

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

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 - Absent
Heather Puck Adams, Clerk
Sy Giles - Absent
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

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4.0 ACCEPT OPEN SESSION AGENDA

(action) Motion ___ SB _____ Second ___ KT _____ Vote ___ 3-0 _____

**Motion by Sherry Baugher to accept the open session agenda. Seconded by Kelley Theisen
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 ___ KT _____, Second by ___ SB _____, the Indian Springs School District Governing Board approves consent ACTION items: Vote ___ 3-0 _____

- (consent) 5.1 Approval of Minutes of August 11, 2021
- (consent) 5.2 Approval of Payroll and General Fund Warrants for August and September

**Motion by Kelley Theisen to accept the approve the consent agenda. Seconded by Sherry Baugher
Approved 3-0**

Motion

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

The Board Clerk opened the public hearing. There were no comments. The Clerk closed the public hearing

- (discussion/action) 7.2 Approve Resolution 14/2021-22 on the sufficiency of text books
 - Motion ___ HPA _____ Second ___ KT _____ Roll Call Vote ___ 3-0 _____

**Motion by Heather Puck Adams to approve resolution 14/2021-22 on the sufficiency of text books.
Seconded by Kelley Theisen Approved 3-0**

- (discussion/action) 7.3 Approve the 2020/21 Unaudited Actuals
 - Motion ___ KT _____ Second ___ HPA _____ Vote ___ 3-0 _____

**Motion by Kelley Theisen to approve the 2020-21 Unaudited Actuals. Seconded by Heather Puck Adams
Approved 3-0**

- (discussion/action) 7.4 Approve Resolution 15/2021-22 establishing the GANN Limit
 - Motion ___ KT _____ Second ___ SB _____ Roll Call Vote ___ 3-0 _____

**Motion by Kelley Theisen to approve resolution 15/2021-22 establishing the GANN Limit. Seconded by
Sherry baugher Approved 3-0**

- (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 HPA Second KT Vote 3-0

Motion by Heather Puck Adams to adjourn the meeting. Seconded by Kelley Theisen Approved 3-0