









AGENDA

Live stream

link: [https://tinyurl.com/blsdlive\(https://simbli.eboardsolutions.com/SU/iG3CoqLUQW9E98Jm0fPuLg==\)](https://tinyurl.com/blsdlive(https://simbli.eboardsolutions.com/SU/iG3CoqLUQW9E98Jm0fPuLg==))

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 6
2. ROLL CALL 7
3. CONSENT AGENDA 8
 - 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.
 - a. Approval of agenda 9
 - b. Approval of minutes of the Regular Meeting June 29, 2022  10
 - c. Approval of the Monthly Payroll (June \$765,753.77) (July \$130,885.67)  18
 - d. Accept Quarterly Report on Williams Uniform Complaints.  21
 - e. Approve the resignation of Teresa Ziegler, Instructional Assistant at OES.  23
 - f. Approve the transfer of Nicole Meeker from Business Services Assistant to Confidential Student Database/Application Specialist  25
 - g. Approve the transfer of Connie Collins to Special Education Coordinator for the 2022-23 school year.  28
 - h. Approve the hiring of Christina Gong, School Psychologist; Desiree Mills, Food Service Assistant; Joseph Benton, Elementary School Teacher at Wasuma; and Elizabeth Munoz, Bilingual Liaison/RSP Instructional Assistant.  30
 - i. Approve MOU between Yosemite Unified and BLJUESD for Music Services for the 2022-23 school year.  35
4. MONTHLY ITEMS AND FINANCIAL REPORTS 40

- a. Monthly Approval of Warrants (Action needed) 41
- b. Budget Updates (Action needed) 51
- c. Actuarial Study of OPEB Liability for GASB 74/75 (Information only) 55

5. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD 85

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@basslake.org (<https://simbli.eboardsolutions.com/SU/ESmU6SDNslshCAEfhFqK4cXhg==>) 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.

6. ACTION ITEMS 86

- a. RESOLUTION 23-03 - DISTRICT'S CRMA REPRESENTATIVE 87
- b. RESOLUTION 23-04 - LOCAL ASSIGNMENT NOTIFICATION. 91
- c. FIRST READING AND ACTION TO APPROVE UPDATES BP 6158 INDEPENDENT STUDY. 94
Consideration and action to approve updates to BP 6158 Independent Study.

7. INFORMATION ITEMS 95

- a. FIRST READING OF PROPOSED BOARD POLICY AND ADMINISTRATIVE REGULATIONS. 96
First reading of the following Board Policies and Administrative Regulations:

b. ENROLLMENT REPORT 	386
Fresno Flats Community Day School, 2; Oak Creek Intermediate, 207; Oakhurst Elementary, 323; Wasuma Elementary, 311 Bass Lake Independent Study School, ? (totals included in school of residence); for a District Total of 863.	
c. INTERDISTRICT TRANSFER REPORT	389
For the beginning of 2022-2023 school year, we have 39 transfers out of our district (23 to Chawanakee, 8 to Yosemite, 6 to Mariposa and 2 to Raymond). We have 25 transfers into our district (14 from Yosemite, 4 from Chawanakee, 4 from Mariposa and 3 from Raymond).	
8. SUPERINTENDENT'S REPORT	390
9. BOARD MEMBER COMMENTS	391
10. FUTURE AGENDA ITEMS	392
Request that various items be placed on the next agenda for discussion and/or action.	
11. NEXT MEETING DATE	393
Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for Wednesday, September 14, 2022, 6:00 p.m. at the Oakhurst Elementary School Multi- Purpose Room.	
12. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS	394
Persons wishing to address the governing board on any closed session item may do so at this time. A maximum of 3 minutes is set aside for persons wishing to address the Board. If you wish to address the Board on closed session items, please sign up before the meeting begins. A maximum of three (3) minutes may be allowed. Items requiring lengthy discussion, at the Board's discretion, may be scheduled as a specific agenda item at future meetings. Speakers are requested to state their name and to address comments to the Board of Trustees. The Board is governed by the Brown Act and may briefly respond to public comments, but take no action, except on items scheduled on the agenda.	
Members of the public may email their comments to jratchford@basslakesd.org prior to 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. 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.	
	395

13. CLOSED SESSION

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.

- a. Employee Negotiations (Gov. Code 54957.6) 396
- b. Personnel (Gov. Code 54957) - Superintendent's Evaluation 397
- c. 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) 398

14. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS 399

15. ADJOURNMENT 400