DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

Regular Meeting March 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

HEARING SESSION

I. CORRESPONDENCE

- 1. Letter from Nigro and Nigro (DVUSD's independent auditors) outlining their responsibilities for fiscal year 2021-2022. See Correspondence Item #1.
- 2. Letter from Inyo County Schools Superintendent, Barry Simpson, approving the District's First Interim Financial Report. See Appendix Correspondence Item #2.

II. DISTRICT REPORTS FOR MARCH, 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. Review A-G Completion Grant Plan. Note that this plan is designed to facilitate a district's curriculum and support services to better enable students to meet the entrance requirements for the California State University and University of California systems. See Appendix – Personnel and Curriculum Item #1.

Business/Transportation and Operation

- 1. Approve revised Certificated Salary Schedule reflecting a 5% COLA (Cost of Living Adjustment). This COLA will apply immediately upon approval. Note that an AB 1200 document is attached which supports the District's ability to fund this increase on a long term basis. See Appendix B/T&O Item #1.
- 2. Approve revised Classified Salary Schedule reflecting a 5% COLA (Cost of Living Adjustment). This COLA will apply immediately upon approval. Note that an AB 1200 document is attached which supports the District's ability to fund this increase on a long term basis. See Appendix B/T&O Item #2.
- 3. Review and approve Second Interim Financial Report as presented. See Appendix B/T&O Item #3
- 4. Approve Part A of the Consolidated Application which covers the 39 month period from July 1, 2018 through September 30, 2021. See Appendix B/T&O Item #4.
- 5. Review and accept 2020-2021 audit finding and resolution of said finding. Note that the audit finding has been addressed, and does not suggest an intentional misrepresentation. See Appendix B/T&O Item #5.
- 6. Review with action to accept 2020-2021 independent audit as prepared by Nigro and Nigro. See bound audit document.

IV. CONSENT AGENDA

- 1. Approve payroll for February, 2022 in the amount of \$98,995.23.
- 2. Approve Purchase Orders for February, 2022 in the amount of \$33,448.52. See Appendix Consent Item #2.
- 3. Approve Warrant Orders in the amount of \$70,694.59. See Appendix Consent Item #3.
- 4. Approve Budget Revisions #220013-220016. See Appendix Consent Item #4.
- 5. Approve minutes of the February 8, 2022 meeting of the Death Valley USD Board of Trustees. See Appendix Consent Item #5.

V. BOARD POLICIES

1. None

VI. INFORMATION AND REVIEW

1. Articles of Interest None

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:

April 12, 2022
Charles Brown Auditorium - Shoshone
3:30 PM Open Session