

INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Indian Springs Elementary School Media Center.....April 10, 2019

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:

Doug Engles, President

Natasha L Hays, Clerk

Kevin Reed

Heather Adams

April L Harmon

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

Student issues

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 AH Second HPA Vote _____

Motion by April Harmon and seconded by Heather Puck Adams to accept the Open Session

Agenda Approved 5-0

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 _____ DE _____, the Indian Springs School District Governing Board approves consent ACTION items: Vote ___ 4-0 _____

Kevin Reed left the meeting briefly to pick up a student at the HS Bus Stop

Motion by Heather Puck Adams to approve the consent agenda, Seconded by Doug Engles passed 4-0

(consent) 5.1 Approval of Minutes of March 13, 2019

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

6.0 BOARD BUSINESS

7.0 BUSINESS AND FINANCIAL

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

(info/action) 7.2 Approve resolution 10-2018/19 designating representatives to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors
Motion _____ HPA _____ Second _____ DE _____ Roll Call Vote ___ 4-0 _____
Motion by Heather Puck Adams and seconded by Doug Engles to designate Clark Redfield as the official representative to the Shasta Trinity Schools Insurance Group and Jamie Stenlund as the alternate representative Passed 4-0

(info/action) 7.3 Approve Indoor Environmental Services as a Qualified Bidder for Prop 39 projects
Motion _____ HPA _____ Second _____ DE _____ Vote ___ 4-0 _____

Motion by Heather Puck Adams and seconded by Doug Engles to approve Indoor Environmental Services as a qualified Bidder for Prop 39 projects Passed 4-0

(info/action) 7.3 Approve fee structure for community use of district facilities.
Motion _____ DE _____ Second _____ NH _____ Vote ___ 5-0 _____
Motion by Doug Engles and seconded by Natasha Hays to establish a fee structure use of the gym for individuals and groups that are for profit at \$100 refundable deposit and \$50 per use. It was also discussed that this fee may be adjusted after the use has been established.

8.0 INSTRUCTIONAL FUNCTION

(info discussion) 8.1 Teacher Report

(info/discussion) 8.2 Classified Report

(info/discussion) 8.3 Greenhouse Report

(info/discussion) 8.4 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 ___ DE _____ Second ___ HPA _____ Vote ___ 5-0 _____

Motion by Doug Engles and seconded by Heather Puck Adams to adjourn the meeting Passed 5-0