

# INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES

### Minutes

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

Friday, October 15, 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

### **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 \_\_\_\_\_ HPA \_\_\_\_\_ Second \_\_\_\_\_ KT \_\_\_\_\_ Vote \_\_\_\_\_ 5-0 \_\_\_\_\_

**Motion by Heather "Puck" Adams to accept the open session agenda. Seconded by Kelley Theisen**

## Approved 5-0

**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 \_\_\_\_\_ KT \_\_\_\_\_, the Indian Springs School District Governing

(consent) 5.1 Approval of Minutes of September 8, 2021  
Approval of Minutes of September 23, 2021

(consent) 5.2 Approval of Payroll and General Fund Warrants

**Motion by Heather “Puck” Adams to accept the approve the consent agenda. Seconded by Kelley Theisen**

**Approved 5-0**

## 6.0 Board Actions

(info/action) 6.1

## 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

(info/action) 7.3 Approve Warrant Signature Card  
Motion \_\_\_\_\_ SG \_\_\_\_\_ Second \_\_\_\_\_ KT \_\_\_\_\_ Vote: \_\_\_\_\_ 5-0 \_\_\_\_\_

**Motion by Sy Giles to accept the approve the Warrant Signature Card. Seconded by Kelley Theisen**  
**Approved 5-0**

## 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 \_\_\_\_\_ KR \_\_\_\_\_ Second \_\_\_\_\_ HPA \_\_\_\_\_ Vote \_\_\_\_\_ 5-0 \_\_\_\_\_

**Motion by Kevin Reed to adjourn the meeting. Seconded by Heather “Puck” Adams.  
Approved 5-0**