

**MINUTES  
REGULAR MEETING OF THE BOARD OF EDUCATION  
SILVER VALLEY UNIFIED SCHOOL DISTRICT  
SEPTEMBER 13, 2022**

**1.0 CALL TO ORDER – CLOSED SESSION**

The meeting was Called to Order at 5:28 p.m. by Board President Karen Gray.

**A) Public Comments**

**1.1 Public Comments on Closed Session Items**

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

**B) Closed Session Items**

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

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

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

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

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

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

**1.5 Pupil Personnel: Student Admission, Student No. 22-2301-3550209715**

**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 6:03 p.m. by Board President Karen Gray.

**A) Pledge of Allegiance**

Assistant Superintendent Jeff Youskievicz 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; Robin Schreiner, Sr. Director of Business Services, and Martha Bootsma, Administrative Assistant, were also present to record the minutes.

Absent were Marc Lacey, Asst. Superintendent Administrative Services and Robert Saffel, Sr. Director Technology Maintenance and Operations.

**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 (Mark Staggs) Moved, Member (Brian Boatwright) 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**

Anna Ambriz, SVHS Student Representative introduced herself to the Governing Board and this year's student representative for Silver Valley High School.

**4.2 AEC Student Representative Report**

Jayleen Perez, AEC Student Representative shared the following events taking place at the AEC...

- California Conservation Corp representative came today to share information about their program and the different opportunities they offer.
- Last week they had the first series of events with Mrs. Murphy and Mrs. Arnold in which staff and students got to participate in "Restorative Circles". It was a great event that allowed the AEC to build an even stronger school climate.
- Next week, all the AEC students will be traveling to the Barstow Community College to attend the Transfer Fair and engage in a Campus Tour.
- Other upcoming events include the AEC administering the SAT on October 1<sup>st</sup> for the first time, and there are plans to administer the ASVAB to the students in November.
- In progress is the forming of a new club through the National Alliance of Mental Health to bring awareness to important issues, and the Graphics Arts Technology class will be making T-shirts using a vinyl cutter, heat press, and other equipment.

**4.3 Student of the Month - Tiefert View Intermediate**

Aubrey Zucco, Principal of Tiefert View Intermediate School, presented Frank Aragon as the Student of the Month to the Governing Board of Trustees.

**B) Public Comments**

**4.4 Public Comments on Agendized or Non-Agendized Items**

No comments were made.

**C) Board**

**4.5 Board Member Reports**

Board Member Mark Staggs stated that AEC was doing Spirit week this week and the school looks nice, and the grounds were clean. Also, he had visited the high school, and also looked nice and the grounds were clean. He had to pick up his grandkids from Yermo School, and it was very organized and orderly and he really appreciated that.

Board Member Heather Reid thanked everyone for their hard work and hoped everyone had a great 1<sup>st</sup> month of school.

Board Member Brian Boatwright also thanked everyone for the hard work they do on a daily basis.

Board Member Lynn McKee was very happy with the way school started this year, and hopes the year continues well.

Board President Karen Gray thanked everyone who chooses to attend Silver Valley and all the staff who does great work on a day-to-day basis. She also wanted to recognize Superintendent Jesse Najera for his presentation given at the recent "All Military Summit" this past week. He spoke about the Purple Star Schools and the service to military families. He represented our district well, and all of the best practices we have learned are given to all of our families and not just the military families. She is very proud of all the work we do for our families and communities.

Lastly, she stated she is aware of all the work that is being done around the district and is concerned that people will start to "burn out" and strongly encourage us to take care of each other and do what we need to do so that we don't wear out, and she expressed how much she appreciates everyone.

#### **D) Administration**

##### **4.6 Superintendent's Report**

Superintendent Jesse Najera shared that he had the opportunity to present at the Governor's Military Council on Purple Star Schools. He was proud to be able to do this, and California has 32 schools, 8 of them being from Silver Valley USD. There were a lot of "relationship-building" conversations with many of the state leaders. During the quality of life panel, he was asked about our non-military students and was able to share that everything we offer our military students is also offered to all of our non-military students. It was an honor to be there, to represent our district.

##### **4.7 Enrollment/ADA Report**

Current enrollment is at 1953, with a 94.3% attendance rate.

##### **4.8 Legislation Updates**

No Legislation updates were given.

##### **4.9 SVUSD Soundbites**

Asst. Superintendent Jeff Youskievicz shared that we received notification this week that three of our schools have received the Gold level award from the California PBIS Coalition which were Newberry Elementary, Lewis Elementary, and Fort Irwin Middle School, and two schools received the Silver level award - Tiefort View Intermediate School and Yermo School. Congratulations to all who were involved with this and for supporting all of our students, and we are very proud of this recognition.

Secondly, he shared a big "Thank You" to all who helped prepare for the Williams Act visit. There was a lot of hard work put in to prepare our two school sites ready for this and several people were involved, including Robert and his team from grounds and maintenance, especially Walter Mennecke and Noah Wilkey were willing to walk with the team to take notes and make necessary repairs as needed. Also, technology was available to make sure all devices were up-and-going, and that students had access to instructional materials online that we needed to show. At the school sites, the principals, teachers, and media techs did an amazing job of having everything ready to show. The staff at the ESC gave support to make sure the curriculum was available. Everyone did an amazing job, and their efforts were greatly appreciated!

#### **E) Military Reports**

##### **4.10 Fort Irwin Commanding General's Representative Comments**

Fort Irwin Commanding General's Representative Colonel Clarke shared the following information with the Governing Board of Trustees.

He has addressed the After-School Program and has linked Mr. Youskievicz with his team to come up with a solution for next year.

He informed the Board that "Project Convergence" will begin on the 15<sup>th</sup> of September, and there will be approximately 600-1000 more personnel on the base which may cause some delays with the Fort amenities. On October 1<sup>st</sup> approximately another 5000 more personnel will arrive at Ft. Irwin, and after the usual 8-hour work day, these folks will also have access to the Fort amenities and expect some delays there. He also asked if any of the schools experience any issues with the extra personnel on base to let him know.

November 9-10 they will be having their VIP Days when Senior Army personnel will be present to see their showcase pieces. After November 10<sup>th</sup> all should be back to normal on the base.

On September 17<sup>th</sup> they will be having three big events taking place – the Blackhorse marathon if anyone wants to join, the Goldstar Watch Remembrance event, and their annual Octoberfest.

Lastly, on September 29<sup>th</sup> he will be attending the Mojave Commander Summit.

#### **4.11 Fort Irwin School Liaison Officer Comments**

Fort Irwin School Liaison Officer, Pamela Murray mentioned several campaigns are coming up. One is being hosted by the Ft. Irwin Fire Dept. which will be holding events in recognition of Fire Prevention Week. They will be holding essay and coloring contests and will be giving away nice prizes such as bikes and hoverboards. The other two will be Red Ribbon week at the end of October, and Anti-bullying month.

#### **4.12 MCLB School Liaison Officer Comments**

Not present

### **F) Certificated/Classified Reports**

#### **4.13 CSEA Representative Report**

Not present

#### **4.14 SVEA Representative Report**

SVEA Representative, Deb Farrington first thanked the Board for the opportunity to attend the Leadership Retreat in July. It was a really good activity, and to see the "togetherness" was very important. Also, the speaker was amazing.

Secondly, she continued to feel that the start of the school year has been good. However, the new protocols on safety that have been put in place have caused her some concern. Some staff members may not have keys that can open certain doors on campus, and in the event of an emergency may not be able to gain access to a room for safety coverage, and she asked that the district evaluate this issue.

## **5.0 PRESENTATIONS/REPORTS TO THE BOARD**

### **5.1 Tiefert View Intermediate School Site Presentation**

Aubrey Zucco, Principal of Tiefert View Intermediate School, presented a video to the Governing Board of Trustees which gave a brief overview of the focus areas and highlights of her school's strategic plan to ensure the continuing achievement of the school site and district goals.

## 6.0 PUBLIC HEARING

### 6.1 Public Hearing on Sufficiency of Instructional Materials

The Board will hear input from the public regarding the sufficiency of instructional materials.  
*Public Hearing opened at 6:41 p.m., no comments were made, Closed at 6:42 p.m.*

### 6.2 Variable Term Waiver for the 2022-2023 School Year

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

The Board of Trustees adjourned to a Public Hearing to provide an opportunity for the Board to receive input concerning the application for Variable Term Waivers for the attached list of employees.

*Public Hearing opened at 6:42 p.m., no comments were made, Closed at 6:42 p.m.*

### 6.3 Provisional Intern Permit 2022-2023 School Year

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

The Board of Trustees adjourned to a Public Hearing to provide an opportunity for the Board to receive input concerning the application for the Provisional Intern Permit for the attached teacher.

*Public Hearing opened at 6:42 p.m., no comments were made, Closed at 6:42 p.m.*

## 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 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

### 7.2 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 July 27, 2022 through September 7, 2022.

**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.

### 7.3 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.

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

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

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

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the conferences over \$1,000.00 and/or Out of State detailed in the attachment'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**7.5 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.

**7.6 Consider Approval to declare inventory items obsolete for surplus/disposal**

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

**Recommendation:** Administration recommends that the Governing Board of Trustees declare the attached list of inventory items as obsolete and approve for removal/disposal from inventory.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board of Trustees declare the attached list of inventory items as obsolete and approve for removal/disposal from inventory'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**7.7 Approval of Annual Expenses for McKinney Vento**

The receipt of Title I funds requires that the district set aside Title I funds to aid our homeless or displaced students. The district supports these students with things such as gas, transportation, clothing, food, and temporary housing. Since we are paying expenses on behalf of a non-employee,

we are requesting authorization on an annual basis for an amount not to exceed \$5,000.00 to fulfill this obligation.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the Annual Expenses in support of the McKinney Vento program.

**ORIGINAL - Motion**

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

**7.8 Consider Approval of Payment to Sports Officials for the 2022-2023 School Year**

The District obtains sports officials each year who are provided by CIF to preside over various sporting events. SB County District Financial Services requires Board Approval before issuing payment.

**Recommendation:** It is recommended that the Governing Board of Trustees approve payments for sports officials for the 2022-2023 school year.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve payments for sports officials for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**7.9 2022-23 Consolidated Application for Funding**

The consolidated application is a vehicle from which we receive some restricted funds such as Title I, Title II, and Title IV funds.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the 2022-23 Consolidated Application for Funding.

**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 2022-23 Consolidated Application for Funding'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**B) Personnel**

**7.10 Classified Personnel Recommendations**

The Classified Personnel Recommendations pertain to the employment matters of Classified and Classified Management employees.

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

**ORIGINAL - Motion**

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

**7.11 Certificated Personnel Recommendations**

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

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

**ORIGINAL - Motion**

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

**C) General Business**

**7.12 Recommend Approval of August 2, 2022, SVUSD Regular Board Meeting Minutes**

The Governing Board of Trustees is asked to approve the Minutes of the August 2, 2022 SVUSD Regular Board meeting as submitted.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the minutes of the August 2, 2022, 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 August 2, 2022, 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**

**7.13 Second Reading, Board Policy/Administrative Regulation 3530 Risk Management/Insurance**

The policy has been updated to address the basis upon which insurance decisions should be made and the provision of safety-related training and protective equipment for staff. Also, it has been updated to delete material regarding the removal of an insurance agent as being implicit in a governing board's authority and explicit in insurance contracts. Timeline for reporting to the board on risk management activities revised from twice a year to periodically to give boards flexibility based on district needs.

The regulation has been updated to provide more detail in the list of risk management procedures, including examples of methods for identifying risks in district operations, the prioritization of risks based on the frequency and potential impact, and examples of strategies to prevent loss. Also, optional language has been added regarding the documentation of safety incidents.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy and Administrative Regulation 3530 Risk Management/Insurance updates 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 Board Policy and Administrative Regulation 3530 Risk Management/Insurance updates as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.



#### **7.14 Second Reading, Exhibit 9270 Conflict of Interest**

The Exhibit is updated to reflect changes in designated position titles.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the second reading and adopt Exhibit 9270 Conflict of Interest Code updates 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 Exhibit 9270 Conflict of Interest Code updates as presented'. 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 Second Reading, Board Policy (revised) and Administrative Regulation 6158 Independent Studies**

The policy was updated to reflect NEW LAW (AB 167, 2021) which relaxes certain independent study (IS) requirements with respect to any student who is unable to attend in-person instruction due to a quarantine or school closure during the 2021-22 school year and to incorporate California Department of Education program clarifications, including that a district is permitted to (1) require students who cannot participate in classroom-based instruction during the school year due to quarantine or school closure because of infection with or exposure to COVID-19 to participate in IS, (2) claim apportionment credit for such students' participation in IS for fewer than the minimum three consecutive days generally required for IS, and (3) obtain a signed written agreement from each participating student not later than 30 days after IS begins, rather than before a student may participate in IS.

The regulation was updated to reflect NEW LAW (AB 167, 2021) which permits districts to offer Independent Study (IS) to students who are unable to attend in-person instruction due to a quarantine pursuant to local or state public health guidance because of exposure to or infection with COVID-19. The regulation was also revised to clarify that a student must be enrolled in school in order to participate in IS.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy (revised) and Administrative Regulation 6158 Independent Studies updates 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 Board Policy (revised) and Administrative Regulation 6158 Independent Studies updates as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

### **9.0 PERSONNEL**

#### **9.1 Variable Term Waivers for the 2022-2023 School Year**

The attached list of employees who are enrolled in programs or just getting into their program and working on completing credential requirements.

**Recommendation:** Administration recommends that the Board of Trustees approve the Variable Term Waiver requests for the attached list of employees for the 2022-2023 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 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

### **9.2 Provisional Intern Permit 2022-2023 School Year**

The attached list of teachers has met the subject matter requirements. Their next steps will be to select and enroll in a credential program.

**Recommendation:** Administration recommends that the Board of Trustees approve the request for the Provisional Intern Permit for the attached teacher for the 2022-2023 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 request for the Provisional Intern Permit for the attached teacher for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

### **9.3 Appointment of Principal, Newberry Springs Elementary School**

The administration will make a recommendation for School Principal at Newberry Elementary School.

**Recommendation:** Administration recommends the Governing Board appoint Blaine Van Leeuwen as Principal at Newberry Springs Elementary School. With an effective start date of July 11, 2022. Mr. Van Leeuwen will be placed on the Management/Confidential Salary Schedule as the Small Elementary School Principal Step 3.

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board appoint Blaine Van Leeuwen as Principal at Newberry Springs Elementary School. With an effective start date of July 11, 2022. Mr. Van Leeuwen will be placed on the Management/Confidential Salary Schedule as the Small Elementary School Principal Step 3'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

## **10.0 BUSINESS SERVICES**

### **10.1 Consider Approval of the 2021-22 Unaudited Actuals Report**

By law, school districts are required to present to the Governing Board, by September 15th of each year, the prior year's closing financial report. This report details the actual revenues and expenditures for all district funds from July 1, 2021 through June 30, 2022.

**Recommendation:** It is recommended that the Governing Board approve the 2021-22 Unaudited Actuals as presented.

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the 2021-22 Unaudited Actuals as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

### **10.2 Recommend Board Approval of Debris Cleanup at Various School Sites with Bradley General Building**

Over the past decades, some of our school sites have accumulated various debris fields as part of normal operations. The following school sites are in need of a cleanup for such areas:

- Newberry Springs Elementary School
- Yermo School

- Alternative Education Center (AEC is in conjunction with the Williams Act audit findings) Newberry Elementary will have vegetation and tree trimmings removed, as well as various discarded playground equipment and concrete debris.

Yermo School will have vegetation and tree trimmings removed, as well as asphalt and concrete debris.

The Alternative Education Center will have vegetation and tree trimmings removed, as well as concrete debris.

After removal, all areas will be graded and leveled. Work is to be performed by Bradley General Building.

**Recommendation:** It is recommended that the Governing Board of Trustees approve debris cleanup at the various school sites 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 debris cleanup at the various school sites with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**10.3 Recommend Board Approval of Silver Valley HS Windbreak Fence Line with Cornerstone Construction**

In 2021, Silver Valley High School received a renovation of its sports fields. Over the past year, we have had major issues with keeping the softball and baseball fields in good condition, mainly due to high-wind events that normally occur, causing dirt, sand, and debris to collect on the play fields. The wind also causes major issues when watering as well. The continual build-up of dirt, sand, and debris will eventually kill grass and ruin the level playing surface of the fields.

The proposed 8' high windbreak fence line would run approximately 375' along the west side of the tennis courts and softball field, then tie into the southwest corner of the basketball courts. The fence will have a fortified concrete footer/curb. The fence line will not eliminate all wind damage but will help mitigate a large portion of the damage.

Work to be completed by Cornerstone Construction Company. A performance and payment bond is included.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the Silver Valley HS windbreak fence line with Cornerstone Construction.

**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 HS windbreak fence line with Cornerstone Construction'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**10.4 Recommend Board Approval for Fort Irwin Middle School Restroom Repairs with Bradley General Building**

Fort Irwin Middle School was built in the late 1940s and additions were added throughout the years. The campus is well maintained, however, due to age some areas require attention.

The student restrooms located in Building "A" need repair. Both girls' and boys' restrooms will receive new fixtures (i.e.- toilets, sinks, and urinals). New partitions, tile flooring, and paint will also be installed. Lighting and other ancillary fixtures will be replaced.

This work will be done to create a safe, sanitary, and easily maintainable area. Bradley General Building will complete this work.

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

**10.5 Recommend Board Approval of Geotechnical Investigation with John R. Byerly, Inc.**

Silver Valley USD is planning for the construction of a new Gym at Yermo School. To properly plan, certain investigations are required to study the feasibility of new construction and multiple agencies will be required to conduct their investigations. One of those agencies, John R. Byerly, will be conducting geotechnical investigations, geologic hazard assessments, and (optional) percolation testing.

The investigation will be conducted by John R. Byerly, Inc.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the Geotechnical Investigation with John R. Byerly, Inc.

**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 Geotechnical Investigation with John R. Byerly, Inc.'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**10.6 Resolution No. 22-23-02, Sufficiency of Instructional Materials**

As required by the Williams Act, and in accordance with Education Code 60119, a survey of instructional materials in the district was completed to determine the level of sufficiency of textbooks and instructional materials. The definition of sufficiency means that each pupil has a textbook or instructional materials to use in class or at home. These materials must be aligned with state standards and adopted by the Governing Board. Based on the information obtained through the instructional material surveys, it is determined that we have a sufficiency of instructional materials.

**Recommendation:** It is recommended that the Governing Board of Trustees adopt Resolution No. 22-23-02 Sufficiency of Instructional Materials.

**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. 22-23-02 Sufficiency of Instructional Materials'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**10.7 Resolution No. 22-23-03, GANN Limit**

In November of 1979, California voters approved Proposition 4, an initiative that added Article XIII B to the California Constitution. This constitutional amendment, known as the Gann Initiative, placed limits on the growth of expenditures for publicly funded programs. Division 9 of Title 1, beginning with Section 7900 of the Government Code, was then added to the law to specify the process for calculating state and local government appropriation limits and appropriations subject to limitation under Article XII B of the Constitution. These constitutional and statutory sections explain and define the appropriations limit and appropriations subject to limitation as they apply to state and local government, and require that each entity of government formally "adopt" its appropriations limit for a given fiscal year.

By September 30th of each year, Education Code sections 1629 and 42132 specify that each county office and district Governing Board shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year. The documentation supporting the adoption resolution shall be made available to the public.

**Recommendation:** It is recommended that the Governing Board of Trustees adopt Resolution No. 22-23-03, GANN Limit 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 Resolution No. 22-23-03, GANN Limit as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**10.8 Resolution No. 22-23-04, Committed Revenues and Fund Balance**

As Impact Aid is not a forward-funded Federal program and not an entitlement such as Title I and IDEA, and is therefore unpredictable, delayed, and unreliable at times. This could result in a serious and grave impact on the District's budget and cash flow. It is, therefore, necessary that the Governing Board commit funds, as per GASB 54, to the Impact Aid Stabilization Reserve.

**Recommendation:** It is recommended that the Governing Board approve this resolution to commit funds to the Impact Aid Stabilization Reserve.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve this resolution to commit funds to the Impact Aid Stabilization Reserve'. 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 Resolution No. 22-23-05, 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.

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:** It is recommended that the Governing Board of Trustees adopt Resolution No.22-23-05 revising the SVUSD Conflict of Interest Code.

**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.22-23-05 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.

**11.2 Resolution No. 22-23-06: Declaring October 2022 as National Bullying Prevention Month**

The National Bullying Prevention campaign was created in 2006 as a one-week event which has now evolved into a month-long effort that encourages everyone to take an active role in the bullying prevention movement. We know that bullying can lead to school avoidance, decreased self-esteem, depression, and even self-harm.

During the month of October communities and schools can unite nationwide to raise awareness of bullying prevention through events, activities, outreach and education. This is a time to educate our students and staff that bullying prevention is practiced in our schools and that students know how to handle the situation if they are bullied.

**Recommendation:** It is recommended that the Governing Board of Trustees adopt Resolution No. 22-23-06 declaring October 2022 as National Bullying Prevention Month.

**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. 22-23-06 declaring October 2022 as National Bullying Prevention Month'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**11.3 Resolution No. 22-23-07, National School Lunch Week October 10-14, 2022**

Since 1946 the National School Lunch Program has contributed to the welfare of our Nation's youth and the academic mission of our schools. In 1962 National School Lunch Week was established by a proclamation from President John F. Kennedy. This week has been recognized ever since to raise awareness about the role school nutrition programs play in the lives of America's children.

National school lunch week highlights the many achievements of the National School Lunch Program and the importance of helping children develop good nutrition habits. The National School Lunch Program, part of the United States Department of Agriculture (USDA), provides over 30 million children with healthy meals each day. During National School Lunch Week, we would like to recognize dedicated parents, school officials, community leaders, and food service professionals for their efforts to ensure that our children are provided with nutritious meals each day.

By promoting good nutrition and exercise, schools can help children develop well-balanced diets and lead healthier lives.

**Recommendation:** It is recommended that the Governing Board of Trustees adopt Resolution No. 22-23-07 declaring October 10-14, 2022 as National School Lunch 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. 22-23-07 declaring October 10-14, 2022 as National School Lunch Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**11.4 Resolution No. 22-23-08: Week of the School Administrator, October 9–15, 2022**

School administrators, both certificated and classified work together as a team to ensure that effective and innovative classroom instruction is promoted in every school. Leadership matters for California's public school system. These leaders deserve to be recognized for the many significant contributions and services they provide to the schools.

There are many factors that make a great school: quality teachers, supportive parents, and strong community partnership are but a few. Great schools are also led by great principals and great school districts by great superintendents. These leaders are themselves supported by extensive administrative networks, including special education and adult education leaders, curriculum experts, school business officials, and classified educational leaders, among many others.

Because the future of California's public education system depends upon the quality of its leadership, the state of California declares October 9–15, 2022 as the Week of the School Administrator.

**Recommendation:** It is recommended that the Governing Board of Trustees adopt Resolution No. 22-23-08 declaring October 9–15, 2022 as the Week of the School Administrator.

**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. 22-23-08 declaring October 9–15, 2022 as Week of the School Administrator'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**12.0 BOARD POLICIES, FIRST READING**

**12.1 First Reading, Board Policy/Administrative Regulation 6145.6 Foreign Exchange**

The policy has been updated to clarify the scope of the policy, separate material pertaining to district students studying in another country and material pertaining to international exchange students studying in district schools, and reflect CSBA Legal Guidance. The policy also addresses student eligibility, information to obtain from the placement organization, and methods that may be used to calculate the total cost of educating an international student for the purpose of determining tuition.

The regulation reflects the requirement to provide the placement organization with written acceptance of a student's enrollment, clarifies that a student's enrollment may be for one semester or one year, and adds optional language regarding the provision of a school transcript.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation 6145.6 Foreign Exchange.

**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 first reading of Board Policy and Administrative Regulation 6145.6 Foreign Exchange'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

**13.0 FUTURE AGENDA ITEMS REQUESTED**

**13.1 Items for future Board Meetings**

No items were requested.

**14.0 CLOSED SESSION**

The Board did not return to Closed Session.

**15.0 RECONVENE TO PUBLIC SESSION**

Not applicable

**16.0 REPORT OF CLOSED SESSION ACTION**

**16.1 Report on Public Employee Resignation**

The Board met in Closed Session to hear the case of the resignation of public employee No. 1937. After the discussion, a vote was taken. Member Mark Staggs motioned, and Member Heather Reid seconded, and the motion carried/denied with a 5 - 0 vote to accept the resignation of Public Employee No. 1937.

**17.0 ADJOURNMENT**

**17.1 Adjournment of the SVUSD Regular Board Meeting**

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

**NEW - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the NEW motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 7:32 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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Heather Rae Reid, Clerk of the Board

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