

INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Agenda

Indian Springs Elementary School Media Center Thursday, December 30, 2021

Big Bend Road Closed Session 1:00 p.m.

Big Bend, California Business Meeting 1:30 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

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

1.0 Formal Opening

- 1.1 Call to Order: Establish quorum
- 1.2 Flag Salute
- 1.3 Additions or Changes in Agenda

2.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

3.0 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)

4.0 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) 4.1 Approval of Minutes of November 10, 2021 Meeting
- (consent) 4.2 Approval of Payroll and General Fund Warrants

5.0 NEW BUSINESS

(info/action) Annual Organization of the Governing Board

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

5.1 Elect a President _____
Motion _____ Second _____ Vote _____

5.2 Elect a Clerk _____
Motion _____ Second _____ Vote _____

5.3 Appoint a Secretary _____
Motion _____ Second _____ Vote _____

5.4 Authorize Signatures (Superintendent, Teacher in Charge, Board President and Board Clerk)
Not needed at this time

5.5 Approve Resolution 02-2021/22 Establishing a schedule of regular meetings for the 2022 year
Motion _____ Second _____ Vote _____

(info/action) 5.6 Approve Certification of 2021-2022 First Interim SACS report with Multi Year Projection and Cash flow
Motion _____ Second _____ Vote _____

(info/action) 5.7 Consider Approval of Resolution No. 03-2021/22 To Establish Authorized Signatures for Tri-Counties Bank and US Bank Accounts
Motion _____ Second _____ Vote _____

(info/action) 5.8 Consider Approval of the Educator Effectiveness Block Grant 2021—2nd Reading
Motion _____ Second _____ Vote _____

(info/discussion) 5.9 Review Workers Compensation Certificate for 2021-2022 Fiscal Year

(info/discussion) 5.10 Discussion of COVID-19 Vaccine State Mandate

6.0 OLD BUSINESS

6.1 Discussion of: Bus/Transportation

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_____