

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

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Board of Trustees – Regular Meeting  
Wednesday, November 10, 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 5:04pm by Willis Spencer. Present was Clay Sloan. Also present was Kelly Bear and Julie Williams.

**1.2 Correspondence -none**

**2.0 Consent Agenda**

**2.1 Minutes of Special Meeting on October 15, 2020 & Special Meeting on November 02, 2020**

**2.2 Warrants and Fund Transfers – 1021, 1022 & 1104**

**2.3 Interdistrict transfers -none**

A motion was made by Sloan and seconded by Spencer to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-2 Nay-0

**3.0 Public Input**

None

**4.0 2019-2020 Unaudited Actuals and Transfers**

A motion was made by Spencer and seconded by Sloan to approve the Unaudited Actuals and Budget Transfer Resolutions for the 2019-20 school year. Motion carried. Aye-2 Nay-0

**5.0 Approve Supplemental Math Textbooks**

A motion was made by Sloan and seconded by Spencer to approve the Supplemental Math Adoption. K-6<sup>th</sup> – Go Math California, Houghton Mifflin Harcourt. Motion carried. Aye-2 Nay-0

**6.0 Approve Budget Overview for Parents**

A motion was made by Spencer and seconded by Sloan to approve the Budget Overview for Parents for the 2020-2021 school year. Motion carried. Aye-2 Nay-0

**7.0 Quarterly Report on Williams Uniform Complaints**

Superintendent Bear reported that there were no complaints for the quarter ending October 2020.

**8.0 Science Textbook Adoption**

Superintendent Kelly Bear presented science curriculum for adoption, CA Inspire Science.

**9.0 LCAP/Annual Plan Update**

Superintendent Bear updated the board on the Learning Continuity and Attendance Plan and Cares Act funding plan.

**10.0 Facilities Master Plan**

The Superintendent updated the board on the facilities. FIT was completed and the findings were shared. Bids were shared and discussed regarding hands free faucets throughout the school.

**11.0 Board Report**

None

**12.0 Superintendent's Report**

**Enrollment** -52

**Board Vacancy** – Discussed timeline for appointing a board member.

**13.0 Closed Session**

**Time: 5:34**

**13.1 Government Code Section 54957**

**Public Employee Discipline/Dismissal/Release**

**14.0 Return to Open Session/Report on Action Taken in Closed Session**

**Time: 5:40**

No action taken.

**13.0 Adjournment**

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 5:42pm.

Motion carried. Aye-3 Nay-0

**The next meeting will be held on December 09, 2020 at 5:00pm.**



Clerk