

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

**Regular Meeting
December 15, 2022**

**3:00 PM Regular Session
District Office - Shoshone
Roll Call**

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

**President
Member
Member
Member
Clerk**

HEARING SESSION

BOARD REORGANIZATION

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The board will approve a meeting schedule for 2023

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I. Correspondence

-Email and response to Abby Wine's³ Email regarding the future of Death Valley Elementary as well as the Cow Creek teacherage. See Correspondence Item #1.

II. District Reports for November, 2022

- Board Member reports
- Superintendent's report
- Principal's report

PUBLIC INPUT

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.

Public Hearing Session

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Action to convene public hearing

Public and Board input regarding Adoption of the Facilities Fee Justification Study to be considered prior to adoption of Board Resolution 22-10

Action to close public hearing
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GENERAL FUNCTIONS OF THE BOARD

III. ACTION ITEMS

Personnel and Curriculum

1. None

Business/Transportation and Operation

1. Review and approve First Interim Report for fiscal year 2022-2023. See Appendix – B/T&O Item #1.
2. Adopt Resolution 22-08 authorizing the Superintendent to apply for Public Law 874 monies. These federal monies offset the lack of property taxes collected for those living on federal lands. Note that California state property taxes are not assessed and are not collected for federal lands including military bases, national parks and Indian lands. See Appendix - B/T&O Item #2.
3. Adopt Resolution 22-09 Regarding “Annual Accounting of Developer Fees”. This annual report is for the fiscal year ending June 30, 2022. See Appendix – B/T&O Item #3.

4. Adopt Resolution 22-10 "Adoption of a Fee Justification Study". This resolution and attached study will supersede previous studies as well as previously approved costs for per square foot for residential development and commercial/industrial construction. See Appendix – B/T&O Item #4

IV. Consent Agenda

1. Approve minutes of the November 8, 2022 regular meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.
2. Approve warrant orders in the amount of \$46,447.68 for November, 2022. See Appendix – Consent Item #2.
3. Approve Purchase Order #230035 for American Towing not to exceed \$25,000 for school bus repairs. This Purchase Order is valid until June 30, 2022. See Appendix – Consent Item #3.
4. Approve Budget Revisions #220001-4. See Appendix – Consent Item #4.
5. Approve payroll for November, 2022 in the amount of \$66,366.61.

V. BOARD POLICIES

None

VI. INFORMATION AND REVIEW

1. Articles of Interest
 - a. See RJ article on move to split up Clark County Schools – 11/23/22
2. Review update on California minimum wage. See Appendix – I&R Item #2
3. Review Property Tax 101 as prepared by Amy Shepherd, Inyo County Auditor -Controller. See I&R Item #3

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, 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:

**January 18, 2023 -- 3:00 PM
Charles Brown Auditorium - Shoshone**