

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

Board of Trustees – Regular Meeting

Thursday, June 14, 2018 at 6:00PM

Library: Public Meeting

MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 6:03pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 No Correspondence

2.0 Consent Agenda

2.1 Minutes of Regular Meeting May 10, 2018

2.2 Warrants and Fund Transfers

2.3 Interdistrict transfers – 8 Incoming and 3 outgoing

A motion was made by Spencer and seconded by Ratliff to approve the Consent Agenda Minutes, Warrants, and Interdistrict Transfers. Motion carried. Aye-3 Nay-0

3.0 Public Input

None

4.0 Closed Session-Closed Session was called to order at 6:07pm

Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

5.0 Reconvene in Open Session and Report Action Taken in Closed Session

Reconvened at 6:24pm. No action taken in closed session.

6.0 Approve HTA Tentative Agreement for 2018-2021

A motion was made by Spencer and seconded by Sloan to approve the HTA Tentative Agreement. Aye-3 Nay-0

7.0 Approve CSEA Tentative Agreement for 2018-2019

A motion was made by Spencer and seconded by Sloan to approve the CSEA Tentative Agreement. Aye-3 Nay-0

- 8.0 Approve 2018-2019 Public Disclosure of Salary and Benefit Negotiations Tentative Settlement**
A motion was made by Spencer and seconded by Sloan to approve the 2018-2019 Public disclosure of Salary and Benefit Negotiations Tentative Settlement. Aye-3 Nay-0
- 9.0 Approve Certificated Contracts**
A motion was made by Spencer and seconded by Sloan to approve the Certificated Contracts for the 2018/2019 school year. Aye-3 Nay-0
- 10.0 Discuss and Approve the 2018-2019 Superintendent/Principal/Teacher Contract**
A motion was made by Spencer and seconded by Sloan to approve the 2018-2019 Superintendent/Lead Teacher contract for Kelly Bear. Aye -3 Nay-0
- 11.0 Approve the 2018-19 Consolidated Application**
A motion was made by Spencer and seconded by Sloan approve the 2018-2019 Consolidated Application. Aye-3 Nay-0
- 12.0 Approve the 2018-19 Additional Nursing Days**
A motion was made by Spencer and seconded by Sloan to approve additional nursing days for 2018-19. Aye-3 Nay-0
- 13.0 Approve the 2018-19 Stipend List**
A motion was made by Spencer and seconded by Sloan to approve the 2018-19 Stipend List. Aye-3 Nay-0
- 14.0 Approve the 2018-2019 Agreement for Legal Services**
A motion was made by Spencer and seconded by Sloan to approve the Agreement for Legal Services with Lozano Smith. Aye-3 Nay-0
- 15.0 Approve 2017-18 Agreement for SCOE to provide payment for Resource Aide**
A motion was made by Spencer and seconded by Sloan to approve the Agreement for payment. Aye-3 Nay-0
- 16.0 Quarterly Report on Williams Uniform Complaints**
There were no Williams Uniform Complaints for quarter ending April 2018.
- 17.0 History-Social Science Textbook Adoption**
Ms. Bear presented the History-Social Science Curriculum for adoption with quotes for K-5 California Studies Weekly and 6-8 National Geographic.
- 18.0 Public Hearing**
- 18.1 2018-2020 Local Control Accountability Plan**
All Board members were given the 2018-2020 Local Control Accountability Plan to review. Ms. Bear went over changes to the LCAP and annual review.
- 18.2 2018-2019 Proposed Budget**
All Board members were given the 2017-2020 Proposed Budget to review. Ms. Bear reviewed changes to the budget which included negotiated salary schedule increases, benefit cap, staffing change, and accessibility project costs.

19.0 Facilities Update/Renovation Project Update

Ms. Bear updated on Accessibility Project and did walk through with board: asbestos/lead abatement completed; sidewalk vs. tree issue; and generally how the project is going.
She also discussed John McDonald's work schedule due to the project.
She updated on progress on getting bids for hood suppression system for kitchen.

20.0 Board Report

None.

21.0 Superintendent's Report

Maintenance Lead/Head of Transportation: schedule changes for next year
Buses: NCLOB installation mid to late July
Server: purchase new vs. hosted with Shasta County Office of Education

22.0 Adjournment

A motion was made by Spencer and seconded by Ratliff to adjourn the meeting at 7:57pm.
Aye-3 Nay-0

The next meeting will be held on June 21, 2018.



Willis Spencer

Clerk