

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
September 10, 2019

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 6:33 p.m. by Board President Karen Gray.

A) Public Comments

1.1. Public Comments on Closed Session items

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

B) Closed Session Items

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

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

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

1.5 Public Employee Evaluation: Superintendent

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

The Board reconvened to Open Session at 7:04 p.m.

A) Pledge of Allegiance

Board member Brian Boatwright 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.

Martha Bootsma, Administrative Assistant, was also present to record the minutes.

Absent: Marc Lacey, Asst. Superintendent Administrative Services

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

Recommendation: I recommend the Governing Board adopt the agenda as presented with revised Certificated Personnel Report Agenda Item 7.7.

NEW - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the NEW motion 'Administration recommends that the Governing Board of Trustees adopt the agenda as presented, with the exception of Consent Agenda Item 7.7 Certificated Personnel Recommendation which has been revised'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

4.0 COMMUNICATIONS

A) Student of the Month Recognition

4.1 Student of the Month – Tiefert View Intermediate School

Mrs. Aubrey Zucco, Principal at Tiefert View Intermediate, and teacher Blaine Van Leeuwen presented to the Governing Board student Tristen Inchausti – grade 5 as their Student of the Month.

B) SVHS Student Representative Report

Alena Grubb, ASB President, reported to the board on upcoming events planned at the high school. Pep rally has been planned, along with Spirit week which will be the week of Homecoming. Some events happening will be Black out day, Marvel vs. DC day, Crazy Socks day, Tie Dye vs. Camo day, and then Jersey Sports day will be on Friday in support of their homecoming game. A Homecoming dance will be taking place on Sept. 28th.

C) AEC Student Representative Report

No AEC Student Representative was present.

D) Public Comments

4.2 Public Comments on Agendized or Non-Agendized Items

Diana Sandridge, teacher at Newberry Springs Elementary, invited the Governing Board to a 9/11 Ceremony taking place tomorrow morning at 8:15 a.m. at the school.

E) Board Member Reports

Lynn McKee mentioned that she was able to view all the improvements being made at Yermo School, along with all the other improvements being done throughout the district. Also, she enjoyed the New Hire dinner and glad to see many new faces. Mark Staggs stated that the Back to School nights were done well, and the facilities looked nice and they had good turn-outs. Karen Gray welcomed everyone back and is looking forward to the upcoming year. Offered that if anyone is in need of anything to be sure to ask as it is a team effort.

F) Superintendent

Jesse Najera extended a personal invitation to all Governing Board members to attend the Silver Valley USD National Math and Science Initiative event being held at the high school on Wednesday September 18, 2019.

He further reported that we received a letter from the County approving our budget and LCAP for the year. Typically, there would be revision notes and/or clarifying questions regarding the LCAP, but this year we received compliments on our process and approved it on the first view. Kudos to all those involved in this process.

Yesterday, he had the opportunity to meet the new Commanding General at Fort Irwin. General Lesperence has been with us in the past, and he and his wife were great supporters of our district and is excited that we get to partner with them again.

Jesse complimented all the principals and staff for a “job well done” in their Back to School events, and the New Hire dinner held earlier tonight was very nice, as well. Kudos to Rob and his team for all of their hard work in making our facilities look good.

Finally, he reported that the auditors were here last week and received word that there were no findings, and they were very impressed with all of our processes. Kudos to Robin Schreiner and her team, and everyone else who worked hard to present clean data, Mercedes in particular.

G) Enrollment/ADA Report

Today we are at 2166 students, which is ahead from where we were at last year with 2160. This is great news as we move forward. Our attendance rate at this time is at 96.6%.

H) SVUSD Soundbites

Mr. Youskievicz report the following...

- Congratulated all of our schools who received a medal for PBIS. Lewis Elementary received Platinum, Tiefert View Intermediate received Gold, and Silver Valley HS, Fort Irwin MS, Newberry Springs Elementary, and Yermo School all received Silver.
- Informed the board that the "Distinguished School" mural for Fort Irwin MS has been completed.

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, thanked everyone for their participation at the MCLB Back to School event. Provided services for up to 65 students this year. He also mentioned that he would like to make arrangements for the CO to do some school tours in the early weeks of October, and will contact the district office with some dates.

L) CSEA Representative

Roberta McElfresh, President of the CSEA, reported she enjoyed the New Hire dinner earlier this evening. She also reported that she was selected again by the state association to be the regional representative for CSEA. Jan Steele will be appointed as the political action coordinator for the region, and Kim Woltman will be appointed as the Paraeducator Conference Committee. Finally, she mentioned that the CSEA contract will be expiring in June 2020, and will be going into negotiations later this school year.

M) SVEA Representative

Deb Farrington, President of SVEA, reported they were able to have a SVEA Family night on August 1st at the high school, and thanked Mr. Sullivan and Robert Saffel for helping to make this possible. There was a food truck and Italian ice. CTA grant money was used to help pay for some of this event. It was a great event and look forward to improving on this and doing it again. She then mentioned they were looking forward to working with Dawn Murray again with Inspire 6, along with other trainings that will be happening.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 School Site Presentation – (SCHOOL)

Mrs. Aubrey Zucco, Principal of Tiefert View Intermediate School, along with teachers Lori Shingle, Kim Scopazzo, Briarly Mayeda, and Blaine Van Leeuwen, provided a brief overview to the Governing Board 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

Public Hearing opened at 7:39 p.m. to receive input concerning item 6.1 Public Hearing on Sufficiency of Instructional Materials. There were no comments made and the Public Hearing closed at 7:39 p.m.

6.1 Public Hearing on Sufficiency of Instructional Materials

The Board will hear input from the public regarding the sufficiency of instructional materials.

7.0 CONSENT AGENDA

7.1 Approval of Consent Agenda

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and action upon separately.

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

ORIGINAL - Motion

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

A) Business Services

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

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

Recommendation: It is recommended that the Governing Board of Trustees approve the conferences over \$1,000.00 detailed in the attachment.

ORIGINAL - Motion

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

7.3 Consider Approval of Purchase Order and Payment Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period July 31, 2019 through August 30, 2019.

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

ORIGINAL - Motion

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

7.4 Acceptance of Donations

It is not unusual for organizations, businesses, and individuals to make donations of either cash or merchandise to a public entity. Naturally, this benefits our schools and we are most grateful for the generosity of all our benefactors.

Recommendation: It is recommended that the Governing Board of Trustees accept the donations as presented.

ORIGINAL - Motion

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

7.5 Consider Approval of Fundraisers

All fundraisers must be approved by the Governing Board.

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

ORIGINAL - Motion

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

7.6 Approval of Annual Expenses for McKinney Vento

The receipt of Title I funds requires that the district set aside Title I funds to aid our homeless or displaced students. The district supports these students with things such as gas, transportation, clothing, food and temporary housing. Since we are paying expenses on behalf of a non-employee, we are requesting authorization on an annual basis for an amount not to exceed \$5,000 to fulfill this obligation.

Recommendation: I recommend that the Governing Board approve Annual Expenses in support of the McKinney Vento program.

ORIGINAL - Motion

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

B) Personnel

7.7 Certificated Personnel Recommendations - Revised

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

ORIGINAL - Motion

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

7.8 Classified Personnel Recommendations

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

ORIGINAL - Motion

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

7.9 University of Redlands Internship Program Memorandum of Understanding

University of Redlands Internship Program Memorandum of Understanding

The District is partnering with University of Redlands in the training of student teachers and interns in Multiple Subject, Single Subject and Special Education programs. Our current agreement expired on June 30, 2019.

Recommendation: Administration recommends the Board of Trustees approve the Internship Program Memorandum of Understanding with University of Redlands beginning July 1, 2019 through June 30, 2021.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the Internship Program Memorandum of Understanding with University of Redlands beginning July 1, 2019 through June 30, 2021'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

C) General Business

7.10 8/06/2019 SVUSD Regular Board Meeting Minutes

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the August 6, 2019 SVUSD Regular Board Meeting.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes of the August 6, 2019 SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.11 Overnight Fieldtrip: Cadet Corps - BIVOUAC Training in Action

This event is part of Cadet development, and a chance for the Cadet Corp students to experience a BIVOUAC training in action which is a temporary camp without tents or cover, used especially by soldiers.

The event takes place starting on Friday, September 27th through Sunday, September 29th at the Military Training Classroom at "Rockview Nature Park" in Apple Valley, CA.

The students will be spending two nights at the "Rockview Nature Park", 17800 National Trails Highway, Victorville, CA 92394.

The Cadets will be supervised by their teacher, COL Ivria Bland and Volunteers: SVH parents, TBD.

The Cadet Corps will depart from SVHS at 4:00 p.m. on Friday, September 27th and return to SVHS at 9:00 a.m. on Sunday, September 29th.

A maximum of 34 students with 3 chaperones will be traveling by bus, this number might be lower, but will not be higher.

Parents have been notified of the return time and that they will need to pick up their students at the school at 9:00 a.m. on Sunday, September 29th.

Recommendation: It is recommended that the Governing Board approve the overnight field trip for SVHS Cadet Corps to participate in a BIVOUAC Training in Action.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the overnight field trip for SVHS Cadet Corps to participate in a BIVOUAC Training in Action'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.0 EDUCATIONAL SERVICES

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

9.0 BUSINESS SERVICES

9.1 Resolution No. 19-20-01: Sufficiency of Instructional Materials

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

Recommendation: It is recommended that the Governing Board adopt Resolution No. 19-20-01: Sufficiency of Instructional Materials.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 19-20-01: Sufficiency of Instructional Materials'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.2 Recommend the approval of the Piggyback Consent Form to the Education/State & Local Government Purchase Agreement and Professional Services Agreement between Glendale Unified School District and Apple Inc.

SVUSD has previously held the Piggyback Consent Form to the Education/State & Local Government Purchase Agreement and Professional Services Agreement between Glendale Unified School District and Apple Inc. The agreement has expired and needs to be renewed. The attached contract is the renewal contract to allow Silver Valley USD to purchase Apple products without the requirement of going out to public bid. Apple products are unique and solely sourced with this manufacture.

Recommendation: I recommend that the board approve the Piggyback Consent Form to the Education/State & Local Government Purchase Agreement and Professional Services Agreement between Glendale Unified School District and Apple Inc.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'I recommend that the board approve the Piggyback Consent Form to the Education/State & Local Government Purchase Agreement and Professional Services Agreement between Glendale Unified School District and Apple Inc.'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.3 Recommendation of Roofing Repairs at the Silver Valley High School with Rite-Way Roof Corporation

The Silver Valley High School, Buildings A & B roof tops, are in need of repair work to fix leaks and areas that have been compromised due to environment and age.

Building A will receive repair work, while Building B will receive a new roof top. Details are specified in the attached proposal.

Rite-Way Roofing has performed work for us in the past, and is a good quality vendor. The estimate that has been provided is budgetary, due to the nature of unforeseen issues with roof repairs, the total amount for both roof repairs should not exceed \$90,000.00

Recommendation: I recommend that the Board approve the roofing repairs at the Silver Valley HS with Rite-Way Roof Corporation.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'I recommend that the Board approve the roofing repairs at the Silver Valley HS with Rite-Way Roof Corporation'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.4 Request approval for Yermo Middle School restroom repairs with Bradley General Building

For years, Yermo School Middle School restroom facilities has been in need of some repairs. In order to maintain a clean and safe environment for students and staff, many repairs are to include, exterior wall repairs and paint, roof leaks, ceiling damage due to roof leaks, flooring and sub floor repairs due to age and odor, interior wall damage, new partitions, fix plumbing, replace sinks, add ventilation. Bradley General Contractors will be able to provide these services and has prior positive experience with the district.

Recommendation: I recommend that the board approve the Yermo School Middle School Restroom repairs with Bradley General Building.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'I recommend that the board approve the Yermo School Middle School Restroom repairs with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.5 Fund Balances Above the Minimum Recommended Reserve for Economic Uncertainties

California Ed Code 42127(a)(2)(B) and 42127.01 requires Districts to provide a statement of reason(s) to substantiate the need for an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties.

Recommendation: Administration recommends the Governing Board approve the Fund Balance above the minimum recommended reserve for Economic Uncertainties as stated.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve the Fund Balance above the minimum recommended reserve for Economic Uncertainties as stated'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.6 Resolution No. 19-20-02: GANN Limit

In November of 1979, California voters approved Proposition 4, an initiative that added Article XIII B to the California Constitution. This constitutional amendment, known as the Gann Initiative, placed limits on

the growth of expenditures for publicly funded programs. Division 9 of Title 1, beginning with Section 7900 of the Government Code, was then added to law to specify the process for calculating state and local government appropriation limits and appropriations subject to limitation under Article XII B of the Constitution. These constitutional and statutory sections explain and define the appropriations limit and appropriations subject to limitation as they apply to state and local government, and require that each entity of government formally "adopt" its appropriations limit for a given fiscal year.

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

Recommendation: It is recommended that the Governing Board adopt the Resolution No. 19-20-02: GANN Limit as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt the Resolution No. 19-20-02: GANN Limit as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.7 Consider approval of the 2018-19 Unaudited Actual Report

By law, school districts are required to present to the Governing Board, by September 15th of each year, the prior year's closing financial report. This report details the actual revenues and expenditures for all district funds from July 1, 2018 through June 30, 2019.

Recommendation: It is recommended that the Governing Board approve the 2018-19 Unaudited Actuals as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the 2018-19 Unaudited Actuals as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.0 PERSONNEL

10.1 Create one (1) 4-hour Instructional Aide position for Fort Irwin Middle School and one (1) 4.5-hour Instructional Aide position for Silver Valley High School

With increased enrollment and the need to provide required support for the Special Education students, management is recommending the creation on one (1) 4-hour per day, 5 days per week, 184 days per year Instructional Aide position for Fort Irwin Middle School and one (1) 4.5-hour per day, 5 days per week, 184 days per year Instructional Aide position for Silver Valley High School.

Recommendation: Administration recommends that the Board of Trustees approve the creation of one (1) Instructional Aide position at Fort Irwin Middle School at 4-hours per day and one (1) Instructional Aide position at Silver Valley High School at 4.5-hours per day, both positions at 5 days per week, 184 days per year and placed on Range 21 of the classified salary schedule, effective September 11, 2019.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the creation of one (1) Instructional Aide position at Fort Irwin Middle School at 4-hours per day and one (1) Instructional Aide position at Silver Valley High School at 4.5-hours per day, both positions at 5 days per week, 184 days per year and placed on Range 21 of the classified salary schedule, effective September 11, 2019'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.2 Re-organization of the Child Nutrition Services Department at Yermo School

With the need for additional hours to help with the efficiency of the Child Nutrition Department at Yermo School, management recommends that the two (2) Cafeteria Helper positions be changed to Cafeteria Worker positions and appoint the two (2) employees who currently work in those positions.

Recommendation: Administration recommends that the Board of Trustees approve that the two (2) Cafeteria Helper positions at Yermo School be changed to Cafeteria Workers at 3.5 hours per day, 5 days per week, 185 days per year and placed on Range 17 on the classified salary schedule. We also recommend appointing the two (2) employees currently work in those positions, retroactive to July 1, 2019 and the deletion of the two (2) Cafeteria Helper positions.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve that the two (2) Cafeteria Helper positions at Yermo School be changed to Cafeteria Workers at 3.5 hours per day, 5 days per week, 185 days per year and placed on Range 17 on the classified salary schedule. We also recommend appointing the two (2) employees currently work in those positions, retroactive to July 1, 2019 and the deletion of the two (2) Cafeteria Helper positions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.0 GENERAL BUSINESS

11.1 Resolution No. 19-20-03: Declaring October as National Bullying Prevention Month

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

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

Recommendation: It is recommended that the Governing Board adopt Resolution No. 19-20-03: Declaring October as National Bullying Prevention Month.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 19-20-03: Declaring October as National Bullying Prevention Month'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.2 Resolution No. 19-20-04: Week of the School Administrator, October 13-19, 2019

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

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

Because the future of California's public education system depends upon the quality of its leadership, the state of California declares October 13-19, 2019 as the Week of the School Administrator.

Recommendation: It is recommended that the Governing Board adopt Resolution No. 19-20-04 declaring the second full week in October 2019 as Week of the School Administrator, October 13-19, 2019.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 19-20-04 declaring the second full week in October 2019 as Week of the School Administrator, October 13-19, 2019'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.3 Resolution No. 19-20-05: National School Lunch Week October 13-19, 2019

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

National school lunch week highlights the many achievements of the National School Lunch Program and the importance of helping children develop good nutrition habits.

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

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

Recommendation: It is recommended that the Governing Board adopt Resolution No. 19-20-05 declaring October 13-19, 2019 as National School Lunch Week.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 19-20-05 declaring October 13-19, 2019 as National School Lunch Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.4 Resolution No. 19-20-06: National School Bus Safety Week, October 14–18, 2019

School Bus Safety Week was established in 1966 by the National Association of Pupil Transportation for the purpose of educating students, parents and the motoring public about the safety of our nation's children who are transported daily on yellow school buses. This week also recognizes the hard work and dedication of school professionals, especially the school bus drivers who ensure a safe journey for our children each and every day.

The theme for the 2019 National School Bus Safety Week is "My School Bus, The Safest Form of Student Transportation!".

Recommendation: It is recommended that the Governing Board adopt Resolution No. 19-20-06: National School Bus Safety Week, October 14–18, 2019.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 19-20-06: National School Bus Safety Week, October 14–18, 2019'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.5 Resolution No. 19-20-07: America's Safe Schools Week, October 21-27, 2019

America's Safe Schools Week occurs annually during the third full week in October. Activities conducted during America's Safe Schools Week will draw attention to the continuing problem of school violence and educate everyone about how schools can be made safer and more secure. America's Safe Schools Week offers an opportunity to address this very important issue and to take steps to ensure that schools offer students and teachers an environment in which they can perform to the best of their abilities.

To recognize these successes and to encourage others, October 21-27, 2019 has been proclaimed America's Safe Schools Week.

Recommendation: It is recommended that the Governing Board adopt Resolution No. 19-20-07: America's Safe Schools Week, October 21-27, 2019.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 19-20-07: America's Safe Schools Week, October 21-27, 2019'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5–0.

11.6 Resolution No. 19-20-08: Red Ribbon Week, October 23-31, 2019

The Red Ribbon Campaign originated when Drug Enforcement Administration Agent Enrique Camarena was murdered by drug traffickers in 1985. Californians for Drug-Free Youth, Inc. sponsored the first statewide Red Ribbon Campaign in 1986 and the National Federation of Parents, Inc. sponsored the first national campaign in 1988. People were invited to wear and display red ribbons to demonstrate their commitment to a healthy, drug-free lifestyle - meaning no use of illegal drugs, and no illegal use of legal drugs.

Red Ribbon Week has grown into a major national observance offering communities the opportunity to demonstrate their commitment to healthy, drug-free life-styles. In addition to the ongoing drug prevention programs, our district acknowledges Red Ribbon Week with various activities.

Red Ribbon Week is designated October 23-31, 2019 and the theme for this year is "SEND A MESSAGE. STAY DRUG FREE"™

Recommendation: It is recommended that the Governing Board adopt Resolution No. 19-20-08 declaring October 23-31, 2019 as Red Ribbon Week.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 19-20-08 declaring October 23-31, 2019 as Red Ribbon Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

12.0 BOARD POLICIES, FIRST READING

12.1 First Reading: BP/AR 1312.3 - Universal Complaint Procedures

Policy and regulation updated to reflect NEW LAWS authorizing the use of uniform complaint procedures (UCP) to resolve allegations of noncompliance with accommodations for pregnant and parenting students

(AB 2289), the development and adoption of an LCFF budget overview for parents/guardians (AB 1808), the development of a school plan for student achievement (AB 716), and specified educational rights of migrant students and immigrant students enrolled in a newcomer program (AB 2121). Policy also updates section on "Non-UCP Complaints" to reflect NEW LAW (AB 1808) which provides that complaints alleging health and safety violations in license-exempt California State Preschool Programs are subject to Williams UCP.

Regulation also updates section on "Notifications" to more closely reflect the California Department of Education's (CDE) Federal Program Monitoring instrument, deletes section on "District Responsibilities" which duplicates material in other sections, reorganizes section on "Report of Findings" for clarity, and revises section on "Corrective Actions" to delete item #9 which is not a remedy.

Recommendation: It is recommended that the Governing Board approved the first reading of BP/AR 1312 - Universal Complaint Procedures.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approved the first reading of BP/AR 1312 - Universal Complaint Procedures'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

12.2 First Reading: AR/EX 1312.4 - Williams Uniform Complaint Procedures

Regulation updated to reflect NEW LAW (AB 1808) which authorizes the use of Williams UCP to resolve allegations of health and safety violations in license-exempt California State Preschool Programs. Regulation also adds optional paragraph authorizing the use of Williams UCP for complaints alleging that a school that serves grades 6-12 and meets a 40 percent student poverty threshold fails to comply with the requirements to stock at least 50 percent of the school's restrooms with feminine hygiene products and to not charge students for such products.

Exhibit 1 revised to add the applicable complaint procedure for the types of complaints listed in the notice.

Exhibit 2 expands the applicability of the complaint form to include complaints alleging the failure to provide feminine hygiene products.

Recommendation: It is recommended that the Governing Board approve the first reading of AR/EX 1312.4 - Williams Uniform Complaint Procedures.

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 AR/EX 1312.4 - Williams Uniform Complaint Procedures'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

12.3 First Reading: BP 2210 - Administrative Discretion Regarding Board Policy

Policy updated to add the board's expectation that the superintendent or designee will be nondiscriminatory and demonstrate a commitment to equity whenever he/she is exercising administrative authority to address a situation that is either not covered in written policies or that requires immediate action to avoid risk to student and staff safety, protect district property, or prevent disruption of school operations. Policy clarifies the superintendent's accountability for all areas of operation under his/her authority and provides that the superintendent or designee will notify the board, as appropriate, of his/her actions exercised pursuant to this policy.

Recommendation: It is recommended that the Governing Board approve the first reading of BP 2210 Administrative Discretion Regarding Board Policy.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP 2210 Administrative Discretion Regarding Board Policy'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

13.0 FUTURE AGENDA ITEMS REQUESTED

13.1 Items for future Board Meetings

Board member Lynn McKee requested a Facilities update.

14.0 CLOSED SESSION

The Board did not return to Closed Session.

15.0 RECONVENE TO PUBLIC SESSION

Not applicable

16.0 REPORT OF CLOSED SESSION ACTION

There was no Closed Session Action to report.

17.0 ADJOURNMENT

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to adjourn the meeting at 8:21 p.m. Upon a roll call vote being taken, the vote was Carried 5-0.

Respectfully Submitted,

Jesse M. Najera, Superintendent

Mark Staggs, Clerk of the Board

Date: _____