

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

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**Board of Trustees-Regular Meeting  
Wednesday, June 15, 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 6:02pm by Amiee Bortolussi. Present was Audra Mylan & Clay Sloan. 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 - 3 Nay - 0

**2.0 Public Input- None**

**PUBLIC HEARING- 2022-23 Local Control and Accountability Plan/Annual Update  
2022-23 Budget Overview for Parents  
Initial 2022-23 Budget  
Proposal to Implement Developer Fees**

**3.0 Consent Items**

**3.1 ACTION: Approve the following:**

- Minutes of the Meetings
  - Regular—May 11, 2022
  - Special—May 18, 2022
- Warrants and Fund Transfers –0506, 0520, 0601, 0609
- Interdistrict Transfer – In: Corson, McAmis, Brennan (2), Moreland Out: - 0

A motion was made by Mylan and seconded by Sloan to approve the consent agenda items. Motion carried.

Aye - 3 Nay - 0

**4.0 Closed Session**

**Time: 6:09**

**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: 6:54**

No Action Taken

**6.0 Student Learning and Achievement**

**6.1 Reports and Communications**

**6.1.1 Attendance Report - 34**

**6.1.2 Discuss Resource Sharing – The Board discussed sharing resources with Montague Elementary School.**

**6.1.3 Review 2022-23 LCAP and Annual Update – Superintendent Bear reviewed the LCAP with the Board**

**6.1.4 Review 2022-23 Budget Overview for Parents – Superintendent Bear reviewed the Budget Overview for Parents with the Board.**

**6.1.5 Review Universal Pre-Kindergarten (UPK) Plan – Superintendent Bear discussed the UPK Plan for Siskiyou County. Basic aide districts receive no money for this.**

**6.2 ACTION**

**6.2.1 Approve MOU for Agreement for Superintendent/Principal and Administrative Services**

A motion was made by Bortolussi and seconded by Sloan to approve the MOU for Agreement of Superintendent/Principal and Administrative Services. Motion carried. Aye - 3 Nay - 0

6.2.2 Approve 2022-2023 Nursing Services Days

A motion was made by Mylan and seconded by Bortolussi to approve the 2022-2023 Nursing Services Days. Motion carried. Aye - 3 Nay - 0

**7.0 Finance and Facilities**

7.1 Reports and Communications

7.1.1 Facilities Report – The tree guy was a no show; water wheel is on site; propane inspection was completed; the playground & outdoor areas will be open to the public all summer.

7.1.2 Discuss 2022-23 Budget – Superintendent Bear reviewed the 2022-2023 Budget with the Board.

7.2 **ACTION**

7.2.1 Approve 20-21 Audit

A motion was made by Sloan and seconded by Bortolussi to approve the 2021-2022 Audit. Motion carried. Aye - 3 Nay - 0

7.2.2 Approve Resolution for the proposed amendment to the Bylaws of NCSIG

A motion was made by Bortolussi and seconded by Mylan to approve the Resolution to the proposed amendment to the Bylaws of NCSIG. Motion carried. Aye - 3 Nay - 0

7.2.3 Approve Resolution for implementation of developer fees

A motion was made by Sloan and seconded by Bortolussi to approve the Resolution for implementation of developer fees. Motion carried. Aye - 3 Nay - 0

**8.0 Human Resources**

8.1 Reports and Communications

8.1.1 Evaluations (Board Communication) – All are completed

8.2 **ACTION**

8.2.1 Approve Declaration of Need (DON) for Fully Qualified Educators for 2022-23 School Year.

A motion was made by Bortolussi and seconded by Mylan to table this action until the next regular board meeting.

**9.0 Policy and Governance**

9.1 Discussion

9.1.1 Superintendent Items – Graduation went well!

9.1.2 Board Member Items – Graduation went well!

**10.0 Communications - None**

**11.0 Adjournment**

A motion was made by Sloan and seconded by Bortolussi to adjourn the meeting at 8:22pm.

Motion carried. Aye - 3 Nay - 0

The next meeting will be held on June 23, 2021 at 6:00 pm.



Clerk