

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

**Regular Meeting
June 11, 2024
10:00 AM Regular
Session District Office
Shoshone**

Roll Call

**Teresa Stevenson
Joyce Owen
Crystal Aldrich
Debra Watterson
Colleen Buck**

**President
Clerk
Member
Member
Member**

I. CORRESPONDENCE

1. Letter from Tom Snyder (ICOE Deputy Superintendent) regarding positive certification of Second Interim Report. See Appendix - Correspondence Item #1.

II. DISTRICT REPORTS FOR JUNE, 2024

- Board Member reports
- Superintendent's report
- Principal's report

PUBLIC HEARING

Public Hearing #1

-Action to open public hearing

This public hearing is to present the LCAP (Local Community Action Plan) for public review. This annual update of the LCAP will be available for public review at the district office prior to approval at the June 13, 2024 meeting of the DVUSD Board of Trustees.

-Action to close public hearing

Public Hearing #2

-Action to open public hearing

This public hearing will sunshine the proposed 2024-2025 fiscal year budget. The proposed budget is subject to public and board review prior to final adoption. Final adoption will take place at the June 13, 2024 meeting of the DVUSD Board of Trustees.

-Action to close public hearing

Board Agenda

June 11, 2024

Page 3

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

None

Business/Transportation and Operations

1. Review with approval of proposed 2024-2025 school year calendar. See Appendix - B/T&O Item #1.
2. Review and approve District Safety Plan as presented February, 2023. This plan will be updated as soon as Cal Fire inspections are completed. See Appendix - B/T&O Item #2.
3. Adopt Board Resolution 24-05 declaring a vacant board seat owing to failure to attend board meetings either in person or remotely. See Appendix - B/T&O Item #3.
4. Approve Board Resolution 24-06 - Order of Election. By this action the Board will order an election to be held November 5, 2024 for DVUSD governing board members whose seats are up for election. See Appendix - B/T&O Item #4.

IV. CONSENT AGENDA

1. Approve minutes of the May 15, 2024 regular meeting of the DVUSD Board of Trustees. See Appendix - Consent Item #1.
2. Approve payroll for May, 2024 in the amount of \$112,589.54.
3. Approve warrant orders for May, 2023 in the amount of \$42,632.57. See Appendix - Consent Item # 3.

4. Approve Purchase Orders for May, 2024 in the amount of \$8,033.90. See Appendix – Consent Item #4.

V. BOARD POLICIES

None

VI. INFORMATION AND REVIEW

1. Articles of Interest
None
2. Review 2024-2025 LCFF (Local Community Funding Formula) Parents Budget Overview. Note that this overview will be posted to the DVUSD website and will be made available to parents and other interested parties at the District Office. See Appendix – Appendix - I&R Item #2.
3. Present for Review - 2024-2025 Local Control Accountability Plan (LCAP). See Appendix- I&R Item #3.
4. Present and Review DVUSD 2023-2024 Local Indicator Report (LCAP) Update. This overview gives an idea as to progress toward meeting goals as spelled out in the LCAP Local Community Action Plan). See Appendix - I&R Item #4.
5. Present and Review 2024-2025 Budget Overview. See Appendix – I&R Item #5.

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.

VIII. UNLESS OTHERWISE ANNOUNCED, THE NEXT MEETING WILL BE:

June 13, 2024

Charles Brown Auditorium - Shoshone