

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

REGULAR MEETING  
February 12, 2020  
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
3. OCI UPDATE REPORT AND SPECIAL PRESENTATION - OCI ACADEMIC PENTATHLON

**MONTHLY ITEMS AND FINANCIAL REPORTS**

4. 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.

- 4.1 Approval of **agenda**.
- 4.2 Approval of **minutes** of the Regular Meeting, **January 8, 2020**.
- 4.3 Approval of **monthly payroll**, \$484,782.68.
- 4.4 Approval of **Compensation for Additional Duties** for **Erik Peterson and Tim McGrew** (\$225 each) for Girls Flag Football, for **Erik Peterson** (\$500 each) for Girls Basketball and Boys Basketball at OCI.
- 4.5 Accept the **resignations/retirements** of **Elaine Alger (3<sup>rd</sup> at Wasuma)**, **Carol Cerioni (Psych)**, **Sandra DeCarli (Librarian at OES)**, **Nadine Wright (Math/Science MS at Wasuma)** and **Debbie LaMarsna (Head Cook)** effective at the end of the school year.

- 4.6 Approve hiring of **Michael Phillips** for Mechanic/Bus Driver and **Michelle Garcia** for Instructional Assistant (Sped) at Wasuma.
- 4.7 Approve **Dawn Smith** as Commandant of Cadets at OES.
- 4.8 Approve **E-Rate Project** with Infinity Communications.

5. FINANCIAL REPORTS

- 4.1 Monthly **approval of warrants**. (Action needed)
- 4.2 **Governor's Proposed 2020-21 Budget**

Tara Campanella will make a presentation on the Governor's Budget proposal for the 2020-21 School Year.

6. 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**

7. PROVISIONAL APPOINTMENT TO FILL A VACANCY ON THE BOARD OF TRUSTEES.

The Board will interview candidates and take action to fill the board vacancy.

8. OATH OF OFFICE

Superintendent Seals will administer the **Oath of Office** to our new board member.

9. COMPREHENSIVE SCHOOL SAFETY PLAN

Consideration and action to approve the 2019-2020 Comprehensive School Safety Plan.

10. CONTRACT FOR BUSINESS SERVICES CONSULTANT

Consideration and approval of contract with Curt Pollock for Business Services Consultant services.

11. SCHEDULE SPECIAL BOARD WORKSHOP TO REVIEW BOARD GOVERNANCE HANDBOOK

12. ADOPTION OF BOARD POLICIES

Consideration and action to adopt the following Board Policies:

- BP 2121 SUPERINTENDENT’S CONTRACT
- BP 3600 CONSULTANTS
- AR 4030 NONDISCRIMINATION IN EMPLOYMENT
- BP 4033 LACTATION ACCOMMODATION
- BP 4151/4251/4351 EMPLOYEE COMPENSATION
- BP/AR 4218.1 DISMISSAL/SUSPENSION/DISCIPLINARY ACTION (Merit System)
- BP/AR 5116.1 INTRADISTRICT OPEN ENROLLMENT
- BP/AR 5117 INTERDISTRICT ATTENDANCE
- AR 5125 STUDENT RECORDS
- BP/AR 5131.2 BULLYING
- BP/AR 5141.21 ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS
- BP/AR 6143 COURSES OF STUDY
- BP 6154 HOMEWORK/MAKEUP WORK
- AR 6174 EDUCATION FOR ENGLISH LEARNERS
- AR 6175 MIGRANT EDUCATION PROGRAM

**INFORMATIONAL ITEMS**

13. ENROLLMENT REPORT

Fresno Flats Community Day School, **6**; Oak Creek Intermediate, **199**; Oakhurst Elementary, **362**; Wasuma Elementary, **315**; for a **District Total of 882**.

Attendance Report

14. INTERDISTRICT TRANSFER REPORT

There were 4 Interdistrict Transfers out of our district, all to YUSD, and 2 Interdistrict Transfers into our district from YUSD.

15. CLIMATEC SOLAR PROMOTIONAL VIDEO – BLSO PROJECT

16. SUPERINTENDENT’S REPORT

17. BOARD MEMBER COMMENTS

18. FUTURE AGENDA ITEMS

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

19. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for **Wednesday, March 11, 2020**, 6:00 p.m. at the Oakhurst Elementary School Multi-Purpose Room.

20. 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.

20.1 Employee Negotiations (Gov. Code 54957.6)

20.2 Personnel (Gov. Code 54957)

20.3 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)

21. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

22. ADJOURNMENT

RS/kr