting was Called to Order at 6:30 p.m. by Board Vice President Karen Gray.

A) Public Comments

1.1 Public Comments on Closed Session items

There were no comments made from the public on Closed Session items.

B) Closed Session Items

1.2 Conference with Labor Negotiator: Agency - Silver Valley Education Association (SVEA): Negotiator: Marc Lacey

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

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

1.5 Public Employee Evaluation: Superintendent

2.0 CALL TO ORDER - OPEN SESSION, 7:00 pm

The Board reconvened to Open Session at 7:04 p.m.

A) Pledge of Allegiance

Robert Saffel 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, Mark Staggs.

In addition, the following staff members were present: Jesse Najera, Superintendent; Jeff Youskievicz, Asst. Superintendent Educational Services; and Marc Lacey, Asst. Superintendent Administrative Services.

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

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

Recommendation: I recommend the Governing Board adopt the agenda as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board 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 comments were made.

B) Board Member Reports

Mark Staggs shared that today's Staff Back to School event was good, a lot of positive attitudes and hopes that it will continue throughout the school year. Heather Reid welcomed everyone back to school and wished everyone a great school year.

C) Superintendent

Mr. Najera recognized the John E. Murphy Award recipient, Briarly Mayeda, and the first time Jill S. Kemock Award recipient, Robin Schreiner to the Board, and how the district is very proud of these ladies and the great work they have done. Both Briarly Mayeda and Robin Schreiner shared their appreciation in receiving these awards.

He also recognized Robert Saffel and his team were recognized for all of their hard work and diligence with Centralized Enrollment at Ft. Irwin and at the MCLB, and how he and his team have done a great job in creating a great system that works well. Families felt their needs were being met and were at ease with the process. Col. Krummrich from Ft. Irwin and Colonel Clemans from the MCLB were very pleased with the process, as well.

Lastly, informed the Governing Board that the Management Retreat went really well. It was a very "impactful" day with a great agenda.

D) Enrollment/ADA Report

We start school on Thursday, and on paper it looks really good and have a lot of students enrolled and hope that it will come to fruition, will keep the Board posted.

E) SVUSD Soundbites

Marc Lacey also recognized Robert and his team for leadership role with MOF and for all the hard work that got done by the MOF team during the summertime.

He, also, announced to the Governing Board the new Twitter handles for each school site, and how each school is actively sharing the positive and creative things happening at their sites.

Jeff Youskievicz announced that every year school sites work hard implementing the protocols for PBIS. This year, all six schools who are in the program were recognized. Fort Irwin MS received the Platinum Award, and the other five schools received the Silver Award. Lewis and Tiefert View will be appealing their award as they feel they data shows they deserve what they originally applied for and we'll keep the Board posted on the outcome of this. We are very proud of all of our schools and for all of the hard work from all the staff, Certificated and Classified, to achieve these awards!

Lastly, Jeff Youskievicz shared that several grade 3-8 teachers who teach math met together in a two-day planning effort to review pacing guides and curriculum and making adjustments in teaching strategies with hopes of helping our students to be more successful in math. We look forward to seeing how the new ideas and strategies will be implemented in the classrooms, and for the outcome/results of this event.

F) Fort Irwin Commanding General's Representative

Not present

G) School Liaison Officer, Fort Irwin

Karen Gray welcomed the new School Liaison Officer for Fort Irwin, Pamela Murray. Mrs. Murray did not have any comments to share at this time.

H) School Liaison Officer, Marine Corps Logistics Base

Not present.

I) CSEA Representative

Roberta McElfresh, CSEA Chapter President, shared with the Board that Silver Valley had two delegates spend last week at the annual CSEA conference which was a long week but a good week.

Also, she shared that she is receiving positive feedback from the MOF crew and custodians who feel like they are being heard and respected by Robert's leadership which will go a long way for the morale in this department, and is looking forward to new changes.

Lastly, she shared that is continuing her efforts to meet with Marc Lacey to stay "on top" of all issues.

J) SVEA Representative

Deb Farrington, SVEA President, shared with the Board Members that the recent Management Retreat was great this year. She felt this was one of the better retreats done and that the feeling in the room was wholesome and enjoyable with no "strained" conversations. She truly appreciates being invited to this event as it gives her a "heads up" of what is being planned for the year.

Also, she shared that today's "Welcome Back Staff" event was awesome. She had several opportunities to meet with the new teachers, was able to give treats and held a raffle which was a lot of fun. For the new teacher technology Bootcamp day she was able to bring the them lunch which was enjoyed by all. Informed the Board that the teachers are very aware of all the changes that have been made throughout the District and have asked the teachers to continue to be patient and understanding. She appreciates everyone's hard work, especially that what was done by MOF during the summer. She is hopeful for more students and the potential to hire more staff in the future.

5.0 PUBLIC HEARING

Public Hearing opened at 7:23 p.m. to receive input concerning the following four items. There were no comments made and the Public Hearing closed at 7:23 p.m.

5.1 Variable Term Waiver for 2018-2019

Recommendation: The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for the Board to receive input concerning the application for a Variable Term Waiver for the 2018-2019 school year.

6.0 CONSENT AGENDA

6.1 Approval of Consent Agenda

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

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board 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

6.2 Consider Approval of Purchase Order and Payment Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period June 9, 2018 through July 27, 2018.

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board 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.

6.3 Acceptance of Donations

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

Recommendation: I recommend the Governing Board accept the donations as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board accept the donations as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

B) Personnel

6.4 Certificated Personnel Recommendations

Recommendation: Administration recommends the Board of Trustees approve the Certificated Personnel Recommendations as submitted.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the 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.

6.5 Classified Personnel Recommendations

Recommendation: Administration recommends the Board of Trustees approve the Classified Personnel Recommendations as submitted.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the 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.

C) General Business

6.6 Board Meeting Minutes - June 19, 2018

Recommendation: It is recommended that the Governing Board Trustees approve the minutes of the June 19, 2018 Regular Board Meeting.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board Trustees approve the minutes of the June 19, 2018 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

6.7 Board Policies and Administrative Regulations Relating to Assembly Bill 699 *BP 1250, BP/AR 5022; BP 5111, BP/AR 5125; BP/AR 5125.1; BP/AR 5145.3; BP/AR 5145.6; BP 5145.9; BP/AR 5145.13

For years, both state and federal laws have required public schools to provide equal rights and opportunities to all persons regardless of their actual or perceived membership in certain protected classes (e.g., race, gender, disability, nationality, sexual orientation). Assembly Bill 699 (AB 699), signed into law in October 2017, expressly added “immigration status” as a specified protected characteristic for purposes of anti-discrimination and equal protection laws in schools and other educational entities and agencies. AB 699 also outlined a number of mandates with which local educational agencies must comply, including the adoption of policies that are consistent with or equivalent to the California Attorney General’s model policies.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading of Board Policies and Administrative Regulations relating to Assembly Bill 699 for the following policies: *BP 1250, BP/AR 5022; BP 5111, BP/AR 5125; BP/AR 5125.1; BP/AR 5145.3; BP/AR 5145.6; BP 5145.9; BP/AR 5145.13.

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 second reading of Board Policies and Administrative Regulations relating to Assembly Bill 699 for the following policies: *BP 1250, BP/AR 5022; BP 5111, BP/AR 5125; BP/AR 5125.1; BP/AR 5145.3; BP/AR 5145.6; BP 5145.9; BP/AR 5145.13'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.0 BUSINESS SERVICES

7.1 Consider Approval of Bus routes developed by First Student for Fiscal Year 2018-19 School Year

Each year the Governing Board is asked to approve the bus routes developed by First Student, Inc.

Recommendation: I recommend the Governing Board approve the bus routes for the 2018-19 school year developed by First Student.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board approve the bus routes for the 2018-19 school year developed by First Student'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.2 Contract Revisions

We are requesting approval for Paint & Decor, Inc. proposed work at Silver Valley High School Gymnasium, Library and Office, Yermo School MPR and the District Office. Also, to approve Lyon's Flooring to install new flooring in the bathrooms at the District Office. The timing of these proposed projects will allow minimal disruption to students and staff.

These projects to include; SVHS Gymnasium for the materials to paint doors, jams and window trim in foyer, the Office to paint doors and jams and window frames, the Library to paint walls, doors, window frames and replace cover base. Yermo School MPR paint walls, doors, and replace cover base and at the District Office to paint walls, doors, jam and window frames and new switch plates, as per each job walk.

Recommendation: I recommend the Governing Board approve the painting and flooring contracts utilizing Paint & Decor, Inc. and Lyon's Floor Covering.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board approve the painting and flooring contracts utilizing Paint & Decor, Inc. and Lyon's Floor Covering'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.3 Consider approval of contract with H & B Refrigeration

The walk-in freezer at Silver Valley High School had a catastrophic failure and needs emergency repairs performed by an outside contractor so that Child Nutrition Services can store food on site.

An insurance claim has been submitted, pending approval. If approved, total cost to the District would be the \$1,000.00 deductible for equipment failure.

Recommendation: I recommend approval of a contract with H & B Refrigeration, to repair the Walk-In Freezer.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'I recommend approval of a contract with H & B Refrigeration, to repair the Walk-In Freezer'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.4 Adult Education Projects

At the June 5, 2018 Board Meeting, the board approved the Adult Ed Computer Lab Proposal. We are requesting approval to modify the proposal.

Modifications to include: Paint & Decor Inc., to paint room 18 at the Alternative Education Center for the Adult Ed Community Lab. Ellis Fence to install approximately 48' of 6' high chain link fence, a new roll gate, and a custom self-closing, auto-lock gate. Fencing and gates are necessary to secure and maintain a safe environment for students and staff.

Recommendation: I recommend approval of the contract with Paint & Decor, Inc. for painting room 18 and Ellis Fence Company for the install of fencing and gates.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'I recommend approval of the contract with Paint & Decor, Inc. for painting room 18 and Ellis Fence Company for the install of fencing and gates'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.5 Consolidated Application Revision

The Consolidated Application Revision requires Board approval. It is a vehicle through which we receive and account for our federal categorical revenues, which include Title IV, Part A.

The following restricted programs are included in the application: Title IV, Part A

Recommendation: Administration recommends that the Governing Board approve the 2018-19 Consolidated Application Revision, Title IV Part A.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board approve the 2018-19 Consolidated Application Revision, Title IV Part A'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.0 PERSONNEL

8.1 Variable Term Waiver for 2018-2019

The individual on the attached list has interviewed and was selected for a teaching position at Fort Irwin Elementary. She needs additional time to meet her credential requirements. This waiver will allow her one year to meet the requirements for a California credential.

Recommendation: Administration recommends the Board of Trustees approve the waiver request for Janell Ford for the 2018-2019 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the waiver request for Janell Ford for the 2018-2019 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.2 MOU - CSEA Re-Organization

Silver Valley Unified School District and the California School Employees Association and its Chapter #374, having negotiated in good faith, agree and understand the following items listed in the attached MOU due to the budgetary climate facing the district and per our Fiscal Action Plan.

Recommendation: Administration recommends the Governing Board approve the Memorandum of Understanding between Silver Valley Unified School District and the California School Employees Association and its Chapter #374 regarding the following: Delete (1) 8-hour, 12-month Media/Assessment Clerk; Create (1) new 6-hour, 12-month position of Tech/Assessment Clerk at a Range 24 on the Classified Salary Schedule; Re-establish (1) 8-hour, 12-month Multimedia Educational Clerk, with updated job description and change from a Range 22 to a Range 25 on the Classified Salary Schedule; Involuntarily transfer Elizabeth Sickler, currently the 8-hour, 12-month, Range 25 Media/Assessment Clerk to the updated Multimedia Educational Clerk position, 8-hours per day, 12-month, Range 25, effective the date this MOU is ratified and board approved; Re-establish (1) frozen 3.5 hour, 12-month Child Nutrition Services Warehouse Worker.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve the Memorandum of Understanding between Silver Valley Unified School District and the California School Employees Association and its Chapter #374 regarding the following: Delete (1) 8-hour, 12-month Media/Assessment Clerk; Create (1) new 6-hour, 12-month position of Tech/Assessment Clerk at a Range 24 on the Classified Salary Schedule; Re-establish (1) 8-hour, 12-month Multimedia Educational Clerk, with updated job description and change from a Range 22 to a Range 25 on the Classified Salary Schedule; Involuntarily transfer Elizabeth Sickler, currently the 8-hour, 12-month, Range 25 Media/Assessment Clerk to the updated Multimedia Educational Clerk position, 8-hours per day, 12-month, Range 25, effective the date this MOU is ratified and board approved; Re-establish (1) frozen 3.5 hour, 12-month Child Nutrition Services Warehouse Worker'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.3 Certification of Competence in Evaluation for Administrators

Each year the Governing Board is required to certify all evaluators of certificated personnel per Board Policy and California Education Code. The following is a list of certificated evaluators in our District who have been trained and meet the requirements of evaluate certificated personnel.

Michael Cox, Katherine Henson, Marc Lacey, Taryn Lamoreaux, Megan McIntosh, Jesse Najera, Cheri Rigdon, Michael Sullivan, Jeff Youskievicz, and Aubrey Zucco

Recommendation: Administration recommends the Governing Board approve the above listed administrators as certified evaluators of certificated personnel for the Silver Valley Unified School District 2018-19 School Year.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve the above listed administrators as certified evaluators of certificated personnel for the Silver Valley Unified School District 2018-19 School Year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.4 Appointment of Principal for Fort Irwin Middle School

The District has completed the recruitment process and selected qualified candidates were interviewed by a District panel on Monday, July 2, 2018. The recommended candidates from the District panel were interviewed on Tuesday, July 3, 2018, by the Superintendent and Cabinet members. Megan McIntosh was selected as the Principal at Fort Irwin Middle School.

Recommendation: Administration recommends the Governing Board appoint Megan McIntosh as the Principal at Fort Irwin Middle School. Her start date July 18, 2018 and she will be placed at Step 1 of the Management/Confidential Salary Schedule.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board appoint Megan McIntosh as the Principal at Fort Irwin Middle School. Her start date July 18, 2018 and she will be placed at Step 1 of the Management/Confidential Salary Schedule'. 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 School Attendance Review Board (SARB) Members for the 2018-19 School Year

Each year the District appoints members from various county and military offices, as well as district employees, as members of the School Attendance Review Board (SARB). This panel hears cases, which parents and students attend, of students who are having attendance and/or behavioral problems at school. Many of the panel members have been part of the SARB in the past.

The panel's responsibility is to help the parents and students in any way they can to encourage students to attend school or behave in class. The individuals who sit on the panel are in positions to be able to offer help in the form of programs their organizations offer to both, parents and students, as well as accountability.

The list of members includes: Jeff Youskievicz, Asst. Superintendent of Educational Services - SARB Facilitator Marc Lacey - Asst. Superintendent of Educational Services - SARB Facilitator Pamela Murray - School Liaison Officer - Ft. Irwin Adam Diaz - School Liaison Officer - MCLB Tami Lash - District Nurse Maxine Huntington - School Psychologist Robin Hass - Deputy District Attorney Reid Robsahm - Deputy District Attorney San Bernardino County Probation Department Martha Bootsma - SARB Secretary

Recommendation: Administration recommends that the Governing Board of Trustees approve the appointment of the individuals listed above as members of the School Attendance Review Board for the 2018-19 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board of Trustees approve the appointment of the individuals listed above as members of the School Attendance Review Board for the 2018-19 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.2 Resolution No. 18-19-01, Conflict of Interest Code

The Board approved revisions to the Board Bylaw 9270, Conflict of Interest, moving material comprising the Conflict of Interest code, designated positions and disclosure categories into a sample resolution in a new Exhibit to clarify material that needs to be biannually reviewed and submitted to the code reviewing body. Revisions were made and approved by the Governing Board on April 10, 2018.

Once this resolution is adopted by the Board, it will be submitted to the County Code Reviewing Body and returned to the Board for review biannually.

Recommendation: I recommend the Governing Board adopt Resolution No. 18-19-01 revising the SVUSD Conflict of Interest Code.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board adopt Resolution No. 18-19-01 revising the SVUSD Conflict of Interest Code'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.3 Revised: 2018-19 SVUSD School Board Meeting Calendar

The 2018-19 SVUSD School Board Meeting Calendar was adopted by the Board on 2/13/18. It was recently discovered that there is a discrepancy on the calendar which needs to be rectified. October 9, 2018 was listed on the calendar as a Board Workshop that starts at 6:00 p.m. which is incorrect. October 9, 2018 will be a regular SVUSD School Board Meeting which is scheduled at 7:00 p.m., and the calendar has been revised to reflect this.

Recommendation: It is recommended that the Governing Board approve the revised 2018-19 SVUSD School Board Meeting Calendar.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the revised 2018-19 SVUSD School Board Meeting Calendar'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.0 BOARD POLICIES, FIRST READING

10.1 First Reading BP/AR 3100 - Budget

In section "Budget Development and Adoption," revise last paragraph of section to reflect Education code 42127, as amended by SB 78 (Ch. 19, Statutes of 2015), as follows: If the County Superintendent disapproves or conditionally approves the district's budget, the Board shall review and respond to his/her recommendations at a public meeting on or before (September) OCTOBER 8. The response shall include any revisions to the adopted budget and any other proposed actions to be taken as a result of those recommendations.

In section "Budget Review Committee for Disapproved Budgets," revise 4th paragraph of section to reflect Education Code 42127.3, as amended by SB 78 (Ch. 19, Statutes of 2015), as follows: If the SPI disapproves the district budget after reviewing the committee's report and the district's response, the Board shall consult with the County Superintendent as he/she develops and adopts, by (November 30) DECEMBER 31, a fiscal plan and budget that will allow the district to meet its financial obligations. For the current fiscal year, the district shall operate in accordance with the budget adopted by the County Superintendent.

Policy updated to reflect NEW LAW (SB 751) which provides that, if the amount of monies in the state Public School System Stabilization Account is three percent or more of the combined total of general fund revenues appropriated for school districts and allocated local proceeds of taxes, the district's combined assigned or unassigned ending general fund balance must not exceed 10 percent of those funds in the immediately following fiscal year, unless the district is a basic aid district, is a district with average daily attendance of 2,500 or less, or is exempted by the county superintendent of schools under extraordinary fiscal circumstances.

Recommendation: I recommend that the Governing Board approve the first reading of BP/AR 3100 - Budget

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'I recommend that the Governing Board approve the first reading of BP/AR 3100 - Budget'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 Abstain: 1. The motion Carried 4 – 0.

10.2 Annual Review and First Reading, Board Policy/Administrative Regulation No.5116.1 and BP/AR 6145

Current BP/AR 5116.1, Intradistrict Open Enrollment Current BP 6145, Extracurricular and Co-Curricular Activities Current AR 6145, Extracurricular and Co-Curricular Activities
California Education Code No. 35160.5 requires Boards to review certain policies annually. These policies include:

- 1) Participation in extracurricular and co-curricular activities in grades 6-12 (BP/AR 6145), and
- 2) Open enrollment with the district for residents of the district (BP/AR 5116.1)

Recommendation: I recommend the Governing Board approve the first reading of revisions to Board Policy and Administrative Regulation No. 5116.1, Interdistrict Open Enrollment and BP/AR 6145, Extracurricular and Co-Curricular Activities.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board approve the first reading of revisions to Board Policy and Administrative Regulation No. 5116.1, Interdistrict Open Enrollment and BP/AR 6145, Extracurricular and Co-Curricular Activities'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.0 FUTURE AGENDA ITEMS REQUESTED

11.1 Items for future Board Meetings

The following item was requested to be brought to a future Board meeting:

- Discussion on Finances and Reserves

12.0 CLOSED SESSION

The Board did not return to Closed Session.

13.0 RECONVENE TO PUBLIC SESSION

N/A

14.0 REPORT OF CLOSED SESSION ACTION

There was no Closed Session Action to report.

15.0 ADJOURNMENT

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to adjourn the meeting at 7:48 p.m. Upon a roll call vote being taken, the vote was Carried 5 – 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Mark Staggs, Clerk of the Board