

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

REGULAR MEETING
March 13, 2019
6:00 P.M.

OAK CREEK INTERMEDIATE SCHOOL
COMPUTER LAB
40094 INDIAN SPRINGS RD.
OAKHURST, CALIFORNIA

AGENDA (Amended)

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 – led by Wasuma Pentathlon team members.
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 13, 2019**.
- 3.3 Approval of **monthly payroll**, \$464,886.54.
- 3.4 Approval of **Compensation for Additional Duties** for **Laurel Duckworth** \$500 for MASS and **Erik Peterson** \$500 for Girls Basketball at OCI, **Connie Collins** \$500 for MASS, and **Kristin Korte and Robin Ward** \$500 each for Cross Country at OES, **Leslie Peterson** \$500 for Boys Soccer and \$500 for Cross Country, **Gabriele Franck** \$500 for Cross Country and **Shannon Ecklund** \$500 for MASS at Wasuma.

FINANCIAL REPORTS

- 4.1 Monthly **approval of warrants**. (Action needed)
- 4.2 **Report on Investments** (October – December 2018)
- 4.3 **Second Interim Report** – Consideration and Action on **Positive Certification**, Second Interim Report. (Action Needed)
- 4.4 **Actuarial Study of OPEB Liability for GASB 74/75**. (Information only)

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. ADOPTION OF BOARD POLICIES

Consideration and action to adopt the following Board Policies:

- BP/AR 0420 SCHOOL PLANS/SITE COUNCILS
- BP/AR 0450 COMPREHENSIVE SCHOOL SAFETY PLAN
- BP/AR 0460 LOCAL CONTROL AND ACCOUNTABILITY PLAN
- AR 1220 CITIZEN ADVISORY COMMITTEES
- AR 3311.1 UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES
- AR 3543 TRANSPORTATION SAFETY AND EMERGENCIES
- AR 4200 CLASSIFIED PERSONNEL
- AR 5113 ABSENCES AND EXCUSES
- AR 5131.41 USE OF SECLUSION AND RESTRAINT
- BP/AR 5141.52 SUICIDE PREVENTION
- BP/AR 5144 DISCIPLINE
- AR 6173.2 EDUCATION OF CHILDREN OF MILITARY FAMILIES
- AR 6183 HOME AND HOSPITAL INSTRUCTION
- BB 9322 AGENDA/MEETING MATERIALS
- BB 9324 MINUTES AND RECORDINGS

7. ADOPTION OF BP/AR 3551 FOOD SERVICE OPERATIONS/CAFETERIA FUND AND BP/AR 3553 FREE AND REDUCED MEALS

Consideration and action to adopt BP/AR 3551 Food Service Operations/Cafeteria Fund and BP/AR 3553 Free and Reduced Meals.

8. RESOLUTION #19-11 – LEGAL HOLIDAYS

Consideration and Approval of Resolution #19-11, Legal Holidays for the 2019-20 School Year.

9. REQUEST FOR WAIVER OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

Consideration and action on an application for a **waiver of attendance requirements for February 5, 2019, due to weather conditions.**

10. DISCUSSION OF BUDGET, RESERVE REQUIREMENTS AND BP 3100

The Board will discuss our budget, reserve and Board Policy 3100 and may take action to make a change in the Board Policy as it relates to reserve requirements.

11. GYM FLOOR

Consideration and Action on bids to replace the gym floor at OCI.

12. SCHEDULE SPECIAL BOARD WORKSHOP TO REVIEW BOARD GOVERNANCE HANDBOOK

The Board will choose a date for the Special Board Workshop to review the Board Governance Handbook. The March 6, 2019, meeting was cancelled.

13. DISPOSITION OF WOOD FROM TWO OAK TREES AT OCI

Consideration and Action to select a plan to dispose of the wood from two large oak trees at OCI.

INFORMATIONAL ITEMS

14. ENROLLMENT REPORT

Fresno Flats Community Day School, **5**; Oak Creek Intermediate, **190**; Oakhurst Elementary, **401**; Wasuma Elementary, **296**; for a **District Total of 892**.

Attendance Report/Chronic Absence Report

15. INTERDISTRICT TRANSFER REPORT

There were no Interdistrict Transfers.

16. MASTER FACILITY PLAN UPDATE

MOT Director Robert Dias will present a report on facility projects.

17. SUPERINTENDENT'S REPORT

18. BOARD MEMBER COMMENTS

19. FUTURE AGENDA ITEMS

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

20. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for April 10, 2019 at 6:00 p.m. at the Oak Creek Intermediate School Computer Lab.

21. 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.

21.1 Employee Negotiations (Gov. Code 54957.6)

21.2 Personnel (Gov. Code 54957)

21.3 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)

22. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

23. ADJOURNMENT

RS/kr