

INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Indian Springs Elementary School Media Center.....March 11, 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 Adams, Clerk
Debbie Green
Sy Giles
April L Harmon - Absent

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)

Superintendent Evaluation
Employment of Custodian/Grounds or Plant Manager

No action was taken in closed session

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 HPA Second DG Vote 4-0

Motion by Heather Puck Adams to accept the open session agenda, seconded by Debbie Green 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 KR, the Indian Springs School District Governing Board approves consent ACTION items: Vote 4-0

(consent) 5.1 Approval of Minutes of February 12, 2020

(consent) 5.2 Approval of Payroll and General Fund Warrants for February and March 2020

Motion by Heather Puck Adams to approve consent agenda, seconded by Kevin Reed approved 4-0

6.0 BOARD BUSINESS

(info/discussion) 6.1 Review Consolidated Application Certification of Federal Funds for the 2017-18 school year

(info/action) 6.2 Approve Job Description Plant Manger 1 and Plant Manager 2
Motion KR Second SG Vote 4-0

Motion by Kevin Reed to approve the job descriptions for Plant Manager 1 and Plant Manger 2, seconded by Sy Giles approved 4-0

(info/action) 6.3 Approve employment of Sid Baily in position of Plant Manager 1
Motion SG Second DG Vote 4-0

Motion by Sy Giles to approve the employment of Sid Baily in the position of Plant Manager 1, seconded by Debbie Green 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 School Instructional and Work Calendars for 2020/21
Motion KR Second HPA Vote 4-0

Motion by Kevin Reed to approve the instructional and work calendars for 2020/2021 , seconded by Heather Puck Adams approved 4-0

(info/action) 7.3 Approve School Instructional Minutes for 2020/21
Motion SG Second DG Vote 4-0

Motion by Sy Giles to approve the instructional minutes for 2020/2021, seconded by Debbie Green approved 4-0

(info/action) 7.4 Approve Second Interim Budget projection for 2019/2020 with Multi Year assumptions
Motion___KR_____Second___HPA_____Vote___4-0_____

Motion by Kevin Reed to approve the second interim budget projections , seconded by Heather Puck Adams approved 4-0

(info/action) 7.5 Approve J-13 waiver request for allowances of attendance due to emergency conditions, additional lost instructional day this 2019/2020 school year
Motion___HPA_____Second___DG_____Vote___4-0_____

Motion by Heather Puck Adams to approve the J-13 Waiver for 2019/2020, seconded by Kevin Reed approved 4-0

(info/action) 7.6 Approve selection of Audit Firm to conduct required audits through School Year 2021/2022
Motion___KR_____Second___HPA_____Vote___4-0_____

Motion by Kevin Reed to approve the selection of Rob Dennis Accountancy to conduct our annual audits, seconded by Heather Puck Adams 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___HPA_____Second___SG_____Vote___4-0_____

Motion by Heather Puck Adams to approve adjournment of the meeting, seconded by Sy Giles approved 4-0