

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

REGULAR MEETING
January 8, 2020
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

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 16, 2019**.
 - 3.3 Approval of **monthly payroll**, \$492,377.43.
 - 3.4 Accept **Quarterly Report on Williams Uniform Complaints**.
 - 3.5 Approval of **Donations**.
 - 3.6 Approval of **Compensation for Additional Duties** for **Gabrielle Franck**, \$500 for Girls Basketball and **Leslie Peterson**, \$500 for Boys Soccer at Wasuma.
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. AUDIT 2018-2019

Christina Zakarian will present the 2018-2019 audit report.

Consideration and Action to accept the 2018-2019 Audit Report from Borchardt, Corona, Faeth & Zakarian Accountancy Corp.

7. SCHOOL ACCOUNTABILITY REPORT CARDS (SARC's)

The Board will be presented with the 2018-19 School Accountability Report Cards for each school site. Consideration and Action to approve the SARC's.

INFORMATIONAL ITEMS

8. ENROLLMENT REPORT

Fresno Flats Community Day School, **6**; Oak Creek Intermediate, **203**; Oakhurst Elementary, **363**; Wasuma Elementary, **318**; for a **District Total of 890**.

9. INTERDISTRICT TRANSFER REPORT

There were no Interdistrict Transfers.

10. P-1 REPORT OF ATTENDANCE

Tara Campanella will give the P-1 Report of Attendance.

11. OES UPDATE REPORT AND STUDENT PRESENTATION

12. GRANT FOR BOYS AND GIRLS CLUB

Discussion about a grant for the Boys and Girls Club.

13. FINANCIAL CONSULTANT

Discussion about a Financial Consultant for the District.

14. CALIFORNIA SCHOOL DASHBOARD

Superintendent Seals will give an update on the California School Dashboard.

15. FIRST READING OF BP 2121 SUPERINTENDENT'S CONTRACT
16. FIRST READING OF BP 3600 CONSULTANTS
17. FIRST READING OF AR 4030 NONDISCRIMINATION IN EMPLOYMENT
18. FIRST READING OF BP 4033 LACTATION ACCOMMODATION
19. FIRST READING OF BP 4151/4251/4351 EMPLOYEE COMPENSATION
20. FIRST READING OF BP/AR 4218.1 DISMISSAL/SUSPENSION/DISCIPLINARY ACTION (Merit System)
21. FIRST READING OF BP/AR 5116.1 INTRADISTRICT OPEN ENROLLMENT
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27. FIRST READING OF BP 6154 HOMEWORK/MAKEUP WORK
28. FIRST READING OF AR 6174 EDUCATION FOR ENGLISH LEARNERS
29. FIRST READING OF AR 6175 MIGRANT EDUCATION PROGRAM
30. SUPERINTENDENT'S REPORT
31. BOARD MEMBER COMMENTS
32. FUTURE AGENDA ITEMS

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

33. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for **Wednesday, February 12, 2020**, 6:00 p.m. at the Oak Creek Intermediate School Computer Lab.

34. 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.

34.1 Employee Negotiations (Gov. Code 54957.6)

34.2 Personnel (Gov. Code 54957)

34.3 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)

35. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

36. ADJOURNMENT

RS/kr

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