

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
November 9, 2021

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 5:30 p.m. by Board President Karen Gray.

A) Public Comments

1.1 Public Comments on Closed Session Items

There were no comments made from the public on Closed Session items.

B) Closed Session Items

1.2 Public Employee Discipline/Dismissal/Release/Reassignment/Transfer/Resignation

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

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

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

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

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

2.0 CALL TO ORDER – OPEN SESSION

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

A) Pledge of Allegiance

Superintendent Jesse Najera led the Pledge of Allegiance.

B) Roll Call

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

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

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

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

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

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) 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 PUBLIC HEARING

4.1 Pre-Map Public Hearing California Voting Rights Act, Number 2

The District previously initiated a transition to by-trustee area election system. The transition to by-trustee areas was to be completed after the release of the 2020 Census. The 2020 Census has recently been released and the District will now proceed forward with the steps necessary to complete the transition. The present steps in the process include the holding of a pre-map public hearing. The Governing Board will convene a public hearing to receive public testimony concerning the composition of potential trustee voting areas associated with the District's transition to a by-trustee area election system in advance of the preparation of draft trustee voting area plans by a demographer.

Public Hearing Opened at 6:02 p.m.

Josh Chism, Demographer - Cooperative Strategies and Milton Foster, F3Law discussed the district boundaries/borders, and explained the different protected classes (i.e.

Hispanic/Latino) and why areas need to be drawn up based on demographics. They also reviewed the timeline regarding the process of developing the area maps for the district.

Public comments and questions were made by Dominic Purdy, Norma Ray,

Public Hearing Closed: 6:31 p.m.

5.0 COMMUNICATIONS

A) Student Reports

5.1 SVHS Student Representative Report

Ariana McClaine, SVHS Student Representative reported to the Board of Trustees that the high school had their fall festival last week which was well attended and had a good outcome with local support. This really helped with raising money for their clubs. Transitioning right now with Thanksgiving break and winter break coming up so their focus right now will be on sports. In December the Sophomore club will be hosting, and for Thanksgiving they will be having a "Pie" day that will be hosted by PBIS.

5.2 Student of the Month - Lewis Elementary School

Taryn Lamoreaux, Principal of Lewis Elementary School, will presented Kitiona T. Powe as Student of the Month to the Governing Board of Trustees.

B) Public Comments

5.3 Public Comments on Agendized or Non-Agendized Items

Prior to comments being made, Board President Karen Gray clarified the COVID-19 vaccine and mask mandate with the audience.

- Community member Veronica Shaw thanked the district for all who participated in the Newberry Springs Pistachio Festival coloring contest
- Community member Scott Rogers asked questions regarding the 10 days' mandatory absences, and how many "10-days" absences must occur before students get placed on independent study
- Community member Dominic Purdy asked what the Governor was doing with regards to ethnic classes and what is it, as well as, how is religion being taught in our schools
- Community members Erin Stevens and Darian Martinez expressed appreciation for the clarification on the mandate and questioned when parents might be able to access school campus' to participate in their children's activities.

- Community member Norma Ray questioned when sex education is taught to students and can parents opt out of having student in the class and/or be able to review the curriculum

For the record, Board President Karen Gray informed parent that when curriculum is adopted there are periods where parents can review the curriculum we are planning to adopt, and recommended that parents review the handbooks which will explain the “opting out” options.

C) Board

5.4 Board Member Reports

Board Member Mark Staggs stated the District Strategic Plan event went well and there was a lot of good information shared.

Board Member Heather Reid stated she went to the Pistachio Festival and that her son participated in the coloring contest, and she appreciated this event and that the kids really enjoyed it.

Board Members Lynn McKee and Brian Boatwright did not have anything to report and wished everyone a good Thanksgiving break.

Board President Karen Gray shared that she, along with Superintendent Jesse Najera, were able to participate in the Association of Defense conference and learned quite a bit on the grants we were getting. Also had the opportunity to meet with MISA and to discuss funding. There are a lot of challenging times ahead and it was good to get some communication going with the public.

Board President Karen Gray also shared that two community meetings regarding the CVRA had taken place, and it is a good opportunity to enable the community to participate.

D) Administration

5.5 Superintendent's Report

Superintendent Jesse Najera shared he was glad that he was able to attend the Association of Defense Communities event, and to be able to meet with other leaders in the Military Impacted School Association was good. He was able to hear the different quality of life presentations and education came up in many of them which helped his understanding on what might be coming and what is important to our families.

Superintendent Jesse Najera announced the he, along with Board members Lynn McKee and Mark Staggs, have completed their training in Masters of Governance, and he presented Ms. McKee and Mr. Staggs with a certificate of completion provided by CSBA.

Superintendent Jesse Najera recognized CSM Paul Fedorisin and his wife Jessica and thanked them for all that they have done for our district over the past years, for their honesty and for their service to our country as they prepare to leave Fort Irwin. They have been a huge supporter of our district and wanted them to know they will be greatly missed and wish them all the best in their transition to Fort Bragg, NC.

Lastly, he welcomed incoming CSM Justin Larson to Silver Valley.

5.6 Enrollment/ADA Report

Current enrollment is at 1942.

5.7 Legislation Updates

Superintendent Jesse Najera shared that at a recent meeting with Congressman Obernolte it was asked that he would support Impact Aid Full Funding Act and he has just announced that he is a proud sponsor of Impact Aid. He is a true leader advocating for our military students!

5.8 SVUSD Soundbites

Jeff Youskievicz reported that the District Strategic Planning meeting was held yesterday (Monday, November 8th) which was well attended. He is very grateful to all the parents', staff, students and community members that showed up for this, and a lot of great information was shared and our LCAP moving forward making sure we are meeting all the needs of our students and families within the district, and looking forward to reporting more on this in the Spring.

Marc Lacey recognized the Silver Valley High School Volleyball team for making it to the CIF playoffs and how they made it all the way to quarterfinals before they were defeated. This was such a great event for our students and wanted them to know how proud we are of them and for their hard work and resilience in achieving this goal.

E) Military Reports

5.9 Fort Irwin Commanding General's Representative Comments

Fort Irwin Commanding General's Representative mentioned that tomorrow they will be working with the American Legion providing school supplies to the Fort Irwin schools, as well as, to the Yermo and Newberry Schools. On November 30th, they will be holding the Change of Responsibility event. On Thursday, November 11th - Veteran's Day, they will be holding several different events honoring veterans, and recognizing November as Month of the Military Families, as well as, the Native of American Heritage Month. The current rotation ends this Friday, and intent that all the training individuals will be home by Thanksgiving. This will be the last rotation of the year. The Christmas Tree Lighting event will be held on December 3rd, and the scheduled power outage will be on December 4th. Lastly, he mentioned that he met with a military spouse who is a teacher and would like to put some things together and then connect with Jesse Najera, Jeff Youskievicz and Marc Lacey to come up with a time to meet at the Garrison level.

5.10 Fort Irwin School Liaison Officer Comments

Fort Irwin School Liaison Officer, Pamela Murray, stated that she had the opportunity to attend all the site meetings at the fort schools and offered her congratulations to the district for all the amazing things she witnessed with the activities and lessons.

5.11 MCLB School Liaison Officer Comments

MCLB School Liaison Officer, Adam Diaz, shared that he has been in communication with the district and the high school for utilizing the MCLB sports field for the baseball team. He will be working on getting the students vetted for this. Lastly, he mentioned that he has not received any more requests for school bus drivers and is assuming all drivers are vetted at this time.

F) Certificated/Classified Reports

5.12 CSEA Representative Report

CSEA Representative, Matt Matteson, was present however did not have any information to report.

5.13 SVEA Representative Report

No one was present.

6.0 PRESENTATIONS/REPORTS TO THE BOARD

6.1 Lewis Elementary School Site Presentation

Taryn Lamoreaux, Principal of Lewis Elementary School, presented to the Governing Board of Trustees a video that explains a brief overview of the focus areas and highlights of her school's strategic plan to ensure the continuing achievement of site and district goals.

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 of Trustees approve the Consent Agenda as submitted.

ORIGINAL - Motion

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

A) Business Services

7.2 Consider Approval of Board Payment and Purchase Order Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period October 4, 2021 through November 2, 2021.

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

ORIGINAL - Motion

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

7.3 Consider Approval of Fundraisers

All fundraisers must be approved by the Governing Board.

Recommendation: It is recommended that the Governing Board of Trustees approve the fundraisers detailed here.

ORIGINAL - Motion

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

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

B) Educational Services

7.5 Approval of Yermo School 2021-22 School Plan for Student Achievement (SPSA)

Academic achievement of students, and safety of students and staff, are the uppermost priority of the Silver Valley Unified School District. California Education Code sections 41507, 41572, and 64001 and the Federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application, and ESEA Program Improvement into the School Plan for Student Achievement. The School Site Council must approve the plan, recommend it to the local governing board for approval, monitor implementation of the plan, and evaluate the results.

Recommendation: It is recommended that the Governing Board approve Yermo School's 2021-22 School Plan for Student Achievement (SPSA), developed with input from stakeholders of the school.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve Yermo School's 2021-22 School Plan for Student Achievement (SPSA), developed with input from stakeholders of the school'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

C) Personnel

7.6 Classified Personnel Recommendations

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

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

ORIGINAL - Motion

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

7.7 Certificated Personnel Recommendations

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

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

ORIGINAL - Motion

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

D) General Business

7.8 Overnight Field Trip - Outdoor Science School

The 5th, 6th and 7th grade students at Fort Irwin Middle School, Newberry Elementary School, Tiefert View Intermediate School and Yermo School have been accepted to attend the Emerald Cove Outdoor Science Institute located in Big Bear, CA. Several of our schools have attended the camp in the past and they believe it is a great program. 7th grade students will attend the camp December 8-10, 2021, and 5th and 6th grade students will attend camp May 2-6, 2022, and all students will be transported by school bus. Each school site will be sending chaperones to stay at the camp with their students.

Recommendation: It is recommended that the Governing Board of Trustees approve the overnight field trip request for students from grades 5th, 6th and 7th of Fort Irwin Middle School, Newberry Springs Elementary School, Tiefert View Intermediate School, and Yermo School to attend the Emerald Cove Outdoor Science Institute located in Big Bear, CA, with 7th grade attending December 8-10, 2021 and 5th/6th grade attending May 2-6, 2022.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the overnight field trip request for students from grades 5th, 6th and 7th of Fort Irwin Middle School, Newberry Springs Elementary School, Tiefert View Intermediate School, and Yermo School to attend the Emerald Cove Outdoor Science Institute located in Big Bear, CA, with 7th grade attending December 8-10, 2021 and 5th/6th grade attending May 2-6, 2022'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.9 Approval of the October 12, 2021 SVUSD Regular Board Meeting Minutes

The Board is asked to approve the Minutes of the October 12, 2021 SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the October 12, 2021 SVUSD Regular Board Meeting.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes of the October 12, 2021 SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.10 Approval of the October 26, 2021 SVUSD Board Workshop Minutes

The Board is asked to approve the minutes of the October 26, 2021 SVUSD Board Workshop as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the October 26, 2021 SVUSD Board Workshop.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes of the October 26, 2021 SVUSD Board Workshop'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

E) Board Policies, Second Readings

7.11 Second Reading, BP and AR 3100 Budget

Policy updated to reflect NEW LAW (AB 1808) which requires districts to annually develop, adopt, and post an LCFF budget overview for parents/guardians and to file the budget overview with the county superintendent of schools. Section on "Long-Term Financial Obligations" revised to reflect NEW LAW (SB 1413) which establishes the California Employers' Pension Prefunding Trust Program to allow districts to prefund required contributions to the California Public Employees' Retirement System.

Regulation updated to emphasize that any recommendations by the budget advisory committee should be consistent with the district's vision, goals, priorities, LCAP, and other comprehensive plans and to clarify that a regional budget review committee convened by the county superintendent of schools requires approval of the Superintendent of Public Instruction as well as the district board.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy and Administrative Regulation 3100 Budget.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy and Administrative Regulation 3100 Budget'. 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 Educator Effectiveness Block Grant

The Educator Effectiveness Block Grant allocates funds to school districts to provide professional development for certificated teachers, administrators, paraprofessional educators, and certificated staff. These funds are based on the number of full time employees in the district as reported in CALPADS and CBEDS during the 2020-21 school year. Funds may be expended during the 2021–22, 2022–23, 2023–24, 2024–25 and 2025–26 fiscal years. The local plan for the Educator Effectiveness funds (EEF) needs to be heard in a public meeting of the governing board of the school district before its adoption in a subsequent public meeting on or before December 30, 2021.

9.0 BUSINESS SERVICES

9.1 Acceptance of Developer Fee Report-Fund 25

Government Code Section 66006 requires all districts collecting Developer Fees to make an annual accounting of those fees available to the public, and requires that governing boards review the annual accounting at a regularly scheduled meeting.

This report is submitted for review by the Governing Board of Silver Valley Unified School District. Please note that the amount being reported is for revenue received into the Capital Facilities Fund from collection of Facility Fees only and does not report revenue from any other source. Copies of the report are also available to the public.

Recommendation: It is recommended that the Governing Board accept and approve the Annual Accounting for Schools Facilities Fees.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board accept and approve the Annual Accounting for Schools Facilities Fees'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.2 Recommendation for Board approval of concrete work at Newberry Springs Elementary School with Bradley General Building

Newberry Springs Elementary School has a few areas of concrete that need repairs. The areas in question are a potential for tripping hazards, insurance claims and require remediation.

The areas for concrete work are: Hallway near classroom one, replace uneven cracked section. Replace section of walkway between library and restrooms that is cracked and uneven. Replace entire outside patio area near the canopied general assembly area. The existing area is cracked and uneven.

While the repair work is being performed, the staff and students have requested a concreted area for general outdoor use and activities. This area would be located to the east of the outdoor basketball courts and under the two Maple trees. This area will provide staff and students a safe and clean area for their use.

Recommendation: It is recommended that the Governing Board of Trustees approve the concrete work at Newberry Springs Elementary School with Bradley General Building.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the concrete work at Newberry Springs Elementary School with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.3 Recommendation for Board approval of Fort Irwin Middle School Exterior Paint Work with Paint N Décor

As part of SVUSD's maintenance plans, Fort Irwin Middle School is due for some exterior paint work. The areas to be painted are the existing trim areas. Paint N Décor will provide the following services:

- Paint all exterior surfaces which are now painted brown and includes fascia, window trim, metal louvers, metal canopy, metal rails, lunch cover, metal poles, and all-metal structures, interior and exterior of doors, jambs, and stenciling to be included
- Paint 3 stucco walls and walls in the library at designated areas and metal fencing

Note: Portables which are not in use will not be included. Includes payment and performance bonds.

Recommendation: It is recommended that the Governing Board of Trustees approve the Fort Irwin Middle School Exterior Paint Work with Paint N Decor.

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 Fort Irwin Middle School Exterior Paint Work with Paint N Decor'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.0 GENERAL BUSINESS

10.1 Establish Date for Annual Reorganizational Meeting of the Board

Education Code Sections 5017, 35143 and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting and that each member of the board be notified in writing of the date and time selected. The organizational meeting must be held at the first meeting within fifteen days commencing with and including the second Friday in December (December 10 - December 24). The organizational meeting must be selected by the board at its regular meeting held immediately prior to the first day of this 15-day period.

The following items must be determined at our organizational meeting:

1. Election of Clerk of the District
2. Election of a President
3. Election of a Vice President (district policy)
4. Selection of school district representatives. Each representative elector shall have one vote for each vacant position to be filled at the election of members to the County Committee on School District Organization.

Recommendation: It is recommended that the Governing Board of Trustees select December 14, 2021 as the date to hold it's 2022 Organizational Meeting of the Board.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees select December 14, 2021 as the date to hold it's 2022 Organizational Meeting of the Board'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.2 Call for Nominations for CSBA Delegate Assembly

Delegates set the general policy direction and fulfill a critical governance role within the association. They communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Delegates give policy and legislative direction through the adoption of the policy platform every two years and the adoption of other policy statements as needed. They also speak on issues and provide direct advocacy on behalf of the association.

There are 9 vacancies in our area (Sub-region 16-B) which need to be filled. CSBA Delegates will serve two-year terms. Those elected in 2022 will serve beginning April 1, 2022 through March 31, 2024. There are two Delegate Assembly meetings each year.

Any CSBA member board is eligible to nominate board members within their geographical region or sub-region. Each board may nominate as many individuals as it chooses. CSBA is accepting nominations through January 7, 2022. Those nominated must submit a biographical sketch and optional resume by this date.

Recommendation: It is recommended that the Governing Board of Trustees nominate Board members within our geographic sub-region (16-B-San Bernardino) who may be willing to serve on the CSBA Delegate Assembly for a two-year term.

NEW - Motion

Member (Karen Gray) Moved, Member (Mark Staggs) Seconded to approve the NEW motion 'It is recommended that the Governing Board of Trustees nominate Board members within our geographic sub-region (16-B-San Bernardino) who may be willing to serve on the CSBA Delegate Assembly for a two-year term. Those nominated are Christina Cameron-Otero (Needles USD), Barbara Dew (Victor Valley Union HSD), Cindy Gardner (Rim of the World USD), James O'Neill (Redlands USD), Wilson So (Apple Valley USD), Scott Wyatt (San Bernardino City USD), Heather Allgood (Helendale SD), and Henry J. Cowles (Cucamonga SD)'. 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

Board President Karen Gray requested a report on how we supported the families that spoke at tonight's meeting. Member Lynn McKee asked to see pictures on all of the work that Robert and his team has been doing.

12.0 CLOSED SESSION

The Board did not return to Closed Session.

13.0 RECONVENE TO PUBLIC SESSION

Not applicable

14.0 REPORT OF CLOSED SESSION ACTION

There were no Closed Session Actions to report.

15.0 ADJOURNMENT

15.1 Adjournment of the SVUSD Regular Board Meeting

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

NEW - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the NEW motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 7:39pm'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Mark Staggs, Clerk of the Board

Date: _____