

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
June 21, 2022

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 5:30 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 Public Employee Discipline/Dismissal/Release/Reassignment/Transfer/Resignation

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

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

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

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

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

1.5 Conference with Legal Counsel – Anticipated Litigation, One Case

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

1.6 Conference with Legal Counsel – Existing Litigation, One Case

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

2.0 CALL TO ORDER – OPEN SESSION

The Board reconvened to Open Session and was Called to Order at 6:02 p.m. by Board President Karen Gray.

A) Pledge of Allegiance

Superintendent Jesse Najera led the Pledge of Allegiance.

B) Roll Call

Upon the roll being called, the following Board Members were present: Karen Gray, Lynn McKee, Heather Reid, and Mark Staggs.

Absent: Brian Boatwright

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

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

Recommendation: Administration recommends that the Governing Board of Trustees adopt the agenda as presented.

ORIGINAL - Motion

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

4.0 COMMUNICATIONS

A) Public Comments

4.1 Public Comments on Agendized or Non-Agendized Items

No comments were made.

B) Board

4.2 Board Member Reports

- Board Member Lynn McKee wished everyone a good summer so they can start the new school year well.
- Board Member Mark Staggs stated that Mr. Sullivan's departure has been on his mind and that he has done a lot for the district.
- Board Member Heather Reid had no comments to share.
- Board President Karen Gray also mentioned some employees are leaving, and in particular Mr. Sullivan who has done a lot for the district and his dedication to our students, and offered her thanks to him. She appreciates all that he's done and will miss him. Also, she encouraged the facility staff to take care of each other as they work through the summer.

C) Administration

4.3 Superintendent's Report

Superintendent Jesse Najera offered his thanks to Mr. Sullivan for the many years he has served with the district. He is a passionate person and has done great things for Fort Irwin MS and the programs that he has started there are still flourishing today. He brought that same passion to the high school and has done some great things there, as well, and wishes Mr. Sullivan all the best.

4.4 Legislation Updates

Superintendent Jesse Najera stated that they are still waiting on the Governor's official budget.

4.5 SVUSD Soundbites

Assistant Superintendent Marc Lacey shared with the board a report and pictures of the new shade structure that was recently completed at Yermo School and expressed his appreciation to the board for having this done. This project came out way better than expected and will be a great area for teachers to meet with their classes, or students to eat their lunches.

D) Military Reports

4.6 Fort Irwin Commanding General's Representative Comments

Fort Irwin Commanding General's Representative Col. Clarke stated they have closure to the utility bills, and appreciates all the help with that.

He mentioned that they are experiencing a shortage in child care help on the base as many of the staff are military spouses and are leaving (PCS). With that comes an increased waitlist and a decrease of children in child care, but he hopes this will turn around in the next few weeks.

Col. Clarke invited everyone to their Fourth of July event which will be held on July 9th at the Painted Rocks. There will be music and food trucks, and the firework show will begin at 9:00 pm.

Lastly, he stated that their annual Back-to-School bash which is now known as “The Block Party” will be held on July 30th, and this is to welcome all the new families to Ft. Irwin. This should be a good event, and they will continue to share out school information with their families.

4.7 Fort Irwin School Liaison Officer Comments

Fort Irwin School Liaison Officer, Pamela Murray, wished everyone a good summer.

4.8 MCLB School Liaison Officer Comments

Not present.

E) Certificated/Classified Reports

4.9 CSEA Representative Report

Not present

4.10 SVEA Representative Report

SVEA Representative, Deb Farrington, shared her thanks to everyone for all of the support that was given throughout the year. She also thanked Robert Saffel for keeping the custodians where they belong for the summer cleans because they know their sites, but if anything needs to change keep her “in the loop” so she can support them.

5.0 CONSENT AGENDA

5.1 Approval of Consent Agenda

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

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

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Consent Agenda as submitted'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

A) Business Services

5.2 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 June 8, 2022 through June 14, 2022.

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

ORIGINAL - Motion

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

5.3 Acceptance of Donations

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

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

ORIGINAL - Motion

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

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

5.5 Williams Complaint Quarterly Report, 4th Quarter for April-June 2022 School Year

A case settled at the state level requires districts to provide all students equal access to instructional materials, safe school, and quality teachers. A valid complaint shall be remedied within a reasonable time period not to exceed 30 working days from the date the complaint was received. There were no complaints filed during this reporting period, April-June 2022.

Recommendation: It is recommended that the Governing Board of Trustees accept the Williams Complaint, 4th Quarter report for April-June 2022 as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees accept the Williams Complaint, 4th Quarter report for April-June 2022 as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

5.6 Consider Approval to Authorize Payment for Back-to-School Expenses

School Claims requires board approval for payment of any costs out of the norm. Since back-to-school activities are not a normal cost these must be specially approved. August 4, 2022 will be the first attendance day of the 2022-23 school year. However, activities have been planned for staff beginning in the month of July 2022. Some of those activities are: *Administrative Retreat *Clerical In-Service *New Teacher Orientation *Staff Development Days *All District Breakfast and activities There will be a cost associated with these activities and we are seeking the Boards approval to pay for those activities.

Recommendation: It is recommended that the Governing Board of Trustees approve all expenses related to the staff activities prior to the first day of school.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve all expenses related to the staff activities prior to the first day of school'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

5.7 Consider Approval of 2022-23 Annual Conferences

These are the conferences the District participates in annually that are either out of state or over \$1,000 and require Governing Board approval.

Recommendation: It is recommended that the Governing Board of Trustees approve the Annual Conferences for the 2022-23 school year as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Annual Conferences for the 2022-23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

5.8 Consider Approval of Annual Contracts 2022-23

San Bernardino County Superintendent of Schools District Financial Services requires Governing Board approval of routine renewal of annual contracts and agreements prior to July 1st of the following year. The contracts presented here are routine and recurring in nature and have been approved singly at least once prior to being added to the aggregate list. All contracts are included in the 2022-23 budget.

Recommendation: Administration recommends the Governing Board approve the annual contracts for 2022-23 as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve the annual contracts for 2022-23 as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

5.9 Consider Approval of Contracts Under \$5,000

All contracts must be approved by the governing board. The attached schedule of contracts are each separately under \$5,000 and of a routine and non-controversial nature.

Recommendation: It is recommended that the Governing Board of Trustees approve these contracts under \$5,000.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve these contracts under \$5,000'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

B) Personnel

5.10 Classified Personnel Recommendations

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

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

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Classified Personnel Recommendations as submitted'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

5.11 Certificated Personnel Recommendations

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

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

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Certificated Personnel Recommendations as submitted'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

C) Board Policies, Second Readings

5.12 Second Reading, Administrative Regulation 5125 Student Records

Regulation is updated to enhance clarity by separating administrative guidance for requests involving changes to student records of current students and guidance related to requests for changes to gender or legal name of former students. The regulation was also updated to move materials related to former students to the end of the regulation in a new section - "Updating Name and/or Gender of Former Students."

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Administrative Regulation 5125 Student Records.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the second reading and adopt Administrative Regulation 5125 Student Records'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

6.0 EDUCATIONAL SERVICES

6.1 Into Social Studies 1-Year Digital Access Subscription

SVUSD is seeking to purchase the online, digital access to our K-2 Social Studies curriculum for students and staff.

Recommendation: It is recommended that the Governing Board of Trustees approve the purchase of "Into Social Studies" 1-Year Digital Access Subscription for grades K-2.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the purchase of "Into Social Studies" 1-Year Digital Access Subscription for grades K-2'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

6.2 2022-2023 Local Control Accountability Plan, Local Control Accountability Plan/Local Continuity & Attendance Plan Annual Update and Budget Overview for Parents

The Local Control and Accountability Plan (LCAP) is mandated by the state as the standardized vehicle for addressing state priorities and local goals, identifying the most effective actions and services to meet those goals, as well as accounting for the LCFF supplemental expenditures and the indicators for monitoring progress. The LCAP includes a description of annual goals, for all pupils and for each subgroup of pupils as stipulated in Education Code sections 52060 and 52061 (Plan Sections 2, Sections 3A and 3B). The LCAP is not intended to serve as the district's strategic plan. SVUSD's Local Control and Accountability Plan consolidates the four strategic district goals into the following four LCAP goals:

- LCAP Goal 1: All students will achieve proficiency or better in ELA and Mathematics while receiving appropriate academic supports and a well-balanced course of study, including Career Technical Education.
- LCAP Goal 2: Increase the quantity and quality of technology usage to support student learning, instructional effectiveness, monitoring of student progress, and communicating with our educational partners.
- LCAP Goal 3: Increase staff and family's ability to support student academic, social/emotional and physical needs.
- LCAP Goal 4: Build individual leadership skill of teachers, administrators and parents for fostering positive relationships, effective communication, and creating a culture of recognition and excellence.

These goals serve as a framework for the targeted goals, actions, services, and expenditures that will be most effective in improving outcomes for all students and subgroups of students by special circumstance (low income, English Learners, Foster Youth, Students with Disabilities) and by ethnicity (African-American, Latino). Goals and actions delineated in the LCAP are intended to improve and expand programs and services that have been correlated with positive outcomes for our most at-risk students, as well as to disrupt patterns and practices that continue to perpetuate the under-performance of specific subgroups of students. The Annual Update for the Local Control Accountability Plan and Local Continuity and Attendance Plan report the progress the district has made over the past year, during the pandemic, and outlines the actions and services provided to students, families and staff. The Budget Overview for Parents is intended to help stakeholders better understand funding decisions included in the school district's budget.

Recommendation: It is recommended that the Governing Board of Trustees approve and adopt the 2022-2023 Local Control Accountability Plan, Local Control Accountability Plan/Local Continuity & Attendance Plan Annual Update and Budget Overview for Parents as presented here.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve and adopt the 2022-2023 Local Control Accountability Plan, Local Control Accountability Plan/Local Continuity & Attendance Plan Annual Update and Budget Overview for Parents as presented here'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.0 PERSONNEL

7.1 Declaration of Need for Fully Qualified Educators

By filing the attached form with the Commission on Teacher Credentialing, the District is able to employ university interns, apply for emergency credentials for teachers not meeting CLAD

requirements, and apply for Special Education Limited Assignment Permits (SELAP) or waivers for Mild/Moderate or Moderate/Severe Credentials.

Recommendation: Administration recommends that the Board of Trustees approve the attached Declaration of Need for Fully Qualified Educators for the 2022-2023 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the attached Declaration of Need for Fully Qualified Educators for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.2 Create two (2) Categorical Instructional Aides for Lewis Elementary

Due to the amount of Transitional Kindergarten students enrolled at Lewis Elementary School and the mandated 12:1 adult-to-student ratio, we must provide Aides in those classrooms. Small class sizes are optimal to give the Transitional Kindergarten students the attention they need.

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

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 two (2) Categorical Instructional Aides at Lewis Elementary School for 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.

7.3 Substitute Teacher Daily Rate for the 2022-23 School Year

Substitute Teacher Daily rate: 0-30 days - \$160.00 per day 31 + days - \$175.00 per day Resident Substitutes: \$185.00 per day

Recommendation: Administration recommends that the Board of Trustees approve the daily rate for Substitute Teachers.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the daily rate for Substitute Teachers'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

Public comments were made by Deb Farrington. She expressed her appreciation for raising the rates for substitutes as there is always a need for substitutes but also appreciates that it was not so high that it is almost the same as the daily rate of our beginning teachers. She also stated that she is happy to know the resident substitutes are staying as they were very helpful this past year, and were utilized on a daily basis.

7.4 Appointment of Silver Valley High School Principal

Administration will make a recommendation for Principal at Silver Valley High School.

Recommendation: Administration recommends the Governing Board appoint Michael Meyer as Principal at Silver Valley High School. His start date will be July 11, 2022 and he will be placed on Step 4 of the Management/Confidential Salary Schedule.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board appoint Michael Meyer as Principal at Silver Valley High School. His start date will be July 11, 2022 and he will be placed on Step 4 of the Management/Confidential Salary Schedule'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

7.5 Appointment of Director of Student Health and Wellness

The District has completed the recruitment process for the new Director of Student Health and Wellness. A District panel interviewed selected qualified candidates on June 16, 2022. A second Cabinet-level interview panel is scheduled for June 21, 2022. _____ was selected as the Director of Student Health and Wellness.

Recommendation: Administration recommends the Governing Board appoint _____ as the Director of Student Health and Wellness. His/her start date will be July 1, 2022 and he/she will be placed on Step ____ of the Management/Confidential Salary Schedule.

NEW - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the NEW motion 'Administration recommends the Governing Board appoint Ms. Kami Murphy as the Director of Student Health and Wellness. Her start date will be July 1, 2022 and he/she will be placed on Step 6 of the Management/Confidential Salary Schedule'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.0 BUSINESS SERVICES

8.1 Recommend Board Approval of Flooring Services for Colin Powell Preschool with Lyon's Flooring

The flooring in the office restroom and several classroom area student restrooms at Colin Powell Preschool need replacement. The existing floors are discolored and stained due to years of use. There are also areas of the floors that are lifting, creating a tripping hazard. New sheet flooring, cove base, edging, removal and replacement of two toilets per restroom, and disposal are included. Lyon's flooring has done previous work with the school district and is also a local small business in the high desert area.

Recommendation: It is recommended that the Governing Board of Trustees approve the flooring services for Colin Powell Preschool with Lyon's Flooring.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the flooring services for Colin Powell Preschool with Lyon's Flooring'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.2 Recommend Board Approval of Shade Structure Repairs at Colin Powell Preschool with USA Shade

A shade structure at Colin Powell Preschool suffered a catastrophic failure with the fabric. The tear is non-repairable, and the fabric needs to be replaced. The fabric survived its life expectancy of eight to ten years. USA Shade will replace the shade fabric with a new reinforced type fabric in the same color.

Recommendation: It is recommended that the Governing Board of Trustees approve the shade structure repairs at Colin Powell Preschool with USA Shade.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the shade structure repairs at Colin Powell Preschool with USA Shade'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.3 Recommend Board Approval of Vehicle Engine Replacement Services with Big Apple Automotive and Victorville Chevy

Silver Valley USD MOF truck fleet is in need of replacement due to age and high mileage on engines. The current economy has made it very difficult to procure new trucks due to extraordinarily high costs and limited availability. Six work trucks have, on average, over 150K miles on them. To extend the life of the vehicles, lessen costs, and circumvent the high costs and limited availability of purchasing new trucks, we are looking to replace the engines in these six work trucks. Each engine is a certified remanufactured engine with a 3-year / 36,000-mile warranty. Two engines will be replaced by Victorville Chevy, and four engines will be replaced by Big Apple Auto. We expect this to give us an additional 3-5 years, minimum, of life for these work trucks.

Recommendation: It is recommended that the Governing Board of Trustees approve the vehicle engine replacement services with Big Apple Automotive and Victorville Chevy.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the vehicle engine replacement services with Big Apple Automotive and Victorville Chevy'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.4 Recommend Board Approval of Yermo School ADA Parking Lot Repair, Resurfacing and Striping with Cornerstone Construction Company

As part of meeting the DSA (Department of State Architecture) and ADA (American Disabilities Act) for the Yermo Shade Structure project, the parking area in front of the Yermo School Office must be improved to meet these requirements. This portion of work is required, as per DSA plan specifications. The project will include the 8 parking spaces located directly in front of the office. The existing asphalt surface will be repaired and slurry sealed, parking stripes painted, new signage and new curbing and parking stops will be installed. Cornerstone Construction Company will perform the work.

Recommendation: It is recommended that the Governing Board of Trustees approve the Yermo School ADA parking lot repair, resurfacing and striping with Cornerstone Construction Company.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Yermo School ADA parking lot repair, resurfacing and striping with Cornerstone Construction Company'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

8.5 Consider Approval of Contract Agreement with Joseph M. Sanfelippo, LLC

Administration is seeking approval of a contract agreement with Dr. Joseph M. Sanfelippo to lead a training session during the Leadership Retreat on July 22, 2022. This training will focus on leadership and socio-emotional support for students and staff. Funding for this training will come from the Educator Effectiveness Block Grant.

Recommendation: Administration recommends that the Governing Board of Trustees approve the contract agreement with Joseph M. Sanfelippo, LLC to lead a training session during the Leadership Retreat on July 22, 2022.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board of Trustees approve the contract agreement with Joseph M. Sanfelippo, LLC to lead a training session during the Leadership Retreat on July 22, 2022'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

Public comments were made by Deb Farrington who questioned the amount of cost for the trainer and does this include his expenses. It was clarified that all expenses were included.

8.6 2022-23 Proposed Budget and 2021-22 Estimated Actuals

California Education Code Section 42127(a) requires: On or before July 1 of each year, the governing board of each school district shall accomplish the following: (1) Hold a public hearing on the budget to be adopted for the subsequent fiscal year. The budget to be adopted shall be prepared in accordance with Section 42126. The agenda for that hearing shall be posted at least 72 hours prior to the public hearing and shall include the location where the budget will be available for public inspection. (2) Adopt a budget. Not later than five days after that adoption or by July 1, whichever occurs first, the governing board of the school district shall file that budget with the county superintendent of schools.

Recommendation: It is recommended that the Governing Board of Trustees approve and adopt the 2022-23 Proposed Budget and 2021-22 Estimated 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 of Trustees approve and adopt the 2022-23 Proposed Budget and 2021-22 Estimated Actuals as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

9.0 GENERAL BUSINESS

9.1 Resolution No.21-22-37, Order of Election and Specifications for November 8, 2022

The Biennial Election of School Trustees is required to be held on Tuesday, November 8, 2022. The election will include all trustees whose term expires on December 2, 2022. In our District, that includes Member Brian Boatwright - Trustee Area 1, Member Lynn McKee - Trustee Area 2, and Member Heather Rae Reid - Trustee Area 4. The Resolution, once adopted and signed, will be submitted to the San Bernardino County Registrar of Voters. Effective July 18, 2022 candidates may obtain their Declaration of Candidacy from the San Bernardino County Elections Office, 777 E Rialto Avenue, San Bernardino, CA 92415-0770. The last day to file said Declaration of Candidacy is 5:00 p.m., August 12, 2022.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-37, Order of Election and Specification of the Election Order for November 8, 2022.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-37, Order of Election and Specification of the Election Order for November 8, 2022'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

10.0 FUTURE AGENDA ITEMS REQUESTED

No future items were requested.

11.0 CLOSED SESSION

The Board did not return to Closed Session.

12.0 RECONVENE TO PUBLIC SESSION

Not applicable

13.0 REPORT OF CLOSED SESSION ACTION

13.1 Report on Closed Session Item, Anticipated Litigation

By a vote of 4-0, with 1 member absent, the Governing Board of Trustees rejected the anticipated litigation claim number 607639 citing SVUSD as responsible for an accident that took place on December 9, 2021 with a First Student school bus and another vehicle. Silver Valley Unified School District is not the registered owner of the school bus involved, nor is the bus driver an employee of Silver Valley Unified School District.

13.2 Report on Closed Session Item, Existing Litigation

By a vote of 4-1, with 1 member absent, the Governing Board Trustees approved a settlement with Employee ID# 2060 by agreeing to restore sick leave in exchange for a release of liability.

14.0 ADJOURNMENT

14.1 Adjournment of the SVUSD Regular Board Meeting

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

NEW - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the NEW motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 6:35 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

Heather Rae Reid, Clerk of the Board

Date: _____