

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

TUESDAY, FEBRUARY 11, 2020

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: 2/11/2020 **TIME:** 6:30 PM
LOCATION: 35320 Daggett-Yermo Rd., Yermo, CA 92398
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 Pupil Personnel: Student Expulsion Hearing, Student 18-19-03-1400240610 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 - Newberry Springs Elementary 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 - Newberry Springs Elementary Info

6.0 PUBLIC HEARING

6.1 Sunshine Items for the 2020-2021 Negotiations between Silver Valley Unified and the California School Employees Association and its Chapter #374	Info
6.2 Provisional Intern Permit for 2019-2020 School Year	Info
7.0 CONSENT AGENDA	
7.1 Approval of Consent Agenda	Action
A) Business Services	
7.2 Consider Approval of Purchase Order and Payment Reports	Action
7.3 Acceptance of Donations	Action
7.4 Consider Approval of Fundraisers	Action
B) Personnel	
7.5 Certificated Personnel Recommendations	Action
7.6 Classified Personnel Recommendations	Action
7.7 Memorandum of Understanding and Agreement for Participation in the Center for Teaching Innovation Induction Program	Action
C) General Business	
7.8 1/14/2020 SVUSD Regular Board Meeting Minutes	Action
8.0 BUSINESS SERVICES	
8.1 Request Approval for Building Repairs at Yermo School with Bradley General Building	Action
8.2 Recommend that the Board approve the CAMSA/Microsoft Agreement with SoftChoice	Action
9.0 PERSONNEL	
9.1 Appointment of Summer School Principal	Action
9.2 Provisional Intern Permit for 2019-2020 School Year	Action
10.0 GENERAL BUSINESS	
10.1 Resolution No. 19-20-12, National Nutrition Month	Action
10.2 Resolution No. 19-20-13, Youth Art Month	Action
11.0 FUTURE AGENDA ITEMS REQUESTED	
11.1 Items for future Board Meetings	Info
12.0 CLOSED SESSION	
12.1 Student Expulsion, Student No. 18-19-03-1400240610	Action
13.0 RECONVENE TO PUBLIC SESSION	
14.0 REPORT OF CLOSED SESSION ACTION	
15.0 ADJOURNMENT	

Posted: 2/6/2020