

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
June 14, 2022

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 5:31 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 6:06 p.m. by Board President Karen Gray.

A) Pledge of Allegiance

Member Brian Boatwright 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; Marc Lacey, Asst. Superintendent Administrative Services; Robert Saffel, Sr. Director Technology Maintenance and Operations, and Robin Schreiner, Sr. Director Business Services. Absent: Jeff Youskievicz, Asst. Superintendent Educational Services

Also present is Debbie Sorenson, Human Resource Analyst 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 COMMUNICATIONS

A) Public Comments

4.1 Public Comments on Agendized or Non-Agendized Items

No comments were made.

B) Board

4.2 Board Member Reports

- Board Member Lynn McKee shared that the past month was good, and she was very impressed with all the graduations and promotions that took place. It was nice to see students that you've known since kindergarten receive their diplomas. There was one student at Yermo who spoke recognizing a teacher who no longer is at their school but appreciated her teaching and influence. The Newberry 5th grade students crying because they were leaving the school but it was so nice to see the students appreciate their teachers, and she was glad to be a part of each one of these events.

In addition, Mrs. McKee stated that she received a gift bag at one of the graduations and they were very cute. Each item in the bag had a meaning behind them, and she thought it was such a nice touch. This person always does a lot for everyone and feels she should get a "pat" on the back for her efforts.

- Board Member Brian Boatwright thanked everyone for the hard work they did over this past few years, and to enjoy their summer break.
- Board Member Mark Staggs shared that the graduation ceremonies were great. There were quite a few students at the AEC who were able to graduate this year due to all the help and hard work of the staff and offered his congratulations to everyone.
- Board Member Heather Reid echoed the previous comments made, and also shared that her son just completed the STEAM Summer Camp and enjoyed it. Encouraged everyone to enjoy their summer.
- Board President Karen Gray thanked each board member for attending the graduations and promotions. She is humbled by all the work everyone does and encouraged everyone to take some downtime and get some rest.

C) Administration

4.3 Superintendent's Report

Superintendent Jesse Najera wished a Happy Birthday to the Army for 247 years and stated that it is an honor to work with the Army and he is thankful for their service. He also thanked Col. Clark for his partnership with the district.

On May 16th, Executive Director Kyle Fairbairn from MISA (Military Impacted Schools Association) came for a visit, and he was very impressed with what he saw here in the district. He visited the Fort schools and the high school and said that everything we are doing is great! It was an awesome visit and thankful for him coming out.

Lastly, Mr. Najera thanked Marc Lacey, Debbie Sorenson, Mercedes Shinen, Dolores Sarabia, and Mandy Dokie have been very busy hiring the very best employees, and he expressed his appreciation for all of their hard work.

4.4 Legislation Updates

Superintendent Jesse Najera shared that we are waiting for the Governor's final budget, it's a good budget for education however there are some competing visions in the government and legislature, and are curious how this will "play out".

4.5 SVUSD Soundbites

Marc Lacey, Assistance Superintendent of Administrative Services, shared congratulations to all the school sites for all the graduations and promotions that took place, everyone did an outstanding job! It was great to be able to attend these events in person in a more normal setting, and he expressed his appreciation to Col. Clark for speaking at both high school graduations.

In addition, he stated that we just completed the week of summer camps, and great things were going on, the kids were excited to learn new things and the teachers were having a great time.

D) Military Reports

4.6 Fort Irwin Commanding General's Representative Comments

Fort Irwin Commanding General's Representative was not present.

4.7 Fort Irwin School Liaison Officer Comments

Fort Irwin School Liaison Officer, Pamela Murray, mentioned that she had just returned from South Carolina where they celebrated her son's graduation from college, and she thanked Silver Valley for the part they played in her son's life while he attended school here. She also mentioned that Fort Irwin will be having a "Back-to-School" bash and invited everyone to attend on July 30, 2022 from 5:00-8:00 p.m. for the Month of the Military Child event.

4.8 MCLB School Liaison Officer Comments

MCLB School Liaison Officer, Adam Diaz, was not present.

E) Certificated/Classified Reports

4.9 CSEA Representative Report

CSEA Representative, Matt Matteson, was not present.

4.10 SVEA Representative Report

SVEA Representative, Diana Sandridge spoke on behalf of Deb Farrington, SVEA President, and she wanted to thank the district for the Teacher Appreciation "goodies". Also, she mentioned that the members appreciated the "thank you" bonus that was recently given.

5.0 PUBLIC HEARING

5.1 Public Hearing: 2022-23 Local Control Accountability Plan, Local Control Accountability Plan/Local Continuity & Attendance Plan Annual Update and Budget Overview for Parents

The Local Control and Accountability Plan (LCAP) is mandated by the state as the standardized vehicle for addressing state priorities and local goals, identifying the most effective actions and services to meet those goals, as well as accounting for the LCFF supplemental expenditures and the indicators for monitoring progress. The LCAP includes a description of annual goals, for all pupils and for each subgroup of pupils as stipulated in Education Code sections 52060 and 52061 (Plan Sections 2, Sections 3A and 3B). The LCAP is not intended to serve as the district's strategic plan.

SVUSD's Local Control and Accountability Plan consolidates the four strategic district goals into the following four LCAP goals:

LCAP Goal 1: All students will achieve proficiency or better in ELA and Mathematics while receiving appropriate academic supports and a well-balanced course of study, including Career Technical Education.

LCAP Goal 2: Increase the quantity and quality of technology usage to support student learning, instructional effectiveness, monitoring of student progress, and communicating with stakeholders.

LCAP Goal 3: Increase staff and family's ability to support students' academic, social/emotional and physical needs.

LCAP Goal 4: Build individual leadership skill of teachers, administrators and parents for fostering positive relationships, effective communication, and creating a culture of recognition and excellence.

These goals serve as a framework for the targeted goals, actions, services, and expenditures that will be most effective in improving outcomes for all students and subgroups of students by special circumstance (low income, English Learners, Foster Youth, Students with Disabilities) and by ethnicity (African-American, Latino).

Goals and actions delineated in the LCAP are intended to improve and expand programs and services that have been correlated with positive outcomes for our most at-risk students, as well as to disrupt patterns and practices that continue to perpetuate the underperformance of specific subgroups of students.

The Annual Update for the Local Control Accountability Plan and Local Continuity and Attendance Plan report the progress the district has made over the past year, during the pandemic, and outlines the actions and services provided to students, families and staff. The Budget Overview for Parents is intended to help stakeholders better understand funding decisions included in the school district's budget.

PUBLIC HEARING Opened at 6:18 p.m., no comments were made, Closed at 6:19 p.m.

5.2 Public Hearing: 2022-23 Proposed Budget and 2021-22 Estimated Actuals

Public Hearing of the 2022-23 Proposed Budget and 2021-22 Estimated Actuals.

PUBLIC HEARING Opened at 6:19 p.m., no comments were made, Closed at 6:19 p.m.

5.3 CBEST Waivers for Substitute Teachers 2022-2023

The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for them to receive input concerning the use of CBEST Waivers for Substitute Teachers for the 2022-2023 school year.

PUBLIC HEARING Opened at 6:19 p.m., no comments were made, Closed at 6:20 p.m.

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

A) Business Services

6.2 Consider Approval of Board Payment and Purchase Order Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period May 4, 2022 - June 7, 2022.

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

ORIGINAL - Motion

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

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

6.4 Acceptance of Donations

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

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

ORIGINAL - Motion

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

B) Personnel

6.5 Classified Personnel Recommendations

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

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

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Classified Personnel

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

6.6 Certificated Personnel Recommendations

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

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

ORIGINAL - Motion

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

6.7 Memorandum of Understanding Between Los Angeles Pacific University and Silver Valley Unified School District

The District would like to partner with Los Angeles Pacific University, for their Teacher Intern Program. The Memorandum of Understanding shall commence on July 1, 2022 through June 30, 2027.

Recommendation: It is recommended that the Governing Board of Trustees approve the memorandum of understanding between Los Angeles Pacific University and Silver Valley Unified School District.

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 memorandum of understanding between Los Angeles Pacific University 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

C) General Business

6.8 Approval of May 10, 2022 SVUSD Regular Board Meeting Minutes

The Governing Board of Trustees is asked to approve the Minutes for May 10, 2022 SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes for the May 10, 2022 SVUSD Regular Board Meeting.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes for the May 10, 2022 SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.9 SVHS Overnight Field Trip to Europe June 1 through June 17, 2022

This once-in-a-lifetime trip to explore seven countries in seventeen days. The countries to be visited are the Netherlands, Austria, Germany, Switzerland, Italy, France, and the United Kingdom. This trip is hosted by EF Tours, who have been in the student travel business for over fifty years. They have local offices in the countries that will be traveled should any needs arise. This trip will allow the students to see countries they most likely have never been to, experience local cuisine, and learn about their history.

This trip is entirely student-paid for and was open to the entire school for enrollment. All adults are required by EF Tours to complete a background check. All travelers are required to complete a health and medical form, as well as, sign a code of conduct agreement. Since some students may be of legal drinking age in some of the countries we visit, all students are required to sign a prohibition of alcohol form.

As an added precaution, all travelers are required to sign EF's COVID Safe Traveler Agreement. Students are required by EF Tours to have received their COVID-19 vaccination, and all adult travelers will be required to have been vaccinated and have received the booster, as well. All travelers will be required to take a COVID-19 PCR or Antigen test between 24-72 hours before departure and will test again within 24 hours of returning to the United States. EF has COVID safety measures in place which include wearing masks in buses and where required by local authorities, sanitization of high contact areas, as well as quarantine procedures, should the need arise.

This trip took place June 1-17, 2022, and all attendees were responsible for self-transport to and from the airport. All transportation on the tours, including the flights was arranged by EF Tours.

Recommendation: It is recommended that the Governing Board of Trustees approve the overseas field trip request that SVHS students and staff/chaperones took to Europe from June 1-17, 2022.

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 overseas field trip request that SVHS students and staff/chaperones took to Europe from June 1-17, 2022'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

D) Board Policies, Second Readings

6.10 Second Reading, AR 3550 Food Service/Child Nutrition Program

Regulation updated in section "Nutrition Standards for School Meals," revise item #1 to delete legal cite to 7 CFR 220.23.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Administrative Regulation No. 3550 Food Service/Child Nutrition Program.

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 second reading and adopt Administrative Regulation No. 3550 Food Service/Child Nutrition Program'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.11 Second Reading, AR 4161.11, 4261.11, 4361.11 Industrial Accident/Illness Leave - NEW

New regulation for certificated, administrative/supervisory, and classified employees which clarifies that the district must set the maximum number of days allowed for such leave, which must be at least 60 working days in one fiscal year for the same industrial accident or illness, and provides options for the district regarding the process of issuing salary payments that take into account the amount of the employee's workers' compensation check. Regulation also clarifies retention of status and benefits, notification when leave is exhausted, and placement on a reemployment list when the employee is not medically able to resume his/her duties after all available leave is exhausted.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt new Administrative Regulation No. 4161.11, 4261.11, 4361.11 Industrial Accident/Illness Leave.

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 second reading and adopt new Administrative Regulation No. 4161.11, 4261.11, 4361.11 Industrial Accident/Illness Leave'. 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/EX 6173 Education for Homeless Children

Policy updated to reflect NEW LAW (AB 27, 2021) which requires districts to ensure that each school within the district identifies all homeless children and unaccompanied youths and to create a web page or post on the district website a list of district liaisons for homeless students, contact information for such liaisons, and specific information on homelessness, including information regarding the educational rights and resources available to persons experiencing homelessness. Policy also updated to reflect AB 27 requirement for districts that receive American Rescue Plan Elementary and Secondary School Emergency Relief - Homeless Children and Youth funds to administer a housing questionnaire developed by the California Department of Education (CDE) to parents/guardians of all students and all unaccompanied youths and report to CDE the number of homeless children and unaccompanied youths enrolled in the district. In addition, policy updated to reflect NEW LAW (SB 400, 2021) which requires CDE to develop and implement a system to verify that districts are providing required training to district liaisons and other appropriate staff at least annually. Policy also updated for clarity and closer alignment with law.

Regulation updated to add email address to the district liaison's contact information since the California Department of Education (CDE) collects email addresses as part of the consolidated application process. Regulation also updated to reflect (1) NEW LAW (SB 400, 2021) which requires CDE to provide training materials to district liaisons for the purpose of providing required professional development and support to school personnel who provide services to homeless students; (2) CDE's recommendation regarding how dispute resolution information may be provided to parents/guardians or unaccompanied youth when the student involved is an English learner, including in the native language of the individual or through an interpreter; and (3) NEW LAW (AB 27, 2021) which requires districts to create a web page or post on the district website a list of district liaisons, contact information for such liaisons, and specific information on homelessness, including, but not limited to, information regarding the educational rights and resources available to persons experiencing homelessness.

Exhibit 1 updated for closer alignment with the U.S. Department of Education's "Education for Homeless Children and Youths Program Non-Regulatory Guidance", change the term "verbal" to "oral" to stay consistent with language in the administrative regulation and the California Department of Education's (CDE) "Homeless Education Dispute Resolution Process" letter to districts, and add the district liaison for homeless students email address to the district liaison's contact information as email is such a widely used means of communication and CDE collects email addresses as part of the consolidated application process. Exhibit also updated for clarity and gender neutrality.

Exhibit 2 updated to change the term "verbal" to "oral" to stay consistent with language in the administrative regulation and the California Department of Education's (CDE) "Homeless Education Dispute Resolution Process" letter to districts, add the district liaison for homeless students email address to the district liaison's contact information as email is such a widely used means of communication and CDE collects email addresses as part of the consolidated application process, and add that a copy of the dispute form be provided to the parent/guardian or student disputing enrollment as this is recommended in CDE's "Homeless Education Dispute Resolution Process" letter to districts and is stated in the administrative regulation.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading and adopt Board Policy, Administrative Regulation and Exhibit 6173 Education for Homeless Children.

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 second reading and adopt Board Policy, Administrative Regulation and Exhibit 6173 Education for Homeless Children'. 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 Approval of AEC Course Offerings for 2022-23

Each year the Alternative Education Center submits its course offerings to the Governing Board for approval. The course offerings reflect all courses that may be offered during the 2022-23 school year.

Recommendation: It is recommended that the Board of Trustees approve the AEC course offerings for the 2022-23 school year.

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 AEC course offerings for the 2022-23 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.2 Approval of SVHS New Courses and Course Offerings for 2022-23

Each year, departments of teachers convene to review and evaluate the effectiveness of the course offerings and master schedules at the high schools. With the leadership of the principal at Silver Valley High School, department chairs and teachers submit for review to the Governing Board proposals for new course offerings. Courses offered by schools within the district must be approved by the Governing Board. Because of the change to standards-based course descriptions, ongoing courses and new courses must be adopted and readopted by the Board. In addition, each year the Silver Valley High School submits its course offerings to the Governing Board for approval. The course offerings presented here reflect all courses that may be offered during the 2022-23 school year.

Recommendation: Administration recommends that the Governing Board of Trustees approve the new courses as presented and the course offerings for Silver Valley High School for the 2022-23 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board of Trustees approve the new courses as presented and the course offerings for Silver Valley High School for the 2022-23 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.3 2022 Local Control Accountability Plan and Local Performance Indicators Presentation

Superintendent Jesse Najera gave a presentation on the district LCAP, the California Dashboard Local Performance Indicators, and a proposal for comprehensive professional development aligned with core adopted materials, common core state standards, and responsiveness to student needs for grades TK-12 for the 2022-2023 school year to the Governing Board of Trustees.

Public comments were made by Diana Sandridge and questioned what are the pivotal awards that were mentioned, when will the structured literacy program be implemented, and the training for drug awareness and Social Studies.

8.0 PERSONNEL

8.1 CBEST Waivers for Substitute Teachers 2022-2023

The Board of trustees acknowledges the District is unable to recruit an adequate number of substitute teachers who have had an opportunity to take and pass the California Basic Education Skills Test (CBEST). The district anticipates employing approximately 50 Substitute Teachers who hold a minimum of a bachelor's degree on CBEST waivers. This will be in effect from July 1, 2022 through June 30, 2023.

Recommendation: It is recommended that the Governing Board of Trustees approve the CBEST Waivers for Substitute Teachers for the 2022-2023 school year.

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 CBEST Waivers for Substitute Teachers for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.2 Create a New Director of Student Health and Wellness Position

The Director of Student Health and Wellness will meet with students, staff, and families as needed and will provide coordination/facilitation of services/supports to schools. This position requires collaboration with other district department staff and community-based organizations. The Director will support schools in providing physical and mental health and wellness services.

Recommendation: Administration recommends the Governing Board of Trustees approve the creation of the Director of Student Health and Wellness along with the updated Management Salary Schedule.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board of Trustees approve the creation of the Director of Student Health and Wellness along with the updated Management Salary Schedule'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.0 BUSINESS SERVICES

9.1 Recommend Board Approval of Termite Control Services with Terminix

Rooms F1 thru F7 at Silver Valley High School has experienced a dry wood termite infestation. Emergency service is needed to remediate the issue. Terminix will use a heat treatment to eliminate the termites from the buildings. Dry wood will also be treated to prevent the reoccurrence of infestation. There is an annual renewable warranty for preventative measures.

Recommendation: It is recommended that the Governing Board of Trustees approve contract services with Terminix for termite control.

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 contract services with Terminix for termite control'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.2 Recommend Board Approval of FIMS Grass Removal and Landscaping Work with Cornerstone Construction Company

Fort Irwin Middle School has been designated by Fort Irwin's Department of Water and Power Company as a candidate for grass removal. To support the Army's mission of water conservation, we

plan to remove approximately 8,000 square feet of grass around the staff parking lot areas. In addition, two large raised planter areas will be removed to create accessible and safe spaces for students. These two areas will be filled with concrete to match the surrounding flat areas, and in the quad area, a few planter areas will be landscaped for water efficiency.

Recommendation: It is recommended that the Governing Board of Trustees approve the grass removal and landscaping work at Fort Irwin Middle School with Cornerstone Construction Company.

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 grass removal and landscaping work at Fort Irwin Middle School with Cornerstone Construction Company'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.3 Recommend Board Approval of SVHS Classroom Paint Work with Painting and Decor

Interior paintwork for classrooms F1 thru F7 is needed at Silver Valley High School. The "F" building recently had termite issues resulting in room F2 needing repairs on the floor. After a careful assessment, it has been determined that all rooms in the "F" building could use interior paint. Painting and Decor has issued a proposal for painting all seven classrooms. This will provide a much needed facelift to the interior of these rooms.

Recommendation: It is recommended that the Governing Board of Trustees approve the classroom paintwork at Silver Valley High School with Painting and 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 classroom paintwork at Silver Valley High School with Painting and Decor'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.4 Recommend Board Approval of SVHS and Yermo School Classroom Flooring Work with Lyon's Flooring

Rooms F1 thru F7 at Silver Valley HS are in need of new carpet flooring. The recent termite issue caused damage in room F2, in which the flooring needed to be removed. After careful evaluation of all rooms, it has been determined that all rooms in the "F" building are in need of new carpet flooring. Rooms 1, 2, 3, 4, 5, 7, 13, 20 and 21 at Yermo School are in need of carpet flooring replacement. The existing carpets are over 10 years old, stained and worn out. Carpet replacement will provide a clean and sanitary environment for the students and staff. Lyon's flooring will provide the materials and flooring installation. A tile square carpet will be used providing longevity, ease of maintenance, and an updated look.

Recommendation: It is recommended that the Governing Board of Trustees approve the classroom flooring work at Silver Valley High School and Yermo School with Lyon's Flooring.

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 classroom flooring work at Silver Valley High School and Yermo School with Lyon's Flooring'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

Public comments were made by Diana Sandridge and questioned if there is a plan in place if asbestos is found.

9.5 Recommend Board Approval of SVHS Classroom Window Work with Bradley General Building

The "H" and "G"-wing classrooms located at Silver Valley HS have a great need for replacement of the rear classroom windows. The existing windows are not energy efficient, leak, and are a source of dust intrusion during high-wind episodes. The dust causes issues with the interior of the classrooms and the occupants. The windows will be replaced with a tempered, energy-efficient retro-fit style window. Bradley General Building will perform the work.

Recommendation: It is recommended that the Governing Board Trustees approve the classroom window work with Bradley General Building.

ORIGINAL - Motion

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

9.6 Recommend Board Approval of Yermo Restroom Repairs with Bradley General Building

Yermo School has student restrooms in need of repairs. These restrooms are located next to room 13. Both the girls' and boys' restrooms will need tile, partitions, sinks, toilets, walls, and other repairs. At the beginning of the 2022-23 school year, the site will be going through a William's Act audit and the repairs of the restrooms will help avoid any findings. Bradley General Building will perform the repairs of both restrooms. They recently completed the restroom repairs at AEC.

Recommendation: It is recommended that the Governing Board of Trustees approve the student restroom repairs with Bradley General Building.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the student restroom repairs with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.7 Resolution No. 21-22-35, 2022-2023 CTE Incentive Grant Participating District

Apple Valley Unified School District, Barstow Unified School District, Hesperia Unified School District, Lucerne Valley Unified School District, Silver Valley Unified School District, Snowline Joint Unified School District, and Victor Valley Union High School District have agreed to form a consortium for the purpose of the CTE Incentive Grant.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-35, 2022-2023 CTE Incentive Grant Participating District.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-35, 2022-2023 CTE Incentive Grant Participating District'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.8 Resolution No. 21-22-36, 2022-23 Education Protection Act

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the money received from the Education Protection Account is spent in the school or schools within its jurisdiction, provided that the Governing Board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. Enclosed is a resolution that fulfills the

spending determinations requirement. There is also a requirement that districts must annually post on their website an accounting of how much money was received from EPA and how that money was spent.

Recommendation: It is recommended that the Governing Board of Trustees approve and adopt Resolution No. 21-22-36, 2021-22 Education Protection Act.

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 and adopt Resolution No. 21-22-36, 2021-22 Education Protection Act'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.9 Fund Balances Above the Minimum Recommended Reserve for Economic Uncertainties

California Ed Code 42127(a)(2)(B) and 42127.01 requires Districts to provide a statement of reason(s) to substantiate the need for an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties.

Recommendation: Administration recommends the Governing Board of Trustees approve the Fund Balance above the minimum recommended reserve for Economic Uncertainties as stated.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board of Trustees approve the Fund Balance above the minimum recommended reserve for Economic Uncertainties as stated'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.10 Presentation of 2022-23 Budget and 2021-22 Estimated Actuals

Assistant Superintendent Marc Lacey gave a presentation of the components of the proposed 2022-23 Budget and 2021-22 Estimated Actuals to the Governing Board of Trustees.

Public comments were made by Diana Sandridge which she stated how hard the teachers work, and the "thank you" bonus of \$1000 was good, but it would be great not to have to fight during negotiations for COLA. She appreciates the Professional Development and classroom technology and thinks the Yermo Gym fund is great but not at the expense of losing teachers.

10.0 GENERAL BUSINESS

10.1 First Reading, Administrative Regulation 5125 Student Records

Regulation is updated to enhance clarity by separating administrative guidance for requests involving changes to student records of current students and guidance related to requests for changes to gender or legal name of former students. The regulation was also updated to move materials related to former students to the end of the regulation in a new section - "Updating Name and/or Gender of Former Students."

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Administrative Regulation 5125 Student Records.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Administrative Regulation 5125 Student Records'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

11.0 FUTURE AGENDA ITEMS REQUESTED

11.1 Items for future Board Meetings

No future items were requested.

12.0 CLOSED SESSION

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 7:34 p.m.'. 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

Heather Rae Reid, Clerk of the Board

Date: _____