#### **MINUTES**

# REGULAR MEETING OF THE BOARD OF EDUCATION SILVER VALLEY UNIFIED SCHOOL DISTRICT February 4, 2025

#### 1.0 CALL TO ORDER - CLOSED SESSION

Board President Karen Gray called the meeting to order at 5:31 PM.

#### A) Public Comments

# 1.1 Public Comments on Closed Session Items

No public comments were given.

#### B) Closed Session Items

# 1.2 Conference with Labor Negotiator: Agency-Classified School Employees Association (CSEA): Negotiator: Marc

**Recommendation:** The Board will discuss and determine if action is necessary.

#### 1.3 Conference with Labor Negotiator: Agency-Silver Valley Education Association (SVEA): Negotiator: Marc Lacey

Recommendation: The Board will discuss and determine if action is necessary.

#### 1.4 Public Employee Discipline/Dismissal/Release/Reassignment/Transfer/Resignation

**Recommendation:** The Board will discuss and determine if action is necessary.

#### 2.0 CALL TO ORDER - PUBLIC SESSION

The Board reconvened to Open Session, and Board President Karen Gray called the meeting to order at 6:04 PM.

#### A) Pledge of Allegiance

Student Lillian Pettibone led the Pledge of Allegiance

# B) Roll Call

Upon the roll being called, the following Board Members were present: Brian Boatwright, Karen Gray, Lynn McKee, Dr. Heather Reid, and Mark Staggs.

In addition, the following staff members were present: Jesse Najera, Superintendent; Jeff Youskievicz, Asst. Superintendent Educational Services; Marc Lacey, Asst. Superintendent Administrative Services; Robert Saffel, Sr. Director Technology Maintenance and Operations, and Robin Schreiner, Sr. Director Business Services.

Martha Bootsma, the Administrative Assistant to the Superintendent, was present to record the minutes.

#### 3.0 ADOPTION OF AGENDA

#### 3.1 Adoption of Agenda

**Recommendation**: It is recommended by Administration that the Governing Board of Trustees adopt the agenda as presented.

# **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended by Administration that the Governing Board of Trustees adopt the agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

# 4.0 COMMUNICATIONS

# A) Student Reports

# 4.1 Student of the Month – Newberry Springs Elementary

Michael Cox, Principal of Newberry Springs Elementary School, presented Lillian Pettibone, grade 5, to the Governing Board of Trustees as the Student of the Month.

#### 4.2 Student Representative Report - Silver Valley High School

Olivia Pulsipher, The SVHS student representative provided an overview of current events and activities at the high school. She highlighted several upcoming events, including the blood drive on Friday, February 7th, and various academic and career opportunities. The ASVAB test for students exploring military careers will take place on Thursday, February 6th, and the deadline for local scholarships is February 7th. She also shared that five SVHS students will represent the school on the San Bernardino County Student Advisory Panel.

Additionally, she reported on the Medical CTE competition scheduled for February 20th, and the Army Medical and Career Truck will be visiting their campus on February 27th. She also provided updates on the current sports season, keeping the board informed on student athletic achievements.

#### **B)** Public Comments

### 4.3 Public Comments on Agendized or Non-Agendized Items

Teacher Deb Farrington expressed her heartfelt gratitude to the Board and administration for providing wonderful new uniforms for the Yermo Marching Band. She shared her deep appreciation for the tremendous support she has received, emphasizing how much it means to her and the students.

### C) Military Reports

#### 4.4 Fort Irwin Garrison Command's Comments

CSM Palmer, Fort Irwin Garrison Command's representative provided an update on current events at Fort Irwin. The most recent division rotation concluded last Friday, during which Generals and Senior Command Sergeants Major from across the Army assessed ongoing operations and global developments. The next training rotation is set to begin this Friday and will transition directly into their capstone exercise. The first wave of equipment for this phase has already started arriving, and operations will continue through March.

Additionally, he announced that his last day will be April 23rd, when he will officially relinquish his responsibilities. His replacement is expected to arrive in December 2025, and in the meantime, a Senior Command Sergeant Major will cover the position until the transition is complete. He also shared that Col. Bomar's change of command ceremony is scheduled for June 12th.

#### 4.5 Fort Irwin School Liaison Officer's Comments

Mrs. Pamela Murray, School Liaison Officer from Fort Irwin, informed the Board that the date for the Month of the Military Child fair has been changed to April 12<sup>th</sup> from 2:00-6:00 PM and welcomes all to participate.

# D) Administration Reports

#### 4.6 Superintendent's Report

Superintendent Jesse Najera shared that the district recently hosted a two-day Learner Profile Workshop, bringing together nearly 50 participants, including teachers, students, board members, classified employees, and community members. The workshop focused on developing essential skills beyond academics, such as critical thinking and creativity, which are increasingly in demand by employers. He was encouraged by the participants' recognition of the importance of these skills and excited about integrating them as a key component of the district's Future Ready Initiative.

Additionally, Superintendent Najera announced that AEC has received a six-year WASC Accreditation and extended his congratulations to the school for this outstanding achievement. He also informed the Board that SVHS will begin its WASC accreditation process later this month, noting a date change from Sunday to Monday for part of the process, and reminded Board members to check their email for further details.

Lastly, Superintendent Najera shared a video created by the AEC CTE Graphic Design class, highlighting the program and its impact. The video provided the Governing Board members with an inside look at the student's work and the skills they are developing through the program.

#### 4.7 Enrollment/ADA Report

The current enrollment is at 2143 students with an attendance rate of 94.21%.

#### 4.8 Legislation Updates

Board Member Karen Gray provided an update on Bill 1315, which was recently passed and relates to school reporting requirements. She shared that last week, she met with representatives, including Ms. Nicely from CDE, as well as other superintendents and board members, to review the various reports, data, and plans that schools are required to submit. During their discussions, they explored ways to streamline reporting processes and reduce the time districts must dedicate to these submissions.

#### 4.9 SVUSD Soundbites

Assistant Superintendent Jeff Youskievicz shared that Yermo School recently held a Strategic Planning event, which was well attended by students, staff, and parents from the community. He thanked Principal Kate Henson and her team for their excellent work in showcasing the great things happening at the school while also gathering valuable feedback for future improvements. Attendees had the opportunity to visit classrooms and observe various activities in action, making it a truly engaging and insightful event.

Assistant Superintendent Marc Lacey gave a shout-out to Donna Trofa, CNS Director, and her team for their outstanding work during the recent Nutritional Administrative Review, which occurs every five years. The representative from the California Department of Education (CDE) spoke highly of Ms. Trofa and her team, recognizing their dedication and the excellent nutrition services being provided at Silver Valley Unified School District.

Secondly, Mr. Lacey shared that over the past several months, he has been engaged in the vetting process with the Military Spouses Employment Partnership (MSEP). Currently, the district hires approximately 5-10 military spouses per month, with around 90 spouses employed within the district. As part of becoming an official MSEP partner, he attended an induction ceremony, which was a remarkable event. The ceremony included representatives from a handful of other school districts as well as major corporations from across the country. This partnership presents an exciting opportunity to continue recruiting talented military spouses for employment within the district.

# E) Certificated/Classified Reports

# 4.10 CSEA Representative Report

Rebecca Rodriguez, CSEA President, shared an update on professional development, announcing that three classified employees recently earned their Associate's degrees, with one of them now pursuing a Bachelor's degree.

Additionally, she provided an update on labor negotiations, stating that CSEA is working to ratify the tentative agreement with the District regarding SISC and anticipates holding a vote on February 20th.

# 4.11 SVEA Representative Report

Deb Farrington, SVEA President, shared that she did not have anything new to report and that everyone seemed to be happy with what they are doing.

#### F) Board

#### 4.12 Board Member Reports

Board Member Lynn McKee shared that this afternoon's groundbreaking ceremony at Yermo School was a fantastic event, marking the beginning of construction on the new gymnasium.

She also reported that she recently completed a legally required Ethics Training alongside her fellow board members and found the experience highly informative. Additionally, she attended the Learner's Profile

Training at the district, where she gained valuable insights into essential skills for students. One of the top skills highlighted was "curiosity," which aligns with this month's word of the month.

Board Member Brian Boatwright expressed his appreciation for the hard work and dedication of everyone in the district. He shared how much he enjoys visiting schools and seeing the exciting programs and learning opportunities available to students. He thanked everyone for their efforts and emphasized his gratitude for their commitment to education.

Board Member Mark Staggs congratulated Deb Farrington on the newly purchased Marching Band uniforms for Yermo School. He also commented on how the sites look nice.

Board Member Dr. Heather Reid wished everyone a good month.

Board Member Karen Gray thanked the District for organizing the Learner's Profile conversation and recognized the importance of integrating competencies alongside academics to make a meaningful impact on student success. She also congratulated AEC on its WASC accreditation and expressed her readiness to support SVHS as they begin their accreditation process.

#### **5.0 PRESENTATIONS TO THE BOARD**

### 5.1 Newberry Springs Elementary School Site Presentation

Michael Cox, Principal of Newberry Elementary School, along with teachers Cyndy Gaastra, Diana Sandridge, and Elaine Lambert, presented to the Governing Board of Trustees a brief overview of the focus areas and highlights of his school's strategic plan to ensure the continuing achievement of site and district goals.

### **6.0 CONSENT AGENDA**

#### 6.1 Consider the Approval of the Consent Agenda

Items listed under the Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and actioned upon separately.

**Recommendation**: It is recommended that the Governing Board of Trustees approve the Consent Agenda as submitted.

# **ORIGINAL** - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Consent Agenda as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

### A) Business Services

#### 6.2 Consider Approval of Board Payment and Purchase Order Reports

The Governing Board must approve/ratify all purchase orders and payments. The payments detailed here cover the period 01/15/2025 through 01/17/2025.

**Recommendation**: It is recommended that the Governing Board of Trustees approve the purchase order and payment reports as presented.

#### **ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the purchase order and payment reports as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### **6.3 Consider the Approval of Donations**

It is not unusual for organizations, businesses, and individuals to make donations of either cash or merchandise to a public entity. Naturally, this benefits our schools and we are most grateful for the generosity of all our benefactors.

**Recommendation**: It is recommended that the Governing Board of Trustees approve and accept the donations as presented.

#### **ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve and accept the donations as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### 6.4 Consider Approval of Fundraisers

All fundraisers must be approved by the Governing Board.

**Recommendation**: It is recommended that the Governing Board of Trustees approve the fundraisers detailed here.

#### **ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the fundraisers detailed here'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

# 6.5 Consider Approval of Contracts Under \$5,000

All contracts must be approved by the governing board. The attached schedule of contracts are each separately under \$5,000 and of a routine and non-controversial nature.

**Recommendation**: It is recommended that the Governing Board of Trustees approve these contracts under \$5,000.

#### **ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve these contracts under \$5,000'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

# 6.6 Consider Approval of Conferences over \$1,000 and/or Out-of-State

The Governing Board must approve all conferences out of state or over \$1,000.

**Recommendation**: It is recommended that the Governing Board of Trustees approve the conference over \$1,000 and/or out-of-state conference as detailed in the attachment.

#### **ORIGINAL** - Motion

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the conference over \$1,000 and/or out-of-state conference as detailed in the attachment'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### B) Educational Services

# 6.7 Consider Approval of the 2024-2025 SVUSD Comprehensive Safe School Plan

California schools are required to comply with various Federal, state, and local regulations dealing with health and safety. Pursuant to Senate Bill 187 (Comprehensive School Safety Plan), California State regulations require that school districts maintain an appropriate social climate on campus, in classrooms, and at school-sponsored events. In particular, the California Education Code (CEC) requires the preparation of comprehensive "safe school plans" dealing with violence prevention, emergency preparedness, crisis intervention, and student and employee safety. The 2024-2025 SVUSD Comprehensive Safe School Plan is presented for Board approval.

**Recommendation**: It is recommended that the Governing Board of Trustees approve the 2024-2025 SVUSD Comprehensive Safe School Plan as presented.

#### **ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the 2024-2025 SVUSD Comprehensive Safe School Plan as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### C) Personnel

### 6.8 Consider Approval of the Certificated Personnel Recommendations

The Certificated Personnel Recommendations pertain to the employment matters of Certificated employees. **Recommendation**: It is recommended that the Governing Board of Trustees approve the Certificated Personnel Recommendations as submitted.

#### **ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Certificated Personnel Recommendations as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### 6.9 Consider Approval of the Classified Personnel Recommendations

The Classified Personnel Recommendations pertain to the employment matters of Classified and Classified Management employees.

**Recommendation**: It is recommended that the Governing Board of Trustees approve the Classified Personnel Recommendations as submitted.

#### **ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Classified Personnel Recommendations as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

# D) General Business

### 6.10 Consider the Approval of the January 14, 2025, SVUSD Regular Board Meeting Minutes

The Governing Board of Trustees is asked to approve the Minutes of the January 14, 2025, SVUSD Regular Board meeting as submitted.

**Recommendation**: It is recommended that the Governing Board of Trustees approve the minutes of the January 14, 2025, SVUSD Regular Board Meeting as presented.

# **ORIGINAL - Motion**

Member (Lynn McKee) Moved, Member (Mark Staggs) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the minutes of the January 14, 2025, SVUSD Regular Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### 7.0 EDUCATIONAL SERVICES

# 7.1 <u>Consider Approval of Memorandum of Understanding between Child Care Resource Center (CCRC), Inc. and Silver Valley USD</u>

The Memorandum of Understanding (MOU) between the Child Care Resource Center (CCRC) and Silver Valley Unified School District (SVUSD) establishes a partnership aimed at supporting the Planting Prosperity Program. The main focus is to provide quality, support, development, and education to children, families, and care providers. This agreement is in accordance with the Office of Child Abuse and Prevention.

**Recommendation**: It is recommended that the Governing Board of Trustees approve the Memorandum of Understanding (MOU) between the Child Care Resource Center (CCRC) and Silver Valley USD, as presented.

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the Memorandum of Understanding (MOU) between Child Care Resource Center (CCRC) and Silver Valley USD, as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### 7.2 LCAP Mid-Year Presentation

Assistant Superintendent Jeff Youskievicz gave a presentation on Silver Valley Unified School District's mid-year report to the Governing Board of Trustees. The mid-year update is a locally developed report that includes all available mid-year outcome data related to metrics identified in the 2024–25 LCAP, and all available mid-year expenditure and implementation data on all actions identified in the 2024–25 LCAP. This report is required to be presented to the LEA's local governing board on or before February 28, 2025.

#### **8.0 BUSINESS SERVICES**

#### 8.1 Consider Acceptance of 2023-2024 Annual Audit Report

The independent auditor's report provides extensive information regarding the District's 2023-2024 financial activities:

- Internal Control Process
- ASB Accounting
- Accuracy of Financial Reports
- Fiscal Solvency
- Long Term Debt
- Attendance Recording and Accounting
- Federal & State Compliance
- Child Nutrition Services

Scott Bradach, auditor for Eide Bailly presented to the Governing Board a review of the Annual Audit Report. A bound copy of the written report will be provided at the meeting.

**Recommendation**: It is recommended that the Governing Board of Trustees accept the 2023-2024 Annual Audit Report.

# **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees accept the 2023-2024 Annual Audit Report'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### 8.2 Consider Approval for District Office Door Access Control Electronics with IE Alarm

Silver Valley USD prioritizes the security and safety of all district facilities. As part of this effort, security cameras have been installed at the main entry doors of the District Office (DO) and the Educational Support Center (ESC). To enhance access control, an electronic door release system is required.

This project includes the installation of electrified hardware on two sets of entry doors—one at the ESC and one at the main DO building. Each door will be equipped with a wireless receiver and dual-button system for secure access control.

IE Alarm, the district's existing Fire and Intrusion Alarm monitoring provider, will handle the installation. With prior experience working with the district, they are well-equipped to ensure a seamless and effective implementation of this security upgrade.

**Recommendation**: It is recommended that the Governing Board of Trustees approve the installation of the District Office door access control electronics with IE Alarm as presented.

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the installation of the District Office door access control electronics with IE Alarm as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### 8.3 Consider Approval for Door Access Control Electrical Circuits with Bradley General Building

Silver Valley USD prioritizes the security and safety of all district facilities. As part of this effort, security cameras have been installed at the main entry doors of the District Office (DO) and the Educational Support Center (ESC). To enhance access control, an electronic door release system is required.

The electronic door release system requires a single 120v dedicated electrical circuit to be installed. Each location will require a circuit. Bradley General Building will provide the installation for the electrical circuits needed.

**Recommendation**: It is recommended that the Governing Board of Trustees approve the installation of the electrical circuits for the door access control system with Bradley General Building as presented.

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the installation of the electrical circuits for the door access control system with Bradley General Building as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### 8.4 Consider Approval for the 2025-2026 Bus Wi-Fi Services, eRate Year 27, with Kajeet

Silver Valley USD has installed Wi-Fi services on fourteen First Student buses, providing students with high-speed, CIPA-compliant internet access to complete homework and research while commuting. This initiative enhances digital learning opportunities by ensuring equitable access to educational resources. The district receives an 80% discount through the Federal eRate program, significantly reducing costs. Approval is recommended to continue funding this service, supporting student connectivity and academic success.

**Recommendation**: It is recommended that the Governing Board of Trustees approve the 2025-2026 Bus Wi-Fi Services, eRate Year 27, with Kajeet as submitted.

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the 2025-2026 Bus Wi-Fi Services, eRate Year 27, with Kajeet as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### 9.0 GENERAL BUSINESS

# 9.1 Resolution No. 24-25-23, National Nutrition Month - March 2025

National Nutrition Month is an annual educational campaign highlighting the importance of physical fitness and eating nutritious meals. It originated as National Nutrition Week in 1973 with the theme "Invest in Yourself – Buy Nutrition" and focused on promoting awareness of healthy eating habits.

The American Dietetic Association (ADA), now known as the Academy of Nutrition and Dietetics, was instrumental in bringing this message to the public by organizing educational events in schools and healthcare centers. Due to growing popularity, the campaign was expanded to National Nutrition Month in 1980. Today, the Academy of Nutrition and Dietetics is the world's largest organization of registered dietitian nutritionists and dietetic technicians, with more than 70,000 members.

This year's theme, "Food Connects Us," emphasizes the vital role food plays in fostering connections with our cultures, families, and communities while promoting the benefits of shared meals, culinary traditions, and healthy food choices to enhance overall well-being.

**Recommendation**: It is recommended that the Governing Board of Trustees adopt Resolution No. 24-25-23 National Nutrition Month recognizing March [YEAR] as National Nutrition Month.

# **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 24-25-23 National Nutrition Month recognizing March [YEAR] as National Nutrition Month'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

### 9.2 Resolution No. 24-25-24: Recognizing March 2025 as Youth Art Month

Youth Art Month (YAM), observed annually in March, highlights the importance of art and art education for all children while promoting public support for high-quality school art programs. Established in 1961, YAM serves as a platform to recognize the unique skills and benefits that art education fosters, which may not be developed through other subjects.

The Council for Art Education (CFAE), a key sponsor of Youth Art Month, has adopted the 2024-2025 national theme, "Healing Through Color." Art education plays a vital role in building self-esteem, fostering self-expression, encouraging cooperation, cultivating an appreciation for others' work, and enhancing critical thinking skills—all of which are essential for nurturing the next generation of leaders.

**Recommendation**: It is recommended that the Governing Board of Trustees adopt Resolution No. 24-25-24 recognizing March 2025 as "Youth Art Month".

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Heather Reid) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees adopt Resolution No. 24-25-24 recognizing March 2025 as "Youth Art Month". Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### 10.0 BOARD POLICIES, FIRST READING

# 10.1 Consider Approval of the First Reading, New Board Policy/Regulation 5141.6 School Health Services

This new policy outlines the district's approach to providing comprehensive school health services to support the physical, mental, and behavioral well-being of students and staff. It emphasizes access to health services through school-based centers, mobile units, or telehealth, prioritizing schools with the greatest need. The policy encourages collaboration with healthcare professionals, local agencies, and community partners to address identified needs and secure funding through grants and partnerships. Additionally, it mandates adherence to confidentiality laws and Medi-Cal billing requirements while promoting outreach to enroll eligible students in health programs. Regular evaluation ensures services effectively meet student needs and align with district goals.

The new regulation provides a detailed framework for school health services, outlining the types of services schools may offer to support student well-being. These services include health screenings, immunizations, management of chronic conditions, mental and behavioral health support, and emergency response procedures. The regulation also includes provisions for specialized services, such as occupational and speech therapy, as well as public health education and disease prevention initiatives.

Additionally, it addresses the use of telehealth technology, Medi-Cal billing for eligible services, and compliance with legal standards to ensure accessibility for students with disabilities. The regulation emphasizes the reinvestment of federal reimbursements into student health services and highlights the importance of community collaboration to maximize resources and service delivery. This comprehensive approach ensures schools provide equitable and effective health care to students.

**Recommendation**: It is recommended that the Governing Board of Trustees approve the first reading of New Board Policy/Regulation 5141.6 School Health Services.

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees approve the first reading of New Board Policy/Regulation 5141.6 School Health Services'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

#### 11.0 FUTURE AGENDA ITEM REQUESTS

#### 11.1 Item Requests for Future Board Meetings

There were no future board items requested.

# 12.0 CLOSED SESSION

The Governing Board of Trustees did not need to return to Closed Session.

#### 13.0 RECONVENE TO PUBLIC SESSION

Not applicable

# 14.0 REPORT ON CLOSED SESSION ACTIONS

#### 14.1 Report on Closed Session Items

There were no Closed Session Actions to report.

# 15.0 ADJOURNMENT

# 15.1 Adjournment of the Silver Valley Unified School District Regular Board Meeting

**Recommendation**: It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting.

#### **AMENDED - Motion**

Member (Mark Staggs) Moved, Member (Lynn McKee) Seconded to approve the AMENDED motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 7:52 PM'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5-0.

Respectfully Submitted:	
Jesse M. Najera, Superintendent	Mark Staggs, Clerk of the Board
Date:	