

# INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES

### Agenda

Indian Springs Elementary School Media Center

Wednesday, November 10, 2021

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 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 Ninspection 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  
Sherry Baugher  
Sy Giles  
Kelley Theisen

**PUBLIC HEARING** All parents, teachers, and members of the community interested in the affairs of the school district are encouraged to participate. 1. Open public Hearing regarding the Educator Effectiveness Block Grant 2021-2022 2. Public input regarding the Educator Effectiveness Block Grant 2021-2022 3. Close Public Hearing regarding the Educator Effectiveness Block Grant 2021-2022

#### **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

1.1 Accept Resignation of Blake Uhles

#### **2.0 Formal Opening**

2.1 Call to Order: Establish quorum  
2.2 Flag Salute  
2.3 Additions or Changes in Agenda

#### **3.0 ACCEPT OPEN SESSION AGENDA**

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

**4.0 PUBLIC COMMENT** Opportunity for members of the public to address the Board. Note: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees. 3) A

school district cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2)

**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 October 13, 2021 Meeting

(consent) 5.2 Approval of Payroll and General Fund Warrants

## **6.0 NEW BUSINESS**

6.1 Discussion of: Bus/Transportation  
Pool  
Music

(info/action) 6.2 Consider Approval of the Educator Effectiveness Block Grant 2021—1<sup>st</sup> Reading  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

(info/action) 6.3 Consider Approval of Resolution No. 01-2021/22 Designation of the Official Representative and Alternate Representative for the STSIG JPA Board of Directors  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

(info/action) 6.4 Approve the date of December 15, 2021 for the Annual Organizational Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

BACKGROUND: According to Board Policies and Education Code § 35143, each year at this meeting the Indian Springs School District Board shall:

1. Elect a President
2. Elect a Clerk
3. Appoint a Secretary
4. Authorize Signatures (Superintendent, Teacher in Charge and Board President)  
(Already completed)
5. Develop a schedule of regular meetings for the year
6. Designate Board representatives if needed

## **7.0 BUSINESS AND FINANCIAL**

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

## **8.0 INSTRUCTIONAL FUNCTION**

(info discussion) 8.1 Teacher Report

(info/discussion) 8.2 Classified Report

(info/discussion) 8.3 Greenhouse 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 \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_