

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

REGULAR MEETING
March 11, 2020
6:00 P.M.

OAKHURST ELEMENTARY SCHOOL
MULTI-PURPOSE ROOM
49595 ROAD 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, **February 11, 2020**.
- 3.3 Approval of **monthly payroll**, \$504,045.07.
- 3.4 Approve hiring **Janece Jackson** as **Instructional Assistant/Interpreter Deaf-Hard of Hearing** at MCSOS SDC in Coarsegold.
- 3.5 Accept the **resignation** of **Rosa Ruiz (1st grade at Wasuma)** effective at the end of the school year.
- 3.6 Approval of **Compensation for Additional Duties** for **Dawn Smith Williams**, \$1,000 for Cadet Corps; **Kirstin Korte**, \$500 for Cross Country and **Robin Ward**, \$500 for Cross Country at OES. Approval of **Compensation for Additional Duties** for **Laurel Duckworth**, \$500 for Cross Country and **Tim McGrew**, \$500 for Girls Soccer at OCI. Approval of **Compensation for Additional Duties** for **Shannon Ecklund**, \$500 for MASS and **Andy Archer**, \$500 for Girls Soccer at Wasuma.

4. FINANCIAL REPORTS

- 4.1 Monthly **approval of warrants**. (Action needed)
- 4.2 **Report on Investments** (October – December 2019)
- 4.3 **Second Interim Report** – Consideration and Action on **Positive Certification**,
Second Interim Report. (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. COMPREHENSIVE SCHOOL SAFETY PLAN

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

7. BLJUESD SCHOOL BOARD GOVERNANCE AGREEMENT

Consideration and action to affirm the Board Governance Agreement.

8. RESOLUTION #20-10 – LEGAL HOLIDAYS

Consideration and Approval of Resolution #20-10, Legal Holidays for the 2020-21 School Year.

INFORMATIONAL ITEMS

9. ENROLLMENT REPORT

Fresno Flats Community Day School, **6**; Oak Creek Intermediate, **201**; Oakhurst Elementary, **365**; Wasuma Elementary, **315**; for a **District Total of 887**.

Attendance Report/Chronic Absence Report

10. INTERDISTRICT TRANSFER REPORT

There were no Interdistrict Transfers out of the district and 3 into our district from YUSD.

11. WASUMA UPDATE REPORT

12. PBIS PROGRAM REPORT BY DIANE HAGOOD

13. SUNSHINE PROPOSAL FROM BLTA TO THE DISTRICT FOR 2020-21.

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 April 8, 2020 at 6:00 p.m. at the Oakhurst Elementary School Multi-Purpose Room.

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

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