

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

Regular Meeting

February 20, 2025

1:00 PM Closed Session

1:30 Open Session

Conference Room – Shoshone

Roll Call

Teresa Stevenson	President
Crystal Aldrich	Member
Debra Watterson	Member
Joyce Owen	Clerk
Kate Knight	Member

Adjourn to Closed Session

- 1. Review contract for legal services to address property issues**

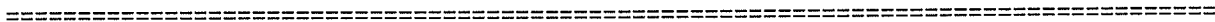
Adjourn to Open Session

I. CORRESPONDENCE

- 1. Letter from Jeff Nigro affirming delivery of bound copies of 2023-24 independent audit. See Appendix – Correspondence Item #1.
- 2. Letter from Nigro and Nigro indicating audit duties, areas of audit interest as well as areas of concern. See Appendix – Correspondence Item #2.
- 3. Statement of Services letter confirming audit services to be provided from June, 2025 through June 30, 2027. See Appendix – Correspondence Item #3.

II. DISTRICT REPORTS

- Board members
- Principal’s report
- Community Schools report
- Superintendent’s report



PUBLIC INPUT

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 and approve Consolidated Application (ConApp) Summary. This Winter Release is for various federally funded programs.
2. Review and approve continued commitment to Workplace Violence Prevention Plan. See Appendix – B/T&O Item #2.
3. Review fiscal year 2024-25 Business Services Agreement. Note that the increase in contracted amount reflects the loss of the district business accounts person whose duties have been addressed by Amy Harris. Superintendent recommends approval of this contract. See Appendix – B/T&O Item #3.

IV. CONSENT AGENDA

1. Approve minutes of the January 23, 2025 regular meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.
2. Approve warrant orders for January, 2025 in the amount of \$67,185.14. See Appendix – Consent Item #2.
3. Approve district payroll for the month of January, 2025 in the amount of \$104,261.31. See Appendix – Consent Item #3.

V. BOARD POLICIES

None

VI. INFORMATION AND REVIEW

1. Review Williams Quarterly Report for October through December, 2024. See Appendix – I&R Item #1.
2. Present Public Disclosure document pertaining to any increase in salary approved by the DVUSD governing board. See Appendix I&R Item #2.
3. Present 2024-25 LCAP mid year update for review. See Appendix – I&R Item #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 upon items if they involve an emergency affecting the safety of persons, work stoppages, or if the need to act came to the attention of the District too late to be included on the agenda.

VIII. UNLESS OTHERWISE ANNOUNCED, THE NEXT MEETING WILL BE:

March 20, 2025

1:00 PM Conference Room - Shoshone