

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
December 11, 2018

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 6:28 p.m. by Board President Karen Gray.

A) Public Comments

1.1. Public Comments on Closed Session items

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

B) Closed Session Items

**1.2 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

2.0 CALL TO ORDER - OPEN SESSION, 7:00 pm

The Board reconvened to Open Session at 7:00 p.m.

A) Pledge of Allegiance

Robin Schreiner 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 'It is recommended 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 REORGANIZATION OF THE BOARD

4.1 Administer Oath of Office to Re-Elected Board Members

Prior to assuming office, newly elected and re-elected Board Members must be administered the Oath of Office. Jesse M. Najera, Superintendent of SVUSD, administered the Oath of Office to the

following Board Members who were appointed (in lieu of election): Brian Boatwright, Lynn McKee and Heather Rae Reid. They will hold their office for the next 4 years, through November 2022.

4.2 Elect President of the Board of Trustees for Calendar Year 2019

The organizational meeting date was selected by the Board at the last regular meeting, November 13, 2018. Education Code sections 4005, 35022 and 35143 require that Governing Boards elect among its members a President, a Clerk and a Representative to the San Bernardino County School Boards Association/Elector at the Annual Election of County Committee. The Board must also appoint a Board Secretary, which is appointed to the Superintendent per Board Policy. The Organizational Meeting of the Board must be held at the first meeting within fifteen days commencing with and including the first Friday in December (December 1 - December 15). It has been the practice of the Board to also elect a Vice President to be able to conduct Board meetings in the absence of the President. These officers of the Board conduct the business of the District in an orderly manner.

Recommendation: It is recommended that the Governing Board elect a member of the Board as President of the Board for the 2019 Calendar year.

NEW - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the NEW motion 'It is recommended that the Governing Board Elect Board Member Karen Gray as President of the Board for the 2019 Calendar year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

4.3 Elect Vice President of the Board of Trustees for Calendar Year 2019

As part of the Annual Organization meeting the Board shall elect a Vice President who shall perform the president's duties when the president resigns or is absent or disabled.

Recommendation: It is recommended that the Governing Board elect a member of the Board as Vice President for the 2019 Calendar year.

NEW - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the NEW motion 'It is recommended that the Governing Board Elect Board Member Heather Reid as Vice President for the 2019 Calendar year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

4.4 Elect Clerk of the Board of Trustees for Calendar Year 2019

As part of the Annual Organization meeting the Board shall elect a Clerk of the Board whose duties include, but are not limited to, signing the minutes of the Board meetings following approval, signing documents on behalf of the district as directed by the Board, and serving as presiding officer in the absence of the President and Vice President.

Recommendation: It is recommended that the Governing Board elect a member of the Board as Clerk of the Board for the 2019 Calendar year.

NEW - Motion

Member (Heather Reid) Moved, Member (Lynn McKee) Seconded to approve the NEW motion 'It is recommended that the Governing Board Elect Board Member Mark Staggs as Clerk of the Board for the 2019 Calendar year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

4.5 Elect Voting Representative for the Board of Trustees for Calendar Year 2019

The representative serves to vote at the county committee on school district organization's annual meeting, to fill any vacant committee positions. The county committee review requests on unification and/or transfers of territory.

Recommendation: It is recommended that the Governing Board elect a member of the Board as the Voting Representative for the County Committee for the 2019 Calendar year.

NEW - Motion

Member (Brian Boatwright) Moved, Member (Mark Staggs) Seconded to approve the NEW motion 'It is recommended that the Governing Board Elect Board Member Lynn McKee as the Voting Representative for the County Committee for the 2019 Calendar year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

5.0 COMMUNICATIONS

A) Student of the Month Recognition

5.1 Student of the Month - Fort Irwin Middle School

Megan McIntosh, Principal of Fort Irwin Middle School, will presented to the Board their Student of the Month Brooke Taylor.

B) SVHS Student Representative Report

Christian Coffey, Senior Class President, shared with the board the different events that have happened at the high school. After homecoming and blood drive the student body began prepping for Thanksgiving and winter events. These events include a Pie Day which was a great event and almost everyone received a mini pie. Secondly, they had their Winter dance which is held by the Sophomore class to raise money for their class activities which was very successful. This week they are having a Christmas theme spirit week to ease the stress of finals. In January they are planning several fundraisers in hopes to raise money for class activities.

C) AEC Student Representative Report

No one was present.

D) Public Comments

5.2 Public Comments on Agendized or Non-Agendized Items

No comments were made.

E) Board Member Reports

Each board member wished everyone a great Christmas holiday, and a safe and healthy New Year. Mark Staggs also reported on the good things happening at the AEC. He mentioned the Adult Ed room which has been redone and the security gate that's being installed to help keep the campus safer and secure. Also, he shared that the staff and students at the AEC put together five Thanksgiving baskets to give out to members in their community.

Lynn McKee shared that the board members recently went to CSBA Annual Education Conference and had a great experience there. One "take away" she got was on being kind to one another. In addition, she learned that within the next two years we, as a district, to be 70% or more on conserving on our products with food packaging which is something that we need to start looking at. She also went to a class on cannabis, though legal now in the state of California, this is not legal on school campuses.

Karen Gray spoke on a Federal level the appropriations are looking better on Impact Aid piece. Within the state of CA there will be conversations around the form for funding and the county is adopting that language, and the California School Board is looking at this, as well. There will be continued conversation with regarding what the new governor will do with pensions as they will to continue to increase. There is pressure that money be put away for this. There are sharp conversations happening at the capitol regarding negotiated agreements. Mrs. Gray then thanked everyone at the district for all their hard work and how it is greatly appreciated.

F) Superintendent

Jesse Najera shared that he attended CSBA Annual Education Conference which was great and had learned a lot. Also, he informed the board members of the upcoming SBCSBA Annual Meeting on February 4, 2019, and if they are interested in attending to let Martha Bootsma know. He finished with wishing everyone a great Christmas and a Happy New Year.

G) Enrollment/ADA Report

We are currently 70 students ahead from last year, and our attendance rate is at 95.57%.

H) SVUSD Soundbites

Jeff Youskievicz shared with the Board that district nurse Tami Lash has passed her final practicum for the Audiometry Certification and is now able to do all of our hearing and vision screening for the district. We are very proud of Tami's accomplishments and offer our congratulations!

Also, Mr. Youskievicz mentioned that the State of California released their Dashboard which is the School Districts Report Card and SVUSD is one of seven districts in the county to not be in differentiated assistance this year. We are very proud of our students, teachers and staff for everything they do for our students to be successful.

Marc Lacey reported that the CNS department received four outstanding health inspections at fort schools – Lewis Elementary, Tiefert View Inter, Fort Irwin MS, and Colin Powell Preschool! Two schools scored at 99% and the other two received 100%. Congratulations to the CNS department for their efforts in doing a great job!

Also, Mr. Lacey shared that the Colin Powell Preschool had their state review and passed that with flying colors! We received an email from the site supervisor Jeanette Rivera praising SVUSD for our support of them, and for the great job the maintenance and custodial crews do in maintaining their site and grounds.

I) Fort Irwin Commanding General's Representative

No one was present.

J) School Liaison Officer, Fort Irwin

No one was present.

K) School Liaison Officer, Marine Corps Logistics Base

Adam Diaz, MCLB School Liaison Officer, shared with the board that he has been attending 40-hour human trafficking advocacy training and is looking forward to receiving his certificate in this. He hopes to be able to utilize this training on the installation, as well as, maybe within the district. Also, tomorrow afternoon at 2:30 pm, the base library will be having an open house event with a

puppet show and crafts with the Polar Express theme, and this will be open for all children and anyone who has base access.

L) CSEA Representative

Roberta McElfresh, CSEA President, shared with the board that they are finishing up with their negotiations and hope to sign the final MOUs tomorrow. In addition, their chapter will be meeting tomorrow evening where they will be having their elections. Currently there are two positions up for elections, the parliamentarian and communications positions. Roberta McElfresh will continue as President, Anna McClaine – Vice President, Kim Woltman – Secretary, and Ashley Hartell – Treasurer. Following this meeting they will be having their Christmas party and Roberta thanked Robert for allowing the night custodians to be able to attend.

M) SVEA Representative

No one was present.

6.0 PRESENTATIONS/REPORTS TO THE BOARD

6.1 School Site Presentation - Fort Irwin Middle School

Megan McIntosh, Principal of Fort Irwin Middle School, along with teachers Brendan Brown and Katherine Talbot, 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.

6.2 CNS Safety Recognition

The Assistant Director at Keenan & Associates, Dianna Poulin presented certificates to the Child and Nutritional Services Department for being two years' injury free at the workplace.

7.0 PUBLIC HEARING

7.1 Variable Term Waiver

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

Recommendation: The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for the Board to receive input concerning the application for a Variable Term Waiver for Luana Sodre de Almeida for the 2018-2019 school year.

8.0 CONSENT AGENDA

8.1 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 (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Consent Agenda as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

A) Business Services

8.2 Consider Approval of Purchase Order and Payment Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period November 14, 2018 through December 11, 2018.

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the purchase order and payment reports as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.3 Consider Approval of Fundraisers

All fundraisers must be approved by the Governing Board.

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

ORIGINAL - Motion

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

B) Personnel

8.4 Certificated Personnel Recommendations

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

ORIGINAL - Motion

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

8.5 Classified Personnel Recommendations

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

ORIGINAL - Motion

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

C) Educational Services

8.6 Approval of Single Plan for Student Achievement (SPSA) 2018-19 School Year

Academic achievement of students, and safety of students and staff, are the uppermost priority of the Silver Valley Unified School District. California Education Code sections 41507, 41572, and 64001 and the Federal Elementary and Secondary Education Act (ESEA) require each school to

consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application, and ESEA Program Improvement into the Single Plan for Student Achievement. The School Site Council must approve the plan, recommend it to the local governing board for approval, monitor implementation of the plan, and evaluate the results.

Recommendation: It is recommended that the Governing Board approve the following 2018-19 Single Plans for Student Achievement (SPSA), developed with input from stakeholders of the schools: Alternative Education Center, Fort Irwin Middle School, Lewis Elementary, Newberry Springs Elementary, Silver Valley High School, Tiefert View Intermediate, and Yermo School.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the following 2018-19 Single Plans for Student Achievement (SPSA), developed with input from stakeholders of the schools: Alternative Education Center, Fort Irwin Middle School, Lewis Elementary, Newberry Springs Elementary, Silver Valley High School, Tiefert View Intermediate, and Yermo School'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

D) General Business

8.7 Board Meeting Minutes - 11/13/18

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the November 13, 2018 Regular Board Meeting.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes of the November 13, 2018 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.8 Adoption of 2019-2020 District Calendar

The development of the 2019-2020 District Calendar began last spring by a committee formed within the district consisting of classified, certificated and management employees, as well as the School Liaison Officers from Fort Irwin and the Marine Corps Logistics Base. The proposed start of school next year is August 13, 2019 with the last day on May 28, 2020. This will be beneficial to the families who are PCSing out of the area at the end of the school year, and permit completion of summer school prior to the July 4th holiday. We are also continuing the Early Out Wednesdays as Professional Learning Community (PLC) Days, grades TK-12. This is noted on our proposed calendar.

Highlights on this calendar include: -Continuing with 3 minimum days after the first and second trimester for grades TK-5 and first and third quarter for grades 6-8 parent conferences. -The last 3 days of the school year are minimum days for all sites, grades TK-12; in addition to allowing staff to work on grades, they can also clean out their classrooms to check out of school on the last day.

Recommendation: It is recommended that the Governing Board adopt the 2019-2020 District Calendar.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt the 2019-2020 District Calendar'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

E) Board Policies, Second Readings

8.9 Second Reading: BP/Exhibit 5145.6 Parental Notifications

Policy updated to reflect federal law applicable to districts participating in certain federal programs which requires that parental notifications be presented in an understandable and uniform format and, to the extent practicable, in a language that parents/guardians can understand. Policy also revised to reflect state law requiring that parental notifications be written in the primary language, in addition to English, whenever 15 percent or more of the students enrolled in a school speak a single primary language other than English.

Exhibit updated to reflect notices required by NEW LAW, including notices related to students' right to a free public education regardless of immigration status or religious beliefs (AB 699), the employee code of conduct related to employee interactions with students (AB 500), the district's meal payment policy (USDA Memorandum SP-23-2017), a student's identification as a long-term English learner (AB 81), a negative balance in a student's meal account (SB 250), educational rights of children of military families (AB 365), and any excessive level of lead found in drinking water (AB 746). Two legal cites renumbered pursuant to federal law and regulations.

Recommendation: It is recommended that the Governing Board approved the second reading of BP/Exhibit 5145.6 Parental Notifications.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approved the second reading of BP/Exhibit 5145.6 Parental Notifications'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.0 EDUCATIONAL SERVICES

9.1 Consider approval to declare textbooks as surplus/obsolete

The Governing Board needs to approve all inventory items and textbooks that are declared obsolete by the sites, so that the District can dispose of the obsolete items. The attached items have no value to the District.

Recommendation: I recommend approval to declare the listed textbooks as surplus/obsolete.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend approval to declare the listed textbooks as surplus/obsolete'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.0 BUSINESS SERVICES

10.1 Additional Tree Service at Yermo- Unique Landscaping

Yermo School grounds are in need of additional tree services. Recently, tree services were completed on several trees throughout the campus in order to reduce the risk of injury due to the possibility of falling/breaking branches. During that tree service, hidden issues were discovered and Unique Landscaping gave us their recommendations. To ensure the accuracy of their recommendations, and to preserve as many trees as we could, the opinion of another arborist

was solicited. Please see attached Arborist Note, for their opinion. Based on the opinions of 3 different professionals, the scope of work will be: 1) Trim back the 'Grandfather' tree. 2) Remove 3 additional trees (dead or hazardous) as marked. 3) Trim back branches on tree in front area. All work will be performed during winter break.

Recommendation: I recommend approval of the Tree Service contract with Unique Landscaping.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'I recommend approval of the Tree Service contract with Unique Landscaping'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.2 Approval of flooring for Adult Ed Computer Lab, Room 18, by Lyon's Flooring

As part of ongoing efforts to provide exceptional service and facilities for our students enrolled in the Adult Ed program, Room 18 at the Alternative Education Center has undergone upgrades. To complete the upgrades and open the new Adult Ed computer lab, the flooring needs to be replaced. To date, the room has been re-painted, new ceiling tile installed, new sink and water fountain installed, computers, tables and chairs have been purchased. Once the flooring is complete, computers and tables can be setup, and room opened for use.

Recommendation: Approve the flooring service contract with Lyon's Flooring.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Approve the flooring service contract with Lyon's Flooring'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.3 Approve flooring service contract for Yermo and Silver Valley HS with Lyon's Flooring

The Yermo office bathroom is in need of new flooring. The existing flooring tiles are coming loose and causing a potential trip and cleaning hazard. A new vinyl floor will be installed using one solid piece of flooring material. New coping will also be installed. The Silver Valley HS H Building Bathroom is in need of new flooring. The flooring is aged, discolored and smells badly. New flooring will be installed using one piece of vinyl flooring. Work will be performed during the winter break at which time it will also be repaired and repainted.

Recommendation: Approval of flooring contract with Lyon's Flooring.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Approval of flooring contract with Lyon's Flooring'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.4 Approve Agreement for Turnkey Design and Construction Energy Conservation Services and Amendment No.1 to the Agreement for Turnkey Design and Construction Energy Conservation Services between Silver Valley Unified School District and Schneider Electric Buildings Americas, Inc. for energy efficiency upgrades at selected school sites.

The Board shall consider whether to approve the Agreement for Turnkey Design and Construction Energy Conservation Services ("Agreement") and Amendment No.1 to the Agreement for Turnkey Design and Construction Energy Conservation Services ("Amendment No.1") between the Silver Valley Unified School District ("District") and Schneider Electric Buildings Americas, Inc. ("Schneider Electric") to install energy efficient electrical, lighting, heating, ventilation and air

conditioning upgrades at selected District school sites, to be paid for, in part, with Proposition 39 funds.

The District wishes to reduce energy consumption and costs and improve the energy quality and reliability in its classroom and other district facilities. The District wishes to use funding available under Proposition 39, the California Clean Energy Jobs Act (California Public Resources Code sections 26200, et seq., as amended. Under the Agreement and Amendment No.1, Schneider Electric has submitted the required information to the California Energy Commission ("CEC") for project approval and award of Proposition 39 funds; and will provide all services necessary to construct the required upgrades at various District sites, as described in Exhibit F to the Agreement. Schneider Electric will comply with the submission and reporting requirements of Proposition 39 and its accompanying Guidelines, monitor the energy savings and provide assistance to the District in future audit requirements.

The effectiveness of the Agreement and Amendment No. 1 will be contingent upon the District's receipt of any and all financing approvals, as required in Section (iii) of Exhibit D of the Agreement and in Section 1 of the Amendment, including but not limited to, final approval by the San Bernardino County Superintendent of Schools and the County Auditor of any issuance of non-voter approved debt.

Recommendation: It is recommended that the Governing Board approve the Agreement and Amendment No. 1 with amended exhibits.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the Agreement and Amendment No. 1 with amended exhibits'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.5 Consider Approval of First Interim Financial Report

The Governing Board receives periodic updates on the Adopted Budget throughout the fiscal year. The First Interim Financial Report, presented by Marc Lacey, Asst. Supt. of Administrative Services and Robin Schreiner, Director of Business Services, covers the time period from July 1 through October 31, 2018.

Recommendation: It is recommended that the Governing Board approve the First Interim Financial Report as presented.

ORIGINAL - Motion

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

11.0 PERSONNEL

11.1 Variable Term Waiver

Luana Sodre de Almeida has been working as a Special Education Instructional Aide for a year and a half at both Newberry Elementary and Tiefert View Intermediate. She has a Bachelor's degree in Early Childhood and Elementary Education. She enjoys working with our Special Education students and is looking into a Special Education teaching program. This waiver will allow her time to take and pass CBEST.

Recommendation: Administration recommends that the Board of Trustees approve the Variable Term Waiver request for Luana Sodre de Almeida for the 2018-2019 school year.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the Variable Term Waiver request for Luana Sodre de Almeida for the 2018-2019 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.2 Eliminate Director, Maintenance, Operations & Facilities and Director, Technology Services. Create and appoint Senior Director, Technology, Maintenance & Operations

In keeping with the Fiscal Action Plan (FAP) and reducing overall management costs, the following recommendations are being made: *Create and approve the job description for the position of Senior Director, Technology, Maintenance & Operations *Approve the updated Management Salary Schedule effective 12/12/18 *Appoint Robert Saffel as Senior Director, Technology, Maintenance, & Operations with placement on Step 5, effective 12/12/18. *Eliminate Director, Maintenance, Operations & Facilities and Director, Technology Services from the Management Salary Schedule.

Recommendation: Administration recommends the Governing Board approve the job description for Senior Director, Technology, Maintenance & Operations, the addition of this position to the 2017-2018 Management Salary Schedule and the appointment of Robert Saffel at Step 5 of the Management Salary Schedule effective 12/12/18. It is understood that the Director, Maintenance Operations & Facilities and Director, Technology Services will be eliminated.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve the job description for Senior Director, Technology, Maintenance & Operations, the addition of this position to the 2017-2018 Management Salary Schedule and the appointment of Robert Saffel at Step 5 of the Management Salary Schedule effective 12/12/18. It is understood that the Director, Maintenance Operations & Facilities and Director, Technology Services will be eliminated'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

12.0 GENERAL BUSINESS

12.1 Call for Nominations for CSBA 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 ten vacancies in our area (Sub-region 16-B) which need to be filled. CSBA Delegates will serve two-year terms. Those elected in 2019 will serve beginning April 1, 2019 through March 31, 2021. 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, 2019. Those nominated must submit a biographical sketch and optional resume by this date.

Recommendation: It is recommended that the Governing Board 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: Susan Patton-Lone Pine USD; Tom Courtney-Lucerne Valley USD; Gwen Dowdy-Rodgers-San Bernardino City USD; Peter Garcia-Fontana USD; Margaret Hill-San Bernardino City USD; Shari Megaw-Chaffey Joint Union HSD; Wilson So-Apple Valley USD; Eric Swanson-Hesperia USD; Kathy A. Thompson-Central ESD; and Mondy Taylor-Etiwanda USD.

ORIGINAL – Motion (Modified)

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board 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: Susan Patton-Lone Pine USD; Tom Courtney-Lucerne Valley USD; Gwen Dowdy-Rodgers-San Bernardino City USD; Peter Garcia-Fontana USD; Margaret Hill-San Bernardino City USD; Shari Megaw-Chaffey Joint Union HSD; Wilson So-Apple Valley USD; Eric Swanson-Hesperia USD; Kathy A. Thompson-Central ESD; and Mondy Taylor-Etiwanda USD'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

13.0 BOARD POLICIES, FIRST READING

13.1 First Reading: Administrative Regulation 5111 Admission

Regulation updated to reflect a requirement of the Attorney General's model policy that prohibits districts from requiring documentation that may indicate a student's national origin or immigration status, such as a passport, to the exclusion of other permissible documentation. Regulation also reflects the authority to accept a parent/guardian affidavit as evidence of a child's age when other documentation is not available.

Recommendation: It is recommended that the Governing Board approved the first reading of Administrative Regulation 5111 Admission.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approved the first reading of Administrative Regulation 5111 Admission'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

13.2 First Reading: BP/AR 5111.1 District Residency

Policy and regulation updated to reflect NEW LAW (AB 699) which prohibits districts from collecting information or documents regarding the citizenship or immigration status of students or their family members. Regulation also updated to reflect NEW LAWS providing that a student meets district residency requirements if the student's parent/guardian is transferring or pending transfer to a military installation within the state (SB 455), or the student's parent/guardian was a resident of California who departed the state against his/her will pursuant to a transfer by a government agency, a court order, or the federal Immigration and Nationality Act (SB 257).

Recommendation: It is recommended that the Governing Board approve the first reading of BP/AR 5111.1 District Residency.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP/AR 5111.1

District Residency'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

13.3 First Reading: Board Policy 5112.5 Open/Closed Campus

Policy revised to clarify options for open campus and add optional language regarding district criteria for student eligibility for open campus privileges. Policy also includes the requirement for written parental notification of the open campus policy, formerly in AR, and clarifies that a student's unauthorized absence from school constitutes an unexcused absence but is not classified as truancy unless it meets the legal definition of truancy based on the number of absences during the school year. Regulation deleted and key concepts moved to BP.

Recommendation: It is recommended that the Governing Board approve the first reading of Board Policy 5112.5 Open/Closed Campus.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of Board Policy 5112.5 Open/Closed Campus'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

14.0 FUTURE AGENDA ITEMS REQUESTED

14.1 Items for future Board Meetings

No items were presented for future board meetings.

15.0 CLOSED SESSION

The Board did not return to Closed Session.

16.0 RECONVENE TO PUBLIC SESSION

Not Applicable

17.0 REPORT OF CLOSED SESSION ACTION

There was no Closed Session Acton to report.

18.0 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