

INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Indian Springs Elementary School Media Center.....April 15, 2020

Big Bend RoadClosed 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
Debbie Green
Sy Giles
April L Harmon – absent

1.0 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 Selection Process

The board reviewed the selection progress for the next Superintendent/Principal. Based on concerns about changing leadership during the current crisis created by the Covid-19 pandemic, The board requested that the current Superintendent/Principal consider staying on for a while. It was determined that Clark Redfield will stay on. A formal contract extension will be voted on at the next meeting.

2.0 Formal Opening

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

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_____HPA_____Second_____KR_____Vote_____4-0_____

Heather Puck Adams made the motion to approve the open session agenda, Seconded by Kevin Reed. Approved 4-0

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__HPA_____, Second by__DG_____, the Indian Springs School District Governing Board approves consent ACTION items: Vote __4-0_____

(consent) 5.1 Approval of Minutes of March 11, 2020

(consent) 5.2 Approval of Payroll and General Fund Warrants for March 2020

Motion by Heather Puck Adams to approve the consent agenda, Seconded by Debbie Green. Approve 4-0

6.0 BOARD BUSINESS

(info/action) 6.1 Establish Interview process for Part Time Superintendent/Principal

Motion_____Second_____Vote_____

No action taken, the Board requested current Superintendent/Principal to continue in the assignment and he agreed.

7.0 BUSINESS AND FINANCIAL

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

Conduct Public Hearing on the proposed School Facilities Fees Increase.

The Board president opened the public hearing at 3:45 There were no comments and the Board president closed the hearing at 3:46

(info/action) 7.2 Approve Resolution 09-2019/2020 approving Increasing School Facilities Fees

Motion__SG_____Second__HPA_____Vote_____4-0_____

Motion by Sy Giles to approve Board Resolution 09-2019/2020 to increase developer fees, Seconded by Heather Puck Adams. Approved 4-0

(info/discussion) 7.3 Quarterly review of complaints relative to the Williams Lawsuit

No complaints during this reporting time frame.

8.0 INSTRUCTIONAL FUNCTION

(info discussion) 8.1 Teacher 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 KR Second SG Vote 4-0

Kevin reed made the motion to adjourn the meeting, seconded by Sy Giles. Approved 4-0