

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

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Board of Trustees-Regular Meeting  
Wednesday, October 13, 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 6:02pm by Amiee Bortolussi. Present was Audra Mylan. Also present was Kelly Bear and Julie Williams. Clay Sloan was absent.

**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**

**3.0 Consent Items**

**3.1 ACTION: Approve the following:**

- Minutes of the Meetings
  - Regular-September 8, 2021
  - Special- September 29, 2021
- Warrants and Fund Transfers – 0909, 0922 & 1005
- Interdistrict Transfer –

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

**4.0 Student Learning and Achievement**

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

- 4.1.1 Updated CDPH Guidance and New Vaccine Requirements
- 4.1.2 Restructuring Teacher Assignments beginning 2<sup>nd</sup> quarter

**4.2 ACTION**

**4.2.1 Discuss and Approve ESSER III Plan**

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

**5.0 Finance and Facilities**

**5.1 Discussion**

**5.1.1 Facilities Update**

Comer Communications installed new cameras and will be replacing 3 more.  
Celebration of Life for Willie Jones was held in the school gym

**6.0 Human Resources**

**6.1 Reports and Communications**

**6.1.1 Hiring Process Updates**

A Craigslist ad was created for the Custodian position

**6.2 ACTION**

**6.2.1 Approve Certificated Intern Contract: Jonni Wyatt**

A motion was made by Bortolussi and seconded by Mylan to table the Certificate Intern Contract.  
Motion carried. Aye - 2 Nay - 0

**7.0 Policy and Governance**

7.1 Discussion

7.1.1 Superintendent Items - None

7.1.2 Board Member Items – None

**8.0 Communications - None**

**9.0 Adjournment**

A motion was made by Bortolussi and seconded by Mylan to adjourn the meeting at 6:51pm

Motion carried. Aye –2 Nay - 0

**The next meeting will be held on November 10, 2021 at 6:00 pm.**



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Clerk