

## MEETING MINUTES

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### Attendees

#### Voting Members

Ronda Clarke, Board President  
Steven High, Board Vice President  
Ann Mangold, Board Clerk  
Bill Atwood, Representative to Executive Board  
Julie Greenwood, Trustee

#### Non-Voting Members

Randy Seals, Superintendent

### 1. CALL TO ORDER

The meeting was called to order at 6:02 p.m. and the Pledge of Allegiance was led by Board President, Ronda Clarke.

### 2. ROLL CALL

Staff in attendance: Randy Seals, Tara Campanella, Steffan John, Diane Hagood and Jeanne Ratchford

Others present: Mary Pence

### 3. CONSENT AGENDA

Motion made by: Bill Atwood

Motion seconded by: Ann Mangold

Voting:

Ronda Clarke - Yes

Steven High - Yes

Ann Mangold - Yes

Bill Atwood - Yes

Julie Greenwood - Yes

a. Approval of agenda

b. Approval of minutes of the Regular Meeting June 22, 2022

c. Approve the resignation of Courtney Slayter, 5th Grade Teacher at Wasuma.

**4. SPECIAL RECOGNITION FOR DISTRICT NURSE, ANITA JENSEN.**

Superintendent Seals read a proclamation from Madera County recognizing school nurses in Madera County. He in particular wanted to recognize our District Nurse, Anita Jensen for her tireless work on behalf of our students, their families and our staff throughout the pandemic. (Proclamation attached to this agenda item.)

Diane Hagood, our Director of Special Education, spoke of Anita Jensen's illustrious career and how she found her way to Bass Lake School District. We were so fortunate to have her and appreciate all of her hard work over these last few years.

Mr. Seals stated in all of his years in education he has never encountered a person with more passion for the children in our community than Anita Jensen. What she has done in our district during the most difficult stretch of time that any of us have ever encountered is to be commended and we are grateful for her service.

**5. MONTHLY ITEMS AND FINANCIAL REPORTS**

**a. Monthly Approval of Warrants (Action needed)**

After

Motion made by: Julie Greenwood

Motion seconded by: Bill Atwood

Voting:

Ronda Clarke - Yes

Steven High - Yes

Ann Mangold - Yes

Bill Atwood - Yes

Julie Greenwood - Yes

**b. Quarterly Report on Investments (1/1/22-3/31/22).**

Tara Campanella gave the January through March, 2022 report on investments.

**6. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD**

**7. ACTION ITEMS**

**a. RESOLUTION #22-12 - ADOPTION OF THE EDUCATION PROTECTION ACCOUNT FUNDING FOR 2022-2023.**

Tara Campanella explained that this is an annual requirement. We fund a few teachers through the EPA fund and we need to state annually what amount we will use for next year.

Motion made by: Bill Atwood

Motion seconded by: Ann Mangold

Voting:

Ronda Clarke - Yes  
Steven High - Yes  
Ann Mangold - Yes  
Bill Atwood - Yes  
Julie Greenwood - Yes

**b. RESOLUTION #23-1 AUTHORIZATION TO PAY BILLS AND WARRANTS ON BEHALF OF THE GOVERNING BOARD.**

Tara Campanella explained this is another annual requirement giving the Board's permission to pay bills on behalf of the Governing Board. The board voted to approve with noted date changes.

Motion made by: Steven High  
Motion seconded by: Julie Greenwood

Voting:

Ronda Clarke - Yes  
Steven High - Yes  
Ann Mangold - Yes  
Bill Atwood - Yes  
Julie Greenwood - Yes

**c. RESOLUTION #23-02 AUTHORIZING THE ESTABLISHMENT OF TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES.**

Tara Campanella explained that this is another annual requirement stating we can borrow from other funds as long as the funds are replaced within the same fiscal year. The board voted to approve with noted date changes.

Motion made by: Bill Atwood  
Motion seconded by: Ann Mangold

Voting:

Ronda Clarke - Yes  
Steven High - Yes  
Ann Mangold - Yes  
Bill Atwood - Yes  
Julie Greenwood - Yes

**d. ADOPTION OF THE BUDGET FOR 2022-2023.**

Tara Campanella explained the minor changes from the budget that was presented at the last meeting. We will be looking at it again in August after budget revisions.

Trustee Atwood asked if the budget model would change to enrollment based and Mr. Seals stated there was a strong push toward that this year and he anticipates it will continue to receive support. He is meeting with Capital Advisors and Superintendents from other districts in Madera County later this month as part of the Central Valley Educational Consortium, making that one of our points for next year.

Motion made by: Bill Atwood

Motion seconded by: Julie Greenwood

Voting:

Ronda Clarke - Yes

Steven High - Yes

Ann Mangold - Yes

Bill Atwood - Yes

Julie Greenwood - Yes

**e. ADOPTION OF THE 2021-2024 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP).**

Mr. Seals answered a few questions from the board.

Motion made by: Ann Mangold

Motion seconded by: Steven High

Voting:

Ronda Clarke - Yes

Steven High - Yes

Ann Mangold - Yes

Bill Atwood - Yes

Julie Greenwood - Yes

**f. SCHEDULE SUPERINTENDENT'S EVALUATION.**

The Board chose August 4, 2022 at 9:00 a.m. for the Superintendent's evaluation in the District Office.

**8. INFORMATION ITEMS**

**a. EDUCATION CODE 42141 COMPLIANCE AS IT RELATES TO WORKERS' COMPENSATION.**

Tara Campanella explained this is an annual requirement.

**b. UNIVERSAL PRE-KINDERGARTEN PLAN (UPK) PLAN**

Superintendent Seals presented the plan.

**c. CALIFORNIA SCHOOL DASHBOARD LOCAL INDICATORS REPORT**

Superintendent Seals said this is part of our LCAP. Local Indicators need to be reported to the Board and that's what you're seeing in this report.

**9. SUPERINTENDENT'S REPORT**

No report but wished everyone well for their time off in July. Congratulated Diane Hagood who is retiring for the second time. She has left the door open for future consulting with the District. Thanked her for all she's done for our district.

**10. BOARD MEMBER COMMENTS**

Bill Atwood wanted to thank the last living medal of honor recipient died today at 98. He was a marine. We don't speak Japanese because of people like "Woody" and we don't speak German because of people who went to Normandy and it's nice that we remember them.

Steven High is part of the Mountain Area Ham Radio Club who put on an event at Wasuma. He spoke about the amazing number of rodents on the fields and hoped we could work toward remedying the

issue. They were able to show a couple of students how the radios worked.

**11. FUTURE AGENDA ITEMS**

None.

**12. NEXT MEETING DATE**

Board workshop on August 4, 2022 for Mr. Seals evaluation. The next regular Board meeting will be held August 10, 2022 at 6:00 p.m. in the Oakhurst Elementary School Multi-Purpose room.

**13. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS**

None.

**14. CLOSED SESSION**

There were no items for closed session.

a. Employee Negotiations (Gov. Code 54957.6)

b. Personnel (Gov. Code 54957)

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)

**15. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS**

None.

**16. ADJOURNMENT**

Meeting adjourned at 7:00 p.m.



Superintendent



Clerk of the Board

