

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

**TUESDAY, DECEMBER 11, 2018  
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>**



**TYPE:** SVUSD Regular Board Meeting

**DATE:** 12/11/2018      **TIME:** 6:30 PM

**LOCATION:** District Office - 35320 Daggett-Yermo Rd. Yermo, CA

**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

**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 REORGANIZATION OF THE BOARD**

- 4.1 Administer Oath of Office to Re-Elected Board Members Info
- 4.2 Elect President of the Board of Trustees for Calendar Year 2019 Action
- 4.3 Elect Vice President of the Board of Trustees for Calendar Year 2019 Action
- 4.4 Elect Clerk of the Board of Trustees for Calendar Year 2019 Action
- 4.5 Elect Voting Representative for the Board of Trustees for Calendar Year 2019 Action
- 4.6 Appoint Secretary of the Board of Trustees for Calendar Year 2019 Action

**5.0 COMMUNICATIONS**

- A) Student of the Month Recognition
  - 5.1 Student of the Month - Fort Irwin Middle School Info
- B) SVHS Student Representative Report
- C) AEC Student Representative Report
- D) Public Comments
  - 5.2 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

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

6.1 School Site Presentation - Fort Irwin Middle School

Info

6.2 CNS Safety Recognition

Info

## **7.0 PUBLIC HEARING**

7.1 Variable Term Waiver

Info

## **8.0 CONSENT AGENDA**

8.1 Approval of Consent Agenda

Action

A) Business Services

8.2 Consider Approval of Purchase Order and Payment Reports

Action

8.3 Consider Approval of Fundraisers

Action

B) Personnel

8.4 Certificated Personnel Recommendations

Action

8.5 Classified Personnel Recommendations

Action

C) Educational Services

8.6 Approval of Single Plan for Student Achievement (SPSA) 2018-19 School Year

Action

D) General Business

8.7 Board Meeting Minutes - 11/13/18

Action

8.8 Adoption of 2019-2020 District Calendar

Action

E) Board Policies, Second Readings

8.9 Second Reading: BP/Exhibit 5145.6 Parental Notifications

Action

## **9.0 EDUCATIONAL SERVICES**

9.1 Consider approval to declare textbooks as surplus/obsolete.

Action

## **10.0 BUSINESS SERVICES**

10.1 Additional Tree Service at Yermo- Unique Landscaping

Action

10.2 Approval of flooring for Adult Ed Computer Lab, Room 18, by Lyon's Flooring.

Action

10.3 Approve flooring service contract for Yermo and Silver Valley HS with Lyon's Flooring

Action

10.4 Approve Agreement for Turnkey Design and Construction Energy Conservation Services and Amendment No.1 to the Agreement for Turnkey Design and Construction Energy Conservation Services between Silver Valley Unified School District and Schneider Electric Buildings Americas, Inc. for energy efficiency upgrades at selected school sites.

Action

10.5 Consider Approval of First Interim Financial Report

Action

## **11.0 PERSONNEL**

11.1 Variable Term Waiver

Action

11.2 Eliminate Director, Maintenance, Operations & Facilities and Director, Technology Services. Create and appoint Senior Director, Technology, Maintenance & Operations

Action

## **12.0 GENERAL BUSINESS**

12.1 Call for Nominations for CSBA Delegate Assembly

Action

## **13.0 BOARD POLICIES, FIRST READING**

13.1 First Reading: Administrative Regulation 5111 Admission

Action

13.2 First Reading: BP/AR 5111.1 District Residency

Action

13.3 First Reading: Board Policy 5112.5 Open/Closed Campus

Action

## **14.0 FUTURE AGENDA ITEMS REQUESTED**

14.1 Items for future Board Meetings

Info

**15.0 CLOSED SESSION**

**16.0 RECONVENE TO PUBLIC SESSION**

**17.0 REPORT OF CLOSED SESSION ACTION**

**18.0 ADJOURNMENT**

Posted: 12/6/2018