

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

**Regular Meeting
October 25, 2023**

**3:00 PM Open Session
District Office – Shoshone**

Roll Call

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

**President
Clerk
Member
Member
Member**

HEARING SESSION

Hearing Session #1

Action to convene public hearing

Textbook and Instructional Materials Sufficiency Hearing

This hearing is held pursuant to Education Code Section #60019

Action to close public hearing

Hearing Session #2

Action to convene public hearing

2023-2024 Gann Limit Public Hearing

Action to close public hearing

1. CORRESPONDENCE

None

II. DISTRICT REPORTS FOR OCTOBER, 2023

Board Member Reports
Principal's Report
Superintendent's Report

III. ACTION ITEMS

Personnel and Curriculum

1. Hire Cassie Conner as a one year, temporary teacher serving special education, regular education and other assignments as needed for grades K-12. Ms. Conner will be at Range 5, Class 6 of the Certificated Salary Schedule. This hire is retroactive to August 21, 2023.
2. Approve school year 2023-24 Lead Instructional Aide Salary Supplement of \$750.00 per month for Maria Gomez retroactive to August 26, 2023 and payable through June, 2024.
3. Approve 2023-2024 TK (Transitional Kindergarten), Art and Special Education Salary Supplement of \$700.00 per month for Kit Marty retroactive to August 26, 2023 and payable through June, 2024.
4. Approve, in accordance with AB 1200, Certificated and Classified salary agreement to include cost of living adjustments as well as revised Classified Salary Schedule. This agreement is effective with Board approval at the October 25, 2023 meeting of the DVUSD Board of Trustees. See Appendix – Personnel and Curriculum Item #3.

Business/Transportation and Operations

1. Review and approve Board Resolution 23-04 affirming that budget appropriations for fiscal year 2022-2023 did not exceed the Gann Limit and in the upcoming fiscal year (2023-2024) will not exceed the Gann Limit. This annual resolution is approved so as 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 #1.
2. Review and approve Board Resolution 23-05 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 #2.
3. Approve Request for Allowance of Attendance Due to Emergency Conditions (Form J13-A). By adoption of the J13-A the district will not need to add makeup days to the school calendar. This process was triggered by Hurricane Hilary and the storm's aftermath. See Appendix – B/T&O Item #3.
4. Review and approve 2023-24 Consolidated Application for funding. See Appendix – B/T&O Item #4.

IV. CONSENT AGENDA

1. Approve minutes of the September 06, 2023 (This meeting was rescheduled from August 23, 2023 owing to Hurricane Hilary) meeting of the DVUSD Board of Trustees. See Appendix - Consent Item #1.
2. Approve warrant orders in the amount of \$117,286.17 for August and September, 2023. See Appendix – Consent Item #2.
3. Approve district payroll for August and September, 2023 in the amount of \$144,963.89.
4. Approve Purchase Orders in the amount of \$1,000.00 for August, 2023. See Appendix – Consent Item #4.

V. BOARD POLICIES

None

VI. INFORMATION AND REVIEW

1. Share flyer for new “Walk-In Urgent Care” in Pahrump. See I&R Item #1
2. Review Williams Quarterly Report for October, 2023 (July – September). See Appendix – I&R #2.

VI. 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 stoppages, 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:

To be announced

3:00 p.m. – Charles Brown Auditorium