

# **DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA**

**Regular Meeting  
April 13, 2021**

**3:30 PM Closed Session**

**4:00 Regular Session**

**District Office - Shoshone**

**Roll Call**

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

**President  
Member  
Member  
Secretary  
Member**

**Adjourn to Closed Session**

**-Discuss pending litigation  
-Discuss personnel issues**

**Adjourn to Open Session**

## **HEARING SESSION**

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### **I. Correspondence**

1. Letter from Nigro and Nigro (DVUSD's independent auditors) outlining their responsibilities regarding the district's 2019-2020 audit. See Appendix - Correspondence Item #1.

### **II. District Reports for April, 2021**

- 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. Hire Veronica Lee as an on call distance learning teacher not to exceed 5 hours per day at a rate of \$50.00 per hour. This hire subject to Veronica Lee being approved for a 30 day long term substitute subject credential.

## **Business/Transportation and Operation**

1. Approve Resolution 21-01 authorizing the county superintendent to take such steps as are legally necessary to permit payment of District obligations at close of the current fiscal year (June 30, 2021). See Appendix – B/T&O Item #1.
2. Approve Resolution 21-02 authorizing the internal transfer of appropriations for 2021-2022. By this resolution the district is allowed to transfer 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 21-03 authorizing Jim Copeland (Superintendent, DVUSD), Jennifer Cook (Business Services, DVUSD), Craig Hill (Principal, DVUSD), Cheryl Copeland (Administrative Assistant, DVUSD), Heather Barlow (Business Advisory Technician, ICOE), Amy Harris (Business Consultant to DVUSD), Susan Distel (Business Advisory Consultant, ICOE), and Tom Snyder (Deputy Superintendent, ICOE), as authorized agents for fiscal year 2020-21. See Appendix – B/T&O Item #3.

## **IV. Consent Agenda**

1. Approve minutes of the March 15, 2021 meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.
2. Approve warrant orders in the amount of \$32,777.28 for March, 2021. See Appendix – Consent Item #2.
3. Approve payroll for March, 2021 in the amount of \$73,881.95.
4. Approve purchase orders in the amount of \$6,344.27. See Appendix – Consent Item #4.

## **V. BOARD POLICIES**

1. None

## **VI. INFORMATION AND REVIEW**

1. Articles of Interest  
None
2. Review Williams Quarterly Report for January through March, 2021.  
No complaints noted. See I&R Item #2.
3. Review proposed calendar for school year 2021-2022. See Appendix – I&R Item #3.
4. Review SISC's (Self Insured Schools of California) Workers' Compensation actuarial study concluding with projected figures for June of 2021. Note that SISC is our insurance source for all district matters as well as our asbestos compliance coordinator, safety coordinator and, at one time, our health insurance provider. See Appendix – I&R Item #4.
5. Review with acceptance of independent audit for fiscal year 2019-2020. See Appendix – I&R Item #5
6. Review flier that the District generated in support of the April 6, 2021 Covid vaccination clinic in Tecopa. Note that this flier was done and distributed as part of DVUSD's home meals distribution program in order to support Inyo County vaccination efforts. See Appendix – I&R Item #6.
7. Review and approve amended Board Meeting Calendar for 2021. See Appendix – I&R Item #7.



## **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:**

**May 18, 2021**  
**Charles Brown Auditorium - Shoshone**  
**3:30 PM Closed Session**  
**4:00 PM Open Session**