

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
JANUARY 14, 2020**

1.0 CALL TO ORDER – CLOSED SESSION

The meeting was Called to Order at 6:00 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

1.5 Pupil Personnel: Readmission, Student No. 18-19-06-7986764327

1.6 Public Employee Evaluation: Superintendent

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

Adam Diaz, School Liaison Officer for MCLB, 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: Administration recommends that the Governing Board of Trustees adopt the agenda as presented.

ORIGINAL - Motion

Member (Lynn McKee) Moved, Member (Brian Boatwright) 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 of the Month Recognition

4.1 Student of the Month - Yermo School

Mrs. Henson, Principal of Yermo School, presented to the Governing Board Gina Hargraves, grade 8, as their Student of the Month.

B) SVHS Student Representative Report

Alena Grubb, ASB President, shared with the board on upcoming events taking place at the high school. This past Friday they had a Pep Rally that went well. The Winter Formal Dance that was being planned was cancelled due to lack of participation. Had their recent Golden Ticket winners. Golden Tickets are earned with good grades, 97% attendance, and being in a club or sport. All tickets earned go into a raffle and winners can receive neat prizes such as a laptop, bike, prom tickets, an Apple watch, an Alexa. ASB is planning a mural for the connex that is by the football field and showed the board members the draft of the mural which was designed by Rosy Gomez-Perez and Virginia Watkins. Alena then reminded that board members that they will be having a blood drive on February 28th and encouraged everyone to participate.

C) AEC Student Representative Report

Aron Steele, AEC representative, shared with the board that, to date, they have a total of 13 graduates. Four from Calico HS, two from the Success Program, three from Long-Term Independent Study, and four from the Adult Education Program. The AEC is projecting a graduation class of 33 students this year. They have 13 new students for the second semester, and three other students were able to reach their goals and return to the high school. The Adult Ed program also have five students who are concurrently enrolled with Silver Valley HS. The Adult Ed program have seven new students with one student concurrently enrolled with the high at Ft. Irwin.

Before Christmas, for a project-based learning assignment, the students created holiday ornaments using milk and vinegar and made photo ornaments. This month they have started activities on credible news, journalism and social media. In December, they had their annual Christmas Door Decorating Contest which Jesse Najera and Martha Bootsma judged. The Success Program won first place. On the last day of school before winter break, Santa and his Elf visited the campus and passed out stockings to all the students.

On January 29th, they will be having a Super Bowl Spirit Day and staff/students are to wear their favorite sports team t-shirt.

The AEC would like to also extend their deepest sympathy in the recent passing of long-time teacher Ms. Kilty Peters. She was well-loved and will be missed.

In recognition of January being the month to honor School Board members, Aron presented the board members and cabinet a gift of appreciation.

D) Public Comments

4.2 Public Comments on Agendized or Non-Agendized Items

Rebecca Heldreth, teacher from Silver Valley High School, shared with the board all the great things happening with AVID, and announced that they were having a formal dinner in hopes to raise funds for an AVID Scholarship. She provided flyers for the board members and cabinet and invited and encouraged all to attend. Tickets are selling for \$30.00 (individual) or \$50 (couple).

E) Board Member Reports

Mark Staggs reported that the AEC and Yermo Schools held a food drive for Thanksgiving and Christmas, and was able to provide food packages for over 30 families. He, also, stated that the schools are looking really nice and appreciate Rob and his team for all their hard work. He then commented that Mr. Sullivan and Mr. Meyer are doing a great job at the high school, and that Mr. Meyer's appears to be settling into his new position. He added that Mrs. Baker at Yermo is doing a great job, as well, and enjoys visiting her class.

Lynn McKee wished everyone a Happy New Year and hopes the second half of our school year will go as well as our first half. Brian Boatwright echoed Lynn's comments.

Karen Gray expressed her appreciation with all the hard work that is done. She is impressed with the efforts that are made with things such as the food drive that produced food for 30 families in a small town like Daggett and Yermo, and the efforts made for our students and communities are not missed. She stated that America is not perfect, and our schools are not perfect, but the quality of our country comes from our public schools and an educated citizenry and she appreciates everyone for their hard work.

F) Superintendent

Jesse Najera shared the following:

- Gave thanks to Yermo school for the outstanding job on the district office bulletin boards displaying their students' artwork.
- He, along with Martha Bootsma, had the opportunity to vote on the AEC Christmas Door contest which was a lot of fun, and all the students did a great job in decorating their doors.
- Publically offered thanks to General Lesperance for inviting us to their Christmas reception. Robin Schreiner and a couple of our fort principals were able to attend, and he appreciates the partnership with Ft. Irwin.

G) Enrollment/ADA Report

Current enrollment to date is 2144 students with an attendance rate of 95.19% and keeping pace with last year. Over 300 days are still needing to be certified from long-term independent study which will "bump" that percentage up once the work comes in.

H) SVUSD Soundbites

Jeff Youskievicz share the following:

- Shared a big thank you to a couple of our local agencies, the CHP and Liberty Utilities, who supported Yermo School in their annual community Christmas gathering at the school. These two agencies provided gifts and supplies for the families which was awesome. Also, the SB County Sheriff's department worked with Yermo School and Silver Valley High School and was able to take some students with the "Shop with a Cop" event.
- Congratulations to Yermo School for earning a recent STEM Grant for \$4,999.00.

Marc Lacey shared the following:

- Shared with the board the recent passing of long-time teacher Ms. Kilty Peters who passed away just before Christmas, and her services will be taking place on Saturday, January 25th at 1:00 p.m. at the River of Life Church, Barstow, CA.

I) Fort Irwin Commanding General's Representative

Col. J. Martin was present, and shared with the board that with her this evening is Commander Fedorsin and his wife. She expressed her appreciation for being included in tonight's meeting and is planning to be present at future meetings. She, also, shared with the board that if there is a need to advertise school

related issues to the community, the Fort does a Facebook Live every Wednesday at 2:00 p.m. and welcome all to come and share the message via Facebook.

J) School Liaison Officer, Fort Irwin

Pamela Martin, SLO for Fort Irwin, shared with the board that on April 18th they will be having their Month of the Military Child event and will be reaching out to the schools for help and participation.

K) School Liaison Officer, Marine Corps Logistics Base

Adam Diaz, SLO for MCLB shared with the board that Sgt. Major Ruiz has retired and does not have the name of his replacement yet, however, is looking forward to a good working relationship with the new person, and looking for ways to be involved with the schools. He went on to say that he received a recommendation from Mr. Lacey for Kendall Crowell from CTE, and will be having conversations with her next week to see if there is anything he and she can collaborate on. Lastly, he is working with the AEC in planning a Valentine's date night for their Marines on base, and having the AEC food class provide the hors d'oeuvres. This event is being planned for February 12, 2020.

L) CSEA Representative

Roberta McElfresh, President of CSEA, shared with the board that CSEA had received their initial proposal back last month and will be having a simple hand vote next week on this. By the end of next week, she should be able to present the proposal to the district, and the district will bring to board in February. Secondly, she stated that CSEA will be putting on some retirement seminars in this area, and had one this past Saturday. There were 13 classified staff members that attended this seminar, and 7 more employees plan to attend one this coming Saturday.

M) SVEA Representative

There was no SVEA representative present.

5.0 PRESENTATIONS/REPORTS TO THE BOARD

5.1 School Site Presentation – Yermo School

Mrs. Henson, Principal of Yermo School, along with teachers Karla Glover, Amber Baker, Alissa Villalobos, and Adrina Rodriguez, provided 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.

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 approve the Consent Agenda as submitted.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the Consent Agenda as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

A) Business Services

6.2 Consider Approval of Purchase Order and Payment Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period December 3, 2019 through January 7, 2020.

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

ORIGINAL - Motion

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

6.3 Acceptance of Donations

It is not unusual for organizations, businesses, and individuals to make donations of either cash or merchandise to a public entity. Naturally, this benefits our schools and we are most grateful for the generosity of all our benefactors.

Recommendation: It is recommended that the Governing Board of Trustees accept the donations as presented.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees accept the donations as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

6.4 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 (Brian Boatwright) 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.

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

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

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

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 conference over \$1,000.00 and 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.

6.6 Williams Complaint Quarterly Report, 2nd Quarter for October - December 2019

A case settled at the state level requires districts to provide all students equal access to instructional materials, safe school, and quality teachers. A valid complaint shall be remedied within a reasonable time period not to exceed 30 working days from the date the complaint was received. There were no complaints filed during this reporting period, October - December 2019.

Recommendation: It is recommended that the Governing Board approve the Williams Complaint, 2nd Quarter Report for reporting period October - December 2019.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the Williams Complaint, 2nd Quarter Report for reporting period October - December 2019'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

B) Personnel

6.7 Certificated Personnel Recommendations

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

ORIGINAL - Motion

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

6.8 Classified Personnel Recommendations

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

ORIGINAL - Motion

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

6.9 Brandman University Internship Contract Agreement for Multiple Subject Internship Credential, Single Subject Internship Credential and Education Specialist Internship Credential.

The District is continuing to work with Brandman University to support the training of Multiple Subject, Single Subject and Education Specialist credential candidates. In partnering with this program, the district has access to qualified intern eligible candidates in each of the subject areas listed.

Recommendation: Administration recommends the Board of Trustees approve the Brandman University Internship Contract Agreement for Multiple Subject Internship Credential, Single Subject Internship Credential and Education Specialist Internship Credential candidates from February 1, 2020 to February 1, 2023.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the Brandman University Internship Contract Agreement for Multiple Subject Internship Credential, Single Subject Internship Credential and Education Specialist Internship Credential candidates from February 1, 2020 to February 1, 2023'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

6.10 Approval of Supervised Fieldwork Agreement with Brandman University

The District has worked with Brandman University in the training of student teachers and interns in the past. In providing this opportunity to credential and degree candidates, the District has access to fully qualified applicants after they complete their credential program.

Recommendation: Administration recommends the Board of Trustees approve the Supervised Fieldwork Agreement for student teaching, with Brandman University from December 1, 2019 to December 1, 2022.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the Supervised Fieldwork Agreement for student teaching, with Brandman University from December 1, 2019 to December 1, 2022'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

C) Educational Services

6.11 2019 School Accountability Report Cards (SARC)

Education Code Section 35256 requires the Governing Board of each school district maintaining an elementary or secondary school to annually develop a School Accountability Report Card (SARC) for each school in the district. Education Code Section 41409.3 further requires the SARC to include the statewide average salaries of teachers and administrators for the appropriate size and type of district, as well as the corresponding salary and expenditure information for the school district.

Recommendation: It is recommended that the Governing Board approve the 2019 School Accountability Report Cards (SARC) submitted for Calico High School, Fort Irwin Middle School, Lewis Elementary School, Newberry Springs Elementary School, Silver Valley Academy, Silver Valley High School, Tiefert View Intermediate School, and Yermo School.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the 2019 School Accountability Report Cards (SARC) submitted for Calico High School, Fort Irwin Middle School, Lewis Elementary School, Newberry Springs Elementary School, Silver Valley Academy, Silver Valley High School, Tiefert View Intermediate School, and Yermo School'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

D) General Business

6.12 December 10, 2019 SVUSD Regular Board Meeting Minutes

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the December 10, 2019 SVUSD Regular Board Meeting.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes of the December 10, 2019 SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

E) Board Policies, Second Readings

6.13 Second Reading: Board Policy and Administrative Regulation 0440 - District Technology Plan

Policy contains updated information about the status of state and federal grant programs requiring technology plans, provides for the district's plan to cover a three-year period consistent with California Department of Education (CDE) criteria, and adds language on ensuring the confidentiality of student and staff records.

Regulation updated to reflect new criteria for technology plans adopted by CDE in November 2014 and optional component on non-instructional uses of technology.

Recommendation: It is recommended that the Governing Board approve the second reading of Board Policy and Administrative Regulation 0440 - District Technology Plan.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the second reading of Board Policy and Administrative Regulation 0440 - District Technology Plan'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

7.0 BUSINESS SERVICES

7.1 Consider Acceptance of 2018-2019 Annual Audit Report

The independent auditors report provides extensive information regarding the District's 2018-2019 financial activities:

- Internal Control Process
- ASB Accounting
- Accuracy of Financial Reports
- Fiscal Solvency
- Long Term Debt
- Attendance Recording and Accounting
- Federal & State Compliance
- Child Nutrition Services

Auditor Scott Bradach of Eide Bailly presented to the Governing Board the findings of the Annual Audit Report. A bound copy of the written report was provided to the Governing Board.

Recommendation: It is recommended that the Governing Board accept the 2018-2019 Annual Audit Report.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board accept the 2018-2019 Annual Audit Report'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

8.0 PERSONNEL

8.1 Recruitment Fairs and Participants for 2019-2020 School Year

With a continued teacher shortage anticipated and, in keeping with the Board requirement to employ highly qualified teachers, administration proposes attending some of the following recruitment fairs, along with potential select fairs in Minnesota, Ohio, Michigan, Pennsylvania, and/or Illinois. This schedule is based upon past success and anticipated need for highly qualified teachers to serve the children of our district:

- San Bernardino Countywide Teacher Recruitment Fair
- 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, Human Resources staff, and select teachers attend the in-state and out-of-state recruitment fairs to ensure we hire the best teachers for our students. The

recruiting team talks to prospective candidates, answers questions, reviews documents, keeps records and schedules interviews for the management team.

Recommendation: Administration recommends the Board of Trustees approve the 2019-2020 Teacher Recruitment Schedule and travel expenses for selected Management Team and Human Resources Staff.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'Administration recommends the Board of Trustees approve the 2019-2020 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.

9.0 EDUCATIONAL SERVICES

9.1 SBCSS Differentiated Assistance Presentation

The state of California identifies school districts for Differentiated Assistance if they meet certain criteria based on the California School Dashboard. Silver Valley USD has been identified as being in Differentiated Assistance as of the release of the 2018-19 Dashboard. Mr. Youskievicz gave a presentation on how the district qualified and the next steps that will improve school climate and student engagement for all students.

10.0 GENERAL BUSINESS

10.1 Resolution No.19-20-11: Recognizing January 2020 as School Board Recognition Month

January has come to be acknowledged as California School Board Recognition Month to emphasize the commitment to public service shown by those who serve as trustees for local school systems. These leaders serve the interests of students, ensuring educational programs that build in students a solid foundation for the future. We are pleased and proud to salute the elected Board members that serve the students of Silver Valley Unified School District.

School Board members, as elected community leaders, deserve recognition and thanks for their countless hours of service to the students of California's public schools.

Recommendation: It is recommended that the Governing Board adopt Resolution No.19-20-11 recognizing January 2020 as School Board Recognition Month.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt Resolution No.19-20-11 recognizing January 2020 as School Board Recognition Month'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.2 2020-2021 SVUSD School Board Meeting Calendar

Once the District Calendar for the new school year is set, we then begin to work on putting together a calendar for scheduled Board meeting dates during that school year. One business meeting per month is scheduled, generally the second Tuesday of the month, with the exception this year of July 2020 (which is dark). Additional meetings have been scheduled as workshops or Special Board meetings to conduct specific business that may come up which needs to be taken care of immediately or training/study sessions.

The first board meeting of the new school year would take place on Tuesday, August 11, 2020. All meetings are scheduled at the District Office due to the equipment necessary to conduct the paperless meetings and have been scheduled around the annual conferences that the District Administration and/or Board Members attend.

Recommendation: It is recommended that the Governing Board adopt the attached SVUSD School Board Meeting Calendar for the 2020-2021 school year.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board adopt the attached SVUSD School Board Meeting Calendar for the 2020-2021 school year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

10.3 Barstow Area Chamber of Commerce 39th Annual Community Recognition Awards

Each year the Barstow Area Chamber of Commerce solicits the local school districts to select a Student of the Year from each high school to be honored at the Annual Community Recognition Awards Ceremony. This year marks the 39th Annual Awards Ceremony.

This event will be held on Saturday, January 25, 2020 at the Performing Arts Center at the Barstow Community College. A Social Mixer will begin at 4:30 p.m. and the Awards Ceremony will begin at 6:00 p.m. The cost is \$ 25.00 per person.

Two of our students, one from Silver Valley HS and one from the Alternative Education Center, will be selected as SVUSD "Students of the Year" and will be honored at the ceremony.

The district will pick up the cost of the tickets for the students, parents, principal of the school, the Superintendent or designee, and any Board Members who wish to attend in support of the students.

Recommendation: It is recommended that the Governing Board approve the attendance and payment of expenses for selected students, parents, staff and Board Members to attend the Barstow Area Chamber of Commerce 39th Annual Community Recognition Awards Ceremony on January 25, 2020.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board approve the attendance and payment of expenses for selected students, parents, staff and Board Members to attend the Barstow Area Chamber of Commerce 39th Annual Community Recognition Awards Ceremony on January 25, 2020'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

11.0 FUTURE AGENDA ITEMS REQUESTED

12.1 Items for future Board Meetings

No items for future Board meetings were presented.

12.0 CLOSED SESSION

The Board did not return to Closed Session.

13.0 RECONVENE TO PUBLIC SESSION

Not applicable.

14.0 REPORT OF CLOSED SESSION ACTION

14.1 Readmission, Student No. 18-19-06-7986764327

Recommendation: It is recommended that the Governing Board readmit Student No. 18-19-06-7986764327 from expulsion status.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board readmit Student No. 18-19-06-7986764327 from expulsion status'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

15.0 ADJOURNMENT

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to adjourn the meeting at 8:24 p.m. Upon a roll call vote being taken, the vote was Carried 5-0.

Respectfully Submitted,

Jesse M. Najera, Superintendent

Heather Rae Reid, Clerk of the Board

Date: 2/11/2020