

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
August 8, 2023

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 5:29 p.m. by Board President Karen Gray.

A) Public Comments

1.1 Public Comments on Closed Session Items

No public comments were made on the 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

Board Member Heather Reid led the Pledge of Allegiance.

B) Roll Call

Upon the roll being called, the following Board Members were present: Karen Gray, Lynn McKee, and Heather Reid. Absent Brian Boatwright, 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, the Administrative Assistant to the Superintendent, was present to record the minutes.

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

Recommendation: It is recommended that the Governing Board of Trustees adopt the agenda as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) 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 public comments were made.

B) Military Reports

4.2 Fort Irwin Garrison Commander's Comments

Colonel Bomar, Fort Irwin's Commanding General's Representative, shared with the Governing Board stated that he is officially "in the seat", and is glad to be present, and he has two kids in the district, one in middle school and the other in high school and is glad to be a part of the district.

For the Fort, they just came off their block leave period. Many transitions took place this past summer, with the final transition with a new major on the post. General Taylor will be back and making his rounds and preparing for their first rotations this week, and they will be going out to the box this weekend.

4.3 Fort Irwin School Liaison Officer Comments

Pamela Murray, Fort Irwin's School Liaison Officer, shared with the Governing Board stated that the Town Hall presentation on Facebook went well and the last time she viewed it there were over 360 hits on it and thanked the District for doing that. She, also, thanked the District for its participation in the Back-to-School Bash, which went well. The Principals were out there handing out gifts and meeting the students and parents and was appreciated greatly.

C) Administration

4.4 Superintendent's Report

Superintendent Jesse Najera shared his thanks for the partnership we have with the Children's Youth Center on base for working through the agreement and he is excited that more families will have access to the after-school programs. He thanked Col. Bomar and CSM Palmer for meeting with him and appreciated the communication.

The Welcome Back Breakfast was a great way to bring back the whole organization again. It felt good to see everyone in the same room and he offered his thanks to everyone who was involved with setting this event up.

Lastly, he honored the recipients of the John Murphy Award and the Jill S. Kemock Award. Ericson Reyes, Occupational Therapist received the John Murphy Award. He does an outstanding job for us and we appreciate his work. The Jill S. Kemock award went to a person who works in Jill's old department and she was very proud of this department, and this award went to Selena Sanchez, Payroll Technician.

4.5 Enrollment/ADA Report

The current enrollment is at 1994 students with an attendance rate of 95.72%.

4.6 Legislation Updates

No Legislation updates were given.

4.7 SVUSD Soundbites

Assistant Superintendent Jeff Youskievicz shared with the Board that for the week of July 24-28, we held our PD training for our teachers in Math, Language Arts, and any new curriculum we are offering.

One of the trainings offered was Orton-Gillingham training for structured literacy that we offered to our K-3 grade teachers. It is a very intense 5-day training. We started this training last year and the teachers who attended it then loved it so we brought it back again this year because of where we need to go with our students. He has received a lot of great feedback from the teachers on this. One teacher in particular, Elaine Lambert, stated this was the best ELA training she has had in a very long time, and she has been in the job for a long time and knows many things and she does, but this training has taught her quite a few new things. She loved it and appreciated it. He appreciates her and the conversation, as well as, the opportunity to be able to provide trainings such as this.

The Resource Fairs went well at the Fort and here in the Valley. We invited our families to come out and meet the Principals and staff, and be able to ask questions and such. We also had the First Student, CNS dept., Cheri Rigdon was there with the SpEd dept., and Kami Murphy was there for Student Health and Wellness providing kids with resources. The schools handed out swag, shirts, and other items to take with them. We also received a large donation of toys and the kids who attended the fair were able to spin a wheel and get a toy. Both fairs were well attended and look forward to doing this again next year.

Assistant Superintendent Marc Lacey shared his appreciation to Rob Saffel and his team for the amazing work they did with getting the schools ready. The sites looked stunning and appreciate their hard work this past summer.

In addition, he wanted to give a “shout-out” to the HR staff, Mercedes Shinen and Debbie Sorenson, for the amazing hard work they did with staffing, and as of today, we will have all teaching staff fulfilled and not many districts can say that as they start school.

D) Certificated/Classified Reports

4.8 CSEA Representative Report

CSEA Representative, Anna McClaine, shared with the Board that she had the opportunity to attend the District Leadership Retreat in Big Bear, CA. This retreat gave her a different perspective on the district, and she was able to collaborate with the leadership that she does not normally get to do on a day-to-day basis. She is very thankful that she, and CSEA, could be a part of this.

On behalf of CSEA, she extended her appreciation to Mr. Lacey for allowing the members the time to vote on an article that they were trying to negotiate. They were not able to finish that but look forward to working with him this year.

CSEA wanted to give a “shout-out” to one of their members, Juan Landeros. He is a custodian at Fort Irwin Middle School. He consistently goes “above and beyond” to deliver exceptional results, his hard work and dedication is a great example to everyone at Silver Valley!

Lastly, she thanked SVEA President Deb Farrington for helping their chapter set up the Welcome Back facility so that they were able to hold their union meeting at the high school.

4.9 SVEA Representative Report

SVEA Representative, Deb Farrington, shared with the Board that she is looking forward to working more closely with CSEA this year bouncing ideas back and forth, and it was nice touching basis with Anna concerning the meeting.

The Welcome Back Breakfast was greatly appreciated and we as teachers enjoyed being able to see everyone. We don't get to see each other abroad as valley teachers do not go to the fort to visit the fort teachers and fort teachers do not come down to visit the valley teachers, it was nice seeing our friends and catching up with them. In addition, the kitchen staff always do such a nice job and she appreciates them.

The beginning of school this year has been one of the smoothest ones they have ever had. It has been very calm and nice from what she can see at Yermo. The kids knew what to do with the exception of a few lost souls here and there that might have needed some help. Overall, it has been a great beginning of the school year. She has not received any complaints of any kind and is appreciative of all the work HR continues to do. She had a conversation with Marc concerning a SpEd position and it is disconcerting on hard it is to get positions filled. The enrollment right now is phenomenal!

E) Board

4.10 Board Member Reports

Board Member Heather Reid welcomed everyone back and hoped they all had a nice summer. She hopes that the school year will continue to go well.

Board Member Lynn McKee shared that she was able to attend the Welcome Back Breakfast, and it was a nice event with getting everyone back together. She also stated that the school sites look great and the whole team did a great job especially Rob and his team. Lastly, she stated she has heard good things from people in her community regarding the start of school.

Board President Karen Gray shared that she was not able to attend the Welcome Back Breakfast due to illness and echoed what the other members had to say. She did attend and appreciated the District Strategic Planning session and thanked those who went. She probably was not as articulate as she could have been when asked to speak. When she heard the talks and conversations about the challenges and the positives, and the good things and the things that we need to do to help the children be successful, and not just successful in test scores but more in student success and health, and whether they feel successful and living to those next levels is very humbling. She is very impressed and grateful for the work everyone does. As a board member, she can only listen and ask questions. She cannot tell teachers or administration what to do and does not want to do that, but will always listen. After being on the board for over 20 years, we have done a lot for our students over the years, there has been a lot of movement and success, and one of the comments she made was the need for flexibility. She just does not know how you can push more into the day, into the staff, and the kids, and feels that flexibility is needed. She has had conversations with Jesse regarding this and will see how things go. We have a lot of great people and great families, and for her, it is about every student feeling successful. She thanked everyone and expressed that the people be sure to take care of themselves.

5.0 PUBLIC HEARING

5.1 Provisional Intern Permits 2023-2024 School Year

California law requires a public hearing on Provisional Intern Permits for educators employed in positions not fully meeting California credential requirements.

Recommendation: The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for the Board to receive input concerning the applications for Provisional Intern Permits for the attached list of employees.

Public Hearing opened at 6:19 p.m. There were no comments made by the public. Public Hearing closed at 6:20 p.m.

5.2 Variable Term Waivers for the 2023-2024 School Year

California law requires a public hearing on variable term waivers for educators employed in positions not fully meeting California credential requirements.

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 Variable Term Waivers for the attached list of employees.

Public Hearing opened at 6:20 p.m. There were no comments made by the public. Public Hearing closed at 6:20 p.m.

6.0 CONSENT AGENDA

6.1 Consider the Approval of the Consent Agenda

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

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) 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: 3 Nay: 0. The motion Carried 3 - 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 June 15, 2023 through July 26, 2023.

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 (Heather Reid) 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: 3 Nay: 0. The motion Carried 3 - 0.

6.3 Consider Approval of Conferences over \$1,000.00 and/or Out of State

The Governing Board must approve all Conferences Over \$1,000.00 and/or Out of State.

Recommendation: It is recommended that the Governing Board of Trustees approve the conference over \$1,000.00 and/or Out of State detailed in the attachment.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the conference over \$1,000.00 and/or Out of State detailed in the attachment'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

6.4 Consider the Approval 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 approve and accept the donations as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve and accept the donations as presented'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

6.5 Consider Approval to Declare Inventory Items Obsolete for Surplus/Disposal

Obsolete items must be brought to the Governing Board for approval to remove them from inventory, and to allow items to be disposed of through scrape or other public means. These items are outdated, non-functioning, and have minimum monetary value to the District.

Recommendation: It is recommended that the Governing Board of Trustees declare the presented list of inventory items as obsolete and approve for removal and/or disposal from inventory.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees declare the presented list of inventory items as obsolete and approve for removal and/or disposal from inventory'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

B) Personnel

6.6 Consider Approval of the 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 (Lynn McKee) Moved, Member (Heather Reid) 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: 3 Nay: 0. The motion Carried 3 - 0.

6.7 Consider Approval of the 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 (Lynn McKee) Moved, Member (Heather Reid) 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: 3 Nay: 0. The motion Carried 3 - 0.

C) General Business

6.8 Consider the Approval of the June 20, 2023, SVUSD Regular Board Meeting Minutes

The Governing Board of Trustees is asked to approve the Minutes of the June 20, 2023, SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the June 20, 2023, SVUSD Regular Board Meeting.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes of the June 20, 2023, SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

6.9 Consider Approval of Bus Routes Developed by First Student for Fiscal Year 2023-2024 School Year

Each year the Governing Board is asked to approve the bus routes developed by First Student, Inc.

Recommendation: It is recommended that the Governing Board of Trustees approve the bus routes for the 2023-24 school year developed by First Student.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the bus routes for the 2023-24 school year developed by First Student'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

7.0 PERSONNEL

7.1 Provisional Intern Permits 2023-2024 School Year

The attached list of teachers has met the subject matter requirements. Their next steps will be to select and enroll in a credential program.

Recommendation: Administration recommends that the Board of Trustees approve the request for Provisional Intern Permits for the attached teachers for the 2023-2024 school year.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the request for Provisional Intern Permits for the attached teachers for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

7.2 Provisional Intern Permits 2023-2024 School Year

The attached list of employees are enrolled in programs or just getting into their program and working on completing credential requirements.

Recommendation: Administration recommends that the Board of Trustees approve the Variable Term Waiver request for the attached list of employees for the 2023-2024 school year.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the Variable Term Waiver request for the attached list of employees for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

8.0 BUSINESS SERVICES

8.1 Consider Approval for Replacement of Septic Tank at Yermo School with USA Septic

The Yermo School site sewage system is comprised of multiple septic tanks to satisfy the site's geography and population demands. The original tank located near Room 27 has begun to break apart and will need to be replaced.

USA Septic will pump out, fill in, abandon in place the old tank, install a new tank, and reroute lines. The new tank is traffic rated. The surrounding area will be smoothed out to match adjacent areas.

Recommendation: It is recommended that the Governing Board of Trustees approve the replacement of the septic tank at Yermo School with USA Septic.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the replacement of the septic tank at Yermo School with USA Septic'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

8.2 Consider Approval for Installation of Office Front Door Access Control at Various School Sites with IE Alarm Systems

Silver Valley USD's security of students, staff, and facilities is paramount. We are looking to add access control to the main office front doors at all school sites, except for AEC. The AEC currently has this system in place.

This system will enable office staff to remotely "buzz" in or open the locked office front door for authorized personnel. This will be used in conjunction with the video door camera that has already been installed.

IE Alarm Systems will be responsible for the installation of the access control portion of this system. Electrical circuits will be installed separately.

Recommendation: It is recommended that the Governing Board of Trustees approve the installation of office front door access control at various school sites with IE Alarm Systems.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the installation of office front door access control at various school sites with IE Alarm Systems'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

8.3 Consider Approval for Installation of Electrical Circuits for Office Front Door Access Control at Various School Sites with Bradley General Building

Silver Valley USD's security of students, staff, and facilities is paramount. We are looking to add access control to the main office front door at all school sites, except the AEC. The AEC currently has this system in place. This system will enable office staff to remotely "buzz" in or open the locked office front door for authorized personnel. This will be used in conjunction with the video door camera that has already been installed.

Electrical circuits will need to be installed for each office front door, a total of six (6) electrical circuits or tie-ins will be completed, one at each school site receiving the access control. These circuits will

provide the Access Control with the power to operate. Access to breaker panels at each location is difficult and is at some distance.

Bradley General Building will provide all labor and materials to complete this work.

Recommendation: It is recommended that the Governing Board of Trustees approve the installation of the electrical circuits for the office front door Access Control at various school sites with Bradley General Building.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the installation of the electrical circuits for the office front door Access Control at various school sites with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

9.0 GENERAL BUSINESS

9.1 Annual Review of BP/AR 5116.1 Intradistrict Open Enrollment and BP/AR 6145 Extracurricular and Co-Curricular Activities

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

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

The Extracurricular and Co-Curricular Activities Policy and Regulation (BP/AR 6145) have been reviewed by the administration and there are no recommended changes.

Recommendation: It is recommended that the Governing Board review and approve the SVUSD BP/AR 5116.1 Intradistrict Open Enrollment and BP/AR 6145 Extracurricular and Co-Curricular Activities, which are required to be reviewed annually.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board review and approve the SVUSD BP/AR 5116.1 Intradistrict Open Enrollment and BP/AR 6145 Extracurricular and Co-Curricular Activities, which are required to be reviewed annually'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

10.0 BOARD POLICIES, FIRST READING

10.1 Consider First Reading, Board Policy and Administrative Regulation 3516 Emergencies and Disaster Preparedness Plan

The policy expands the paragraph on the involvement of staff and community groups in plan development, consistent with the U.S. Department of Education recommendation. The policy also adds training on staff responsibilities in an emergency or disaster, clarifies staff's legal obligation to serve as disaster service workers, and clarifies that board members are not considered disaster service workers.

The regulation expands prevention strategies to include measures to increase the security of school facilities, expands crisis communications methods to include social media and electronic communications, and adds assembly of key information into a "crisis response box" that can be easily accessed in an emergency.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation 3516 Emergencies and Disaster Preparedness Plan.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation 3516 Emergencies and Disaster Preparedness Plan'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

10.2 Consider First Reading, Board Policy and Administrative Regulation 5131.7 Weapons and Dangerous Instruments

Policy updated to (1) expand the concept of district provided transportation, (2) reflect NEW LAW (SB 906, 2022) which requires certificated and classified employees of the district, and other school officials such as Governing Board members, whose duties bring the employee or other school official in contact on a regular basis with students in any of grades 6-12, as part of a middle school or high school, who are alerted to or observe any threat or perceived threat of a homicidal act, to immediately report the threat or perceived threat to law enforcement, (3) move language regarding student suspension and expulsion in order to keep related content together, and (4) add language regarding staff training to align with staff responsibilities to report potential homicidal acts. The regulation was updated to expand the list of prohibited weapons and dangerous instruments to include additional items that are listed in the law.

The regulation was also updated to add headings for the Options regarding tear gas or tear gas weapons and to emphasize that for districts that allow students to bring tear gas or tear gas weapons to school, the student needs to either be accompanied by or have written consent, of a parent/guardian.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation 5131.7 Weapons and Dangerous Instruments.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation 5131.7 Weapons and Dangerous Instruments'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

10.3 Consider First Reading, Administrative Regulation 6163.2 Animals at School

The regulation has been updated to include the use of therapy dogs at school sites within the district. At the discretion of the Superintendent and/or designee, a qualified owner and therapy dog may be used at the school sites to help support students' and adults' social and emotional needs.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Administrative Regulation 6163.2 Animals at School

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Administrative

Regulation 6163.2 Animals at School'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

10.4 Consider First Reading, Board Policy 6170.1 Transitional Kindergarten

Policy updated to reflect NEW LAW (AB 130, 2021) which (1) gradually revises the timespans for mandatory transitional kindergarten (TK) admittance such that, by the 2025-26 school year, children who turn four by September 1 will be eligible for TK, (2) establishes the California Prekindergarten Planning and Implementation Grant Program as an early learning initiative with the goal of expanding access to classroom-based prekindergarten programs at districts, including but not limited to TK programs, and which requires districts to develop a plan for how all children in the attendance area of the district will have access to full-day learning programs the year before kindergarten, (3) establishes the California Preschool, Transitional Kindergarten, and Full-Day Kindergarten Facilities Grant Program to provide one-time grants to school districts to construct new school facilities or retrofit existing school facilities including for the purpose of providing TK classrooms, (4) prohibits TK eligibility from impacting family eligibility for a preschool or childcare program, and (5) requires districts to maintain an average TK class enrollment of not more than 24 students for each school site and which, commencing with the 2022–23 school year, requires districts to maintain an average of at least one adult for every 12 students for TK classrooms and, contingent upon an appropriation of funding, maintain an average of at least one adult for every 10 students commencing with the 2023-24 school year. The policy was also updated to reflect requirements for programs that commingle preschool-age and TK students.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy 6170.1 Transitional Kindergarten.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Board Policy 6170.1 Transitional Kindergarten'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

11.0 FUTURE AGENDA ITEMS REQUESTED

No future agenda items were requested.

12.0 CLOSED SESSION

The Board did not need to return to a Closed Session.

13.0 RECONVENE TO PUBLIC SESSION

Not applicable

14.0 REPORT OF CLOSED SESSION ACTION

14.1 Report of Closed Session Item - Approval of legal services agreement with Frantz Law Group for purposes of Social Media Litigation

During closed session, the Board retained and directed legal counsel to initiate or intervene in a legal action (social media litigation), by a 3 to 0 majority vote. The members voted as follows: Member Lynn McKee motioned, member Heather Reid seconded, and the motion carried 3-0.

15.0 ADJOURNMENT

15.1 Adjournment of the Silver Valley Unified School District Regular Board Meeting

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

NEW - Motion

Member (Lynn McKee) Moved, Member (Heather Reid) Seconded to approve the NEW motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 6:36 p.m'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried 3 - 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Lynn McKee, Clerk of the Board

Date: _____