

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
April 9, 2019

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. 18-19-03-1400240610

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

The Board reconvened to Open Session at 7:02 p.m.

A) Pledge of Allegiance

Parent Tara Zuelke 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 It is recommended that the Governing Board of Trustees adopt the agenda as presented.

ORIGINAL - Motion

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

4.0 COMMUNICATIONS

A) Student of the Month Recognition

4.1 Student of the Month – Silver Valley High School

Michael Cox, Principal of the Alternative Education Center, presented Khristopher Zuelke to the Governing Board as the Student of the Month.

B) SVHS Student Representative Report

No representative present.

C) AEC Student Representative Report

No representative present.

D) Public Comments

4.2 Public Comments on Agendized or Non-Agendized Items

No comments were made.

E) Board Member Reports

Each board member expressed the gratitude and thanks to all those who helped in preparing for the WASC visits at both the SVHS and AEC school sites, and each were amazed at all that was done, the schools look great!

F) Superintendent

- Mentioned that the recent trip to NAFIS went very well, and was very thankful to Mr. Youskievicz and Elizabeth Sickler for the beautiful pamphlet they put together to present at NAFIS that “brags” about our district.
- Went to Anaheim last Friday to receive the California Distinguished Schools Award for Fort Irwin MS and a very nice ceremony to be a part of.
- The WASC visit at AEC went very well and they were very impressed with all that was done. One WASC team member works at an Alternative school setting and he was very impressed with what was happening at the AEC. They’ve “talked up” every staff person at the AEC and Jesse agreed that everything done was 1st class!

G) Enrollment/ADA Report

Current enrollment is at 2109 students. Good news is we locked in P2 with approximately 50 more students than last year. Our attendance rate will be over 95% if our waivers are approved by the state.

H) SVUSD Soundbites

Marc Lacey shared the following....

- In the beginning of the school year we had received a bottle water grant, and at the same time they have been looking at an infrastructure grant for improved drinking fountains and/or water purification systems, and this past week we have heard that we have received this grant for Yermo and Silver Valley High School which we are very excited about.
- Gave a “shout out” to Robert and his team for the great work they have gotten done at Yermo and the AEC...thank you!!

Jeff Youskievicz shared the following....

- Recently received word that we were officially accepted into the DoDEA Grant through the National Math/Science initiative which will now allow us to increase our AP Course offerings and AP classes, and getting more students into those classes and AP passage rates.
- Last month, March 15, 2019, we had our District Safety and Disaster Preparedness meeting, and many thanks to Bea Ramirez for all her help in making arrangements for people to present. Looking forward to working with SB Cty Sheriff’s for a setting up an Active Shooter training at Newberry Springs Elem. Also, in attendance, was Michael Budoff who is the director of safety at

the Fort Irwin, and looking to do some training at the fort schools. Lastly, they discussed the Comprehensive Safe School plans and, due to the size of our district, the state will allow for one Comprehensive Safe School plan which covers all of our schools. It was a great meeting with great input and feedback from the community members.

I) Fort Irwin Commanding General's Representative

No representative present.

J) School Liaison Officer, Fort Irwin

Pamela Murray, SLO Fort Irwin, shared with the board that they have a new MFLC for Ft. Irwin MS and is being processed today and have begun work for the new school year.

K) School Liaison Officer, Marine Corps Logistics Base

No representative present.

L) CSEA Representative

Roberta McElfresh, CSEA Chapter President, shared with the board that the members have been busy raising funds for the CSEA Scholarships and are looking forward to selecting the 3 winners for this.

M) SVEA Representative

No representative present.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 School Site Presentation

Michael Cox, Principal of the Alternative Education Center, along with teachers Janet Worland, Derek Baker, and Cate Corrigan, 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 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 of Trustees 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 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 Purchase Order and Payment Reports

Board Payment Report Board Purchase Order Report

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period March 5, 2019 through April 1, 2019.

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

ORIGINAL - Motion

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

6.4 Williams Complaint Report for Reporting Period January - March 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. There were no complaints filed during this reporting period.

Recommendation: I recommend the Governing Board accept the Williams Complaint Report for Reporting Period January - March 2019.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board accept the Williams Complaint Report for Reporting Period January - March 2019'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

B) Personnel

6.5 Certificated Personnel Recommendations

Recommendation: It is recommended that the Governing 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 '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.

6.6 Classified Personnel Recommendations

Recommendation: It is recommended that the Governing 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 '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) Educational Services

6.7 Memorandum of Agreement Silver Valley Unified School District with Dr. Donald W. Case

This agreement is between Dr. Donald W. Case and Silver Valley USD to review protocols for emergency treatment of anaphylaxis, review and sign standing orders for epinephrine auto-injectors, as well as, to provide written script/prescription for epinephrine auto-injectors, phone consultation related to training and supervision of volunteer designated school employees for the emergency care of individuals suffering from anaphylaxis.

Recommendation: It is recommended the Governing Board approve the agreement between Dr. Donald W. Case and Silver Valley Unified School District

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended the Governing Board approve the agreement between Dr. Donald W. Case and Silver Valley Unified School District'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

6.8 Memorandum of Understanding Silver Valley Unified School District with Dr. Chang Dental

This MOU is in agreement between Dr. Chang Dental and Silver Valley Unified School District to provide the provision of necessary dental services, including preventive, diagnostic and restorative care, to all students identified need.

Recommendation: It is recommended the Governing Board approve the MOU between Dr. Chang Dental for the purpose of providing needed dental screening services to students within Silver Valley Unified School District.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended the Governing Board approve the MOU between Dr. Chang Dental for the purpose of providing needed dental screening services to students within Silver Valley Unified School District'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

D) General Business

6.9 Board Meeting Minutes - March 12, 2019

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the March 12, 2019 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 of Trustees approve the minutes of the March 12, 2019 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 6-10, 2019 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 6-10, 2019.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) 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 6-10, 2019'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

E) Board Policies, Second Readings

6.11 Second Reading: BP 0000 Vision and BP 0200 Goals for the School District; Delete BP 6010 Goals and Objectives and Delete AR 0000 Vision

*BP 6010 - Goals and Objectives:

Policy deleted due to redundancy with material in BP *0000 – VISION, and BP *0200 – GOALS FOR THE SCHOOL DISTRICT. *BP/AR 0000 - Vision: Policy updated to address data sources for vision setting, set expectations that the district's vision will drive all board decisions and district operations, and align the process of reviewing the district's vision with the process for reviewing and updating the local control and accountability plan (LCAP).

Regulation deleted and key concepts incorporated into the BP.

*BP 0200 - Goals for the School District:

Revise 3rd paragraph to reflect Education Code 52052, as amended by AB 104 (Ch. 13, Statutes of 2015), and 5 CCR 15497.5, as added by Register 2015, No. 2, as follows:

Goals shall be established for all students and each numerically significant subgroup as defined in Education Code 52052, which may include ethnic subgroups, socioeconomically disadvantaged students, English learners, students with disabilities, (and) foster youth, AND HOMELESS STUDENTS and shall address each of the state priorities identified in Education Code 52060 and any additional local priorities established by the Board. These goals shall be incorporated into the district's local control and accountability plan (LCAP). (Education Code 52060, 52062, 52063; 5 CCR (15497) 15497.5)

Recommendation: It is recommended that the Governing Board approve the second reading of BP 0000 Vision and BP 0200 Goals for the School District and delete BP 6010 Goals and Objectives and delete AR 0000 Vision.

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 0000 Vision and BP 0200 Goals for the School District and delete BP 6010 Goals and Objectives and delete AR 0000 Vision'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

6.12 Second Reading: BP/AR 5113 Absences and Excuses and Resolution No. 18-19-20 Authorizing Absences for Participation in Religious Exercises or Instruction and Approving Student Absence Verification Methods

Policy updated to reflect the requirement for a board resolution approving reasonable methods by which students can verify absences due to illness or quarantine. Policy also deletes section on "Effect of Absence on Grades/Credits," as that material is covered in BP/AR 5121 - Grades/Evaluation of Student Achievement and BP 6154 - Homework/Makeup Work.

Regulation updated to reflect NEW LAW (AB 1593, 2016) which provides that a student's attendance at his/her own naturalization ceremony constitutes an excused absence. Regulation also includes parent notification requirement formerly in BP, and adds notifications that a student may be excused for religious exercises or instruction and that a student's grade will not be lowered following an excused absence provided that missed schoolwork is completed within a reasonable period of time.

Also, regulation updated to reflect NEW LAW (AB 2289) which (1) amends the definition of "immediate family" for the purpose of authorizing certain excused absences, (2) prohibits a district from requiring a physician's note for an absence by a parenting student to care for a sick child, and (3) clarifies that students may be excused from school, under specified conditions, for work in the entertainment or allied industry, participation with a nonprofit performing arts organization in a performance for a public school audience, or other reasons at the discretion of school administrators. **Recommendation:** It is recommended that the Governing Board approve the second reading of BP/AR 5113 Absences and Excuses and Resolution No. 18-19-20 Authorizing Absences for Participation in Religious Exercises or Instruction and Approving Student Absence Verification Methods.

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 5113 Absences and Excuses and Resolution No. 18-19-20 Authorizing Absences for Participation in Religious Exercises or Instruction and Approving Student Absence Verification Methods'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

6.13 Second Reading: BP/AR 5117 Interdistrict Transfers

Policy updated to reflect NEW LAW (AB 99, 2017) which makes a number of changes to the school district of choice program, including (1) requiring a participating district to register as a school district of choice with the Superintendent of Public Instruction and the county board of education by July 1, 2018; (2) expanding the factors that must not be considered by districts in the selection process; and (3) revising the requirements for annually reporting the disposition of transfer requests. Regulation updated to reflect provisions of AB 99 related to public announcements regarding the program, priorities for admission, and the timeline for notification of a student's provisional acceptance or rejection.

Regulation also reflects NEW LAW (SB 344, 2017) which gives the county board in a class 1 county, as defined, 60 calendar days to decide an appeal when a district denies a transfer under an Interdistrict attendance agreement. Section on "Transfers Out of the District" moved from BP to AR, and revised to reflect NEW LAW (AB 2659, 2016) which provides that a district must not prohibit the transfer of a child of a military family to any district that approves the transfer.

Recommendation: It is recommended that the Governing Board approve the second reading of BP/AR 5117 Interdistrict Transfers.

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 5117 Interdistrict Transfers'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

6.14 Second Reading: BP 6000 - Concepts and Roles

Policy updated for consistency with CSBA's Masters in Governance program regarding the role of the Board and the Superintendent and district staff in curriculum and instruction. Policy also adds language about the importance of parent involvement in their children's education.

Recommendation: It is recommended that the Governing Board approve the second reading of BP 6000 Concepts and Roles.

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 6000 Concepts and Roles'. 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 Professional Development Contract - Hilty Consulting LLC

This contract is for the professional development of our K-6 teachers to assist with developing mathematical thinkers in the classroom on May 29-30, 2019.

Recommendation: It is recommended that the Board of Trustees approve the Professional Development Contract.

ORIGINAL - Motion

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

7.2 Contract for Services with Educating Diverse Learners

This contract is for the professional development of our K-8 teachers and will provide staff with building positive behaviors for student success on May 29-30, 2019.

Recommendation: It is recommended that the Board of Trustees approve the Contract for Services with Educating Diverse Learners.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Board of Trustees approve the Contract for Services with Educating Diverse Learners'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5–0.

7.3 California Cadet Corps Agreement with Silver Valley Unified School District

The California Cadet Corps program is offered through school districts and can be taken as an elective with the objectives being: Develop leadership skills; enhance academic achievement; Foster good citizenship; Promote patriotism; Provide basic military knowledge; and Encourage health, wellness and fitness. Silver Valley is proud to partner with the California Cadet Corps to provide this beneficial opportunity to our students.

Recommendation: It is recommended that the Governing Board approved the California Cadet Corps Agreement with Silver Valley Unified School District.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approved the California Cadet Corps Agreement with Silver Valley Unified School District'. 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 Resolution No. 18-19-22, Transfers of Appropriations for 2019-20

At the beginning of each fiscal year, San Bernardino County Superintendent of Schools is requiring districts whose governing boards give blanket budget transfer authority to staff to pass a resolution to that effect. The resolution for 2019-2020 is attached here.

Recommendation: It is recommended by Administration that the Governing Board approve Resolution No. 18-19-22 Transfers of Appropriations for 2019-20.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended by Administration that the Governing Board approve Resolution No. 18-19-22 Transfers of Appropriations for 2019-20'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.2 Request approval for security services at Yermo School with Blue-Nite Protection Agency

In the recent months, Yermo School has experienced some security issues after normal school hours. In order to provide a safe work environment for our employees, protect our facilities, reduce thefts / vandalism and to deter criminal activities we have contracted with Blue-Nite Protection Agency. Their schedule is 3/25/19 to 5/24/19, Monday thru Friday, 6PM to 12PM.

Recommendation: I recommend the Board approve the contract with Blue-Nite Protection Agency.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'I recommend the Board approve the contract with Blue-Nite Protection Agency'. 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. 18-19-23: Recognizing May 8, 2019 as National School Nurse Day

National School Nurse Day was established to foster a better understanding of the role of school nurses in the educational setting. Since 1972, National School Nurse Day has been set aside to recognize school nurses.

This year, National School Nurse Day is May 8, 2019. National School Nurse Day is always the Wednesday within National Nurse Week, and National Nurse Week is always May 6th through May 12th.

School nurses play a vital role in improving the health and well-being of our students in the public schools, including physical, social, emotional and mental well-being of our students. They help detect a wide range of health problems that, left unchecked, interfere with the learning process of our youth. Our district nurse also sits as a member of the Student Attendance Review Board to help families with medical problems which prevent students from attending classes regularly.

School nurses who are employed in public schools promote programs aimed at awareness, detection, and prevention of health problems. One date a year has been set aside to recognize these individuals and to express our appreciation for the dedicated services they perform on behalf of students.

Recommendation: I recommend the Governing Board adopt Resolution No. 18-19-23 recognizing May 8, 2019 as School Nurse Day.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board adopt Resolution No. 18-19-23 recognizing May 8, 2019 as School Nurse Day'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.2 Resolution No. 18-19-24: Recognizing May 6-10, 2019 as Teacher Appreciation Week

Congress first declared the first Tuesday in May as National Teacher Day back in 1980. National Education Association (NEA) and its affiliates continued to observe National Teacher Day on the first Tuesday in May until 1985, when the National PTA established Teacher Appreciation Week as the first full week of May. The NEA Representative Assembly then voted to make the Tuesday of that week National Teacher Day.

Each year, this date is set aside nationally to recognize the teachers in our state who have a direct impact on our students. The talents and devotion of our district's teachers are valuable resources and our students are the ones who benefit from them. This year, May 7, 2019 is set aside nationally, and May 6-10, 2019 has been set aside district-wide to honor this group of individuals who provide the quality education to our students.

We are very pleased and proud to salute the teaching staff of the Silver Valley Unified School District, professionals who prepare today's youth for the future.

Recommendation: I recommend the Governing Board adopt Resolution No. 18-19-24 recognizing May 6-10, 2019 as Teacher Appreciation Week in Silver Valley Unified School District.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board adopt Resolution No. 18-19-24 recognizing May 6-10, 2019 as Teacher Appreciation Week in Silver Valley Unified School District'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.3 Resolution No. 18-19-25: Recognizing May 19-25, 2019 as Classified School Employees Week

Since 1986, California has taken the third week in May to honor the invaluable contributions of classified school employees. Classified School Employees Week began as a resolution at CSEA's Annual Conference in 1984. Two years later it was adopted as California Senate Bill 1552 and decreed to be an official recognition of classified school employees.

Through direct and support services, classified employees help provide a wholesome and positive instructional environment which are essential ingredients to enable excellent teaching, sound administration, and high achievement by students. This year, May 19-25, 2019 has been set aside to honor this group of individuals.

This is one way the district can express our appreciation for the contributions made by the competent and dedicated classified staff of our district.

Recommendation: I recommend the Governing Board adopt Resolution No. 18-19-25 recognizing May 19-25, 2019 as California School Employees Week.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board adopt Resolution No. 18-19-25 recognizing May 19-25, 2019 as California School Employees Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.4 Resolution No. 18-19-26: National Child Abuse Prevention Month - April 2019

April was first declared Child Abuse Prevention Month by presidential proclamation in 1983. Since then, April has been a time to acknowledge the importance of families and communities working together to prevent child abuse. The majority of child abuse cases stem from situations and conditions that can be preventable when community programs and systems are engaged and supportive. A community that cares about early childhood development, parental support, and maternal mental health, for instance, is more likely to foster nurturing families and healthy children.

Recommendation: I recommend the Governing Board adopt Resolution No. 18-19-26 observing the month of April 2019 as National Child Abuse Prevention month.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'I recommend the Governing Board adopt Resolution No. 18-19-26 observing the month of April 2019 as National Child Abuse Prevention month'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.5 Resolution No. 18-19-27: School Bus Driver's Appreciation Day, April 23, 2019

Each year, on the fourth Tuesday of April, school bus drivers are honored for their dedication to the safety of our school children. This year that date is April 23, 2019.

Our children, being our most precious resource, are entrusted to our school bus drivers each day. In addition to the driving skills and the unexpected hazards school bus drivers face, they also exhibit patience and kindness, as well as, counseling and disciplinary techniques towards our children. They are to be recognized for their continued and excellent services to our students and are deserving of special public recognition.

Recommendation: I recommend the Board of Trustees adopt Resolution No. 18-19-27 recognizing April 23, 2019 as School Bus Driver's Appreciation Day.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'I recommend the Board of Trustees adopt Resolution No. 18-19-27 recognizing April 23, 2019 as School Bus Driver's Appreciation Day'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.6 Resolution 18-19-28: Full and Fair Funding

Despite boasting the fifth-largest economy in the world and the highest gross domestic product of any state, California sits near the bottom nationally in nearly every significant measure of school funding and school staffing.

Adjusted for cost of living, California ranks 41st in per-pupil funding. We're 45th in the percentage of taxable income spent on education, 45th in student-teacher ratios, and 48th in staff per student. That's not good enough for our children, our state, or our future.

California is the home of innovation and opportunity — we've never been content with average. To meet the needs of 6 .2 million public school students and prepare them for an increasingly competitive, complex, and technological world, we simply must do more. We must secure Full and Fair Funding for public schools.

SVUSD would like to join CSBA and its partners in the fight to provide every California student with a high-quality education and the resources needed for success in college, career, and civic life.

Recommendation: Administration recommends that the Governing Board approve Resolution 18-19-28: Full and Fair Funding.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board approve Resolution 18-19-28: Full and Fair Funding'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.0 FUTURE AGENDA ITEMS REQUESTED

10.1 Items for future Board Meetings

Board member Karen Gray requested a resolution on CA Voting Rights Act be brought to the May 7, 2019 Board Meeting.

11.0 CLOSED SESSION

The Board did not return to Closed Session.

12.0 RECONVENE TO PUBLIC SESSION

Not applicable.

13.0 REPORT OF CLOSED SESSION ACTION

13.1 Stipulated Expulsion, Student No. 18-19-03-1400240610

The Board will take action on Suspended Stipulated Expulsion Agreement for Student No.18-19-03-1400240610 which was heard during Closed Session.

Recommendation: It is recommended that the Governing Board accept the Suspended Stipulated Expulsion Agreement for Student No. 18-19-03-1400240610.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board accept the Suspended Stipulated Expulsion Agreement for Student No. 18-19-03-1400240610'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

14.0 ADJOURNMENT

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to adjourn the meeting at 8:08 p.m. Upon a roll call vote being taken, the vote was Carried 5 – 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Mark Staggs, Clerk of the Board

Date Signed: _____