

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
October 23, 2018

1.0 CALL TO ORDER

The meeting was Called to Order at 5:45 p.m. by Board President Karen Gray.

2.0 CLOSED SESSION

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

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

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

3.0 RECONVENE TO PUBLIC SESSION

The Board reconvened to Open Session at 6:02 p.m.

4.0 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.

5.0 PLEDGE

Jesse Najera led the Pledge of Allegiance.

6.0 ADOPTION OF AGENDA

6.1 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 (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended 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.

7.0 PUBLIC COMMENTS

7.1 Public Comments on Agendized or Non-Agendized Items

No comments were made.

8.0 BUSINESS

8.1 Schneider Electric

Silver Valley USD is participating in a California Prop 39 Clean Energy Jobs Act, in which SVUSD was granted monies to aid in energy conservation projects for all of its schools and sites. Schneider Electric has completed the development of the energy savings project and Kathleen Neff of Schneider Electric provided an update on the proposed project. The presentation included details on the proposed scope of work, guaranteed savings, and fixed cost.

In summary, the project includes district-wide improvements to interior lighting, exterior lighting, and occupancy sensors. The project will also include updating the existing building automation system (controls) at all sites as well as adding Colin Powell and Lewis ES to the same system to provide consistency district-wide. Lewis ES will receive all new HVAC equipment. Lastly, both Yermo and AEC will receive new ceilings/lighting in their MPRs.

9.0 FUTURE AGENDA ITEMS

9.1 Items for future Board Meetings

No requests were made.

16.0 ADJOURNMENT

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to adjourn the meeting at 6:49 p.m. Upon a roll call vote being taken, the vote was Carried 5 – 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Mark Staggs, Clerk of the Board