

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
OCTOBER 10, 2023**

1.0 CALL TO ORDER – CLOSED SESSION

Board President Karen Gray called the meeting to order at 5:30 PM.

A) Public Comments

1.1 Public Comments on Closed Session Items

No public comments were given.

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 Public Employee Evaluation: Superintendent

The Board is to hold a discussion.

1.6 Due Process Settlement Agreement OAH Case No. 2023070703

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 Board President Karen Gray called the meeting to order at 6:00 PM.

A) Pledge of Allegiance

Board Member Lynn McKee led the Pledge of Allegiance.

B) Roll Call

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

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

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

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended by Administration that the Governing Board of Trustees adopt the agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

4.0 COMMUNICATIONS

A) Student Reports

4.1 SVHS Student Representative Report

Ian Coleman, SVHS Student Representative, shared with the Governing Board of upcoming events taking place at the high school. Some highlights were the Military Appreciation football game, Volleyball, upcoming blood drive on Oct. 20th, Spirit Week on Oct. 23rd-27th, Pep Rally and Fall Fest on Oct. 27th, Homecoming Dance on Oct. 28th, and a Halloween Costume Contest on Oct. 31st.

B) Public Comments

4.2 Public Comments on Agendized or Non-Agendized Items

No public comments were given.

C) Military Reports

4.3 Fort Irwin Commanding General's Representative Comments

Colonel Clarke, Fort Irwin's Commanding General's Representative, shared with the Governing Board they have a scheduled power outage for this coming Saturday, October 14th. In addition, for our awareness, they will be celebrating Halloween on the Fort on October 25th instead of October 31st due to upcoming rotations.

4.4 Fort Irwin School Liaison Officer Comments

Pamela Murray, Fort Irwin's School Liaison Officer, was not present.

D) Administration

4.5 Superintendent's Report

Superintendent Jesse Najera reported to the Governing Board that recently he attended the NAFIS 2023 Fall Conference, which went great. They were able to meet with Congressman Obernolte and had a great discussion regarding Silver Valley USD. For CAFIS, they were able to host a luncheon during the NAFIS Conference, and they honored Senator Dianne Feinstein with a "Champion for Impact Aid" award. Unfortunately, Senator Feinstein was not able to attend due to a COVID scare, but her aide was there to receive the award for her.

In addition, he announced that he is now on the executive board of MISA (Military Impacted Schools Association).

4.6 Enrollment/ADA Report

The current enrollment is at 2030 students with an attendance rate of 94.46%.

4.7 Legislation Updates

Superintendent Jesse Najera reported there have been many bills vetoed or signed into law recently by the Governor, and we are grateful for some of the vetoes.

Board President Karen Gray mentioned that CSBA is trying to sort out some federal legislation, and NAFIS is floating Hawaii's Senator Mazie Hirono's latest infrastructure bill for Impact Aid. They are

looking into what this bill means and how it can be palatable for Congressman Obernolte and his support.

4.8 SVUSD Soundbites

Assistant Superintendent Jeff Youskievicz shared with the Governing Board that FIMS held a wellness night called “No Wrong Door” on Thursday, September 29, and Principal Megan McIntosh and staff worked hard to put together an amazing event for their students and community. They had many different resources for the student and their families, and many different supporting agencies were available from the Fort, we are very grateful for their support. Also, present were folks from Desert/Mountain SELPA the County, and our own District.

Assistant Superintendent Marc Lacey shared with the Governing Board highlights of the Military Appreciation Football game, which was a great night. There were many different pieces of military equipment and vehicles there, along with several of the leadership from Ft. Irwin and MCLB. The football game was great as well, with a win! A young man who was moving to Germany the next day made the winning kick.

E) Certificated/Classified Reports

4.9 CSEA Representative Report

CSEA Representative, Stephanie Godwin, Treasurer for CSEA, shared with the Governing Board that they are currently in negotiations with the District and hope to finish soon. She also wanted to give a “shout-out” to Debbie Sorenson for all of her hard work in getting positions filled quickly and processing all the paperwork. Lastly, she wanted to give another “shout-out” to a new CSEA member Maria Becerra, who is the new Instructional Aide at the high school, and she is doing a good job.

4.10 SVEA Representative Report

The SVEA Representative was not present.

F) Board

4.11 Board Member Reports

Board Member Mark Staggs shared that the recent work at the high school is done and looks good.

Board Member Heather Reid had no comments to share.

Board Member Lynn McKee shared that the schools look good, and she is glad that everyone is back and working hard.

Board Member Brian Boatwright had no comments to share.

Board President Karen Gray shared that she is grateful for the work that Jesse Najera and Marc Lacey did with putting together a luncheon for CAFIS during the NAFIS conference. She also expressed her appreciation to Jesse Najera for being selected on the MISA Board. No one in past history from Silver Valley has ever served on this board and she is proud of the work Mr. Najera is doing.

5.0 PUBLIC HEARING

5.1 Provisional Intern Permits 2023-2024 School Year

The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for the Board to receive input concerning the application for the Provisional Intern Permits for the attached employee. California law requires a public hearing on Provisional Intern Permits for educators employed in positions not fully meeting California credential requirements.

Public Hearing opened at 6:24 PM, there were no comments given, public hearing closed at 6:24 PM.

6.0 CONSENT AGENDA

6.1 Consider Approval of the Consent Agenda

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

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

ORIGINAL - Motion

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

A) Business Services

6.2 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 from September 1, 2023 through September 28, 2023.

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

ORIGINAL - Motion

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

6.3 Consider Approval of Donations

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

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

ORIGINAL - Motion

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

6.4 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: 5 Nay: 0. The motion Carried 5 - 0.

6.5 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: 5 Nay: 0. The motion Carried 5 - 0.

6.6 Consider Approval of Conferences over \$1,000 and/or Out-of-State

The Governing Board must approve all conferences out of state or over \$1,000.

Recommendation: It is recommended that the Governing Board of Trustees approve the conference over \$1,000 and the out-of-state conference detailed in the attachment.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the conference over \$1,000 and out-of-state conference detailed in the attachment'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.7 Williams Complaint Quarterly Report, 1st Quarter for July-September 2023-24 School Year

A case settled at the state level requires districts to provide all students equal access to instructional materials, safe schools, 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, July-September 2023-24.

Recommendation: It is recommended that the Governing Board of Trustees accept the Williams Complaint, 1st Quarter report for July-September 2023-24 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, 1st Quarter report for July-September 2023-24 as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

B) Personnel

6.8 Consider Approval of the Certificated Personnel Recommendations

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

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

ORIGINAL - Motion

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

6.9 Consider Approval of the Classified Personnel Recommendations

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

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

ORIGINAL - Motion

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

6.10 Consider Approval of the Point Loma Nazarene University School of Education, Supervised Fieldwork Agreement

Point Loma Nazarene University School of Education Student Teaching and Clinical Practice
The District has worked with Point Loma Nazarene University of Education in the training of student teachers and interns in the past. In providing this opportunity to credential and degree candidates, the District has access to fully qualified applicants after they complete their credential program. The initial term for this agreement will be for three (3) academic years and shall extend from 8/08/2023 to 8/31/2026.

Recommendation: The Administration recommends that the Governing Board of Trustees approve the Supervised Fieldwork Agreement for student teaching with Point Loma Nazarene University School of Education from 8/08/2023 to 8/31/2026.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'The Administration recommends that the Governing Board of Trustees approve the Supervised Fieldwork Agreement for student teaching with Point Loma Nazarene University School of Education from 8/08/2023 to 8/31/2026'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.11 Consider Approval of the Azusa Pacific University School of Education, Supervised Fieldwork Agreement

Azusa Pacific University School of Education. Field Experience/Student Teaching.
The District has previously worked with Azusa Pacific University to train student teachers and interns. In providing this opportunity to credential and degree candidates, the District has access to fully qualified applicants after they complete their credential program. The term of this agreement shall commence on 07/01/2023 and terminate on 06/30/2028.

Recommendation: The Administration recommends that the Governing Board of Trustees approve the Supervised Fieldwork Agreement for student teaching with Azusa Pacific University from 07/01/2023 to 06/30/2028.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'The Administration recommends that the Governing Board of Trustees approve the Supervised Fieldwork Agreement for student teaching with Azusa Pacific University from 07/01/2023 to 06/30/2028'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

C) General Business

6.12 Consider Approval of the September 12, 2023, SVUSD Regular Board Meeting Minutes

The Governing Board of Trustees is asked to approve the Minutes of the September 12, 2023, SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the September 12, 2023, SVUSD Regular Board Meeting.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes of the September 12, 2023, SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

D) Board Policies, Second Readings

6.13 Consider Approval of the Second Reading, AR/EX 1312.4 Williams Uniform Complaint Procedures

The Regulation was updated to reflect NEW STATE REGULATIONS (Register 2020, No. 21) which amends the definition of "beginning of the year or semester" and NEW LAW (AB 367, 2021) which requires any school serving any of grades 6-12 to, at all times, stock and make available and accessible free of cost an adequate supply of menstrual products in specified restrooms beginning with the 2022-23 school year.

The Regulation was also updated to clarify that the principal or Superintendent's designee is required to send a written resolution of the complaint to the mailing address of the complainant when the complainant has indicated on the complaint form a desire to receive a response to the complaint. The Exhibit was updated to include that, for a school that serves any of grades 6-12, a complaint may be filed for failure to, at all times, stock and make available and accessible free of cost an adequate supply of menstrual products in specified restrooms, as required by NEW LAW.

Also, updates were made to the Exhibit regarding the quarterly summary report.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Administrative Regulation and Exhibits 1312.4 Williams Uniform Complaint Procedures.

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 and Exhibits 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.

6.14 Consider Approval of the Second Reading, BP/AR 5111 Admission

The Policy was updated to reflect the distinction between compulsory education for students starting at age six and the requirement for districts to offer and admit students who are eligible for transitional kindergarten, delete the requirement for district enrollment applications to include

information about health care options as the law requiring such information has self-repealed, and clarify that a student's residence is a location within the district that may be verified as part of school admission requirements.

The Regulation was updated for consistency with NEW LAW (AB 130, 2021) which revises the timespans for transitional kindergarten (TK) admittance requirements to be phased in from the 2022-23 school year to the 2025-26 school year, as reflected in BP 6170.1 - Transitional Kindergarten.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy and Administrative Regulation 5111 Admission.

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 Board Policy and Administrative Regulation 5111 Admission'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.15 Consider Approval of the Second Reading, NEW BP/AR 5113.12 District School Attendance Review Board

The new policy and regulation are for use by districts that have established their own local school attendance review board (SARB), and reflect the basic purposes, functions, and operations of the SARB.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt the NEW Board Policy/Administrative Regulation 5113.12 District School Attendance Review Board.

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 the NEW Board Policy/Administrative Regulation 5113.12 District School Attendance Review Board'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.0 PERSONNEL

7.1 Resolution No. 23-24-07 SVUSD Teaching Assignment

This resolution is to allow Thomas Washburn to teach Physical Science at Fort Irwin Middle School for the 2023-2024 school year, which is not listed on his California credential document. Thomas Washburn does hold a Clear Single Subject Life Science Credential and has the appropriate semester units per Ed. Code 44258.2.

Recommendation: The administration recommends that the Governing Board of Trustees approve Resolution No. 23-24-07 Teaching Assignment to permit Thomas Washburn to teach outside his credentialed area.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'The administration recommends that the Governing Board of Trustees approve Resolution No. 23-24-07 Teaching Assignment to permit Thomas Washburn to teach outside his credentialed area'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.2 Resolution No. 23-24-08 SVUSD Teaching Assignment

This Resolution is to allow Vanessa Morentin to teach Mathematics at Fort Irwin Middle School for the 2023-2024 academic school year, which is not listed on her California credential document. Mrs. Morentin does hold a Clear Multiple Subject Credential and has the appropriate semester units per Ed. Code 44263.

Recommendation: The administration recommends that the Governing Board of Trustees approve Resolution No. 23-24-08 Teaching Assignment to permit Vanessa Morentin to teach outside her credentialed area.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'The administration recommends that the Governing Board of Trustees approve Resolution No. 23-24-08 Teaching Assignment to permit Vanessa Morentin to teach outside her credentialed area'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.3 Resolution No. 23-24-09 SVUSD Teaching Assignment

This Resolution is to allow Joni Mikkelsen to teach Departmentalized English at Fort Irwin Middle School for the 2023-2024 academic school year, which is not listed on her California credential document. Joni Mikkelsen does hold a Multiple Subject Credential and has the appropriate semester units per Ed. Code 44256(b).

Recommendation: The administration recommends the Governing Board of Trustees approve Resolution No. 23-24-09 Teaching Assignment to permit Joni Mikkelsen to teach outside of her credentialed area.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'The administration recommends the Governing Board of Trustees approve Resolution No. 23-24-09 Teaching Assignment to permit Joni Mikkelsen to teach outside of her credentialed area'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.4 Provisional Intern Permits 2023-2024 School Year

The attached list of teachers have met the subject matter requirements. Next steps will be to select and enroll in a credential program.

Recommendation: The Administration recommends that the Governing Board of Trustees approve the request for the Provisional Intern Permit for the attached teacher for the 2023-2024 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'The Administration recommends that the Governing Board of Trustees approve the request for the Provisional Intern Permit for the attached teacher for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.0 BUSINESS SERVICES

8.1 Memorandum of Understanding, SVUSD with Children Youth Services

The California Department of Education(CDE) requires school districts to offer an Expanded Learning Opportunities Program for all TK-6th grade students. CDE allows school districts to partner with third-party organizations to assist in operating their ELOP program. Silver Valley USD is proposing to have the Directorate of Family and Morale, Welfare and Recreation (DFWMR) Child Youth Services (CYS)

located at the National Training Center, Fort Irwin, operate the ELOP program for the TK-6th grade students residing on base.

Recommendation: It is recommended that the Governing Board of Trustees approve the Memorandum of Agreement with DFWMR CYS for the Expanded Learning Opportunities Program for grades TK-6th grade

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 Memorandum of Agreement with DFWMR CYS for the Expanded Learning Opportunities Program for grades TK-6th grade'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.0 GENERAL BUSINESS

9.1 Resolution No. 23-24-10; America's Safe Schools Week, October 14-20, 2023

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 14-20, 2023 has been proclaimed America's Safe Schools Week.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-10 declaring October 14-20, 2023 as America's Safe Schools Week.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-10 declaring October 14-20, 2023 as America's Safe Schools Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.2 Resolution No. 23-24-11; National School Bus Safety Week, October 16-20, 2023

School Bus Safety Week was established in 1966 by the National Association of Pupil Transportation to educate 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 every day.

The theme for the 2023 National School Bus Safety Week is "Driving Safely Into the Future".

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-11 declaring October 16-20, 2023 as National School Bus Safety Week.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-11 declaring October 16-20, 2023 as National School Bus Safety Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.3 Resolution No. 23-24-12; Red Ribbon Week, October 23-31, 2023

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 lifestyles. In addition to the ongoing drug prevention programs, our district acknowledges Red Ribbon Week with various activities.

Red Ribbon Week is designated for October 23-31 2023, and the theme for this year is “Be Kind to Your Mind. Live Drug-Free.”

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-12 declaring October 23-31, 2023 as Red Ribbon Week.

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 Resolution No. 23-24-12 declaring October 23-31, 2023 as Red Ribbon Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.0 BOARD POLICIES, FIRST READING

10.1 Consider First Reading, Board Policy 2140 Evaluation of the Superintendent

The policy was updated to provide that the responsibility for determining the criteria, schedule, method(s), and instrument(s) for superintendent evaluation rests with the board, although input may be sought from the superintendent. The policy also reflects the court decision holding that personal performance goals are not subject to disclosure to the public unless they are specifically stated in the employment contract.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy 2140 Evaluation of the Superintendent.

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 first reading of Board Policy 2140 Evaluation of the Superintendent'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

11.0 FUTURE AGENDA ITEMS REQUESTED

11.1 Item Requests for Future Board Meetings

No future board items were requested.

12.0 CLOSED SESSION

The Board did not need to return to a Closed Session.

13.0 RECONVENE TO PUBLIC SESSION

Not applicable

14.0 REPORT OF CLOSED SESSION ACTION

14.0 Report on Closed Session Item, Due Process Settlement Agreement OAH Case No. 2023070703

The Governing Board discussed the due process settlement agreement Case No 2023070703. The members took a vote to accept the terms of the negotiated settlement. Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded, and upon a roll call vote taken, the vote was Aye: 5, Nay: 0. The motion carried 5-0.

15.0 ADJOURNMENT

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

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

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

Respectfully Submitted:

Jesse M. Najera, Superintendent

Lynn McKee, Clerk of the Board

Date: _____