

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

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**Board of Trustees-Regular Meeting  
Wednesday, September 8, 2021 at 6 p.m.  
Cafeteria: Public Meeting  
MINUTES**

**1.0 Opening: General Functions**

**1.1 Welcome/Call to Order**

The meeting was called to order at 6:07pm by Amiee Bortolussi. Present was Audra Mylan. Also present was Kelly Bear and Julie Williams.

**1.2 Approve Agenda**

A motion was made by Bortolussi and seconded by Mylan to approve the agenda.  
Motion carried. Aye - 2 Nay - 0

**2.0 Public Input - None**

**PUBLIC HEARING - 2021-2022 SUFFICIENCY OF TEXTBOOKS FOR STUDENTS**

**3.0 Closed Session**

**Time: 6:08pm**

**3.1 Government Code 54957**

**Public employee appointment/employment**

Title: Teacher

**3.2 Government Code 54957**

**Public employee appointment/employment**

Title: Summer Help

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

**Time: 6:20pm**

No action taken in closed session

**4.0 Consent Items**

**4.1 ACTION: Approve the following:**

- Minutes of the Meetings
  - Regular–August 11, 2021
- Warrants and Fund Transfers – 0805 & 0827
- Interdistrict Transfer – In: French, Moreland & Sisson - 3 Out: Garrison – 2

A motion was made by Bortolussi and seconded by Mylan to approve the consent agenda items.  
Motion carried. Aye - 2 Nay - 0

**5.0 Student Learning and Achievement**

**5.1 Written Reports and Communication for Board Review**

5.1.1 Updated Covid Prevention Policy

5.1.2 Closure Plan due to Covid

5.2 **ACTION**

5.2.1 Approve Resolution and Certification Regarding Sufficiency of Instructional Materials

A motion was made by Mylan and seconded by Bortolussi to approve the 2021-2022 Resolution and Certification Regarding Sufficiency of Instructional Materials. Motion carried. Aye - 2 Nay - 0

6.0 **Finance and Facilities**

6.1 Discussion

6.1.1 Facilities Update

Tree debris was blown off of the roof before school started

Summer workers were a tremendous help to get the school ready.

6.2 **ACTION**

6.2.1 Discuss and Possible Approval of Facilities use for celebration of life for Willis Jones

A motion was made by Bortolussi and seconded by Mylan to approve the Facilities use and waive the insurance for celebration of life for Willis Jones. Motion carried. Aye - 2 Nay - 0

7.0 **Human Resources**

7.1 Reports and Communications

7.1.1 Hiring Process Updates – We have a custodian & teaching position still open

7.1.2 Plans for Vacancies – 30 day substitute is working on internship

7.2 **ACTION**

7.2.1 Approve Recommendation to Hire Summer Help

A motion was made by Bortolussi and seconded by Mylan to approve the hiring of Summer Help, Kory Sloan. Motion carried. Aye - 2 Nay - 0

7.2.2 Approve Amended Certificated Contract: Daniel McGuigan

A motion was made by Bortolussi and seconded by Mylan to approve the 2021-2022 Certificated contract of Daniel McGuigan. Motion carried. Aye - 2 Nay - 0

8.0 **Policy and Governance**

8.1 Discussion

8.1.1 Superintendent Items

Enrollment – 41

Volleyball – 5 games only - masks required for players, and all in attendance

8.1.2 Board Member Items

A parent approached Amiee Bortolussi about the consistency of hood and hat policies

Mylan would like to find ways to reach out to families and feel more connected to the school.

8.2 **ACTION**

8.2.1 Approve Certification of Signatures

A motion was made by Bortolussi and seconded by Mylan to approve the 2021-2022 Certification of Signatures. Motion carried. Aye - 2 Nay - 0

9.0 **Communications**

10.0 **Adjournment**

A motion was made by Bortolussi and seconded by Mylan to adjourn the meeting at 7:49pm

Motion carried. Aye –2 Nay - 0

**The next meeting will be held on October 13, 2021 at 6:00 pm.**



Clerk