

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

REGULAR MEETING

January 12, 2022

6:00 P.M.

LIVE LINK: <https://tinyurl.com/blsdlive>

AGENDA

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary Jeanne Ratchford, at (559) 642-1555 opt.1 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

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, **December 13, 2021**.
- 3.3 Approval of **monthly payroll, \$588,886.38**.
- 3.4 Accept **Quarterly Report on Williams Uniform Complaints**.
- 3.5 Approval of **Donations**.
- 3.6 Approval of Compensation for Additional Duties: \$250 each for Christy Newell and Debbie Elliott for the MASS program; \$500 for Christy Newell for the Oakhurst Elementary Yearbook; \$250 each for Gabriele Franck and Jennifer McMechan for Girls Basketball at Wasuma.
- 3.7 Disposition of **Surplus Items**.

4. FINANCIAL REPORTS

4.1 Monthly **approval of warrants.** (Action needed)

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. Members of the public may sign up requesting to address the Board by filling out a request form and turning it in to the Board President prior to the start of the meeting. Unless otherwise determined by the Board, each person is limited to three (3) minutes and 20 minutes per topic if multiple people speak. You may also email jratchford@basslakesd.org prior to 12:00 p.m. on the date of the meeting if you would like to address the Board. Your email will be read by a staff member at the meeting (up to 3 minutes in length.) There will be no Board discussion and no action will be taken unless listed on a subsequent agenda. The public may also submit a request to address the Board on each of the remaining items on the agenda as those items are taken up by specifying the agenda item on the public comment request form. Unless otherwise determined by the Board, each person is limited to 3 minutes per item.

Items requiring lengthy discussion, at the Board's discretion, may be scheduled as a specific agenda item at future meetings. Those submitting comments are requested to provide their name and to address comments to the Board of Trustees.

ACTION ITEMS

6. BOARD MEMBER HEALTH AND WELFARE BENEFITS

Health and Welfare Benefits for Board Members (Bylaw 9250.) (Information and possible action.)

7. SCHEDULE A BOARD WORKSHOP TO DISCUSS NORMS AND GOALS.

Choose a date and location for a Board Workshop to discuss Norms and Goals.

INFORMATIONAL ITEMS

8. ENROLLMENT REPORT

Fresno Flats Community Day School, **3**; Oak Creek Intermediate, **180**; Oakhurst Elementary, **319**; Wasuma Elementary, **296**; Bass Lake Independent Study School, **41** for a **District Total of 839**.

9. INTERDISTRICT TRANSFER REPORT

There were no Interdistrict Transfers.

10. PROPOSED REDISTRICTING TRUSTEE AREA BOUNDARIES.

Review of the proposed redistricting map for our board trustee areas from Odell Planning & Research, Inc.

11. MAINTENANCE AND OPERATIONS REPORT

Robert Dias, MOT Director will present a report on the MOT Department.

12. MADERA COUNTY SUPERINTENDENT OF SCHOOLS APPROVAL OF ESSER III EXPENDITURE PLAN.

13. FIRST READING OF **BP 0420.42 CHARTER SCHOOL RENEWAL**

First reading of proposed updates to BP 0420.42 Charter School Renewal.

14. FIRST READING OF **BP AR E 1312.3 UNIFORM COMPLAINT PROCEDURES**

First reading of proposed updates to BP AR 1312.3 Uniform Complaint Procedures.

15. FIRST READING OF **AR 3515.6 CRIMINAL BACKGROUND CHECKS FOR CONTRACTORS**

First reading of proposed updates to AR 3515.6 Criminal Background Checks For Contractors.

16. FIRST READING OF **AR 4217.3 LAYOFF/REHIRE**

First reading of new district regulation AR 4217.3 Layoff/Rehire.

17. FIRST READING OF **AR 5125 STUDENT RECORDS**

First reading of proposed updates to AR 5125 Student Records.

18. **FIRST READING OF AR 5145.3 NONDISCRIMINATION/HARASSMENT**
First reading of proposed updates to AR 5145.3 Nondiscrimination/Harassment.
19. **FIRST READING OF BP AR 5148 CHILD CARE AND DEVELOPMENT**
First reading of proposed updates to BP AR 5148 Child Care and Development.
20. **FIRST READING OF BP AR 5148.2 BEFORE/AFTER SCHOOL PROGRAMS**
First reading of new district policy and regulation BP AR 5148.2 Before/After School Programs.
21. **FIRST READING OF BP AR 5148.3 PRESCHOOL/EARLY CHILDHOOD EDUCATION**
First reading of proposed updates to BP AR 5148.3 Preschool/Early Childhood Education.
22. **FIRST READING OF BP AR 6112 SCHOOL DAY**
First reading of proposed updates to BP AR 6112 School Day.
23. **FIRST READING OF BP AR 6143 COURSES OF STUDY**
First reading of proposed updates to BP AR 6143 Courses of Study.
24. **FIRST READING OF BP AR 6158 INDEPENDENT STUDY**
First reading of proposed updates to BP AR 6158 Independent Study.
25. **FIRST READING OF BP 6170.1 TRANSITIONAL KINDERGARTEN**
First reading of proposed updates to BP 6170.1 Transitional Kindergarten.
26. **FIRST READING OF BB 9320 MEETINGS AND NOTICES**
First reading of proposed updates to BB 9320 Meetings and Notices.

27. SUPERINTENDENT'S REPORT

28. BOARD MEMBER COMMENTS

29. FUTURE AGENDA ITEMS

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

30. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for **Wednesday, February 9, 2022**, 6:00 p.m. at the Oakhurst Elementary School Multi-Purpose Room.

31. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

The public is welcome to address the Board on any matter on the closed session agenda. Members of the public must email their comments to jratchford@basslakesd.org no later than 12:00 pm on the date of the meeting. In the subject line of the email please state your name and the closed session item that you wish to make comment about. Please be aware that written comments, including your name, may become public information.

Comments received by 12:00 pm will be read aloud by a staff member provided that such comments may be read within the normal three minutes allotted to each speaker. Any portion of your comment extending past three minutes may not be read aloud due to time restrictions. If a comment on closed session is received after 12:00 pm, efforts will be made to read your comment into the record. However, staff cannot guarantee that written comments received after 12:00 pm will be read. All written comments that are not read into the record will be made part of the meeting minutes, provided such comments are received prior to the end of the Board meeting.

32. 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.

32.1 Employee Negotiations (Gov. Code 54957.6)

32.2 Personnel (Gov. Code 54957)

32.3 Student Discipline or other confidential Student matters (Ed. Code sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. section 1232g)

33. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

34. ADJOURNMENT

RS/jr