

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
August 3, 2021

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 5:37 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 6:03 p.m. by Board President Karen Gray.

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, Heather Reid, and Mark Staggs.

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

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

3.0 ADOPTION OF AGENDA

6.1 Adoption of Agenda

Recommendation: Administration recommends 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 '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

Detective Gates from the San Bernardino County Sheriff's Department reported to the Governing Board on a potential placement of a sexual violent perpetrator in the Newberry Springs area, and asked the board and community members to attend a meeting scheduled on Wednesday, August 4, 2021 at 6:30 p.m. at the Newberry Springs Community Center to oppose this placement.

B) Board

4.2 Board Member Reports

Board Member Lynn McKee welcomed everyone back after a year of being away from in-person board meetings, and is thankful that school is starting back again in-person. She shared that Robert Saffel and his team spent many hours searching for a time capsule from 50+ years ago while doing the current landscape upgrades, and expressed her deep gratitude for their efforts in this. There was one piece of jewelry located, as well as, some pieces of glass. Unable to find any significant time capsule and it is felt that it may have deteriorated over the years, but she deeply appreciates Robert and his team and offered her thanks.

Board Member Brian Boatwright welcomed everyone back.

Board Member Mark Staggs stated that the mural at the AEC and the painting at SVHS looks great, as well as, the football field and the weight room, the sod at Yermo. He feels that even though we are on the downhill-side of COVID as a district everyone worked together and is coming out stronger for it, and that we will have a great school year.

Board Member Heather Reid agreed with the comments already shared and hopes everyone has a wonderful and safe school year and expressed her appreciation for everyone's hard work.

Board President Karen Gray expressed her appreciation, as well, for all the hard work that has been done. She also offered her thanks to the Fort and MCLB this past year, it really has been an exercise in partnership in supporting our families. It has been a challenge knowing they have multiple tracts of planning for contingency which is never easy. Lastly, she thanked Robert and his team for all they did to get prepared for school. As we move forward, this year may be challenging and encouraged everyone to ask if anything is needed.

C) Administration

4.3 Superintendent's Report

Superintendent Jesse Najera officially welcomed Colonel Clarke, and stated that the partnership has been so outstanding! He thanked him for being so welcoming from the beginning, and for being there for us at the "Back-to-School Bash" which was awesome! It was a great time spent with the community. He is also looking forward to having Colonel Clarke's children in our schools, and he expressed his appreciation to the Colonel for the many opportunities that were given for us to speak to the community on behalf of our district.

Jesse Najera also shared with the Board that Cabinet had the opportunity to go to each site to welcome back our staff, to go over the COVID guidelines, and did the annual service awards. The main focus is that we are excited that students will be back on campus fulltime.

Lastly, he announced that every year we do a "John Murphy" award for a certificated member who has gone above and beyond, and a "Jill Kemock" award for a classified employee who has gone above and beyond, as well. This year he is excited to announce that every certificated

member is being recognized for the “John Murphy” award, and every classified member is being recognized for the “Jill Kemock” award because of how they had responded to COVID, and the amazing way they took care of our students!

4.4 Enrollment/ADA Report

Current enrollment is at approximately 1950. We are approximately 120 students away from what we had budgeted. Col. Michaud had shared that September 15th is about the “peak” of when families will be showing up on the base.

4.5 Legislation Updates

Board President Karen Gray shared that schools did not make through on the infrastructure bill although within the bill there are some broadband investments for rural families and “green” buses. Also, there will be some money for minor things.

4.6 SVUSD Soundbites

Assistant Superintendent Jeff Youskievicz shared with the Board that last week we held our week-long professional development for all of our staff here in the district. We had a lot of in-person development with Kristin Hilty, Pat Pavelka and Lisa Rogers who have been doing our trainings for a number of years and this went very well. There were virtual trainings done for some of our intervention programs, and there was three days of project-based learning which was awesome. Lastly, the teachers were given some training on the Boxlite Software that has been installed for the new large-screen interactive boards in each of the classrooms and our teachers should have the knowledge on how to use these interactive boards with our students.

Assistant Superintendent Marc Lacey shared with the board all the great things that Robert and his team did during the summer. They were able to get so much done and getting things ready for our students and the schools look great and he wanted to thank them for their hard work. Also, a special “shout-out” to the HR staff – Mercedes and Debbie - for all of their hard work, getting folks hired and processed and taking great care of our people!

D) Military Reports

4.7 Fort Irwin Commanding General's Representative Comments

Fort Irwin Commanding General's Representative Col. Jason Clarke, Garrison Commander, introduced himself to the Board. He stated that he is married and has two daughters who will be attending our schools and is looking forward this. He and his family have come from Hawaii and his daughters had to wear masks at school there and should be used to having to wear them here.

Col. Clarke stated that the base is still in the middle of PCS, and are predicting about 80 more families coming in between now and the middle of September. As for the base itself, they are in full training right now with trainings planned for every month.

Regarding COVID, they are performing routine COVID tests, especially for those who are not vaccinated. Weekly there may be a shift in their current policy on COVID at the base as they maintain the guidelines of that policy, and depending on their current COVID rates on base will determine if a mask is required or not. Currently, if a person is vaccinated, a mask is not required, however all unvaccinated folks are required to wear one.

Lastly, one of his focuses will be getting spouses employed, and would like to meet with the District regarding any upcoming employment opportunities the district may, have especially for teachers. He would like to share the “goodness” the district has to offer to the families on base and to offer his support.

4.8 Fort Irwin School Liaison Officer Comments

Fort Irwin School Liaison Officer, Pamela Murray welcomed everyone back. She publically thanked everyone for the support and participation at their Back to School Bash event.

4.9 MCLB School Liaison Officer Comments

MCLB School Liaison Officer, Adam Diaz stated that it was nice to be back in person. Their annual "Back-to-School" event did not happen this year due to COVID issues, but he was able to set up a table set at their library's summer reading finale program party which was a drive-through event. Unfortunately, he was not able to see that many members. It is hopeful that next summer they may resume their annual "Back-to-School" event again.

E) Certificated/Classified Reports

4.10 CSEA Representative Report

CSEA Representative was not present.

4.11 SVEA Representative Report

SVEA Representative was not present.

5.0 PUBLIC HEARING

5.1 Provisional Intern Permits 2021-2022 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 application for Provisional Intern Permits for the attached list of employees.

Public Hearing opened at 6:33 p.m. to receive input concerning item 5.1 Provisional Intern Permits 2021-2022 School Year. There were no comments made and Public Hearing closed at 6:33 p.m.

5.2 Variable Term Waivers for the 2021-2022 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 Waivers for the attached list of employees.

Public Hearing opened at 6:34 p.m. to receive input concerning item 5.2 Variable Term Waivers for the 2021-2022 School Year. There were no comments made and Public Hearing closed at 6:34 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 July 1, 2021 through July 26, 2021.

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

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (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 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.

6.4 2021-22 Consolidated Application for Funding

The consolidated application is a vehicle from which we receive some restricted funds such as Title I, Title II, and Title IV funds.

Recommendation: It is recommended that the Governing Board of Trustees approve the 2021-22 Consolidated Application for Funding.

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 2021-22 Consolidated Application for Funding'. 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 pertains to the employment matters of Classified and Classified Management employees.

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

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (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 pertains to the employment matters of Certificated employees.

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

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (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 Alder Graduate School of Education MOU

Silver Valley Unified School District desires to enter a partnership with Alder GSE's teacher residency program. The intention is to: *Create a pipeline of excellent, diverse teachers who stay with SVUSD for the long haul *Elevate teacher leaders in the classrooms as Mentors *Increase opportunities to develop teachers for high need areas *Create pathway into the profession for IAs, paras and other working for SVUSD *Allow teacher candidates to fully focus on learning to be excellent teachers all year *Engage all stakeholders.

Recommendation: It is recommended that the Governing Board of Trustees approve the memorandum of understanding agreement with Alder Graduate School of Education.

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 agreement with Alder Graduate School of Education'. 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 the June 15, 2021 SVUSD Regular Board Meeting Minutes

The Board is asked to approve the Minutes of the June 15, 2021 SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the June 15, 2021 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 of the June 15, 2021 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 Consider Approval of Bus Routes Developed by First Student for Fiscal Year 2021-22 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 2021-22 school year developed by First Student.

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 bus routes for the 2021-22 school year developed by First Student'. 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, BP/AR No. 6142.1 Sexual Health & HIV/AIDS Prevention Instruction

Policy updated to more directly reflect the goals of the California Healthy Youth Act, and reflect NEW LAW (SB 1104, 2018) which requires districts offering grades 6-12 to provide information on human trafficking prevention resources to parents/guardians by January 1, 2020. Policy also adds timeline for notification to parents/guardians that they may request to excuse their child from comprehensive sexual health and HIV prevention education.

Regulation updated to reflect NEW LAW (AB 1861, 2018) which requires that comprehensive sexual health education include specified information regarding human trafficking, and NEW LAW (AB 1868, 2018) which authorizes instruction regarding the potential risks and consequences of electronically sharing suggestive or sexually explicit materials. Section on "Professional Development" updated to reflect a legal requirement to provide periodic staff development regarding sexual abuse and human trafficking.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading of Board Policy and Administrative Regulation No. 6142.1 Sexual Health & HIV/AIDS Prevention Instruction.

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 of Board Policy and Administrative Regulation No. 6142.1 Sexual Health & HIV/AIDS Prevention Instruction'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.11 Second Reading, BP/AR No. 6145.2 Athletic Competition

Policy updated to reflect NEW LAW (AB 2009) which requires any district that offers an interscholastic athletic program to develop a written emergency action plan to be followed in the event of sudden cardiac arrest or other medical emergency.

Regulation updated to reflect requirement of AB 2009 to make an automated external defibrillator available at athletic events. Regulation includes new section on "Heat Illness" reflecting NEW LAW (AB 2800) which requires coaching education programs to include training on the signs and symptoms of, and appropriate response to, heat illness.

Also regulation updated to reflect NEW LAW (SB 1109, 2018) which requires districts to annually provide student athletes and their parents/guardians an opioid fact sheet produced by the Centers for Disease Control and Prevention.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading of Board Policy and Administrative Regulation No. 6145.2 Athletic Competition.

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 of Board Policy and Administrative Regulation No. 6145.2 Athletic Competition'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.12 Second Reading, AR No. 6183 Home and Hospital Instruction

Regulation reorganized and updated to reflect NEW LAW (AB 2109) which expands the parental notification to include information regarding student eligibility for individual instruction and the duration of such instruction, requires that individual instruction in a student's home begin within five days of determining a student's eligibility, provides that students receiving individual instruction in a hospital for a partial week are eligible to attend school on days that they are not at the hospital, and provides that the absences of a temporarily disabled student must be excused until the student is able to return to the regular school program.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading of Administrative Regulation No. 6183 Home and Hospital Instruction.

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 of Administrative Regulation No. 6183 Home and Hospital Instruction'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.13 Second Reading, BP/AR No. 6184 Continuation Education

Mandated policy reflects NEW LAW (AB 570, 2013) which mandates that the district adopt policy with specified provisions if it allows students to voluntarily enroll in continuation education and NEW LAW (AB 97, 2013) which eliminates the Pupil Retention Block Grant. Policy also adds material on alignment of the program with goals in the LCAP, student enrollment in a regional occupational center/program in lieu of continuation education, and program evaluation.

Mandated regulation updates sections on "Voluntary Enrollment" and "Intake and Orientation" to reflect NEW LAW (AB 570, 2013) which mandates procedures governing identification, placement, and intake of students who voluntarily enroll in continuation education. Regulation adds optional program components related to parent/guardian communication, parent and community involvement, professional development, support services, and safety and school climate. Regulation also reflects NEW COURT DECISION concluding that districts are not required to exhaust all other means of correction to bring about student improvement before involuntarily transferring a student to a continuation education program.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading of Board Policy and Administrative Regulation No. 6184 Continuation Education including an understanding that options for Continuation Education is available to any student who may need a more flexible learning program and not just "At Risk" students.

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 of Board Policy and Administrative Regulation No. 6184 Continuation Education including an understanding that options for Continuation Education is available to any student who may

need a more flexible learning program and not just "At Risk" students'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.14 Second Reading, BP No. 6190 Evaluation of the Instructional Program

Policy updated to delete references to the obsolete API and add the California School Dashboard as a source for multiple state and local indicators of strengths and areas in need of improvement in each priority area addressed by the LCAP. Section on "Federal Program Monitoring" deleted as the focus of the policy is on program effectiveness rather than compliance with program requirements.

Recommendation: It is recommended that the Governing Board of Trustees approve the second reading of Board Policy No. 6190 Evaluation of the Instructional 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 of Board Policy No. 6190 Evaluation of the Instructional Program'. 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 Adoption of Board Policy and Administration Regulation 6158 Independent Study

Policy updated to reflect NEW LAW (AB 130, 2021) which requires all districts, for the 2021-22 school year, to offer independent study to meet the educational needs of students unless a waiver is obtained and to adopt policy with specified components in order to generate apportionment for independent study. Policy updates the minimum period of time permitted for independent study to be three consecutive school days, requires an evaluation to determine if the student should continue in independent study if the student fails to make satisfactory educational progress, and requires that content be aligned to grade level standards including the requirement for high schools to offer access to all courses offered by the district for graduation and approved as creditable for A-G admission criteria. Policy also updated to include the requirement for live interaction and/or synchronous instruction based on grade level, tiered reengagement strategies for students not generating attendance for a specified period of time, expeditious transition for students whose families wish to return to in-person instruction, notice to parents/guardians of specified information, the provision of a student-parent-educator conference, upon request, prior to enrollment and/or disenrollment, and the keeping of additional records including documentation of each student's participation in live interaction and synchronous instruction on each school day, as applicable. Policy updated to include material formerly in the AR regarding requirements for independent study and written agreements as well as new requirements regarding the same, including that written agreements must include a detailed statement of academic and other supports that will be provided to address the needs of particular students, that the agreement may be signed electronically as specified, and that, for the 2021-22 school year, the written agreement must be signed no later than 30 days after the first day of instruction. Policy updated to include material formerly in the AR regarding course-based independent study and to generally align the requirements of course-based independent study with the requirements for general independent study.

Regulation updated to reflect NEW LAW (AB 130, 2021) which includes, adding definitions for "live interaction," "student-parent-educator conference" and "synchronous instruction," the requirement for all districts for the 2021-22 school year to offer independent study to meet the educational needs of students unless the district has obtained a waiver, that independent study may be offered to students whose health would be put at risk by in-person instruction as

determined by the parent/guardian, the assurance of access to Internet connectivity and devices adequate to participate in the educational program and complete assigned work, and the documentation of each student's participation in live interaction and synchronous instruction pursuant to Education Code 51747 on each school day, as applicable. Material regarding requirements for independent study, written agreements and course-based independent study moved to BP. As per BB 9310 (attached), number 5 of section "Policy Development and Adoption Process" the Board may waive the second reading or may require an additional reading if necessary.

Recommendation: It is recommended that the Governing Board of Trustees approve the necessary updates and adopt Board Policy and Administrative Regulation 6158 for Independent Study and, due to time constraints, waive the need to perform a second reading for adoption per BB 9310 Board Policies.

NEW - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the NEW motion 'It is recommended that the Governing Board of Trustees approve the necessary updates and adopt Board Policy and Administrative Regulation 6158 for Independent Study and, due to time constraints, and will waive the need to perform a second reading for adoption per BB 9310 Board Policies'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.2 Recommend approval of contract with Integrated Therapies, Debra Nystrom, M.A. for the 2021-22 School Year

California schools continue to face an ongoing crisis in pupil support programs and services. Today's students face increased challenges with decreased support. More than ever before, counseling and pupil support services play a critical role in the academic preparation and social development of our youth at Silver Valley Unified School District. The proposed contract is for 21 hours per week/3 days per week at various sites within the district August 1, 2021 - June 30, 2022.

Recommendation: It is recommended that the Governing Board of Trustees approve the contract with Integrated Therapies, Debra Nystrom, M.A. for the 2021-22 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 contract with Integrated Therapies, Debra Nystrom, M.A. for the 2021-22 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.0 PERSONNEL

8.1 Certification of Competence in Evaluation for Administrators

The Governing Board is required to certify all management staff who may evaluate certificated personnel per Board Policy and California Education Code. The following is a list of management staff who have been trained and meet the requirements to evaluate certificated personnel. Katherine Henson Marc Lacey Taryn Lamoreaux Megan McIntosh Michael Meyer Jesse Najera Andreo Palacol Cheri Rigdon Brice Scott Michael Sullivan Blaine Van Leeuwen Jeff Youskievicz Aubrey Zucco

Recommendation: Administration recommends the Governing Board approve the above administrators as certified to evaluate certificated personnel for Silver Valley Unified School District's 2021-22 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends the Governing Board approve the above administrators as certified to evaluate certificated personnel for Silver Valley Unified School District's 2021-22 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

8.2 Provisional Intern Permits 2021-2022 School Year

The attached list of teachers has met 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 requests for Provisional Intern Permits for the attached teachers for the 2021-2022 school year.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the requests for Provisional Intern Permits for the attached teachers for the 2021-2022 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.3 Variable Term Waivers for the 2021-2022 School Year

The attached list of employees is enrolled in programs or just getting into their program and working on completing credential requirements. These are hard to fill positions such as Speech Pathology.

Recommendation: Administration recommends that the Board of Trustees approve the Variable Term Waiver requests for the attached list of employees for the 2021-2022 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the Variable Term Waiver requests for the attached list of employees for the 2021-2022 school year'. 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 Recommendation for Board approval of security services with Watchmen Patrol

Silver Valley USD has procured patrol services with Watchmen Patrol during the 2020-2021 school year. We are recommending to continue the patrol services with Watchmen Patrol for the 2021-2022 year to monitor district properties while we are completing various projects.

Recommendation: It is recommended that the Governing Board of Trustees approve the patrol services with Watchmen Patrol on an "as needed" basis for the 2021-22 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 patrol services with Watchmen Patrol on an "as needed" basis for the 2021-22 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.2 Recommendation for Board approval of electrical repair work for HS football stadium lights with Barkley Andross Corp (BAC)

During construction work on the football field renovation, an underground electrical conduit was accidentally struck while digging was being done by one our district MOF staff. The electrical conduit supplies power to the visitor side football field lights and some smaller convenience circuits. An

insurance claim was submitted and approved and the work has already been completed due to the safety issues with high voltage.

Recommendation: It is recommended that the Governing Board of Trustees approve the electrical repair work for the high school football stadium lights with Barkley Andross Corp (BAC).

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the electrical repair work for the high school football stadium lights with Barkley Andross Corp (BAC)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.3 Recommendation for Board approval of High School gym mural touch up with Paint and Décor

To further enhance the recent trim painting at the High School, the gym mural needs to be touched up to match the surrounding new paint aesthetics. Paint n` Decor has the availability to do the work before the start of school.

Recommendation: It is recommended that the Governing Board of Trustees approve the High School gym mural touch up with Paint 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 High School gym mural touch up with Paint and Decor'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.4 Recommendation for Board approval of sod work for the Yermo inside sports field with Bradley General Building

Yermo inside sports field was recently hydro-seeded for a new field, however the seeding did not take well due to the nature of seed and the environment. In order to get the field ready for student use as quickly as possible, we enlisted the expertise of AFS, who in conjunction with Bradley General Building offered to install Tiffway II Sod. Sod will help reduce factors that only inherent to seed. AFS is the same company that did the high school football field work.

Recommendation: It is recommended that the Governing Board of Trustees approve the sod work for the Yermo inside sports field 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 sod work for the Yermo inside sports field with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.5 Recommendation for Board approval to remove existing asphalt and replace with concrete work at Yermo school with Bradley General Building

There is a patch of asphalt located behind rooms 1 thru 3 at Yermo school that is in need of replacement and poses a safety issue. In order to create safer places for students to use, and to maintain our facilities, we are proposing to remove all asphalt and replace it with a long-term concrete solution. There is fence work to be done around the three existing HVAC units and asphalt will be disposed of by the contractor.

Recommendation: It is recommended that the Governing Board of Trustees approve the removal of existing asphalt and replace with concrete work at Yermo school 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 removal of existing asphalt and replace with concrete work at Yermo school with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.0 GENERAL BUSINESS

10.1 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 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 (Mark Staggs) Moved, Member (Brian Boatwright) 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: 5 Nay: 0. The motion Carried 5 - 0.

10.2 School Attendance Review Board (SARB) Members for the 2021-22 School Year

Each year the District appoints members from various county and military offices, as well as district employees, as members of the School Attendance Review Board (SARB). This panel hears cases, which parents and students attend, of students who are having attendance and/or behavioral problems at school. Many of the panel members have been part of the SARB in the past. The panel's responsibility is to help the parents and students in any way they can to encourage students to attend school or behave in class. The individuals who sit on the panel are in positions to be able to offer help in the form of programs their organizations offer to both, parents and students, as well as accountability. The list of members includes: Jeff Youskievicz, Asst. Superintendent of Educational Services Cheri Rigdon, Director of Student Services - SARB Facilitator Brice Scott, Alternative Education Center Principal - Alternate SARB Facilitator Pamela Murray - School Liaison Officer - Ft. Irwin Adam Diaz - School Liaison Officer - MCLB Tami Lash - District Nurse Reid Robsahm - Deputy District Attorney Barbara Pitts - Greater Hope Foundation Victoria Becerra - San Bernardino County Probation Department Martha Bootsma - SARB Secretary

Recommendation: Administration recommends that the Governing Board of Trustees approve the appointment of the individuals listed above as members of the School Attendance Review Board for the 2020-21 school year.

NEW - Motion

Member (Brian Boatwright) Moved, Member (Lynn McKee) Seconded to approve the NEW motion 'Administration recommends that the Governing Board of Trustees approve the appointment of the individuals listed above as members of the School Attendance Review Board for the 2021-22 school year'. 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

Superintendent Jesse Najera informed the Governing Board members that a detailed report on Facilities will be given at the October 26th Board Workshop.

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 7:02 pm'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Mark Staggs, Clerk of the Board

Date: _____