

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

**TUESDAY, APRIL 9, 2019
CLOSED SESSION: 6:30 PM
OPEN SESSION: 7:00 PM**

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

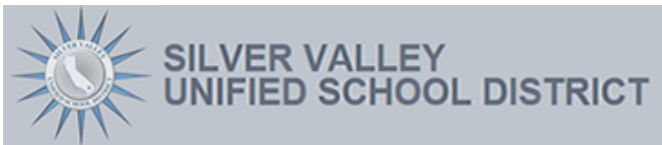
In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District 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: 4/9/2019 **TIME:** 6:30 PM

LOCATION: 35320 Daggett-Yermo Rd.
Yermo, CA 92398

DETAILS:

Closed Session: 6:30 p.m.

Open Session: 7:00 p.m.

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
 - 1.5 Pupil Personnel: Student Expulsion, Student No. 18-19-03-1400240610 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 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 Info

6.0 CONSENT AGENDA

- 6.1 Approval of Consent Agenda Action
- A) Business Services
 - 6.2 Consider Approval of Purchase Order and Payment Reports Action
 - 6.3 Acceptance of Donations Action
 - 6.4 Williams Complaint Report for Reporting Period January - March 2019 Action
- B) Personnel
 - 6.5 Certificated Personnel Recommendations Action
 - 6.6 Classified Personnel Recommendations Action
- C) Educational Services
 - 6.7 Memorandum of Agreement Silver Valley Unified School District with Dr. Donald W. Case Action
 - 6.8 Memorandum of Understanding Silver Valley Unified School District with Dr. Chang Dental Action
- D) General Business
 - 6.9 Board Meeting Minutes - March 12, 2019 Action
 - 6.10 Overnight Field Trip - Outdoor Science School Action
- E) Board Policies, Second Readings
 - 6.11 Second Reading: BP 0000 Vision and BP 0200 Goals for the School District; Delete BP 6010 Goals and Objectives and Delete AR 0000 Vision Action
 - 6.12 Second Reading: BP/AR 5113 Absences and Excuses and Resolution No. 18-19-20 Authorizing Absences for Participation in Religious Exercises or Instruction and Approving Student Absence Verification Methods Action
 - 6.13 Second Reading: BP/AR 5117 Interdistrict Transfers Action
 - 6.14 Second Reading: BP 6000 - Concepts and Roles Action

7.0 EDUCATIONAL SERVICES

- 7.1 Professional Development Contract Action
- 7.2 Contract for Services with Educating Diverse Learners Action
- 7.3 California Cadet Corps Agreement with Silver Valley Unified School District Action

8.0 BUSINESS SERVICES

- 8.1 Resolution No. 18-19-22, Transfers of Appropriations for 2019-20 Action
- 8.2 Request approval for security services at Yermo School with Blue-Nite Protection Agency Action

9.0 GENERAL BUSINESS

- 9.1 Resolution No. 18-19-23: Recognizing May 8, 2019 as National School Nurse Day Action
- 9.2 Resolution No. 18-19-24: Recognizing May 6-10, 2019 as Teacher Appreciation Week Action
- 9.3 Resolution No. 18-19-25: Recognizing May 19-25, 2019 as Classified School Employees Week Action
- 9.4 Resolution No. 18-19-26: National Child Abuse Prevention Month - April 2019 Action
- 9.5 Resolution No. 18-19-27: School Bus Driver's Appreciation Day, April 23, 2019 Action
- 9.6 Resolution 18-19-28: Full and Fair Funding Action

10.0 FUTURE AGENDA ITEMS REQUESTED

- 10.1 Items for future Board Meetings Info

11.0 CLOSED SESSION

12.0 RECONVENE TO PUBLIC SESSION

13.0 REPORT OF CLOSED SESSION ACTION

- 13.1 Stipulated Expulsion, Student No. 18-19-03-1400240610 Action

14.0 ADJOURNMENT