

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

REGULAR MEETING
May 8, 2019
6:00 P.M.

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

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, **April 10, 2019**.
- 3.3 Approval of **monthly payroll**, \$469,459.95.
- 3.4 Accept **resignation** from **Jacqueline Neff** from teacher at OES to accept new position in the district.
- 3.5 Approve hiring **Andrew Messinger, Kaitlin Humphreys, Rebecca Tanis and Garrick McDonald** to fill 4 teacher vacancies at OES for next school year and **Jacqueline Neff** for RTI grades 6 – 8 at **OCI and Wasuma** for next school year. Approve hiring **Bob Pantoja** for additional 2.75 hrs. daily OSSI at **OCI**.
- 3.6 Approval of **Compensation for Additional Duties** for **Cecelia Oetinger**, \$500 for Cross Country at Wasuma and **Amy Smith**, \$500 for Yearbook and **Laurel Duckworth**, \$500 for Cross Country at OCI, and **Robin Ward and Kirstin Korte**, \$500 each for Cross Country at OES.

4. FINANCIAL REPORTS

- 4.1 Monthly **approval of warrants.** (Action needed)
- 4.2 Budget Revisions (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. ADOPTION OF BOARD POLICIES

Consideration and action to adopt the following Board Policies:

- BP/E 0420.41 CHARTER SCHOOL OVERSIGHT
- BP/AR 1312.3 UNIFORM COMPLAINT PROCEDURES
- AR/E 1312.4 WILLIAMS UNIFORM COMPLAINT PROCEDURES
- AR 1340 ACCESS TO DISTRICT RECORDS
- BP/AR 3260 FEES AND CHARGES
- BP/AR 3515.4 RECOVERY FOR PROPERTY LOSS OR DAMAGE
- BP/AR 4030 NONDISCRIMINATION IN EMPLOYMENT
- AR 4161.1 & 4361.1 PERSONAL ILLNESS/INJURY LEAVE
- AR 4261.1 PERSONAL INJURY/ILLNESS LEAVE
- BP/AR 5117 INTERDISTRICT ATTENDANCE
- AR 5125.2 WITHHOLDING GRADES, DIPLOMAS AND TRANSCRIPTS
- BP 5127 GRADUATION CEREMONIES AND ACTIVITIES
- E 5145.6 PARENTAL NOTIFICATIONS
- AR 5148 CHILD CARE AND DEVELOPMENT
- BB/E 9323.2 ACTIONS BY THE BOARD

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

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

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

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

9. ADOPT BP 3100 - BUDGET WITH UPDATED LANGUAGE CONCERNING BUDGET RESERVES

Consideration and action to adopt BP 3100 - Budget with specific language concerning Budget Reserves.

INFORMATIONAL ITEMS

10. ENROLLMENT REPORT

Fresno Flats Community Day School, **6**; Oak Creek Intermediate, **190**; Oakhurst Elementary, **403**; Wasuma Elementary, **293**; for a **District Total of 892**.

Chronic Absence Report/Attendance Report

11. INTERDISTRICT TRANSFER REPORT

There were no Interdistrict Transfers.

12. 2018-19 SECOND PERIOD (P-2) ATTENDANCE REPORT

Tara Campanella will present the 2018-19 P-2 Attendance Report.

13. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Superintendent Seals will give a progress report on the Stakeholder Involvement activities that have taken place during the development of the 2019-20 LCAP.

14. HEALTHY KIDS SURVEY

Superintendent Randy Seals will present the results of the Healthy Kids Survey.

15. SUPERINTENDENT'S REPORT

16. BOARD MEMBER COMMENTS

17. FUTURE AGENDA ITEMS

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

18. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for **Wednesday, June 5, 2019, 6:00 p.m.** at the Oak Creek Intermediate School Computer Lab.

19. 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.

19.1 Employee Negotiations (Gov. Code 54957.6)

19.2 Personnel (Gov. Code 54957)

- 19.3 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)
 - 19.4 Superintendent's Evaluation

 - 20. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

 - 21. ADJOURNMENT
- RS/kr

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