

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

REGULAR MEETING

May 12, 2021

6:00 P.M.

Live feed: <https://tinyurl.com/blsdlive>

OAKHURST ELEMENTARY SCHOOL
MULTI-PURPOSE ROOM
49595 ROAD 427
OAKHURST, CALIFORNIA

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, **April 7, 2021**.
- 3.3 Approval of **minutes** of the Special Meeting, **April 26, 2021**.
- 3.4 Approval of **monthly payroll, \$501,191.30**.
- 3.5 Approve **Resignation** of Katie Pagano, Instructional Assistant at OCI.
- 3.6 Approve rescinding of Resignation from **Anita Jensen, District Nurse**.
- 3.7 Approve hiring **Timothy McGrew** as Principal for OCI and **Michelle Townsend**, Director of Special Programs & Projects.
- 3.8 Approval of **Compensation for Additional Duties** for **Robert Dias**, \$1,000 for Asbestos Officer; **Christy Newell**, \$500 for Oakhurst Elementary Yearbook; **Sarah Johnson**, \$500 for Oak Creek Intermediate Yearbook; **Barbara Irion**, \$500 for Wasuma Yearbook.

4. FINANCIAL REPORTS

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 and 20 minutes per topic if multiple people speak. There will be no Board discussion and no action will be taken unless listed on a subsequent agenda. Please email jratchford@basslakesd.org by 12:00pm 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.)

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

ACTION ITEMS

6. ADOPTION OF BOARD POLICIES

Consideration and action to adopt the following Board Policies:

BP 0420.42 CHARTER SCHOOL RENEWAL
BP 3110 TRANSFER OF FUNDS
BP AR 3230 FEDERAL GRANT FUNDS
AR 3311.2 LEASE-LEASEBACK CONTRACTS
AR 3311.3 DESIGN-BUILD CONTRACTS
AR 3320 CLAIMS AND ACTIONS AGAINST THE DISTRICT
BP 3600 CONSULTANTS
E 4112.9/4212.9/4312.9 EMPLOYEE NOTIFICATIONS
AR 4161.2/4261.2/4361.2 PERSONAL LEAVES
AR 4161.8/4261.8/4361.8 FAMILY CARE AND MEDICAL LEAVES
BP AR 6142.8 COMPREHENSIVE HEALTH EDUCATION
BP 7210 FACILITIES FINANCING

7. ADOPTION OF BP 3452: STUDENT ACTIVITY FUNDS WITH NOTED CHANGE IN WORDING PER APRIL, 2021 BOARD MEETING

Consideration and action to adopt BP 3452, **Student Activity Funds**.

8. BLJUESD/WSCS MOU SPEECH & LANGUAGE SERVICES AGREEMENT
Consideration and action to approve the MOU with Western Sierra Charter School for **Speech & Language services**.
9. CHANGE DATE OF THE FIRST JUNE, 2021 MEETING FROM JUNE 2 TO JUNE 16
Consideration and action to approve **changing the date of the first Board meeting in June** to June 16, 2021.
10. BOARD MEMBER HEALTH AND WELFARE BENEFITS
Health and Welfare benefits for Board Members (BB 9250) (Information and possible action.)
11. EXPANDED LEARNING OPPORTUNITIES GRANT PLAN
Consideration and action to create an Expanded Learning Opportunities Grant Plan. (Information and action.)
12. SPECIAL MEETING FOR LCAP DISCUSSION
Schedule a special meeting for mid-May to discuss the LCAP. (Action needed.)

INFORMATIONAL ITEMS

13. ENROLLMENT REPORT
Fresno Flats Community Day School, **2**; Oak Creek Intermediate, **162**; Oakhurst Elementary, **322**; Wasuma Elementary, **246**; B.L.I.S.S., **79**; for a **District Total of 811**.
14. INTERDISTRICT TRANSFER REPORT
There were no Interdistrict Transfers.
15. SUNSHINE PROPOSAL FROM CSEA TO THE DISTRICT
16. SUNSHINE PROPOSAL FROM THE DISTRICT TO CSEA AND BLTA
17. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) SURVEY RESULTS
Superintendent Seals will share the findings from the LCAP Survey.

18. WASUMA BUS BARN

MOT Director, Robert Dias will give an update on the Wasuma Bus Barn.

19. SUPERINTENDENT'S REPORT

20. BOARD MEMBER COMMENTS

21. FUTURE AGENDA ITEMS

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

22. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for **Wednesday, June 16, 2021**, 6:00 p.m. at the Oakhurst Elementary School Multi-Purpose Room (pending current COVID restrictions.)

23. 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.

23.1 Employee Negotiations (Gov. Code 54957.6)

23.2 Personnel (Gov. Code 54957)

23.3 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)

23.4 Conference with legal counsel regarding existing litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. (Case #1:21-CV-00436-AWI-HBK)

23.5 Superintendent's Evaluation

24. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

25. ADJOURNMENT

RS/jr