

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

Board of Trustees – Regular Meeting
Thursday, January 11, 2018 at 5:30 p.m.
Library: Public Meeting
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 5:45 p.m. by Donna Ratliff. Present was Clay Sloan. Also present were Kelly Bear & Julie Williams.

1.2 No Correspondence

2.0 Consent Agenda

2.1 A motion was made by Sloan and seconded by Ratliff to approve the minutes of the December 14, 2017 meeting. Motion carried. 2-0

2.2 A motion was made by Sloan and seconded by Ratliff to approve the warrants. Motion carried. 2-0

2.3 There were no Interdistrict Transfers.

3.0 Public Input

None

4.0 Approve Resolution 18-01: AMEND JOINT EXERCISE OF POWERS AGREEMENT AND BYLAWS OF NORTHERN CALIFORNIA SCHOOLS INSURANCE GROUP (NCSIG)

A motion was made by Ratliff and seconded by Sloan to approve the resolution to amend joint exercise of powers agreement and bylaws of NCSIG. Motion carried. 2-0

5.0 Approve the School Accountability Report Card (SARC)

Superintendent Bear reviewed changes to the SARC. A motion was made by Sloan and seconded by Ratliff to approve the SARC. Motion carried. 2 -0

6.0 Facilities Update

Superintendent Bear updated and reviewed Landscaping/ADA project re-bid timeline.

7.0 LCAP Update

Superintendent Bear reviewed progress in updating the LCAP. Data analysis and summary of implementation started for end-of-year reporting. Asked for stakeholder input with needs/wants to help with changes to LCAP for next year.

8.0 Board Report

A question was asked on how the school was doing in general. Superintendent Bear updated the board.

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9.0 Superintendent’s Report

Enrollment: 53 (lost 4 and gained 3 students)

Superintendent Surgery update

8th Grade trip: plans for LA area; new 8th grader

Basketball Season: First game 1/11/18

Governor’s Budget: plan to fully fund the LCFF; that now will bring us up to 47th in the nation

ASB Training: workshop on 1/10/18

Plan for Next year: projections & plan to continue current arrangement

Board Training: February 5 @ 5:30pm

End of Quarter: January 19; Assembly January 26

Calendar: Looking at whole-county calendar

Whole Staff meeting: Minimum day 1/12

10.0 The meeting was adjourned at 6:27pm

The next board meeting is Thursday, February 8, 2018 at 5:30 pm



Willis Spencer

Clerk