
MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
NOVEMBER 12, 2024

1.0 CALL TO ORDER - CLOSED SESSION

Board President Karen Gray called the meeting to order at 5:31 PM.

A) Public Comments

1.1 Public Comments on Closed Session Items

No public comments were given.

B) Closed Session Items

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

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

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

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

1.5 Pupil Personnel: Expulsion, Student No. 24-25-01-8040930816

The Board will take action on an Expulsion Agreement for Student No. 24-25-01-8040930816 which will be heard during Closed Session.

Recommendation: The Board will discuss and take action as necessary.

2.0 CALL TO ORDER - PUBLIC SESSION

The Board reconvened to Open Session, and Board President Karen Gray called the meeting to order at 6:03 PM.

A) Pledge of Allegiance

Board Member Lynn McKee 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, and Dr. Heather Reid. Absent: Mark Staggs

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

Martha Bootsma, the Administrative Assistant to the Superintendent, was present to record the minutes

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

Recommendation: It is recommended by Administration that the Governing Board of Trustees adopt the agenda as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended by Administration that the Governing Board of Trustees adopt the agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

4.0 COMMUNICATIONS

A) Student Reports

4.1 Student of the Month - Lewis Elementary School

Taryn Lamoreaux, Principal of Lewis Elementary School, presented Cassidy Lango, grade 1, as the Student of the Month to the Governing Board of Trustees.

4.2 Student Representative Report - Silver Valley High School

Taylor Mogan, SVHS Student Representative, shared with the Governing Board events that have taken place and of upcoming events that will be happening at the high school. Some of the highlights were the Powder Puff game, Homecoming game and dance, Fall Fest and Haunted House, PBIS activities, Auto CTE class who went to the MCLB Annex, upcoming NHRA field trip, the Cadet Corps events that took place at Fort Irwin, Daggett and Newberry Springs. ASB is doing a collection drive this week to provide household goods to those in need. He also gave updates on the sports that were happening at the high school. Currently, the cross-country team has a meet in Walnut this coming Friday, the Volleyball team won the league title, and all winter sports have started.

B) Public Comments

4.3 Public Comments on Agendized or Non-Agendized Items

No public comments were given.

C) Military Reports

4.4 Fort Irwin Garrison Command's Comments

Colonel Bomar, Fort Irwin's Commanding General's Representative, shared with the Governing Board they will be in rotations until mid-January. On 23 November they will be performing their annual power outage. On 7 December they will be having their Christmas Tree lighting ceremony and holiday market at the Town Center and invited all to come. On 14 December they will be having their annual flag football game with MCLB and invited all to come if interested.

4.5 Fort Irwin School Liaison Officer's Comments

Mrs. Pamela Murray, School Liaison Officer from Fort Irwin, was not present.

D) Administration Reports

4.6 Superintendent's Report

Superintendent Jesse Najera shared with the Governing Board members that he had the opportunity to attend the Seal of Biliteracy event at Oak Hills High School which was a wonderful celebration. Silver Valley had nine students who received this award, and one of our students, Destiny Ortiz, was the student keynote speaker. She delivered a remarkable speech, even outshining the main keynote speaker, as she expressed gratitude to Silver Valley USD, Mr. Meyer, and Mrs. Mancilla, and shared her and her family's heartfelt journey. Her speech was truly outstanding and beautifully delivered!

In addition, Superintendent Jesse Najera congratulated Karen Gray and Mark Staggs for another four years on the Board!

4.7 Enrollment/ADA Report

The current enrollment is at 2172 students with an attendance rate of 94.81%.

4.8 Legislation Updates

Superintendent Jesse Najera shared that the CR at the federal level runs out in December. Karen Gray added that on the State level Prop 2 passed, but this does not affect us.

4.9 SVUSD Soundbites

Assistant Superintendent Jeff Youskievicz shared that the FIMS National Junior Honors Society, Anchors for Life, and their ASB team worked together and did a community service project raising over \$1,000 to support the victims of Hurricane Helene. We appreciate them and are very proud of the hard work they put in to raise this money for the victims!

In addition, he expressed his gratitude to Deb Farrington and SVEA for their collaboration with the district on a new project to support students experiencing homelessness. The district was able to purchase duffle bags, and SVEA organized a donation drive that included toiletries, school supplies, and other essentials to fill the bags. These bags will be available at each site, including the District Office, for distribution. Many thanks to SVEA for their partnership in making this initiative possible, adding that it's hoped this project will become an ongoing tradition.

Assistant Superintendent Marc Lacey recognized two Silver Valley High School teachers, Mrs. Heldreth and Mrs. Negin, who recently presented at the 65th Annual California Mathematics Council Conference. Their sessions were "packed out," reflecting the high level of interest and engagement they inspired. He expressed his appreciation for their efforts and highlighted what a great honor it was to have them represent our district at such a prestigious event.

In addition, he shared that he attended an Army recruiting event which was a fantastic opportunity. The keynote speaker was Mario Diaz, and districts that have a connection with the Army were in attendance. This event was a fantastic opportunity for networking and collaboration. He had the chance to interact with the Deputy Undersecretary of the Army, with whom he discussed the DoDEA grant awarded to our district and shared some of the initiatives underway at Silver Valley. ROTC scholarships were also awarded during the event, and Fort Irwin's General Anderson was present for a leadership meeting, which he appreciated being invited to as well.

E) Certificated/Classified Reports

4.10 CSEA Representative Report

There was no representative from the CSEA Organization present.

4.11 SVEA Representative Report

There was no representative from the SVEA Organization present.

F) Board

4.12 Board Member Reports

Board member Heather Reid wished everyone a good holiday week off coming up soon.

Board member Lynn McKee shared a special "word of the month"—"Gratitude." She explained that this Latin word means "pleasing" or "thankful" and embodies a feeling of thankfulness. She offered examples of things to be grateful for, like good health, homes, food, clean water and air, friends, family, co-workers, the simple pleasure of a laugh with a friend, or enjoying chocolate ice cream. Quoting William Arthur Ward, she noted, "Feeling gratitude and not expressing it is like wrapping a present and not giving it." She encouraged everyone to practice gratitude through simple gestures, like saying "thank you," focusing on the positives and sharing a hug.

Board member Brian Boatwright expressed his gratitude to everyone present and throughout the district, acknowledging and appreciating the hard work and dedication shown each day. He wished everyone a wonderful holiday.

Board member Karen Gray expressed her gratefulness for the relationships and moving forward there are a lot of things that have been stirred up in the education world, and right or wrong, she is thankful for what we have here for our kids.

5.0 PRESENTATIONS TO THE BOARD

5.1 Lewis Elementary School Site Presentation

Taryn Lamoreaux, Principal of Lewis Elementary School, shared a video presentation with the Governing Board of Trustees a brief overview of the focus areas and highlights of her school's strategic plan to ensure the continuing achievement of site and district goals.

6.0 PUBLIC HEARING

6.1 Provisional Intern Permits 2024-2025 School Year

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

Recommendation: The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for the Board to receive input concerning the applications for Provisional Intern Permits for the attached list of employees.

Public Hearing opened at 6:33 p.m. and no public comments were given. Public Hearing closed at 6:34 p.m.

7.0 CONSENT AGENDA

7.1 Consider the Approval of the Consent Agenda

Items listed under the 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 actioned upon separately.

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

ORIGINAL - Motion

Member (Lynn McKee) 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: 4 Nay: 0. The motion Carried 4 - 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 10/09/2024 through 10/28/2024.

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (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: 4 Nay: 0. The motion Carried 4 - 0.

7.3 Consider the Approval 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 approve and accept the donations as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve and accept the donations as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.4 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 (Lynn McKee) 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: 4 Nay: 0. The motion Carried 4 - 0.

7.5 Consider Approval of School-Connected Organizations

Persons proposing to establish a School-Connected Organization shall submit a request to the Governing Board for authorization to operate at the school.

Recommendation: It is recommended that the Governing Board of Trustees approve the School-Connected Organizations detailed here.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the School-Connected Organizations detailed here'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.6 Consider Acceptance of Developer Fee Report-Fund 25

Government Code Section 66006 requires all districts collecting Developer Fees to make an annual accounting of those fees available to the public and requires that governing boards review the annual accounting at a regularly scheduled meeting.

This report is submitted for review by the Governing Board of Silver Valley Unified School District. Please note that the amount being reported is for revenue received into the Capital Facilities Fund from the collection of Facility Fees only and does not report revenue from any other source. Copies of the report are also available to the public.

Recommendation: It is recommended that the Governing Board accept and approve the Annual Accounting for Schools Facilities Fees.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board accept and approve the Annual Accounting for Schools Facilities Fees'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

B) Personnel

7.7 Consider Approval of the 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 (Lynn McKee) 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: 4 Nay: 0. The motion Carried 4 - 0.

7.8 Consider Approval of the 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 (Lynn McKee) 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: 4 Nay: 0. The motion Carried 4 - 0.

C) General Business

7.9 Consider the Approval of the October 8, 2024, SVUSD Regular Board Meeting Minutes

The Governing Board of Trustees is asked to approve the Minutes of the October 8, 2024, SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the October 8, 2024, SVUSD Regular Board Meeting as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes of the October 8, 2024, SVUSD Regular Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

D) Board Policies, Second Reading

7.10 Consider Approval of the Second Reading, Board Policy/Administrative Regulation 0430 Comprehensive Local Plan for Special Education

The policy has been updated to align with the requirements of NEW LAW (AB 181, 2022), which mandates that the State Superintendent of Public Instruction publicly disclose the special education funding generated by each local educational agency (LEA) for their Special Education Local Plan Area (SELPA). Additionally, SELPAs must now report to their member LEAs the amount of funding each LEA generates for the SELPA.

The regulation has been updated to comply with NEW LAW (AB 181, 2022), which extends the deadline for developing an annual assurance support plan to July 1, 2027. The California Department of Education (CDE) will develop a template for the annual assurances support plan by July 1, 2026. Additional minor revisions have been made for clarity.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy and Administrative Regulation 0430 Comprehensive Local Plan for Special Education.

ORIGINAL - Motion

Member (Lynn McKee) 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 0430 Comprehensive Local Plan for Special Education'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.11 Consider Approval of the Second Reading, Board Policy 0510 and NEW Regulation 0510 School Accountability Report Card

The policy was updated to reflect that when 15 percent or more of a school's students speak a single primary language other than English, the school accountability report card (SARC) is required to be translated into that other language.

Additionally, the policy was updated to reflect that the SARC is required to be provided in an understandable and uniform format and, to the extent practicable, provided in a language that parents/guardians can understand.

The new regulation provides the required contents of the school accountability report card.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy 0510 and NEW Regulation 0510 School Accountability Report Card.

ORIGINAL - Motion

Member (Lynn McKee) 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 0510 and NEW Regulation 0510 School Accountability Report Card'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.12 Consider Approval of the Second Reading, Board Policy 5116.2 Involuntary Student Transfers

The policy was updated to clarify that it specifically addresses involuntary transfers within the district, and now includes a review of available programs for students subject to these transfers. It adds that the Superintendent or designee must ensure such transfers are conducted in a nondiscriminatory manner, in line with new California Department of Education guidance on legal requirements and best practices for both voluntary and involuntary transfers. Furthermore, the policy outlines the procedures for transferring students convicted of violent felonies or firearm-related misdemeanors and provides details on involuntary transfers to continuation education programs or community day schools. Additionally, notice and disclosure requirements have been clarified.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy 5116.2 Involuntary Student Transfers.

ORIGINAL - Motion

Member (Lynn McKee) 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 5116.2 Involuntary Student Transfers'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.13 Consider Approval of the Second Reading, Board Policy 5117 Interdistrict Attendance

The policy was updated to reflect NEW LAW (AB 185, 2022), which extends the School District of Choice program until July 1, 2028. It also incorporates NEW LAW (SB 941, 2022), which allows a district to enter into an Instruction Collaboration Agreement with another local educational agency (LEA). This agreement permits districts to offer the same or similar courses to students from another LEA who have been affected by teacher shortages or disruptions, particularly in science, technology, engineering, and mathematics (STEM) classes, or dual language immersion programs.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy 5117 Interdistrict Attendance.

ORIGINAL - Motion

Member (Lynn McKee) 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 5117 Interdistrict Attendance'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.14 Consider Approval of the Second Reading, Board Policy and Regulation 5131.2 Bullying

The policy has been updated to reflect NEW LAW (AB 1078, 2023), which mandates that the district's policy against discrimination, harassment, intimidation, and bullying includes a statement that it applies to all actions taken by the Governing Board and Superintendent in establishing district policies and procedures.

Additionally, the update references new guidance from the U.S. Department of Education on addressing discrimination and incorporates recommendations from CSBA's policy brief on bullying and cyberbullying. This encourages district families to model respectful behavior, contribute to a safe and supportive learning environment, and monitor potential causes of bullying.

The regulation has been updated to expand the definition of "cyberbullying" based on the CSBA's policy brief on bullying and cyberbullying. It now includes additional preventive measures in line with new U.S. Surgeon General guidance, such as developing a strategic plan for school connectedness, implementing social education techniques, fostering a supportive school environment, and integrating social connections into health education.

The regulation also incorporates digital and media literacy into student instruction, expands staff responsibilities as role models, and reflects a new law (AB 2879, 2022) requiring social media platforms to allow anyone to report cyberbullying, even without a profile. Additionally, under AB 1165 (2023), the regulation encourages the use of restorative justice practices for students involved in racist bullying incidents, with follow-up support for victims to prevent long-term mental health impacts.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy and Administrative Regulation 5131.2 Bullying.

ORIGINAL - Motion

Member (Lynn McKee) 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 5131.2 Bullying'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.15 Consider Approval of the Second Reading, Board Policy 5141.33 Head Lice

The updated policy reflects STATE GUIDANCE from the California Department of Public Health (CDPH) on head lice prevention and control in schools. Following CDPH guidance, the policy...

1. deletes routine screening by schools and the school's responsibility to check siblings of infected students,
2. adds provision of information to parents/guardians to encourage at-home screening and inspection,
3. allows students found with active head lice to stay in school until the end of the school day, and
4. gives discretion to the principal or designee to determine whether to send notification and information to parents/guardians when students in a class or school are found infested with head lice.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy 5141.33 Head Lice.

ORIGINAL - Motion

Member (Lynn McKee) 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 5141.33 Head Lice'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.16 Consider Approval of the Second Reading, Board Policy and Exhibit 5145.6 Parental Notifications

The policy was updated to clarify the importance of effective communication from the district and/or school to families, and that a parent/guardian's signature acknowledging receipt of the annual notifications is not required.

Additionally, the policy was updated to delete a portion of the material related to how notifications are presented, due to redundancy.

The exhibit was updated to clarify that the exhibit is a non-exhaustive list of notices that the law explicitly requires to be provided to parents/guardians.

In addition, the exhibit was updated to include notifications related to...

1. the dangers of synthetic drug use,
2. the use of CalPADS data,
3. guidelines for the full human papillomavirus immunization,
4. school closures, and (5) status change of a nonpublic nonsectarian school or agency.

Additionally, the exhibit was updated to delete material related to a negative balance in a meal account as this notification is no longer required.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy and Exhibit 5145.6 Parental Notifications.

ORIGINAL - Motion

Member (Lynn McKee) 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 Exhibit 5145.6 Parental Notifications'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.0 EDUCATIONAL SERVICES

8.1 Consider Approval of Memorandum of Understanding Between Inland Empire Health Plan (IEHP) and Silver Valley USD

The Memorandum of Understanding (MOU) between the Inland Empire Health Plan (IEHP) and Silver Valley Unified School District (SVUSD) establishes a partnership aimed at supporting the Healthy School Program. The main focus is facilitating healthcare access and community resource connections for SVUSD students, regardless of their insurance status. Key points include:

1. Services Provided: SVUSD will assist IEHP by referring students to IEHP's Health Navigator (HN) for health-related needs, organizing space and materials for on-site meetings, and helping with the program's marketing.
2. IEHP's Role: IEHP's HN team will visit selected schools regularly to support student referrals, provide healthcare navigation, and offer social and mental health resources.
3. Privacy and Compliance: The MOU includes a HIPAA Business Associate Agreement to ensure that any shared protected health information (PHI) adheres to federal privacy regulations, with specified protocols for data use, security, and potential breach reporting.

The agreement runs through June 30, 2026, with either party able to terminate it with notice.

Recommendation: It is recommended that the Governing Board of Trustees approve the Memorandum of Understanding Between Inland Empire Health Plan (IEHP) and Silver Valley USD, as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Memorandum of Understanding Between

Inland Empire Health Plan (IEHP) and Silver Valley USD, as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.2 Consider Approval of the Capacity Grant Memorandum of Understanding Between San Bernardino County Superintendent of Schools with Silver Valley USD

The Capacity Grant MOU between the San Bernardino County Superintendent of Schools and Silver Valley Unified School District (SVUSD) establishes funding and guidance for expanding behavioral health services in schools under the Children and Youth Behavioral Health Initiative (CYBHI). Key points include:

1. Grant Objectives: To enhance SVUSD's operational readiness for behavioral health services, expand service access, and build collaborative infrastructure with local health agencies.
2. Roles and Responsibilities: SVUSD will assess needs, create and submit an Implementation Plan, participate in collaborative learning, and complete progress reports.
3. Superintendent provides funds, monitors progress, and offers training, support, and resources to assist SVUSD in fulfilling grant objectives.

Funding and Reporting: A total of \$294,847.46 will be distributed to SVUSD based on milestones, with specific dates for the submission of plans, invoices, and reports.

The MOU extends through June 30, 2026, and includes provisions for compliance with state laws, insurance, and indemnification.

Recommendation: It is recommended that the Governing Board of Trustees approve the Capacity Grant Memorandum of Understanding Between the San Bernardino County Superintendent of Schools with Silver Valley USD as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Capacity Grant Memorandum of Understanding Between the San Bernardino County Superintendent of Schools with Silver Valley USD as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

9.0 PERSONNEL

9.1 Create two (2) Categorical Instructional Aides for Lewis Elementary School

Due to increased enrollment at Lewis Elementary School, the addition of two (2) Categorical Aides is optimal to increase student achievement.

Recommendation: Administration recommends that the Board of Trustees approve the creation of two (2) Categorical Instructional Aides for Lewis Elementary School at 5.75 hours per day, 184 days per year, and placed on Range 18 of the Classified hourly salary schedule.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the creation of two (2) Categorical Instructional Aides for Lewis Elementary School at 5.75 hours per day, 184 days per year, and placed on Range 18 of the Classified hourly salary schedule'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

9.2 Consider approval of the Provisional Intern Permits for the 2024-2025 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 Provisional Intern Permits for the attached teachers for the 2024-2025 school year.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the request for Provisional Intern Permits for the attached teachers for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.0 BUSINESS SERVICES

10.1 Consider Approval for Concrete Repair Work at the District Office with Bradley General Building

Approximately 1,400 square feet of concrete in the District Office Complex needs replacement. In the main traffic area, frequent vehicle and bus traffic has caused sections of the concrete slabs to chip and deteriorate, creating hazards like loose concrete fragments and potholes.

The damaged concrete will be removed and replaced with 5-inch thick, 3,500 psi Buckeye fiber-reinforced concrete, and finished to match the surrounding areas.

Recommendation: It is recommended that the Governing Board of Trustees approve the concrete repair work at the District Office with Bradley General Building, as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the concrete repair work at the District Office with Bradley General Building, as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.2 Consider Approval of New Flooring for Silver Valley High School Multi-Purpose Room with Lyon's Flooring

The High School Cafeteria floor requires replacement after nearly 40 years of use. The surface shows significant wear, with areas that are discolored, chipped, and damaged.

The floor will be upgraded to an ultra-durable vinyl tile that requires no waxing, offering easier and more cost-effective maintenance than traditional waxed floors. A new 4-inch base coving will also be installed. The contractor will handle the removal, disposal, and installation of the new flooring.

Recommendation: It is recommended that the Governing Board of Trustees approve new flooring for Silver Valley High School Multi-Purpose Room with Lyon's Flooring, as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve new flooring for Silver Valley High School Multi-Purpose Room with Lyon's Flooring, as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.3 Consider Approval of Shade Structure Fabric Replacement at Silver Valley High School with USA Shade

Silver Valley High School requires fabric replacement on one of its shade structures in the quad area. Over the weekend, the shade fabric tore due to strong winds and age. The fabric is at the end of its life span.

USA Shade provided the original shade structures and fabrics.

Recommendation: It is recommended that the Governing Board of Trustees approve the shade structure fabric replacement at Silver Valley HS with USA Shade, as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the shade structure fabric replacement at Silver Valley HS with USA Shade, as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.4 Consider Approval for Silver Valley High School, Room F2 Floor Replacement with Bradley General Building

In room F2 at Silver Valley HS, the staff reported a peculiar odor in the room which was described as a 'strong musty' odor. Because of the smell, the classroom has been temporarily relocated to another room on campus.

Room F3 recently had the floor replaced to resolve a similar odor issue. According to the Air Quality tests done in room F3, concerns of moisture and fungus in the floor were validated and the flooring was recommended to be replaced by the Air Quality Testing Company, Citadel EHS.

Now room F2 is also experiencing a similar issue and needs to be addressed. The resolution is to replace the floor.

Recommendation: It is recommended that the Governing Board of Trustees approve the Silver Valley High School, Room F2 floor replacement with Bradley General Building, as proposed.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Silver Valley High School, Room F2 floor replacement with Bradley General Building, as proposed'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.5 Consider Approval of Septic Tank Installation for Schools-Based Community Health Center with USA Septic

The new Silver Valley Schools-Based Community Health Center project is currently under development. A new septic tank is required as part of the infrastructure to support the building. USA Septic will install a new 1200-gallon traffic-rated septic tank. The district has worked with USA Septic in the past.

Recommendation: It is recommended that the Governing Board of Trustees approve the installation of the proposed septic tank for the Schools-Based Community Health Center with USA Septic.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the installation of the proposed septic tank for the Schools-Based Community Health Center with USA Septic'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

11.0 GENERAL BUSINESS

11.1 Resolution No. 24-25-17 American Education Week, November 18-22, 2024

Distressed that 25 percent of the country's World War I draftees were uneducated and 9 percent were physically unfit, the National Education Association and the American Legion met in 1919 to seek ways to generate public support for education.

Consequently, American Education Week was first observed in December 1921. The NEA Representative Assembly called for one week each year to spotlight education and has been observed the first full week before Thanksgiving. Education Week is observed in all communities annually to inform the public of the accomplishments and needs of the public schools and to secure the cooperation and support of the public in meeting those needs.

The first observance of American Education Week occurred December 4-10, 1921, with the NEA and American Legion as co-sponsors. A year later, the then-U.S. Office of Education joined the effort as a co-sponsor, and the PTA followed in 1938.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 24-25-17 declaring November 18-22, 2024 as American Education Week.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 24-25-17 declaring November 18-

22, 2024 as American Education Week'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

11.2 Resolution No. 24-25-18 SVUSD Support of Military Children and Families

The Silver Valley Unified School District proudly serves the military families of our community. With this resolution, we recognize the important roles that our teachers, staff, and administrators within our organization have in supporting the children and families of our military personnel.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 24-25-18 SVUSD Support of Military Children and Families.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 24-25-18 SVUSD Support of Military Children and Families'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

11.3 Consider Approval of the Revised 2024-25 Silver Valley USD School Board Meeting Calendar

To align with Education Code requirements and to avoid scheduling conflicts, here are the recommended updates to the board meeting calendar:

Annual Organizational Meeting Date:

- Current Date: December 10, 2024
- New Proposed Date: December 17, 2024
- Reason: Compliance with Education Code sections 5017, 35143, and 72000, which mandate the annual organizational meeting occur within fifteen days starting from the second Friday in December.

February Meeting Date Change:

- Current Date: February 11, 2025
- New Proposed Date: February 4, 2025
- Reason: To accommodate board members and administrators attending the NAFIS Federal Relations Outreach scheduled for February 9-11, 2025.

Implementing these changes will ensure compliance with statutory requirements and support full participation in important external events.

Recommendation: It is recommended that the Governing Board of Trustees approve the necessary changes to the 2024-25 Silver Valley USD School Board Meeting Calendar, as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the necessary changes to the 2024-25 Silver Valley USD School Board Meeting Calendar, as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

11.4 Establish Date for the Annual Organizational Meeting of the Board

Education Code Sections 5017, 35143, and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting and that each member of the board is notified in writing of the date and time selected.

The organizational meeting must be held at the first meeting within fifteen days commencing with and including the second Friday in December (December 13 - December 27). The organizational meeting must be selected by the board at its regular meeting held immediately before the first day of this 15-day period.

The following items must be determined at our organizational meeting:

1. Election of Clerk of the District
2. Election of a President
3. Election of a Vice President (district policy)
4. Selection of school district representatives. Each representative elector shall have one vote for each vacant position to be filled at the election of members to the County Committee on School District Organization.

Recommendation: It is recommended that the Governing Board of Trustees select December 17, 2024, as the date to hold its 2024 Organizational Meeting of the Board.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees select December 17, 2024, as the date to hold its 2024 Organizational Meeting of the Board'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

11.5 Call for Nominations to CSBA's Delegate Assembly

Delegates set the general policy direction and fulfill a critical governance role within the association. They communicate the interests of local boards to CSBA's Board of Directors, Executive Committee, and staff. Delegates give policy and legislative direction through the adoption of the policy platform every two years and the adoption of other policy statements as needed. They also speak on issues and provide direct advocacy on behalf of the association.

There are eight (8) vacancies in our area (Sub-region 16-B) that need to be filled. CSBA Delegates will serve two-year terms. Those elected in 2025 will serve beginning April 1, 2025, through March 31, 2027. There are two Delegate Assembly meetings each year.

Any CSBA member board is eligible to nominate board members within their geographical region or sub-region. Each board may nominate as many individuals as it chooses. CSBA is accepting nominations through January 7, 2025. Those nominated must submit a biographical sketch and optional resume by this date.

Documents related to the nomination process are being provided online only. The forms, as well as information about the Delegate Assembly, may be accessed from CSBA's website: www.csba.org/ElectiontoDA. It is the candidate's responsibility to confirm that CSBA has received nomination materials before the deadline.

Recommendation: It is recommended that the Governing Board of Trustees nominate Board members within our geographic sub-region (16-B-San Bernardino) who may be willing to serve on the CSBA Delegate Assembly for a two-year term.

AMENDED - Motion

Member (Karen Gray) Moved, Member (Lynn McKee) Seconded to approve the AMENDED motion 'It is recommended that the Governing Board of Trustees nominate the following Board members within our geographic sub-region (16-B-San Bernardino) who may be willing to serve on the CSBA Delegate Assembly for a two-year term, Cathy Thompson, Central ESD; Ronald Newton, Mountain View ES; and Christina Behringer, Snowline USD. '. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

12.0 BOARD POLICIES, FIRST READING

12.1 Consider Approval of the First Reading, Board Policy 3110, and the Deletion of Administrative Regulation 3110 Transfer of Funds

The Policy was updated to delete an authorization for the temporary transfer of funds which only pertained to the 2020-21 and 2021-22 fiscal years.

The Regulation is to be deleted. Material formerly in regulation is now incorporated into policy.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy/Regulation

ORIGINAL - Motion

Member (Lynn McKee) 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/Regulation'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

12.2 Consider Approval of the First Reading, Board Policy 4040 Employee Use of Technology

The policy was updated to guide employees on the proper use of artificial intelligence (AI) and to emphasize technology's role in enhancing employee performance, curriculum, and student learning. It now includes "software as a service" and "AI apps" in the definition of district technology, outlines permitted and prohibited technology uses, and offers professional development on technology use. Additional updates call for regular cybersecurity reviews and permit employees to use communication devices in emergencies or for safety checks.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy 4040 Employee Use of Technology.

ORIGINAL - Motion

Member (Lynn McKee) 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 4040 Employee Use of Technology'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

12.3 Consider Approval of the First Reading, Board Policy/Regulation 4157, 4257, 4357 Employee Safety

The policy was updated to reference NEW LAW (SB 553, 2023) which requires, starting July 1, 2024, districts to establish, implement, and maintain at all times and in all work areas a workplace violence prevention plan with specified components.

The regulation was updated to add that the Department of Industrial Relations Division of Occupational Safety and Health may prohibit entry into a place of employment when, in its opinion, the place of employment exposes employees to an imminent hazard. Additionally, the regulation updated to reflect NEW LAW (SB 553, 2023) which requires, starting July 1, 2024, districts to (1) establish, implement, and maintain at all times and in all work areas a violence prevention plan with specified components, and (2) provide all employees with training when the plan is first established and annually thereafter.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Regulation 4157, 4257, 4357 Employee Safety.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Regulation 4157, 4257, 4357 Employee Safety'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

12.4 Consider Approval of the First Reading, Board Policy/Regulation 5144.1 Suspension and Expulsions/Due Process

The policy has been updated to comply with NEW LAW (SB 274, 2023), which (1) extends the prohibition on suspending students for disruption or willful defiance to include all grade levels (formerly applied only to K-8 students), effective through July 1, 2029, and (2) prohibits suspensions or expulsions solely based on truancy, tardiness, or other absences from school activities.

Additionally, the policy now specifies that no preschool student may be expelled or unenrolled except as allowed by law and administrative regulation. The update also incorporates NEW LAW (SB 114, 2023), expanding the definition of numerically significant subgroups to include long-term English learners.

The regulation has been updated to comply with NEW LAW (SB 274, 2023), which extends the prohibition on suspending students for disruption or willful defiance to all grade levels (previously applied only to K-8), effective until July 1, 2029. Additionally, per NEW LAW (AB 1165, 2023), districts are encouraged to facilitate a restorative justice practice involving both the student suspended or subject to other corrective measures for incidents of racist bullying, harassment, or intimidation, and the victim. This includes requiring the perpetrator to participate in a culturally sensitive program that promotes racial justice, equity, and anti-racism education, and conducting regular check-ins with the victim to monitor any potential long-term mental health impacts. Furthermore, the regulation update clarifies that the suspension notice to parents/guardians must include the date and time the student is allowed to return to school.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy/Regulation 5144.1 Suspension and Expulsions/Due Process.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Board Policy/Regulation 5144.1 Suspension and Expulsions/Due Process'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

12.5 Consider Approval of the First Reading, Board Policy 5147 Dropout Prevention

The Policy was updated to include parents/guardians and school staff in collaborative efforts to develop strategies to support student attendance. Additionally, the policy updated to reflect NEW LAW (SB 153, 2024) which enables the district to implement attendance recovery programs to make up lost instructional time and offset absences, and that any attendance recovery program be provided as a voluntary, limited-term option for a classroom-based, regular education program for students in grades Transitional Kindergarten-12.

In addition, the policy was updated to expand the strategies to support students at risk of dropping out of school to include attendance recovery programs; and expanded school and/or community support services such as a school nurse, school social worker, school counselor, school psychologist, or other student support personnel for case management and counseling; tracking student attendance and identifying students with attendance problems as early as possible so the school may provide appropriate support services and interventions; creating small, personalized learning communities to facilitate monitoring and support; or offering courses or programs that connect schoolwork with college and career success, including career technical education.

The policy was also updated to reflect the 2024-25 Federal Program Monitoring Instrument which requires that documentation be maintained for students who transfer from or otherwise withdraw from a school in the district.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy 5147 Dropout Prevention.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Board Policy 5147 Dropout Prevention'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

13.0 FUTURE AGENDA ITEM REQUESTS

13.1 Item Requests for Future Board Meetings

No future board items were requested.

14.0 CLOSED SESSION

The Governing Board of Trustees did not need to return to Closed Session

15.0 RECONVENE TO PUBLIC SESSION

Not applicable

16.0 REPORT ON CLOSED SESSION ACTIONS

16.1 Pupil Personnel: Expulsion, Student No. 24-25-01-8040930816

The Board took action on an Expulsion Agreement for Student No. 24-25-01-8040930816 which was heard during the Closed Session.

Recommendation: It is recommended that the Governing Board of Trustees accept the Expulsion Agreement for Student No. 24-25-01-8040930816.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees accept the Expulsion Agreement for Student No. 24-25-01-8040930816'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

16.2 Report on Closed Session Items

There were no Closed Session items to report.

17.0 ADJOURNMENT

17.1 Adjournment of the Silver Valley Unified School District Regular Board Meeting

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

AMENDED - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the AMENDED motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 7:04 p.m.'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Lynn McKee, Clerk of the Board

Date: 12/17/2024