

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

Indian Springs Elementary School Media Center.....Wednesday September 11, 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

, President
, Clerk

Kevin Reed - Elected President
April L Harmon
Heather Puck Adams - Elected Clerk

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

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4.0 ACCEPT OPEN SESSION AGENDA

(action) Motion AH Second HPA Vote 3-0

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

April Harmon made the motion to accept the open session agenda, seconded by Heather Puck Adams approved 3-0

(consent) 5.1 Approval of Minutes of August 8, 2018

(consent) 5.2 Approval of Payroll and General Fund Warrants

6.0 Board Actions

(info/discussion) 6.1 Review provisional appointment process for new Board Member(s)

(discussion/action) 6.2 Elect a President of the ISSD Board of Trustees

Motion AH Second HPA Vote 3-0

April Harmon made the motion to elect Kevin Reed as the President of the Board, seconded by Heather Puck Adams Approved 3-0

(discussion/action) 6.3 Elect a Clerk of the ISSD Board of Trustees

Motion KR Second AH Vote 3-0

Kevin Reed made the motion to elect Heather Puck Adams as the Clerk of the Board, seconded by April Harmon 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

(discussion/action) 7.2 Approve the 2018/19 Unaudited Actuals

Motion HPA Second AH Vote 3-0

Motion by Heather Puck Adams to approve the 2018-19 Unaudited Actuals, seconded by April Harmon Approved 3-0

(discussion/action) 7.3 Establish new substitute teacher rate of pay, at \$150 a day

Motion KR Second HPA Vote 3-0

Motion by Kevin Reed to establish a new substitute teacher rate of pay at \$150, seconded by Heather Puck Adams Approved 3-10

(info/discussion) **Conduct Public Hearing on Sufficiency of Instructional Materials**

Open the Hearing President Kevin Reed opened the public hearing

Allow Public Comments there were no comments

Close the Hearing President Kevin Reed closed the public hearing

(discussion/action) 7.4 Approve Resolution 04/2019-20 on the sufficiency of text books

Motion HPA Second AH Roll Call Vote 3-0

Motion by Heather Puck Adams to approve Resolution 04/2019-20 on the sufficiency of text books , seconded by April Harmon Approved 3-0

(discussion/action) 7.5 Approve Resolution 05/2019-20 establishing the Gann Limit
Motion_____HPA_____Second_____AH_____Roll Call Vote_____3-0_____

Motion by Heather Puck Adams to approve Resolution 05-2019/20 establishing the Gann Limit, seconded by April Harmon Approved 3-0

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_____AH_____Vote_____3-0_____

Motion by Heather Puck Adams to adjourn the meeting, seconded by April Harmon

Approved 3-0