

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

REGULAR MEETING

October 9, 2019

6:00 P.M.

OAKHURST ELEMENTARY SCHOOL

MULTI-PURPOSE ROOM

49495 RD. 427

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, September 11, 2019.

3.3 Approval of **monthly payroll** \$489,908.97.

3.4 Accept **Quarterly Report on Williams Uniform Complaints**.

3.5 Approval of **Donations**.

3.6 Approval of **Compensation for Additional Duties** for **Erik Peterson and Tim McGrew**, \$250 each for Boys Flag Football at OCI. Approval of **Compensation for Additional Duties** for **Rhiannon Dewey**, \$500 for Girls Volleyball at OCI.

4. FINANCIAL REPORTS

4.1 Monthly **approval of warrants**. (Action needed)

4.2 Cafeteria Report

4.3 2018-19 Developer Fee Report

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. APPROVAL OF SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR OAKHURST ELEMENTARY, OAK CREEK INTERMEDIATE AND WASUMA ELEMENTARY

Consideration and action on the **SPSA's for the 2019-20 school** year for the District's schools.

7. SCHOOL CALENDAR ADOPTIONS (2020-21,2021-22, 2022-23)

Consideration and Action to approve the 2020-21,2021-22 & 2022-23 School Calendars.

INFORMATIONAL ITEMS

8. ENROLLMENT REPORT

Fresno Flats Community Day School **4**; Oak Creek Intermediate, **205**; Oakhurst Elementary, **370**; Wasuma Elementary, **312**; for a **District Total of 891**.

9. INTERDISTRICT TRANSFER REPORT

There was one Interdistrict Transfers out of our district since the last Board Meeting (to YUSD). There were no Interdistrict Transfers into our district.

10. SCHOOL REPORT ON OAKHURST ELEMENTARY SCHOOL

Principal Kathy Murphy will present a report of OES.

11. THE CALIFORNIA DASHBOARD LOCAL INDICATORS REPORT

The Superintendent will provide a report on Local Indicators Progress Measurement.

12. LCAP TIMELINE

The Superintendent will present a timeline for completing the 19-20 LCAP.

13. 2019 CAASPP TEST SCORES REPORT

The Superintendent will make a presentation on the results of the spring 2019 CAASPP Test.

14. SUPERINTENDENT'S REPORT
15. BOARD MEMBER COMMENTS
16. FUTURE AGENDA ITEMS

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

17. NEXT MEETING DATE

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

18. 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.

- 18.1 Employee Negotiations (Gov. Code 54957.6)
- 18.2 Personnel (Gov. Code 54957)
- 18.3 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)

19. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS
20. ADJOURNMENT

RS/kr