

**INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Agenda**

**Indian Springs Elementary School Media Center ..... Wednesday, January 12, 2022**

**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:**

- Sy Giles, President
- Heather “Puck” Adams, Clerk
- Sherry Baugher
- Kevin Reed
- 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 December 30, 2021 Meeting
- (consent) 4.2 Approval of Payroll and General Fund Warrants

**5.0 NEW BUSINESS**

(info/action) 5.1 Approve Resolution No. 04-2021/22 Authorizing Election Under Public Contract Code Section 22030 To Become Subject To Uniform Public Construction Cost Accounting Procedures  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

(info/action) 5.2 Approve School Accountability Report Card (SARC) for Indian Springs School for the 2020-21 school year published in 2021-22  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

(info/action) 5.3 Approve Updated Warrant Signature Card  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

(info/discussion) 5.4 Review Quarterly Report on Williams Uniform Complaints

**6.0 BUSINESS AND FINANCIAL**

(info/discussion) 6.1 YTD Budget Report  
General Fund-01  
Cafeteria Fund-13

**7.0 INSTRUCTIONAL FUNCTION**

(info discussion) 7.1 Teacher Report

(info/discussion) 7.2 Classified Report

(info/discussion) 7.3 Greenhouse Report

**8.0 BOARD AND ADMINISTRATIVE**

(info/discussion) 8.1 Superintendents Report

**9.0 COMMENTS FROM BOARD MEMBERS**

**10.0 ITEMS FOR THE NEXT MEETING**

**11.0 ADJOURNMENT**

(action) Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_