

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

Indian Springs Elementary School Media Center.....Tuesday June 18, 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 - Present
- Natasha L Hays, Clerk - Present
- Kevin Reed - Absent
- April L Harmon - Absent
- Heather Puck Adams – Present

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)

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 DE Second HPA Vote 3-0

Doug Engles made the motion to accept the open session agenda, seconded by Heather Puck Adams.

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

(consent) 5.1 Approval of Minutes of May 8, 2019

(consent) 5.2 Approval of Payroll and General Fund Warrants

Heather Puck Adams made the motion to approve the consent agenda, seconded by Natasha Hays.

Approved 3-0

6.0 Board Actions

(info/action) 6.1 Approve Resolution 18 2018/19 to Change the date of the December Board Meeting-
Motion NH Second DE Vote 3-0

Natasha Hays made the motion to approve Resolution #18 2018/19, seconded by Doug Engles.

Approved by a roll call vote 3-0

7.0 BUSINESS AND FINANCIAL

(info discussion) 7.1 Conduct Public Hearing for selection of Contractor for Energy Services Contract – Proposition 39 Energy Efficiency Project and Government Section Code 4217.10-4217.18:

The Board president opened the public hearing. There were no comments. The board president closed the public hearing.

(info/action) 7.2 Consideration of Approval of Resolution #17 2018/19 for the selection of Contractor for Energy Services Contract-Proposition 39 Energy Efficient Project and Government Section Code 4217.10-4217.18:

Motion HPA Second DE Vote Roll Call 3-0

Heather Puck Adams made the motion to approve resolution #17 2018/19, seconded by Doug Engles.

Approved by Roll Call Vote 3-0

(info/action) 7.3 Consideration of Approval of Contract with IES for Energy Services Contract-Proposition 39 Energy Efficient Project and Government Section Code 4217.10-4217.18:

Motion HPA Second NH Vote Roll Call 3-0

Heather Puck Adams made the motion to approve the contract with IES for solar installation in conjunction with Prop 39, seconded by Natasha Hays

Approved by Roll Call Vote 3-0

(info/discussion) 7.4 YTD Budget Report
General Fund-01
Cafeteria Fund-13
Capital Facilities Fund-25

(info/discussion) 7.5 Conduct Public Hearing Regarding the 2018-2019 Budget
Copies of Budget available at the school starting June 12, 2018

The Board president opened the public hearing. There were no comments. The board president closed the public hearing.

(info/discussion) 7.6 Conduct Public Hearing Regarding the 2018-2019 LCAP

(Local Control Accountability Plan)

Copies of the LCAP available at the school beginning June 12, 2018

The Board president opened the public hearing. There were no comments. The board president closed the public hearing.

8.0 INSTRUCTIONAL FUNCTION

(info/action) 8.1 Approve the operation of a Extended Transitional Kindergarten

Motion_____DE_____Second____HPA_____Vote____3-0_____

Doug Engles made the motion to approve the operation of an Extended Transitional Kindergarten Program, seconded by Heather Puck Adams.

Approved 3-0

This program will be offered in the afternoon beginning in January after the winter break. Individual student enrollment will be determined by school instructional staff and reported to the Board

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____3-0_____

Doug engles made the motion to adjourn the meeting, seconded by Heather Puck Adams.

Approve 3-0