

*“Working Together, To Build Student Success, In A Caring Place”*

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Board of Trustees – Regular Meeting  
Wednesday, March 11, 2020 at 5:00PM  
Library: Public Meeting  
MINUTES

**1.0 Opening: General Functions**

**1.1 Welcome/Call to Order**

The meeting was called to order at 6:05pm by Donna Ratliff. Present were Willis Spencer. Clay Sloan was absent. Also present was Kelly Bear and Julie Williams.

**1.2 Correspondence**

Received Annual Back Flow Valve Testing Letter

Letter from Auditors for Board of Trustees to report no findings

**2.0 Consent Agenda**

**2.1** Minutes of Regular Meeting February 12, 2020

**2.2** Warrants and Fund Transfers - Batches **0214, 0221, 0224 & 0228**

**2.3** Interdistrict transfers -None

A motion was made by Spencer and seconded by Ratliff to approve the Consent Agenda Minutes And Warrants with the amendment to the time. Motion carried. Aye-2 Nay-0

**3.0 Public Input- none**

**4.0 Approve 2<sup>nd</sup> Interim Budget Report**

A motion was made by Spencer and seconded by Ratliff to approve the 2019-2020 2<sup>nd</sup> Interim Report as prepared by the SCOE Budget Technicians. Motion carried. Aye-2 Nay-0

**5.0 Approve 2020/21 School Calendar**

A motion was made by Spencer and seconded by Ratliff to approve the 20/21 School Calendar which follows the Yreka High School calendar. Motion carried. Aye-2 Nay-0

**6.0 Approve enrollment for the 2020-21 school year of a TK student whose birthday falls one day passed the cutoff**

A motion was made by Spencer and seconded by Ratliff to approve the enrollment of this student for the 2020-21 school year. The student misses the cutoff by one day and is prepared to enter TK. Motion carried. Aye-2 Nay-0

**7.0 Approve Pregnancy Disability Differential pay rate of 50% for the 2019-20 school year**

A motion was made by Spencer and seconded by Ratliff to approve the pregnancy disability differential pay rate of 50% for the 2019-20 school year. Motion carried. Aye-2 Nay-0

**8.0 Certificated Resignation**

A motion was made by Spencer and seconded by Ratliff to approve the resignation of Daniel McGuigan effective June 5, 2020. Motion carried. Aye-2 Nay-0

**9.0 Certificated Hiring Plan**

A motion was made by Spencer and seconded by Ratliff to approve the certificated hiring plan for the teaching vacancy. Motion carried. Aye-2 Nay-0

**10.0 Facilities Update**

Superintendent Bear updated the board on bats behind the backboard and Covid-19.

**11.0 LCAP Update**

Superintendent Bear updated the board on the LCAP and stakeholder input.

**12.0 Board Report-none**

**13.0 Superintendent's Report**

**Enrollment:** 57

**Basketball Season:** 2<sup>nd</sup> place in MVL and 3<sup>rd</sup> in the Elks Tournament

**2020-21 Enrollment Projections:** Projections & possible class configuration adjustment

**March Activities:** 19 8<sup>th</sup> grade inspiration Day; 23 5-8 YHS Drama Presentation; 27- End of Quarter and 8<sup>th</sup> Grade Dinner/Auction; 31- 3-6<sup>th</sup> FT Science Works

**April Activities:** 3-Science Fair/Awards Assembly; 6-10 Spring Break; 20-29 PE Testing 5-8; 22 Science Labs; 27-8 SBAC Testing

**ACSA:** Recognized two 8<sup>th</sup> graders on March 10

**SSDA Conference:** Mar. 1-3 attended sessions on: negotiations; board policies; MTSS; GoGuardian; and Piper.

**14.0 Closed Session**

Closed Session was called to order at 7:11pm by Donna Ratliff

**14.1 Government Code Section 54957.6**

**Conference with Labor Negotiator**

Agency designated representative: Kelly Bear

Employee Organization: HES CSEA

**14.2 Government Code Section 54957**

**Public Employee**

**Discipline/Dismissal/Release**

**15.0 Reconvene in Open Session and Report Action Taken in Closed Session**

Open session was reconvened at 7:23pm.

No action taken in closed session

**16.0 Adjournment**

A motion was made by Spencer and seconded by Ratliff to adjourn the meeting at 7:26pm.

Motion carried. Aye-2 Nay-0

**The next meeting will be held on April 15, 2020 at 6:00pm.**



Willis Spencer

Clerk