

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

Board of Trustees – Regular Meeting
Thursday, June 12, 2019 at 6:00PM
Library: Public Meeting and Hearing
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 6:02pm 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 8, 2019

2.2 Warrants and Fund Transfers - 0510, 0517, 0518, 0531 & 0607

2.3 Interdistrict transfers – 10 Incoming and 1 outgoing

A motion was made by Spencer and seconded by Sloan 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 6:08pm

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 6:09pm. No action taken in closed session.

6.0 Approve CSEA Tentative Agreement for 2019-2020

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

7.0 Approve 2019-2020 Public Disclosure of Salary and Benefit Negotiations Tentative Settlement

A motion was made by Spencer and seconded by Sloan to approve the 2019-2020 Public disclosure of Salary and Benefit Negotiations Tentative Settlement. Motion carried. Aye-3 Nay-0

- 8.0 Approve Declaration of Need (DON) for Fully Qualified Educators for the 2019/2020 School Year.**
A motion was made by Spencer and seconded by Sloan to approve the Declaration of Need for the 2019/2020 school year. Motion carried. Aye-3 Nay-0
- 9.0 Approve Hiring New Certificated Employee**
A motion was made by Sloan and seconded by Spencer to approve the hiring of Andrew Mylan as a classroom teacher for the 2019/2020 school year. Motion carried. Aye-3 Nay-0
- 10.0 Approve the Counselor Resignation**
A motion was made by Spencer and seconded by Sloan to approve the resignation of our Counselor, Valerie Duncan, effective June 7, 2019. Motion carried. Aye-3 Nay-0
- 11.0 Discuss and Approve the 2019-2020 Administrative Secretary Salary Schedule**
A motion was made by Spencer and seconded by Sloan to approve the 2019-2020 Administrative Secretary Salary Schedule. Motion carried. Aye -3 Nay-0
- 12.0 Discuss and Approve the 2019-2020 Superintendent/Principal/Teacher Contract**
A motion was made by Spencer and seconded by Sloan to approve the 2019-2020 Superintendent/Lead Teacher contract for Kelly Bear. Motion carried. Aye -3 Nay-0
- 13.0 Approve the 2019-2020 Consolidated Application**
A motion was made by Spencer and seconded by Sloan approve the 2019-2020 Consolidated Application. Motion carried. Aye-3 Nay-0
- 14.0 Approve the 2019-2020 Stipend List**
A motion was made by Spencer and seconded by Sloan to approve the 2019-2020 Stipend List. Motion carried. Aye-3 Nay-0
- 15.0 Approve the 2019-2020 Agreement for Legal Services**
A motion was made by Sloan and seconded by Spencer to approve the Agreement for Legal Services with Lozano Smith for the 2019-2020 school year. Motion carried. Aye-3 Nay-0
- 16.0 Approve the Northern California Schools Insurance Group Amended Bylaws**
A motion was made by Spencer and seconded by Sloan to approve the Northern California Schools Insurance Group Amended Bylaws. Motion carried. Aye-3 Nay-0
- 17.0 Public Hearing**
- 17.1 2019-2020 Local Control Accountability Plan**
All Board members were given the 2019-2020 Local Control Accountability Plan to review. Ms. Bear went over changes to the LCAP, Budget Overview, and annual review.
- 17.2 2019-2020 Proposed Budget**
All Board members were given the 2019-2020 Proposed Budget to review. Ms. Bear reviewed changes to the budget which projected deficit spending.
- 18.0 Discuss and Approve Playground Equipment and Installation**
A motion was made by Spencer and seconded by Sloan to approve plan 1B playground equipment for the summer/fall of 2019. Motion carried. Aye-3 Nay-0

19.0 Facilities Update/Renovation Project Update

Ms. Bear updated the board on summer plans for the new playground, painting and other summer work. An email was sent to Siskiyou Cascade Construction regarding warranty work with no response.

20.0 Board Report

Board President Donna Ratliff had questions regarding the local dam removal.

21.0 Superintendent's Report

Superintendent Bear discussed potential money for basic aid schools due to lost tax revenue.
Projected Enrollment: 56-58

22.0 Adjournment

A motion was made by Sloan and seconded by Spencer to adjourn the meeting at 6:53pm. Motion carried. Aye-3 Nay-0

The next meeting will be held on June 19, 2019



Willis Spencer Clerk