

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

Regular Meeting

May 15, 2024

3:00 PM Regular Session

District Office – Shoshone

Roll Call

Teresa Stevenson	President
Joyce Owen	Clerk
Crystal Aldrich	Member
Debra Watterson	Member
Colleen Buck	Member

HEARING SESSION

I. Correspondence

None

II. District Reports for May, 2024

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

1. Approve Resolution 24-02 authorizing the County Superintendent to take such steps as are legally necessary to permit payment of District obligations at the close of the current fiscal year. (June 30, 2023). See Appendix – B/T&O Item #1.

2. Approve Resolution 24-03 authorizing the transfer of appropriations for 2024-2025. This resolution allows the transfer of funds within the District's approved budget to address ongoing spending trends, unforeseen expenses and other needs. See Appendix – B/T&O Item #2.

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3. Approve Resolution 24-04 authorizing Jim Copeland (Superintendent, DVUSD), Rebekah Souza (Business Services, DVUSD), Craig Hill (Principal, DVUSD), Cheryl Copeland (Administrative Assistant, DVUSD), Heather Barlow (Business Advisor Technician, ICOE), Amy Harris (DVUSD Business Advisor), Susan Distel (Business Advisory Technician, ICOE), and Tom Snyder (Deputy Superintendent, ICOE) as Authorized Agents for fiscal year 2024-2025. See Appendix – B/T&O Item #3.

4. Approve revised calendar for school year 2023-2024. This revision reflects cancellation of March 11, 2024 Spring Forward Day

IV. CONSENT AGENDA

1. Approve minutes of the April 24, 2024 regular meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.

2. Approve payroll for April 2024 in the amount of \$106,785.38.

3. Approve Warrant Orders for April, 2024 in the amount of \$48,765.94. See Appendix – Consent Item #3.

5. Approve Purchase Orders #240040 - 240043 issued to Painting and Decor in the amount of \$40,760.00 for painting various buildings on DVA and Shoshone Elementary campuses. See Appendix – Consent Item #5.

6. Approve Purchase Order #24044 issued to Town and Country Tree Service in the amount of \$12,000.00 for tree trimming. See Appendix – Consent Item #6

V. BOARD POLICIES

None

VI. INFORMATION AND REVIEW

1. Articles of Interest

None

2. Review Workers' Compensation report sharing with the Board that SISC (Self Insured Schools of California) has sufficient funds for DVUSD to be in compliance with Education Code Section 42141. 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 5, 2024
Charles Brown Auditorium – Shoshone
3:00 PM Open Session**