

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

**Indian Springs Elementary School Media Center.....~~Friday, October 4, 2019~~**  
**Rescheduled to .....Monday October 7, 2019**  
**Big Bend Road .....Closed 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 ISED 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  
April L Harmon

**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

**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

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 ISED 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.

#### **4.0 ACCEPT OPEN SESSION AGENDA**

(action) Motion HPA Second AH Vote 3-0

Heather Puck Adams made the motion to accept the open session agenda, seconded by April Harmon 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 AH, Second by KR, the Indian Springs School District Governing Board approves consent ACTION items: Vote 3-0

(consent) 5.1 Approval of Minutes of September 11, 2018

(consent) 5.2 Approval of Payroll and General Fund Warrants

**6.0** April Harmon made the motion to approve the consent agenda, seconded by Kevin Reed approved 3-0

#### **Board Actions**

(info) 6.1 Interview candidates for the vacant seats on the Indian Springs School District Board of Trustees

(info/action) 6.2 Appoint Debbie Green to a vacant seat on the Indian Springs School District Board of Trustees

Motion KR Second AH Vote 3-0

Kevin Reed made the motion to appoint Debbie Green to a vacant seat on the Indian Springs School District Governing Board, seconded by April Harmon approved 3-0

(info/action) 6.3 Appoint \_\_\_\_\_ to a vacant seat on the Indian Springs School District Board of Trustees

There was not a second candidate application for the second vacant seat on the Board

(info/action) 6.4 Approve Resolution 06-2019/20 MAKING DETERMINATIONS AND AUTHORIZING THE FILING OF A NOTICE OF EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA") REGARDING THE CONSTRUCTION AND INSTALLATION OF SOLAR PHOTOVOLTAIC ELECTRIC SYSTEMS AT DISTRICT SITES

(action) Motion KR Second AH Vote 3-0

Kevin Reed made the motion to Resolution 06-2019/20 authorizing notice of exemption from CEQA on our solar project, seconded by April Harmon approved 3-0

(info/action) 6.5 Approve listed Board Policies related to the school safety plan  
Conduct first reading or approve revised Board Policies listed below:

BP and AR 1250 Community Relations

BP 5131 Student Conduct

BP and AR 5132 Dress and Grooming

BP and AR 5141.4 Child Abuse Prevention and Reporting

BP and AR 5142 Safety

BP and AR 5144 Student Discipline

BP and AR 5144.1 Suspension and Expulsion Due Process

BP 7000 Facilities

Motion KR Second HPA Vote 3-0

Kevin Reed made the motion to approve, policies related to the district safety plan seconded by Heather Puck

Adams approved 3-0

## **7.0 BUSINESS AND FINANCIAL**

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

The Board Members reviewed the monthly financials no issues were raised

(info/discussion) 7.2 Quarterly review of complaints relative to the Williams Lawsuit

There were no complaints

## **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    AH    Second    HPA    Vote    4-0   

April Harmon made the motion to adjourn the meeting, seconded by Heather Puck Adams approved 4-0