

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
March 12, 2019

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 6:31 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 Pupil Personnel: Readmission, Student No. 18-19-02-5163347362

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

Board Member Mark Staggs 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 It is recommended 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 of the Month Recognition

4.1 Student of the Month – Silver Valley High School

Michael Sullivan, Principal of Silver Valley High School, presented Gabriel Maynes to the Governing Board as the Student of the Month.

B) SVHS Student Representative Report

Gabriel Maynes, ASB representative, shared with the board that the high school recently held their second blood drive and were able to reach their highest number of donations. They had 67 total donations which included staff, students and parents. Currently, they are holding the March Madness Tournament which consists of three different weeks of sports tournaments. First week was dodgeball, second week was basketball, and the third week will be volleyball, in hopes of bringing the students together and have fun. Upcoming is the PBIS Pep Rally where they will recognize school achievements in both sports and academics. Senior class recently purchased their Grad-night tickets to Disneyland, 69 tickets were sold including the chaperones. Prom planning is at its peak with plans of having a DJ, and decorations and hope to bring a better environment with hopes to have increased participation in this. Also hope to bring in some more money for the next Senior Class.

C) AEC Student Representative Report

No representative present.

D) Public Comments

4.2 Public Comments on Agendized or Non-Agendized Items

No comments were made.

E) Board Member Reports

Mark Staggs shared with the board that there was a family in the Daggett area that lost their home to a fire, and wanted to give a 'shout-out' to Yermo school and the District for helping this family out in their time of need. Also, at the high school, with Mr. Sullivan, Rob and the MOF team, the grounds are looking really nice with fresh paint and cleaning. The banners in the cafeteria look good.

Karen Gray thanked the administration for the invitation to speak with the WASC team and received really good feedback regarding the process. Great work is being done and it is being noticed and greatly appreciated. Also thanked everyone for helping the family who lost their home due to a fire.

F) Superintendent

Jesse Najera shared that he was very impressed with Silver Valley High and the WASC. The campus looked spectacular and many thanks to Robert and his team for getting this done! He has great respect for all that was done, and Silver Valley High School should be proud with all that they accomplished with this.

G) Enrollment/ADA Report

Current enrollment is at 2114, still 20 more students than last year at this time. Attendance rate is at 95%. We had two school closures and if the waivers get granted by the state our rate will be at 95.5%, and if not, our rate will be 94.75%.

H) SVUSD Soundbites

Jeff Youskievicz shared the following....

- Last month Fort Irwin MS was nominated for the California Distinguished Schools award, and we are happy to announce that we have received notice that they will be recognize for this

award. We are very proud of all the hard work that Mrs. McIntosh and her team did to put this together and to achieve this award!

Marc Lacey shared the following....

- Yermo School attended a STEM competition hosted by the Anaheim Ducks, and this year the goal was to design a hockey puck. The students, as a team, designed their puck and were selected as the final winners in this competition. For their reward they received a 3-D printer. Great job students!

I) Fort Irwin Commanding General's Representative

Col. Krummrich shared that he is glad to be back after being away. Echoed the good things happening at Fort Irwin MS, and stated that there is a happening on base and is looking forward to Spring break.

J) School Liaison Officer, Fort Irwin

Pamela Murray, SLO Fort Irwin, shared with the board that April will be a busy month for the fort, and they have several events slated.

K) School Liaison Officer, Marine Corps Logistics Base

Not present.

L) CSEA Representative

Roberta McElfresh, CSEA Chapter President, shared with the board that several went to the Paraeducator Conference which was great and all went well and were able to bring back a lot good information that will benefit our students. Also, she thanked Robert for the work that is being done in the cleaning of the schools.

M) SVEA Representative

No representative present.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 Presentation of the 2019 SVUSD Spelling Bee Winner

Assistant Superintendent of Educational Services, Jeff Youskievicz announced to the Governing Board that student William Cornett, grade 5 from Tiefert View Intermediate School is the 2019 SVUSD Spelling Bee Champion.

5.2 School Site Presentation - Silver Valley High School

Michael Sullivan, Principal of Silver Valley High School, along with teachers Mike Meyer, Stephanie Luna, Rebecca Heldreth, and Brandy McCurdy, and Counselor Crystal Islas, provided a brief overview of the focus areas and highlights of their school's strategic plan to ensure the continuing achievement of site and district goals.

6.0 PUBLIC HEARING

6.1 Public Hearing AB 1200 2756 Agreement with CSEA

The Board of Trustees will adjourn to a public hearing to provide an opportunity to receive input concerning disclosure of budget revisions related to salary increases for classified employees; a requirement of AB 1200_2756.

Public Hearing opened at 7:43 PM to receive input concerning item 6.1 Public Hearing AB 1200_2756 Agreement with CSEA. No comments were made. Public Hearing closed at 7:43 PM.

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 (Lynn McKee) 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 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 (Lynn McKee) 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.

7.3 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 February 5, 2019 through March 4, 2019.

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 (Lynn McKee) 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.

7.4 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 conference over \$1,000.00 detailed in the attachment.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the conference over \$1,000.00

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 Comprehensive Safe School Plans

California schools are required to comply with various Federal, state, and local regulations dealing with health and safety. Pursuant to Senate Bill 187 (Comprehensive School Safety Plan), California State regulations require that school districts maintain an appropriate social climate on campus, in classrooms, and at school-sponsored events. In particular, California Education Code (CEC) requires the preparation of comprehensive "safe school plans" dealing with violence prevention, emergency preparedness, crisis intervention, and student and employee safety.

These Comprehensive Safe School Plans are presented for board approval.

Recommendation: It is recommended that the Governing Board approve the Comprehensive Safe School Plans 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 Comprehensive Safe School Plans as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.6 Approval of Contracts Under \$5,000.00

All contracts must be approved by the Governing Board. 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 approve these contracts under \$5,000.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve these contracts under \$5,000'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.7 Consider Approval of 2018-19 Consolidated Application, Part II

The Consolidated Application is a vehicle for the district to apply for, receive, and account for federal restricted program funds. The funds include Title I, Title II, Title IV and are detailed in the attached application.

Recommendation: Administration recommends the Governing Board approve the 2018-19 Consolidated Application, Part II.

ORIGINAL - Motion

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

B) Personnel

7.8 Certificated Personnel Recommendations

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

ORIGINAL - Motion

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

7.9 Classified Personnel Recommendations

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

ORIGINAL - Motion

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

7.10 Memorandum of Understanding Between Silver Valley Unified School District and Concordia University - Portland

The District is partnering with Concordia University - Portland to provide professional development opportunities to all employees. This partnership will provide information of upcoming coursework and events sponsored by Concordia. It also provides for grants or scholarships to applicants meeting all admission criteria and enrolling in a program.

Recommendation: Administration recommends the Governing Board of Trustees approve the Memorandum of Understanding between Concordia University - Portland and Silver Valley Unified School District. The agreement will be in effect from March 1, 2019 until further notice.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion Administration recommends the Governing Board of Trustees approve the Memorandum of Understanding between Concordia University - Portland and Silver Valley Unified School District. The agreement will be in effect from March 1, 2019 until further notice'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

C) General Business

7.11 Board Meeting Minutes 2/13/19

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the 2/12/19 Regular Board Meeting.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes of the 2/12/19 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.12 Overnight Field Trips, SVHS Grad-Night to Disneyland May 22-23, 2019

The seniors have worked at various fundraisers throughout their high school years to set funds aside to pay for a Senior Trip and "Grad Night at Disneyland". This is an opportunity for the seniors to share the day and evening with their classmates one last time before they venture off individually to pursue their future goals.

Disneyland closes its gates to the general public and remains open throughout the night and day for school districts to send their graduating seniors.

We have approximately 80 students attending Grad Night at Disneyland with 4 chaperones. This is an overnight trip leaving the school at 8:30 a.m. on May 22, 2019 and returning at 6:00 a.m. on May 23, 2019.

The students will be traveling by school bus.

Recommendation: It is recommended that the Governing Board approve the overnight field trip for SVHS graduating seniors to travel to Disneyland May 22-23, 2019.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the overnight field trip for SVHS graduating seniors to travel to Disneyland May 22-23, 2019'. 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: BP/AR 0450 - Comprehensive Safety Plan

Policy updated to clarify the district's responsibility to annually review comprehensive school safety plans. Also, policy updated to reflect NEW LAW (AB 1747) which requires the California Department of Education (CDE) to post a compliance checklist for developing the comprehensive safety plan and best practices related to reviewing and approving the plan, and requires districts to share their approved comprehensive safety plans with local law enforcement, the fire department, and other first responder entities.

Regulation updated to delete the requirement to include hate crime reporting procedures in the safety plan, as they are no longer required by law. List of optional plan components expanded to include (1) policy related to firearms possession on campus; (2) measures to minimize gang influence; (3) guidelines for the roles and responsibilities of mental health professionals, community intervention professionals, school counselors, school resource officers, and police officers on school campuses; (4) strategies for suicide prevention; (5) procedures to handle disruptions; and (6) concepts related to environmental safety. Also, regulation updated to reflect AB 1747, which adds requirements to consult with the fire department and other first responders in developing safety plans and to develop procedures for conducting tactical responses to criminal incidents, including procedures related to individuals with guns on campus and at school-related functions.

Recommendation: It is recommended that the Governing Board approve the second reading of BP/AR 0450 - Comprehensive Safety Plan.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of BP/AR 0450 - Comprehensive Safety Plan'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.14 Second Reading: BP/AR 3260 Fees and Charges

MANDATED policy updated to reflect NEW LAW (AB 1575) which clarifies the prohibition against charging of student fees, prescribes the use of uniform complaint procedures for filing a complaint when the charging of an impermissible fee is alleged, and requires information about student fees to

be included in the annual notification regarding uniform complaint procedures. Also, updated to reflect NEW TITLE 5 REGULATION (Register 2013, No. 38) which addresses remedies to be provided to all affected students and parents/guardians if the district is found in violation of the prohibition against unauthorized student fees. Policy also clarifies that the prohibition against student fees does not restrict districts from soliciting for voluntary donations, participating in fundraising activities, or providing prizes or other recognition for participants in such fundraising events. Policy reorganized and updated to reflect a California Department of Education (CDE) management advisory regarding the prohibition against requiring parent/guardian volunteer hours or payment as a condition of the student's enrollment or participation in educational activities.

Regulation updated to reflect NEW LAW (SB 1016) which requires the district to charge a fee to families enrolled in part-day preschool programs and/or wraparound child care services in accordance with the fee schedule established by the Superintendent of Public Instruction. Also, updated to expand and clarify the list of permissible fees and align material with California Department of Education Fiscal Management Advisories, and updated to reflect NEW LAW (AB 2615, 2016) which permits districts to charge a fee for participation in After School Education and Safety (ASES) programs, 21st Century Community Learning Center (21st CCLC) programs, and 21st Century High School After School Safety and Enrichment for Teens (ASSETs) program, as long as the fee is waived or reduced for low-income families and, effective July 1, 2017, the fee is not charged for a homeless or foster youth. Regulation also clarifies the permissibility of charging a fee for in-state field trips in accordance with CDE's interpretation of law, provided that no student is prevented from participating based on a lack of funds.

Recommendation: It is recommended that the Governing Board approve the second reading of BP/AR 3260 Fees and Charges.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of BP/AR 3260 Fees and Charges'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.15 Second Reading: BP/AR 5113.1 - Chronic Absence and Truancy

Policy updated to provide information about available tools for tracking attendance, add school health services as a strategy for preventing attendance problems, expand list of agencies and individuals with whom the district might collaborate to identify and address problems, reflect legislative intent to use alternatives to suspension or expulsion with truants, and update representatives on the school attendance review board to reflect current law.

Also, Policy updated to reflect the inclusion of chronic absenteeism as a measure of student engagement in the LCAP and NEW TITLE 5 REGULATIONS (Register 2015, No. 2) which establish a formula for calculating the chronic absenteeism rate for this purpose. Policy also revised to reflect NEW LAW (AB 1643, 2014) which adds other optional representatives to the school attendance review board. Policy updated to reflect the inclusion of a chronic absence indicator in the California School Dashboard effective in the fall of 2018, add examples of interventions for attendance problems, and delete section on "School Attendance Review Board" since that material is now covered in BP/AR 5113.12 - District School Attendance Review Board.

MANDATED regulation updated to reflect NEW LAW (AB 2616) which defines "valid excuse" for purposes of identifying truants and revises the interventions to be implemented at various stages of truancy. Also regulation updated to delete references to 5 CCR 15497.5 (repealed), which formerly

contained the LCAP template that is now available on the CDE web site, and to delete section on the appointment and general duties of attendance supervisors, now covered in AR 5113.11 - Attendance Supervision.

Recommendation: It is recommended that the Governing Board approve the second reading of BP/AR 5113.1 - Chronic Absence and Truancy.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of BP/AR 5113.1 - Chronic Absence and Truancy'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.16 Second Reading: BP 5131.6 Alcohol and Other Drugs

Policy updated to reflect the goals and purposes of the federal Student Support and Academic Enrichment Grants program, as established by the “Every Student Succeeds Act”. Policy also deletes material on drug and alcohol master plans and county primary prevention programs, since the related laws repealed on their own terms.

Recommendation: It is recommended that the Governing Board approve the second reading of First Reading: BP 5131.6 Alcohol and Other Drugs.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of First Reading: BP 5131.6 Alcohol and Other Drugs'. 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 English/Language Arts Adoption Grades Kinder, 1, and 5

Over the past two years K-5 teachers have been piloting several different ELA adoptions in their classroom in an effort to select English Language Arts materials to meet the needs of the students in the Silver Valley Unified School District.

After reviewing the materials and weighing the feedback and discussions with teachers, it is recommended the following materials be adopted: *Grades K, 1, and 5: McGraw-Hill Wonders.

Once adopted, these materials will be ordered so that they are ready for implementation for the 2019-20 School Year.

Recommendation: It is recommended that the Governing Board approve the adoption of Grades K, 1, and 5 McGraw-Hill Wonders ELA curriculum for SVUSD.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the adoption of Grades K, 1, and 5 McGraw-Hill Wonders ELA curriculum for SVUSD'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.0 BUSINESS SERVICES

9.1 Consider Approval of Attendance Waiver for February 7, 2019 School Closure - Yermo School

The District is requesting that apportionments be maintained, and instructional time credited without regard to the fact that Yermo School was closed on February 7, 2019 due to air quality concerns resulting from local area compost fire.

Recommendation: It is recommended that the Governing Board approve the Attendance Waiver for February 7, 2019 School Closure.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the Attendance Waiver for February 7, 2019 School Closure'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.2 Consider Approval of Attendance Waiver for February 21, 2019 School Closures - Multiple Schools

The District is requesting that apportionments be maintained, and instructional time credited without regard to the fact that several schools in the District were closed on February 21, 2019 due to road closures and dangerous driving conditions from snow storms.

Schools involved were as follows:

- * Alternative Education Center
- * Lewis Elementary School
- * Tiefort View Intermediate School
- * Fort Irwin Middle School
- * Silver Valley High School

Recommendation: It is recommended that the Governing Board approve the Attendance Waiver for February 21, 2019 School Closures

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the Attendance Waiver for February 21, 2019 School Closures'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.3 Consider Approval of AB 1200 2756 Agreement with CSEA Detailed in Public Hearing

Government Code Section 3547.5: Before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provisions of the agreement including but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years, shall be disclosed at a public meeting of the public school employer.

Intent of Legislation: To ensure that members of the public are informed of the major provisions of a collective bargaining agreement before it becomes binding on the school district.

Recommendation: Administration recommends approval of AB 1200_2756 with CSEA as detailed in Public Hearing.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends approval of AB 1200_2756 with CSEA as detailed in Public Hearing'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.4 Consider approval of various General Contracting work at Alternative Education Center and Yermo School with High Desert Services*, Patel's Janitorial Service & Lyon's Flooring

As part of the ongoing efforts to make improvements at our school sites, we are providing those efforts to the Alternative Education Center and Yermo School.

Alternative Education Center: Room 18 exterior wall siding repair and paint, along with extended concrete sidewalk along said wall to prevent future water damage. Minor repair of tile work and walls in bathrooms. Repair and replacement of roofing eaves neat Room 11. Removal of deteriorating retaining wall and concrete near front entrance of school, reuse space to create additional parking spaces and bicycle parking. Deep cleaning of bathrooms and carpet extraction of up to 10 rooms. New flooring for MPR with Lyon's Flooring; NTE \$26k. Total cost (NTE) \$52,700.

Yermo School: Removal of 350 tons of waste dirt and debris from the rear of the school. Grading of dirt area near the south front parking lot, install gravel/base material for flood control. Total cost \$8,800.

*Total job costs for one contractor exceeding \$25k will have a performance and payment bond included at a cost of NTE 3%.

Recommendation: I recommend that the Board approve of the contracted services with High Desert Services, Patel's Janitorial Services and Lyon's Flooring

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'I recommend that the Board approve of the contracted services with High Desert Services, Patel's Janitorial Services and Lyon's Flooring'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.5 Recommendation to approve Mijac Alarm to repair, monitor and maintain our existing Intrusion and Alarm Systems, district wide.

Silver Valley USD currently utilizes two different alarm companies to monitor and maintain the intrusion and fire alarms. These systems are in need of repairs, and ultimately system upgrades.

Mijac Alarm company is able to take over alarm monitoring, make the needed repairs and plan for future upgrades. For intrusion, Mijac will update the panels, so they can be administered via a network device, allowing for easier management of alarm codes. Expensive phone lines will be replaced with cellular technology, which is more reliable and less expensive. All devices and sensors will be tested and checked to ensure the system is functioning properly. For the fire alarm, Mijac will check and repair the current system to ensure it is operating and communicating properly and in compliance with NFPA standards. Phone lines will be replaced with cellular technology.

Mijac will also take over the alarm monitoring, and be the responsible vendor in charge of alerting authorities and SVUSD administration. Mijac also provides ongoing NFPA 72 compliance testing for the fire alarm system, if we choose this service.

Recommendation: I recommend the board approve Mijac Alarm to update and repair the intrusion and fire alarms throughout SVUSD.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'I recommend the board approve Mijac Alarm to update and repair the intrusion and fire alarms throughout SVUSD'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.6 Recommendation for Approval 3 Year eRate Microwave WAN Contract with Affiniti

Silver Valley USD utilize a microwave WAN solution to connect 6 of its 7 school site to the District Office and to the Internet. Affiniti has been our Wide Area Network (WAN) service provider for over 10 years. The current 5-year contract has expired. Per California Educational Code, a new Request for Proposal (RFP) was submitted for our WAN services. Affiniti has been determined and chosen to be the best cost provider for our WAN services.

Recommendation: I recommend that the board approve a 3-year contract with Affiniti for SVUSD WAN services.

NEW - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the NEW motion 'It is recommended that the Governing Board approve a 1-year contract with Affiniti for SVUSD WAN services'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.7 Approve Lease Finance Agreement with Local Facilities Finance Corporation to finance Construction Energy Conservation Services project provided by Schneider Electric for energy efficiency upgrades throughout the district

The Board shall consider the Lease Finance Agreement with Local Facilities Finance Corporation to finance the Construction Energy Conservation Services project provided by Schneider Electric for energy efficiency upgrades throughout the district. The District wishes to reduce energy consumption and costs to improve the energy quality and reliability in classroom and other district facilities. The District will use Prop 39 funds as well as this financing for the project. The District has received a letter from the County Office of Education confirming the District's ability to pay this Lease Finance Agreement.

Recommendation: It is recommended that the Governing Board approve the Resolution, Lease Agreement, and supporting documents.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the Resolution, Lease Agreement, and supporting documents'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.8 Second Interim Financial Report

The Governing Board receives periodic updates on the Adopted Budget throughout the fiscal year. This second interim financial report covers the time period from July 1, 2018 through January 31, 2019.

Recommendation: Administration recommends approval of the Second Interim Financial Report as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends approval of the Second Interim Financial Report as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.0 PERSONNEL

10.1 Tentative Agreements Between Silver Valley Unified School District and the California School Employees Association and its Chapter 374

Silver Valley Unified School District and the California School Employees Association and its Chapter 374 have reached tentative agreements on the following articles:

- * Article 9 - Pay and Allowances
- * Article 11 - Health and Welfare Benefits
- * Article 17 - Transfers, Promotions, Demotions
- * Article 28 - District Wide Activities
- * Appendix A - Classified Salary Ranges
- * Appendix B - Classified Salary Schedules

Recommendation: Administration recommends the Board of Trustees approve the acceptance and ratification of these tentative agreements with the California School Employees Association and its Chapter 374.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the acceptance and ratification of these tentative agreements with the California School Employees Association and its Chapter 374'. 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 Retirement Reception - May 15, 2019

The district has worked in the past with both SVEA and CSEA to hold a reception for employees who have worked for Silver Valley Unified School District and are retiring.

The reception is an opportunity for staff from all sites to come together and honor employees who have devoted so many years to the education of our students. Employees who have been employed with the district for ten years or more will receive a Golden Bell, engraved with their name, the district name, and the years of service at Silver Valley.

Recommendation: It is recommended that the Governing Board approve to hold the reception for retiring employees on Wednesday, May 15, 2019, and to cover all related expenses split between SVEA, CSEA and the District.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve to hold the reception for retiring employees on Wednesday, May 15, 2019, and to cover all related expenses split between SVEA, CSEA and the District'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.2 Resolution No. 18-19-17, Declaring April 2019 as Public Schools Month

Public Schools Month has been sponsored by the Free and Accepted Masons of California since 1920. The purpose of Public Schools Month is to urge communities and educational institutions to

appropriately observe the efforts of teachers, administrators, and students of the public schools' system.

The public schools are vital partners in training America's workforce and are responsible not only for sound instructional programs which prepare and equip our youth to have productive lives as adults but also for instilling in our children a love of freedom and appreciation for the benefits of living in a democratic society.

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-17 declaring April 2019 as Public Schools Month.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-17 declaring April 2019 as Public Schools Month'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.3 Resolution No. 18-19-18, Recognizing April 22-26, 2019 as Public School Volunteer Week

Public School Volunteer Week provides a yearly opportunity for schools and families to honor and highlight the powerful contributions parents and caregivers provide at school and home to support student success.

SVUSD believes parents/guardians are equal partners in the education of our students. School volunteers engage in their child's education by becoming part of it.

We celebrate our school volunteers April 22-26, 2019 for offering their time and encouragement with the ultimate goal of helping all youth achieve.

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-18 recognizing April 22-26, 2019 as Public School Volunteer Week.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-18 recognizing April 22-26, 2019 as Public School Volunteer Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.4 Resolution No. 18-19-19, Recognizing April as Month of the Military Child

The Defense Department has long understood the value of caring for and celebrating children of service members.

April is designated as the Month of the Military Child, underscoring the important role military children play in the armed forces community. The Month of the Military Child is a time to applaud military families and their children for the daily sacrifices they make and challenges they overcome.

"Military children face many obstacles unique to their situation, such as having a parent deployed for extended periods of time and frequently being uprooted from school. Military children endure a great deal of change as a result of a parent's military career. The military family averages nine moves through a 20-year career. And in doing so, their children must say goodbye to friends, change schools, and start all over again", as stated by Douglas Ide, a public affairs officer with the Army's Community and Family Support Center.

The Month of the Military Child is part of the legacy left by former Defense Secretary Caspar Weinberger. Silver Valley Unified School District would also like to recognize and applaud our military children.

Recommendation: I recommend the Governing Board adopt Resolution No. 18-19-19 recognizing April 2019 as Month of the Military Child.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board adopt Resolution No. 18-19-19 recognizing April 2019 as Month of the Military Child'. 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: BP 0000 Vision and BP 0200 Goals for the School District; Delete BP 6010 Goals and Objectives and Delete AR 0000 Vision

*BP 6010 - Goals and Objectives:

Policy deleted due to redundancy with material in BP *0000 – VISION, and BP *0200 – GOALS FOR THE SCHOOL DISTRICT.

*BP/AR 0000 - Vision:

Policy updated to address data sources for vision setting, set expectations that the district's vision will drive all board decisions and district operations, and align the process of reviewing the district's vision with the process for reviewing and updating the local control and accountability plan (LCAP).

Regulation deleted and key concepts incorporated into the BP.

*BP 0200 - Goals for the School District:

Revise 3rd paragraph to reflect Education Code 52052, as amended by AB 104 (Ch. 13, Statutes of 2015), and 5 CCR 15497.5, as added by Register 2015, No. 2, as follows:

Goals shall be established for all students and each numerically significant subgroup as defined in Education Code 52052, which may include ethnic subgroups, socioeconomically disadvantaged students, English learners, students with disabilities, (and) foster youth, AND HOMELESS STUDENTS and shall address each of the state priorities identified in Education Code 52060 and any additional local priorities established by the Board. These goals shall be incorporated into the district's local control and accountability plan (LCAP). (Education Code 52060, 52062, 52063; 5 CCR (15497) 15497.5)

Recommendation: It is recommended that the Governing Board approve the first reading of BP 0000 Vision and BP 0200 Goals for the School District and delete BP 6010 Goals and Objectives and delete AR 0000 Vision.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP 0000 Vision and BP 0200 Goals for the School District and delete BP 6010 Goals and Objectives and delete AR 0000 Vision'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

12.2 First Reading: BP/AR 5113 Absences and Excuses and Resolution No. 18-19-20 Authorizing Absences for Participation in Religious Exercises or Instruction and Approving Student Absence Verification Methods

Policy updated to reflect the requirement for a board resolution approving reasonable methods by which students can verify absences due to illness or quarantine. Policy also deletes section on "Effect of Absence on Grades/Credits," as that material is covered in BP/AR 5121 - Grades/Evaluation of Student Achievement and BP 6154 - Homework/Makeup Work.

Regulation updated to reflect NEW LAW (AB 1593, 2016) which provides that a student's attendance at his/her own naturalization ceremony constitutes an excused absence. Regulation also includes parent notification requirement formerly in BP, and adds notifications that a student may be excused for religious exercises or instruction and that a student's grade will not be lowered following an excused absence provided that missed schoolwork is completed within a reasonable period of time.

Also, regulation updated to reflect NEW LAW (AB 2289) which (1) amends the definition of "immediate family" for the purpose of authorizing certain excused absences, (2) prohibits a district from requiring a physician's note for an absence by a parenting student to care for a sick child, and (3) clarifies that students may be excused from school, under specified conditions, for work in the entertainment or allied industry, participation with a nonprofit performing arts organization in a performance for a public school audience, or other reasons at the discretion of school administrators.

Recommendation: It is recommended that the Governing Board approve the first reading of BP/AR 5113 Absences and Excuses and Resolution No. 18-19-20 Authorizing Absences for Participation in Religious Exercises or Instruction and Approving Student Absence Verification Methods.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP/AR 5113 Absences and Excuses and Resolution No. 18-19-20 Authorizing Absences for Participation in Religious Exercises or Instruction and Approving Student Absence Verification Methods'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

12.3 First Reading: BP/AR 5117 Interdistrict Transfers

Policy updated to reflect NEW LAW (AB 99, 2017) which makes a number of changes to the school district of choice program, including (1) requiring a participating district to register as a school district of choice with the Superintendent of Public Instruction and the county board of education by July 1, 2018; (2) expanding the factors that must not be considered by districts in the selection process; and (3) revising the requirements for annually reporting the disposition of transfer requests.

Regulation updated to reflect provisions of AB 99 related to public announcements regarding the program, priorities for admission, and the timeline for notification of a student's provisional acceptance or rejection. Regulation also reflects NEW LAW (SB 344, 2017) which gives the county board in a class 1 county, as defined, 60 calendar days to decide an appeal when a district denies a transfer under an Interdistrict attendance agreement. Section on "Transfers Out of the District" moved from BP to AR, and revised to reflect NEW LAW (AB 2659, 2016) which provides that a district must not prohibit the transfer of a child of a military family to any district that approves the transfer.

Recommendation: It is recommended that the Governing Board approve the first reading of BP/AR 5117 Interdistrict Transfers.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP/AR 5117 Interdistrict Transfers'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

12.4 First Reading: BP 6000 - Concepts and Roles

Policy updated for consistency with CSBA's Masters in Governance program regarding the role of the Board and the Superintendent and district staff in curriculum and instruction. Policy also adds language about the importance of parent involvement in their children's education.

Recommendation: It is recommended that the Governing Board approve the first reading of BP 6000 Concepts and Roles.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP 6000 Concepts and Roles'. 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 requests were made for future Board Meeting Items.

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 Readmission, Student No. 18-19-02-5163347362

Recommendation: It is recommended that the Governing Board readmit Student No. 18-19-02-5163347362 from expulsion status.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board readmit Student No. 18-19-02-5163347362 from expulsion status'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

17.0 ADJOURNMENT

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to adjourn the meeting at 8:37 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