

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
August 6, 2019

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 6:32 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 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

Martha Bootsma 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; 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: 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) Public Comments

4.1 Public Comments on Agendized or Non-Agendized Items

No comments were made.

B) Board Member Reports

Board member Mark Staggs stated that he was able to tour the Yermo School site with Principal Henson, and reported that there has been a lot work done to the new STEM room and breakroom, office, fresh paint indoors/outdoors, new ceiling tiles, carpet/flooring, concrete work was done, the lighting was amazing and everything looks great with 'kudos' to Robert and his team for their hard work! Also, at the high school they are currently installing new paneling and lighting there and looks forward to seeing how this will turn out.

Board members Heather Reid and Brian Boatwright welcomed everyone back and wished everyone a great school year.

Board member Karen Gray wished everyone a great year, and thanked all those who worked through the summer, including our school liaison Pamela Murray.

C) Superintendent

Jesse Najera shared the following:

- Centralized Enrollment went really well this year and thanked Rob Saffel and team for all the hard work putting that together, as well as, the Back to School event at the MCLB.
- The latest edition of the Silver Valley Newsletter and thanked Jeff for his creativity and putting this letter together. He will be bringing this letter to NAFIS this September and looking forward to sharing this with them.
- The recent release of our new Facebook page, which has about 300 followers so far and Instagram page, and kudos to Elizabeth Sickler who is the champion in putting this together and doing an outstanding job with this. Also, Elizabeth is in the process of developing a Military page on our website that has valuable information for our military parents.
- The Leadership Retreat this past Friday went really well and it was great day of learning. Last year the Leadership Team focused on the six E's of Leadership and this year we added a 7th "E" for Empathy and talked about what it means to really take care of our people. He thanked Diana Sandridge (SVEA Representative) and Jan Steele (CSEA Representative) for attending, as well.

D) SVUSD Soundbites

Marc Lacey shared the following:

- Extended his and the district's appreciation to Robert and his team with all of the work that has been done at our school sites during summer, and the Schneider project is coming along really well. Also, he extended his appreciation to the HR team - Terri and Debbie - for their outstanding job in getting people hired and cleared to work.

Jeff Youskievicz shared the following:

- Everything Tech Bootcamp happened today (August 6th) for all of our new teachers, and he extended his appreciation and thanks to Robert and his team – Anna, Richard who led the training along with Rory, Mercedes and Emily who were there to support them, and it was great that we can provide this training for all of our new hires. Also, Cheri Rigdon, our coordinator for SpEd and new School Psychologist Amy Faith and Dept. Secretary Heather Guillen held a training for the SpEd teachers and bringing them "up to speed" with everything on Special Education.
- Over the summer, Roberta McElfresh and himself had the opportunity to attend a training for ALICE, a training that shows a different way of responding to an Active Shooter event. This training was very "eye-opening" and empowering. It was a two-day event at Victorville College, and the two of them will be working together this year in providing this training to our employees.

E) Fort Irwin Commanding General's Representative

Not present.

F) School Liaison Officer, Fort Irwin

Pamela Murray, School Liaison Officer, shared that Col. Krummrich has transferred to Florida, and Col. Jeanette Martin has assumed his position, and is very “hands-on” and is looking forward to working with her.

G) School Liaison Officer, Marine Corps Logistics Base

Not present.

H) CSEA Representative

Roberta McElfresh, CSEA President, shared with the board that she was able to attend the CSEA Conference along with Kim Woltman and Matt Matteson during the summer. While at the conference they were able to pass some resolutions that will affect our schools, and one in particular was on ADA for TK 4-year olds pending if legislation is passed for this. Senator Connie Leyva spoke during the conference, and is very interested in assisting with getting this legislation passed for TK ADA funding. State Superintendent Tony Thurmond, also, spoke at this event.

I) SVEA Representative

Not present.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 2019 Summer School Report

Michael Sullivan, Summer School Coordinator, gave a report to the Governing Board regarding the 2019 Summer School and Extended School Year program.

6.0 PUBLIC HEARING

Public Hearing opened at 7:25 p.m. to receive input concerning item 6.1 Provisional Intern Permits 2019 - 2020 School Year. There were no comments made and the Public Hearing closed at 7:26 p.m.

6.1 Provisional Intern Permits 2019 - 2020 School Year

California law requires a public hearing on Provisional Intern Permits for educators employed in positions not full meeting California credential requirements.

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 Provisional Intern Permits for the attached list of employees.

Public Hearing opened at 7:26 p.m. to receive input concerning item 6.2 Variable Term Waivers for the 2019-2020 School Year. There were no comments made and the Public Hearing closed at 7:26 p.m.

6.2 Variable Term Waivers for the 2019-2020 School Year

California law requires a public hearing on variable term waivers for educators employed in positions not fully meeting California credential requirements.

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 Variable Waivers for the attached list of employees.

7.0 CONSENT AGENDA

7.1 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 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

7.2 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 17, 2019 through July 30, 2019.

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 (Mark Staggs) 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.

7.3 Piggybackable Bid List

District Financial Services requires annual approval from the Governing Board for "Piggybackable Bids" available to Silver Valley Unified School District for the 2019-2020 school year. There may be times throughout the year when other bids will be available for our needs.

Recommendation: It is recommended that the Governing Board approve the schedule of Piggybackable Bids.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the schedule of Piggybackable Bids'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

7.4 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 (Lynn McKee) Moved, Member (Mark Staggs) 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.

7.5 Approval of Contracts above or under \$5,000.00

All contracts must be approved by the Governing Board of Trustees. The attached schedule of contracts are each separately under \$5,000.00 and of a routine and non-controversial nature.

Recommendation: Administration recommends the Governing Board of Trustees to approve the attached contract under \$5,000.00.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board of Trustees to approve the attached contract under \$5,000.00'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

7.6 Consider Approval of Bus Routes Developed by First Student for Fiscal Year 2019-20 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 2019-20 school year developed by First Student.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board approve the bus routes for the 2019-20 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.

B) Personnel

7.7 Certificated Personnel Recommendations

Certificated Personnel Recommendations

Recommendation: It is recommended that the Governing 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 '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.

7.8 Classified Personnel Recommendations

Recommendation: It is recommended that the Governing 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 '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.

C) General Business

7.9 June 18, 2019 Board Meeting Minutes

6/18/19 Board Meeting Minutes

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the June 18, 2019 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 of Trustees approve the minutes of the June 18, 2019 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

7.10 Second Reading: BP/AR 3551, Food Service Operations/Cafeteria Plan

Policy and regulation updated to reflect NEW FEDERAL GUIDANCE (U.S. Department of Agriculture Memorandum SP 46-2016 and SP 23-2017) which mandates any district participating in the National

School Lunch and/or Breakfast Program to adopt a written policy on meal charges, including the collection of delinquent meal charge debt, no later than July 1, 2017, and to annually communicate that policy to parents/guardians.

Policy and regulation also reflect NEW STATE GUIDANCE (California Department of Education Management Bulletin SNP-03-2017) which requires district policy to ensure that students with unrecovered or delinquent meal charge debt are not overtly identified, requires that debt collection efforts are consistent with specified cost principles, and establishes conditions for reclassifying unpaid debt as bad debt.

Policy also revised to reflect the Buy American provision of federal regulations which requires districts, to the maximum extent practicable, to purchase domestically grown and processed foods.

Policy further updated to reflect NEW LAW (SB 250) which requires districts to make their meal charge policy public and ensure that students with unpaid meal fees are not shamed or treated differently than other students. Section on "Procurement of Foods, Equipment, and Supplies" reflects NEW LAW (SB 730) which requires the California Department of Education (CDE) to provide information about the Buy American provision, NEW LAW (AB 822) which requires a preference for California-grown agricultural products with specified exceptions, and NEW LAW (SB 544) which clarifies that procurements in federally funded nutrition programs are subject to the procurement standards of the federal Uniform Guidance.

Regulation updated to reflect provisions of SB 250 which require districts to notify parents/guardians within 10 days of a negative balance in their child's school meal account and to exhaust all options to enroll the student in the free and reduced-price meal program if he/she is eligible. Regulation also adds new section reflecting NEW LAW (SB 557) which authorizes donation of unused, unopened foods to a food bank or other nonprofit charitable organization.

Recommendation: It is recommended that the Governing Board approve the second reading of BP/AR 3551, Food Service Operations/Cafeteria Plan.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of BP/AR 3551, Food Service Operations/Cafeteria Plan'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

8.0 EDUCATIONAL SERVICES

8.1 2018-19 CAASPP Results and Annual End of Year Report

Jeff Youskievicz, Assistant Superintendent of Educational Services, gave a presentation to the Governing Board on the results/scores of the 2018-19 CAASPP Smarter Balanced Assessments along with an annual year-end report on Attendance, Discipline, Suspension and Expulsions, Rtl, and Graduation Rates.

9.0 BUSINESS SERVICES

9.1 Consider Approval of Contract with John Forkenbrock

Provides Impact Aid consulting, acts as liaison between District and Department of Education, evaluates Impact Aid application and payments for completeness and accuracy. Provide assistance as needed for Federal Competitive School Construction, Title and other programs. Keeps District apprised of latest, behind the scenes, information in this critical program.

Recommendation: It is recommended that the Governing Board of Trustees approve the contract with John Forkenbrock.

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 contract with John Forkenbrock'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.2 Recommend Board Approval for an MOU for Infinite Campus Food Services Contract

In order to ensure that Silver Valley USD Food Services Data is 100% accurate, reliable and readily available the need to move to a single source database is required. Infinite Campus is the single source for housekeeping this data. Our Student Information, Parent and Staff information is kept in Infinite Campus. It makes logical sense to move Food Service data to the Infinite Campus platform. Currently the data is housed in a separate system where it is prone to data errors due to double entry, import/export processes. The existing equipment is also ready for replacement, and moving to the new Infinite Campus Food Service Agreement will also provide new equipment.

Recommendation: It is recommended that the Governing Board approve the Infinite Campus Food Services Contract.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the Infinite Campus Food Services Contract'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.3 Recommend Board Approval for Playground Repairs at Yermo School and Newberry Springs ES with various vendors

During the last Keenan Insurance inspections, it was discovered that a few pieces of playground equipment at Yermo School and Newberry Springs ES needed repair in order to remain compliant. In order to satisfy this discovery and keep our playground equipment safe for students, quotes were received from various vendors to complete the work. Various vendors were used to keep costs down to a minimum and because the equipment at each site was from a different manufacturer and has to be installed by that manufacturers certified installer.

Recommendation: It is recommended that the Governing Board approve the replacement of playground equipment at Yermo School and NES with the various contractors.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the replacement of playground equipment at Yermo School and NES with the various contractors'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.4 Recommend Board Approval for Learning A-Z Contract

Learning A-Z provides online reading and writing resources for students and teachers in grades K-8. This has been used in the district for the past several years with great success. This is an ongoing annual purchase.

Recommendation: It is recommended that the Governing Board approve the annual contract with Learning A-Z.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the annual contract with Learning A-Z'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.5 MOU for Implementation of the Broadband Infrastructure Improvement Grant Program (BIIG)

This Memorandum of Understanding establishes an Agreement (“Agreement”) between the Imperial County Office of Education (“ICOE”), and Silver Valley USD (“Agency”) to procure solutions, which meet the connectivity needs experienced by Silver Valley USD at school site(s) identified in Appendix B. By virtue of Assembly Bill AB 93, the K-12 High Speed Network program (K12HSN) and its operator, ICOE, are required to utilize state funding to resolve poor connections to the Internet that result in an inability on the part of Agency to offer online computer adaptive testing to students. The Agency is identified as a potential grant awardee and may receive benefits of the Broadband Infrastructure Improvement Grant 2.0 (BIIG 2.0) as outlined in this Agreement.

Recommendation: It is recommended that the Governing Board approve the MOU for Implementation of the Broadband Infrastructure Improvement Grant Program (BIIG).

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the MOU for Implementation of the Broadband Infrastructure Improvement Grant Program (BIIG)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.6 Recommend Board Approval for Flooring Work at Colin Powell Preschool with Lyon's Flooring

As part of SVUSD ongoing maintenance and improvements to the school sites, Colin Powell preschool is in need of flooring replacement in the cafeteria and carpet enhancements in the classrooms. Lyon's flooring, a local vendor, has been providing quality flooring services with District. Lyon's flooring will replace the cafeteria floor with a new low maintenance, no wax floor and install a 7' x 8' inlay walk off mat in each classroom office and entry way.

Recommendation: It is recommended that the Governing Board approve the contract with Lyon's Flooring for flooring work at Colin Powell Preschool.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the contract with Lyon's Flooring for flooring work at Colin Powell Preschool'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

9.7 Recommend Board Approval of Wood Chip Restoration for Various School Site Playground with Apollo Wood Recovery

School playgrounds must be maintained in order to be compliant with local and state regulations. Such as playgrounds that use wood fiber as a base must be audited and maintained at certain depths and heights. The playgrounds at the following school sites require maintenance: Colin Powell Pre-School, Lewis ES, Yermo School and Newberry Springs School. Apollo Wood Recovery was the lowest cost respondent in providing this service.

Recommendation: It is recommended that the Governing Board approve Apollo Wood Recovery to provide Wood Chip Restoration services.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve Apollo Wood Recovery to provide Wood Chip Restoration services'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

10.0 PERSONNEL

10.1 Reclassification of Health Clerks and Approval of Updated Job Description

Job Description for Health Clerks

Over the last several years, our school Health Clerk's job duties and responsibilities have increased significantly. They have also had to take on more legal responsibilities.

Recommendation: Administration recommends that the Board of Trustees approve the reclassification of the Health Clerks from a Range 21 to a Range 22 on the Classified Salary Schedule, retro to July 1, 2019 and approve the Health Clerk job description to reflect the new Range.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the reclassification of the Health Clerks from a Range 21 to a Range 22 on the Classified Salary Schedule, retro to July 1, 2019 and approve the Health Clerk job description to reflect the new Range'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

10.2 Certification of Competence in Evaluation for Administrators

The Governing Board is required to certify all management staff who may evaluate certificated personnel per Board Policy and California Education Code. The following is a list of management staff who have been trained and meet the requirements to evaluate certificated personnel. Michael Cox Katherine Henson Marc Lacey Taryn Lamoreaux Megan McIntosh Michael Meyer Jesse Najera Andreo Palacol Cheri Rigdon Michael Sullivan Jeff Youskievicz Aubrey Zucco

Recommendation: Administration recommends the Governing Board approve the above administrators as certified to evaluate certificated personnel for Silver Valley Unified School District's 2019-2020 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve the above administrators as certified to evaluate certificated personnel for Silver Valley Unified School District's 2019-2020 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

10.3 Create One (1) Part-time Night Custodian Position for Yermo School

In an effort to streamline the MOF Department and due to the current job duties and responsibilities, administration recommends creating the position of a 4.5 hour per day, 5 days per week, 12 months per year Night Custodian for Yermo School.

Recommendation: Administration is recommending that the Board of Trustees approve the creation of one (1) Night Custodian position at 4.5 hours per day, 5 days per week, 12 months per year and placed on Range 20 of the classified salary scheduled, effective August 7, 2019.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration is recommending that the Board of Trustees approve the creation of one (1) Night Custodian position at 4.5 hours per day, 5 days per week, 12 months per year and placed on Range 20 of the classified salary scheduled, effective August 7, 2019'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

10.4 Provisional Intern Permits 2019-2020 School Year

The attached list of teachers has all met subject matter requirements and have taken and passed the California Basic Skills Test. Their next steps will be to select and enroll in a credential program.

Recommendation: Administration recommends that the Board of Trustees approve the requests for Provisional Intern Permits for the attached teachers for the 2019-2020 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the requests for Provisional Intern Permits for the attached teachers for the 2019-2020 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

10.5 Variable Term Waivers for the 2019-2020 School Year

The attached list of employees are enrolled in programs or just getting into their program and working on completing credential requirements. They all are in hard to fill positions such as Speech Pathology, Math and School Counselor.

Recommendation: Administration recommends that the Board of Trustees approve the Variable Term Waiver requests for the attached list of employees for the 2019-2020 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the Variable Term Waiver requests for the attached list of employees for the 2019-2020 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

11.0 GENERAL BUSINESS

11.1 Annual Review of BP/AR 5116.1 Intradistrict Open Enrollment and BP/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 6145), and 2) Open enrollment with the district for residents of the district (BP 5116.1) The Extracurricular and Co-Curricular Activities Policy and Regulation (BP/AR 6145) have been reviewed by administration and there are no recommended changes.

Recommendation: It is recommended that the Governing Board review SVUSD BP/AR 5116.1 Intradistrict Open Enrollment and BP/AR 6145 Extracurricular and Co-Curricular Activities, which are required to be reviewed annually.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board review SVUSD BP/AR 5116.1 Intradistrict Open Enrollment and BP/AR 6145 Extracurricular and Co-Curricular Activities, which are required to be reviewed annually'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

11.2 School Attendance Review Board (SARB) Members for the 2019-20 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 - Alternate SARB Facilitator
- Pamela Murray - School Liaison Officer - Ft. Irwin
- Adam Diaz - School Liaison Officer - MCLB
- Tami Lash - District Nurse

Cheri Rigdon - Special Ed Coordinator/Psychologist
Robin Hass - Deputy District Attorney
Reid Robsahm - Deputy District Attorney
Joe Lopez - Greater Hope Foundation
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 2019-20 school year.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) 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 2019-20 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

12.0 FUTURE AGENDA ITEMS REQUESTED

12.1 Items for Future Board Meetings

Board member Karen Gray requested that a breakdown of utility costs be brought to board.

13.0 CLOSED SESSION

The Board did not return to Closed Session.

14.0 RECONVENE TO PUBLIC SESSION

Not applicable

15.0 REPORT OF CLOSED SESSION ACTION

There was no Closed Session Action to report.

16.0 ADJOURNMENT

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to adjourn the meeting at 8:13 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

Date: _____