

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

**Regular Meeting
September 13, 2022**

**3:30 PM - Regular Session
District Office – Shoshone**

Roll Call

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

HEARING SESSION

HEARING SESSION #1

Action to convene public hearing

Textbook and Instructional Materials Sufficiency Hearing
Hearing pursuant to Education Code Section 60019

Action to close public hearing

HEARING SESSION #2

Action to convene public hearing

2022-2023 Gann Limit Public Hearing

Action to close public hearing

I. Correspondence

None

II. District Reports for September, 2022

Board Member Reports
Principal's Report
Superintendent's Report

III. ACTION ITEMS

Personnel and Curriculum

1. Hire Rebekah Souza as Accounting Technician at Range 9, Step 3 of the Classified Salary Schedule retroactive to August 26, 2022.
2. Revise Maria Gomez' Hispanic and Homeless Liaison stipend for school year 2022-23 retroactive to August 23, 2022. Revised stipend will be in the amount of \$1,500.
3. Hire Jared Grijalva as an on-call teacher's assistant retroactive to September 6, 2022 not to exceed 3 hours per day. Classified Salary Schedule placement will be at Range A, Student Worker.
4. Approve summer/fall 2022 transition stipend for Jennifer Cook in the amount of \$3,000 for coordinating move toward a new model for business services. With this stipend comes the superintendent's appreciation for the services Jennifer Cook has provided over the last 17 years. Jennifer's retirement will be effective December 1, 2022.
5. Approve summer/fall stipend for Paul Postle in the amount of \$3,000 in recognition of duties performed as head of maintenance and operations, project planner and services coordinator during summer and fall of 2022.
6. Discuss with superintendent's recommendation for approval of a \$2,500 Yearbook Production Scholarship to be awarded to Sofia Quintero. This scholarship is in consideration of Sofia's outstanding work in the field of photography and print production. It is hoped that this award will help Sofia achieve her goals in her field of interest.

Business/Transportation and Operations

1. Review and approve DVUSD's Unaudited Financial Report for fiscal year, 2021-2022. See Appendix – B/T&O Item #1.
2. Review and approve Board Resolution 22-05 affirming that budget appropriations for fiscal year 2021-2022 did not exceed the Gann Limit and in the upcoming fiscal year (2022-23) 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 #2.
3. Review and approve Board Resolution 22-06 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 #3.
4. Approve Resolution 22-07 to approve Rebekah Souza as a DVUSD Authorized Agent for the remainder of fiscal year 2022-23. See Appendix – B/T&O Item #4.
5. Adopt revised County of Inyo Standardized Conflict of Interest Code. See Appendix – B/T&O Item #5.
6. Approve 2022-23 Consolidated Application. The Consolidated Application triggers funding from various state and federal sources. See Appendix – B/T&O Item #6

IV. Consent Agenda

1. Approve minutes of the August 23, 2022 regular meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.
2. Approve warrant orders in the amount of \$35,503.42 for August, 2022. See Appendix – Consent Item #2.
3. Approve payroll for August, 2022 in the amount of \$49,534.08

4. Review and approve Homeless Education Policy and Requirements. Note that this generates very little money for the district. See Appendix – Consent Item #4.

V. BOARD POLICIES

None

VI. INFORMATION AND REVIEW

1. Articles of Interest
 - a. Desert Sun article on unvaccinated children – 9/1/22
 - b. Inyo Register article on resurrection of the Bookmobile – 8/23/22
2. Review Fiscal Year Title II Expenditure Reports for 3 three previous years. 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 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:

October 11, 2022

3:30 p.m. - Charles Brown Auditorium