

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

Regular Meeting

February 14, 2024

3:00 PM Open Session

District Office – Shoshone

Roll Call

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

**President
Member
Member
Member
Clerk**

I. CORRESPONDENCE

1. Letter from Nigro and Nigro indicating audit duties, areas of audit interest and concern. See Appendix – Correspondence Item #1.
2. Letter from Nigro and Nigro outlining future audit responsibilities and guidelines. See Appendix – Correspondence Item #2.

II. DISTRICT REPORTS FOR FEBRUARY, 2024

- Board member Reports
- Superintendent’s Report
 1. Superintendent’s transportation handout – Report Item #1.
 2. Superintendent’s overview of Cow Creek teacherage.
- Principal’s Report
- Community Schools Coordinator introduction and introductory report
 1. See CCS Report – District Report - Item #1

PUBLIC INPUT

At this time the Board will extend the courtesy of the Hearing Session to interested parties wishing to speak to eh 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. Hire Daniel Martinez as Community Schools Coordinator retroactive to January 1, 2024 at Range 5, Step 4 of the Classified Salary Schedule.
2. Appoint Jim Copeland as Community Schools Director under salary and terms of board adopted contract effective December 13, 2023. Note that there will be no increase in salary as a result of this appointment.
3. Hire Natalia Quintero under Death Valley Community Schools “School to Work” program at Range A of the Classified Salary Schedule for one hour per day assigned and paid for by the community schools grant. This hire retroactive to February 1, 2024.

Business/Transportation and Operations

1. Review with action to approve 2022-23 audit as submitted by Nigro and Nigro. Note that there are no audit comments requiring action. See bound report.
2. Approve Resolution 24-01 accounting for Developer Fees levied during fiscal year 2022-23. See Appendix – B./T&O Item #2.
3. Approve Con App (Consolidated Application) summary for fiscal year 2023-24. See Appendix - B/T&O Item #3.

IV. CONSENT AGENDA

1. Approve minutes of the December 13, 2023 meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.
2. Approve warrant orders in the amount of \$35,603.62 for December, 2023. See Appendix – Consent Item #2.
3. Approve warrant orders in the amount of \$48,066.29 for January, 2024. See Appendix Consent Item #3.
4. Approve District payroll for December, 2023 in the amount of \$107,109.61.
5. Approve District payroll for January, 2024 in the amount of \$97,656.46.
6. Approve purchase order #240034 in the amount of \$97.00. See Appendix – Consent Item #6.

V. BOARD POLICIES

None

VI. INFORMATION AND REVIEW

1. Review Williams Quarterly Report for October – December 2023. See Appendix – I&R Item #1.
2. Review Annual Update on progress toward meeting goals as spelled out by LCAP (Local Control and Accountability Program). See Appendix – I&R Item #2.
3. Review Property and Liability Premium for fiscal year 2023-24. See Appendix – I&R Item #3.

4. Discussion of emergency protocols as they apply to the school district.

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 upon items if they involve an emergency affecting the safety of persons, work stoppages, or if the need to act came to the attention of the District too late to be included on the agenda.

VIII. UNLESS OTHERWISE ANNOUNCED, THE NEXT MEETING WILL BE:

March 13, 2024
3:00 PM – Charles Brown Auditorium