

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

Regular Meeting

May 17, 2023

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

Adjourn to Closed Session

Discuss land use issues

Reconvene to Open Session

HEARING SESSION

I. Correspondence

Letter from Inyo County Schools Superintendent, Barry Simpson, approving the District's Second Interim Financial Report. See Correspondence Item #1.

II. District Reports for May, 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

1. Approve hiring of Andrea Oliveira as a bus driver at Range 5, Step 6 of the Classified Salary Schedule and as grounds/maintenance/office support person at Range 5, Step 4 of the Classified Salary Schedule. This hire is retroactive to April 14, 2023.
2. Approve increase in pay for Rebekah Souza from \$47,500 to \$56,000. This increase is in recognition that she has completed her probationary period and is working toward a professional knowledge of California school business and protocols both local and statewide.

Business/Transportation and Operations

1. Approve Resolution 23-01 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 23-02 authorizing the transfer of appropriations for 2023-2024. 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.

3. Approve Resolution 23-03 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 2023-2024. See Appendix – B/T&O Item #3.

IV. CONSENT AGENDA

1. Approve minutes of the March 22, 2023 regular meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.

2. Approve payroll for March and April 2023 in the amount of \$148,190.72.

3. Approve Warrant Orders for March, 2023 in the amount of \$103,211.58. See Appendix – Consent Item #3.

4. Approve Warrant Orders for April, 2023 in the amount of \$95,152.64. See Appendix – Consent Item #4.

5. Approve Purchase Orders for April, 2023 in the amount of \$63,652.05. See Appendix - Consent Item #5.

6. Approve Purchase Order #230039 issued to Best Buy Restaurant Supply in the amount of \$13,677.02 for the outstanding balance of expenditure of grant monies for new kitchen equipment. See Appendix – Consent Item #6.

7. Approve Purchase Order #230038 issued to Sheldon Extinguisher Company in the amount of \$573.00 for annual inspection of District fire extinguishers. See Consent Item #7.

8. Approve Purchase Order #230040 issued to Fiesta Ford in the amount of \$49,402.03 for a new passenger van. This purchase predicated on the expenditure of grant monies available through June, 2023. See Appendix – Consent Item #8.

V. BOARD POLICIES

1. Approve revised Board Policy #6158 in accordance with audit comment regarding independent study offerings. See Appendix – BP #1.

VI. INFORMATION AND REVIEW

1. Articles of Interest
 - a. Press Enterprise article on retired teacher pay debacle – 4/17/23.
2. Review Williams Report covering January through March of 2023. See Appendix – I&R Item #2.
3. Review and discuss handout prepared for February, 2023 county sponsored meeting in Charleston View. Note that this handout had a limited distribution.
4. Review Charleston View meeting notes as prepared for Charleston View meeting February, 2023. See Appendix – I&R Item #4.
5. 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 14, 2023
Charles Brown Auditorium – Shoshone
3:00 PM Open Session