

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
February 12, 2019

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 6:31 p.m. by Board President Karen Gray.

A) Public Comments

1.1. Public Comments on Closed Session items

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

B) Closed Session Items

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

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

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

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

The Board reconvened to Open Session at 7:02 p.m.

A) Pledge of Allegiance

Student Harmony Raggio 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; and Marc Lacey, Asst. Superintendent Administrative Services.

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

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

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

REVISED - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt the agenda as presented making note of Item 7.7 Classified Personnel Recommendations amended attachment and Item 11.2 Approved Resolution No. 18-19-15, National Nutrition Month amended attachment'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

4.0 COMMUNICATIONS

A) Student of the Month Recognition

4.1 Student of the Month - Newberry Springs Elementary School

Michael Cox, Principal of Newberry Springs Elementary School, presented student Harmony Raggio to the Governing Board as the Student of the Month.

B) SVHS Student Representative Report

Erica Lill, ASB President, reported to the board the upcoming events taking place at the high school during the month of March.

- Senior packets are due on March 1, 2019. The packet includes grad night and ASB cards, and Senior Prom information, and the entire packet costs \$200.00
- Blood drive – March 1, 2019, 8:30 a.m. – 1:00 p.m., they need 60 units of blood and invited all to attend if able
- March Madness during lunchtime – every week they will have different tournaments such as basketball, volleyball and dodgeball
- Basketball season has finished – boys' varsity team finished 5th in league, and the girls' varsity team finished 6th in league. Softball, baseball and track has begun.
- Senior Science testing day took place today, and they were provided breakfast.
- March 14, 2019 they will be having their annual Pie Day

C) AEC Student Representative Report

No one was present

D) Public Comments

4.2 Public Comments on Agendized or Non-Agendized Items

Diana Sandridge, teacher at Yermo School, mentioned to the board that Yermo will be hosting their 4th annual Community Day event at Yermo School on May 4, 2019. She presented the board members with a flyer for the event and invited all to come. There will be carnival rides, a car show, vendors and crafters. They are also partnering with SVHS AVID Team and will be having a color run.

E) Board Member Reports

Lynn McKee wished everyone a good month, and Heather Reid wished everyone a good four-day weekend break.

Mark Staggs reported that all the outside lights at TVIS and AEC are done and the adult education students should be able to see at night now; the AEC Adult Ed room is done and looks great, and he thanked the MOF and Tech departments for all their hard work in getting this room ready; and lastly, the privacy slats on the fence along the bus lanes at the high school look really good.

Karen Gray added that she also saw photos of the AEC Adult Ed room and it does look great! She went on to speak about the Governor's budget which appears to be very favorable for schools, noting that they have added dollars on the top-end today. She stated that the Governor also spoke on the multiple issues that CSBA has raised, such as the Full and Fair Funding, and she feels the next couple of years will be interesting and looks forward to seeing how the state will support education.

F) Superintendent

Jesse Najera shared with the board members the following...

- Congratulation to the SVHS Math department who applied for the NAFIS "Good Idea" grant and received it! It's a really creative activity and is very excited for them.

- Lewis Elementary PTA has been fund-raising for the last couple of years for new playground equipment for 2nd grade. In the last two weeks they were able to finish installation of this equipment! We appreciate the partnership we have with the PTA and the hard work they did with fund-raising to get this done!
- Recently, he had an opportunity, along with the Mr. Sullivan, Principal of SVHS, to meet with the Barstow Collaborative team (Superintendents from Baker USD, Barstow USD, Silver Valley USD, and the President from Barstow Community College) where they discussed different ways districts can partner with BCC in helping students with post-high education. He invited SVHS principal Mr. Sullivan to share with the board members on the outcome of this meeting. Mr. Sullivan shared how he is hopeful with the interactions that have been happening with Barstow College, which are reinvigorating what was and what can be. They looked at different CTE courses and seen the potential for video-conferencing, and opportunities for dual enrollment. We have the most kids concurrently enrolled this year than we have had in years. Dr. Bagg is clearly a “go-to” person and feels there will be follow-through from her, which is very encouraging. To be able to equip our students to transition from high school to college is huge. Multiple times BCC have come to the campus to help students and parents with FAFSA applications and financial aid. They’ve also come and did a massive presentation for the students which provided them with more and more opportunities. This is a unique and great opportunity for our students at SVHS, as well as, the AEC.

G) Enrollment/ADA Report

Current enrollment is at 2,132 which is down 21 students, however, we are still 59 students ahead from last year at this time. Our attendance rate is at 95.53% which is slightly lower than last month due to the flu.

H) SVUSD Soundbites

Marc Lacey shared with the board members the following....

- AEC Adult Ed room has been completed and hoping to open by next week with plans to be open Mondays, Wednesdays, and Thursdays from 12:30 – 3:30 p.m. to start, and look forward to being able to engage the students’ needs there. Kudos to Robert and his team for all the great work they have done to getting this ready!
- Last week, Mr. Lacey was invited to attend the AEC Foods Class luncheon, and it was amazing! The students did a great job putting together a tasty meal and hopes that he will be invited to future luncheons hosted by the AEC Food class.
- Thank you to everyone who had a “hand” with the Yermo School closure due to excessive smoke that was caused from a compost fire that was happening in the local area. The staff did a great job making sure that, as students were arriving for the day, they were accounted for and re-routed back to their buses and/or rides safely to be transported back home. Also, thankful for all the help that Robert did to assist the Yermo Fire Dept. in finding the necessary equipment needed to put the fire out, and for board member Mark Staggs making sure things were getting done there. Everyone did a great job and followed through in the safety plans that had been put in place at Yermo.

Jeff Youskievicz shared with the board members the following...

- The district has received notice that Fort Irwin Middle School has qualified and been nominated for the “California Distinguished School Award”, and Principal Megan McIntosh and her team has been working hard to complete the application required for this. The application has been submitted and we will be notified in March as to whether

or not they will receive this award. On a side note, there were only two schools in the entire high desert to receive this nomination with FIMS being one of them. Great job to everyone at FIMS!

- Last Thursday, Jeff and Dolores Sarabia from HR was able to attend the Family Readiness Group “Meet and Greet” event that Ft. Irwin puts on for their divisions. It was a great opportunity to answer questions the people had about our schools, and to be able spread the word about employment within our district. It was a great opportunity to interact with the community, and look forward to attending again in the future.

I) Fort Irwin Commanding General's Representative

No one was present.

J) School Liaison Officer, Fort Irwin

No one was present.

K) School Liaison Officer, Marine Corps Logistics Base

No one was present.

L) CSEA Representative

Roberta McElfresh, CSEA Chapter President, shared with the board that they met recently with the District regarding the professional development funds they had received, and was able to come up with some great ways of spending these funds. They will be sending several classified employees to the upcoming CSEA 22nd Paraeducator conference in March. This year, the conference has an emphasis on security and safety which will be beneficial for our school secretaries, as well as, the campus assistants. Also, they looked at some other trainings for the MOF personnel such as pesticide training and locksmiths.

M) SVEA Representative

Deb Farrington, SVEA President, shared with the board that some of their members had the opportunity to attend Fall Leadership in November 2018 and learned some good things there.

Last weekend they had their “Aspire to Inspire” day event which is a “boot-leg” off from the Inspire program that Dawn Murray created which helps teachers to focus on themselves as a person. Approximately 100 members attended and it was a very successful event despite the bad weather that was happening.

On February 27th, CALSTRS will be coming to meet with those who may be looking to retire in the near future – up to 7 years. Then on February 28th they will be having a workshop for anyone who pays into CALSTRS to attend. This workshop is to help those who retire to understand the process and what will happen to their money, and to start planning now rather than later.

Regarding the compost fire that just happened in Yermo this past Thursday, she commended the work that was done to help the community with the problem of this fire, and how it had affected our school. She expressed her appreciation to Robert for keeping her informed as to what was happening, and it felt good knowing the district and the community can work together to help solve a problem as fast as they could, and how everything went amazingly smooth.

She is looking forward to the upcoming negotiations, and feels there are some good ideas being developed.

Lastly, she mentioned the safety at our sites, in particular, with the lighting and securing of the sites. Having a custodian working alone at night on a campus, and knowing that individuals are coming onto the grounds after gates are closed and after school hours is a huge concern as this is not safe, and feels this is the time the district needs to be proactive in securing our sites.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 School Site Presentation: Newberry Springs Elementary School

Michael Cox, Principal of Newberry Springs Elementary School, along with Andreo Palacol and Cyndy Gaastra, provided a brief overview of the focus areas and highlights of their school's strategic plan to ensure the continuing achievement of site and district goals.

5.2 California Cadet Core Presentation

LTC Joseph F. R. Brilliant, along with Col. Bland, gave a presentation to the Governing Board regarding the California Cadet Corps.

The California Cadet Corps (CACC) can trace its roots back to 1856 when cadet companies were attached to California National Guard units. In 1910, California Governor James Gillette and Adjutant General Edwin Forbes investigated the viability of a State-wide program with the support of both the state Military Dept. and the Education Dept. This resulted in the establishment of the High School Cadets. On April 5th, 1911 this was to be changed to the California Cadet Corps, which was formed by the state legislature and signed into law by then Governor Hiram Johnson. Since that time the program has survived, flourished, and provided California with many civic and military leaders - to include former Governor Jerry Brown.

CACC mission is to create outstanding leadership development opportunities for students. Their vision is to transform students into tomorrow's leaders and community builders.

The values instilled by this program are...

- * Transformational leadership
- * Safe student environment
- * Academic persistence
- * Continuous improvement
- * Diversity of thought

Objectives of this program are...

- * Develop leadership skills
- * Enhance academic achievement
- * Foster good citizenship
- * Promote patriotism
- * Provide basic military knowledge
- * Encourage health, wellness, and fitness

6.0 PUBLIC HEARING

6.1 Provisional Intern Permit for 2018-2019 School Year

The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for the Board to receive input concerning the application for a Provisional Intern Permit for the 2018-2019 school year.

Public Hearing opened at 8:11 p.m. to receive input concerning item 6.1 – Provisional Intern Permit for 2018-2019 School Year. No comments were made. Public Hearing closed at 8:12 p.m.

6.2 Silver Valley Education Association Sunshine Items and Silver Valley Unified School District Sunshine Items for the 2018-2019 Negotiations

Silver Valley Education Association has submitted to Sunshine the entire 2016-2018 contract for the purpose of negotiations.

Silver Valley Unified School District has submitted to Sunshine the articles listed below, for the purpose of negotiations.

Article 1 - Recognition

Article 2 - Definitions

Article 3 - Payroll Deductions

Article 4 - District Rights

Article 5 - Personnel Files

Article 6 - Evaluations

Article 7 - Association Rights

Article 8 - Bargaining Unit Member Working Hours

Article 9 - Compensation & Term

Article 10 - PAR/BTSA Program

Article 11 - Summer School

Article 12 - Professional Growth

Article 13 - Curriculum & Instruction

Article 14 - Payment for Extra Curricular Duties

Article 15 - Leaves

Article 16 - Grievance Procedure

Article 17 - Class Size

Article 18 - Transfer & Reassignment

Article 19 - Teaching Conditions

Article 20 - Safety/Health/Environmental Conditions

Article 21 - Public Complaints

Article 22 - Bargaining Unit Members Responsibilities for Supervision of Non-Teachers

Article 23 - Bargaining Unit Member Travel

Article 24 - Physical Examinations

Article 25 - Publication Provision

Article 26 - Support Agreement

Article 27 - Renegotiation of Agreement

Article 28 - Itinerant Bargaining Unit Members

Article 29 - Home & Hospital Programs/Procedures

Article 30 - Severability & Savings

California Government Code, Section 3547, requires that the public be informed of the issues that are being negotiated and have an opportunity to express their views to the public school employer and the Governing Board prior to commencement of negotiations.

Public Hearing opened at 8:12 p.m. to receive input concerning item 6.2 – Silver Valley Education Association Sunshine Items and Silver Valley Unified School District Sunshine Items for the 2018-2019 Negotiations. Diana Sandridge commented that the members are looking forward to getting

to work on the contract and knows that there are some issues that need to be addressed but is ready to work on it. Public Hearing closed at 8:13 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 (Lynn McKee) Moved, Member (Mark Staggs) 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 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 (Lynn McKee) Moved, Member (Mark Staggs) 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.

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

7.4 Consider Approval of Purchase Order and Payment Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period January 5, 2019 through February 4, 2019.

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the purchase order and payment reports as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.5 Consider Approval of Conferences over \$1,000 and/or Out of State

The Governing Board must approve all conferences over \$1,000.00 and/or out of state.

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the conferences over \$1,000.00 and/or Out of State detailed in the attachment'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

B) Personnel

7.6 Certificated Personnel Recommendations

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Certificated Personnel Recommendations as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.7 Classified Personnel Recommendations

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

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Classified Personnel Recommendations as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

C) General Business

7.8 Board Meeting Minutes - January 15, 2019

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the January 15, 2019 Regular Board Meeting.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes of the January 15, 2019 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

D) Board Policies, Second Readings

7.9 Second Reading: BP 3220.1 Lottery Funds

Policy revised to reflect NEW LAW (AB142) which authorizes the state Lottery Commission to establish the percentage of revenue to be allocated at a level that maximizes revenues to public education. Policy also revised to reflect Title 5 regulations which require auditors to examine whether lottery funds have been expended for the education of students and not for a non-instructional purpose, as defined.

Recommendation: It is recommended that the Governing Board approve the second reading of BP 3220.1 Lottery Funds.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of BP 3220.1 Lottery Funds'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.10 Second Reading: BP 3290 Gifts, Grants, and Bequests

Revised policy includes optional language requiring annual report to the board of gifts, grants, and bequests received by the district and the expenditure of any monetary gifts. Policy also includes (1) new section on "Appreciation" which lists authorized forms of appreciation for donations to the district, and (2) new section on "Corporate Sponsorship" which authorizes the board to allow outside entities to advertise or promote their products and services within district facilities in exchange for funds, products, and services provided by such entities.

Also, updated to add new section on "Online Fundraising" addressing considerations for approving a crowdfunding Internet platform to raise funds for district, school, or classroom projects or equipment. Policy also adds a prohibition against accepting any gift, grant, or bequest that promotes the use of non-nutritious foods or beverages and provides that any advertising used by a corporate sponsor meet the standards specified in BP 1325 - Advertising and Promotion.

Recommendation: It is recommended that the Governing Board approve the second reading of BP 3290 Gifts, Grants, and Bequests.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of BP 3290 Gifts, Grants, and Bequests'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.11 Delete BP 4157.1, 4257.1, 4357.1 and Approve Second Reading AR 4157.1, 4257.1, 4357.1 Work Injuries

Policy moved to administrative regulation and updated to clarify notification requirements, including requirements related to (1) the method and timeline for notifications; (2) availability of notifications in both English and Spanish; (3) notice to an employee who is a victim of crime at the workplace that he/she may be potentially eligible for workers' compensation benefits; (4) the filing of a report of work-related injury or illness with the district's insurer or, if the district is self-insured, with the Department of Industrial Relations (DIR); (5) notice to the DIR's Division of Occupational Safety and Health of any work-related death or serious injury/illness; and (6) the posting of workers' compensation information in a conspicuous location frequented by employees.

Recommendation: It is recommended that the Governing Board approve the deletion of BP 4157.1, 4257.1, 4357.1 and the second reading of AR 4157.1, 4257.1, 4357.1 Work Injuries.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the deletion of BP 4157.1, 4257.1, 4357.1 and the second reading of AR 4157.1, 4257.1, 4357.1 Work Injuries'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.12 Second Reading: BP/AR 4158, 4258, 4358 Employee Security

Policy updated to add staff training on procedures for responding to an active shooter situation, condense options on pepper spray to recommend that any possession of pepper spray by employees require advance written permission, and reflect renumbering of legal cite pertaining to pepper spray.

Regulation updated to clarify the reporting of an attack, assault, or threat and to modify section on pepper spray consistent with revisions to the BP.

Recommendation: It is recommended that the Governing Board approve the second reading of BP/AR 4158, 4258, 4358 Employee Security.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of BP/AR 4158, 4258, 4358 Employee Security'. 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 Low-Performing Students Block Grant

The Low-Performing Student Block Grant (LPSBG) provides funds for local educational agencies (LEAs) serving students identified as low-performing on state English language arts or mathematics assessments, who are not otherwise identified for supplemental grant funding under the Local Control Funding Formula (LCFF), or eligible for special education services. The California Department of Education (CDE) will allocate LPSBG funds during the 2018–19 fiscal year (FY) to eligible local educational agencies (LEAs), which include school districts, county offices of education (COEs), and charter schools that serve pupils identified as low-performing on state English language arts or mathematics assessments, and who are not otherwise identified for supplemental grant funding under the Local Control Funding Formula or eligible for special education services.

As a condition of receiving LPSBG funds, an eligible school district, COE, or charter school is required to:

- Develop a plan describing how the funds will increase or improve evidence-based services for the pupils identified to accelerate increases in academic achievement, and how the effectiveness of services will be measured.

LPSBG funds will be used to provide Professional Development and Collaboration opportunities for our staff members, along with purchases of supplemental instructional materials, and technology (devices and/or software) that will support our low performing students.

Silver Valley USD will analyze student performance data from annual CAASPP testing in Math and ELA, local assessments such as Interim Block and Cumulative Smarter Balanced assessments and curriculum aligned classroom assessments.

Professional development, collaboration and supplemental instructional materials are specifically mentioned in our Student Achievement (Goal 1) in our LCAP. In addition, Response to Intervention and technology supports are included in both Student Achievement (Goal 1) and Technology (Goal 2) sections.

Funds are available for expenditure or encumbrance through the 2020–21 FY.

Recommendation: It is recommended that the Governing Board of Trustees approve the Low-Performing Students Block Grant

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Low-Performing Students Block Grant'. 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 Recommend Various Improvements at Yermo School

As part of the District's plan to maintain and improve the school sites, we are in process and have made plans for the following improvements at Yermo School.

- Yermo School Room 27 Flooring - \$4,180
- Yermo School Cafeteria/MPR Flooring - \$22,050
- Yermo School Kitchen Flooring - \$10,800
- Yermo School Admin Office Flooring - \$5,895
- Yermo School Signage (Front - \$2,390 and Side - \$4,110)
- Yermo School Deep Clean, Multiple Areas, NTE- \$3,100

The vendors providing quotes are Lyon's Flooring, Paint & Decor, Inc. & Patel's Janitorial Services.

Recommendation: It is recommended that the Governing Board approve the various improvements at Yermo School.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the various improvements at Yermo School'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 – 0

9.2 Recommend Various Improvements at Silver Valley High School

As part of the District's plan to maintain and improve the school sites, we are in process and have made plans for the following improvements at Silver Valley High School.

- SVHS Restrooms Tile Repair (Gym / B Wing) - \$2,240
- SVHS Signage (Front of School) - \$1,950
- Bus/Student Drop off area paint striping - \$2,970
- Bus/Student Drop off area fencing - \$4,790
- Parking lot Light Poles - \$3,470
- SVHS School Deep Clean, Multiple Areas, NTE- \$3,100

The vendors providing quotes are Lyon's Flooring, Ellis Fencing, Paint & Decor & Patel's Janitorial Service Inc.

Recommendation: It is recommended that the Governing Board approve the various improvements at the Silver Valley High School.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the various improvements at the Silver Valley High School'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

9.3 Approve Resolution No. 18-19-14 approving a Debt Issuance and Management Policy as required in accordance with Government Code Section 8855 prior to issuance of debt

In accordance with Government Code Section 8855 the District is required to certify 30 days prior to the issuance of any debt, that it has adopted local debt policies addressing the topics set forth in Government Code Section 8855(i).

The Board expects to authorize and approve financing documents related to Lease Financing in an amount not to exceed \$4,000,000 on or about March 12, 2019. In accordance with the Lease Financing, the District intends to enter into a Lease Agreement with Western Alliance Equipment Finance, Inc. (the "Corporation").

The Debt Issuance and Management Policy, attached as Exhibit A to Resolution 18-19-14 provides a framework for debt management and capital planning by the District and meets the goals of identifying the purpose for which the debt proceeds will be used, identifies the types of debt that may be issued, describes the relationship of the debt to and the integration with the District's capital improvement program or budget, establishes policy goals related to the District's planning goals and objectives and implements internal control procedures to ensure the process for the proposed debt issuance will be directed to the intended use upon completion of the issuance. Approval of Resolution 18-19-14 will adopt the Debt Issuance and Management Policy.

Recommendation: It is recommended that the Governing Board approve Resolution 18-19-14 and the Debt Issuance and Management Policy.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve Resolution 18-19-14 and the Debt Issuance and Management Policy'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.0 PERSONNEL

10.1 Appointment of Summer School Principal

The Summer School Principal is involved in enrollment of students, coordinating services, determining staff needs, coordinating Summer School activities, ordering supplies, curriculum and program development and assisting in the areas of student achievement.

This position was posted to all certificated staff and administration from Tuesday, 1/29/19, through 4:00 p.m. on Tuesday, 2/5/19. Michael Sullivan has been selected as the Summer School Principal for the 2018-2019 session.

Recommendation: Administration recommends that the Governing Board approve the appointment of Michael Sullivan as Summer School Principal for the 2018-2019 session.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'Administration recommends that the Governing Board approve the appointment of Michael Sullivan as Summer School Principal for the 2018-2019 session'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.2 Provisional Intern Permit for 2018-2019 School Year

Dawna Bubion has been working as a Substitute Teacher while completing her teaching program in Special Education - Mild/Moderate at University of La Verne. She has passed CBEST and the Provisional Intern Permit will allow her time to complete her program requirements. We needed an additional teacher to cover the students at Tiefort View Intermediate and Mrs. Bubion is the best fit for the position.

Recommendation: Administration recommends that the Board of Trustees approve the Provisional Intern Permit for Dawna Bubion - Special Education - Mild/Moderate teacher for the 2018-2019 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 Provisional Intern Permit for Dawna Bubion - Special Education - Mild/Moderate teacher for the 2018-2019 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.3 Recruitment Fairs and Participants for 2018-2019 School Year

With a continued teacher shortage anticipated and in keeping with the Board requirements to employ highly qualified teachers, administration proposes attending the following recruitment fairs. This schedule is based upon past success and anticipated need for highly qualified teachers to serve the children of our District:

- March 2019 CSU - San Bernardino
- CSU - Chico
- Utah Statewide Teacher Fair North - Logan, UT
- Utah Statewide Teacher Fair South - Provo, UT

Other local Recruitment Fairs as appropriate.

Administration believes the District will be able to meet the anticipated teacher staffing needs at these recruitment fairs.

It is beneficial to have Management team members and Human Resources staff attend the in-state and out-of-state recruitment fairs to ensure we hire the best teachers for our students. The Human Resources staff talks to prospective candidates, answers questions, reviews documents, keeps records and schedules interviews for the Management team.

Recommendation: Administration recommends the Board if Trustees approve the 2018-2019 Teacher Recruitment Schedule and travel expenses for selected Management Team and Human Resources Staff.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the 2018-2019 Teacher Recruitment Schedule and travel expenses for selected Management Team and Human Resources Staff'. 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 2019 CSBA Delegate Assembly Election

Each year the Board is asked to elect new officers to the CSBA Delegate Assembly. The Board votes as a whole for up to the number of vacancies in the region or sub-region. This year there are six vacancies in sub-region 16-B. The delegates elected will serve a two-year term beginning April 1, 2019 - March 31, 2021. Ballots must be postmarked on or before March 15, 2019. Election results will be available no later than April 1, 2019. If there is a tie vote, a run-off election will be held.

The following individuals are candidates for the elected position:

Heather Allgood (Helendale)

*Tom Courtney (Lucerne Valley USD)

*Shari Megaw (Chaffey Jt. Union HSD)

Rosilicie Ochoa Bogh (Yucaipa-Calimesa Jt. USD)

Gabriel L. Stine (Victor ESD)

*Eric Swanson (Hesperia USD)

Mondi Taylor (Etiwanda USD)

*Kathy A. Thompson (Central SD)

(The * next to the candidate's name indicates they are an incumbent.)

The biographical sketches of the eight (8) candidates in sub-region 16-B (San Bernardino County) are attached. The district is to vote for no more than six (6) candidates as indicated on the attached ballot sheet. There is also a provision for write-in candidates.

Please read through this information and be prepared to vote for six candidates at the Board meeting.

Recommendation: It is recommended that the Governing Board elect up to six delegates to fill vacancies in the CSBA Delegate Assembly, Sub-region 16-B, San Bernardino County.

REVISED - Motion

Member (Karen Gray) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board elect up to six delegates to fill vacancies in the CSBA Delegate Assembly, Sub-region 16-B, San Bernardino County. Those selected are Heather Allgood (Helendale), Tom Courtney (Lucerne Valley USD), Shari Megaw (Chaffey Jt. Union HSD), Rosilicie Ochoa Bogh (Yucaipa-Calimesa Jt. USD), Mondy Taylor (Etiwanda USD) and Kathy A. Thompson (Central SD)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.2 Approve Resolution No. 18-19-15, National Nutrition Month

National Nutrition Month is a nutrition education and information campaign celebrated annually in March by the American Dietetic Association. The campaign focuses attention on the importance of making informed food choices and developing sound eating and physical activity habits.

Initiated in March 1973 as a week-long event, "National Nutrition Week" became a month-long observance in 1980 in response to growing public interest in nutrition.

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-15 recognizing March 2019 as National Nutrition Month.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-15 recognizing March 2019 as National Nutrition Month'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.3 Approve Resolution No. 18-19-16, Youth Art Month

Youth Art Month (YAM) is an annual observance each March to emphasize the value of art and art education for all children and to encourage public support for quality school art programs. Established in 1961, YAM provides a forum for acknowledging skills that are not possible in other subjects.

The Council for Art Education (CFAE), a sponsor of Youth Art Month, adopted the national theme for the 2018-19 year, "Your Art, Your Story". Art Education develops self-esteem, appreciation of the work of others, self-expression, cooperation with others, and critical thinking skills. All of these skills are vital to the success of our future leaders - our children.

Recommendation: It is recommended that the Governing Board adopt Resolution No. 18-19-16, recognizing March 2019 as "Youth Art Month".

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No. 18-19-16, recognizing March 2019 as "Youth Art Month"'. 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: BP/AR 0450 - Comprehensive Safety Plan

Policy updated to clarify the district's responsibility to annually review comprehensive school safety plans. Also, policy updated to reflect NEW LAW (AB 1747) which requires the California Department of Education (CDE) to post a compliance checklist for developing the comprehensive safety plan and best practices related to reviewing and approving the plan, and requires districts to share their approved comprehensive safety plans with local law enforcement, the fire department, and other first responder entities.

Regulation updated to delete the requirement to include hate crime reporting procedures in the safety plan, as they are no longer required by law. List of optional plan components expanded to include (1) policy related to firearms possession on campus; (2) measures to minimize gang influence; (3) guidelines for the roles and responsibilities of mental health professionals, community intervention professionals, school counselors, school resource officers, and police officers on school campuses; (4) strategies for suicide prevention; (5) procedures to handle disruptions; and (6) concepts related to environmental safety. Also, regulation updated to reflect AB 1747, which adds requirements to consult with the fire department and other first responders in developing safety plans and to develop procedures for conducting tactical responses to criminal incidents, including procedures related to individuals with guns on campus and at school-related functions.

Recommendation: It is recommended that the Governing Board approve the first reading of BP/AR 0450 - Comprehensive Safety Plan.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP/AR 0450 - Comprehensive Safety Plan'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

12.2 First Reading: BP/AR 3260 Fees and Charges

MANDATED policy updated to reflect NEW LAW (AB 1575) which clarifies the prohibition against charging of student fees, prescribes the use of uniform complaint procedures for filing a complaint when the charging of an impermissible fee is alleged, and requires information about student fees to be included in the annual notification regarding uniform complaint procedures. Also, updated to reflect NEW TITLE 5 REGULATION (Register 2013, No. 38) which addresses remedies to be provided to all affected students and parents/guardians if the district is found in violation of the prohibition against unauthorized student fees. Policy also clarifies that the prohibition against student fees does not restrict districts from soliciting for voluntary donations, participating in fundraising activities, or providing prizes or other recognition for participants in such fundraising events. Policy reorganized and updated to reflect a California Department of Education (CDE) management advisory regarding the prohibition against requiring parent/guardian volunteer hours or payment as a condition of the student's enrollment or participation in educational activities.

Regulation updated to reflect NEW LAW (SB 1016) which requires the district to charge a fee to families enrolled in part-day preschool programs and/or wraparound child care services in accordance with the fee schedule established by the Superintendent of Public Instruction. Also, updated to expand and clarify the list of permissible fees and align material with California Department of Education Fiscal Management Advisories, and updated to reflect NEW LAW (AB 2615, 2016) which permits districts to charge a fee for participation in After School Education and Safety (ASES) programs, 21st Century Community Learning Center (21st CCLC) programs, and 21st Century High School After School Safety and Enrichment for Teens (ASSETs) program, as long as the fee is waived or reduced for low-income families and, effective July 1, 2017, the fee is not charged for a homeless or foster youth. Regulation also clarifies the permissibility of charging a fee for in-state field trips in accordance with CDE's interpretation of law, provided that no student is prevented from participating based on a lack of funds.

Recommendation: It is recommended that the Governing Board approve the first reading of BP/AR 3260 Fees and Charges.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP/AR 3260 Fees and Charges'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

12.3 First Reading: BP/AR 5113.1 - Chronic Absence and Truancy

Policy updated to provide information about available tools for tracking attendance, add school health services as a strategy for preventing attendance problems, expand list of agencies and individuals with whom the district might collaborate to identify and address problems, reflect

legislative intent to use alternatives to suspension or expulsion with truants, and update representatives on the school attendance review board to reflect current law.

Also, Policy updated to reflect the inclusion of chronic absenteeism as a measure of student engagement in the LCAP and NEW TITLE 5 REGULATIONS (Register 2015, No. 2) which establish a formula for calculating the chronic absenteeism rate for this purpose. Policy also revised to reflect NEW LAW (AB 1643, 2014) which adds other optional representatives to the school attendance review board. Policy updated to reflect the inclusion of a chronic absence indicator in the California School Dashboard effective in the fall of 2018, add examples of interventions for attendance problems, and delete section on "School Attendance Review Board" since that material is now covered in BP/AR 5113.12 - District School Attendance Review Board.

MANDATED regulation updated to reflect NEW LAW (AB 2616) which defines "valid excuse" for purposes of identifying truants and revises the interventions to be implemented at various stages of truancy. Also regulation updated to delete references to 5 CCR 15497.5 (repealed), which formerly contained the LCAP template that is now available on the CDE web site, and to delete section on the appointment and general duties of attendance supervisors, now covered in AR 5113.11 - Attendance Supervision.

Recommendation: It is recommended that the Governing Board approve the first reading of BP/AR 5113.1 - Chronic Absence and Truancy.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of BP/AR 5113.1 - Chronic Absence and Truancy'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

12.4 First Reading: BP 5131.6 Alcohol and Other Drugs

Policy updated to reflect the goals and purposes of the federal Student Support and Academic Enrichment Grants program, as established by the "Every Student Succeeds Act". Policy also deletes material on drug and alcohol master plans and county primary prevention programs, since the related laws repealed on their own terms.

Recommendation: It is recommended that the Governing Board approve the first reading of First Reading: BP 5131.6 Alcohol and Other Drugs.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the first reading of First Reading: BP 5131.6 Alcohol and Other Drugs'. 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

A request for any future updates on the School Safety Plans was made.

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 was no Closed Session Action to report.

17.0 ADJOURNMENT

Member (Lynn McKee) Moved, Member (Brian Boatwright) Seconded to adjourn the meeting at 8:40 p.m. Upon a roll call vote being taken, the vote was Carried 5 – 0.

Respectfully Submitted:

Jesse M. Najera, Superintendent

Mark Staggs, Clerk of the Board