

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

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**Board of Trustees-Regular Meeting  
Wednesday, August 11, 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 6:23pm by Amiee Bortolussi. Present was Clay Sloan. Also present was Kelly Bear and Julie Williams.

**1.2 Approve Agenda**

A motion was made by Bortolussi and seconded by Sloan to approve the agenda.

Motion carried. Aye - 2 Nay - 0

**2.0 Public Input - None**

**PUBLIC HEARING- 2021-22 Independent Study**

**3.0 Closed Session**

**Time: 6:26pm**

**3.1 Government Code Section 54956.9(d)**

**Conference with Legal Counsel- Anticipated Litigation**

Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9

1 potential case

**3.2 Government Code 54957**

**Public employee appointment/employment**

Title: Part-Time Teacher

**3.3 Government Code 54957**

**Public employee appointment/employment**

Title: Summer Help

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

**Time: 6:34**

The Board approved by a vote of 2-0 a settlement agreement between the District and former classified employee Danyell Secrest. The settlement agreement has now been finalized. The essential terms of the agreement include Danyell Secrest's resignation, payment of \$12,000, and a release of all claims.

**4.0 Consent Items**

**4.1 ACTION: Approve the following:**

- Minutes of the Meetings
  - Regular– June 16, 2021
  - Special – June 23, 2021
- Warrants and Fund Transfers – 0622, 0708, 0802, 0804
- Interdistrict Transfer – In: Brennan Out: Iversen, Brown

A motion was made by Bortolussi and seconded by Sloan 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 Safety Plan – In progress

5.1.2 Quarterly Report on Williams Uniform Complaints – No Complaints

5.1.3 LCAP update – SCOE approved the LCAP

### **5.2 ACTION**

5.2.1 Approve SAFE Early Release Policy for 2021-22

A motion was made by Sloan and seconded by Bortolussi to approve the 2021-2022 SAFE Early Release Policy. Motion carried. Aye - 2 Nay - 0

5.2.2 Approve District No Cut Policy for Sports for 2021-22

A motion was made by Bortolussi and seconded by Sloan to approve the 2021-2022 SAFE No Cut Policy. Motion carried. Aye - 2 Nay - 0

## **6.0 Finance and Facilities**

### **6.1 Discussion**

6.1.1 Facilities Update – Superintendent Bear updated the board on facilities, water issues and installation of fire extinguishing hood in the kitchen.

### **6.2 ACTION**

6.2.1 Approve Budget Transfer Resolution

A motion was made by Bortolussi and seconded by Sloan to approve the Budget Transfer Resolution. Motion carried. Aye - 2 Nay - 0

6.2.2 Annual and 5-year Developer Fee Report for 2020-21

A motion was made by Bortolussi and seconded by Sloan to approve the 2020-2021 Developer Fee Report. Motion carried. Aye - 2 Nay - 0

## **7.0 Human Resources**

### **7.1 Reports and Communications**

7.1.1 Hiring Process Updates – Superintendent updated the board on the hiring process.

7.1.2 Plans for Vacancies – Plans were discussed should positions not be filled prior to school starting.

### **7.2 ACTION**

7.2.1 Approve Recommendation to Hire Summer Help

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

7.2.2 Approve Recommendation to Hire Part-Time Teacher

A motion was made by Bortolussi and seconded by Sloan to approve the hiring of Daniel McGuigan as a part time teacher. Motion carried. Aye - 2 Nay - 0

7.2.3 Approve Certificated Contracts for 2021-2022

A motion was made by Bortolussi and seconded by Sloan to approve the Certificated Contracts for Kristine McCullough, Ashley Cole and Daniel McGuigan. Motion carried. Aye - 2 Nay - 0

## **8.0 Policy and Governance**

### **8.1 Discussion**

8.1.1 Superintendent Items

MVL meeting on August 30<sup>th</sup> regarding sports for the 2021-2022 school year

8.1.2 Board Member Items.

### **8.2 ACTION**

8.2.1 Approve Board Policy and Administrative Regulations 6158.1 Independent Study

A motion was made by Sloan and seconded by Bortolussi to waive the second reading and approve the BP and AR 6158.1 Independent Study. Motion carried. Aye - 2 Nay - 0

8.2.2 Approve Uniform Complaint Procedures

A motion was made by Bortolussi and seconded by Sloan to approve the 2021-2022 Uniform Complaint Procedure. Motion carried. Aye - 2 Nay - 0

## **9.0 Communications** Mail was handed out to board members.

**10.0 Adjournment**

A motion was made by Bortolussi and seconded by Sloan to adjourn the meeting at 7:11pm.  
Motion carried. Aye -3 Nay - 0

**The next meeting will be held on September 8, 2021 at 6:00 pm.**

A handwritten signature in blue ink, appearing to read "Andrea Myler", is written over a horizontal line.

Clerk