

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
October 09, 2018

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 6:30 p.m. by Board President Karen Gray.

A) Public Comments

1.1. Public Comments on Closed Session items

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

B) Closed Session Items

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

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

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

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

The Board reconvened to Open Session at 7:00 p.m.

A) Pledge of Allegiance

Board member Lynn McKee 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, and Mark Staggs. Heather Reid was absent.

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.

NEW - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the NEW motion 'It is recommended that the Governing Board of Trustees adopt the agenda as presented with revised attachment for agenda item 7.3 Consider Approval of Fundraisers and revised attachment for agenda item 7.6 Classified Personnel Recommendations'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

4.0 COMMUNICATIONS

A) Student of the Month Recognition

4.1 Student of the Month - Lewis Elementary School

Taryn Lamoreaux, Principal of Lewis Elementary School, presented Rizzy Jaana Francisco, grade 2, to the Governing Board their Student of the Month.

B) SVHS Student Representative Report

Christian Coffey, Sr. Class President of Silver Valley High School, shared with the Board the following:

- Spirit Week, Pajama Day
- ASB Cards/Sr. Student packages
- Blood Drive
- Football and Volleyball games
- Pep Rally
- Plans for Homecoming football game and dance
- Red Ribbon Week plans

C) AEC Student Representative Report

Alize Jenkins, ASB Parliamentarian for AEC, shared with the Board the following:

- Spirit Week activities
 - Pajama Day
 - Pizza Eating Contest
 - 3-legged race
- School Colors Day
- Pumpkin Contest

D) Public Comments

4.2 Public Comments on Agendized or Non-Agendized Items

No comments were made.

E) Board Member Reports

Lynn McKee recommended that each school site set up a “Buddy” bench like the bench at Lewis Elementary. She felt it would be a great way for students and staff to support each other when someone may be having struggles or a hard day and have place where they might receive positive encouragement.

Karen Gray shared that NAFIS went really well, and how pleased she is with the work that Superintendent Jesse Najera is doing with the CaFIS.

F) Superintendent

Jesse Najera shared with the Board the visit with Col. Clemans went really well and was able to do a tour Yermo school with him. The Colonel was very pleased with what he saw and appreciated the tour. Jesse Najera then shared with the board that we received the DoDEA Grant and plans are in the works already to use these funds in upgrading technology and STEM programs at the schools. Next, he informed the board members that the San Bernardino and Riverside Counties are hosting their annual Fall Joint-County School Board Conference on Oct. 29, 2018, and if anyone is interested in attending to let Martha Bootsma know. Lastly, he shared that NAFIS went really well, and that it was a very positive event.

G) Enrollment/ADA Report

We have 2164 students and attendance rate is at 95.9%.

H) SVUSD Soundbites

Marc Lacey shared the following soundbites:

- AEC kitchen passed their health inspection at 100%! Great job team!
- Kudos to Robert and the MOF staff in getting the water pump at Yermo School repaired.

Jeff Youskievicz also shared the following:

- PBIS Awards Ceremony was great, and 6 of our schools were recognized. FIMS received the Platinum Award, TVIS received Gold, and LES, NSES, SVHS, and YER received Silver. Very proud of all of our schools and the hard work that they do!
- Lewis Elementary held a Tech Night for parents and students. They had a great turn-out with lots of hands-on activities for parents and students to do.

I) Fort Irwin Commanding General's Representative

Col. Krummrich reported that the San Bernardino County Supervisors are planning a visit to Fort Irwin, and he is looking forward to sharing the good things happening there with them, along with all that is happening in our schools. Also, they are planning an Octoberfest and Trick or Treat events for their families later in the month. Lastly, he shared with the board that the Secretary of the Army is planning a visit to Ft. Irwin on November 1st and 2nd, and there are plans for him to visit Lewis Elementary and Tiefort View Intermediate Schools.

J) School Liaison Officer, Fort Irwin

Pamela Murray, SLO for Ft. Irwin, shared with the board that she is looking forward to the upcoming Red Ribbon week where she will be visiting the schools and sharing in the activities with the students.

K) School Liaison Officer, Marine Corps Logistics Base

Adam Diaz, SLO for MCLB, shared with the Board that Col. Clemans greatly appreciated the visit he had with the schools. He is also looking into creating new ways for student initiatives such as swim and/or bowling teams.

L) CSEA Representative

Roberta McElfresh, CSEA Chapter President, shared that they have been busy filling positions and promoting from within. Also, a meeting has been scheduled for her and Robert to meet with custodians regarding plans for summer cleans. Lastly, she shared with the board all the positive feedback she is receiving from her unit members regarding the good work Robert has been doing.

M) SVEA Representative

No one was present.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 School Site Presentation - Lewis Elementary School

Taryn Lamoreaux, Principal of Lewis Elementary School, along with Melissa Miller, Chandra Johnson, Elizabeth Tomal-Keiser and Cynthia Michaud provided 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.

6.0 PUBLIC HEARING

Public Hearing opened at 7:45 p.m. to receive input concerning items 6.1 - Variable Term Waiver 2018-2019; and item 6.2 - Provisional Intern Permits. There were no comments made. Public Hearing closed at 7:46 p.m.

6.1 Variable Term Waiver for 2018-2019

Recommendation: The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for the Board to receive input concerning the application for a Variable Term Waiver for the 2018-2019 school year.

6.2 Provisional Intern Permits

Recommendation: The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for the Board to receive input concerning the application for Provisional Intern Permits for Andrea Baca and Sandra Panna.

7.0 CONSENT AGENDA

7.1 Approval of Consent Agenda

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

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the Consent Agenda as submitted'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

A) Business Services

7.2 Consider Approval of Purchase Order and Payment Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period September 12, 2018 through October 9, 2018.

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: 4 Nay: 0. The motion Carried 4 – 0.

7.3 Consider Approval of Fundraisers

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

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 fundraisers detailed here'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.4 Williams Complaint Quarterly Report, 1st Quarter for July - September 2018

A case settled at the state level requires districts to provide all students equal access to instructional materials, safe school, and quality teachers. A valid complaint shall be remedied within 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, July-September 2018.

Recommendation: It is recommended that the Governing Board approve the Williams Complaint, 1st Quarter Report for reporting period July - September 2018.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the Williams Complaint, 1st Quarter Report for reporting period July - September 2018'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

B) Personnel

7.5 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: 4 Nay: 0. The motion Carried 4 – 0.

7.6 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: 4 Nay: 0. The motion Carried 4 – 0.

C) General Business

7.7 Board Meeting Minutes - September 11, 2108

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the September 11, 2108 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 September 11, 2108 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.8 Overnight Fieldtrip: SVHS Books and Crafts Club to Universal Studios, Hollywood October 19-20, 2018

The Book and Craft Club students work diligently to read, analyze, and discuss books that are often well above the standard high school curriculum. In addition to the reading component, the students work on creating hand-made items, most of which get donated to help and support

those in need. We have worked with Loma Linda Pediatric Oncology to make hats for pediatric cancer patients. This year, we are partnering with Quilts of Valor to award quilts to combat veterans.

The B&C Club students have worked at various fundraisers throughout the last school year and the start of this year to go to several trips throughout the year. Universal Studios Hollywood has a Halloween event, tying in perfectly to the mystery/horror theme of the books the students chose for this year. We will be reading classic and modern books of these genres.

The event is a chance for the students to work together and support each other in working their way through mazes, allowing them a real-life experience of solving mysteries. This event only takes place in the evening, from 7:00 pm to 2:00 am. We will be leaving the school after school hours on Friday, October 19, 2018 and returning at approximately 4-5:00 am on Saturday, October 20. Approximately 15 students with 2 chaperones will be traveling by district vehicle to and from the theme park. Parents are aware of the return time and that they will need to transport their students home.

Recommendation: It is recommended that the Governing Board approve the overnight field trip request for SVHS Books and Crafts Club to travel to Universal Studios, Hollywood October 19-20, 2018.

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 SVHS Books and Crafts Club to travel to Universal Studios, Hollywood October 19-20, 2018'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

7.9 Overnight Field Trip: SVHS AVID to Knott's Berry Farm November 2-3, 2018

This event is a chance for the AVID students to enjoy an event that RIMS/AVID sponsors for AVID students only. Knott's Berry Farm is rented out for the evening, from 8:00 pm to 2:00 am. We will be leaving after school hours on Friday, November 2, 2018 and returning at approximately 4:00 am on Saturday, November 3, 2018. We plan to take 33 students with 2 chaperones by bus to and from the theme park.

Parents are aware of the return time and that they will need to pick up their students at the school.

Recommendation: It is recommended that the Governing Board approve the overnight field trip for SVHS AVID students to go to Knott's Berry Farm November 2-3, 2018.

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 for SVHS AVID students to go to Knott's Berry Farm November 2-3, 2018'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

D) Board Policies, Second Readings

7.10 Second Reading BP 4111/4211/4311: Recruitment and Selection

Policy updated to expand discussion of possible recruitment incentives, including subsidized housing programs for teachers and other employees and NEW LAW (AB 99) which establishes the California Educator Development grant program to assist districts with attracting and supporting the preparation and continued learning of teachers, principals, and other school leaders.

Policy also reflects NEW LAW (AB 168) which prohibits districts from seeking salary history information about an applicant and from relying on salary history information as a factor in determining whether to offer employment or the salary to offer an applicant, unless the salary information is disclosable under state or federal law or the applicant voluntarily discloses the information without prompting.

Recommendation: It is recommended that the Governing Board approve the second reading of BP 4111/4211/4311 - Recruitment and Selection.

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 4111/4211/4311 - Recruitment and Selection'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

8.0 BUSINESS SERVICES

8.1 Agreement between County of San Bernardino on behalf of Arrowhead Regional Medical Center and Silver Valley Unified School District

San Bernardino County, through Arrowhead Medical Center, operates a school based mobile asthma treatment program referred to as "Breathmobile Clinic" and will operate the Breathmobile Clinic on district property. The services by the Medical Center will be on the school sites on days and times that are mutually agreed upon by the district and medical center. Arrowhead Medical Center will be solely responsible for staffing and providing services to the students. The staff and/or trainees providing the services are trained and prepared according to professional standards for providing such services. They will provide adequate supervision of the staff and/or trainees. Services provided will be done with parent/guardian written approval. Services will include: History and physical examination; limited skin testing; Exhaled Nitric Oxide Testing; Spirometry; Pharmacologic therapy; Patient/parent education regarding environmental control measures, asthma management and treatment plans, etc.

Obligations of the district/school site is as follows:

Provide the Breathmobile Clinic with necessary utilities, including phone lines, electrical hookups, and restroom facilities for clinic staff. The District Nurse will identify students who are high risk asthma patients, coordinate patients and parents for scheduled Breathmobile Clinic visits, and notify Breathmobile Clinic regarding patient status as necessary.

Recommendation: It is recommended that the Governing Board approve the contract between San Bernardino Arrowhead Medical Center, and Silver Valley Unified School District.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the contract between San Bernardino Arrowhead Medical Center, and Silver Valley Unified School District'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

9.0 PERSONNEL

9.1 Variable Term Waiver

Cameron Cox has a BA in International Studies with a minor in Chinese. He has taught in various setting overseas and has a strong desire to work with our students. This variable term waiver will allow him one year to meet California credential requirements and enter a program.

Recommendation: Administration recommends that the Board of Trustees approve the variable term waiver request for Cameron Cox for the 2018-2019 school year.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the variable term waiver request for Cameron Cox for the 2018-2019 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

9.2 Provisional Intern Permits

Andrea Baca and Sandra Panna have been working as substitute teachers in our District. Andrea has a BA in Education Studies and is working towards her teaching credential. Sandra Panna holds a California Pupil Services Credential in School Psychology and is working towards her teaching credential.

Recommendation: Administration recommends that the Board of Trustees approve the requests for a Provisional Intern Permit in Multiple Subjects for Andrea Baca and Sandra Panna for the 2018-2019 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the requests for a Provisional Intern Permit in Multiple Subjects for Andrea Baca and Sandra Panna for the 2018-2019 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

10.0 GENERAL BUSINESS

10.1 Resolution No. 18-19-10: American Education Week, November 12-16, 2018

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

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

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

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-10: November 12-16, 2018 as American Education Week.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-10: November 12-16, 2018 as American Education Week'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

11.0 BOARD POLICIES, FIRST READING

11.1 BP/AR 1312.3: Uniform Complaint Procedures

Policy updated to list all state and federal programs subject to the uniform complaint procedures (UCP) as specified in the Federal Program Monitoring instrument, reflect NEW LAW (AB 699)

which includes immigration status as a prohibited basis for discrimination, and reflect NEW LAW (AB 365) which authorizes the use of UCP for alleged noncompliance with certain educational rights of children of military families. Policy also revised to clarify that, although complaints of employment discrimination are not subject to UCP, the district has an obligation to investigate such complaints using other district procedures.

Regulation updated to reflect a requirement in AB 365 that the annual UCP notice include the educational rights of children of military families. Regulation also clarifies that any individual, public agency, or organization may file a complaint alleging violation of law regarding applicable state or federal programs, and deletes references to Office of Civil Rights resources on sexual violence which have been withdrawn.

Recommendation: It is recommended that the Governing Board approved the first reading of BP/AR 1312.3; Uniform Complaint Procedures.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approved the first reading of BP/AR 1312.3; Uniform Complaint Procedures'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

11.2 BP/AR 3514: Environmental Safety

Policy and regulation updated to reflect NEW LAW (AB 746) which provides that, if a community water system finds lead above specified levels in a school's potable water system, the district must notify parents/guardians, shut down fountains and faucets, and provide a source of drinking water to students. Policy also deletes details regarding district strategies that are duplicated in the AR.

Regulation also updates material related to particulate filters in school buses and carbon monoxide detectors to reflect current law.

Recommendation: I recommend that the Governing Board approve the first reading of BP/AR 3514 - Environmental Safety.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'I recommend that the Governing Board approve the first reading of BP/AR 3514 - Environmental Safety'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

11.3 AR 3517: Facilities Inspection

Policy deleted and contents moved to AR. Regulation expanded to more directly reflect law regarding the conditions that must be inspected pursuant to the Office of Public School Construction's facilities inspection tool. Regulation reflects NEW LAW (AB 10) which requires a school that serves any of grades 6-12 and is a high-poverty school, as defined, to stock 50 percent of its restrooms with feminine hygiene products and to make such products available free of charge to students.

Regulation also adds recommendation for lead testing and describes the circumstances under which drinking water is required to be tested for lead, including a requirement of NEW LAW (AB 746) for testing of school buildings constructed before January 1, 2010.

Recommendation: It is recommended that the Governing Board approve the first reading of AR 3517 - Facilities Inspection.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of AR 3517 - Facilities Inspection'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

11.4 BP/AR 6171: Title 1 Programs

Policy updated to address (1) the requirement to use federal Title I funds to supplement, not supplant, funds available from state and local sources; (2) use of the district's local control and accountability plan to fulfill requirements for the Title I local educational agency plan; and (3) methods for demonstrating the comparability of services between Title I and non-Title I schools.

Regulation updated to reflect amendments by the “Every Student Succeeds Act” related to school-wide programs, targeted assistance programs, and participation by private school students.

Recommendation: It is recommended that the Governing Board approve the first reading of BP/AR 6171: Title 1 Programs.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP/AR 6171: Title 1 Programs'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 – 0.

12.0 FUTURE AGENDA ITEMS REQUESTED

12.1 Items for future Board Meetings

No requests were made.

13.0 CLOSED SESSION

The Board did not return to Closed Session.

14.0 RECONVENE TO PUBLIC SESSION

Not Applicable

15.0 REPORT OF CLOSED SESSION ACTION

There was no Closed Session Action to report.

16.0 ADJOURNMENT

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to adjourn the meeting at 7:55 p.m. Upon a roll call vote being taken, the vote was Carried 4 – 0.

Respectfully Submitted: