

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

**Regular Meeting
September 25, 2024**

3:00 PM

District Office – Shoshone

Roll Call

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

HEARING SESSION

HEARING SESSION #1

Action to convene public hearing

Textbook and Instructional Materials Sufficiency Hearing **Hearing pursuant to Education Code Section 60019**

Action to close public hearing

HEARING SESSION #2

Action to convene public hearing

2024-2025 Gann Limit Public Hearing

Action to close public hearing

I. Correspondence

None

II. District Reports for September, 2024

- Board Member Reports
- Superintendent's Report
- Principal's Report
- Community Schools Coordinator Report

III. ACTION ITEMS

Personnel and Curriculum

1. Approve school year 2024-25 school year salary supplement of \$750.00 per instructional month for Maria Gomez. This supplement is retroactive to August 21, 2024 and payable through June, 2025.
2. Approve 2024-25 TK (Transitional Kindergarten), Art and Literacy salary supplement of \$700.00 per instructional month for Kit Marty This supplement is retroactive to August 21, 2024 and payable through June, 2025.

Business/Transportation and Operation

1. Review and approve DVUSD's Unaudited Financial Report for fiscal year, 2023-2024. See Appendix – B/T&O Item #1.
2. Review and approve Board Resolution 24-07 affirming that budget appropriations for fiscal year 2024-2025 will not exceed the Gann Limit. This annual resolution is approved by school districts to show that DVUSD is in compliance with Proposition 4 which was approved by California voters shortly after the passage of Proposition 13 in 1978. See Appendix – B/T&O Item #2.
3. Review and approve Board Resolution 24-08 confirming sufficiency of instructional materials as determined in a public hearing held on this date at a regularly scheduled meeting of the Board of Trustees. See Appendix – B/T&O Item #3.
4. Retroactively approve 2023-2024 Business Services Agreement with the Inyo County Office of Education. Superintendent recommends approval with recognition of the support provided by Amy Harris who has diligently worked through district audits, state mandates, taxation issues and a host of special programs that benefitted from her expertise and oversight. See Appendix – B/T&O Item #4.

IV. Consent Agenda

1. Approve minutes of the August 21, 2024 regular meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.

2. Approve warrant orders in the amount of \$55,082.49 for August, 2024. See Appendix – Consent Item #2.

3. Approve payroll for August, 2024 in the amount of \$80,698.48.

4. Approve change order to Purchase Order #250029 from \$2,500.00 to \$10,000.00. This purchase order issued to D&J Electrical Services for code compliance and other repairs. See Appendix – Consent Item #4.

5. Approve change order to Purchase Order #250021 from \$3,000.00 to \$7,000.00. This purchase order was issued to Tire Works for vehicle tires and other repairs. See Appendix – Consent Item #5.

6. Approve Purchase Order #250032 in the amount of \$5,000.00 to Suburban Propane for fuel and maintenance. This purchase order is valid until June 30, 2025. See Appendix – Consent Item #6.

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 on items if they involve an emergency affecting the safety of persons, or 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:

**October 9, 2024
3:00 p.m. - Charles Brown Auditorium**