

INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Indian Springs Elementary School Media CenterThursday, 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 - **Absent**
- Kelley Theisen - **Absent**

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

K. Reed called the meeting to order at 1:30.

2.0 ACCEPT OPEN SESSION AGENDA

(action) Motion SB Second HPA Vote 3-0

Motion by S. Baugher to approve the open session agenda. Seconded by H. Adams

Approved 3-0

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)

There were no members of the public present to comment.

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 KR, Second by HPA, the Indian Springs School District Governing Board approves consent ACTION items: Vote 3-0

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

**Motion by K. Reed to approve the consent agenda. Seconded by H. Adams
Approved 3-0**

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 SB Second KR Vote 3-0

**Motion by S. Baugher to nominate Sy Giles as Board President. Seconded by K. Reed
Approved 3-0**

5.2 Elect a Clerk _____
Motion KR Second SB Vote 3-0

**Motion by K. Reed to nominate Puck Adams as Clerk. Seconded by S. Baugher
Approved 3-0**

5.3 Appoint a Secretary _____
Motion KR Second SB Vote 3-0

**Motion by K. Reed to nominate Greg Hawkins as Secretary. Seconded by S. Baugher
Approved 3-0**

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 KR Second SB Vote 3-0

**Motion by K. Reed to approve Resolution No. 02-2021/22. Seconded by S. Baugher
Approved 3-0**

(info/action) 5.6 Approve Certification of 2021-2022 First Interim SACS report with Multi Year Projection and Cash flow
Motion KR Second SB Vote 3-0

**Motion by K. Reed to approve Certification of 2021-2022 First Interim SACS Report. Seconded by S. Baugher
Approved 3-0**

(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 ___ SB ___ Second ___ KR ___ Vote ___ 3-0 ___

**Motion by S. Baugher to approve Resolution No. 03-2021/22. Seconded by K. Reed
Approved 3-0**

(info/action) 5.8 Consider Approval of the Educator Effectiveness Block Grant 2021—2nd Reading
Motion ___ KR ___ Second ___ HPA ___ Vote ___ 3-0 ___

**Motion by K. Reed to approve the Educator Effectiveness Block Grant. Seconded by H. Adams
Approved 3-0**

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

G. Hawkins shared that STSIG has sufficient assets to pay the Workers' Compensation self-insured claims, just and information item.

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

G. Hawkins stated that “things are changing constantly” and at this point we are doing what we are supposed to do in terms of wearing masks, following protocols. If vaccines are mandated and we do not follow those guidelines our funding would be cut (which we do not want). Right now, vaccine mandates are set to start in July 2022. At this point this is just for the board to be aware of what could potentially be coming and to start the conversation.

6.0 OLD BUSINESS

6.1 Discussion of: Bus/Transportation

G. Hawkins said the financial impact of a program is not really feasible right now and questions if it would really improve attendance. S. Baugher thinks it is financially “out of the question” to provide transportation.

7.0 BUSINESS AND FINANCIAL

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

The Board Members reviewed the monthly financials. G. Hawkins reiterated these are “not looking the greatest”.

8.0 INSTRUCTIONAL FUNCTION

(info discussion) 8.1 Teacher Report
(info/discussion) 8.2 Classified Report
(info/discussion) 8.3 Greenhouse Report

G. Hawkins said getting the Greenhouse going is not really a reality right now.

9.0 BOARD AND ADMINISTRATIVE

(info/discussion) 9.1 Superintendents Report

G. Hawkins reported that he met with Project SHARE staff, and they would like to offer more days during the week (right now it is only 2 days per week). SHARE would also like to run a program for the first part of summer and utilize the pool for swimming during that time.

10.0 COMMENTS FROM BOARD MEMBERS

K. Reed thanked everyone for having him as Board President the last couple of years.

S. Baugher wondered if we could somehow team up with Hill Country Clinic for pool costs and use, she would like to see the pool utilized, maybe even have a swim team.

11.0 ITEMS FOR THE NEXT MEETING

12.0 ADJOURNMENT

(action) Motion____HPA_____Second_____SB_____Vote____3-0_____

**Motion by H. Adams to adjourn the meeting at 1:50. Seconded by S. Baugher.
Approved 3-0**