

**BASS LAKE JOINT UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING

February 8, 2012

6:00 P.M.

DISTRICT OFFICE
CONFERENCE ROOM
40096 INDIAN SPRINGS ROAD
OAKHURST, CALIFORNIA

AGENDA

1. CALL TO ORDER
 - 1.1 Pledge of Allegiance.
2. ROLL CALL

MONTHLY ITEMS AND FINANCIAL REPORTS

3. CONSENT AGENDA

NOTE: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and considered and discussed separately.

- 3.1 Approval of **agenda**.
- 3.2 Approval of **minutes** of the Regular Meeting, January 11, 2012.
- 3.3 Approval of **minutes** of Special Meeting, January 11, 2012.
- 3.4 Approval of **minutes** of Special Meeting, January 26, 2012.
- 3.5 Approval of **monthly payroll** \$387,820.17.
- 3.6 Approve **stipend** for **Gabrielle Franck** of **\$450** for **Cross Country** at Wasuma Elementary School.
- 3.7 Approve **stipend** for **David Eicholtz** of **\$450** for **Basketball at Oak Creek Intermediate School**.
- 3.8 Acknowledge **resignation** from **Teresa Frick**, 1-hour Yard Supervisor at Wasuma Elementary School, effective **January 27, 2012**.
- 3.9 Acknowledge **resignation** from **Amanda Rothchild**, 2-hour Instructional Aide at Wasuma Elementary School, effective **February 10, 2012**.
- 3.10 Approve hiring **Amber Phillips**, Interpreter-Deaf/Hard of Hearing Instructional Assistant, Range 22, effective January 27, 2012. She will work Monday – Friday, 2 hours per day.
- 3.11 Approve **Interdistrict Agreements** for student **#12-60**, 3rd grade; student **#12-61**, 5th grade; student **#12-62**, Kindergarten; student **#12-63**, 4th grade; and student **#12-64**, 8th grade, to attend school in Yosemite Unified School District while residing in Bass Lake School District.

4. FINANCIAL REPORTS

- 4.1 Monthly **approval of warrants**. (Action needed)
- 4.2 Monthly **Financial Report** and **approval of monthly budget, transfers and revisions**. (Action needed)
- 4.3 State **budget update** (Information only)

5. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to five (5) minutes. There will be no Board discussion and no action will be taken unless listed on a subsequent agenda.

ACTION ITEMS

6. Approve **Current Certificated Employee Seniority List 2011-2012**.

The Board will take action to approve the updated Certificated Employee Seniority List as agreed to by the District and Certificated employees.

7. RESOLUTION #12-16 – TIE-BREAKING CRITERIA

Consideration and action on Resolution #12-16 to adopt identifying Tie-Breaking Criteria for the **2011-2012 school year** should it become necessary to determine the order of termination for employees who first rendered service to the District on the same day.

8. CORRECTIVE ACTION ON AUDIT FINDINGS AND RECOMMENDATIONS

Consideration and action on corrective action on **unresolved 2010-2011 audit findings**.

9. RESOLUTION #12-17

Consideration and action on entering into a Tax and Revenue Anticipation Note (TRANS) by Adopting **Resolution #12-17, authorizing the borrowing of funds for fiscal year 2011-2012**.

10. PUBLIC HEARING AND ADOPTION OF TRUSTEE BOUNDARIES

Consideration and adoption of a new Trustee Area Boundary Map that changes the District to a 5 person Board and conforms to the California Voters Rights Act. This change would be effective for the November 2012 election. A Public Hearing will be held to allow for comment from the audience regarding this proposed change.

INFORMATIONAL ITEMS

11. B.L.T.A.

Sunshine the District's proposal to B.L.T.A. Copies of the proposal are available in the District Office.

12. C.S.E.A.

Sunshine the District's proposal to C.S.E.A. Copies of the proposal are available in the District Office.

13. ENROLLMENT REPORT

Fresno Flats Community Day School **6**; Oak Creek Intermediate, **192**; Oakhurst Elementary, **344**; Wasuma Elementary, **326**; for a **District Total of 868** .

14. SUPERINTENDENT'S REPORT

15. BOARD MEMBER COMMENTS

16. FUTURE AGENDA ITEMS

Request that various items be placed on the next agenda for discussion and/or action.

17. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for **Wednesday, March 14, 2012**, 6:00 p.m. at the District Office.

18. CLOSED SESSION Personnel/Negotiations/Litigation

NOTE: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.

19.1 Employee Negotiations (Gov. Code 54957.6)

19.2 Personnel (Gov. Code 54957)

19.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, pursuant to Government Code Section 54956.8

19. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

20. ADJOURNMENT

GR/kr