

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SILVER VALLEY UNIFIED SCHOOL DISTRICT**  
**October 8, 2019**

**1.0 CALL TO ORDER – CLOSED SESSION**

The meeting was Called to Order at 6:01 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 Pupil Personnel: Student Expulsion, Student No. 19-20-01-8338543290**

**1.6 Public Employee Evaluation: Superintendent**

**2.0 CALL TO ORDER - OPEN SESSION, 7:00 p.m.**

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

**A) Pledge of Allegiance**

Pamela Murray, Ft. Irwin SLO 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 and Marc Lacey, Asst. Superintendent Administrative Services. Jeff Youskievicz, Asst. Superintendent Educational Services was absent.

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

**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 7.9.

**ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Mark Staggs) 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: 5 Nay: 0. The motion Carried 5 – 0.

#### **4.0 COMMUNICATIONS**

##### **A) Student of the Month Recognition**

###### **4.1 Student of the Month – Lewis Elementary School**

Taryn Lamoreaux, Principal of Lewis Elementary School, along with teacher Megan Vilorio, presented to the Governing Board student Winston Van Leeuwen as the Student of the Month.

##### **B) SVHS Student Representative Report**

Alena Grubbs, ASB President, shared with the board of upcoming events that will be taking place at the high school. Currently plans are being made for a Fall Festival, as well as, a haunted house. They will be having a car wash fund raiser and another blood drive if anyone should be interested. Also, she shared that the homecoming dance was amazing, and they had a great turnout of students who attended the dance.

##### **C) AEC Student Representative Report**

No one was present.

##### **D) Public Comments**

###### **4.2 Public Comments on Agendized or Non-Agendized Items**

There were no public comments were made.

##### **E) Board Member Reports**

Mark Staggs stated that Yermo and Newberry Springs did a great job in celebrating Patriots Day (9/11), and he reminded everyone of the many Fall festivals that were taking place this month, and encouraged everyone to attend. Karen Gray mentioned the NMSI event, and how well the event went, and thanked the teachers and staff for all of their hard work.

##### **F) Superintendent**

Jesse Najera mentioned to the board that the SBCSBA/RIV Fall Joint Meeting will be held on October 28, 2019, and if any of the board members were interested in attending to let Martha Bootsma know.

He also reported that he recently attended the 2019 Fall NAFIS Conference which was a great event. He also stated that our Board President, Karen Gray, was given the "Friend to NAFIS" Award which is a huge honor. Mrs. Gray is an amazing advocate for our district with regards to Impact Aid.

##### **G) Enrollment/ADA Report**

Jesse Najera shared with the board that enrollment is currently at 2150, with our attendance rate at 96.06%

##### **H) SVUSD Soundbites**

Marc Lacey stated that the National Math and Science Initiative (NMSI) Celebration held at the high school on September 18<sup>th</sup> was a great event and well attended, and they will have training starting this Saturday for AP English.

We want to recognize Yermo and Newberry for their Patriot Day Celebrations. That's been a long-standing tradition at Yermo and Mrs. Sandridge has now brought it to Newberry. Both were great celebrations honoring first responders and those who serve.

##### **I) Fort Irwin Commanding General's Representative**

No one was present.

**J) School Liaison Officer, Fort Irwin**

Pamela Murray, Ft. Irwin School Liaison Officer, reported to the board that plans are being made for Red Ribbon Week, and is looking forward to supporting this event at the fort schools.

**K) School Liaison Officer, Marine Corps Logistics Base**

No one was present.

**L) CSEA Representative**

Jan Steele, Vice President of CSEA, mentioned to the board that Paraeducator conference is coming soon and appreciates the support.

**M) SVEA Representative**

Deb Farrington, SVEA President, mentioned to the board that the SVEA Fall Conference will be in November, and the members are looking forward to attending. She also shared that five teachers, two from the fort schools and three from the valley schools, will be attending an ALICE Training in December and is looking forward to what will be shared from this event.

**5.0 PRESENTATIONS/REPORTS TO THE BOARD**

**5.1 School Site Presentation – Lewis Elementary School**

Taryn Lamoreaux, Principal of Lewis Elementary School, along with some staff members, gave a brief overview of the focus areas and highlights of his/her school's strategic plan to ensure the continuing achievement of site and district goals.

**6.0 CONSENT AGENDA**

**6.1 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**

**6.2 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 and/or Out of State 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 and/or Out of State detailed in the attachment'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

### **6.3 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 September 2, 2019 through September 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.

### **6.4 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.

### **6.5 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.

### **6.6 Williams Complaint Report for Reporting Period July - September 2019**

A case settled at the state level required districts to provide all students equal access to instructional materials, safe school, and quality teachers. A complaint alleging any deficiencies shall be filed with the principal and administration. A valid complaint shall be remedied with a reasonable time period not to exceed 30 working days from the date the complaint was received.

**Recommendation:** It is recommended that the Governing Board accept the Williams Complaint Report for Reporting Period July - September 2019.

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board accept the Williams Complaint Report for Reporting Period July - September 2019'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

## **B) Personnel**

### **6.7 Certificated Personnel Recommendations**

**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.

### **6.8 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.

## **C) General Business**

### **6.9 September 10, 2019 SVUSD Board Meeting Minutes**

9/10/19 Board Minutes

**Recommendation:** It is recommended that the Governing Board of Trustees approve the minutes of the September 10, 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 September 10, 2019 SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

### **6.10 Overnight Field Trip - Outdoor Science School**

The 5th grade students at Newberry Springs Elementary School, Yermo School and Tiefert View Intermediate School have been accepted to attend the Outdoor Science School in Big Bear, CA. Each of the schools have attended the camp in the past and they believe it is a great program. The students will attend the Emerald Cove site on May 4-8, 2020 and will be transported by school bus. Each site will be sending chaperones to stay at the camp with their students.

**Recommendation:** It is recommended that the Governing Board approve the overnight field trip request for 5th grade students from Newberry Springs Elementary School, Tiefert View Intermediate School, and Yermo School to attend the Outdoor Science Camp held in Big Bear, CA from May 4-8, 2020.

#### **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 request for 5th grade students from Newberry Springs Elementary School, Tiefert View Intermediate School, and Yermo School to attend the Outdoor Science Camp held in Big Bear, CA from May 4-8, 2020'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

**6.11 Overnight Field Trip - SVHS Boys Basketball Team to Woodcrest Christian Basketball Tournament**

SVHS Boys Varsity Basketball team are planning a trip to Woodcrest Christian Basketball Tournament in Riverside, California December 6-7, 2019. The students will travel by district vehicles, and staying overnight at the Holiday Inn Express hotel in Moreno Valley. The hotel expenses, as well as transportation, will be covered by the SVHS Hoops Club. The students will be paired up four students to a room, and the coaches will have their own rooms next to the students. The coaches chaperoning is Joey Garcia and Shaun Kittrell.

**Recommendation:** It is recommended that the Governing Board approve the overnight field trip for the SVHS Boys Basketball Team to attend the Woodcrest Christian Basketball Tournament on December 6-7, 2019.

**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 the SVHS Boys Basketball Team to attend the Woodcrest Christian Basketball Tournament on December 6-7, 2019'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

**D) Board Policies, Second Readings**

**6.12 Second 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 second reading of BP/AR 1312 - Universal Complaint Procedures.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approved the second 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.

**6.13 Second 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 second reading of AR/EX 1312.4 - Williams Uniform Complaint Procedures.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second 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.

**6.14 Second 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 second reading of BP 2210 Administrative Discretion Regarding Board Policy.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second 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.

**7.0 EDUCATIONAL SERVICES**

**7.1 California Dashboard of Local Measures**

The Superintendent Jesse Najera gave a presentation to the Governing Board on the California Dashboard of Local Measures.

**7.2 MOU for Implementation of the Borrego Community Health Foundation**

Silver Valley USD and Borrego Community Health Foundation want to start a partnership that would provide health care services to the families of Silver Valley USD. This MOU would allow Borrego to come to our school sites to provide medical and dental care and assist families in applying for public programs like Child Health and Disability Prevention and Medi-Cal. This partnership would also allow for those services that may be needed from time-to-time, including but not limited to, medical/dental care, care coordination and referral to a medical home or other services.

**Recommendation:** It is recommended that the Governing Board approve the MOU for Borrego Community Health Foundation

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the MOU for Borrego Community Health Foundation'. 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 Silver Valley Facilities Report / Update**

Robert Saffel, Sr. Director of MOF, gave a presentation to the Governing Board of the many updates that took place during the past 2018-2019 and 2019-2020 school years. Silver Valley USD has made considerable investments in our school sites and this informative report / update highlights many of the projects that were done to keep our school sites maintained and functioning well for our students, staff and community members.

### **8.2 Recommendation for Approval of Roofing Work at Yermo School with Rite-Way Roofing**

Yermo School has a current and immediate need for roof replacements and maintenance. Currently the roof over the kitchen area is in need of replacement. The remaining campus also requires roofing replacement, but in order to preserve the maintenance budget, we will be able to repair and patch the roofs, (excluding the middle school portables), in order to alleviate potential leaks and problem areas.

Rite-Way Roof Corp has done work with the district in the past, and is a highly rated company. The new roof will come with a 20-year manufacturer's warranty.

**Recommendation:** It is recommended that the Governing Board approve the Yermo School Roofing Replacement and Maintenance with Rite-Way Roof Corp.

#### **ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the Yermo School Roofing Replacement and Maintenance with Rite-Way Roof Corp'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

### **8.3 Recommendation for the installation of additional bleacher seating at the Silver Valley HS Football Stadium**

The Silver Valley Football stadium visitor bleachers are in a condition that is not repairable and unsafe to continue to be used. During recent insurance inspections, safety issues were found. Due to the age of the bleachers, parts and repairs could not be procured or made. Initially, one set of bleachers that would accommodate seating for 100 people was approved, however after some conversations with school staff and administration, it was determined that a capacity of 200 seats would be needed. To accommodate this need, a second set of bleachers would be required.

The original quote was modified and, due to the late changes, the quote was separated into to two quotes...one for service and another for product. The original total was for \$13,715.73. The new total for the additional set of bleachers is now \$27,302.77.

**Recommendation:** It is recommended that the Governing Board approve the additional purchase with Aluminum Seating and Prime Productions.

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the additional purchase with Aluminum Seating and Prime Productions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

### **8.4 Recommendation to Approve Additional Work at Lewis Elementary School with Bradley General Construction**

Bradley General Building (HD Services), completed several projects with the school district over the summer. One of the projects they completed was the concrete work over the areas where the Army



removed the retaining walls in the Lewis concrete play area. The retaining walls had posed a safety hazard due to their height, students were jumping off the walls. Bradley had to do some final prep work with the retaining wall areas to get them ready for concrete. Bradley also was requested to steam pressure wash the concrete area to remove construction debris, tire marks, etc. All work has been completed satisfactory. This board item has been added post work, due to the timing of board meetings and receipt of final invoice.

**Recommendation:** It is recommended that the Governing Board approve the additional work at Lewis Elementary with Bradley General Building.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the additional work at Lewis Elementary with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

**8.5 Consider Approval of Attendance Waiver for September 13, 2019 School Closure - Ft. Irwin Middle School**

The District is requesting that apportionments be maintained, and instructional time credited without regard to the fact that Ft. Irwin Middle School was closed on September 13, 2019 due to a main water line breakage on campus. The lack of running water to flush toilets, wash hands, prepare school lunch and clean the kitchen properly poses a health risk to staff and students, and a decision was made to close school for safety reasons.

**Recommendation:** It is recommended that the Governing Board approve the Attendance Waiver for September 13, 2019 Ft. Irwin Middle School Closure.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the Attendance Waiver for September 13, 2019 Ft. Irwin Middle School Closure'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

**8.6 Resolution No: 19-20-10 Committed Revenues and Fund Balance**

As Impact Aid is not a forward funded Federal program and not an entitlement such as Title I and IDEA, and is therefore unpredictable, delayed, and unreliable at times. This could result in a serious and grave impact on the District's budget and cash flow. It is therefore necessary that the Governing Board commit funds, as per GASB 54, to the Impact Aid Stabilization Reserve.

**Recommendation:** It is recommended that the Governing Board approve this resolution to commit funds to the Impact Aid Stabilization Reserve.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve this resolution to commit funds to the Impact Aid Stabilization Reserve'. 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. 19-20-09: American Education Week, November 18-22, 2019**

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

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

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

**Recommendation:** It is recommended that the Governing Board adopt Resolution No. 19-20-09: November 18-22, 2019 as American Education 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. 19-20-09: November 18-22, 2019 as American Education 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 First Reading: New Board Policy 0400 Comprehensive Plans**

New board policy to include the local control and accountability plan (LCAP) as a comprehensive plan of the district and to emphasize the need for consistency among the documents that set direction for the district.

**Recommendation:** It is recommended that the Governing Board approve the first reading of new board policy 0400 Comprehensive Plans.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of new board policy 0400 Comprehensive Plans'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

**10.2 First Reading: Board Policy 0410 Non-Discrimination in District Programs and Activities**

Policy updated to reflect NEW LAW (AB 30, 2015) which prohibits the use of any racially derogatory or discriminatory school or athletic team name, mascot, or nickname.

Policy also adds language regarding the use of uniform complaint procedures to investigate and resolve any allegation of unlawful discrimination, expands the means by which notice of the district's non-discrimination policy will be distributed, reflects NEW LAW (SB 1375, 2016) which requires districts to post specified information regarding Title IX on their web site, and adds the district's responsibility to make its web site accessible to individuals with disabilities.

Policy further updated to reflect NEW LAW (AB 699) which (1) adds immigration status to the categories of characteristics that are protected against discrimination, (2) requires parent/guardian notification of their child's right to a free public education regardless of immigration status or religious beliefs, and (3) mandates that districts adopt policy consistent with a model policy developed by the California Attorney General, which includes a statement regarding equitable services.

Policy also reflects provisions of the Attorney General's model policy and NEW LAW (SB 31) which prohibit districts from compiling or assisting in the compilation of a registry based on immigration status, religion, or other specified characteristics.

**Recommendation:** It is recommended that the Governing Board approve the first reading of board policy 0410 Non-Discrimination in District Programs and Activities.

**ORIGINAL - Motion**

Member (**Mark Staggs**) Moved, Member (**Brian Boatwright**) Seconded to approve the **ORIGINAL** motion 'It is recommended that the Governing Board approve the first reading of board policy 0410 Non-Discrimination in District Programs and Activities'. 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 Items for future Board Meetings**

No future items were requested

**12.0 CLOSED SESSION**

**12.1 Student Expulsion, Student No. 19-20-01-8338543290**

The Board will take action on an Expulsion Agreement for Student No. 19-20-01-8338543290 which was heard during Closed Session.

**Recommendation:** It is recommended that the Board accept the Student Expulsion Agreement for Student No. 19-20-01-8338543290.

**ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Board accept the Student Expulsion Agreement for Student No. 19-20-01-8338543290'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

**13.0 RECONVENE TO PUBLIC SESSION**

Not applicable.

**14.0 REPORT OF CLOSED SESSION ACTION**

There was no Closed Session Action to report.

**15.0 ADJOURNMENT**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to adjourn the meeting at 8:38 p.m. Upon a roll call vote being taken, the vote was Carried 5 – 0.

Respectfully Submitted,

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Jesse M. Najera, Superintendent

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Mark Staggs, Clerk of the Board

Date: \_\_\_\_\_