

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

Regular Meeting

February 15, 2023

3:00 Regular Session

District Office – Shoshone

Roll Call

Teresa Stevenson	President
Crystal Aldrich	Member
Debra Watterson	Member
Colleen Buck	Member
Joyce Owen	Clerk

Adjourn to Closed Session

**Discuss property issues – federal and state
Superintendent’s Contract**

Adjourn to Open Session

GENERAL SESSION

I. CORRESPONDENCE

1. Letter from District's independent auditors, Nigro and Nigro, outlining their responsibilities as carried out for the fiscal year 2021-2022 independent audit included with this board packet. 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 #1.
3. Letter from District's independent auditors, Nigro and Nigro, outlining their approach to the upcoming fiscal year 2022-2023 audit. See Appendix – Correspondence Item #3.

II. DISTRICT REPORTS FOR FEBRUARY, 2023

- 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 OPERATIONS

1. Review, with superintendent's recommendation to accept, the 2021-2022 audit as prepared by Nigro and Nigro. See bound audit document as presented and made available in the District office for review.
2. Review "Safety Plan" for Death Valley Unified School District. This plan was approved last year and includes COVID protocols as well as working safety guidelines and classroom evacuation plans. See Appendix - B/T&O Item #2.

IV. CONSENT AGENDA

1. Approve minutes of the January 18, 2023 regular meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.

V. BOARD POLICIES

1. Review and reapprove Addendum to Board Policy #1211 (Indian Education Policies and Procedures) in compliance with "Section 7004 of the Impact Aid Law" enacted in support of students residing on Indian Lands. This action includes review and reapproval of Board Policy #1211. See Appendix – BP #1.

VI. INFORMATION AND REVIEW

1. Articles of Interest
None
2. Review Valenzuela Quarterly Report – October through December, 2022. See I&R Item #2.
3. Presentation of DVUSD's 2022-2023 Impact to the Budget Overview for parents (BOP) for review and discussion. See Appendix – I&R #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 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 15, 2023

3:00 PM – Charles Brown Auditorium