

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
September 14, 2021

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 5:36 p.m. by Board Vice President Heather Rae Reid.

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 6:07 p.m. by Board President Karen Gray.

A) Pledge of Allegiance

Robin Schreiner, Sr. Director of Business Services, 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, and Robin Schreiner, Sr. Director Business Services.

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

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

Recommendation: Administration recommends that the Governing Board of Trustees adopt the agenda as presented.

ORIGINAL - Motion

Member (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) Student Reports

4.1 Student of the Month - Tiefert View Intermediate School

Mrs. Aubrey Zucco, Principal of Tiefert View Intermediate School, presented Gavin Kuechenmeister as Student of the Month to the Governing Board of Trustees.

4.2 SVHS Student Representative Report

Arianna McClaine, SVHS Student Representative, shared with the board that their focus right now is on Spirit Week and Homecoming. The Homecoming dance is scheduled for Saturday – September 25th from 7:00-10:00 p.m., and the homecoming game will be on Friday – September 24th – the night before. Spirit week is planned for the week of homecoming, and they are hoping to get all the students involved. On October 8th they will be having a Military Appreciation football game, and all service members and their spouses will be able to attend the game for free with a valid military ID.

4.3 AEC Student Representative Report

AEC Student Representative was not present

B) Public Comments

4.4 Public Comments on Agendized or Non-Agendized Items

No comments were made.

C) Board

4.5 Board Member Reports

Board Member Mark Staggs shared that there is a lot of stuff going on in the district right now. He also mentioned that there will be a bus available for anyone interested in attending the next court hearing for the proposed pedophile placement in Newberry Spring. If so, they will need to contact the Newberry CSD or Diane at that District Attorney's office.

Board Member Lynn McKee shared that she is glad that we are back in school and that all is going well.

Board Member Brian Boatwright echoed all that's been said so far, and then offered his thanks to everyone for all that they are doing.

Board President Karen Gray offered her thanks, as well, to the board and shared that she had the opportunity to attend the first court hearing regarding the sexually violent predator proposed placement in Newberry Springs. She was able to share her comments at this hearing and expressed her concerns, not only for the Newberry Springs area, but for our entire community including Daggett and Yermo areas. If the plan to place this individual in Newberry Springs should fall through, she is hoping they will not start looking into trying to place him in these other areas. She had learned that the perpetrator will be wearing an ankle monitor with a 150-foot radius and in the city they could easily get into trouble with this amount of distance and this is why Orange County is looking to place individuals such as this in rural areas. She mentioned that Congressman Jay Obernolte was also present at the hearing and he was very vocal in support of Newberry Springs, as well as, for Twenty-nine Palms. She also thanked Mr. Lacey for attending the court hearing, and for speaking on our behalf. The home Orange County is looking at to place this individual is very close to our school bus stops and student homes.

Secondly, Mrs. Gray shared that she was able to meet with Congressman Jay Obernolte, and was given the opportunity to speak with him about supporting Impact Aid, and to thank him for his great support in this. Appropriations is going on in Washington D.C. right now, and they are doing markups and increases in Impact Aid funding which should further augment. We've been very fortunate with some one-time money, and this year has been good to us.

D) Administration

4.6 Superintendent's Report

Superintendent Jesse Najera shared a big thank you to everyone as this was supposed to be "the year after COVID", but we are still going through it, and our teachers and staff are doing awesome work, and our kids are so resilient! He's very proud of all the work we are doing!

He continued to share that Newberry Elementary, as well as the Fort schools, did a great job honoring Patriots Day, as did some of our other schools. He has received several comments from community members and saw some great pictures.

Lastly, he honored Board President Karen Gray for her 20 years of service on the School Board, and presented her with a plaque and certificate. He thanked Karen for all of her dedication and hard work she has done over the years advocating for our district, and appreciates her for all that she does!

4.7 Enrollment/ADA Report

Current enrollment is at 1946 which is still approximately 80 students down from last year.

4.8 SVUSD Soundbites

Jeff Youskievicz, Assistant Superintendent of Educational Services, shared that the AEC has been certified as a GED Testing Center. Now students can take their GED test on site and no longer have to travel to Barstow for this test. Dr. Scott and his team at the AEC are also working on expanding the offerings for our Adult Ed program by bringing CTE options which will allow adults to take online classes. This will also allow for certification, and adults in the valley, or on post such as soldiers, can gain certification for their work which could mean job opportunities and promotions. We are currently working with the Dept. of Defense to get this in place soon.

Marc Lacey, Assistant Superintendent of Administrative Services, shared that our HS Volleyball team is having a great season – 11 to 1, and are doing an outstanding job, as well as our football team which is off to a great start using the new field. It is extra special this year to see the students back in school and doing the more "normal" things this year.

4.9 Legislation Updates

Superintendent Jesse Najera mentioned there has been a lot of late changes made to long-term independent study which has made our job tough. Teachers are having to prepare short-term independent study lessons almost on a daily basis, and now on the 15th day students will have to transfer to long-term, even if it's only for 1-2 days. Legislature has "cleaned it up" some and now we know what the rules are with this program and our staff is doing a great job "rolling with the punches" and making it happen. The House, in their reconciliation, put almost a half of billion dollars of Impact Aid construction fund that if they are going to pass something like this he would like Impact Aid to be a part of that.

Karen Gray added that she was part of a group that met and spoke with State Senator Bogh from Yucaipa on the special update with the Independent Study cleanup and it's really a challenging time right now because the legislature, assemblymen, and senators are done and no longer wish to discuss this any further. There are plans to continue meeting with Connie Leyva to keep the conversation going about legislation that to make sense for what we are dealing with. Districts are left hanging, and there are so many people attacking their boards regarding such things as critical race theory and math. It is a challenging time right now and for us we need to stay focused on our students.

E) Military Reports

4.10 Fort Irwin Commanding General's Representative Comments

Fort Irwin Commanding General's Representative Col. Clarke shared that they just concluded their 400th rotation for training. With that, they brought back the box tours and the community members can now log onto the Garrison's Facebook page to register for these tours. Along with that, they have updated the Garrison FB page with a new link "Learn More" that has the entire community calendar on it which highlights such things like our football games so the community members can better understand when the games are. He also added if there are items we would like to posted for the community members to let them know and they will see to it that it gets posted. They've also changed the time of their FB live shows to 1500 (3:00p.m.) to allow for a better audience.

Col. Clarke then shared some events that will be taking place during the month of September-October. On September 15th they will be having their monthly job fair. On September 18th they will be bringing the gold star families to Ft. Irwin, families who have lost a service member. On September 25th the 11th Armored Cavalry Regiment Marathon will be happening in the morning, as well as, the kickoff for Oktoberfest in the evening and he invited any community members to come if interested. Finally, he mentioned the October rotation has been rescheduled which will allow for Halloween to be celebrated on Wednesday, October 27th.

4.11 Fort Irwin School Liaison Officer Comments

Fort Irwin School Liaison Officer, Pamela Murray announced that they have scaled-down the MFLAC support, as well as TYS, but they are still actively recruiting for MFLAC. The two individuals currently serving at the schools will cover all 3 schools, so there should be someone present for the most part. However, she did ask if Principals would let her know if help is needed and she will be certain to find that help. The parents have been made aware of this situation, as well. Col. Clarke added that there is a military-wide shortage right now and first priority is for oversea families.

Lastly, Mrs. Murray mentioned that Red Ribbon week will be coming up towards the end of October and asked if the schools would be willing to participate with essays and coloring contests.

4.12 MCLB School Liaison Officer Comments

MCLB School Liaison Officer, Adam Diaz was not present.

F) Certificated/Classified Reports

4.13 CSEA Representative Report

CSEA Representative, Matt Matteson expressed his appreciation for the "family-style" we have here at the District and that everyone gets along so well.

4.14 SVEA Representative Report

SVEA Representative was not present.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 2021 Summer School Report

Principal Michael Sullivan provided a report and presentation to the Governing Board of Trustees regarding the success of Summer School 2021.

5.2 Tiefert View Intermediate School Site Presentation

Mrs. Aubrey Zucco, Principal of Tiefort View Intermediate School, presented to the Governing Board of Trustees 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

6.1 Public Hearing on Sufficiency of Instructional Materials

The Board will hear input from the public regarding the sufficiency of instructional materials.

Public Hearing opened at 6:57 p.m. to receive input concerning item 6.1 Sufficiency of Instructional Materials. There were no comments made and Public Hearing closed at 6:57 p.m.

6.2 Variable Term Waiver

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 6:57 p.m. to receive input concerning item 6.2 Variable Term Waivers. There were no comments made and Public Hearing closed at 6:58 p.m.

6.3 Provision 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 6:58 p.m. to receive input concerning item 6.3 Provision Intern Permits 2021-2022 School Year. There were no comments made and Public Hearing closed at 6:58 p.m.

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 of Trustees approve the Consent Agenda as submitted.

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 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

7.2 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 27, 2021 through September 2, 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 (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: 5 Nay: 0. The motion Carried 5 - 0.

7.3 Consider Approval of Fundraisers

All fundraisers must be approved by the Governing Board.

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

ORIGINAL - Motion

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

7.4 Approval of Annual Expenses for McKinney Vento

The receipt of Title I funds requires that the district set aside Title I funds to aid our homeless or displaced students. The district supports these students with things such as gas, transportation, clothing, food and temporary housing. Since we are paying expenses on behalf of a non-employee, we are requesting authorization on an annual basis for an amount not to exceed \$5,000.00 to fulfill this obligation.

Recommendation: It is recommended that the Governing Board of Trustees approve the Annual Expenses in support of the McKinney Vento program.

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 Annual Expenses in support of the McKinney Vento program'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

B) Personnel

7.5 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 (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: 5 Nay: 0. The motion Carried 5 - 0.

7.6 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 (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: 5 Nay: 0. The motion Carried 5 - 0.

7.7 Consider Approval of Payment to Sports Officials for 2021-22 School Year

The District obtains sports officials each year who are provided by CIF to preside over various sporting events. SB County District Financial Services requires Board Approval before issuing payment.

Recommendation: It is recommended that the Governing Board of Trustees approve payments for sports officials for the 2021-22 school year.

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 payments for sports officials 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.

C) General Business

7.8 Approval of the August 3, 2021 SVUSD Regular Board Meeting Minutes

The Board is asked to approve the Minutes of the August 3, 2021 SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the August 3, 2021 SVUSD Regular Board Meeting.

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 minutes of the August 3, 2021 SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.0 EDUCATIONAL SERVICES

8.1 2021-2022 LCAP

The Assistant Superintendent of Educational Services will present an update on the district LCAP for the 2021-22 school year.

Recommendation: It is recommended that the Governing Board of Trustees approve and adopt the 2021-2022 Local Control Accountability Plan as presented 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 and adopt the 2021-2022 Local Control Accountability Plan as presented here'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.0 PERSONNEL

9.1 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.

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

9.2 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 (Mark Staggs) Moved, Member (Brian Boatwright) 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.

9.3 Substitute Teacher Daily Salary Changes for the 2021-2022 school year

In order to attract and retain qualified substitute teachers and remain competitive with the surrounding districts, administration recommends the following changes to our daily substitute teacher pay for the 2021-2022 school year:

- 0-30 days from \$150.00 per day to \$160.00 per day
- 31 plus days from \$165.00 per day to \$175.00 per day
- Resident Substitutes: \$185.00 per day

Recommendation: Administration recommends the Board of Trustees approve the following change to the substitute teacher daily rate for the 2021-2022 school year: 0-30 days from \$150.00 per day to \$160.00 per day 31 + days from \$165.00 per day to \$175.00 per day Resident Substitutes: \$185.00 per day

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the following change to the substitute

teacher daily rate for the 2021-2022 school year: 0-30 days from \$150.00 per day to \$160.00 per day 31 + days from \$165.00 per day to \$175.00 per day Resident Substitutes: \$185.00 per day'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.4 Create one (1) 6-hour Instructional Aide for Tiefert View Intermediate

With the need to provide required support for the Special Education students, management is recommending the creation of one (1) Instructional Aide position for Tiefert View Intermediate at 6-hours per day, 5 days per week, 184 days per year.

Recommendation: Administration recommends the at the Board of Trustees approve the creation of one (1) Instructional Aide position for Tiefert View Intermediate at 6-hours per day, 5 days per week, 184 days per year and placed on Range 21 of the classified salary schedule.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends the at the Board of Trustees approve the creation of one (1) Instructional Aide position for Tiefert View Intermediate at 6-hours per day, 5 days per week, 184 days per year and placed on Range 21 of the classified salary schedule'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.5 Reclassification of ASB Clerk, Approval of revised Job Description and revised Appendix A, Salary Ranges

CSEA and its Chapter #374 met and agreed to the reclassification of the ASB Clerk to ASB/Accounting Clerk.

Recommendation: Administration recommends that the Board of Trustees approve the reclassification of the ASB Clerk, range 22, 4-hours per day, 200 days per year to ASB/Accounting Clerk, Range 23, 6-hours per day, 260 days per year. Administration also recommends the approval of the revised job description and revised Appendix A, Salary Ranges.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board of Trustees approve the reclassification of the ASB Clerk, range 22, 4-hours per day, 200 days per year to ASB/Accounting Clerk, Range 23, 6-hours per day, 260 days per year. Administration also recommends the approval of the revised job description and revised Appendix A, Salary Ranges'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.6 Classified Job Descriptions - Updated Typing Requirements

The attached MOU and job descriptions have been updated to reflect updated typing requirements. CSEA and its Chapter #374 met with the district and agreed to the changes in typing requirements for the following positions:

- Accounting Technician - Business Services
- Accounting Technician - Food Services
- Accounts Payable Technician
- Department Secretary
- High School Secretary
- Media Technician
- Multimedia Educational Clerk
- Payroll Technician
- Purchasing Agent

- Receptionist
- Records and Attendance Clerk
- School Secretary
- Senior Secretary
- Small School Secretary
- Tech/Assessment Clerk

Recommendation: Administration recommends the Board of Trustees approve the attached classified job descriptions with the updated typing requirements.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the attached classified job descriptions with the updated typing requirements'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.7 Classified Substitute Transportation Stipend for 2021-2022

In order to attract and retain qualified classified substitutes, administration recommends a daily travel stipend for those traveling from the Valley to work at Fort Irwin, and for those who travel from Fort Irwin to work in the Valley area.

Recommendation: Administration recommends the Board of Trustees approve the following daily travel stipend for classified substitutes who travel from the Valley to work at Fort Irwin and for those who travel from Fort Irwin to work in the Valley area to \$15.00 per day.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the following daily travel stipend for classified substitutes who travel from the Valley to work at Fort Irwin and for those who travel from Fort Irwin to work in the Valley area to \$15.00 per day'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.8 Resolution No. 21-22-01 SVUSD Teaching Assignment

Mrs. Buentello has agreed to teach Multiple Subjects for the 2021-2022 academic year. Mrs. Buentello holds a Single Subject English credential in California and Texas and has the appropriate semester units per Ed. Code 44263.

Recommendation: The administration recommends the Governing Board approve Resolution No. 21-22-01 SVUSD Teaching Assignment to permit Yanileysi Buentello to teach outside of her credentialed area.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'The administration recommends the Governing Board approve Resolution No. 21-22-01 SVUSD Teaching Assignment to permit Yanileysi Buentello to teach outside of her credentialed area'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.9 Resolution No. 21-22-02 SVUSD Teaching Assignment

Mrs. Suzanne Miller has agreed to teach Multiple Subjects for the 2021-2022 academic year. Mrs. Miller does hold a standard - Core Subjects grades 4th-8th and Standard Social Science grades 7th through 12th in Texas and has the appropriate semester units per Ed. Code 44263.

Recommendation: The administration recommends the Governing Board approve Resolution No. 21-22-02 SVUSD Teaching Assignment to permit Suzanne Miller to teach outside of her credentialed area.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'The administration recommends the Governing Board approve Resolution No. 21-22-02 SVUSD Teaching Assignment to permit Suzanne Miller to teach outside of her credentialed area'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.10 Resolution No. 21-22-03 SVUSD Teaching Assignment

Ms. Yazmine Torres has agreed to teach Multiple Subjects for the 2021-2022 academic year. Ms. Torres holds a Single Subject English Credential in the State of California and has the appropriate semester units per Ed. Code 44263.

Recommendation: The administration recommends the Governing Board approve Resolution No. 21-22-03 SVUSD Teaching Assignment to permit Ms. Torres to teach outside of her credentialed area.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'The administration recommends the Governing Board approve Resolution No. 21-22-03 SVUSD Teaching Assignment to permit Ms. Torres to teach outside of her credentialed area'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.11 Resolution No. 21-22-04 SVUSD Teaching Assignment

Mr. Dave Swaney has agreed to teach Physics at Silver Valley High School during the 2021-2022 school year. Mr. Swaney currently holds a clear Single Subject Chemistry credential and has met the requirements per Ed. Code 44263.

Recommendation: It is recommended that the Governing Board of Trustees approve Resolution No. 21-22-04 SVUSD Teaching Assignment to permit Dave Swaney to teach outside of his credentialed area.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve Resolution No. 21-22-04 SVUSD Teaching Assignment to permit Dave Swaney to teach outside of his credentialed area'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.0 BUSINESS SERVICES

10.1 Resolution No. 21-22-05: Sufficiency of Instructional Materials

As required by the Williams Act, and in accordance with Education Code 60119, a survey of instructional materials in the district was completed to determine the level of sufficiency of textbooks and instructional materials. The definition of sufficiency means that each pupil has a textbook or instructional materials to use in class or at home. These materials must be aligned with state standards and adopted by the Governing Board. Based on the information obtained through the instructional material surveys, it is determined that we have sufficiency of instructional materials.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-05 Sufficiency of Instructional Materials.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-05 Sufficiency of Instructional Materials'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.2 Resolution No. 21-22-06: GANN Limit

In November of 1979, California voters approved Proposition 4, an initiative that added Article XIII-B to the California Constitution. This constitutional amendment, known as the Gann Initiative, placed limits on the growth of expenditures for publicly funded programs. Division 9 of Title 1, beginning with Section 7900 of the Government Code, was then added to law to specify the process for calculating state and local government appropriation limits and appropriations subject to limitation under Article XII-B of the Constitution. These constitutional and statutory sections explain and define the appropriations limit and appropriations subject to limitation as they apply to state and local government, and require that each entity of government formally "adopt" its appropriations limit for a given fiscal year.

By September 30th of each year, Education Code sections 1629 and 42132 specify that each county office and district Governing Board shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year. The documentation supporting the adoption resolution shall be made available to the public.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-06 GANN Limit as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-06 GANN Limit as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.3 Consider approval of the 2020-21 Unaudited Actual Report

By law, school districts are required to present to the Governing Board, by September 15th of each year, the prior year's closing financial report. This report details the actual revenues and expenditures for all district funds from July 1, 2020 through June 30, 2021.

Recommendation: It is recommended that the Governing Board approve the 2020-21 Unaudited Actuals as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the 2020-21 Unaudited Actuals as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

10.4 Recommendation for Board approval of Portable Renovation at District Office Complex by Bradley General Building

In order to provide safe and reliable work environments for our employees, we needed to expand workspaces at the District Office Complex. The portable office space, located behind the ESC building, is in need of renovation to accommodate additional workspace.

The modular building will receive a complete renovation which will include new exterior work, roof sealant, doors, seismic bracing and leveling, interior paint, new carpet, new ceiling, and all new trim and hardware.

Once complete the portable building will be able to accommodate four additional workspaces.

Recommendation: It is recommended that the Governing Board of Trustees approve the Portable Renovation at District Office Complex by Bradley General Building.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Portable Renovation at District Office Complex by Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.5 Recommendation for Board approval of Yermo School Painting by Paint & Décor

Yermo Elementary School is in need of paint touch up throughout the general campus. A new mural has also been requested to be painted in order to promote campus positive behavior.

Paint & Decor will paint all existing building trim, poles, doors, jambs, window trim, and designated walls.

Recommendation: It is recommended that the Governing Board of Trustees approve the contract for Yermo School Painting by Paint & 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 contract for Yermo School Painting by Paint & Decor'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.6 Consider approval of contract with Frick, Frick and Jette' Architects, Inc. for Yermo Middle School Expansion and Upgrades

This proposal consists of identifying the scope of work, preliminary layouts, potential issues such as water, sewer, soil type, road easements, etc. and probable construction/project costs, and possible timelines.

Recommendation: It is recommended that the Governing Board of Trustees approve the contract with Frick, Frick and Jette' for Yermo Middle School expansion and upgrades.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the contract with Frick, Frick and Jette' for Yermo Middle School expansion and upgrades'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.7 Recommendation for Board approval of Powder Coating of Basketball Backboards at SVHS by High Desert Services

The Silver Valley HS outdoor basketball courts just received new concrete. As part of the rehabilitation of these courts, the existing backboards needs to be redone. To save in costs, the existing metal backboards and attaching hardware will be reused and powder coated. A missing backboard and hardware will be fabricated.

Recommendation: Recommend for Board approval of Powder Coating of Basketball Backboards at SVHS by High Desert Services.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Recommend for Board approval of Powder Coating of Basketball Backboards at SVHS by High Desert Services'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.8 Recommendation for Board approval of SVHS Football Stadium Perimeter Work by Bradley General Building

The Silver Valley HS Football Stadium as undergone extensive renovative work, thanks in part to a Federally funded grant. The football field and track have been completed, and the SVHS football team enjoyed their second win at their first home game on September 3, 2021.

For some final clean up and touches, the outside perimeter areas of the football field need some additional dirt work. This will include leveling the areas outside the track and where the visitor bleachers and football team storage box is located.

Recommendation: It is recommended that the Governing Board of Trustees approve the SVHS Football Stadium perimeter work by 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 SVHS Football Stadium perimeter work by Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

11.0 GENERAL BUSINESS

11.1 Resolution No. 21-22-07: To Approve First Amended and Restated Agreement Between Silver Valley USD and Newberry Community Services District for the use of School District property for purposes of operating a fire station

The Silver Valley Unified School District ("District") and the Newberry Community Services District ("NCSD") previously entered into an agreement, approved by this Board on January 10, 1985, through which the District granted NCSD use of the District property located at 33701-33793 Newberry Rd, Newberry Springs, CA 92365 for NCSD to operate a fire station and for other related uses. The term of the existing agreement is set to expire in 2025.

The District and NCSD desire to extend the term of the existing agreement and to amend certain terms and conditions in the existing agreement. Accordingly, the District has worked with legal counsel to prepare the First Amended and Restated Agreement presented with this agenda item as Exhibit A to Resolution No. 21-22-07. Pursuant to the First Amended and Restated Agreement, the term would be extended to September 15, 2041 and the monthly use value would remain at \$1.00/year.

Recommendation: It is recommended that the Governing Board of Trustees approve Resolution No. 21-22-07 First Amended and Restated Agreement Between Silver Valley Unified School District and Newberry Community Services District for the use of School District property for purposes of operating a fire station.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve Resolution No. 21-22-07 First Amended and Restated Agreement Between Silver Valley Unified School District and Newberry Community Services District for the use of School District property for purposes of operating a fire station'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

11.2 Resolution No. 21-22-08: Declaring October 2021 as National Bullying Prevention Month

The National Bullying Prevention campaign was created in 2006 with a one-week event which has now evolved into a month-long effort that encourages everyone to take an active role in the bullying prevention movement. We know that bullying can lead to school avoidance, decreased self-esteem, depression, and even self-harm.

During the month of October communities and schools can unite nationwide to raise awareness of bullying prevention through events, activities, outreach and education. This is a time to educate our students and staff that bullying prevention is practiced in our schools and that students know how to handle the situation if they are bullied.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-08 declaring October 2021 as National Bullying Prevention Month.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-08 declaring October 2021 as National Bullying Prevention Month'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

11.3 Resolution No. 21-22-09: National School Lunch Week October 11-15, 2021

Since 1946 the National School Lunch Program has contributed to the welfare of our Nation's youth and the academic mission of our schools. In 1962 National School Lunch Week was established by a proclamation from President John F. Kennedy. This week has been recognized ever since to raise awareness about the role school nutrition programs play in the lives of America's children.

National school lunch week highlights the many achievements of the National School Lunch Program and the importance of helping children develop good nutrition habits.

The National School Lunch Program, part of the United States Department of Agriculture (USDA), provides over 30 million children with healthy meals each day. During National School Lunch Week, we would like to recognize dedicated parents, school officials, community leaders, and food service professionals for their efforts to ensure that our children are provided with nutritious meals each day.

By promoting good nutrition and exercise, schools can help children develop well-balanced diets and lead healthier lives.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-09 declaring October 11-15, 2021 as National School Lunch Week.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-09 declaring October 11-15, 2021 as National School Lunch Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

11.4 Resolution No. 21-22-10: Week of the School Administrator, October 10–16, 2021

School administrators, both certificated and classified work together as a team to ensure that effective and innovative classroom instruction is promoted in every school. Leadership matters for California's public school system. These leaders deserve to be recognized for the many significant contributions and services they provide the schools.

There are many factors that make a great school: quality teachers, supportive parents and strong community partnership are but a few. Great schools are also led by great principals, and great school districts by great superintendents. These leaders are themselves supported by extensive administrative networks, including special education and adult education leaders, curriculum experts, school business officials and classified educational leaders, among many others.

Because the future of California's public education system depends upon the quality of its leadership, the state of California declares October 10–16, 2021 as the Week of the School Administrator.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-10 declaring October 10–16, 2021 as Week of the School Administrator.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-10 declaring October 10–16, 2021 as Week of the School Administrator'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

11.5 Resolution No. 21-22-11: America's Safe Schools Week, October 17-23, 2021

America's Safe Schools Week occurs annually during the third full week in October. Activities conducted during America's Safe Schools Week will draw attention to the continuing problem of school violence and educate everyone about how schools can be made safer and more secure. America's Safe Schools Week offers an opportunity to address this very important issue and to take steps to ensure that schools offer students and teachers an environment in which they can perform to the best of their abilities.

To recognize these successes and to encourage others, October 17-23, 2021 has been proclaimed America's Safe Schools Week.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-11 America's Safe Schools Week, October 17-23, 2021.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-11 America's Safe Schools Week, October 17-23, 2021'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

11.6 Resolution No. 21-22-12: National School Bus Safety Week, October 18-22, 2021

School Bus Safety Week was established in 1966 by the National Association of Pupil Transportation for the purpose of educating students, parents and the motoring public about the safety of our nation's children who are transported daily on yellow school buses. This week also recognizes the hard work and dedication of school professionals, especially the school bus drivers who ensure a safe journey for our children each and every day.

The theme for the October 2021 National School Bus Safety Week is "Be Safe – Know the Danger Zone".

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-12: National School Bus Safety Week, October 18-22, 2021.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-12: National School Bus Safety Week, October 18-22, 2021'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

11.7 Resolution No. 21-22-13: Red Ribbon Week, October 22-28, 2021

The Red Ribbon Campaign originated when Drug Enforcement Administration Agent Enrique Camarena was murdered by drug traffickers in 1985. Californians for Drug-Free Youth, Inc. sponsored the first statewide Red Ribbon Campaign in 1986 and the National Federation of Parents, Inc. sponsored the first national campaign in 1988. People were invited to wear and display red ribbons to demonstrate their commitment to a healthy, drug-free lifestyle - meaning no use of illegal drugs, and no illegal use of legal drugs.

Red Ribbon Week has grown into a major national observance offering communities the opportunity to demonstrate their commitment to healthy, drug-free life-styles. In addition to the ongoing drug prevention programs, our district acknowledges Red Ribbon Week with various activities.

Red Ribbon Week is designated October 22-28, 2021 and the theme for this year is "Drug Free Looks Like Me"[™].

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-13 declaring October 22-28, 2021 as Red Ribbon Week.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 21-22-13 declaring October 22-28, 2021 as Red Ribbon Week'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

12.0 BOARD POLICIES, FIRST READING

12.1 First Reading, Administrative Regulation No. 1312.3 Uniform Complaint Procedure

Regulation updated to correct the timeline in the "Notifications" section for submitting appeals to the California Department of Education (CDE), as specified in state regulations. Section on "Investigation of Complaint" revised to clarify that state regulations regarding the consequences of a respondent's failure to cooperate in an investigation only apply when the respondent is the district. Additional revisions, including expansion of the section "Health and Safety Complaints in

License-Exempt Preschool Programs," made to more directly reflect the standards in CDE's Federal Program Monitoring instrument.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Administrative Regulation No. 1312.3 Uniform Complaint Procedure.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Administrative Regulation No. 1312.3 Uniform Complaint Procedure'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

12.2 First Reading, Board Policy/Administrative Regulation No. 3515.2 Disruptions

Policy updated to add optional components that may be addressed in district plans to prevent or respond to disruptions. Material on gun-free school zones deleted since possession of firearms and/or ammunition on school grounds is now addressed in BP 3515.7 - Firearms on School Grounds.

Regulation updated to authorize the principal or designee to remove from school grounds or a school activity any person who threatens the immediate physical safety of a student, staff, or others. Regulation also reflects law allowing a person who has been directed to leave school facilities to reenter a location where the superintendent's or board's office is located for the purpose of filing an appeal.

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation No. 3515.2 on Disruptions.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of Board Policy and Administrative Regulation No. 3515.2 on Disruptions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

12.3 First Reading, Board Policy 6184 Continuation Education

Policy updated to reflect that continuation education program may be a school of choice for all students, and not just those students who may be "at risk" or "at promise".

Recommendation: It is recommended that the Governing Board of Trustees approve the first reading of Board Policy 6184 Continuation Education 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 first reading of Board Policy 6184 Continuation Education as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

13.0 FUTURE AGENDA ITEMS REQUESTED

13.1 Items for future Board Meetings

Superintendent Jesse Najera informed the Governing Board members that it will be necessary to move the October 26, 2021 Board Workshop meeting to October 19, 2021, and a board item for approval will be brought to the next scheduled meeting on October 13, 2021.

14.0 CLOSED SESSION

The Board did not return to Closed Session.

15.0 RECONVENE TO PUBLIC SESSION

Not applicable

16.0 REPORT OF CLOSED SESSION ACTION

There were no Closed Session Actions to report.

17.0 ADJOURNMENT

17.1 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 ORIGINAL motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 8:06 p.m.'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Mark Staggs, Clerk of the Board

Date: _____