

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

REGULAR MEETING

June 19, 2019

6:00 P.M.

OAK CREEK INTERMEDIATE SCHOOL
COMPUTER LAB
40094 INDIAN SPRINGS RD.
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, **June 5, 2019**.
 - 3.3 Approval of 2019-20 contract with **Christina Tempesta** for counseling services.
 - 3.4 Approval of 2019-20 contract with **Lozano Smith** for legal services.
 - 3.5 **Disposition of Surplus Items**
4. FINANCIAL REPORTS
 - 4.1 Monthly **approval of warrants**. (Action needed)
 - 4.2 **Quarterly Report on Investments (1/1/19 – 3/31/19)**

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. RESOLUTION #19-13 - ADOPTION OF THE EDUCATION PROTECTION ACCOUNT FUNDING RESOLUTION FOR 2019-20

Consideration and **Adoption of the Education Protection Account Funding Resolution for 2019-2020.**

7. AREAS OF EMPHASIS FOR 2019-20

Consideration and action to formulate and approve the **Areas of Emphasis** for 2019-20.

8. RESOLUTION # 20-01

Consideration and approval of Resolution #20-01, **Authorization to Pay Bills and Warrants on Behalf of the Governing Board**

9. RESOLUTION # 20-02

Consideration and approval of Resolution #20-02, authorizing the establishment of **temporary interfund transfers of special or restricted fund moneys.**

10. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) APPROVAL

Consideration and action on the **LCAP for 2019-20.**

11. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) ADDENDUM APPROVAL

Consideration and action on the **LCAP Addendum for 2019-20.**

12. ADOPTION OF THE BUDGET FOR 2019-20

Consideration and action on the **2019-20 Budget.**

13. APPROVAL OF THE CONSOLIDATED APPLICATION PART I and II

Consideration and action on the **adoption of the Consolidated Application Parts I and II** regarding the District's application for and expenditure of consolidated funds.

14. CHANGE IN BOARD MEETING LOCATION BEGINNING AUGUST 2019

Consideration and action to change the board meeting location to the Oakhurst Elementary School Library beginning with our next Board Meeting on August 14, 2019.

15. LAND LEASE & USE AGREEMENT FOR TRANSPORTATION YARD WITH YUSD 2019-20

Consideration and action to approve the Land Lease & Use Agreement for the Transportation Yard with YUSD for 2019-20.

16. APPROVE MEMORANDUM OF UNDERSTANDING TO CREATE TWO NEW POSITIONS

Consideration and action to approve the Memorandum of Understanding with CSEA for two new positions in our district.

17. TECH REFRESH

Consideration and action to select and approve a Tech Refresh option.

18. SUPERINTENDENT'S CONTRACT

Consideration and action to approve the Superintendent's Contract.

19. RATIFICATION OF MADERA COUNTY SCHOOL BOARDS ASSOCIATION (MCSBA) 2019-20 BUDGET

Consideration and Ratification of MCSBA 2019-20 Budget.

20. ADOPTION OF BOARD POLICIES

Consideration and action to adopt the following Board Policies:

- BP/AR 0420.2 CHARTER SCHOOL AUTHORIZATION
- BP/AR 1312.1 COMPLAINTS CONCERNING DISTRICT EMPLOYEES
- BP 3510 GREEN SCHOOL OPERATIONS
- BP 3511 ENERGY AND WATER MANAGEMENT
- AR 3514 ENVIRONMENTAL SAFETY
- BP/AR 3540 TRANSPORTATION
- BP 4119.22/4219.22/4319.22 DRESS AND GROOMING
- BP/AR 5131.2 BULLYING
- BP/AR 5132 DRESS AND GROOMING
- BP 6142.1 SEXUAL HEALTH AND HIV/AIDS PREVENTION INSTRUCTION
- BP 6142.6 VISUAL AND PERFORMING ARTS EDUCATION

INFORMATIONAL ITEMS

21. EDUCATION CODE 42141 COMPLIANCE AS IT RELATES TO WORKERS' COMPENSATION

Education Code 42141 requires school districts to publicly disclose information regarding **Workers' Compensation** that affects their financial status.

22. SUPERINTENDENT'S REPORT

23. BOARD MEMBER COMMENTS

24. FUTURE AGENDA ITEMS

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

25. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for **Wednesday, August 14, 2019**, 6:00 p.m. at the Oakhurst Elementary School Library.

26. 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.

26.1 Employee Negotiations (Gov. Code 54957.6)

26.2 Personnel (Gov. Code 54957)

26.3 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)

27. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

28. ADJOURNMENT

RS/kr