

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

**TUESDAY, JANUARY 15, 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>



TYPE: SVUSD Regular Board Meeting

DATE: 1/15/2019 **TIME:** 6:30 PM

LOCATION: District Office - 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

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 - Yermo 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 - Yermo School

Info

6.0 PUBLIC HEARING

6.1 Variable Term Waivers for 2018 - 2019 School Year

Info

7.0 CONSENT AGENDA

- 7.1 Approval of Consent Agenda Action
- A) Business Services
- 7.2 Consider Approval of Conferences over \$1,000.00 and/or Out of State Action
 - 7.3 Consider Approval of Purchase Order and Payment Reports Action
 - 7.4 Acceptance of Donations Action
 - 7.5 Consider Approval of Fundraisers Action
 - 7.6 Williams Complaint Quarterly Report, 2nd Quarter for October - December 2018 Action
- B) Personnel
- 7.7 Certificated Personnel Recommendations Action
 - 7.8 Classified Personnel Recommendations Action
 - 7.9 Memorandum of Understanding between Silver Valley Unified School District and the California School Employees Association(CSEA) and its Chapter 374 - Media Technician Positions Action
- C) Educational Services
- 7.10 2018 School Accountability Report Cards (SARC) Action
- D) General Business
- 7.11 Board Meeting Minutes - 12/11/2018 Action
 - 7.12 Barstow Area Chamber of Commerce Annual Community Recognition Awards Action
 - 7.13 2019-20 SVUSD School Board Meeting Calendar Action
- E) Board Policies, Second Readings
- 7.14 Second Reading: Administrative Regulation 5111 Admission Action
 - 7.15 Second Reading: BP/AR 5111.1 District Residency Action
 - 7.16 Second Reading: Board Policy 5112.5 Open/Closed Campus Action

8.0 BUSINESS SERVICES

- 8.1 Consider Acceptance of 2017-2018 Annual Audit Report Action
- 8.2 Resolution No. 18-19-12: SVUSD Bottled Water Project Action
- 8.3 Seek approval of additional network drops for Room 9 - AEC, by Barkley Andross Corp. Action

9.0 PERSONNEL

- 9.1 Variable Term Waivers for 2018-2019 School Year Action
- 9.2 Provisional Intern Permit for 2018-2019 School Year Action

10.0 GENERAL BUSINESS

- 10.1 Resolution No.18-19-13: Recognizing January as School Board Recognition Month Action

11.0 BOARD POLICIES, FIRST READING

- 11.1 First Reading: BP 3220.1 Lottery Funds Action
- 11.2 First Reading: BP 3290 Gifts, Grants, and Bequests Action
- 11.3 Delete BP 4157.1, 4257.1, 4357.1 and Approve First Reading AR 4157.1, 4257.1, 4357.1 Work Injuries Action
- 11.4 First Reading: BP/AR 4158, 4258, 4358 Employee Security Action

12.0 FUTURE AGENDA ITEMS REQUESTED

- 12.1 Items for future Board Meetings Info

13.0 CLOSED SESSION**14.0 RECONVENE TO PUBLIC SESSION****15.0 REPORT OF CLOSED SESSION ACTION****16.0 ADJOURNMENT**