

**MINUTES  
REGULAR MEETING OF THE BOARD OF EDUCATION  
SILVER VALLEY UNIFIED SCHOOL DISTRICT  
JANUARY 9, 2024**

**1.0 CALL TO ORDER - CLOSED SESSION**

Board President Karen Gray called the meeting to order at 5:30 PM.

**A) Public Comments**

**1.1 Public Comments on Closed Session Items**

No comments were made.

**B) Closed Session Items**

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

**Negotiator: Marc Lacey**

**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 6:03 PM.

**A) Pledge of Allegiance**

Board Member Lynn McKee 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, and Mark Staggs. Absent: Heather Reid

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: 4 Nay: 0. The motion Carried 4 - 0.

**4.0 COMMUNICATIONS**

**A) Student Reports**

**4.1 Student of the Month - Yermo School**

Kate Henson, Principal of Yermo School, presented Armanpreet Gill, grade 8, as the Student of the Month to the Governing Board of Trustees.

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

There was no student representative present.

**B) Public Comments**

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

Mrs. Jan Steele, School Secretary for the AEC, presented gifts to the Board members, Administration and military personnel in honor of Board Appreciation Month.

**C) Military Reports**

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

Fort Irwin Garrison Command Representative CSM Palmer shared next week dignitary staff will be on base. He also shared that Major General Taylor's change of command will be taking place May 23, 2024.

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

Mrs. Pamela Murray, School Liaison Officer from Fort Irwin, shared that events are being planned for the Month of the Military Child and will share the dates and information for these events as it gets closer. On a personal note, she shared that recently, her son's name was included in the credits on a movie that he helped in the making of it.

**D) Administration Reports**

**4.6 Superintendent's Report**

Superintendent Jesse Najera shared that last month he was able to offer his congratulations to Major General Taylor for his recent promotion, and would like to wish him well as he transitions to a new post. We are proud of him and know that he stayed on longer by choice than others have in the past, and this has meant a lot to us.

He also thanked the Garrison office for sponsoring the Yermo students in "Operation Santa" for multiple years now, and we do not take this for granted. This is amazing that the school has benefited from this, and we greatly appreciate their efforts in this.

**4.7 Enrollment/ADA Report**

The current enrollment is at 2047 with an attendance rate at 93.99%.

**4.8 Legislation Updates**

Superintendent Jesse Najera shared that the Governor's budget will be posted this week, and the Governor has some very large gaps he needs to close. There will be some safeguards in place for education, and there is going to be some measures to "cut back". The one thing he is proud of, and he thanks the Board for pushing to be in a strong position where we can withstand some of the Governor's deferrals.

Board President Karen Gray shared that she has concerns with the Federal budget. The Speaker of the House is talking about doing a CR for the whole year, the challenge is if he does a CR because they spent more last year than what was in the original budget line items, everything non-defense will get a 10% cut. People look at the continuous resolutions as they are not that big of an issue but they do get a lot of savings out of doing those.

**4.9 SVUSD Soundbites**

Assistant Superintendent Jeff Youskievicz shared that he was able to attend and participate in the Fort Irwin Middle School's Site Strategic Planning meeting prior to winter break. This event took place on the day we lost the internet throughout the district, and Megan and her team persevered and did a very good job with this event. They had great conversations around the four calls of actions, and later this month Lewis Elementary, Tiefert View Intermediate, and Yermo School will be holding their Site Strategic Planning meetings.

**E) Certificated/Classified Reports**

**4.10 CSEA Representative Report**

Anna McClaine, CSEA President, expressed her appreciation to Administration for addressing and remedying the vehicle issues for the technology staff.

**4.11 SVEA Representative Report**

There was no SVEA representative present.

**F) Board**

**4.12 Board Member Reports**

Board member Mark Staggs shared that the AEC campus looks nice with the recent removal of the oleanders. In addition, Mr. Meyer's upgrade on his office and the landscaping at SVHS looks good, as well.

Board member Lynn McKee wished everyone a good 2024! We made it through 2023 and let's do what we can to keep COVID and the flu down and keep our ADA up, and she thanked everyone for all they do.

Board member Brian Boatwright expressed his thanks to everyone for all of their hard, solid work that is being done.

Board member Karen Gray shared that she has had a lot of interaction this month with different board members, grandparents and staff that have children in the district, and she wants to congratulate everyone because every one of the issues she's brought up, and everything that has been reported back to her was instantaneously about supporting our students. She acknowledged that everyone works hard to support our students and she is very impressed with all that is done at each of our school sites, as well as, for our communities.

**5.0 PRESENTATIONS TO THE BOARD**

**5.1 Yermo School Site Presentation**

Kate Henson, Principal of Yermo School, will present to the Governing Board of Trustees a brief overview of the focus areas and highlights of her school's strategic plan to ensure the continuing achievement of site and district goals.

**6.0 PUBLIC HEARING**

**6.1 Provisional Intern Permit 2023-2024 School Year**

The Board of Trustees will adjourn to a Public Hearing to provide an opportunity for the Board to receive input concerning the application for the Provisional Intern Permit for the attached employee. California law requires a public hearing on Provisional Intern Permits for educators employed in positions not fully meeting California credential requirements.

*Public Hearing opened at 6:36 p.m., there were no comments made, Public Hearing closed at 6:37 p.m.*

**7.0 CONSENT AGENDA**

**7.1 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 action upon separately.

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

**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 Consent Agenda as submitted'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**A) Business Services**

**7.2 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 11/30/2023 through 12/18/2023.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the purchase order and payment reports 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 purchase order and payment reports as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**7.3 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 out-of-state conference detailed in the attachment.

**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 conference over \$1,000 and out-of-state conference detailed in the attachment'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**7.4 Williams Complaint Quarterly Report, 2nd Quarter for October-December 2023 School Year**

A case settled at the state level requires districts to provide all students equal access to instructional materials, safe school, and quality teachers. A valid complaint shall be remedied within a reasonable time period not to exceed 30 working days from the date the complaint was received. There were no complaints filed during this reporting period, October-December 2023.

**Recommendation:** It is recommended that the Governing Board of Trustees accept the Williams Complaint, 2nd Quarter report for October-December 2023 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 accept the Williams Complaint, 2nd Quarter report for October-December 2023 as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**7.5 2023-24 Consolidated Application for Funding, Part II**

The Consolidated Application is a vehicle for the district to apply for, receive, and account for federal restricted program funds. The funds include Title I, Title II, Title IV and are detailed in the attached application.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the 2023-24 Consolidated Application for Funding 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 2023-24 Consolidated Application for Funding as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**7.6 Consider Approval to Declare Inventory Items Obsolete for Surplus/Disposal**

Obsolete Items must be brought to the Governing Board for approval to remove them from inventory, and to allow items to be disposed of through scrap or other public means. These items are outdated, nonfunctioning and have minimum monetary value to the District.

**Recommendation:** It is recommended that the Governing Board of Trustees declare the presented list of inventory items as obsolete and approve for removal and/or disposal from inventory.

**ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees declare the presented list of inventory items as obsolete and approve for removal and/or disposal from inventory'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**B) Educational Services**

**7.7 2023 School Accountability Report Cards (SARC)**

Education Code Section 35256 requires the Governing Board of each school district maintaining an elementary or secondary school to annually develop a School Accountability Report Card (SARC) for each school in the district. Education Code Section 41409.3 further requires the SARC to include the statewide average salaries of teachers and administrators for the appropriate size and type of district, as well as the corresponding salary and expenditure information for the school district.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the 2023 School Accountability Report Cards (SARC) as submitted for Calico High School, Fort Irwin Middle School, Lewis Elementary School, Newberry Springs Elementary School, Silver Valley Academy, Silver Valley High School, Tiefert View Intermediate School, and Yermo School.

**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 2023 School Accountability Report Cards (SARC) as submitted for Calico High School, Fort Irwin Middle School, Lewis Elementary School, Newberry Springs Elementary School, Silver Valley Academy, Silver Valley High School, Tiefert View Intermediate School, and Yermo School'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**C) Personnel**

**7.8 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 (Mark Staggs) Moved, Member (Brian Boatwright) 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: 4 Nay: 0. The motion Carried 4 - 0.

**7.9 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 (Mark Staggs) Moved, Member (Brian Boatwright) 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: 4 Nay: 0. The motion Carried 4 - 0.

**D) General Business**

**7.10 Consider the Approval of the December 12, 2023, SVUSD Regular Board Meeting Minutes**

The Governing Board of Trustees is asked to approve the Minutes of the December 12, 2023 SVUSD Regular Board meeting as submitted.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the minutes of the December 12, 2023 SVUSD Regular Board Meeting.

**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 minutes of the December 12, 2023 SVUSD Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**E) Board Policies, Second Reading**

**7.11 Consider Second Reading, Administrative Regulation 5141.3, Health Examinations**

The Regulation was updated to reflect NEW LAW (AB 2329) which authorizes districts to enter into a memorandum of understanding with a nonprofit eye examination provider to provide eye examinations and eyeglasses to students at a school site.

The Regulation was also updated to reflect NEW LAW (SB 97) which requires that beginning on or after January 1, 2023, districts make Type 1 diabetes materials developed by CDE available to parents/guardians when a student is first enrolled in elementary school or as part of certain notifications. The first note was changed to a Cautionary Note and updated to clarify that the obligation to perform specified mandated activities is relieved any year that the Budget Act does not provide reimbursement.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the second reading and adopt the updates of Board Policy and Administrative Regulation 5141.3, Health Examinations.

**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 second reading and adopt the updates of Board Policy and Administrative Regulation 5141.3, Health Examinations'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**7.12 Consider Second Reading, Board Policy/Administrative Regulation 5141.4, Child Abuse Prevention and Reporting**

Board policy was updated to clarify that districts are not required, but are authorized, to include age-appropriate and culturally sensitive child abuse prevention curriculum in the instructional program, add material regarding displaying posters on campus notifying students of the appropriate telephone number to call to report child abuse or neglect, include the requirement for student identifications cards for students in grades 7-12 to include the National Domestic Hotline telephone number, and clarify that the training regarding duties of mandated reporters be according to law and administrative regulation.

The Regulation was updated to reflect NEW LAW (AB 1145, 2020) which amends the definition of sexual assault for purposes of mandated reporting to not include voluntary conduct in violation of Penal Code 286, 287, or 289 (sodomy, oral copulation, or sexual penetration) if there are no indicators of abuse unless such conduct is between a person who is 21 years of age or older and a minor who is under 16 years of age.

The regulation also adds licenses of licensed child day care facilities to the list of mandated reporters, reflects that the California Department of Justice form is now titled BCIA 8572, clarifies that when a staff member or volunteer aide is selected by a child to be present at an interview where child abuse is being investigated that the principal or designee inform the person of specified requirements prior to the interview, and reflects NEW STATE REGULATION (Register 2020, No. 21) which authorizes parents/guardians of special education students to file a complaint with CDE for safety concerns that interfere with the provision of a free appropriate public education pursuant to 5 CCR 3200-3205 rather than through uniform complaint procedures.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the second reading and adopt the updates of Board Policy and Administrative Regulation 5141.4, Child Abuse Prevention and Reporting.

**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 second reading and adopt the updates of

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Board Policy and Administrative Regulation 5141.4, Child Abuse Prevention and Reporting'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

## 8.0 PERSONNEL

### 8.1 Consider the approval for the Provisional Intern Permit 2023-2024 School Year

The attached teacher has met the subject matter requirements. Their next steps will be to select and enroll in a credential program.

**Recommendation:** The administration recommends that the Board of Trustees approve the request for the Provisional Intern Permit for the attached teacher for the 2023-2024 school year.

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'The administration recommends that the Board of Trustees approve the request for the Provisional Intern Permit for the attached teacher for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

### 8.2 Consider Approval of a Memorandum of Understanding between Silver Valley USD and SBCSS Classified Employee Grant Program

The purpose of this MOU is to establish a formal working relationship between the Parties to this MOU and to set forth the operating conditions and responsibilities of the Parties that will govern the Classified Employee Grant (CEG) Program Consortium. The goal of the CEG Program is to provide identified classified school employees with a pathway to an entry-level classroom teaching position by offsetting the financial burden with grant funding to cover tuition costs, books, test preparation, testing fees, and other supports defined in the grant. The term of this MOU shall commence on July 1, 2023, and end on June 30, 2026, and the contract monitoring responsibilities for this MOU shall rest with SBCSS.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the Memorandum of Understanding between Silver Valley USD and SBCSS Classified Employee Grant Program.

#### **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 between Silver Valley USD and SBCSS Classified Employee Grant Program'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

## 9.0 BUSINESS SERVICES

### 9.1 Consider Acceptance of 2022-2023 Annual Audit Report

The independent auditors report provides extensive information regarding the District's 2022-2023 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 GASB 87 The auditor of Eide Bailly will present to the Governing Board the findings 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 2022-2023 Annual Audit Report.

#### **ORIGINAL - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the ORIGINAL motion 'It is recommended that the Governing Board of Trustees accept the 2022-2023 Annual Audit Report'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

## 10.0 GENERAL BUSINESS

### 10.1 Consider Adoption of the Proposed 2024-2025 SVUSD School Board Meeting Calendar

Once the District Calendar for the new school year is set, work begins on putting together a calendar for the scheduled Board meeting dates during that school year. SVUSD schedules one business meeting per month, generally the second Tuesday of the month except for the following:

- July 2024 will be "dark" with no meetings scheduled, and
- March 2025, the meeting will take place on the first Tuesday of the month due to a potential conflict with the annual NAFIS Spring Conference which is held during the second week of the month.

An additional meeting on February 25, 2025, has been scheduled as a Workshop meeting to conduct specific business that may come up that needs to be taken care of or for a training/study session. Closed Sessions begin at 5:30 p.m., Regular Sessions begin at 6:00 p.m., and Workshops begin at 6:00 p.m. These meetings will be held at the District Office where the equipment necessary to conduct the paperless meetings is housed. Typically, these meetings have been scheduled around annual conferences that District Administration and/or Board Members might attend.

**Recommendation:** It is recommended that the Governing Board of Trustees adopt the proposed SVUSD School Board Meeting Calendar for the 2024-2025 school year 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 adopt the proposed SVUSD School Board Meeting Calendar for the 2024-2025 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**11.0 BOARD POLICIES, FIRST READING**

**11.1 Consider Approval of the First Reading of a New Board Policy/Administrative Regulation 3230 Federal Grant Funds**

New mandated policy and mandated regulation reflect major requirements for the management of federal grant funds contained in the Office of Management and Budget's (OMB) Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (commonly called the "Uniform Guidance"), including the mandate to adopt written procedures related to procurement, conflict of interest, cash management, and allowable costs. Policy addresses the board's desire to maintain fiscal integrity and transparency in the use of federal grant funds, key components of the district's financial management system, and the submission of performance reports in accordance with law and the requirements of the awarding agency.

The regulation includes material related to allowable costs, procurement, cash management, audits, and records, including requirements for employees to document "time and effort" spent on grant activities. Regulation also reflects the option to delay implementation of the procurement standards in the Uniform Guidance up to July 1, 2017, provided that the decision is documented in the district's procurement policy.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the first reading of a new Board Policy and Administrative Regulation 3230 Federal Grant Funds.

**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 first reading of a new Board Policy and Administrative Regulation 3230 Federal Grant Funds'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**11.2 Consider Approval of the First Reading of a New Board Policy 3470 Debt Issuance and Management**

New policy reflects NEW LAW (SB 1029, 2016) which mandates that boards adopt a debt management policy prior to issuing any debt, including, but not limited to, general obligation bonds, tax and revenue anticipation notes, and certificates of participation. Policy addresses the components mandated by law, including

- (1) the purposes for which the debt proceeds may be used;
- (2) the types of debt that may be issued;
- (3) the relationship of the debt to, and integration with, the district's capital improvement program or budget, if applicable;
- (4) policy goals related to the district's planning goals and objectives; and



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(5) internal control procedures to ensure that the proceeds of the proposed debt issuance will be directed to the intended use.

**Recommendation:** It is recommended that the Governing Board of Trustees approve the first reading of a new Board Policy 3470 Debt Issuance and Management.

**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 first reading of a new Board Policy 3470 Debt Issuance and Management'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**12.0 FUTURE AGENDA ITEM REQUESTS**

**12.1 Item Requests for Future Board Meetings**

Board member Lynn McKee mentioned the Yermo CSD is discussing about wanting to do something with the park behind Yermo School and to turn it into a dog park, and she asked if follow-up with the CSD could be done.

Superintendent Jesse Najera mentioned that he would like to set up a field trip for Board members to visit the CTE program.

**13.0 CLOSED SESSION**

The Board did not need to return to a Closed Session.

**14.0 RECONVENE TO PUBLIC SESSION**

Not applicable

**15.0 REPORT ON CLOSED SESSION ACTIONS**

There were no Closed Session Actions to report.

**16.0 ADJOURNMENT**

**16.1 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.

**NEW - Motion**

Member (Mark Staggs) Moved, Member (Brian Boatwright) Seconded to approve the NEW motion 'It is recommended that the Governing Board approve the adjournment of the SVUSD Board Meeting at 7:02 p.m.'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4 - 0.

**Respectfully Submitted:**

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Jesse M. Najera, Superintendent

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Lynn McKee, Clerk of the Board

Date: \_\_\_\_\_