

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

**Regular Meeting
December 13, 2023**

**3:00 PM Closed Session
District Office - Shoshone
Roll Call**

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

**President
Member
Member
Member
Clerk**

Adjourn to Closed Session

**Review superintendent's
contract**

Adjourn to Open Session

HEARING SESSION

BOARD REORGANIZATION

The board will conduct its annual reorganization election. The annual reorganization election will determine who shall fill the position of Board President and Board Clerk for the next 12 months.

Following the reorganization election the board will establish a meeting schedule for 2024

I. Correspondence

-None

II. District Reports for November, 2023

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

PUBLIC HEARING SESSION

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 Operation

1. Review and approve First Interim Report for fiscal year 2023-2024. See Appendix – B/T&O Item #1.
2. Adopt Resolution 23-06 authorizing the Superintendent to apply for Public Law 874 monies. These federal monies offset the lack of property taxes collected for those living on federal lands. Note that California state property taxes are not assessed and are not collected for federal lands including military bases, national parks and Indian lands. See Appendix - #2.
3. Review Business Services Agreement with Inyo County Office of Education for fiscal year 2023-24. Superintendent recommends approval. See Appendix – B/T&O Item #3.

IV. Consent Agenda

1. Approve minutes of the November 15, 2023 regular meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.
2. Approve warrant orders in the amount of \$37,137.17 for November, 2023. See Appendix – Consent Item #2.
3. Approve change order increase in the amount of \$4,300.00 to Flyers Energy Purchase Order #240004 for motor fuel. Note that this change was necessitated by lack of motor fuels at the county yard following Hurricane Hilary. See Appendix – Consent Item #3

4. Approve Budget Revisions #240001-4. See Appendix – Consent Item #4.
5. Approve payroll for November, 2023 in the amount of \$108,963.21 .
6. Approve Purchase Order #240033 in the amount of \$98.89 to Scholastic for “Art” Magazine subscription. See Appendix – Consent Item #6.
7. Approve change order increase in the amount of \$10,000 to Jonaire Purchase Order #240022. This increase to address repairs to AC units and walk in freezer. See Appendix – Consent Item #7.
8. Approve change order increase in the amount of \$12.00 to USPS Purchase Order #240023 for box rent. See Appendix – Consent Item #8.

V. BOARD POLICIES

1. Action to review and approve revised Board Policy #6158 – Independent Study. See Appendix – BP #1.

VI. INFORMATION AND REVIEW

1. Articles of Interest
 - a. Inyo Register article changes in California laws – 11/30/23
2. Annual report of Developer Fees for fiscal year ending June 30, 2023. See Appendix – I&R Item #2.

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 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:

**January 17, 2024
Charles Brown Auditorium - Shoshone
3:00 PM Open Session**