

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

**Regular Meeting
August 21, 2024**

**10:00 AM Open Session
District Office - Shoshone**

Roll Call

**Teresa Stevenson
Joyce Owen
Crystal Aldrich
Debra Watterson
Kate Knight**

**President
Clerk
Member
Member
Member**

I. Correspondence

None

II. District Reports for August, 2024

- Board Member Reports
- Superintendent's Report
- Principal's Report

PUBLIC INPUT

At this time the Board will extend the courtesy of the Hearing Session to interested parties wishing to speak to the Board about matters pertaining to the schools which do not appear on the agenda.

The Board also wishes to identify members of the community who want to address particular items on the agenda. Unless otherwise determined by the Board, each person's presentation is limited to 3 minutes.

GENERAL FUNCTIONS OF THE BOARD

III. ACTION ITEMS

Personnel and Curriculum

1. Approve school year 2024-25 Instructional Aide Salary Supplement of \$750.00 per month for Maria Gomez .
2. Hire Cheryl Copeland as an on-call administrative assistant at Range 8, Step 15 of the Classified Salary Schedule for school year 2024-25.
3. Hire George Peretsky as an on-call teacher for school year 2024-25 at \$55.00 per hour. This assignment subject to change owing to enrollment fluctuations.
4. Approve \$1500.00 stipend for Maria Gomez as Hispanic and Homeless Liaison for school year 2024-25.

5. Approve 2024 spring/summer stipend in the amount of \$8,500.00 for Paul Postle as district projects planner/coordinator.

6. Approve hiring Daniel Martinez as Community Schools Coordinator for school year 2024-25 at Range 5, Step 4 of the Classified Salary Schedule not to exceed \$60,000.

Business/Transportation and Operation

1. Review and approve 2024-25 bus schedules. See Appendix – B/T&O Item #1.
2. Annual approval of DVUSD Food Safety and Sanitation Standard Operating Procedures. See Appendix – B/T&O Item #2.
3. Action to reaffirm BP (Board Policy) #5030 – Student Wellness Policy. This approval is effective for school year 2024-25. See Appendix – B/T&O Item #3.
4. Approve bell schedules for DVA, Shoshone Elementary and Shoshone Continuation High School. See Appendix – B/T&O Item #4.
5. Review with recommendation to approve multi-year contract with Nigro and Nigro for audit services. Appendix – B/T&O Item #5.
6. Review and approve 2024-25 Consolidated Application for Funding. See Appendix – B/T&O Item #6.

IV. CONSENT AGENDA

1. Approve minutes of the June 13 and July 11, 2024 meetings of the DVUSD Board of Trustees. See Appendix – Consent Item #1.
2. Approve district payroll in the amount of \$172,040.75 for June and July, 2024. See Appendix – Consent Item #2.
3. Approve warrant orders for June and July, 2024 in the amount of \$149,273.68. See Appendix – Consent Item #3.
4. Approve Open Purchase Orders in the amount of \$166,588.00 for fiscal year 2024-25. These are vendors with whom the district regularly does business. This listing shows projected expenditures per vendor. See Appendix – B/T&O Item #4.

5. Approve Purchase Order #240048 to Tricom Fire and Electric in the amount of \$5,759.55. See Appendix – Consent Item #5.
6. Approve Purchase Order #240049 to Painting and Décor in the amount of \$2,500.00. See Appendix – Consent Item #6.
7. Approve Purchase Order #250026 to Academic Health Plans in the amount of \$200.00. See Appendix – Consent Item #7.
8. Approve Purchase Order #250024 to California School Boards Association in the amount of \$535.00. See Appendix – Consent Item #8. Note that this is designated for Policy adoptions and updates.
9. Approve Purchase Order #250025 to California School Boards Association in the amount of \$1,788.00. See Appendix – Consent Item #9. Note that this is the annual CSBA membership dues.
10. Approve Purchase Order #250029 to D&J Electrical Services in the amount of \$2,500.00. See Appendix – Consent Item #10.
11. Approve Purchase Order #250028 to Infinity Communicating and Consulting in the amount of \$3,500.00. See Appendix – Consent Item #11.
12. Approve Purchase Order #250027 to ISP.NET in the amount of \$80,100.00. See Appendix – Consent Item #12. Note that this is the annual bill for Internet services provided to DVUSD. This provider was previously know as LV.NET. Billing costs are being supplemented by E-Rate (federal monies for remote area Internet services).

V. BOARD POLICIES

None

VI. INFORMATION AND REVIEW

1. Review proposed Workplace Violence Prevention Plan. This plan is mandated and comes at a good time as we look toward workforce, student and community safety. See Appendix – I&R Item #1.

2. Review Williams Quarterly Report for July, 2024 (April – June). See Appendix – I&R Item #2.
3. Review Proposition 28, Arts and Music in Schools Funding Annual Report for fiscal year 2023-24. I&R Item #3.

VII. ITEMS NOT ON THE AGENDA

The board is generally prohibited from discussing items not on the agenda. Under limited circumstances the board may discuss and act on items if they involve an emergency affecting the safety of persons, or a work stoppage, or if the need to act came to the attention of the district too late to be included on the posted agenda.

UNLESS OTHERWISE ANNOUNCED, THE NEXT MEETING WILL BE:

**September 11, 2024
Charles Brown Auditorium - Shoshone
3:00 PM Open Session**