

DEATH VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA

**Regular Meeting
March 9¹⁵, 2021**

**3:30 PM Closed Session
4:00 Regular Session
District Office - Shoshone
Roll Call**

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

**President
Member
Member
Secretary
Member**

Adjourn to Closed Session

Discuss Personnel Issue

Adjourn to Open Session

HEARING SESSION

I. Correspondence

1. Letter from Nigro and Nigro (DVUSD's independent auditors) outlining their responsibilities for fiscal year 2020-2021. See Correspondence Item #1.
2. Letter from Barry Simpson approving the District's First Interim Financial Report. See Correspondence Item #2.

II. District Reports for March, 2021

- 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 Operation

1. Approve Second Interim Financial Report for fiscal year 2020-2021. See Appendix – B/T&O Item #1.
2. Approve Part A of the Consolidated Application. See Appendix – B/T&O Item #2.
3. Approve 2020-21 calendar revision moving Spring Forward Day from March 9 to March 15. See Appendix – B/T&O Item #3

IV. Consent Agenda

1. Approve minutes of the January 19, 2021 regular meeting of the DVUSD Board of Trustees. See Appendix – Consent Item #1.
2. Approve warrant orders in the amount of \$94,579.22 for January and February, 2021. See Appendix – Consent Item #2.
3. Approve payroll for January and February, 2021 in the amount of \$162,981.58.
4. Approve purchase orders in the amount of \$2,678.17 See Appendix – Consent Item #4.
5. Approve Budget Revisions #210010-14-200018. See Appendix – Consent Item #5.

V. BOARD POLICIES

1. Approve Addendum to Board Policy #1211 (Indian Education Policies and Procedures). This addendum updates and addresses requirements as set forth in “section 7004 of the Impact Aid Law” for those students residing on Indian lands. See Appendix - BP #1.

VI. INFORMATION AND REVIEW

1. Articles of Interest

- a. Shoshone Museum Reader tribute to Ethel Messer.
- b. Letter to Charleston View residents regarding proposed solar project
- c. Desert Sun article on the cost of superintendents – 2/17/21
- d. ABC News article on forecast for actual school reopenings – 3/3/21
- e. NY Times article on whether schools should reopen – 3/2/21

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 13, 2021
Charles Brown Auditorium - Shoshone
3:30 PM Closed Session
4:00 PM Open Session