

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

Indian Springs Elementary School Media Center.....Thursday, June 20, 2019
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 - Present
- Heather Puck Adams - Present
- April L Harmon - Present

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 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

3.0 ACCEPT OPEN SESSION AGENDA

(action) Motion DE Second HPA Vote

Doug Engles made the motion to accept the open session agenda, seconded by Heather Puck Adams.
Approved 5-0

7.0 BUSINESS AND FINANCIAL

(info/action) 7.1 Approve the 2019-2020 School District Budget
Motion AH Second HPA Vote 5-0

April Harmon made the motion Approve 2019-20 School District Budget, seconded by Heather Puck Adams.
Approved 5-0

(info/action) 7.2 Approve the 2019-2020 LCAP (Local Control Accountability Plan)
Motion AH Second NH Vote 5-0

April Harmon made the motion Approve 2019-20 LCAP, seconded by Natasha Hays.
Approved 5-0

(info/action) 7.3 Approve Resolution 11/2018-19 Provides for the Classifications of Fund Balances in the General Fund
Motion DE Second HPA Vote 5-0

Doug Engles made the motion Approve Resolution 11/2018-19 Provides for the Classifications of Fund Balances in the General Fund, seconded by Heather Puck Adams.

Approved 5-0

(info/action) 7.4 Approve Resolution 12/2018-19 The Education Protection Act

Motion_____NH_____Second_____HPA_____Vote___5-0_____

Natasha Hays made the motion Approve Resolution 12/2018-19 The Education Protection Act, seconded by Heather Puck Adams.

Approved 5-0

(info/action) 7.5 Approve Resolution 13/2018-19 Authorizing Year End Budget Transfers

Motion_____HPA_____Second_____AH_____Vote___5-0_____

Heather Puck Adams made the motion Approve Resolution 13/2018-19 Authorizing Year End Budget Transfers, seconded by April Harmon

Approved 5-0

(info/action) 7.6 Approve Resolution 14/2018-19 Transfer of Funds Between Payroll Clearing Fund and the General Fund

Motion_____HPA_____Second_____NH_____Vote___5-0_____

Heather Puck Adams made the motion Approve Resolution 14/2018-19 Transfer of Funds Between Payroll Clearing Fund and the General Fund, seconded by Natasha Hays

Approved 5-0

(info/action) 7.7 Approve Resolution 15/2018-19 Transfer funds from General Fund to Cafeteria Fund

Motion_____NH_____Second_____AH_____Vote___5-0_____

Natasha Hays made the motion Approve Resolution 15/2018-19 Transfer funds from General Fund to Cafeteria Fund, seconded by April Harmon

Approved 5-0

(info/action) 7.8 Approve Resolution 16/2018-19 Transfer additional funds from General Fund to Cafeteria Fund

Motion_____HPA_____Second_____AH_____Vote___5-0_____

Heather Puck Adams made the motion Approve Resolution 16/2018-19 Transfer additional funds from General Fund to Cafeteria Fund, seconded by April Harmon

Approved 5-0

9.0 BOARD AND ADMINISTRATIVE

10.0 COMMENTS FROM BOARD MEMBERS

11.0 ITEMS FOR THE NEXT MEETING

12.0 ADJOURNMENT

(action) Motion_____DE_____Second_____HPA_____Vote___5-0_____