

**SIERRA SANDS UNIFIED SCHOOL DISTRICT**

**Board of Education  
Special Concurrent Meeting**

**JULY 18, 2019  
Ridgecrest City Council Chambers  
100 West California Avenue  
Ridgecrest, CA 93555  
*www.ssusd.org***

*We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive*

**A G E N D A**

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Castillo-Covert  
Bill Farris  
Tim Johnson  
Kurt Rockwell, President  
Michael Scott, Vice President/Clerk

Dave Ostash, Ed.D., Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

*The board will provide time during the discussion of each agenda item for members of the public to comment.*

8. PERSONNEL ADMINISTRATION

8.5 Approval of a Successor Agreement between the Desert Area Guidance Association (DAGA) and the Board of Education

11. BUSINESS ADMINISTRATION

11.2 Approval to Purchase 7 Passenger Van for Additional Adult Transition Class at Burroughs High School

11.3 Report to the Board: Status of Activities Associated with Resolution #3 1920, Declaring an Emergency Under Public Contract Code Sections 22035 and 22050

14. ADJOURNMENT

8. PERSONNEL ADMINISTRATION

8.5 Approval of a Successor Agreement between the Desert Area Guidance Association (DAGA) and the Board of Education

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BACKGROUND INFORMATION: The Desert Area Guidance Association (DAGA) and district negotiation teams reached a successor collective bargaining agreement, effective July 1, 2019 – June 30, 2022.

CURRENT CONSIDERATIONS: Effective July 1, 2019 the district will apply a 1.5% across-the-board raise on the DAGA salary schedule. Associated with this agreement is an increase in Delta Dental coverage for all eligible active and retired employees.

FINANCIAL IMPLICATIONS: Implementation of agreement is supported by a three-year multi-year projection, within the board-adopted 5% ending fund balance reserve requirement. The multi-year projection was submitted on AB1200 documentation and approved by the Kern County Superintendent of Schools.

A copy of the successor bargaining agreement is provided in the attached documentation.

SUPERINTENDENT’S RECOMMENDATION: Approve the successor agreement between the Desert Area Guidance Association (DAGA) and the Board of Education as presented.

11. BUSINESS ADMINISTRATION

11.2 Approval to Purchase 7 Passenger Van for Additional Adult Transition Class at Burroughs High School

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BACKGROUND INFORMATION: Due to an increase in requirements, the district will be offering an additional Adult Transition Class at Burroughs High School during the 2019-20 school year. In order for students to travel to various work and adult skills opportunities, it is necessary to have a 7 passenger van dedicated to the class. The district currently does not have a spare van to allocate to this requirement, and will need to purchase a vehicle.

CURRENT CONSIDERATIONS: Public Contract Code Section 20118 allows the board to authorize, without advertising for bids, the purchase of a vehicle for the district in the manner in which purchases are routinely made. In the interest of fair competition, the district surveyed Enterprise Fleet Management, Antelope Valley Ford, and Jim Charlon Ford for the vehicle. Enterprise Fleet Management was able to meet delivery dates at competitive pricing and was selected as the best source for the vehicle.

FINANCIAL IMPLICATIONS: The estimated cost for a 7 passenger van to serve the additional Adult Transition Class at Burroughs is: \$27,634.06. The purchase will be funded by the general fund.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the district enter into a purchase agreement with Enterprise Fleet Management for the purchase of a 7 passenger van for the 2019-20 Adult Transition Class at Burroughs High School.

11. BUSINESS ADMINISTRATION

11.3 Report to the Board: Status of Activities Associated with Resolution #3 1920, Declaring an Emergency under Public Contract Code Sections 22035 and 22050

BACKGROUND INFORMATION: On July 11, 2019, the board approved Resolution #3 1920, Declaring an Emergency under Public Contract Code Section 22035 and 22050. This resolution allows the district to expedite procurement processes in order to make necessary repairs from a series of earthquakes that occurred in the district between July 4 and July 5, 2019. The purpose of this item is to keep the board, administration, staff, and community informed about the progress of activities associated with the emergency.

CURRENT CONSIDERATIONS: Recovery activities are underway at district facilities. Ms. Pamela Smith, Assistant Superintendent of Business and Support Services, will provide an update on these activities.

FINANCIAL IMPLICATIONS: None.

SUPERINTENDENT'S RECOMMENDATION: This item is presented for informational purposes only and no action is required.