

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

REGULAR MEETING  
February 13, 2019  
6:00 P.M.

OAK CREEK INTERMEDIATE SCHOOL  
COMPUTER LAB  
40094 INDIAN SPRINGS RD.  
OAKHURST, CALIFORNIA

**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, Kris Rich, 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
3. OCI ROBOTICS DEMONSTRATION

**MONTHLY ITEMS AND FINANCIAL REPORTS**

4. 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.

- 4.1 Approval of **agenda**.
- 4.2 Approval of **minutes** of the Regular Meeting, **January 9, 2019**.
- 4.3 Approval of **monthly payroll**, \$457,950.90.
- 4.4 Approval of **Donations**.
- 4.5 Approval of **Compensation for Additional Duties** for **Sandra Wade and Gabby Franck** (\$225 each) for Boys Basketball at Wasuma, for **Tim McGrew and Laurel Duckworth** (\$250 each) for Boys Soccer at OCI, and for **Christy Newell** (\$500 ) for Yearbook at OES.

- 4.6 Accept the **resignations/retirements** of **Kathryn Fullerton (1<sup>st</sup>), Andrea Monsalve (RTI), Elise Johnson (2<sup>nd</sup>) and Jeannie Harsha (2<sup>nd</sup>)**, Teachers at Oakhurst Elementary School effective at the end of the school year.
- 4.7 Approve hiring of **Rachelle Erickson** for Yard/Noon Supervisor at Wasuma.
- 4.8 Disposition of Equipment.
- 4.9 Approve stipend positions for **Gabby Franck and Leslie Peterson** for coaching Cross Country at Wasuma.

5. FINANCIAL REPORTS

- 5.1 Monthly **approval of warrants**. (Action needed)
- 5.2 Budget Updates (Action needed)
- 5.3 **Governor’s Proposed 2019-20 Budget**

Tara Campanella will make a presentation on the Governor’s Budget proposal for the 2019-20 School Year.

6. 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**

7. YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL RENEWAL PETITION

**PUBLIC HEARING** on Yosemite-Wawona Elementary Charter School Renewal Petition.

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

8. CERTIFICATION OF CORRECTIVE ACTION ON AUDIT FINDINGS FOR FISCAL YEAR 2017-18

Consideration and Action to certify the corrective action for audit findings in 2017-2018.

9. INDEPENDENT AUDITOR SELECTION

Consideration and Action on the selection of our independent auditor for the 18-19, 19-20 and 20-21 school years.

10. DISPOSITION OF WOOD FROM TWO OAK TREES AT OCI

11. EMERGENCY NOTIFICATION SYSTEM
12. MENTAL AND PHYSICAL HEALTH SERVICES DISCUSSION
13. LOW PERFORMING STUDENT BLOCK GRANT
14. CALIFORNIA SCHOOL BOARDS DELEGATE ASSEMBLY ELECTION  

The Board will select a delegate to the CSBA Assembly to represent Subregion 10-A.
15. SCHEDULE SPECIAL BOARD WORKSHOP TO REVIEW BOARD GOVERNANCE HANDBOOK
16. ACCEPTANCE OF FORMAL BID FOR WASUMA ROOF  

Consideration and Action to accept bid for roof at Wasuma.

#### **INFORMATIONAL ITEMS**

17. ENROLLMENT REPORT  

Fresno Flats Community Day School, **4**; Oak Creek Intermediate, **192**; Oakhurst Elementary, **407**; Wasuma Elementary, **300**; for a **District Total of 903**.

Attendance Report
18. INTERDISTRICT TRANSFER REPORT  

There was 1 Interdistrict Transfer out of our district to YUSD and 2 Interdistrict Transfers into our district from YUSD.
19. CRMA CONTROLLED SUBSTANCES AND ALCOHOL TEST ADMINISTRATION AGREEMENT
20. FIRST READING OF BP/AR 0420 SCHOOL PLANS/SITE COUNCILS
21. FIRST READING OF BP/AR 0450 COMPREHENSIVE SCHOOL SAFETY PLAN
22. FIRST READING OF BP/AR 0460 LOCAL CONTROL AND ACCOUNTABILITY PLAN
23. FIRST READING OF AR 1220 CITIZEN ADVISORY COMMITTEES
24. FIRST READING OF AR 3311.1 UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES
25. FIRST READING OF AR 3543 TRANSPORTATION SAFETY AND EMERGENCIES
26. FIRST READING OF AR 4200 CLASSIFIED PERSONNEL

27. FIRST READING OF AR 5113 ABSENCES AND EXCUSES
28. FIRST READING OF AR 5131.41 USE OF SECLUSION AND RESTRAINT
29. FIRST READING OF BP/AR 5141.52 SUICIDE PREVENTION
30. FIRST READING OF BP/AR 5144 DISCIPLINE
31. FIRST READING OF AR 6173.2 EDUCATION OF CHILDREN OF MILITARY FAMILIES
32. FIRST READING OF AR 6183 HOME AND HOSPITAL INSTRUCTION
33. FIRST READING OF BB 9322 AGENDA/MEETING MATERIALS
34. FIRST READING OF BB 9324 MINUTES AND RECORDINGS
35. SUPERINTENDENT'S REPORT
36. BOARD MEMBER COMMENTS
37. FUTURE AGENDA ITEMS

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

38. NEXT MEETING DATE

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

39. 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.

- 39.1 Employee Negotiations (Gov. Code 54957.6)
- 39.2 Personnel (Gov. Code 54957)
- 39.3 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)

40. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS
41. ADJOURNMENT

RS/kr

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

REGULAR MEETING  
February 13, 2019  
6:00 P.M.

OAK CREEK INTERMEDIATE SCHOOL  
COMPUTER LAB  
40094 INDIAN SPRINGS RD.  
OAKHURST, CALIFORNIA

**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, Kris Rich, 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
3. OCI ROBOTICS DEMONSTRATION

**MONTHLY ITEMS AND FINANCIAL REPORTS**

4. 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.

- 4.1 Approval of **agenda**.
- 4.2 Approval of **minutes** of the Regular Meeting, **January 9, 2019**.
- 4.3 Approval of **monthly payroll**, \$457,950.90.
- 4.4 Approval of **Donations**.
- 4.5 Approval of **Compensation for Additional Duties** for **Sandra Wade and Gabby Franck** (\$225 each) for Boys Basketball at Wasuma, for **Tim McGrew and Laurel Duckworth** (\$250 each) for Boys Soccer at OCI, and for **Christy Newell** (\$500 ) for Yearbook at OES.

- 4.6 Accept the **resignations/retirements** of **Kathryn Fullerton (1<sup>st</sup>), Andrea Monsalve (RTI), Elise Johnson (2<sup>nd</sup>) and Jeannie Harsha (2<sup>nd</sup>)**, Teachers at Oakhurst Elementary School effective at the end of the school year.
- 4.7 Approve hiring of **Rachelle Erickson** for Yard/Noon Supervisor at Wasuma.
- 4.8 Disposition of Equipment.
- 4.9 Approve stipend positions for **Gabby Franck and Leslie Peterson** for coaching Cross Country at Wasuma.

5. FINANCIAL REPORTS

- 5.1 Monthly **approval of warrants**. (Action needed)
- 5.2 Budget Updates (Action needed)
- 5.3 **Governor's Proposed 2019-20 Budget**

Tara Campanella will make a presentation on the Governor's Budget proposal for the 2019-20 School Year.

6. 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**

7. YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL RENEWAL PETITION

**PUBLIC HEARING** on Yosemite-Wawona Elementary Charter School Renewal Petition.

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

8. CERTIFICATION OF CORRECTIVE ACTION ON AUDIT FINDINGS FOR FISCAL YEAR 2017-18

Consideration and Action to certify the corrective action for audit findings in 2017-2018.

9. INDEPENDENT AUDITOR SELECTION

Consideration and Action on the selection of our independent auditor for the 18-19, 19-20 and 20-21 school years.

10. DISPOSITION OF WOOD FROM TWO OAK TREES AT OCI

11. EMERGENCY NOTIFICATION SYSTEM
12. MENTAL AND PHYSICAL HEALTH SERVICES DISCUSSION
13. LOW PERFORMING STUDENT BLOCK GRANT
14. CALIFORNIA SCHOOL BOARDS DELEGATE ASSEMBLY ELECTION  

The Board will select a delegate to the CSBA Assembly to represent Subregion 10-A.
15. SCHEDULE SPECIAL BOARD WORKSHOP TO REVIEW BOARD GOVERNANCE HANDBOOK
16. ACCEPTANCE OF FORMAL BID FOR WASUMA ROOF  

Consideration and Action to accept bid for roof at Wasuma.

#### **INFORMATIONAL ITEMS**

17. ENROLLMENT REPORT  

Fresno Flats Community Day School, **4**; Oak Creek Intermediate, **192**; Oakhurst Elementary, **407**; Wasuma Elementary, **300**; for a **District Total of 903**.

Attendance Report
18. INTERDISTRICT TRANSFER REPORT  

There was 1 Interdistrict Transfer out of our district to YUSD and 2 Interdistrict Transfers into our district from YUSD.
19. CRMA CONTROLLED SUBSTANCES AND ALCOHOL TEST ADMINISTRATION AGREEMENT
20. FIRST READING OF BP/AR 0420 SCHOOL PLANS/SITE COUNCILS
21. FIRST READING OF BP/AR 0450 COMPREHENSIVE SCHOOL SAFETY PLAN
22. FIRST READING OF BP/AR 0460 LOCAL CONTROL AND ACCOUNTABILITY PLAN
23. FIRST READING OF AR 1220 CITIZEN ADVISORY COMMITTEES
24. FIRST READING OF AR 3311.1 UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES
25. FIRST READING OF AR 3543 TRANSPORTATION SAFETY AND EMERGENCIES
26. FIRST READING OF AR 4200 CLASSIFIED PERSONNEL

27. FIRST READING OF AR 5113 ABSENCES AND EXCUSES
28. FIRST READING OF AR 5131.41 USE OF SECLUSION AND RESTRAINT
29. FIRST READING OF BP/AR 5141.52 SUICIDE PREVENTION
30. FIRST READING OF BP/AR 5144 DISCIPLINE
31. FIRST READING OF AR 6173.2 EDUCATION OF CHILDREN OF MILITARY FAMILIES
32. FIRST READING OF AR 6183 HOME AND HOSPITAL INSTRUCTION
33. FIRST READING OF BB 9322 AGENDA/MEETING MATERIALS
34. FIRST READING OF BB 9324 MINUTES AND RECORDINGS
35. SUPERINTENDENT'S REPORT
36. BOARD MEMBER COMMENTS
37. FUTURE AGENDA ITEMS

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

38. NEXT MEETING DATE

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

39. 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.

- 39.1 Employee Negotiations (Gov. Code 54957.6)
- 39.2 Personnel (Gov. Code 54957)
- 39.3 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)

40. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS
41. ADJOURNMENT

RS/kr

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

REGULAR MEETING  
February 13, 2019  
6:00 P.M.

OAK CREEK INTERMEDIATE SCHOOL  
COMPUTER LAB  
40094 INDIAN SPRINGS RD.  
OAKHURST, CALIFORNIA

**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, Kris Rich, 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
3. OCI ROBOTICS DEMONSTRATION

**MONTHLY ITEMS AND FINANCIAL REPORTS**

4. 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.

- 4.1 Approval of **agenda**.
- 4.2 Approval of **minutes** of the Regular Meeting, **January 9, 2019**.
- 4.3 Approval of **monthly payroll**, \$457,950.90.
- 4.4 Approval of **Donations**.
- 4.5 Approval of **Compensation for Additional Duties** for **Sandra Wade and Gabby Franck** (\$225 each) for Boys Basketball at Wasuma, for **Tim McGrew and Laurel Duckworth** (\$250 each) for Boys Soccer at OCI, and for **Christy Newell** (\$500 ) for Yearbook at OES.

- 4.6 Accept the **resignations/retirements** of **Kathryn Fullerton (1<sup>st</sup>), Andrea Monsalve (RTI), Elise Johnson (2<sup>nd</sup>) and Jeannie Harsha (2<sup>nd</sup>)**, Teachers at Oakhurst Elementary School effective at the end of the school year.
- 4.7 Approve hiring of **Rachelle Erickson** for Yard/Noon Supervisor at Wasuma.
- 4.8 Disposition of Equipment.
- 4.9 Approve stipend positions for **Gabby Franck and Leslie Peterson** for coaching Cross Country at Wasuma.

5. FINANCIAL REPORTS

- 5.1 Monthly **approval of warrants**. (Action needed)
- 5.2 Budget Updates (Action needed)
- 5.3 **Governor's Proposed 2019-20 Budget**

Tara Campanella will make a presentation on the Governor's Budget proposal for the 2019-20 School Year.

6. 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**

7. YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL RENEWAL PETITION

**PUBLIC HEARING** on Yosemite-Wawona Elementary Charter School Renewal Petition.

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

8. CERTIFICATION OF CORRECTIVE ACTION ON AUDIT FINDINGS FOR FISCAL YEAR 2017-18

Consideration and Action to certify the corrective action for audit findings in 2017-2018.

9. INDEPENDENT AUDITOR SELECTION

Consideration and Action on the selection of our independent auditor for the 18-19, 19-20 and 20-21 school years.

10. DISPOSITION OF WOOD FROM TWO OAK TREES AT OCI

11. EMERGENCY NOTIFICATION SYSTEM
12. MENTAL AND PHYSICAL HEALTH SERVICES DISCUSSION
13. LOW PERFORMING STUDENT BLOCK GRANT
14. CALIFORNIA SCHOOL BOARDS DELEGATE ASSEMBLY ELECTION

The Board will select a delegate to the CSBA Assembly to represent Subregion 10-A.

15. SCHEDULE SPECIAL BOARD WORKSHOP TO REVIEW BOARD GOVERNANCE HANDBOOK
16. ACCEPTANCE OF FORMAL BID FOR WASUMA ROOF

Consideration and Action to accept bid for roof at Wasuma.

### **INFORMATIONAL ITEMS**

17. ENROLLMENT REPORT

Fresno Flats Community Day School, **4**; Oak Creek Intermediate, **192**; Oakhurst Elementary, **407**; Wasuma Elementary, **300**; for a **District Total of 903**.

Attendance Report

18. INTERDISTRICT TRANSFER REPORT

There was 1 Interdistrict Transfer out of our district to YUSD and 2 Interdistrict Transfers into our district from YUSD.

19. CRMA CONTROLLED SUBSTANCES AND ALCOHOL TEST ADMINISTRATION AGREEMENT
20. FIRST READING OF BP/AR 0420 SCHOOL PLANS/SITE COUNCILS
21. FIRST READING OF BP/AR 0450 COMPREHENSIVE SCHOOL SAFETY PLAN
22. FIRST READING OF BP/AR 0460 LOCAL CONTROL AND ACCOUNTABILITY PLAN
23. FIRST READING OF AR 1220 CITIZEN ADVISORY COMMITTEES
24. FIRST READING OF AR 3311.1 UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES
25. FIRST READING OF AR 3543 TRANSPORTATION SAFETY AND EMERGENCIES
26. FIRST READING OF AR 4200 CLASSIFIED PERSONNEL

27. FIRST READING OF AR 5113 ABSENCES AND EXCUSES
28. FIRST READING OF AR 5131.41 USE OF SECLUSION AND RESTRAINT
29. FIRST READING OF BP/AR 5141.52 SUICIDE PREVENTION
30. FIRST READING OF BP/AR 5144 DISCIPLINE
31. FIRST READING OF AR 6173.2 EDUCATION OF CHILDREN OF MILITARY FAMILIES
32. FIRST READING OF AR 6183 HOME AND HOSPITAL INSTRUCTION
33. FIRST READING OF BB 9322 AGENDA/MEETING MATERIALS
34. FIRST READING OF BB 9324 MINUTES AND RECORDINGS
35. SUPERINTENDENT'S REPORT
36. BOARD MEMBER COMMENTS
37. FUTURE AGENDA ITEMS

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

38. NEXT MEETING DATE

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

39. 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.

- 39.1 Employee Negotiations (Gov. Code 54957.6)
- 39.2 Personnel (Gov. Code 54957)
- 39.3 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)

40. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS
41. ADJOURNMENT

RS/kr