

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM: 2.18
(ID # 13035)**

MEETING DATE:
Tuesday, August 25, 2020

FROM: COUNTY COUNSEL:

SUBJECT: COUNTY COUNSEL: Approval of the Amended Conflict of Interest Code of the Palo Verde Unified School District, District 4. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

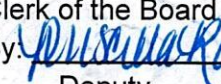
1. Approve the Amended Conflict of Interest Code of the Palo Verde Unified School District; and
2. Direct the Clerk of the Board to notify the Palo Verde Unified School District of the action taken.

ACTION: Consent

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, seconded by Supervisor Hewitt and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: Jeffries
Date: August 25, 2020
xc: CoCo, Palo Verde U.S.D.

Kecia R. Harper
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	N/A	N/A	N/A	N/A
NET COUNTY COST	N/A	N/A	N/A	N/A
SOURCE OF FUNDS: N/A			Budget Adjustment:	No
			For Fiscal Year:	N/A

C.E.O. RECOMMENDATION: [CEO use]

BACKGROUND:

Summary

The Political Reform Act prohibits a public official from using his or her position to influence a government decision in which he or she has a financial interest. Government Code section 87300 requires local government agencies to adopt and promulgate a Conflict of Interest Code identifying officials and employees required to file statements of economic interest based on the positions they hold. A local government agency, as defined by Government Code section 82041, includes the Palo Verde Unified School District.

Each even-numbered year, Government Code section 87306.5 requires local government agencies to review their Conflict of Interest Code, make appropriate revisions, if necessary, and submit an amended Conflict of Interest Code to the code reviewing body. Government Code section 82011(b) identifies the Board of Supervisors for the County of Riverside as the code reviewing body for a local government agency within its county.

The Governing Board for the Palo Verde Unified School District recently approved its amended Conflict of Interest Code on June 30, 2020 to include new positions. The Palo Verde Unified School District has submitted its amended Conflict of Interest Code for approval by the Board of Supervisors as the code reviewing body.

This office has reviewed the Conflict of Interest Code of the Palo Verde Unified School District and has found that it complies with statutory requirements. A complete copy of the Conflict of Interest Code of the Palo Verde Unified School District is attached.

It is recommended that the Board of Supervisors approve the Conflict of Interest Code of the Palo Verde Unified School District, and direct the Clerk of the Board to notify the Palo Verde Unified School District of the action taken.

ATTACHMENTS

ATTACHMENT A: MINUTES FOR THE PALO VERDE UNIFIED SCHOOL DISTRICT GOVERNING BOARD'S REGULAR MEETING ON JUNE 30, 2020

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA

ATTACHMENT B: CONFLICT OF INTEREST CODE FOR THE PALO VERDE UNIFIED
SCHOOL DISTRICT



Gregory V. Priamos, Director County Counsel 8/13/2020

Governing Board Regular Meeting

Palo Verde USD

June 30, 2020 5:30PM

**To be held in the District Administrative Center 295 North First Street Blythe,
CA 92225 Closed Session 5:30 PM Open Session 6:00 PM**

A. OPEN SESSION

A.1. Call to Order

Minutes:

The Palo Verde Unified School District Governing Board met in Regular Session on June 30, 2020, in the District Boardroom at 295 North First Street, Blythe, California. The meeting was called to order by the Board President, Jamey Mullion, at 5:30 PM.

A.2. Roll Call

Quick Summary / Abstract:

Mr. Samuel Burton, Clerk

Dr. Norman Guith, Member

Ms. Martha Gutierrez, Vice-President

Mr. Alfonso Hernandez, Member

Mrs. Jamey Mullion, President

Minutes:

A quorum was established with the following members of the Governing Board in attendance: Mrs. Jamey Mullion, Ms. Martha Gutierrez, Mr. Samuel Burton, Mr. Alfonso Hernandez, and Dr. Norman Guith (Dr. Guith by phone).

B. PUBLIC COMMENT/ HEARING SESSION

B.1. Public Comment/ Hearing Session

Quick Summary / Abstract:

Pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020, the Board is authorized to hold this meeting via teleconferencing and to make this meeting accessible electronically to all members of the public seeking to observe and address the Board. Members of the public are welcome to participate through the public comment process. If you wish to comment on an item on the agenda or within the subject matter jurisdiction of the Board, please e-mail your comments in advance to: jmcbride@pvusd.us or contactus@pvusd.us. The public comment window for email submissions will open at 1:00 p.m. on June 26, 2020, and close at 1:30 p.m. on June 30, 2020, four (4) hours before the beginning of the Board meeting.

Public comments received via email will be compiled, presented to the Board members for their review prior to or during the meeting, and included

in the minutes for the meeting when published. If any member of the public wishes to comment on a specific agenda item, the member of the public must include the agenda item in the subject line of the email. Public comments that are outside of the Board's subject matter jurisdiction will be excluded. Pursuant to Education Code section 7054, the public comment process shall not be used to show support or opposition for any ballot measure or candidate for political office, including candidates for the District's Board of Education.

The above temporary procedures will modify the usual public comment procedures published in the Agenda until further notice.

If you have a disability, please advise the Palo Verde Unified School District about special arrangements that may allow you to fully participate in this meeting, by calling Janenne McBride at 760-922-4164 Ext. 1236 or by email at jmcbride@pvusd.us.

Session limited to comments/ hearing pertaining to agenda items at this time. See "Hearing Session" item below for guidelines.

Minutes:

There was no public comment.

C. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:31 PM.

C.1. Personnel Matters

Quick Summary / Abstract:

Pursuant to Government Code Section 54957, the Board will meet to discuss and vote regarding personnel matters.

A. Personnel Report

C.2. Labor Negotiations

Quick Summary / Abstract:

Pursuant to Government Code Section 54957.6, Ms. Tracie Kern, Superintendent, will discuss with the Governing Board the current status of negotiations with PVTA, CSEA and Teamsters Local 542.

D. RECONVENE TO OPEN SESSION

Minutes:

The Board reconvened into open session at 6:13 PM.

E. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance was recited by those in attendance.

F. MOMENT OF SILENCE

Minutes:

A “Moment of Silence” was observed.

G. REPORT ON ACTION TAKEN IN CLOSED SESSION

Minutes:

Mrs. Jamey Mullion, Board President, reported there was no action taken in closed session.

H. ADOPTION OF AGENDA

Minutes:

A motion was made by Mr. Hernandez and seconded by Mr. Burton to approve the agenda.

Roll call vote:

Ayes: Mrs. Jamey Mullion, Ms. Martha Gutierrez, Mr. Samuel Burton, Mr. Alfonso Hernandez, and Dr. Norman Guith

Noes: 0

Abstained: 0

Absent: 0

Motion carried unanimously

I. PROGRAMS AND PRESENTATIONS

I.1. Presentation: COVID-19 Operations Written Report

Quick Summary / Abstract:

Lois Shaffer, Director of Data, Assessment and Accountability, will present to the Governing Board, the COVID-19 Operations Written Report for Palo Verde Unified School District.

Minutes:

Ms. Tracie Kern presented to the Governing Board the COVID-19 the PVUSD Operation Written Report in lieu of the LCAP. She reviewed the requirements of the report and discussed each of the five questions that were required to be answered by the District. Ms. Kern stated the report is required to be submitted to RCOE by July 1st.

Attachments:

2020 LCAP COVID-19 OWR Presentation

J. HEARING SESSION

J.1. Hearing Session

Quick Summary / Abstract:

This is an opportunity for community members to address the Board on agenda and non-agenda items.

Pursuant to the Governor’s Executive Order N-29-20 dated March 17, 2020, the Board is authorized to hold this meeting via teleconferencing and to make this meeting accessible electronically to all members of the public seeking to observe and address the Board. Members of the public are welcome to participate through the public comment process. If you wish to

comment on an item on the agenda or within the subject matter jurisdiction of the Board, please e-mail your comments in advance to: jmcbride@pvusd.us or contactus@pvusd.us. The public comment window for email submissions will open at 1:00 p.m. on June 26, 2020, and close at 1:30 p.m. on June 30, 2020, four (4) hours before the beginning of the Board meeting.

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The above temporary procedures will modify the usual public comment procedures published in the Agenda until further notice.

If you have a disability, please advise the Palo Verde Unified School District about special arrangements that may allow you to fully participate in this meeting, by calling Janenne McBride at 760-922-4164 Ext. 1236 or by email at jmcbride@pvusd.us.

Speakers/ comments are limited to three minutes each and each subject to twenty minutes except by consent of the Governing Board.

Neither Board members nor staff members will respond during the public hearing. Speakers who ask questions will be informed by the President that responses may be referred to the Superintendent for investigation or resolution. Speaking time is limited to three minutes per speaker, twenty minutes total.

If necessary answers will be given:

- a. by telephone after research
- b. by mail after research
- c. at the next regular meeting of the Governing Board as an agenda item

The Board also would like to remind anyone who wishes to lodge a complaint against a District employee that there is an existing Board adopted policy in effect specifically for this purpose. This policy contains a comprehensive procedure for reviewing and investigating public complaints, which includes a right of appeal to the Board.

This process provides a much more thorough opportunity for the complainant and the employee to be heard and the merits of the complaint to be properly investigated. Anyone who wishes to receive a copy of this policy may contact the Superintendent's Office.

Minutes:

1.) Good evening, I hope all is well. This is Juan P. Ramirez, Partnership Specialist with the U.S. Census Bureau. Thank you for allowing me to give some updates regarding the 2020 Census at tonight's school board meeting. I especially want to thank Ms. Kern, Mr. Sanchez and the School Board for working with the U.S. Census by putting the self-response census link on the district and school websites. This will allow parents another opportunity to help increase the self-response rate and get an accurate count of the families you serve. As of today, Blythe's response rate is at 45.8%. The goal is to have 100% response so that Blythe can receive their fair share of the \$675 billion dollars in federal funds and grants each year for the next ten years. That money is spent on school lunch programs, Title I Funds, Special Education Grants, and other vital programs. I would like to remind you of our efforts to continue raising the response rate for Blythe. We will continue to conduct self-response webinars for Blythe residents. The purpose of these webinars is to answer questions regarding the 2020 Census Questionnaire and to have 100% response rate in Blythe for this decennial.

Please continue to encourage everyone to respond online at 2020census.gov, by mail, or by phone at 1-844-330-2020 in English or 1-844-468-2020 in Spanish. Please feel free to contact me any time via email or mobile if you have any questions.

2.) Mrs. Stephanie Roenicke, former PVTA President, stated this will be my last report as President of the Palo Verde Teachers Association. It has been an honor to represent my colleagues and I hope I have given them a voice for the benefit of our students, our district, our community, and our profession. As I turn the leadership over to Britt Louriero (PVTA President), and her executive board, I hope the Board of Trustees, the PVUSD District Administration, and Palo Verde Teachers Association will continue to collaborate closely. As we entered into the Pandemic and our first ever school closures, PVUSD and PVTA formed a deeper alliance to our students through regular communication. This needs to continue as we now face the challenges of reopening schools. Teachers have the benefit, in this district, of living in the same communities as our students. We are aware of the social emotional needs of our students and families on a personal level because we are a part of this community of Blythe. Unlike other districts, our teachers share the same challenges of internet instability, and community isolation. Because of our unique perspective unknown in other communities, we can provide ideas and strategies that can shape a plan toward the reopening of school for the 2020/2021 school year. Take advantage of our knowledge and include our voice in your Reopening Task Force. Our teachers are dedicated to our students safety and well being in ways that online learning companies cannot hope to understand. We interact with our students in the community at Smart and Final, Albertson's, and other community events and places (as they reopen). We are the best at reaching our students. If online learning needs to be an option for PVUSD students in the future, then give our local teachers the tools and training to be this

online source. Our students are our students. By developing new protocols, procedures, and training with PVTA, PVUSD will be able to reach our students through use of its own, contracted teachers. Again, communication and collaboration can make this happen. I, as a member of PVTA, look forward to the challenge of the 2020/2021 school year. I want to see the completion of our district building projects, the evolution of teaching in the district with our teachers and students, and have the pride of knowing that PVTA had a shared hand in "Growing our Future" in the lives of our students. Thank you to PVTA and PVUSD for the opportunity to serve.

K. REPORTS AND COMMUNICATIONS

K.1. Board Member Report

Quick Summary / Abstract:

The Governing Board will report on recent activities and items of interest.

Minutes:

The Board had nothing to report.

K.2. Superintendent's Report

Quick Summary / Abstract:

Ms. Tracie Kern, Superintendent, will report on recent activities and items of interest.

Minutes:

Ms. Kern acknowledged Jesse Gutierrez' hard work in obtaining a \$20,000 "No Kid Hungry" grant. She noted that a portion of the grant was donated by Albertsons.

K.3. Reports of Associations

Quick Summary / Abstract:

Statements received from local PVTA, CSEA, and Teamsters 542 will be submitted to the Secretary to be read for inclusion in the minutes.

Minutes:

Mrs. Britt Louriero, PVTA President, submitted "I hope you all are healthy and staying safe. As the summer approaches most teachers have begun their summer break however, we do have some members ready to tackle our summer school programs beginning tomorrow. With the uncertainty of what exactly school will look like in the new school year we are looking forward to working closely with the district to come up with the best solutions, keeping in mind our priority, the safety and emotional well being of our students, teachers and other staff members. We understand that right now there are many more questions than answers and opening up for the next school year will require flexibility by all involved. As the district has now submitted their "Sunshine" proposal to the board this evening, we look forward to sitting down with them and coming up with a fair agreement. I am positive that together we will come up with what is best for the district. As I step into this new role of PVTA President, I am looking forward to representing the members of PVTA and maintaining a positive working

relationship with the district.

L. CONSENT ITEMS

Quick Summary / Abstract:

Items listed under the consent calendar motions are considered to be routine and are acted on by the Governing Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board requests specific items be discussed and/or removed from the consent agenda. It is understood that Administration recommends approval of all consent items. Each item on the consent agenda approved by the Governing Board shall be deemed to have been considered in full and adopted as recommended.

Minutes:

A motion was made by Ms. Gutierrez and seconded by Mr. Burton to approve Consent Items L.1 - L.9.

Roll call vote:

Ayes: Mrs. Jamey Mullion, Ms. Martha Gutierrez, Mr. Samuel Burton, Mr. Alfonso Hernandez, and Dr. Norman Guith

Noes: 0

Abstained: 0

Absent: 0

Motion carried unanimously

L.1. Minutes

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.

Yes Norm Guith.

Yes Martha Gutierrez.

Yes Alfonso Hernandez.

Yes Jamey Mullion.

Quick Summary / Abstract:

The Superintendent's Office submits to the Governing Board for approval the minutes from the Regular Meeting held on June 9, 2020.

Attachments:

Minutes 6/9/20

L.2. Personnel Report #2019-20-19

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.

Yes Norm Guith.

Yes Martha Gutierrez.

Yes Alfonso Hernandez.

Yes Jamey Mullion.

Quick Summary / Abstract:

The Personnel Services Department submits to the Governing Board for approval the current Personnel Report.

Attachments:

Personnel Report 6/30/20 (as amended)

L.3. Sunshine Proposal: PVUSD Initial Proposal to Teamsters I (Support Group)

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Palo Verde Unified School District is submitting its initial sunshine proposal to Teamsters Union Local 542 representing Support Group I for 2020-21 collective bargaining. Pursuant to Government Code 3547, the Palo Verde Unified School District is presenting the proposal for public comment. The initial proposal of the exclusive representation will be brought back to the Board and presented for a public hearing and final public comment. A copy of the initial proposal to Teamsters (Support Group I) has been placed on the back table of the board room for public review.

Attachments:

PVUSD Sunshine Teamster Grp 1

L.4. Sunshine Proposal: PVUSD Initial Proposal to PVTa

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

Palo Verde Unified School District (PVUSD) is submitting its initial sunshine proposal to Palo Verde Teachers Association (PVTa) for 2020-21 collective bargaining. Pursuant to Government Code 3547, the Palo Verde Unified School District is presenting the proposal for public comment. The initial proposal of the exclusive representation will be brought back to the Board and presented for a public hearing and final public comment. A copy of the PVUSD initial proposal has been placed on the back table of the board room for public review.

Attachments:

PVUSD Sunshine PVTA

L.5. Sunshine Proposal: PVUSD Initial Proposal to CSEA

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Palo Verde Unified School District is submitting its initial sunshine proposal for 2020-2021 collective bargaining. Pursuant to Government Code 3547, the Palo Verde Unified School District is presenting the proposal for public comment. The initial proposal of the exclusive representation will be brought back to the Board and presented for a public hearing and final public comment. A copy of the Palo Verde Unified School District initial proposal has been placed on the back table of the board room for public review.

Attachments:

PVUSD Sunshine CSEA

L.6. Approval: 2020-2021 Burtronics Annual Maintenance Agreement for the District Risograph Machine

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Business Services Department submits to the Governing Board for approval, the 2020-2021 Burtronics annual maintenance agreement for the District risograph machine. Cost of annual contract includes labor, parts, and ink.

Expense: \$3,398.88

Funding: Resource 0000 LCFF

Attachments:

Burtronics Maintenance Agreement

L.7. Approval: 2020-2021 Knorr Systems, Inc. Annual Maintenance Agreement

Actions:

Motion

Passed with a motion by Martha Gutierrez and a

Vote:

Yes Samuel Burton.

second by Samuel Burton.

Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Business Services Department submits to the Governing Board for approval, the 2020-2021 Knorr Scheduled Maintenance Agreement to service the Palo Verde High School Swimming Pool.

Expense: \$6,904 annual (\$1,726 billed quarterly)

Funding: Resource 8150 Routine Maintenance

Attachments:

2020-2021 Knorr Systems, Inc. Maintenance Agreement

L.8. Approval: 2020-2021 Contract between Palo Verde Head Start and CatapultK12

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Business Services Department submits to the Governing Board for approval, a contract with CatapultK12 (Content Management System). CatapultK12 will design, set-up, and provide technical support to the Palo Verde Head Start for the school's website. The website will provide parent resources and program information. The term of this contract is from July 1, 2020, through June 30, 2021.

Expense: \$2,621 total cost (\$1,673-Setup and Service/ \$948-CMS Website Hosting)

Attachments:

CatapultK12 Contract

L.9. Ratification of Regular School Business

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Superintendent's Office submits for ratification from the Governing Board, contracts and services approved during the normal course of business under \$15,000.:

- a. Donation from Systemic Pest Control to Head Start: \$120

M. ACTION/ HEARING ITEMS

M.1. Public Hearing: 2020-2021 Budget

Quick Summary / Abstract:

Pursuant to California Government Code 65090, it is necessary to hold a public hearing to receive input on the 2020-2021 PVUSD Budget. A copy of the draft budget can be viewed at the PVUSD District Administration Office located at 295 N. First St., Blythe, CA 92225.

Hearing Opened: _____

Those wishing to make a public comment may do so at this time.

Hearing Closed: _____

Minutes:

The hearing opened at 6:30 PM.

Mr. Meliton Sanchez presented the 2020-2021 PVUSD Budget. Mr. Sanchez informed the Board that RCOE will not be certifying budgets until the 1st Interim. However, if they were certifying, PVUSD would be filing a Qualified budget. He reviewed the Criteria and Standards; areas not met. Mr. Sanchez discussed the current pressures to the budget. He stated the District needs to watch closely use of 1X revenues funding on-going expenditures. Mr. Sanchez reviewed the PVUSD Debt Picture. He stated PVUSD no longer will pay COPs from general fund; an annuity account has been set up using GOP funds to pay. Mr. Sanchez discussed the key funding related statistics and the revenue/expenditure projections, specifically highlighting Resources 5810 and 3810 (CARES). He reviewed the excess/deficiency of revenue outcomes and the programs that encroach on the general fund. Mr. Sanchez closed the presentation by discussing the ending fund balance projection and the estimated actuals for 2019-2020. He discussed the need to hold a budget advisory workshop so the Board can set their priorities for the budget.

There were no other speakers.

The hearing closed at 6:49 PM.

Attachments:

2020-2021 budget presentation

Notice of Public Hearing 2020-2021 Budget

N. ACTION ITEMS

N.1. Approval of Grant Award: Share Our Strength's No Kid Hungry Grant

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Nutrition Services Department submits to the Governing Board for approval the acceptance of the grant award from Share Our Strength's No Kid Hungry Campaign. The purpose of the grant is to support the District's critical work in bringing nutritious meals to kids and families in response to the coronavirus emergency. Please note, a portion of the grant is funded by Albertsons.

Income: \$20,000

Attachments:

Grant - Share Our Strength's No Kid Hungry

N.2. Approval: Adopted Budget 2020-2021

Actions:

Motion

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Business Services Department submits to the Governing Board for approval the Adopted Budget for 2020-2021. A draft of the budget was presented to the Board for public hearing earlier this evening. A copy of the budget report is on display in the District Board Room located at 295 N. First Street, Blythe, CA 92225.

Attachments:

2019-2023 PVUSD Cashflow

2020-2021 Budget Final Scan

N.3. Approval: 2020-2021 SCALE Academy East Adopted Budget

Actions:

Motion

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.

Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Business Services Department submits for Board approval, the 2020-2021 SCALE Academy East Adopted Budget.

Attachments:

2020-2021 SCALE Academy East Adopted Budget

N.4. Approval: COVID-19 Operations Written Report for Palo Verde Unified

Actions:

Motion

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Curriculum and Instruction Department submits to the Governing Board for approval, the COVID-19 Operations Written Report for Palo Verde Unified School District. The report was presented to the Board earlier this evening. The California Department of Education requires that all Local Educational Agencies (LEAs) complete a written report to explain the changes to program offerings that the LEA has made in response to school closures to address the COVID-19 emergency, the major impacts of such closures on students and families, and a description of how the LEA is meeting the needs of its unduplicated students.

Attachments:

PVUSD COVID-19 Operations Written Report

N.5. Approval: COVID-19 Operations Written Report for SCALE Academy

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

SCALE Academy submits to the Governing Board for approval, their COVID-19 Operations Written Report. The report was presented to and approved by the SCALE Academy Governing Board in March 2020. The California Department of Education requires that Charter Schools complete a written report to explain the changes to program offerings that have been made in response to school closures to address the COVID-19 emergency,

the major impacts of such closures on students and families, and a description of how the Charter School is meeting the needs of its unduplicated students. The Charter authorizer approves the Charter Operations Written Report.

Attachments:

SCALE COVID-19 OWR

N.6. Approval: Precautionary Board Resolution #201920-34 Declaring Indefinite Work Year, Salary Compensation, and Salary Schedules Due to State Budget Crisis

Actions:

Motion

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Superintendent's Office submits to the Governing Board for approval precautionary Board Resolution #201920-34 declaring indefinite work year, salary compensation, and salary schedules due to State budget crisis. There is a need, based upon the significant level of State funding reductions to public education and the uncertainty surrounding the State budget, for the Board of Education to enact a precautionary resolution prior to July 1, 2020, which reserves the District's right to reduce compensation for the 2020-2021 school year for all unrepresented employees (e.g. management, confidential), subject to compliance with any applicable laws or rulings regarding negotiations and associated procedures. The presentation of this precautionary resolution has no direct fiscal impact. The final disposition of employee work year, salary compensation, and salary schedules will have a determined impact.

Attachments:

201920-34

N.7. Approval: CDW-G Quote LMCS774 for the Purchase of Chromebooks and Management Console Licenses

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

Administration submits to the Governing Board for approval, quote

#LMCS774 from CDW-G to purchase Chromebooks and Google Chrome Management Console Licenses. In order to take advantage of joint buying power, Administration recommends the use of available piggybackable State bids. These bids allow the District to purchase needed technology exceeding the bid limit eliminating the need for the District to go out to bid for the same types of purchases individually (Public Contract Code Section 20118). For this quote, the District is requesting to piggyback on a contract through Irvine USD 19/20-01 IT Tech and Peripherals (19/20-01 IT).

Expense: \$199,587.36

Minutes:

A Board Member asked what grade levels the chromebooks will be distributed. Ms. Kern responded they would be spread throughout the District to ensure PVUSD has a true 1 to 1 use.

Attachments:

- CA Business Entity
- CA K12 IS Tech Equip & Peripherals Contract
- CA Sellers Permit
- CDW-G Bid Proposal 122019
- CDW-G Quote LMCS774
- Irvine Contract launch

N.8. Approval: The Triad Approach and Palo Verde Unified School District's learning Options for the 2020-2021 School Year

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

- Yes** Samuel Burton.
- Yes** Norm Guith.
- Yes** Martha Gutierrez.
- Yes** Alfonso Hernandez.
- Yes** Jamey Mullion.

Quick Summary / Abstract:

The Curriculum and Instruction Department submits to the Governing Board for approval, the learning options for the 2020-2021 school year using the Triad Approach. The Triad Approach learning model encompasses three options for student learning: Traditional, Hybrid, and Distance Learning. The Traditional option allows for full-day, in-person instruction on campus, 5 days per week. The Hybrid option allows for a combination on-campus and teacher-led distance learning, 5 days per week, with onsite and offsite days to be determined. The Teacher-led Distance Learning option provides for learning from home 5 days per week. All three options provide access to co-curricular activities, athletics and student clubs, guided by public health decisions. Administration recommends approval of this learning approach, as a response to Federal and State public health orders regarding COVID-19.

Attachments:

PVUSD Learning options 2020-2021

N.9. Approval: 2020-2021 Consultant Agreement with Gail Martin-Mathews

Actions:

Motion

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Curriculum and Instruction Department submits to the Governing Board for approval, a consultant agreement with Gail Martin-Mathews for the 2020-2021 school year. Ms. Martin-Mathews will assist the district with reopening schools after the closure in March, due to the COVID-19 pandemic. Ms. Martin-Mathews will provide consulting and training for principals for master scheduling in the Triad Framework, aligning student and teacher integration with traditional, hybrid and distance learning options. The term of the agreement is from June 15, 2020, through and including June 30, 2021.

Expense: NTE \$7,000

Funding: Resource 5810 CARES Act Funding

Attachments:

Consultant Agreement GMM 2020-2021

N.10. Approval: Acellus Proposal Quote from the International Academy of Science

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Curriculum and Instruction Department submits to the Governing Board for approval, a proposal quote from the International Academy of Science for district wide access to Acellus, the teacher-led distance learning platform that the district will use for the 2020-2021 school year. The proposal agreement, in the amount of \$85,500, provides for student licenses and professional development for teachers and is valid through June 30, 2021.

Expense: \$85,500

Funding: Resource 5810 CARES Act Funding

Attachments:

Proposal quote Acellus 2020-21

N.11. Approval: AB1200 for CSEA MOU

Actions:

Motion

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Business Services Department submits to the Governing Board for approval, the AB1200 Disclosure for the CSEA/PVUSD Effects of COVID19 MOU. The agreement includes stipends for essential CSEA employees. Total cost of agreement is approximately \$23,425, which includes statutory costs.

Funding: Resource 7388

Attachments:

AB1200 CSEA MOU 042120

N.12. Ratification: Memorandum of Understanding (MOU) with CSEA; Coronavirus/COVID-19 Effects

Actions:

Motion

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Personnel Services Department submits to the Governing Board for ratification a Memorandum of Understanding (MOU) between Palo Verde Unified School District (the "District") and California School Employees Association and its Chapter 111 (CSEA) dated April 21, 2020. The MOU concerns the effects of the Coronavirus/COVID-19.

Attachments:

04.21.2020 MOU

N.13. Approval: Variable Term Waiver - EC §44265.3

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Alfonso Hernandez.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Motion

Passed with a motion by Martha Gutierrez and a second by Alfonso Hernandez.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The California Commission on Teacher Credentialing is allowing districts to apply for a waiver request for the professional preparation program for the speech-language pathology services credential requirement. The Speech Language Pathologist would have one calendar year to enroll in an internship program to receive an internship credential. The commission has developed and it is recommended that the following information be submitted to the Board for approval.

Name of applicant: Lauren Rizzotto

Assignment: Speech-Language Pathologist

Grade Level: Preschool - 12

The employment is based on a credential waiver.

N.14. Approval of New Position: One (1) Budget Analyst**Actions:****Motion**

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Personnel Services Department submits to the Governing Board for approval new position(s); one (1) Budget Analyst.

Minutes:

A Board Member asked is the District has had this position in the past. Mr. Sanchez replied yes; it would be a big help in supporting the District's budget.

Attachments:

105 Salary Schedule Confidential Management

N.15. Approval: 2020-2021 PacWest Air Filtration Specialists Filter Replacement Agreement (Year 3)

Actions:

Motion

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Business Services Department submits to the Governing Board for approval, the 2020-2021 agreement (year 3) for PacWest Air Filtration Specialists to replace HVAC filters at District sites. This renewal continues Air Filter Agreement #B-DWFM2017 with no price increases.

Expense: NTE \$15,000

Funding: Resource 8150 Routine Maintenance

Minutes:

A Board Member asked if this agreement includes filters. Mr. Sanchez replied yes, it includes filter replacements throughout the year.

Attachments:

2020-2021 PacWest Filter Replacement

N.16. Approval: 2020-2021 Renewal Agreement with Aeries Software for Student Information System Support

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Business Services Department submits to the Governing Board for approval, the 2020-2021 proposal with Aeries Software. The proposal includes the student information system, related analytics, hosting services, and Aeries Communications. In addition to the services listed in the attached proposal, the District may utilize Aeries Software for professional development activities and related activities not included in the attached proposal.

Expense: \$35,787.50

Funding: Resource 0707 Supplemental and Concentration Grants

Attachments:

2020-2021 Aeries Software Proposal

N.17. Ratification: 2020-2021 Frontline Education Absence Management

Actions:

Motion

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Business Services Department submits to the Governing Board for ratification, the 2020-2021 agreement with Frontline Education for Absences Management Services. Frontline is the service that all PVUSD employees use to report absences. The term of this agreement is June 23, 2020, through June 22, 2021.

Expense: \$11,804.01

Funding: Resource 0000 LCFF

Attachments:

20-21 PVUSD Frontline Education Absence Management Quote

N.18. Approval: 2020-2021 Frontline Time and Attendance Agreement

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Norm Guith.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Business Services Department submits to the Governing Board for approval, an agreement with Frontline Education to provide Time and Attendance management support for 2020-21 and 2021-22 school years. The agreement includes a one time set-up fee of \$6,750 and annual service fees. Time and Attendance supports District managers and payroll with employee time management. The term of this agreement is July 1, 2020, through June 30, 2022.

Expense:

One Time Set-up: \$6,750

20-21 Annual Fee: \$7,858.21

21-22 Annual Fee: \$8,031.30

Funding: Resource 0000 LCFF

Attachments:

Frontline Education Time and Attendance Proposal

N.19. Approval: 2020-2021 Johnson Controls Fire Protection Service Agreement

Actions:

Motion

Passed with a motion by Samuel Burton and a second by Alfonso Hernandez.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Business Services Department submits to the Governing Board for approval the 2020-2021 service agreement with Johnson Controls Fire Protection (formerly known as SimplexGrinnell) for the service and support of the fire and life safety systems at all District school sites. The term of this agreement is July 1, 2020, through June 30, 2021. Please see attached agreement for full details.

Expense: NTE \$39,357.94

Funding: Resource 8150 Routine Maintenance

Attachments:

PVUSD / Johnson Controls Annual Maintenance Contract

N.20. Approval: 2020-2021 Consultant Agreement with GDS Consulting

Actions:

Motion

Passed with a motion by Samuel Burton and a second by Alfonso Hernandez.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Curriculum and Instruction Department submits to the Governing Board for approval, the 2020-2021 consultant agreement with GDS Consulting. The agreement provides for 25 days of administrative support to the district and schools, through principal coaching and support. The term of the agreement is from July 1, 2020, through and including June 30, 2021. Restricted federal funds from the CARES Act will be used to facilitate the cost of this agreement.

Expense: NTE \$75,000

Funding: Resource 5810 CARES Act Funding

Attachments:

Consultant Agreement GDS Consulting 2020-2021

N.21. Approval: Three-year Subscription Renewal with Renaissance Learning, Inc.

Actions:

Motion

Passed with a motion by Samuel Burton and a second by Alfonso Hernandez.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Curriculum and Instruction Department submits to the Governing Board for approval, Quote #2343531 for a three-year subscription renewal with Renaissance Learning. The quote will renew the various Renaissance subscriptions used at the schools through the 2022-2023 school year: Accelerated Reader, English in a Flash, Star Early Literacy, Star Math, Star Reading, myON Reader with add-on publishers, and myON News. The three-year renewal provides the district with a discount of \$50,950, and an annual cost of approximately \$125,550.

Expense: \$376,652 total (\$125,550 annual)

Funding: Resource 5810 CARES Act Funding

Attachments:

Renaissance 3-yr Renewal Quote 2020-2023

N.22. Approval: 2020-2021 Consultant Agreement with Paula Garcia

Actions:

Motion

Passed with a motion by Samuel Burton and a second by Norm Guith.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Curriculum and Instruction Department submits to the Governing Board for approval a consultant agreement with Paula Garcia to provide additional English Learner (EL) supports and services to the District. The agreement provides for enhanced EL program coordination and implementation to increase student supports for English Learners for the 2020-2021 school year. The term of this agreement is from July 1, 2020, through and including

June 30, 2021.

Expense: NTE \$37,000

Funding: Resource 5810 CARES Act Funding

Attachments:

20-21 Paula Garcia

N.23. Approval: 2020-2021 Consultant Agreement with Glenda Kay Smith

Actions:

Motion

Passed with a motion by Samuel Burton and a second by Alfonso Hernandez.

Vote:

Yes Samuel Burton.

Yes Norm Guith.

Yes Martha Gutierrez.

Yes Alfonso Hernandez.

Yes Jamey Mullion.

Quick Summary / Abstract:

The Curriculum and Instruction Department submits to the Governing Board for approval a consultant agreement with Glenda Kay Smith to provide additional English Learner (EL) supports and services to the District. The agreement provides for enhanced EL program coordination and implementation to increase student supports for English Learners for the 2020-2021 school year. The term of this agreement is from July 1, 2020, through and including June 30, 2021.

Expense: NTE \$37,000

Funding: Resource 5810 CARES Act Funding

Attachments:

20-21 Glenda Kay Smith

N.24. Approval: 2020-2021 Consultant Agreement with Bret Robertson

Actions:

Motion

Passed with a motion by Samuel Burton and a second by Alfonso Hernandez.

Vote:

Yes Samuel Burton.

Yes Norm Guith.

Yes Martha Gutierrez.

Yes Alfonso Hernandez.

Yes Jamey Mullion.

Quick Summary / Abstract:

The Curriculum and Instruction Department submits to the Governing Board for approval, a consultant agreement with Bret Robertson for the 2020-2021 school year. The agreement provides for webmaster services for the district, including content updates, responsive community communication and updates to the structure and layout of the district and school websites. The term of the agreement is from July 1, 2020, through and including June

30, 2021.

Expense: NTE \$12,000

Funding: Resource 5810 CARES Act Funding (for enhanced and increased community and staff communication needs during the COVID-19 pandemic)

Attachments:

20-21 Bret Robertson

N.25. Approval: 2020-2021 Fagen, Friedman, and Fulfroost Contract

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Special Services Department submits to the Governing Board for approval the 2020-2021 contract with Fagan, Friedman, and Fulfroost for Special Education legal services. The term of this contract is July 1, 2020, through and including June 30, 2021. Hourly rates vary as outlined by the contract.

Attachments:

2020-21 F3 Agreement

N.26. Approval: 2020-2021 Consultant Agreement with Judy Elliott, Ph.D., EduLead, LLC

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Special Services Department submits to the Governing Board for approval, the 2020-2021 agreement with Judy Elliott, Ph.D., to provide support and technical assistance to PVUSD in its continued efforts to realign and build special education systems and structures that improve processes, programs, service models and instructional delivery. Services will include six days at \$3,000/day, and nine hours of Zoom Conferences at \$250 /hour. The term of the agreement is July 1, 2020, to June 30, 2021.

Expense: NTE \$26,250

Funding: Resource 5810 CARES Act Funding

Attachments:

20-21 Judy Elliott Agreement for Special Education Support Services

N.27. Approval: Modification #1 to 2019-2020 Contract #IN50227 - Training, Assessment, and Consultation on Functional Behavior Assessments (FBA), and Student Behavior Plans with Riverside County Superintendent of Schools

Actions:

Motion

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.

Yes Norm Guith.

Yes Martha Gutierrez.

Yes Alfonso Hernandez.

Yes Jamey Mullion.

Quick Summary / Abstract:

The Special Services Department submits to the Governing Board for approval modification #1 of contract #IN-50227 for Intra-SELPA Educational Services with Riverside County Superintendent of Schools. The term of this contract is July 1, 2019, through June 30, 2020. Riverside County Superintendent of Schools will provide a consultant to update behavior plans with case carriers and provide Functional Behavior Assessments (FBA), and provide a two day staff training on student behavior plans. The payment amount of \$1,023 per day, for a total of 22 days.

Funding: Special Education

Attachments:

19-20 Palo Verde USD IN-50227 Modification 1

N.28. Approval: 2019-2020 Contract #IN50373 - Agreement for Assistive Technology Services Special Education Program with Riverside County Superintendent of Schools

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.

Yes Norm Guith.

Yes Martha Gutierrez.

Yes Alfonso Hernandez.

Yes Jamey Mullion.

Quick Summary / Abstract:

The Special Services Department submits to the Governing Board for approval contract #IN50373 for assistive technology services for the Special Education Program with Riverside County Superintendent of Schools. The term of this agreement is July 1, 2019, through June 30, 2020. Riverside County Superintendent of Schools will provide assistive technology assessments and services, including IEP meetings and

training/presentations. Hourly rates vary as outlined in the contract.

Funding: Special Education

Attachments:

19-20 Palo Verde USD IN-50373 Assistive Technology Services

**N.29. Second Reading and Approval: Board Policies/Bylaw
Recommended for Update December, 2019 CSBA Policy Guidesheet**

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Superintendent's Office submits to the Governing Board for second reading and approval an update of board policies/ bylaw. All policies have been recommended for update by CSBA; justification for the updates are included in the published December, 2019 Policy Guidesheet.

BP 2121 Superintendent's Contract

BP 3600 Consultants

BP 4031 Lactation Accommodations (New Adoption)

BP 4151 Employee Compensation

BP 5030 Student Wellness (Minor Revision)

BP 5116.1 Intradistrict Open Enrollment

BP 5117 Interdistrict Attendance

BP 5131.2 Bullying

BP 5141.21 Administering Medication and Monitoring Health Conditions

BP 6154 Homework/Makeup Work

BB 9150 Student Board Members

Attachments:

BB 9150

BP 2121

BP 3600

BP 4031

BP 4151
BP 5030
BP 5116.1
BP 5117
BP 5131.2
BP 5141.21
BP 6154

Policy Guidesheet December 2019

N.30. First Reading and Approval: Minor Revisions to BB/E 9270 Conflict of Interest

Actions:

Motion

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Superintendent's Office submits to the Governing Board for first reading and approval minor revisions to Board Bylaw/ Exhibit 9270 Conflict of Interest. The Bylaw has been updated to make changes for gender neutrality. The Exhibit has been updated to include the positions of "Director of Special Services" and "Vice-Principal".

Attachments:

BB 9270
E 9270

N.31. First Reading and Approval: Adoption of BP 0470 COVID-19 Mitigation Plan

Actions:

Motion

Passed with a motion by Alfonso Hernandez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Superintendent's Office submits to the Governing Board for first reading and adoption board policy 0470 COVID-19 Mitigation Plan. Per CSBA, the policy establishes actions that will be taken by the District to provide a safe learning and working environment during the coronavirus (COVID-19) pandemic. The policy is intended for use during the coronavirus (COVID-19) pandemic and supersedes conflicting provisions in other district policies and administrative regulations, thereby eliminating the need to temporarily revise multiple policies.

Attachments:

BP 0470

N.32. Approval and Adoption: Textbook for Agriculture Biology Classes at Palo Verde High School

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

The Curriculum and Instruction Department submits to the Governing Board for final approval and adoption, the textbook for Agriculture Biology classes at Palo Verde High School, entitled, The Science of Agriculture, A Biological Approach, published by Cengage Learning. The book has been on display for community review in the District Office Board Room since May 19, 2020. Instructional Materials Lottery funds will be used to facilitate the purchase of the books.

Expense: \$25,775

Funding: Resource 6300 Instructional Material Lottery Funds

N.33. Appointment as Alternative Authorized Agent for the District

Actions:

Motion

Passed with a motion by Samuel Burton and a second by Alfonso Hernandez.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

Appointment of Mr. Meliton Sanchez, Assistant Superintendent of Business Services, as the Alternate Authorized Agent for the District.

N.34. Purchase Orders - Authorized Signing Agent

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

It is recommended for approval that Mr. Meliton Sanchez, Assistant

Superintendent of Business Services, be authorized to sign purchase orders in accordance with prescribed board policy and internal control procedures, limited to the occasions when the Superintendent is absent from the District.

N.35. Purchase Orders – Authorized Signing Agent (up to \$3,000)

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

It is recommended for approval that Mr. Meliton Sanchez, Assistant Superintendent of Business Services, and Ms. Lois Shaffer, Director of Data, Assessment, and Accountability, be authorized to sign purchase orders in accordance with prescribed board policy and internal control procedures, with a limit of \$3,000 for any single purchase order.

N.36. Warrant Orders and Orders for Salary Payment-Authorized Signing Agents

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

It is recommended for approval that Ms. Tracie Kern, Superintendent, Mr. Meliton Sanchez, Assistant Superintendent of Business Services, and Ms. April Smith, Director of Human Resources, be authorized to sign warrant orders and orders for salary payment.

N.37. District/County Checking Accounts – Authorized Signing Agents

Actions:

Motion

Passed with a motion by Martha Gutierrez and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

It is recommended for approval that Ms. Tracie Kern, Superintendent, Mr. Meliton Sanchez, Assistant Superintendent of Business Services, and/or Ms. April Smith, Director of Human Resources, sign on the following

District/County Checking Accounts effective immediately:

District Transmittal Checking Account
Food Services Checking Account
District Revolving Cash Account

N.38. Checking/Cash Accounts – Authorized Signing Agents

Actions:

Motion

Passed with a motion by Alfonso Hernandez
and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

It is recommended for approval that Mrs. April Smith, Director of Human Resources, be authorized to sign checks for the following accounts, limited to occasions when the Superintendent and/ or Assistant Superintendent of Business Services is absent from the District:

District Transmittal Checking Account
Food Services Checking Account
District Revolving Cash Account

N.39. Notices of Employment-Authorized Signing Agents

Actions:

Motion

Passed with a motion by Alfonso Hernandez
and a second by Samuel Burton.

Vote:

Yes Samuel Burton.
Yes Norm Guith.
Yes Martha Gutierrez.
Yes Alfonso Hernandez.
Yes Jamey Mullion.

Quick Summary / Abstract:

It is recommended for approval that Mrs. April Smith, Director of Human Resources, Ms. Tracie Kern, Superintendent, and Mr. Meliton Sanchez, Assistant Superintendent of Business Services, be authorized to sign notices of employment.

O. DISCUSSION/INFORMATION ITEMS

O.1. Discussion: PVUSD Head Start Site Security

Quick Summary / Abstract:

The Business Services Department submits to the Governing Board for discussion, PVUSD Head Start site security.

Minutes:

Ms. Kern stated that site security updates are happening across the District and will be completed prior to school opening for the 2020-2021. Discussions have been held regarding Head Start site safety. Through the assessment of Head Start, the safety update can be handled by PVUSD. The project will begin as soon as the other school sites are completed. Head Start does not return until early September.

O.2. First Reading and Discussion: Board Policies/Exhibit Recommended for Update March 2020 CSBA Policy Guidesheet
Quick Summary / Abstract:

The Superintendent's Office submits to the Governing Board for first reading and discussion an update of board policies/exhibit. All policies have been recommended for update by CSBA; justification for the updates are included in the published March 2020 Policy Guidesheet.

BP 0420.4 Charter School Authorization

BP/E 0420.41 Charter School Oversight

BP 0420.42 Charter School Renewal

BP 0420.43 Charter School Revocation

BP 3471 Parcel Taxes (adoption)

BP 3551 Food Service Operations/Cafeteria Fund

BP 4112.2 Certification

BP 5141.52 Suicide Prevention

BP 5144.1 Suspension and Expulsion/Due Process

BP 6172.1 Concurrent Enrollment in College Classes (adoption)

Minutes:

No discussion was held.

Attachments:

BP 0420.4

BP 0420.41

BP 0420.43

BP 3471

BP 3551

BP 4112.2

BP 5141.52

BP 5144.1

BP 6172.1

Policy Guidesheet March 2020

O.3. Information: 4th Quarter 2019-2020 Williams Uniform Complaint

Report

Quick Summary / Abstract:

The Superintendent's Office submits to the Governing Board for information the 4th Quarter 2019-2020 Williams Uniform Complaints Report.

Minutes:

No discussion was held.

Attachments:

19-20 UCP Quarter 4 Report

P. OTHER BUSINESS

Q. FUTURE AGENDA ITEMS

Minutes:

- 1.) Schedule budget workshop/study session

R. ADJOURNMENT

Minutes:

The meeting was adjourned at 7:02 PM.

S. CALENDAR

S.1. Next Meeting

Quick Summary / Abstract:

Regular Meeting: Tuesday, July 28, 2020

5:30 PM - Closed Session/ 6:00 PM - Open Session

District Administration Center

295 North First Street, Blythe, California 92225

6/30/2020 5:30:00 PM (Original)

Present Samuel Burton

Present Norm Guith

Present Martha Gutierrez

Present Alfonso Hernandez

Present Jamey Mullion