

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
SILVER VALLEY UNIFIED SCHOOL DISTRICT
March 5, 2024

1.0 CALL TO ORDER - CLOSED SESSION

Board President Karen Gray called the meeting to order at 5:30 PM.

A) Public Comments

1.1 Public Comments on Closed Session Items

Public comments on Closed Session Item 1.4 Public Employee Discipline/Dismissal/Release/Reassignment/Transfer/Resignation were made by Deb Farrington and Genene Ventimiglia.

B) Closed Session Items

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

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

Recommendation: The Board will discuss and determine if action is necessary.

2.0 CALL TO ORDER - PUBLIC SESSION

The Board reconvened to Open Session, and Board President Karen Gray called the meeting to order at 6:00 PM.

A) Pledge of Allegiance

Community member Ed Will 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, the Administrative Assistant to the Superintendent, was present to record the minutes.

3.0 ADOPTION OF AGENDA

3.1 Adoption of Agenda

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

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended by Administration 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 Representative Report - Silver Valley High School

A student representative from the SVHS was not present.

B) Public Comments

4.2 Public Comments on Agendized or Non-Agendized Items

Public comments were made by the General Manager of the Yermo CSD, Ed Will regarding a real estate proposal. Public comments were made by parent Melissa Petroncia in support of teacher John Minshall at Newberry Springs Elementary.

Public comments were made by parent Scott Rogers in support of teacher John Minshall at Newberry Springs Elementary.

Public comments were made by parent Brianna Jaquez regarding the ongoing bullying and safety of her children at Newberry Springs Elementary.

Public comments were made by teacher Deb Farrington regarding the ongoing bullying and safety of her grandchildren.

C) Military Reports

4.3 Fort Irwin Garrison Command's Comments

Colonel Bomar stated that next week will begin their big exercise capstone from March 11-20,2024 where they will be testing new military equipment. There will be several VIP military officials on post during this time and the traffic may be a bit busier than normal.

Secondly, he announced that MG Taylor's replacement will be BG Anderson who will be coming from South Korea. A date has not yet been set for the change of command but as soon as he has this information he will let the District know.

4.4 Fort Irwin School Liaison Officer's Comments

Mrs. Pamela Murray, School Liaison Officer from Fort Irwin, shared with the Board that the Month of the Military Child event will be happening on April 13, 2024 at Jack Rabbit Park, and invited everyone to attend if they are able.

Secondly, she stated next week she, along with some of her coworkers, will be attending the high school career and college fair.

D) Administration Reports

4.5 Superintendent's Report

Superintendent Jesse Najera, along with teachers Cyndy Gaastra and Diana Sandridge, honored a Newberry Elementary 5th grade student, Ayane Luna, for winning 2nd place in an art contest that Assemblyman Lackey had put on for the entire high desert area. Her artwork will be displayed on the wall of his office. Congratulations to Ayane for a job well done!

Secondly, he announced that he received a phone call from the CDE stating that Calico High School has been named a California Model Continuation High School! CDE expressed a thank you to all for investing in the AEC, and when you are a model continuation high school people will be coming to visit your site, which means that the AEC will be making other continuation high schools a better place, as well. Congratulations to the AEC!

4.6 Enrollment/ADA Report

The current enrollment is at 2074 students with an attendance rate of 94.3%.

4.7 Legislation Updates

Superintendent Jesse Najera shared that we are waiting on the Governor's May revise and the budget picture is not looking good. There is a lot of anticipation in the education communities, and there is still 2 months of revenues to see how they will pan out.

4.8 SVUSD Soundbites

Assistant Superintendent Jeff Youskievicz shared that School Psychologist Maxine Huntington, along with her therapy dog Bobbie, were invited to present at the High Desert Mental Health and Wellness Network Meeting. She shared the work that was done to get Bobbie ready to be a therapy dog in school, the steps she had to take

with the district, and shared a number of testimonials from staff and students who have had the opportunity to work with Bobbie and it has been an amazing experience! We are very grateful for Maxine and Bobbie for all the work they are doing in our schools!

Assistant Superintendent Marc Lacey shared that the Silver Valley High School auto class, led by teacher Shaun Kittrell, entered the Victor Valley College auto competition, and competed against several large schools, and won first place! Mr. Kittrell and the students did a great job, and we are super proud of them and our CTE programs! Congratulations to them!

E) Certificated/Classified Reports

4.9 CSEA Representative Report

Elizabeth Padilla, Vice President of CSEA, shared that 3 members will be attending the annual CSEA Paraeducator Conference on March 12-13, 2024. Those attending are Destiny Sorenson (SVHS), Mike Lopez (MOF), and Debbie Shields (NSES). This was opened to all, some wanted to attend but could not.

4.10 SVEA Representative Report

Deb Farrington, President of SVEA, shared that this has been an interesting year with difficult conversations. She knows there are things done “behind-the-scenes” and appreciates all the support them in their classrooms. She had a discussion with Mr. Lacey regarding student behavior issues and is thinking it maybe helpful if the school boards could do something not because people do not want to support them but because their “hands are tied” because of the changes in education codes. She feels that when bureaucrats change laws do not understand what it is like in the classroom. She shared an incident that occurred with her in the past which created “PTSD” and she still has memories of this incident, and everyone’s safety is important. Students are getting empowered, and she is not sure what is more frightening - a student attacking a teacher, or a teacher being arrested because they had to defend themselves. On a final note, she shared that the SVEA members will be given a goody bag to boost their time through the Parent/Teacher conferences. She expressed that they understand, but wanted to share that they need to use their voices to say what they need to say.

F) Board

4.11 Board Member Reports

Board Member Mark Staggs shared he went to the Yermo School and the AEC and the grounds are looking really good.

Board Member Lynn McKee shared that the baseball field at the high school looks awesome, and it is great to see the game being played this evening. She also expressed her thanks to the district for checking in on the safety issues that was brought up at the last board meeting.

Board Member Karen Gray addressed the comments made by SVEA Representative Deb Farrington. She encouraged that conversations be had regarding the state laws and work with the county groups on safety issues. It is challenging when the policies change, and depending on what we can or cannot do locally. She thanked everyone for attending tonight’s meeting, she expressed that she has heard their comments, and the board will continue to do what they can to support them.

Board Members Heather Reid and Brian Boatwright did not have any reports to share.

5.0 PRESENTATIONS TO THE BOARD

5.1 Newberry Springs Elementary School Site Presentation

Tamra Simpson, Principal of Newberry Elementary School, presented a video to the Governing Board of Trustees which gave 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 CONSENT AGENDA

6.1 Consider the Approval of the Consent Agenda

Items listed under the 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 actioned 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 (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Consent Agenda as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

A) Business Services

6.2 Consider Approval of Board Payment and Purchase Order Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period 01/31/2024 through 02/21/2024.

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 (Lynn McKee) 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 Consider the Approval 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 approve and accept the donations 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 approve and 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 (Lynn McKee) 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 Silver Valley Unified School District 2023-2024 Transportation Plan

California Education Code Section 41850.1, commencing with the 2022-23 fiscal year, created the Home-to-School Transportation Reimbursement. This reimbursement apportionment is subject to transportation expenditure reporting as described in the Education Code.

As a condition of receiving apportionments under section 41850.1, a local educational agency shall develop a plan describing the transportation services it will offer to its pupils, and how it will prioritize planned

transportation services for pupils in transitional kindergarten, kindergarten, and any of grades 1 to 6, inclusive, and pupils who are low income.

Recommendation: It is recommended that the Governing Board of Trustees approve the 2023-2024 Silver Valley USD Transportation Plan 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 approve the 2023-2024 Silver Valley USD Transportation Plan as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

B) Personnel

6.6 Consider Approval of the Certificated Personnel Recommendations

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

6.7 Consider Approval of the Classified Personnel Recommendations

The Classified Personnel Recommendations pertain 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 (Lynn McKee) 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

6.8 Consider the Approval of the February 13, 2024 SVUSD Regular Board Meeting Minutes

The Governing Board of Trustees is asked to approve the Minutes of the February 13, 2024 SVUSD Regular Board meeting as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the February 13, 2024 SVUSD Regular Board Meeting.

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 minutes of the February 13, 2024 SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.9 Consider the Approval of the February 27, 2024 SVUSD Board Workshop Minutes

The Governing Board of Trustees is asked to approve the Minutes of the February 27, 2024 SVUSD Board Workshop as submitted.

Recommendation: It is recommended that the Governing Board of Trustees approve the minutes of the February 27, 2024 SVUSD Board Workshop.

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 minutes of the February 27, 2024 SVUSD Board Workshop'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.10 Overnight Field Trips, AEC Grad-Night to Disneyland May 10-11, 2024

This is an opportunity for the seniors to share the day and evening with their classmates one last time before they venture off individually to pursue their future goals.

Disneyland closes its gates to the general public and remains open throughout the night and day for school districts to send their graduating seniors.

We have approximately 18 students attending Grad Night at Disneyland with 4 chaperones. This is an overnight trip leaving the school at 9:00 AM on May 10, 2024 and returning at 3:00 AM on May 11, 2024. The students will be traveling by school bus.

Recommendation: It is recommended that the Governing Board of Trustees approve the overnight field trip for AEC graduating seniors to travel to Disneyland on May 10-11, 2024.

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 overnight field trip for AEC graduating seniors to travel to Disneyland on May 10-11, 2024'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

6.11 Overnight Field Trips, SVHS Grad-Bash to Universal Studios, Hollywood on May 10-11, 2024

The seniors have worked at various fundraisers throughout their high school years to set aside funds to pay for a Senior trip, and this year they will be attending the "Grad-Bash" at Universal Studios, Hollywood. This is an opportunity for the seniors to share the day and evening with their classmates one last time before they venture off individually to pursue their future goals.

Universal Studios, Hollywood closes its gates to the general public and remains open throughout the night and day for school districts to send their graduating seniors.

We have approximately 85 students attending the "Grad-Bash" at Universal Studios, Hollywood with 5 chaperones. This is an overnight trip leaving the school at 7:00 AM on May 10, 2024 and returning at 4:00 AM on May 11, 2024. The students will be traveling by charter bus.

Recommendation: It is recommended that the Governing Board of Trustees approve the overnight field trip for SVHS graduating seniors to travel to Universal Studios, Hollywood on May 10-11, 2024.

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 overnight field trip for SVHS graduating seniors to travel to Universal Studios, Hollywood on May 10-11, 2024'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

7.0 PERSONNEL

7.1 Consider the Approval of Appointment for the Summer School Principal Position

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 01/31/2024, through 03:30 PM on 02/07/2024, and Dr. Brice Scott has been selected as the Summer School Principal for the 2023-2024 session.

Recommendation: It is recommended that the Governing Board of Trustees approve the appointment of Dr. Brice Scott as Summer School Principal for the 2023-2024 session.

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 appointment of Dr. Brice Scott as Summer

School Principal for the 2023-2024 session'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.0 BUSINESS SERVICES

8.1 Consider Approval of Concrete Repair Work at Colin Powell Preschool with Bradley General Building

Colin Powell Preschool is located on Fort Irwin Army base and is home to about 150 preschool age students. The campus is maintained by Silver Valley USD.

Over the years, maturing trees have lifted portions of the concrete slab in the student play area. This damage is caused from the growing roots of those trees, and there are five trees locations where the roots have lifted the concrete up creating a tripping hazard for the kids.

To eliminate the safety hazards, all five trees will be removed and approximately 1400 square feet of damaged concrete will be replaced. Bradley General Building will be performing the concrete repair work.

Recommendation: It is recommended that the Governing Board of Trustees approve the concrete repair work at Colin Powell Preschool with 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 concrete repair work at Colin Powell Preschool with Bradley General Building'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.2 Consider Approval of Septic Leach Line Repair for Newberry Elementary School with USA Septic

USA Septic Repair Quote.pdf

The septic system for the cafeteria, and rooms one and two, has failed at Newberry Springs Elementary School. The failure is caused by an inert leach line, reactivation of a kinder boys/girl's restroom and additional usage from the ELOP after school program. The leach line failure causes raw sewage to back up through drains, creating a health and safety hazard.

The repair will abandon the existing leach line, while using the existing leach line as a conduit to install a new extended leach line. The new leach line will extend 100' beyond the end of the existing leach line and be trenched to about 10' deep, filled with gravel and backfilled to grade. USA Septic will perform all work to repair the failed leach line.

Recommendation: It is recommended that the Governing Board of Trustees approve the septic leach line repair work for Newberry Elementary School with USA Septic.

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 septic leach line repair work for Newberry Elementary School with USA Septic'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.3 Consider Approval of Audio/Video System Installation for Fort Irwin Middle School with ELB US Inc.

Silver Valley USD is committed to providing exceptional support for student learning. To promote student and community engagement and offer learning opportunities, we are proposing the installation of a new Audio/Video system in the Fort Irwin Middle School gymnasium, utilizing the Extended Learning Opportunity Program (ELOP). This system will be the first of its size to be installed at the school site.

The new system will be equipped with a ceiling-mounted projector capable of playing back various video media. Additionally, it will have the capability of playing various audio files and will include a public address (PA) system consisting of ceiling-mounted speakers.

This new Audio/Video system will provide many engagement opportunities to keep students focused on their learning.

Recommendation: It is recommended that the Governing Board of Trustees approve the Audio/Video system installation for Fort Irwin Middle School with ELB US Inc.

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 Audio/Video system installation for Fort Irwin Middle School with ELB US Inc'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.4 Consider Approval of eRate Bid 2024-SVUSD-WAN, Wide Area Network (WAN) Services, Form 470 Number: 240015412 with Frontier Communications Inc.

Silver Valley USD participates in the Federal eRate program to appreciate discounts for communication services, such as internet access, wide area network, and other services. The Federal eRate program, now in its 25th year of service, provides discounted services to public schools and libraries.

Silver Valley appreciates a program discount of 80% on eligible service costs, another 10% discount is taken through the California Teleconnect Fund (CTF) program.

This bid was for the contract renewal for the WAN fiber services that connect Lewis Elementary, Fort Irwin Middle, Tiefert View Intermediate, Yermo, Newberry Springs Schools and the Alternative Education Center to the District Office Network Operations Center. Also included in the bid is the contract renewal for the P2P fiber connection to the San Bernardino County Office of Education Financial Network.

- The P2P Fiber connection to SBCOE is at a speed of 10Gbps.
- Aggregate speed to the District Office is at a speed of 10Gbps.
- Connections to Lewis Elementary is at speed of 10Gbps.
- Connections to Tiefert View, Fort Irwin Middle, Yermo, Newberry Springs Schools and the Alternative Ed Center is at speeds of 1Gbps.

Two companies responded to the RFP, Form 470, Number 240015412, Frontier Communications and Spectrum Enterprises. Frontier is the incumbent provider and provided the best cost proposal as calculated in the Bid Matrix. Spectrum only responded with pricing to two out of 7 locations.

Recommendation: It is recommended that the Governing Board of Trustees award the eRate Bid: 2024-SVUSD-WAN, Wide Area Network (WAN) Services, Form 470 Number: 240015412 to Frontier Communications Inc.

ORIGINAL - Motion

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees award the eRate Bid: 2024-SVUSD-WAN, Wide Area Network (WAN) Services, Form 470 Number: 240015412 to Frontier Communications Inc'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.5 Consider Approval of eRate Bid: Internet Access, Form 470 Number: 240004982 with Spectrum Enterprise

Silver Valley USD participates in the Federal eRate program to appreciate discounts for communication services, such as internet access, wide area network, and other services.

The Federal eRate program, now in its 25th year of service, provides discounted services to public schools and libraries. Silver Valley appreciates a program discount of 80% on eligible service costs, another 10% discount is taken through the California Teleconnect Fund (CTF) program.

A Form 470, Number 240004982 was posted on the USAC eRate portal. The solicited services are for Direct Internet Access from the District Office NOC at minimum speeds of 2Gbps.

Two providers responded, Spectrum Enterprises and Frontier Communications. Spectrum Enterprises was chosen as the winning proposal per the calculation performed in the Bid Matrix.

Recommendation: It is recommended that the Governing Board of Trustees approve the eRate Bid: Internet Access, Form 470 Number: 240004982 with Spectrum Enterprise.

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 eRate Bid: Internet Access, Form 470 Number: 240004982 with Spectrum Enterprise'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

8.6 Second Interim Financial Report

The Governing Board receives periodic updates on the Adopted Budget throughout the fiscal year. This second interim financial report covers the time period from July 1, 2023 through January 31, 2024.

Recommendation: It is recommended that the Governing Board of Trustees approve the Second Interim Financial Report as presented.

NEW - Motion

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the NEW motion 'It is recommended that the Governing Board of Trustees approve and certify the Second Interim Financial Report as positive'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.0 GENERAL BUSINESS

9.1 Retirement Reception May 8, 2024

The district has worked in the past with both SVEA and CSEA to hold a reception for employees who have worked for Silver Valley Unified School District and are retiring.

The reception is an opportunity for staff from all sites to come together and honor these employees who have devoted so many years to the education of our students. Employees who have been employed with the district for ten years or more will receive a Golden Bell engraved with their name, the district's name, and the years of service with Silver Valley USD.

The reception is scheduled for Wednesday, May 8, 2024 at 4:00 p.m., location to be determined.

Recommendation: It is recommended that the Governing Board of Trustees approve to hold the reception for retiring employees on Wednesday, May 8, 2024 at 4:00 p.m. and to cover all related expenses shared between SVEA, CSEA and the District.

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 to hold the reception for retiring employees on Wednesday, May 8, 2024 at 4:00 p.m. and to cover all related expenses shared between SVEA, CSEA and the District'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.2 Resolution No. 23-24-21, Recognizing April 2024 as Month of the Military Child

The Defense Department has long understood the value of caring for and celebrating children of service members.

April is designated as the Month of the Military Child, underscoring the important role military children play in the armed forces community. The Month of the Military Child is a time to applaud military families and their children for the daily sacrifices they make and challenges they overcome.

"Military children face many obstacles unique to their situation, such as having a parent deployed for extended periods of time and frequently being uprooted from school. Military children endure a great deal of change as a result of a parent's military career. The military family averages nine moves through a 20-year career. And in

doing so, their children must say goodbye to friends, change schools, and start all over again", as stated by Douglas Ide, a public affairs officer with the Army's Community and Family Support Center.

The Month of the Military Child is part of the legacy left by former Defense Secretary Caspar Weinberger. Silver Valley Unified School District would also like to recognize and applaud our military children.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-21 recognizing April 2024 as Month of the Military Child.

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. 23-24-21 recognizing April 2024 as Month of the Military Child'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.3 Resolution No. 23-24-22 National Child Abuse Prevention Month - April 2024

April was first declared Child Abuse Prevention Month by presidential proclamation in 1983. Since then, April has been a time to acknowledge the importance of families and communities working together to prevent child abuse. The majority of child abuse cases stem from situations and conditions that can be preventable when community programs and systems are engaged and supportive. A community that cares about early childhood development, parental support, and maternal mental health, for instance, is more likely to foster nurturing families and healthy children.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-22 observing the month of April 2024 as National Child Abuse Prevention month.

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. 23-24-22 observing the month of April 2024 as National Child Abuse Prevention month'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

9.4 Resolution No. 23-24-23, Recognizing April 2024 as Public Schools Month

Public Schools Month has been sponsored by the Free and Accepted Masons of California since 1920. The purpose of Public Schools Month is to urge communities and educational institutions to appropriately observe the efforts of teachers, administrators, and students of the public schools' system.

The public schools are vital partners in training America's workforce and are responsible not only for sound instructional programs which prepare and equip our youth to have productive lives as adults but also for instilling in our children a love of freedom and appreciation for the benefits of living in a democratic society.

Recommendation: It is recommended that the Governing Board of Trustees adopt Resolution No. 23-24-23 recognizing April 2024 as Public Schools Month.

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. 23-24-23 recognizing April 2024 as Public Schools Month'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 - 0.

10.0 BOARD POLICIES, FIRST READING

There were no Board Policies presented.

11.0 FUTURE AGENDA ITEM REQUESTS

11.1 Item Requests for Future Board Meetings

Board Member Lynn McKee requested more from the Yermo CSD real estate proposal.

12.0 CLOSED SESSION

The Board did not need to return to Closed Session.

13.0 RECONVENE TO PUBLIC SESSION

Not applicable.

14.0 REPORT ON CLOSED SESSION ACTIONS

14.1 Closed Session Reports

During Closed Session, by a vote of 5-0, the Board accepted the resignation of Tamra Simpson, principal of Newberry Elementary School, effective at the end of this school year. For the remainder of the school year, Ms. Simpson will serve as a principal on special assignment.

15.0 ADJOURNMENT

15.1 Adjournment of the Silver Valley Unified School District 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 (Lynn McKee) Seconded to approve the NEW motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 7:12 p'. 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

Lynn McKee, Clerk of the Board

Date: _____