

**INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Minutes**

**Indian Springs Elementary School Media Center...Wednesday, July 22, 2020**  
**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 No Closed Session**

**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      KR            Second      DG            Vote      3-0           

**Kevin Reed made the motion to approve the open session agenda Debbie Green seconded.**  
**Approved 3-0**

**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      KR           , Second by      HPA           , the Indian Springs School District Governing Board approves consent ACTION items: Vote      3-0           

- (consent) 5.1 Approval of Minutes of June 24, 2020
  - (consent) 5.2 ~~Approval of Payroll and General Fund Warrants~~
- Not applicable at this time.

**Kevin Reed made the motion to approve the consent agenda Heather Puck Adams seconded.  
Approved 3-0**

**6.0 Board Actions**

(info/discussion) 6.1 Review options on reopening school for the 2020/21 School Year  
Provide direction to the superintendent

(info/discussion) 6.2 Review draft of School Wide Safety Plan  
Provide direction to the staff and superintendent

**7.0 BUSINESS AND FINANCIAL**

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

Not applicable at this time

(info/action) 7.2 Approve Certification of 2020-21 45 Day Budget Revision with Multi Year Projection  
Motion\_\_\_\_\_KR\_\_\_\_\_Second\_\_\_\_\_HPA\_\_\_\_\_Vote\_\_\_\_\_3-  
0\_\_\_\_\_

**Kevin Reed made the motion to approve the Certification of the 45 Day Budget Revision  
Heather Puck Adams seconded.  
Approved 3-0**

**8.0 INSTRUCTIONAL FUNCTION**

(info discussion) 8.1 Teacher Report

(info/discussion) 8.2 Classified Report

**9.0 BOARD AND ADMINISTRATIVE**

(info/discussion) 9.1 Superintendents Report

April Harman Join the meeting at 4:05

**10.0 COMMENTS FROM BOARD MEMBERS**

**11.0 ITEMS FOR THE NEXT MEETING**

**12.0 ADJOURNMENT**

(action) Motion\_\_\_\_\_HPA\_\_\_\_\_Second\_\_\_\_\_DG\_\_\_\_\_Vote\_\_\_\_\_4-0\_\_\_\_\_

**Heather Puck Adams made the motion to Adjourn the Meeting Debbie Green seconded.  
Approved 4-0**