

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

**TUESDAY, MARCH 12, 2019  
CLOSED SESSION: 6:30 PM  
OPEN SESSION: 7:00 PM**

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

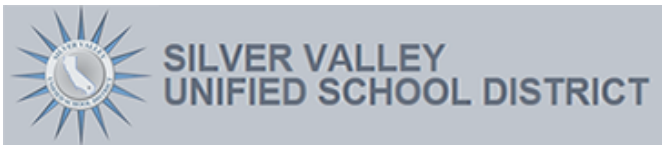
In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District 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:** 3/12/2019      **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: Readmission, Student No. 18-19-02-5163347362 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 - Silver Valley High 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 Presentation of the 2019 SVUSD Spelling Bee Winner Info
- 5.2 School Site Presentation - Silver Valley High School Info

## **6.0 PUBLIC HEARING**

6.1 Public Hearing AB 1200\_2756 Agreement with CSEA 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 Purchase Order and Payment Reports Action

7.4 Consider Approval of Conferences over \$1,000.00 and/or Out of State Action

7.5 Comprehensive Safe School Plans Action

7.6 Approval of Contracts Under \$5,000.00 Action

7.7 Consider Approval of 2018-19 Consolidated Application, Part II Action

### B) Personnel

7.8 Certificated Personnel Recommendations Action

7.9 Classified Personnel Recommendations Action

7.10 Memorandum of Understanding Between Silver Valley Unified School District and Concordia University - Portland Action

### C) General Business

7.11 Board Meeting Minutes 2/13/19 Action

7.12 Overnight Field Trips, SVHS Grad-Night to Disneyland May 22-23, 2019 Action

### D) Board Policies, Second Readings

7.13 Second Reading: BP/AR 0450 - Comprehensive Safety Plan Action

7.14 Second Reading: BP/AR 3260 Fees and Charges Action

7.15 Second Reading: BP/AR 5113.1 - Chronic Absence and Truancy Action

7.16 Second Reading: BP 5131.6 Alcohol and Other Drugs Action

## **8.0 EDUCATIONAL SERVICES**

8.1 English/Language Arts Adoption Grades Kinder, 1, and 5 Action

## **9.0 BUSINESS SERVICES**

9.1 Consider Approval of Attendance Waiver for February 7, 2019 School Closure - Yermo School Action

9.2 Consider Approval of Attendance Waiver for February 21, 2019 School Closures - Multiple Schools Action

9.3 Consider Approval of AB 1200\_2756 Agreement with CSEA Detailed in Public Hearing Action

9.4 Consider approval of various General Contracting work at Alternative Education Center and Yermo School with High Desert Services\* and Patel's Janitorial Service Action

9.5 Recommendation to approve Mijac Alarm to repair, monitor and maintain our existing Intrusion and Alarm Systems, district wide. Action

9.6 Recommendation for Approval 3 Year eRate Microwave WAN Contract with Affiniti. Action

9.7 Approve Lease Finance Agreement with Local Facilities Finance Corporation to finance Construction Energy Conservation Services project provided by Schneider Electric for energy efficiency upgrades throughout the district. Action

9.8 Second Interim Financial Report Action

## **10.0 PERSONNEL**

10.1 Tentative Agreements Between Silver Valley Unified School District and the California School Employees Association and its Chapter 374 Action

## **11.0 GENERAL BUSINESS**

11.1 Retirement Reception - May 15, 2019 Action

11.2 Resolution No. 18-19-17, Declaring April as Public Schools Month Action

11.3 Resolution No. 18-19-18, Recognizing April 22-26, 2019 as Public School Volunteer Week Action

11.4 Resolution No. 18-19-19, Recognizing April as Month of the Military Child Action

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

12.1 First Reading: BP 0000 Vision and BP 0200 Goals for the School District; Delete BP 6010 Goals and Objectives and Delete AR 0000 Vision Action

- 12.2 First 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
- 12.3 First Reading: BP/AR 5117 Interdistrict Transfers Action
- 12.4 First Reading: BP 6000 - Concepts and Roles 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**

- 16.1 Readmission, Student No. 18-19-02-5163347362 Action

**17.0 ADJOURNMENT**

Posted: 3/7/2019