

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SILVER VALLEY UNIFIED SCHOOL DISTRICT**  
**October 12, 2021**

**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 from 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.

**2.0 CALL TO ORDER – OPEN SESSION**

The Board reconvened to Open Session and was Called to Order at 6:01 p.m. by Board President Karen Gray.

**A) Pledge of Allegiance**

Jan Steele, Secretary of AEC, led the Pledge of Allegiance.

**B) Roll Call**

Upon the roll being called, the following Board Members were present: Brian Boatwright, Karen Gray, Lynn McKee, Heather Reid, and Mark Staggs.

In addition, the following staff members were present: Jesse Najera, Superintendent; Jeff Youskievicz, Asst. Superintendent Educational Services; Marc Lacey, Asst. Superintendent Administrative Services; Robert Saffel, Sr. Director Technology Maintenance and Operations, and Robin Schreiner, Sr. Director Business Services.

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

**3.0 ADOPTION OF AGENDA**

**3.1 Adoption of Agenda**

**Recommendation:** Administration recommends that the Governing Board of Trustees adopt the agenda as presented.

**ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Mark Staggs) 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 SVHS Student Representative Report**

Robin McLaws, SVHS Student Representative reported to the Governing Board of Trustees that the Military appreciation football game was last Friday, and this coming Thursday will be their last football game for the season. On October 25th through the 29th they will be celebrating Red Ribbon week. On November 1<sup>st</sup> they will be having their Fall Fest from 4-6 pm, and on November 6<sup>th</sup> they will be having their annual blood drive from 8:00 am – 1:00 pm.

###### **4.2 Student of the Month - Fort Irwin Middle School**

Dr. Megan McIntosh, Principal of Fort Irwin Middle School, presented Rachel Sanchez as the Student of the Month to the Governing Board of Trustees.

##### **B) Public Comments**

###### **4.3 Public Comments on Agendized or Non-Agendized Items**

No comments were made.

##### **C) Board**

###### **4.4 Board Member Reports**

Board Members Lynn McKee, Brian Boatwright and Heather Reid were glad to see everyone present, and urged everyone to continue being safe and thanked them all for all they do.

Board Member Mark Staggs mentioned that the football field and track looks awesome.

Board President Karen Gray welcomed everyone and wished all the school administrators in and out of the room a “Happy School Administrators Week”! She knows that each of them has a special play in what they do for our children’s success and that they are greatly appreciated! She also wanted to give the AEC a ‘super hi-five’ for getting the accreditation and the work they do at the AEC in support of their students there is phenomenal! She also thanked the Fort for supporting us in getting the grant that help us with getting our sports “stuff” updated. Lastly, she mentioned that Orange County is now looking into another area for residential placement of the sexually violent predator which is good news for Newberry Springs and our District.

##### **D) Administration**

###### **4.5 Superintendent's Report**

Superintendent Jesse Najera mentioned the SVHS Military Appreciation football game was a great event. The support from the military was greatly appreciated with them having the Blackhawk aircraft there for everyone to see along with a military tank which was really nice, and to have the presence of the leadership from both installations there was awesome. The game was exciting to see and it was a great family night, the high school did a great job with this. He also mentioned that the SVHS Volleyball just finished their season undefeated in league 14-0, 17-2 overall and are on their way to the playoffs, as well, and he offered his congratulations to the team!

Lastly, the Superintendent mentioned that he had the opportunity to meet with Congressman Jay Obernolte and encouraged him to support the increases that are being proposed, as well as to join the Impact Aid coalition. The Congressman is a big advocate of Impact Aid and suspects that he will do both.

#### **4.6 Enrollment/ADA Report**

Current enrollment is at 1942, approximately 65 less from last year.

#### **4.7 SVUSD Soundbites**

Assistant Superintendent Jeff Youskievicz shared with the Board that Anna Calderon-Jackson, who helped us with securing the STEM and SHAPE grants, and is our external evaluator and report writer for these, had the opportunity to visit our schools (SVHS, FIMS, TVIS and LES) last week. She was very impressed with what she saw with our STEM labs and our Wellness rooms, and can now better write our story on how we are implementing the elements of these grants.

Secondly, Mr. Youskievicz reminded the Board members to take the opportunity to look at the bulletin boards in the district office hallways to view the artwork from our talented students. Every month a school gets to display their students' amazing artwork, and this month Fort Irwin Middle School did a great job!

Assistant Superintendent Marc Lacey shared with the Board that we would like to recognize our grounds crew and operations lead, Matt Matteson with all the work they have been doing with the sports complex at the high school. This project has been quite the undertaking, and they have been very involved with helping with all the prep work and still getting all their other responsibilities done, and their hard work is really appreciated!

Lastly, Marc Lacey shared that the AEC had their mid-cycle WASC visit by two new individuals, and they were very impressed with all that they have seen with what the AEC is doing for their students, and from what they have heard from staff, students, and the community. In addition, a week or two prior to this visit, the Adult Education program had their first visit for WASC Accreditation and was notified that they will be officially accredited in January 2022, as well, which is outstanding!

#### **4.8 Legislation Updates**

Superintendent Jesse Najera mentioned a bill was introduced called the "Advancing Toward Impact Aid Full Funding Act" which is bipartisan and sets a 5-year "glide path" to get us full funding for Impact Aid and is hoping that will get some momentum in the House and Senate. Another more realistic bill, they recently introduced another hold harmless which means we can use last year's numbers on our Impact Aid surveys this year which we will track closely can make a big difference for our district.

Board President Karen Gray mentioned that the Governor recently signed AB 438 that has to do with Classified Employee layoffs, and asked if this will effect Silver Valley which the Superintendent Jesse Najera shared that it should not as it is not a practice to do layoffs here in the District. It may affect us one day should we ever need to do layoffs.

Board President Karen Gray asked if there were challenges with the AB 130 regarding the Independent Study and getting contracts signed and being sure that our ADA is up. Superintendent Najera assured Mrs. Gray that we have a great relationship with our auditors, CDE and Mercedes Shinen, and we have a great contract and system in place. Right now we have over 97% of our students who are doing in-person instruction and we are proud of that. For those students who are choosing the LTIS or a virtual environment we are in compliance.

**E) Military Reports**

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

Fort Irwin Commanding General's Representative Garrison Command Sergeant Major Fedorisin shared that Col. Clarke sends his regards and is out of town this week to attend the AUSA. He also shared that he, along with Col. Clarke were able to participate in the AUSA North and South segments of the CA Coalition Alliance, and was able to meet with the military counselors of DCIP in Sacramento regarding potential grants for smaller projects. Board President Karen Gray encouraged him to speak with SVUSD staff regarding possible partnerships, as well as just the grants.

Lastly, Col. Fedorisin shared with the Governing Board that the Military Appreciation event held by SVHS was awesome! He has been in the Army for over 22 years, and "hands-down", Silver Valley USD has been the best in outreach support for the military that he has ever seen and appreciates all that we do!

**4.10 Fort Irwin School Liaison Officer Comments**

Fort Irwin School Liaison Officer, Pamela Murray, shared that all the schools had participated in the Red Ribbon event, and their essays and artwork is currently displayed at the PX.

**4.11 MCLB School Liaison Officer Comments**

Not present

**F) Certificated/Classified Reports**

**4.12 CSEA Representative Report**

CSEA Representative, Matt Matteson, was present but no report was given.

**4.13 SVEA Representative Report**

Not present

**5.0 PRESENTATIONS/REPORTS TO THE BOARD**

**5.1 Fort Irwin Middle School Site Presentation**

Dr. Megan McIntosh, Principal of Fort Irwin Middle School, presented to the Governing Board of Trustees a video that gave 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.

**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 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**

**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 September 3, 2021 through October 1, 2021.

**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.

**6.3 Consider Approval of Fundraisers**

All fundraisers must be approved by the Governing Board.

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

**ORIGINAL - Motion**

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

**6.4 Acceptance of Donations**

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

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

**ORIGINAL - Motion**

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

**6.5 Williams Complaint Quarterly Report, 1<sup>st</sup> Quarter for July – September 2021**

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, July - September 2021.

**Recommendation:** It is recommended that the Governing Board of Trustees accept the Williams Complaint, 1st Quarter report for July - September 2021 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, 1st Quarter report for July - September 2021 as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**B) Personnel**

**6.6 Classified Personnel Recommendations**

The Classified Personnel Recommendations pertains 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.

**6.7 Certificated Personnel Recommendations**

The Certificated Personnel Recommendations pertains to the employment matters of Certificated employees.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the Certificated Personnel Recommendations as submitted.

**ORIGINAL - Motion**

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

**C) General Business**

**6.8 Approval of the September 14, 2021 SVUSD Regular Board Meeting Minutes**

The Board is asked to approve the Minutes of the September 14, 2021 SVUSD Regular Board meeting as submitted.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the minutes of the September 14, 2021 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 September 14, 2021 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**

**6.9 Second Reading, AR 1312.3 Uniform Complaint Procedure**

Regulation updated to correct the timeline in the "Notifications" section for submitting appeals to the California Department of Education (CDE), as specified in state regulations. Section on "Investigation of Complaint" revised to clarify that state regulations regarding the consequences of a respondent's failure to cooperate in an investigation only apply when the respondent is the district. Additional revisions, including expansion of the section "Health and Safety Complaints in License-Exempt Preschool Programs," made to more directly reflect the standards in CDE's Federal Program Monitoring instrument.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the second reading and adopt AR 1312.3 Uniform Complaint Procedure.

**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 AR 1312.3 Uniform Complaint Procedure'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**6.10 Second Reading, BP and AR 3515.2 Disruptions**

Policy updated to add optional components that may be addressed in district plans to prevent or respond to disruptions. Material on gun-free school zones deleted since possession of firearms and/or ammunition on school grounds is now addressed in BP 3515.7 - Firearms on School Grounds.

Regulation updated to authorize the principal or designee to remove from school grounds or a school activity any person who threatens the immediate physical safety of a student, staff, or others. Regulation also reflects law allowing a person who has been directed to leave school facilities to reenter a location where the superintendent's or board's office is located for the purpose of filing an appeal.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the second reading and adopt BP and AR 3515.2 on Disruptions.

**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 BP and AR 3515.2 on Disruptions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**6.11 Second Reading, BP 6184 Continuation Education**

Policy updated to reflect that continuation education program may be a school of choice for all students, and not just those students who may be "at risk" or "at promise".

**Recommendation:** It is recommended that the Governing Board of Trustees approve the second reading and adopt BP 6184 Continuation Education 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 second reading and adopt BP 6184 Continuation Education as presented'. 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 Recommendation for Board approval of high school sports field fence work with High Desert Services, LLC**

The High School is in process of renovating its sports fields turf as part of a Federal grant that was received. During the project, there have been other areas discovered that require work. The fencing around the softball, baseball and other outer parameter areas is in poor condition. Portion of the fence lines have disintegrated and have become unsafe for use. Approximately 2,431 linear feet of fence needs to be replaced.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the high school sports field fence work with High Desert Services, LLC.

**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 high school sports field fence work with High Desert Services, LLC'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**7.2 Recommendation for Board approval of AEC basketball backboard restoration with High Desert Services, LLC**

The Alternative Education Center is in need of outdoor space improvements. The existing outdoor basketball court area provides a large and safe area for students and staff to use, however the existing basketball backboard, hoops and nets are not usable. Restoration of the basketball backboards is an economical choice versus the purchase of new ones and installation services. The existing basketball backboards and hoops will be sandblasted and powder coated. New nets will also be provided. It was mentioned during the meeting that the vendor providing the work is from the first graduating class of Silver Valley HS.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the AEC basketball backboard restoration with High Desert Services, LLC.

**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 AEC basketball backboard restoration with High Desert Services, LLC'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**7.3 Recommendation for Board approval of AEC upper campus restrooms with Bradley General Building**

The Alternative Education Center upper campus restrooms are in need of repairs due to age and use. There are two restrooms that will receive new wall and floor tile, toilets, faucets, urinals, partitions, paint and other accessories. Once completed the restrooms will match the restrooms located at the Multi-Purpose room.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the AEC upper campus restrooms 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 AEC upper campus restrooms with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**7.4 Recommendation for Board approval of Colin Powell Pre-School concrete repair work with High Desert Services, LLC**

The main entrance concrete sidewalk to Colin Powell Pre-School is in need of repair. Due to the growth of tree roots, the sidewalk has lifted in multiple areas and is a safety hazard. A large section of concrete will need to be replaced and existing fencing will also need to be repaired. One tree will need to be removed, and the area irrigation modified and re-routed as needed. Landscape work will also be done for aesthetics.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the Colin Powell Pre-School concrete repair work with High Desert Services, LLC.



**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 Colin Powell Pre-School concrete repair work with High Desert Services, LLC'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**7.5 Recommendation for Board approval of Silver Valley High School grass removal and dirt work with Bradley General Building**

The Silver Valley High School is participating in a grass reduction effort. The local water agency, Mojave Water Agency has granted Silver Valley USD a \$1 per square foot of grass removed. This is part of the areas water conservation efforts to reduce our areas water usage. We are proposing to remove the 80,000 square feet of grass in between and around the softball fields. This project will complement the Sports Field Turf Renovation project currently underway. All grass removed will be replaced with DG rock fines. The grade will be set, composite and concrete borders will be installed to delineate the fields and other areas. A rock drainage system will be installed for water runoff and capture.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the Silver Valley High School grass removal and dirt work 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 Silver Valley High School grass removal and dirt work with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**7.6 Consider Approval of Sale of Vehicles to Daggett and Yermo Community Services Districts**

The Daggett and Yermo Community Services Districts contacted Silver Valley Unified School District to inquire about the availability of any surplus vehicles that could possibly be sold to them. It is recommended that we sell Vehicle #9 which is a 1992 Chevy stake bed truck to the Daggett Community Services District; and Vehicle #34 which is a 1999 Chevy Astro Van to the Yermo Community Services District for sale price of \$1.00 each.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the sale of two surplus district vehicles #9 and #34 to Daggett and Yermo Community Services Districts for sale price of \$1.00 each.

**ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the sale of two surplus district vehicles #9 and #34 to Daggett and Yermo Community Services Districts for sale price of \$1.00 each'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**8.0 GENERAL BUSINESS**

**8.1 Adoption of the Elementary and Secondary School Emergency Relief Funds Plan (ESSER III Funds)**

School districts, local educational agencies (LEAs), that receive Elementary and Secondary School Emergency Relief (ESSER) funds under the American Rescue Plan (ARP) Act, referred to as ESSER III funds, are required to develop a plan for how they will use ESSER III funds to, at a minimum, address students' academic, social, emotional, and mental health needs, as well as, the opportunity gaps that existed before, and were exacerbated by, the COVID-19 pandemic. The LEA

must use at least 20 percent (20%) of its ESSER III apportionment for expenditures related to addressing the academic impact of lost instructional time through the implementation of evidence-based interventions, such as summer learning or summer enrichment, extended day, comprehensive after school programs, or extended school year programs. The plan must be adopted by the local governing board or body of the LEA at a public meeting on or before October 29, 2021.

**Recommendation:** It is recommended that the Governing Board of Trustees adopt the ESSER III Funds plan as presented.

**ORIGINAL - Motion**

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

**8.2 Contract with Cooperative Strategies**

For more than 25 years, Cooperative Strategies has helped plan and finance school facilities for more than 2,000 Local Educational Agencies (LEAs) across the nation. It is their philosophy to provide relationship-based consulting services primarily to LEAs; and believe it is important to thoroughly understand their clients' specific needs, which cannot be done as efficiently as consultants that serve competing public-sector entities. Furthermore, they believe in building long-lasting partnerships to aid their clients in achieving their long-term goals and objectives. Given their expertise in analyzing and evaluating demographic data, Cooperative Strategies is uniquely qualified to assist School Districts with demographic services in relation to compliance with the California Voting Rights Act (CVRA). They have provided similar services to more than 50 LEAs across the State of California which makes them intimately familiar with the necessary requirements under the CVRA and the Federal Voting Rights Act (FVRA).

**Recommendation:** It is recommended that the Governing Board of Trustees approve contract services with Cooperative Strategies.

**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 contract services with Cooperative Strategies '. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**8.3 Resolution No. 21-22-14: American Education Week, November 15–19, 2021**

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 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 for the purpose of informing 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. 21-22-14 proclaiming the week of November 15–19, 2021 as the 100th annual observance of American Education Week.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-14 proclaiming the week of November 15–19, 2021 as the 100th annual observance of American Education Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**8.4 Resolution No. 21-22-15 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. 21-22-15 SVUSD Support of Military Children and Families.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-15 SVUSD Support of Military Children and Families'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**9.0 BOARD POLICIES, FIRST READING**

**9.1 First Reading, Board Policy and Administrative Regulation 3100 Budget**

Policy updated to reflect NEW LAW (AB 1808) which requires districts to annually develop, adopt, and post an LCFF budget overview for parents/guardians and to file the budget overview with the county superintendent of schools. Section on "Long-Term Financial Obligations" revised to reflect NEW LAW (SB 1413) which establishes the California Employers' Pension Prefunding Trust Program to allow districts to prefund required contributions to the California Public Employees' Retirement System. Regulation updated to emphasize that any recommendations by the budget advisory committee should be consistent with the district's vision, goals, priorities, LCAP, and other comprehensive plans and to clarify that a regional budget review committee convened by the county superintendent of schools requires approval of the Superintendent of Public Instruction as well as the district board.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation 3100 Budget.

**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 first reading of Board Policy and Administrative Regulation 3100 Budget'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**10.0 FUTURE AGENDA ITEMS REQUESTED**

No items were requested.

**11.0 CLOSED SESSION**

The Board did not return to 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 SVUSD Regular Board Meeting**

**Recommendation:** It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 6:57 p.m.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 6:57 p.m.'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**Respectfully Submitted:**

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Jesse M. Najera, Superintendent

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Mark Staggs, Clerk of the Board

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