

# INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Indian Springs Elementary School Media Center  
Big Bend Road  
Big Bend, California

Wednesday September 8, 2021  
Closed Session 3:00 p.m.  
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 Puck Adams, Clerk  
Sy Giles  
Sherry Baugher  
Kelley Theisen

### 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 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.

**4.0 ACCEPT OPEN SESSION AGENDA**

(action) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**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 \_\_\_\_\_, Second by \_\_\_\_\_, the Indian Springs School District Governing Board approves consent ACTION items: Vote \_\_\_\_\_

(consent) 5.1 Approval of Minutes of August 11, 2021

(consent) 5.2 Approval of Payroll and General Fund Warrants for August and September

**6.0 Board Actions**

**7.0 BUSINESS AND FINANCIAL**

(info/discussion) 7.1 Conduct Public Hearing on Sufficiency of Instructional Materials  
Open the Hearing  
Allow Public Comments  
Close the Hearing

(discussion/action) 7.2 Approve Resolution 14/2021-22 on the sufficiency of text books  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

(discussion/action) 7.3 Approve the 2020/21 Unaudited Actuals  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

(discussion/action) 7.4 Approve Resolution 15/2021-22 establishing the GANN Limit  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

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

**8.0 INSTRUCTIONAL FUNCTION**

**9.0 BOARD AND ADMINISTRATIVE**

**10.0 COMMENTS FROM BOARD MEMBERS**

**11.0 ITEMS FOR THE NEXT MEETING**

**12.0 ADJOURNMENT**

(action) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_