

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

**Regular Meeting  
MAY 3, 2022**

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

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

**President  
Clerk  
Member  
Member  
Member**

## HEARING SESSION

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### I. Correspondence

Letter from Nigro and Nigro (DVUSD independent auditors) affirming audit responsibilities under accepted audit guidelines both state and federal. See Correspondence Item #1.

### II. District Reports for April, 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

1. Approve A-G Grant Plan as presented at the March 8, 2022 meeting of the DVUSD Board of Trustees. Note that the state has changed the grant formula which may leave DVUSD receiving no monies. Should some monies be granted then DVUSD will have an approved plan in place.

## **Business/Transportation and Operation**

1. Resolution 22-01 authorizing the County Superintendent to take such steps as are legally necessary to permit payment of District obligations at the close of the current fiscal year (June 30, 2022). See Appendix – B/T&O Item #1.
2. Resolution 22-02 authorizing the transfer of appropriations for 2022-2023. This resolution allows the transfer of 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. Resolution 22-03 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 Advisory Consultant to DVUSD), Susan Distel (Business Advisory Technician ICOE), and Tom Snyder (Deputy Superintendent, ICOE), as authorized agents for fiscal year 2022-23). See Appendix – B/T&O Item #3.
4. Approve Change Order to Purchase Order #220014 reflecting an increase from \$2100.00 to \$4350.00. This change owing to increase in bus replacement parts from NAPA Auto Supply. See Appendix – Consent Item #4

## **IV. Consent Agenda**

1. Approve minutes of the March 8, 2022 regular meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.
2. Approve warrant orders in the amount of \$47,202.13 for March, 2022. See Appendix – Consent Item #2.
3. Approve payroll for March, 2022 in the amount of \$104,131.87.
4. Approve Purchase Orders for March, 2022 in the amount of \$3,412.63. See Appendix – Consent Item #4.

## **V. BOARD POLICIES**

1. None

## **VI. INFORMATION AND REVIEW**

1. Articles of Interest  
None
2. Review and discussion of proposed 2022-2023 school calendar. 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 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 24, 2022**  
**Charles Brown Auditorium - Shoshone**  
**3:00 PM Closed Session**  
**3:30 PM Open Session**