

INDIAN SPRINGS ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Indian Springs Elementary School Media CenterWednesday, November 10, 2021

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:

- Kevin Reed, President
- Heather “Puck” Adams, Clerk
- Sherry Baugher - Absent
- Sy Giles
- Kelley Theisen

PUBLIC HEARING All parents, teachers, and members of the community interested in the affairs of the school district are encouraged to participate. 1. Open public Hearing regarding the Educator Effectiveness Block Grant 2021-2022 2. Public input regarding the Educator Effectiveness Block Grant 2021-2022 3. Close Public Hearing regarding the Educator Effectiveness Block Grant 2021-2022

K. Reed opened the Public Hearing at 3:04, there were no comments, it was closed at 3:05.

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

- 1.1 Accept Resignation of Blake Uhles

2.0 Formal Opening

- 2.1 Call to Order: Establish quorum
- 2.2 Flag Salute
- 2.3 Additions or Changes in Agenda

K. Reed called the meeting to order at 3:31.

3.0 ACCEPT OPEN SESSION AGENDA

(action) Motion HPA Second KT Vote 4-0

**Motion by H. Adams to approve the open session agenda. Seconded by K. Theisen.
Approved 4-0**

4.0 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 comments from the public.

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 ___ SJ ___, the Indian Springs School District Governing Board approves consent ACTION items: Vote ___ 4-0 ___

(consent) 5.1 Approval of Minutes of October 13, 2021 Meeting

(consent) 5.2 Approval of Payroll and General Fund Warrants

**Motion by H. Adams to approve the consent agenda. Seconded by S. Giles.
Approved 4-0**

6.0 NEW BUSINESS

6.1 Discussion of: Bus/Transportation
Pool
Music

G. Hawkins shared per the ISS insurance company, we need a lifeguard on duty to open the pool, we do not have any on staff right now.

K. Reed would like to leave transportation on the table, for the other programs hiring an aide and/or teacher is more important right now.

(info/action) 6.2 Consider Approval of the Educator Effectiveness Block Grant 2021—1st Reading
Motion ___ SG ___ Second ___ KR ___ Vote ___ 4-0 ___

**Motion by S. Giles to consider the approval the Educator Effectiveness Block Grant at the next meeting.
Seconded by K. Reed.
Approved 4-0**

(info/action) 6.3 Consider Approval of Resolution No. 01-2021/22 Designation of the Official Representative and Alternate Representative for the STSIG JPA Board of Directors
Motion ___ KR ___ Second ___ SG ___ Vote ___ 4-0 ___

**Motion by K. Reed to approve Resolution No. 01-2021/22. Seconded by S. Giles
Approved 4-0**

(info/action) 6.4 Approve the date of December 15, 2021 for the Annual Organizational Meeting
Motion ___ KT ___ Second ___ HPA ___ Vote ___ 4-0 ___

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

1. Elect a President

2. Elect a Clerk
3. Appoint a Secretary
4. Authorize Signatures (Superintendent, Teacher in Charge and Board President)
(Already completed)
5. Develop a schedule of regular meetings for the year
6. Designate Board representatives if needed

Motion by K. Theisen to approve the December 15, 2021 date for the Annual Organizational Meeting. Seconded by H. Adams.

Approved 4-0

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. H. Adams asked when are we going to see a change on the PG&E bills? K. Reed would like a follow up with the solar company for an answer.

8.0 INSTRUCTIONAL FUNCTION

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

P. Lenahan shared her student data and report.

9.0 BOARD AND ADMINISTRATIVE

(info/discussion) 9.1 Superintendents Report

G. Hawkins said there are great staff at ISS, shared the Budget MYP / deficit spending and student enrollment over the past few years.

10.0 COMMENTS FROM BOARD MEMBERS

The Board had questions wondering if our deficit spending was tied to the solar loan payback and/or low enrollment (not that much revenue), or other. The Board also wanted to know at what point ISS would be forced to close if the enrollment got too low.

11.0 ITEMS FOR THE NEXT MEETING

12.0 ADJOURNMENT

(action) Motion_____ HPA_____ Second_____ KR_____ Vote_____ 4-0_____

Motion by H. Adams to adjourn the meeting. Seconded by K. Reed.

Approved 4-0