

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

REGULAR MEETING
April 10, 2019
6:00 P.M.

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

AGENDA

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, **March 13, 2019** and Special Meeting, **March 26, 2019**.
 - 3.3 Approval of **monthly payroll**, \$464,913.51.
 - 3.4 Approve hiring **Agnes O'Meara** as **Instructional Aide RSP & Yard/Noon Supervisor** at Wasuma and **Kirstin Korte** as **Reading Specialist** at OES.
 - 3.5 Accept **Quarterly Report on Williams Uniform Complaints**.
 - 3.6 Approval of **Compensation for Additional Duties** for **Gabriele Franck and Amber Phillips**, \$250 each for Girls Basketball at Wasuma and **Jennifer Bodine**, \$300 for Pentathlon, **Tim McGrew**, \$500 for Track and **Erik Peterson**, \$500 for Track at OCI.
 - 3.7 Acknowledge **Proposal of Service from MCSOS** for Training at OCI and Wasuma.
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. PROPOSITION 39 BOND AUDIT

Consideration and action to adopt the audit of the Measure R bond funds.

7. WAIVER APPROVAL FOR FRESNO FLATS COMMUNITY DAY SCHOOL FOR MINIMUM DAY SCHEDULE

Consideration and action to approve waiver for Fresno Flats Community Day School for minimum day schedule.

8. BLJUESD SCHOOL BOARD GOVERNANCE AGREEMENT

Consideration and action to affirm the Board Governance Agreement.

9. FIRST READING AND ACTION ON AR 3230 FEDERAL GRANT FUNDS

Consideration and action to adopt AR 3230 Federal Grant Funds.

10. FIRST READING AND ACTION ON BP/AR 3551 FOOD SERVICES OPERATIONS/CAFETERIA FUND

Consideration and action to adopt BP/AR 3551 Food Services Operations/Cafeteria Fund.

11. FIRST READING AND ACTION ON BP/AR 3553 FREE AND REDUCED PRICE MEALS

Consideration and action to adopt BP/AR Free and Reduced Price Meals.

12. APPROVAL OF RESOLUTION #19-12 – AUTHORIZATION OF INDIVIDUAL TO MAKE APPLICATION FOR AND ADMINISTER THE NEW ALTERNATIVE FUEL VEHICLE PURCHASE PROGRAM THROUGH THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT.

Consideration and action to approve Resolution #19-12 – Authorization of individual to make application for and administer the new alternative fuel vehicle purchase program through the San Joaquin Valley Air Pollution Control District.

13. APPROVAL OF THE UTILIZATION OF WISEBURN UNIFIED SCHOOL DISTRICT PIGGYBACK BID #1 FOR PURCHASE OF FLOORING, WALL AND INTERIOR FINISHES OF OCI GYMNASIUM WITH KYA SERVICES.

Consideration and action to approve Piggyback Bid #1 for the purchase of flooring, wall and interior finishes of OCI gymnasium with KYA services.

14. APPROVAL OF OCI GYMNASIUM PROJECT BID WITH KYA SERVICES.

Consideration and action to approve bid with KYA for the OCI Gym project.

15. APPROVAL OF THE UTILIZATION OF WISEBURN UNIFIED SCHOOL DISTRICT PIGGYBACK BID #2 FOR PURCHASE OF SYNTHETIC TURF, CONCRETE, ASPHALT AND ANCILLARY EQUIPMENT WITH KYA SERVICES.

Consideration and action to approve Piggyback Bid #2 for the purchase of synthetic turf, concrete, asphalt and ancillary equipment with KYA services.

16. APPROVAL OF THE UNITLIZATION OF WISEBURN UNIFIED SCHOOL DISTRICT PIGGYBACK BID #3 TO PUCHASE SPORTS EQUIPMENT WITH KYA SERVICES.

Consideration and action to approve Piggyback Bid #3 for the purchase of sports equipment with KYA services.

17. OAKHURST ELEMENTARY SCHOOL PLAYGROUND EQUIPMENT REPLACEMENT BID

Consideration and action to approve purchase of playground equipment for Oakhurst Elementary School.

18. REPORT ON DISTRICT PROJECTS

Robert Dias, MOT Director, will present a report on district projects. The Board may or may not choose to approve a bid for work on a project that has been on the project list.

INFORMATIONAL ITEMS

19. ENROLLMENT REPORT

Fresno Flats Community Day School, **5**; Oak Creek Intermediate, **189**; Oakhurst Elementary, **402**; Wasuma Elementary, **294**; for a **District Total of 890**.

Attendance Report

20. INTERDISTRICT TRANSFER REPORT

There were no Interdistrict Transfers.

21. GRADUATION DATES FOR 2018

The OCI graduation is Monday, June 10th at 6 p.m., and the Wasuma graduation is Tuesday, June 11th, at 7 p.m.

22. FIRST READING OF BP/E 0420.41 CHARTER SCHOOL OVERSIGHT
 23. FIRST READING OF BP/AR 1312.3 UNIFORM COMPLAINT PROCEDURES
 24. FIRST READING OF AR/E 1312.4 WILLIAMS UNIFORM COMPLAINT PROCEDURES
 25. FIRST READING OF AR 1340 ACCESS TO DISTRICT RECORDS
 26. FIRST READING OF BP/AR 3100 BUDGET
 27. FIRST READING OF BP/AR 3260 FEES AND CHARGES
 28. FIRST READING OF BP/AR 3515.4 RECOVERY FOR PROPERTY LOSS OR DAMAGE
 29. FIRST READING OF BP/AR 4030 NONDISCRIMINATION IN EMPLOYMENT
 30. FIRST READING OF AR 4161.1 & 4361.1 PERSONAL ILLNESS/INJURY LEAVE
 31. FIRST READING OF AR 4261.1 PERSONAL INJURY/ILLNESS LEAVE
 32. FIRST READING OF BP/AR 5117 INTERDISTRICT ATTENDANCE
 33. FIRST READING OF AR 5125.2 WITHHOLDING GRADES, DIPLOMAS AND TRANSCRIPTS
 34. FIRST READING OF BP 5127 GRADUATION CEREMONIES AND ACTIVITIES
 35. FIRST READING OF E 5145.6 PARENTAL NOTIFICATIONS
 36. FIRST READING OF AR 5148 CHILD CARE AND DEVELOPMENT
 37. FIRST READING OF BB/E 9323.2 ACTIONS BY THE BOARD
 38. SUPERINTENDENT'S REPORT
 39. BOARD MEMBER COMMENTS
 40. FUTURE AGENDA ITEMS
- Request that various items be placed on the next agenda for discussion and/or action.
41. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for **Wednesday, May 8, 2019**, 6:00 p.m. at the Oak Creek Intermediate School Computer Lab.

42. 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.

42.1 Employee Negotiations (Gov. Code 54957.6)

42.2 Personnel (Gov. Code 54957)

42.3 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)

42.4 Superintendent's Evaluation

43. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

44. ADJOURNMENT

RS/kr