

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

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**Board of Trustees-Regular Meeting  
Wednesday, December 8, 2021 at 5 p.m.  
Cafeteria: Public Meeting  
MINUTES**

**1.0 Opening: General Functions**

**1.1 Welcome/Call to Order**

The meeting was called to order at 5:09 by Amiee Bortolussi. Present was Clay Sloan and Audra Mylan. Also present was Kelly Bear & Julie Williams.

**1.2 Approve Agenda**

A motion was made by Bortolussi and seconded by Mylan to approve the agenda.  
Motion carried. Aye - 3 Nay - 0

**2.0 Governing Board Organizational Business**

**2.1 ACTION**

**2.1.1 Nominate/Elect President**

A motion was made by Mylan and seconded by Sloan to appoint Amiee Bortolussi as Board President. Motion carried. Aye - 3 Nay - 0

**2.1.2 Nominate/Elect Clerk**

A motion was made by Sloan and seconded by Bortolussi to appoint Audra Mylan as Board Clerk. Motion carried. Aye - 3 Nay - 0

**2.1.3 Appointment of Secretary to the Board, Kelly Bear**

A motion was made by Bortolussi and seconded by Sloan to appoint Kelly Bear as Secretary. Motion carried. Aye - 3 Nay - 0

**2.1.4 Establish Day, Time, and Place for Regular Meetings**

A motion was made by Bortolussi and seconded by Mylan to establish the day as the second Wednesday of the month; time at 5:00pm during winter hours (Nov-Feb) and 6:00pm during summer hours (Mar-Oct). The place is the school cafeteria. Motion carried. Aye - 3 Nay - 0

**3.0 Public Input - None**

**4.0 Consent Items**

**4.1 ACTION: Approve the following:**

- Minutes of the Meetings
  - Regular–November 10, 2021
  - Special- November 17, 2021
- Warrants and Fund Transfers – 1117, 1203
- Interdistrict Transfer – Out - May

A motion was made by Bortolussi and seconded by Sloan to approve the consent agenda items.  
Motion carried. Aye - 3 Nay - 0

**5.0 Student Learning and Achievement**

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

**5.1.1 Attendance Report – 41 Students**

**5.1.2 Learning Continuity and Attendance Plan (LCAP) update**

**5.2 ACTION**

**5.2.1 Approve Educator Effectiveness Block Grant (EEBG) Plan 21-26**

A motion was made by Mylan and seconded by Sloan to approve the Educator Effectiveness Block Grant.

Motion carried. Aye – 3 Nay - 0

**6.0 Finance and Facilities**

**6.1 Discussion**

6.1.1 Facilities Update - FIT report completed and reviewed by the Board.

6.2 **ACTION**

6.2.1 Approve Comprehensive School Safety Plan (CSSP)

A motion was made by Bortolussi and seconded by Mylan to approve the Comprehensive School Safety Plan.  
Motion carried. Aye - 3 Nay - 0

7.0 **Human Resources**

7.1 Reports and Communications

7.1.1 Teacher Evaluations (Board Communication) – Will take place in January

7.2 **ACTION**

7.2.2 Resolution Approving Participation in the Classified School Employee Summer Assistance Program (CSE SAP) for 2022-23 school year

A motion was made by Mylan and seconded by Sloan to approve the CSEA Summer Assistance Program. Motion carried. Aye - 3 Nay - 0

8.0 **Policy and Governance**

8.1 Discussion

8.1.1 Superintendent Items: Christmas program is on Tuesday, December 15, 2021

8.1.2 Board Member Items: Sloan asked about the dead tree on school grounds.

9.0 **Communications** – Board was given information a parent wished them to have concerning the pandemic

10.0 **Adjournment**

A motion was made by Bortolussi and seconded by Mylan to adjourn the meeting at 5:44pm.

Motion carried. Aye - 3 Nay - 0

**The next meeting will be held on January 12, 2022 at 5:00 pm.**

 Clerk