

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

REGULAR MEETING  
November 13, 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, October 9, 2019.
- 3.3 Approval of **monthly payroll** \$495,786.10.
- 3.4 Approval of **Compensation for Additional Duties** for **Terry Baker (OCI), Rhonda (OES) and Angela Ginter (WES)**, \$2,000 each for Cadet Corp. Approval of **Compensation for Additional Duties** for **Cecelia Oetinger and Gabriele Franck**, \$250 each for Volleyball at WES. Approval of **Compensation for Additional Duties** for **Robert Dias**, \$1000, for district Asbestos Officer.
- 3.5 Approval of **Donations**.
- 3.6 Approve hiring **Giselle Munguia** for **Yard/Noon Supervisor** at OES.
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. RESOLUTION #20-09 CHANGE OF DATE OF REGULAR BOARD MEETING FOR DECEMBER.

Consideration and action to approve Resolution #20-09 Change of Date of Regular Board Meeting for December

7. APPROVAL FOR NEW POSITIONS: SPEECH LANGUAGE PATHOLOGIST & SPEECH LANGUAGE PATHOLOGIST ASSISTANT

Consideration and action to approve two new positions: Speech Language Pathologist & Speech Language Pathologist Assistant.

8. EARLY NOTIFICATION OF RETIREMENT INCENTIVE

Consideration and action to approve a stipend for early notice of retirement for Certificated and Classified employees.

**INFORMATIONAL ITEMS**

9. ENROLLMENT REPORT

Fresno Flats Community Day School **4**; Oak Creek Intermediate, **205**; Oakhurst Elementary, **362**; Wasuma Elementary, **313**; for a **District Total of 884**.  
- Attendance Report

10. INTERDISTRICT TRANSFER REPORT

There were NO Interdistrict Transfers out of our district since the last Board Meeting. There were 2 Interdistrict Transfer into our district from YUSD.

11. OCI SCHOOL REPORT/UPDATES

Principal Brad Barcus will provide school updates on OCI.

12. SOLAR OVERVIEW

Tara Campanella will present a report on our new solar energy system.

13. FACILITIES UPDATE

Robert Dias will present a facilities update report.

14. STUMPFIELD MOUNTAIN FUEL BREAK PROJECT LETTER OF DISTRICT SUPPORT
15. FIRST READING OF BP/AR 0460 LOCAL CONTROL AND ACCOUNTABILITY PLAN
16. FIRST READING OF BP 0520 INTERVENTION FOR UNDERPERFORMING SCHOOLS
17. FIRST READING OF BP 0520.1 COMPREHENSIVE AND TARGETED SUPPORT AND IMPROVEMENT
18. FIRST READING OF BP 1431 WAIVERS
19. FIRST READING OF BP/AR 3515 CAMPUS SECURITY
20. FIRST READING OF BP/AR 4116 PROBATIONARY/PERMANENT STATUS
21. FIRST READING OF AR 4117.6 DECISION NOT TO REHIRE
22. FIRST READING OF BP 4119.22/4219.22/4319.22 DRESS AND GROOMING
23. FIRST READING OF BP 4216 PROBATIONARY/PERMANENT STATUS
24. FIRST READING OF BP/AR 4218 DISMISSAL/SUSPENSION/DISCIPLINARY ACTION
25. FIRST READING OF BP 5131 CONDUCT
26. FIRST READING OF BP 5131.8 MOBILE COMMUNICATION DEVICES
27. FIRST READING OF BP 5132 DRESS AND GROOMING
28. FIRST READING OF AR 5141.26 TUBERCULOSIS TESTING
29. FIRST READING OF BP/AR 5142 SAFETY
30. FIRST READING OF BP/AR 7140 ARCHITECTURAL AND ENGINEERING SERVICES
31. FIRST READING OF BB 9323 MEETING CONDUCT
32. SUPERINTENDENT'S REPORT
33. BOARD MEMBER COMMENTS

34. FUTURE AGENDA ITEMS

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

35. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for **Monday, December 16, 2019**, 6:00 p.m. at the Oakhurst Elementary School Multi-Purpose Room.

36. 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.

36.1 Employee Negotiations (Gov. Code 54957.6)

36.2 Personnel (Gov. Code 54957)

36.3 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)

36.4 Conference with Legal Counsel Regarding Existing Litigation pursuant to Gov. Code 54956.9(d)(1). Case name unspecified as disclosure would jeopardize service of process or existing settlement negotiations.

37. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

38. ADJOURNMENT

RS/kr