DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

Regular Meeting September 14, 2021

3:30 PM - Regular Session

District Office - Shoshone

Roll Call

Teresa Stevenson President

Crystal Aldrich Member

Debra Watterson Member

Colleen Buck Clerk

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HEARING SESSION
HEARING SESSION #1
Action to convene public hearing
Textbook and Instructional Materials Sufficiency Hearing Hearing pursuant to Education Code Section 60019
Action to close public hearing
HEARING SESSION #2
Action to convene public hearing
2021-2022 Gann Limit Public Hearing

I. Correspondence

Action to close public hearing

None

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II. District Reports for September, 2021

Board Member Reports

Principal's Report

Superintendent's Report

III. ACTION ITEMS

Personnel and Curriculum

1. Hire DVA student worker Daion Darling at Range A (Student Worker) of the Classified Salary Schedule. This is an on-call position.

Business/Transportation and Operation

- 1. Review and approve DVUSD's Unaudited Financial Report for fiscal year, 2020-2021. See Appendix B/T&O Item #1.
- 2. Review and approve Board Resolution 21-05 affirming that budget appropriations for fiscal year 2021-2022 will not exceed the Gann Limit. This annual resolution is approved by school districts to show that DVUSD is in compliance with Proposition 4 which was approved by California voters shortly after the passage of Proposition 13 in 1978. See Appendix B/T&O Item #2.
- 3. Review and approve Board Resolution 21-06 confirming sufficiency of instructional materials as determined in a public hearing held on this date at a regularly scheduled meeting of the Board of Trustees. See Appendix B/T&O Item #3.

IV. Consent Agenda

- 1. Approve minutes of the August 24, 2021 regular meeting of the DVUSD Board of Trustees. See Appendix Consent Item #1.
- 2. Approve warrant orders in the amount of \$41,048.64 for August, 2021. See Appendix Consent Item #2.
- 3. Approve payroll for August, 2021 in the amount of \$66,509.31.

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4. Approve Purchase Orders for August, 2021 in the amount of \$2,771.00. See Appendix – Consent Item #4.

V. BOARD POLICIES

1. Approve revised Board Policy 6158 which reflects a variety of issues stemming from the ongoing Covid pandemic. See Appendix – BP Item #1.

VI. INFORMATION AND REVIEW

- 1. Present "Notification of Enrollment Options" to Board for review. See I&R Item #1.
- 2. Present "Master Agreement for Home Based Independent Study" to Board for review. See 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 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:

October 12, 2021 3:30 p.m. - Charles Brown Auditorium