

INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

Indian Springs Elementary School Media Center Wednesday, December 18, 2019
Big Bend Road Closed Session 3:00 p.m.
Big Bend, California Business Meeting 3:30 p.m.

In compliance with Government Code Section 54954.2(a), the Indian Springs School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability related modification or accommodation in order to participate in the meeting should contact the office at 530-337-6219

All ISESD Board of Trustee Meeting Agendas is posted at the following locations: Indian Springs School, Pit Stop Store, and Big Bend Post Office. All regularly scheduled Board of Trustees meetings are scheduled at 3:30 PM on the second Wednesday of each month at the Indian Springs Elementary School; Special meetings to be called as necessary. Board agenda documents are available for inspection 72 hours before each Regular Board meeting and 24 hours before Special Board meetings at Indian Springs Elementary School, 25299 Big Bend Road, Big Bend, CA 96011.

Indian Springs Elementary School District Governing Board:

- Kevin Reed, President
- Heather Adams, Clerk
- April L Harmon, Member
- Debbie Green, Member
- Sy Giles, Member

1.0 Formal Opening

- 1.1 Call to Order: Establish quorum
- 1.2 Flag Salute
- 1.3 Additions or Changes in Agenda

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA

Under this item the public is invited to address the Board on the closed session agenda. Speakers are limited to 3 minutes each. The Board is not allowed under law to take action on matters that are not on the agenda.

CLOSED SESSION-Time allotted 30 minutes

In accordance with Government Section § 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation of, performance, discipline, resignation, retirement or dismissal of a public employee(s)
Superintendent Evaluation

3.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA - Persons wishing to address the Board on

any item except personnel on the agenda or on items that are within the jurisdiction of the Board and are not on tonight's agenda are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

4.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

5.0 CONSENT AGENDA - The following consent agenda items are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board members so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

On motion by _____, Second by _____, the Indian Springs School District Governing Board approves consent ACTION items: Vote _____

- (consent) 5.1 Approval of Minutes of November 6, 2019
- (consent) 5.2 Approval of Payroll and General Fund Warrants

6.0 Board Actions

(info/action) Annual Organizational of the Governing Board

(BACKGROUND: According to Board Policies and Education Code § 35143, the Indian Springs School District shall each year. At this meeting the Board shall

6.1 Elect a President _____
Motion _____ Second _____ Vote _____

6.2 Elect a Clerk _____
Motion _____ Second _____ Vote _____

6.3 Appoint a Secretary _____
Motion _____ Second _____ Vote _____

6.4 Authorize Signatures (Superintendent, Teacher in Charge, Board President and Board Clerk)
Motion _____ Second _____ Vote _____

6.5 Approve Resolution 08-2018-2019 Establishing a schedule of regular meetings for the year
Motion _____ Second _____ Roll Call Vote _____

6.6 Designate Board representatives if needed _____
Motion _____ Second _____ Vote _____

7.0 BUSINESS AND FINANCIAL

(info/discussion) 7.1 YTD Budget Report
General Fund-01
Cafeteria Fund-13
Capital Facilities Fund-25

(info/discussion) 7.2 Review Accounting of Developer Fees for the 2017-18 Fiscal Year

(info/action) 7.3 Approve Certification of 18/19 First Interim SACS report with Multi Year Projection and Cash flow
Motion _____ Second _____ Vote _____

8.0 INSTRUCTIONAL FUNCTION

- (info discussion) 8.1 Teacher Report
- (info/discussion) 8.2 Classified Report
- (info/discussion) 8.3 Greenhouse Report
- (info/discussion) 8.3 Music Report

9.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 9.1 Superintendents Report

10.0 COMMENTS FROM BOARD MEMBERS

11.0 ITEMS FOR THE NEXT MEETING

12.0 ADJOURNMENT

(action) Motion _____ Second _____ Vote _____