

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

TUESDAY, SEPTEMBER 10, 2019

CLOSED SESSION: 6:30 PM

OPEN SESSION: 7:00 PM

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

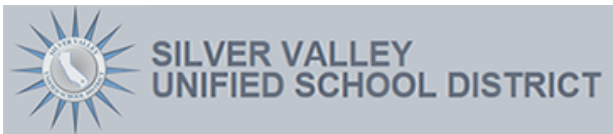
In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District 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: 9/10/2019 **TIME:** 6:30 PM
LOCATION: 35320 Daggett-Yermo Rd., Yermo, CA 92365
DETAILS: District Office Board Room

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 Public Employee Evaluation: Superintendent 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 - Tiefort View Intermediate 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 - Tiefort View Intermediate School Info

6.0 PUBLIC HEARING

- 6.1 Public Hearing on Sufficiency of Instructional Materials 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 Approval of Annual Expenses for McKinney Vento	Action
B) Personnel	
7.7 Certificated Personnel Recommendations	Action
7.8 Classified Personnel Recommendations	Action
7.9 University of Redlands Internship Program Memorandum of Understanding	Action
C) General Business	
7.10 8/06/2019 SVUSD Regular Board Meeting Minutes	Action
7.11 Overnight Fieldtrip: Cadet Corps - BIVOUAC Training in Action	Action
8.0 EDUCATIONAL SERVICES	
8.1 Consider approval to declare textbooks as surplus/obsolete.	Action
9.0 BUSINESS SERVICES	
9.1 Resolution No. 19-20-01: Sufficiency of Instructional Materials	Action
9.2 Recommend the approval of the Piggyback Consent Form to the Education/State & Local Government Purchase Agreement and Professional Services Agreement between Glendale Unified School District and Apple Inc.	Action
9.3 Recommendation of Roofing Repairs at the Silver Valley High School with Rite-Way Roof Corporation.	Action
9.4 Request approval for Yermo Middle School Restroom repairs with Bradley General Building.	Action
9.5 Fund Balances Above the Minimum Recommended Reserve for Economic Uncertainties	Action
9.6 Resolution No. 19-20-02: GANN Limit	Action
9.7 Consider approval of the 2018-19 Unaudited Actual Report	Action
10.0 PERSONNEL	
10.1 Create one (1) 4-hour Instructional Aide position for Fort Irwin Middle School and one (1) 4.5 hour Instructional Aide position for Silver Valley High School.	Action
10.2 Re-organization of the Child Nutrition Services Department at Yermo School	Action
11.0 GENERAL BUSINESS	
11.1 Resolution No. 19-20-03: Declaring October as National Bullying Prevention Month	Action
11.2 Resolution No. 19-20-04: Week of the School Administrator, October 13-19, 2019	Action
11.3 Resolution No. 19-20-05: Declaring October 13-19, 2019 as National School Lunch Week	Action
11.4 Resolution No. 19-20-06: National School Bus Safety Week, October 14-18, 2019	Action
11.5 Resolution No. 19-20-07: America's Safe Schools Week, October 21-27, 2019	Action
11.6 Resolution No. 19-20-08: Red Ribbon Week, October 23-31, 2019	Action
12.0 BOARD POLICIES, FIRST READING	
12.1 First Reading: BP/AR 1312.3 - Universal Complaint Procedures	Action
12.2 First Reading: AR/EX 1312.4 - Williams Uniform Complaint Procedures	Action
12.3 First Reading: BP 2210 - Administrative Discretion Regarding Board Policy	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	