

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

**Regular Meeting
February 8, 2022**

**3:30 Regular Session
District Office - Shoshone
Roll Call**

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

**President
Member
Member
Member
Clerk**

Pledge of Allegiance

HEARING SESSION

I. Correspondence

1. Letter from Ivan and Leah Tippetts regarding lease/sale of Tecopa Francis Elementary School. See Correspondence Item #1.
2. Email correspondence regarding purchase and “repurposing” of Tecopa Francis Elementary School. See Appendix – Correspondence Item #2.

II. District Reports for February, 2022

- 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

None

Business/Transportation and Operation

1. Approve Business Services Agreement for fiscal year 2021-2022. This contract does not reflect a significant change in services or cost over the previous year's contract. See Appendix – B/T&O Item #1.
2. Review and reapprove Death Valley Unified School District's District Safety Plan as presented with no changes from last year's adopted safety plan. See Appendix – B/T&O Item #2.
3. Review with approval of proposed Board Meeting Calendar for 2022. See Appendix – B/T&O Item #3.

IV. Consent Agenda

1. Approve minutes of the December 13, 2021 regular meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.
2. Approve warrant orders in the amount of \$91,212.72 for December, 2021 and January, 2022. See Appendix – Consent Item #2.
3. Approve payroll for December, 2021 and January, 2022 in the amount of \$200,493.91.
4. Approve purchase orders for December, 2021 and January, 2022 in the amount of \$12,825.44. See Appendix – Consent Item #4.
5. Approve change order for Open Purchase Order #22014 to NAPA Auto Parts reflecting an increase from \$1,500.00 to \$2,100.00 for bus and van parts form July 1, 2021 to June 30, 2022. See Appendix – Consent Item #5.

V. BOARD POLICIES

1. None

VI. INFORMATION AND REVIEW

1. Articles of Interest
None
2. Review Williams Quarterly Report for October through December, 2019.
No Complaints noted. See I&R Item #2.
3. Presentation of Death Valley Unified School District's 2021-2022 LCAP (Local Community Action Plan) Mid-Year Update for review and discussion. See Appendix – I&R Item #3.
4. Presentation of Death Valley Unified School District's 2021-2022 Impact to the Budget Overview for Parents (BOP) for review and discussion. See Appendix – I&R Item #4.
5. Presentation of Supplement to the Annual Update of the 2021-2022 Local Control and Accountability Plan (LCAP) for review and discussion. 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:

**March 8, 2022
Charles Brown Auditorium - Shoshone
3:30 PM Open Session**