

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

REGULAR MEETING
September 11, 2019
6:00 P.M.

**OAKHURST ELEMENTARY SCHOOL
MULTI-PURPOSE ROOM**
49495 RD. 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

Introduction of new staff members.

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, **August 14, 2018**.
- 3.3 Approval of **monthly payroll** for **August** \$481,330.35.
- 3.4 Approval of **Donations**.
- 3.5 Accept the **Resignation** of Stefanie Rainwater, OES, Yard/Noon Supervisor.
- 3.6 Approve **hiring** of **Rosa Ruiz**, Teacher at Wasuma, **Faith Miller**, Morning Yard Valet and RSP Aide at OES, **Willis Adams**, Morning Yard Crossing Guard and Yard/Noon Supervisor at OES.
- 3.7 Approval of **Compensation for Additional Duties** for **Shannon Ecklund**, \$2,000 each for BTSA for two teachers at Wasuma.
- 3.8 Approval of **Agreement** for Professional Services for **PBIS support and training**.
- 3.9 Acknowledge **local approval of Teacher Assignment** for Cecelia Oetinger.

4. FINANCIAL REPORTS

- 4.1 Monthly **approval of warrants**. (Action needed)
- 4.2 **Quarterly Reports on Investments** (April-June, 2019)
- 4.3 Education Protection Act Expenses 2018-19

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 #20-05 - RESOLUTION TO DESIGNATE OFFICIAL REPRESENTATIVE OR OFFICIAL ALTERNATE REPRESENTATIVE TO THE CALIFORNIA RISK MANAGEMENT AUTHORITY II BOARD OF DIRECTORS

Consideration and Action on Resolution #20-05 to Designate Official Representative to the CRMA Authority II Board of Directors.

7. RESOLUTION #20-06

PUBLIC HEARING on Resolution #20-06, Gann Limit Calculations, that the Board does hereby declare that the appropriations in the Budget for the 2017-2018 fiscal year and the estimated calculations for the 2018-2019 fiscal year do not exceed the limitations imposed by Proposition 4.

Consideration and Action on **Resolution #20-06** regarding **Gann Limit Calculations**.

8. UNAUDITED ACTUALS 2018-2019

Certification of **Unaudited Actuals of 2018-2019**.

Consideration and Action on certification of **Unaudited Actuals of 2018-2019**.

9. RESOLUTION #20-07

PUBLIC HEARING on Statement of assurance for fiscal year 2019-2020 regarding State Instructional Materials Fund – Grades Kindergarten – Eighth.

Consideration and Action on **Resolution regarding Sufficiency of Instruction Materials for Fiscal Year 2019-2020**.

10. RESOLUTION #20-08

Consideration and Action on **Resolution Certifying That All Teachers Are Instructing in the Area In Which They Are Credentialed and Listing the Confidential Employees**.

11. RESOLUTION #20-09

Consideration and Action on **Resolution Certifying That Administrators Have Been Trained and Certified and Are Receiving Continuing Training in Certificated Evaluations as per SB 813.**

12. ADOPTION OF BOARD POLICIES

Consideration and action to adopt the following Board Policies:

- BP 1112 MEDIA RELATIONS
- AR 3320 CLAIMS AND ACTIONS AGAINST THE DISTRICT
- BP/AR 3551 FOOD SERVICE OPERATIONS/CAFETERIA FUND
- AR 4117.7/4317.7 EMPLOYMENT STATUS REPORTS
- BP 4119.24/4219.24/4319.24 MAINTAINING APPROPRIATE ADULT-STUDENT INTERACTIONS
- BP/AR 4218 DISMISSAL/SUSPENSION/DISCIPLINARY ACTION
- BP 5123 PROMOTION/ACCELERATION/RETENTION
- BP/AR 5136 GANGS
- BP/AR 6142.2 WORLD LANGUAGE INSTRUCTION
- AR 6145.2 ATHLETIC COMPETITION
- BP/AR 6174 EDUCATION FOR ENGLISH LEARNERS
- BP 6179 SUPPLEMENTAL INSTRUCTION
- BB/E 9321 CLOSED SESSION
- DELETION OF BB 9321.1 CLOSED SESSION

INFORMATION ITEMS

13. ENROLLMENT REPORT

Fresno Flats Community Day School, **4**; Oak Creek Intermediate, **204**; Oakhurst Elementary, **369**; Wasuma Elementary, **312**; for a **District Total of 889**.

14. INTERDISTRICT TRANSFER REPORT

There were 7 Interdistrict Transfers into our district (5 from Chawanake and 2 from YUSD). There were 5 Interdistrict Transfers out of our district (1 to Chawanakee and 4 to YUSD).

15. SCHOOL REPORT ON WASUMA

Principal Heather Archer will provide a report on Wasuma.

16. SCHOOL SAFETY SYMPOSIUM REPORT

Principals Archer, Barcus and Murphy and Superintendent Seals will give a report on the recent School Safety Symposium.

17. FACILITIES REPORT BY THE MOT DIRECTOR, ROBERT DIAS
18. SUPERINTENDENT'S REPORT
19. BOARD MEMBER COMMENTS
20. FUTURE AGENDA ITEMS

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

21. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for **Wednesday, October 9, 2019**, 6:00 p.m. at the Oakhurst Elementary School Multi-Purpose Room.

22. 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.

22.1 Employee Negotiations (Gov. Code 54957.6)

22.2 Personnel (Gov. Code 54957)

22.3 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)

23. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS
24. ADJOURNMENT

RS/kr