

INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Indian Springs Elementary School Media Center...Wednesday, February 12, 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 Puck Adams, Clerk
- Debbie Green
- Cy Giles
- April L Harmon (Absent)

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
- Hiring Administration for ISSD 2020/21

The Board directed the Superintendent/Principal to advertise and recruit a part time Superintendent/Principal to begin employment the start of the 2020/2021 school year.

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 SG Vote 4-0

Heather Puck Adams motioned to approve the open session agenda. Seconded by S Giles. 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 SG, the Indian Springs School District Governing Board approves consent ACTION items: Vote 4-0

(consent) 5.1 Approval of Minutes of December 13, 2020

(consent) 5.2 Approval of Payroll and General Fund Warrants for December 2019 and January 2020

Heather Puck Adams motioned to approve the consent agenda. Seconded by Sy Giles. Approved 4-0

6.0 Board Actions

(info/action) 6.1 Approve School Accountability Report Card (SARC's) for Indian Springs School for the 2017-18 school year published in 2019-2020.

Motion KR Second SG Vote 4-0

Kevin Reed motioned to approve the School Accountability Report Card. Seconded by Sy Giles. Approved 4-0

(info/action) 6.2 Approve Board Resolution 08-2019/2020 authorizing the changing of the observation date of Lincoln Birthday Holiday

Motion SG Second HPA Roll Call Vote 4-0

Sy Giles motioned to approve the Resolution 08-2019/20 authorizing the changing of the observation date for Lincoln's Birthday . Seconded by Heather Puck Adams. Approved 4-0

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 the Financial Audit Report 2018-2019

Motion HPA Second DG Vote 4-0

Heather Puck Adams motioned to approve the Financial Audit 2018-19 . Seconded by Debbie Green. Approved 4-0

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

(info/action) 7.4 Approve J-13 waiver request for allowances of attendance due to emergency conditions, lost instructional days this 2019/2020 school Year

Motion HPA Second SG Vote 4-0

Heather Puck Adams motioned to approve J-13 Waiver for emergency conditions. Seconded by Sy Giles. Approved 4-0

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 KR Second HPA Vote 4-0

**Kevin Reed motioned to approve adjourning the meeting. Seconded by Heather Puck Adams.
Approved 4-0**