

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

REGULAR MEETING  
January 9, 2019  
6:00 P.M.

OAK CREEK INTERMEDIATE SCHOOL  
COMPUTER LAB  
40094 INDIAN SPRINGS RD.  
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, **December 12, 2018**.
  - 3.3 Approval of **monthly payroll**, \$463,791.72.
  - 3.4 Accept **Quarterly Report on Williams Uniform Complaints**.
  - 3.5 Approval of **Donations**.
  - 3.6 Approval of **Compensation for Additional Duties** for **Kourtni McLaughlin**, \$500 for Girls Soccer at Wasuma.
  - 3.7 Approval of personnel for stipend-based compensation positions. OES: Christy Newell for Yearbook, Robin Ward and Kirstin Korte for Cross Country and Track & Field, and Connie Collins for MASS. Wasuma: Gabby Franck and Amber Phillips for Girls Basketball; Leslie Peterson for Boys Soccer and Shannon Ecklund for MASS.
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. Unless otherwise determined by the Board, each person is limited to three (3) minutes. There will be no Board discussion and no action will be taken unless listed on a subsequent agenda.

**ACTION ITEMS**

6. PROVISIONAL APPOINTMENT TO FILL A VACANCY ON THE BOARD OF TRUSTEES.

The Board will interview candidates and take action to fill the board vacancy.

7. OATH OF OFFICE

Superintendent Seals will administer the **Oath of Office** to our new board member.

8. AUDIT 2017-2018

Christina Zakarian will present the 2017-2018 audit report.

Consideration and Action to accept the 2017-2018 Audit Report from Borchardt, Corona, Faeth & Zakarian Accountancy Corp.

9. SCHOOL ACCOUNTABILITY REPORT CARDS (SARC's)

The Board will be presented with the 2017-18 School Accountability Report Cards for each school site. Consideration and Action to approve the SARC's.

10. COMPREHENSIVE SCHOOL SAFETY PLAN

Consideration and action to approve the 2018-2019 Comprehensive School Safety Plan.

11. YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL RENEWAL PETITION

Consideration and action to approve the Yosemite-Wawona Elementary Charter School Renewal Petition.

12. BP 0420.42 (a-g) – CHARTER SCHOOL RENEWAL

Consideration and action to adopt BP 0420.42 (a-g) - Charter School Renewal.

13. BP 1100 (a-f) – COMMUNICATION WITH THE PUBLIC

Consideration and action to adopt BP 1100 (a-f) - Communication with the Public.

14. BP 3290 (a-e) - GIFTS, GRANTS AND BEQUESTS  
Consideration and action to adopt BP 3290 (a-e) - Gifts, Grants and Bequests.
15. AR 3460 – FINANCIAL REPORTS AND ACCOUNTABILITY  
Consideration and action to adopt AR 3460 – Financial Reports and Accountability.
16. BP/AR 6145.2 – ATHLETIC COMPETITION  
Consideration and action to adopt BP/AR 6145.2 – Athletic Competition.
17. BP 6170.1 – TRANSITIONAL KINDERGARTEN  
Consideration and action to adopt BP 6170.1 – Transitional Kindergarten.
18. BP 6190 – EVALUATION OF THE INSTRUCTIONAL PROGRAM  
Consideration and action to adopt BP 6190 – Evaluation of the Instructional Program.
19. BB 9110 – TERMS OF OFFICE  
Consideration and action to adopt BB 9110 – Terms of Office.

### **INFORMATIONAL ITEMS**

20. ENROLLMENT REPORT  
Fresno Flats Community Day School, **5**; Oak Creek Intermediate, **191**; Oakhurst Elementary, **401**; Wasuma Elementary, **297**; for a **District Total of 894**.
21. INTERDISTRICT TRANSFER REPORT  
There were no Interdistrict Transfers.
22. P-1 REPORT OF ATTENDANCE  
Tara Campanella will give the P-1 Report of Attendance.
23. EMERGENCY NOTIFICATION SYSTEM  
Steffan John will make a presentation to the Board on an Emergency Notification System for the District.
24. UPDATE ON FACILITIES PROJECTS  
Robert Dias will give an update of our facilities projects.

25. SUPERINTENDENT'S REPORT

26. BOARD MEMBER COMMENTS

27. FUTURE AGENDA ITEMS

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

28. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for **Wednesday, February 13, 2019**, 6:00 p.m. at the Oak Creek Intermediate School Computer Lab.

29. 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.

29.1 Employee Negotiations (Gov. Code 54957.6)

29.2 Personnel (Gov. Code 54957)

29.3 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)

30. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

31. ADJOURNMENT

RS/kr