

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

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 6:30 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 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. 18-19-01-8186883928

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

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

A) Pledge of Allegiance

Student Gavin DeGroot, Gr. 5 – Tiefert View Intermediate School – led the Pledge of Allegiance.

B) Roll Call

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

In addition, the following staff members were present: Jesse Najera, Superintendent; Jeff Youskievicz, Asst. Superintendent Educational Services; and Marc Lacey, Asst. Superintendent Administrative Services.

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

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

Recommendation: 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 NEW motion 'I recommend the Governing Board adopt the agenda as presented with revised Certificated Personnel Report Agenda Item 7.9'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

4.0 COMMUNICATIONS

A) Student of the Month Recognition

4.1 Student of the Month - Tiefert View Intermediate School

Aubrey Zucco, Principal of Tiefert View Intermediate School, presented Gavin DeGroot, grade 5 to the Governing Board as their Student of the Month.

B) SVHS Student Representative Report

Erica Lill, ASB President of Silver Valley High School, shared with the Board the following:

To date they have had 4 football games, 7 volleyball games, 1 cross country meet today, and the first mathlete meet will be held tomorrow. Announced that they brought back the new ASB card that includes free admission to all the home games, and 10% off all school events for \$30.00 if anyone is interested. They also have a new Senior package which includes tickets for grad night and prom, Senior hoodies, and the ASB card for \$200.00. Homecoming is coming up on Saturday, October 13th and the Junior class is hosting this. The tickets for this are on sale for \$25.00. This year, they are hosting a military appreciation for homecoming, and all military may attend homecoming for free. On Monday, September 17th, students will be going to Barstow Community College for a college tour. Several students participated in a 911 essay contest, and one of the Senior students won this event. Lastly, the Silver Valley Drumline was able to perform at the Fort Irwin 911 event.

C) AEC Student Representative Report

None present.

D) Public Comments

4.2 Public Comments on Agendized or Non-Agendized Items

Diana Sandridge, teacher from Yermo School, stated they had their 911 Patriot Day today at Yermo school. She thanked Mr. Najera and Mr. Lacey for attending the event, and for Mrs. Henson for supporting the event. Several active military personnel, retired military, and Yermo's Fire Dept. were also in attendance, and thanked them for their presence. Also thanked Yermo ASB for doing all the flags and learning about flag etiquette.

Deb Farrington, teacher from Yermo School and Newberry School, and thanked Robert for all the work that has been done at Yermo School, and the support from Jesse and Jeff. However, there is still a huge concern on the water pressure issues at the school and is requesting that this issue be made a top priority and have someone come in and look at our equipment due to the ongoing problems and to get "hands-on" help to correct this problem.

E) Board Member Reports

Mark Staggs stated that he heard a lot of good things regarding Robert and Marc from employees in the district. He also pointed out the first recipient, Robin Schreiner, of the Jill S. Kemock award and recommend everyone stop and look at the plaque in the hall.

Karen Gray addressed everyone in the room, staff, parents, school liaisons, stating that everyone did a great job getting students registered and staff ready for the new year, and encouraged them to please ask the administration if they are in need of anything as this is very important for the board as a whole as our goal is to serve and support our families and students.

F) Superintendent

Jesse Najera shared with the Board that the Patriot Day event at Yermo School was awesome and done very well. It was great to see all the students holding flags, and the band did a great job, as well. Having active duty members, veterans and first responders' present was amazing and he hopes that this is the beginning of an awesome annual tradition.

Mr. Najera informed the Board members of the upcoming State of Education address hosted by the County Superintendent. The last few years the Superintendent has publicly congratulated our Silver Valley for our graduation rates. This event will be on October 19, 2018 3:30-5:00 p.m. at the High Desert church in Victorville, and if any board members are interested in attending to let Martha Bootsma know.

He, then, stated that he had the privilege to attend the Back-to-School nights at TVIS and they did an amazing job. There were lots of folks who attended, had root beer floats, and Mrs. Zucco and her staff did an outstanding job on this event. He, also, attended the AEC Back-to-School night which was also done very well. They had lots of food, games and prizes happening, and community business members participate in raffles. Great job to the staff at AEC for putting this event together.

G) Enrollment/ADA Report

We have 2160 students, 70 more than what we had last year, and attendance rate at 96%. Last year we did really well on attendance rate, and this year we are a quarter percent higher this year than we were last year.

H) SVUSD Soundbites

Jeff Youskievicz shared with the Board that he was able to attend the 911 Memorial ceremony at Fort Irwin which was amazing. He was honored to be a part of this and he really appreciated Col. Krummrich's story that he shared at this ceremony regarding his role on that fateful day of Sept. 11, 2001 and the beginning months after. Mr. Youskievicz personally thanked Col. Krummrich for his service and his involvement after 911.

Jeff Youskievicz informed the Board that Initial Professional Development is wrapping up with our teachers, and is thankful that we are able to provide these trainings, and for the teachers' willingness to participate.

Jeff Youskievicz, and Marc Lacey both shared that the Back to School Nights at all the schools went very well. All the staff did outstanding jobs at each of these events serving food and playing games, and each one was well attended by parents and students. Mr. Lacey, also, added that after the Back to School night event at the high school they had their Senior night which went very well! It was very positive and well attended by parents and students. There was a great presentation given and lots of good information was shared there.

I) Fort Irwin Commanding General's Representative

Col. Krummrich reported that at the last board meeting in August he was in Sacramento at the Governor's Military Counsel, and got to highlight with the key leaders there the great relationship he has with our school district and the great communication that is happening.

He is also amazed that we are already into the school year a month, and it has been a great start to the new school year. He, also, reported that Pamela Murray is doing great learning the job and is very pleased with the work she is doing.

He then thanked Jeff Youskievicz, the SVHS Drumline, and the essay winners for their attendance and participation in the 911 Remembrance ceremony at the Fort today. Lastly, he added that he has not said no to a fund-raiser yet, and encouraged that Silver Valley keep them coming to help our students and schools. He recommends that we connect with the Morale and Recreation office for support and get the paperwork turned in and they will get it done to raise money, or items for raffles, etc.

J) School Liaison Officer, Fort Irwin

Pamela Murray, SLO for Ft. Irwin, announced that Red Ribbon Week is coming up and the plan is to visit the schools and engage the students in activities centered on Red Ribbon week, and providing prizes and incentives for the students.

K) School Liaison Officer, Marine Corps Logistics Base

Adam Diaz, SLO for MCLB, mentioned that the Back-School Brigade and school supply distribution held at the MCLB went very well. He was able to service approximately 82 students, in addition, to the 30 Marines located at China Lake.

With the new CO on board at the MCLB, he would like to arrange some school tours for him to visit the schools and will work that out with him and the district.

Lastly, he would like to organize an activity with the AEC Food class and have them come to the installation and tour the Route 66 Family Restaurant and get a “eyes-on” and “hands-on” view of how a restaurant business is managed.

President Karen Gray invited both Col. Krummrich and Col. Clemmons to the State of Education Address being given by the County Superintendent on October 19, 2018.

L) CSEA Representative

Roberta McElfresh, CSEA Chapter President, shared that they have been very busy with lots of movement in the classified employees, filling positions as people move to new positions and seeing lots of growth in house candidates and members do appreciate it.

M) SVEA Representative

Deb Farrington, SVEA President, shared that it has been a very exciting, busy, and tiring beginning of the school year. It has been a real joy to see many new faces coming in, and hoping that we can fill all the open positions. The trainings that have been happening have been very good, and so important, and the teachers need them. Overall, everyone is status quo with no complaints being mentioned, and there is an understanding that patience is needed as everyone is learning new roles, and hopes that all the new roles know that they have support on the backside as they learn.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 School Site Presentation - Tiefert View Intermediate School

Aubrey Zucco, Principal of Tiefert View Intermediate School, along with teachers Briarly Mayeda, Lori Shingle, Blaine Van Leeuwen, and Kim Scopazzo, provided a brief overview of the focus areas and highlights of their school's strategic plan to ensure the continuing achievement of site and district goals.

6.0 PUBLIC HEARING

Public Hearing opened at 7:49 p.m. to receive input concerning items 6.1 - Sufficiency of Instructional Materials; and item 6.2 - Provisional Intern Permit. There were no comments made and the Public Hearing closed at 7:49 p.m.

6.1 Public Hearing on Sufficiency of Instructional Materials

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

6.2 Provisional Intern Permit

The Board of Trustees adjourned to a Public Hearing to provide an opportunity for the Board to receive input concerning the applications for Provisional Intern Permits for Sheena Brewster and Brandy Sanchez.

7.0 CONSENT AGENDA

7.1 Approval of Consent Agenda

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

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

ORIGINAL - Motion

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

A) Business Services

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

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

Recommendation: I recommend the Governing Board approve the conference over \$1,000 and out-of-state conference detailed in the attachment.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board 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.

7.3 Consider Approval of Purchase Order and Payment Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period July 30, 2018 through September 11, 2018.

Recommendation: I recommend the Governing Board approve the purchase order and payment reports as presented.

ORIGINAL - Motion

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

7.4 Approval of Contracts Above/Under \$5,000

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

Recommendation: Administration recommends the Governing Board approve these contracts Above/Under \$5,000.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve these contracts Above/Under \$5,000'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.5 Consider Approval of Fundraisers

All fundraisers must be approved by the Governing Board.

Recommendation: I recommend the Governing Board approve the fundraisers detailed here.

ORIGINAL - Motion

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

7.6 Approval of Annual Expenses for McKinney Vento

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

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

ORIGINAL - Motion

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

7.7 Piggybackable Bid List

District Financial Services requires annual approval of the Governing Board for "Piggybackable Bids" available to Silver Valley Unified School District for the 2018-2019 school year. There may be times throughout the year when other bids will be available for our needs.

Recommendation: It is recommended that the Governing Board approve the Schedule of Piggybackable Bids.

ORIGINAL - Motion

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

7.8 Consider Approval of Payment to Sports Officials for 2018-2019 School Year

The District obtains sports officials each year who are provided by CIF to preside over various sporting events. SB County District Financial Services requires Board Approval before issuing payment.

Recommendation: I recommend the Governing Board approve payments for sports officials for the 2018-2019 school year.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board approve payments for sports officials for the 2018-2019 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

B) Personnel

7.9 Certificated Personnel Recommendations

Recommendation: Administration recommends the Board of Trustees approve the Certificated Personnel Recommendations as submitted.

ORIGINAL - Motion

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

7.10 Classified Personnel Recommendations

Recommendation: Administration recommends the Board of Trustees approve the Classified Personnel Recommendations as submitted.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the 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

7.11 Board Meeting Minutes - August 7, 2018

Recommendation: It is recommended that the Governing Board approve the minutes of the August 7, 2018 Regular Board Meeting.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the minutes of the August 7, 2018 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

7.12 Second Reading BP/AR 3100 - Budget

In section "Budget Development and Adoption," revise last paragraph of section to reflect Education code 42127, as amended by SB 78 (Ch. 19, Statutes of 2015), as follows: If the County Superintendent disapproves or conditionally approves the district's budget, the Board shall review and respond to his/her recommendations at a public meeting on or before (September) OCTOBER 8. The response shall include any revisions to the adopted budget and any other proposed actions to be taken as a result of those recommendations.

In section "Budget Review Committee for Disapproved Budgets," revise 4th paragraph of section to reflect Education Code 42127.3, as amended by SB 78 (Ch. 19, Statutes of 2015), as follows: If the SPI disapproves the district budget after reviewing the committee's report and the district's response, the Board shall consult with the County Superintendent as he/she develops and adopts, by (November 30) DECEMBER 31, a fiscal plan and budget that will allow the district to meet its financial obligations. For the current fiscal year, the district shall operate in accordance with the budget adopted by the County Superintendent.

Policy updated to reflect NEW LAW (SB 751) which provides that, if the amount of monies in the state Public School System Stabilization Account is three percent or more of the combined total of general fund revenues appropriated for school districts and allocated local proceeds of taxes, the district's combined assigned or unassigned ending general fund balance must not exceed 10 percent of those funds in the immediately following fiscal year, unless the district is a basic aid district, is a district with average daily attendance of 2,500 or less, or is exempted by the county superintendent of schools under extraordinary fiscal circumstances.

Recommendation: It is recommended that the Governing Board approve the second reading of BP/AR 3100 - Budget

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of BP/AR 3100 - Budget'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.13 Annual Review and Second Reading, Board Policy/Administrative Regulation No.5116.1 and BP/AR 6145

California Education Code No. 35160.5 requires Boards to review certain policies annually. These policies include:

- 1) Participation in extracurricular and co-curricular activities in grades 6-12 (BP/AR 6145), and
- 2) Open enrollment with the district for residents of the district (BP/AR 5116.1)

Recommendation: It is recommended that the Governing Board approve the second reading of revisions to Board Policy and Administrative Regulation No. 5116.1, Inter-District Open Enrollment and BP/AR 6145, Extracurricular and Co-Curricular Activities.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of revisions to Board Policy and Administrative Regulation No. 5116.1, Inter-District Open Enrollment and BP/AR 6145, Extracurricular and Co-Curricular Activities'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.0 EDUCATIONAL SERVICES

8.1 2017-18 CAASPP Results

Jeff Youskievicz, Assistant Superintendent of Educational Services, presented to the Governing Board a report on the results/scores of the 2017-18 CAASPP Smarter Balanced Assessments.

8.2 2018 Summer School Report

Mr. Andreo Palacol gave a report to the Governing Board regarding the 2018 Summer School and Extended School Year program.

9.0 BUSINESS SERVICES

9.1 Resolution No. 18-19-02: Sufficiency of Instructional Materials

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

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-02: Sufficiency of Instructional Materials.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-02: Sufficiency of Instructional Materials'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.2 Resolution No. 18-19-03: GANN Limit

In November of 1979, California voters approved Proposition 4, an initiative that added Article XIII B to the California Constitution. This constitutional amendment, known as the Gann Initiative, placed limits on the growth of expenditures for publicly funded programs. Division 9 of Title 1, beginning with Section 7900 of the Government Code, was then added to law to specify the process for calculating state and local government appropriation limits and appropriations subject to limitation under Article XII B of the Constitution. These constitutional and statutory sections explain and define the appropriations limit and appropriations subject to limitation as they apply to state and local government, and require that each entity of government formally "adopt" its appropriations limit for a given fiscal year.

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

Recommendation: I recommend the Governing Board adopt the Resolution No. 18-19-03: GANN Limit as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board adopt the Resolution No. 18-19-03: GANN Limit as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.3 Consider approval of the 2017-18 Unaudited Actual Report

By law, school districts are required to present to the Governing Board, by September 15th of each year, the prior year's closing financial report. This report details the actual revenues and expenditures for all district funds from July 1, 2017 through June 30, 2018.

Recommendation: It is recommended that the Governing Board approve the 2017-18 Unaudited Actuals as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the 2017-18 Unaudited Actuals as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.4 Recommend approval of Tree Services with Unique Landscaping

Yermo School has 15 Chinese Elm trees that are in desperate need of trimming/removal services. The current status of the trees is dangerous due to the possibility of falling branches which often occur during the high winds in our area. In the recent past, there have been incidents of branches falling, without injury or property damage. To ensure the highest possible level of safety for our students, staff and property, these trees need to be trimmed and/or removed.

There are a total of 15 Chinese Elm Trees that need service. 6 in the front of the school area that will be crowned and thinned, 2 trees that will be thinned, and 7 trees near the cafeteria area that will be removed. 6 of these trees are completely dead and 1 is diseased.

Work will be performed during weekends to further ensure the safety of our staff, students and property, and also to not be a noise distraction.

Recommendation: It is recommended that the Governing Board approve Unique Landscaping for Tree Services at Yermo School.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve Unique Landscaping for Tree Services at Yermo School'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.0 PERSONNEL

10.1 Provisional Intern Permit

Administration has hired Sheena Brewster to teach Social Science at Fort Irwin Middle School and Brandy Sanchez to teach 4th/5th grade at Yermo School. Both teachers have their Bachelors in the subjects they are teaching, have taken and passed CBEST and are enrolled in teacher prep programs at accredited universities. The Provisional Intern Permit will allow them time to complete coursework requirements.

Recommendation: Administration recommends that the Board of Trustees approve the requests for Provisional Intern Permits for Sheena Brewster, a teacher at Fort Irwin Middle School, and Brandy Sanchez, a teacher at Yermo School, for the 2018-2019 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 requests for Provisional Intern Permits for Sheena Brewster, a teacher at Fort Irwin Middle School, and Brandy Sanchez, a teacher at Yermo School, for the 2018-2019 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.0 GENERAL BUSINESS

11.1 Resolution No. 18-19-04: Declaring October as National Bullying Prevention Month

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

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

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-04: Declaring October as National Bullying Prevention Month.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-04: Declaring October as National Bullying Prevention Month'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.2 Resolution No. 18-19-05: Week of the School Administrator, October 8-14, 2018

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

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

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

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-05 declaring the second week in October 2018 as Week of the School Administrator, October 8-14, 2018.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-05 declaring the second week

in October 2018 as Week of the School Administrator, October 8-14, 2018'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.3 Resolution No. 18-19-06: Declaring October 15-19, 2018 as National School Lunch Week

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

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

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

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

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-06: Declaring October 15-19, 2018 as National School Lunch Week.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-06: Declaring October 15-19, 2018 as National School Lunch Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.4 Resolution No. 18-19-07: National School Bus Safety Week, October 15-19, 2018

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

The theme for the 2018 National School Bus Safety Week is "My Driver - My Safety Hero!".

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-07: National School Bus Safety Week, October 15-19, 2018.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-07: National School Bus Safety Week, October 15-19, 2018'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.5 Resolution No. 18-19-08: America's Safe Schools Week, October 21-27, 2018

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

To recognize these successes and to encourage others, October 21-27, 2018 has been proclaimed America's Safe Schools Week.

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-08: America's Safe Schools Week, October 21-27, 2018.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-08: America's Safe Schools Week, October 21-27, 2018'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.6 Resolution No. 18-19-09: Red Ribbon Week, October 23-31, 2018

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

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

Red Ribbon Week is designated October 23-31, 2018 and the theme for this year is "LIFE IS YOUR JOURNEY, TRAVEL DRUG FREE."™

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-09 declaring October 23-31, 2018 as Red Ribbon Week.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-09 declaring October 23-31, 2018 as Red Ribbon Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

12.0 BOARD POLICIES, FIRST READING

12.1 First Reading BP 4111/4211/4311 - Recruitment and Selection

(BP revised) Policy updated to expand discussion of possible recruitment incentives, including subsidized housing programs for teachers and other employees and NEW LAW (AB 99) which establishes the California Educator Development grant program to assist districts with attracting and supporting the preparation and continued learning of teachers, principals, and other school leaders. Policy also reflects NEW LAW (AB 168) which prohibits districts from seeking salary history information about an applicant and from relying on salary history information as a factor in determining whether to offer employment or the salary to offer an applicant, unless the salary information is disclosable under state or federal law or the applicant voluntarily discloses the information without prompting.

Recommendation: I recommend that the Governing Board approve the first reading of BP 4111/4211/4311 (a) - Recruitment and Selection

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'I recommend that the Governing Board approve the first reading of BP 4111/4211/4311 (a) - Recruitment and Selection'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

13.0 FUTURE AGENDA ITEMS REQUESTED

13.1 Items for future Board Meetings

Board member Lynn McKee requested that the results of in-house math assessments be shared with the Board in future Board meetings.

Board member Karen Gray requested that discussion be brought to the Board in regards to forward funding and our reserves.

14.0 CLOSED SESSION

The Board did not return to Closed Session.

15.0 RECONVENE TO PUBLIC SESSION

Not Applicable

16.0 REPORT OF CLOSED SESSION ACTION

16.1 Stipulated Expulsion, Student No. 18-19-01-8186883928

The Board will take action on Suspended Stipulated Expulsion Agreement for Student No.18-19-01-8186883928 which was heard during Closed Session.

Recommendation: It is recommended that the Governing Board accept the Suspended Stipulated Expulsion Agreement for Student No. 18-19-01-8186883928.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board accept the Suspended Stipulated Expulsion Agreement for Student No. 18-19-01-8186883928'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

17.0 ADJOURNMENT

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to adjourn the meeting at 8:49 p.m. Upon a roll call vote being taken; the vote was Carried 5 – 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Mark Staggs, Clerk of the Board