

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

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**Board of Trustees-Regular Meeting  
Wednesday, April 20, 2022 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 6:00 by Amiee Bortolussi. Present was Audra Mylan and Clay Sloan. Also present was Kelly Bear & Julie Williams.

**1.2 Approve Agenda**

A motion was made by Mylan and seconded by Bortolussi 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–March 9, 2022
- Warrants and Fund Transfers – 0317,0329,0408
- Interdistrict Transfer – 0

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

**4.0 Closed Session**

**Time: 6:03**

**4.1 Government Code Section 54957.6**

Conference with Labor Negotiator

Agency designated representative: Kelly Bear  
Employee Organizations: HES CSEA

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

**Time: 6:15**

No action taken

**6.0 Student Learning and Achievement**

**6.1 Reports and Communications**

6.1.1 Attendance Report -32

6.1.2 Learning Continuity and Attendance Plan – Superintendent Bear is finalizing the LCAP for the 2022-23.

6.1.3 Discuss possible Resource Sharing with Mr. Matt Dustan – Mr. Dustan spoke to the board regarding resource sharing Pros & Cons

## 7.0 Finance and Facilities

### 7.1 Reports and Communications

- 7.1.1 Facilities Report – Additional woodpecker damage; dead tree was not removed during spring break. We need to start thinking about a new roof on the main building.
- 7.1.2 Finance Report – The potential recession may affect future budgets. Superintendent Bear discussed 2<sup>nd</sup> Interim revenue & expenditures. Projected declining enrollment.

### 7.2 ACTION

#### 7.2.1 Approve Second Interim Report for 2021-22

A motion was made by Sloan and seconded by Bortolussi to approve the Second Interim Report for 2021/22. Motion carried. Aye - 3 Nay - 0

#### 7.2.2 Approve Budget Transfers

A motion was made by Mylan and seconded by Bortolussi to approve the 2<sup>nd</sup> Interim Budget Transfers for 2021/22. Motion carried. Aye - 3 Nay - 0

## 8.0 Human Resources

### 8.1 Hearing and Public Comment Regarding the California School Employee Association's Initial Proposal Regarding Collective Bargaining Agreement Negotiations, 2022-2023 – No public Comment

### 8.2 ACTION

#### 8.2.1 Approve CSEA Negotiation Opener for 2022-23 school year

A motion was made by Bortolussi and seconded by Sloan to approve the 2022-23 CSEA Negotiation Opener. Motion carried. Aye - 3 Nay - 0

#### 8.2.2 Approve Amended Intern Contract: Jonni Wyatt

A motion was made by Sloan and seconded by Mylan to approve the Amended Inter Contract for Jonni Wyatt. Motion carried. Aye - 3 Nay - 0

#### 8.2.3 Approve Certificated Contracts for 2022-23

A motion was made by Bortolussi and seconded by Mylan to approve the 2022-23 Certificated Contracts for Cole, McCullough and McGuigan. Motion carried. Aye - 3 Nay - 0

## 9.0 Policy and Governance

### 9.1 Discussion

- 9.1.1 Superintendent Items – Superintendent Bear shared plans for the 8<sup>th</sup> grade trip & fundraiser grab & go dinner; graduation is June 9<sup>th</sup> at 5:30pm. A discussion was had regarding the hiring of a part time superintendent versus resource sharing.
- 9.1.2 Board Member Items- none

## 10.0 Communications - None

## 11.0 Adjournment

A motion was made by Bortolussi and seconded by Mylan to adjourn the meeting at 9:09pm. Motion carried. Aye - 3 Nay - 0

The next meeting will be held on May 11, 2022 at 6:00 pm.



Clerk