

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

Regular Meeting

January 23, 2025

1:00 PM Closed Session

1:30 Open Session

Conference Room – Shoshone

Roll Call

Teresa Stevenson	President
Crystal Aldrich	Member
Debra Watterson	Member
Joyce Owen	Clerk
Kate Knight	Member

Adjourn to Closed Session

- 1. Review contract for legal services to address property issues**
- 2. Superintendent's contract**

Adjourn to Open Session

I. CORRESPONDENCE

II. DISTRICT REPORTS

- Board members
- Principal's report
- Community Schools report
- Superintendent'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. Retain Jennifer Cook as a business office consultant with salary schedule placement at Range 5, Step 2 of the Classified Salary Schedule - Not to exceed 16 hours per week. This compensation package to include district paid dental and vision effective immediately and valid through August 1, 2025.

Business/Transportation and Operations

1. Review with approval of Board Resolution 25-01 pertaining to student safety affected by wild and/or unattended dogs either individually or in packs. See Appendix - B/T&O Item #1.

2. Discuss approval of contract with Atkinson, Loya, Ruud and Romo for legal services related to property use and rights. See Appendix – B/T&O Item #2.

IV. CONSENT AGENDA

1. Approve minutes of the December 11 2024 regular meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.
2. Approve warrant orders for November, 2024 in the amount of \$99,237.01. See Appendix – Consent Item #2.
3. Approve district payroll for the month of November, 2024 in the amount of \$114,758.23. See Appendix – Consent Item #3
4. Approve district payroll for the month of December, 2024 in the amount of \$104,123.89. See Appendix – Consent Item #4.
5. Approve warrant orders for December, 2024 in the amount of \$1,830.82. See Appendix – Consent Item #5.

V. Board Policies

None

VI. Information and Review

None

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 upon items if they involve an emergency affecting the safety of persons, work stoppages, or if the need to act came to the attention of the District too late to be included on the agenda.

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

February 20, 2025

1:00 PM Conference Room - Shoshone