

**SILVER VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES PROPOSED AGENDA  
REGULAR BOARD MEETING**

**TUESDAY, FEBRUARY 12, 2019**

**CLOSED SESSION: 6:30 PM**

**OPEN SESSION: 7:00 PM**

**DISTRICT OFFICE ADMINISTRATION BUILDING  
35320 DAGGETT YERMO ROAD  
YERMO, CA 92398**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (760) 254-2916. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Public School Board meetings of the Silver Valley Unified School District Board of Trustees are scheduled once a month on Tuesdays. Meetings are generally held in the Board Room of the District Office Administration building, 35320 Daggett-Yermo Road in Yermo, CA unless otherwise noted. Please refer to our Board Calendar for specific dates each month. All meetings begin at 7:00 p.m. and are open to public.

Individuals wishing to address the Board may do so by completing a "Speaker Request Form" and submitting the form to the recording secretary prior to the beginning of the meeting. Individual speakers, after being recognized, shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input to 20 minutes. With Board consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something more to add. At the conclusion of the Public Comment section, the Board will only take comments from the public on each individual item at the discretion of the Board President. The Board President is in charge of the meeting and will maintain order and will have the prerogative to remove any person who is disruptive of the Board meeting.

Board meetings are for the purpose of conducting Board of Trustee business. Comments from the staff and public are for information to the Board members, therefore, there will be no debate with the public, nor debate between the public and staff, nor between individuals in the public. However, the Board, or individual Board members can solicit information from either the public or staff.

**The entire agenda can be accessed online at <http://board.svusdk12.net>**



# AGENDA

**TYPE:** SVUSD Regular Board Meeting  
**DATE:** 2/12/2019    **TIME:** 6:30 PM  
**LOCATION:** 35320 Daggett-Yermo Rd., Yermo, CA 92398  
**DETAILS:** District Office Administration Building

Closed Session: 6:30 PM  
Open Session: 7:00 PM

## **1.0 CALL TO ORDER - CLOSED SESSION**

- A) Public Comments
  - 1.1 Public Comments on Closed Session items Info
- B) Closed Session Items
  - 1.2 Conference with Labor Negotiator: Agency-Silver Valley Education Association (SVEA):  
Negotiator: Marc Lacey Info/Action
  - 1.3 Conference with Labor Negotiator: Agency-Classified School Employees Association  
(CSEA): Negotiator: Marc Lacey Info/Action
  - 1.4 Public Employee Discipline/Dismissal/Release/Reassignment/Transfer/Resignation Info/Action

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

- A) Pledge of Allegiance
- B) Roll Call

## **3.0 ADOPTION OF AGENDA**

- 3.1 Adoption of Agenda Action

## **4.0 COMMUNICATIONS**

- A) Student of the Month Recognition
  - 4.1 Student of the Month - Newberry Springs Elementary School Info
- B) SVHS Student Representative Report
- C) AEC Student Representative Report
- D) Public Comments
  - 4.2 Public Comments on Agendized or Non-Agendized Items Info
- E) Board Member Reports
- F) Superintendent
- G) Enrollment/ADA Report
- H) SVUSD Soundbites
- I) Fort Irwin Commanding General's Representative
- J) School Liaison Officer, Fort Irwin
- K) School Liaison Officer, Marine Corps Logistics Base
- L) CSEA Representative
- M) SVEA Representative

## **5.0 PRESENTATIONS/REPORTS TO THE BOARD**

- 5.1 School Site Presentation: Newberry Springs Elementary School Info
- 5.2 California Cadet Core Presentation Info

## **6.0 PUBLIC HEARING**

- 6.1 Provisional Intern Permit for 2018-2019 School Year Info
- 6.2 Silver Valley Education Association Sunshine Items and Silver Valley Unified School District Sunshine Items for the 2018-2019 Negotiations Info

## **7.0 CONSENT AGENDA**

- 7.1 Approval of Consent Agenda Action
- A) Business Services
  - 7.2 Acceptance of Donations Action
  - 7.3 Consider Approval of Fundraisers Action
  - 7.4 Consider Approval of Purchase Order and Payment Reports Action
  - 7.5 Consider Approval of Conferences over \$1,000 and/or Out of State Action
- B) Personnel
  - 7.6 Certificated Personnel Recommendations Action
  - 7.7 Classified Personnel Recommendations Action
- C) General Business
  - 7.8 Board Meeting Minutes - January 15, 2019 Action
- D) Board Policies, Second Readings
  - 7.9 Second Reading: BP 3220.1 Lottery Funds Action
  - 7.10 Second Reading: BP 3290 Gifts, Grants, and Bequests Action
  - 7.11 Delete BP 4157.1, 4257.1, 4357.1 and Approve Second Reading AR 4157.1, 4257.1, 4357.1 Work Injuries Action
  - 7.12 Second Reading: BP/AR 4158, 4258, 4358 Employee Security Action

## **8.0 EDUCATIONAL SERVICES**

- 8.1 Low-Performing Students Block Grant Action

## **9.0 BUSINESS SERVICES**

- 9.1 Recommend Various Improvements at Yermo School Action
- 9.2 Recommend Various Improvements at Silver Valley High School Action
- 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 Action

## **10.0 PERSONNEL**

- 10.1 Appointment of Summer School Principal Action
- 10.2 Provisional Intern Permit for 2018-2019 School Year Action
- 10.3 Recruitment Fairs and Participants for 2018-2019 School Year Action

## **11.0 GENERAL BUSINESS**

- 11.1 2019 CSBA Delegate Assembly Election Action
- 11.2 Approve Resolution No. 18-19-15, National Nutrition Month Action
- 11.3 Approve Resolution No. 18-19-16, Youth Art Month Action

## **12.0 BOARD POLICIES, FIRST READING**

- 12.1 First Reading: BP/AR 0450 - Comprehensive Safety Plan Action
- 12.2 First Reading: BP/AR 3260 Fees and Charges Action
- 12.3 First Reading: BP/AR 5113.1 - Chronic Absence and Truancy Action
- 12.4 First Reading: BP 5131.6 Alcohol and Other Drugs Action

## **13.0 FUTURE AGENDA ITEMS REQUESTED**

- 13.1 Items for future Board Meetings Info

## **14.0 CLOSED SESSION**

**15.0 RECONVENE TO PUBLIC SESSION**

**16.0 REPORT OF CLOSED SESSION ACTION**

**17.0 ADJOURNMENT**

Posted: 2/7/2019