

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

---

Board of Trustees – Regular Meeting  
Wednesday, February 12, 2020 at 5:00PM  
Library: Public Meeting  
MINUTES

**1.0 Opening: General Functions**

**1.1 Welcome/Call to Order**

The meeting was called to order at 5:04 pm by Donna Ratliff. Present were Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

**1.2 Correspondence – None**

**2.0 Consent Agenda**

**2.1 Minutes of Regular Meeting January 8, 2020**

**2.2 Warrants and Fund Transfers - Batches 0110, 0117, 0124, 0203**

**2.3 Interdistrict transfers -2 – Out – Iverson**

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

**3.0 Public Input- none**

**4.0 Closed Session**

Closed Session was called to order at 5:08pm by Donna Ratliff

**4.1 Government Code Section 54957**

**Public Employee**

**Discipline/Dismissal/Release**

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

Open session was reconvened at 5:11pm.

No action taken in closed session

**6.0 Approve 2018-19 Audit**

Superintendent Bear reviewed our audit outcomes and that there were no findings for the 18-19 year. A motion was made by Spencer and seconded by Sloan to approve the audit for school year 2018-2019 as prepared by Robertson and Assoc., CPAs. Motion carried. Aye-3 Nay-0

**7.0 Approve CSEA Negotiations Opener for 2020-2021**

CSEA opens with Article 8: Compensation and Article 20: Term. A motion was made by Sloan and seconded by Spencer to approve the 2020-2021 CSEA Negotiations Opener. Motion carried. Aye-3 Nay-0

**8.0 Approve Comprehensive School Safety Plan**

A motion was made by Spencer and seconded by Sloan to approve the 2019-2020 Comprehensive School Safety Plan. Motion carried. Aye-3 Nay-0

- 9.0 Approve 2019-20 Agreement for SCOE to provide payment for Resource Aide**  
A motion was made by Sloan and seconded by Spencer to approve the 2019-2020 Agreement for payment for Resource Aide. Motion carried. Aye-3 Nay-0
- 10.0 Approve the 2018-19 School Accountability Report Card**  
A motion was made by Spencer and seconded by Sloan to approve the School Accountability Report Card. Motion carried. Aye-3 Nay-0
- 11.0 Approve the Interdistrict Transfers and Attendance Agreement for 2019-2024**  
Superintendent Bear reviewed changes to the agreement made by the county and due to changes in law. A motion was made by Sloan and seconded by Ratliff to approve the Interdistrict Transfers and Attendance Agreement. Motion carried. Aye-3 Nay-0
- 12.0 Approve the Annual and 5-year Developer Fee Report for 2018-19**  
Superintendent Bear reviewed the annual and 5-year report. A motion was made by Spencer and seconded by Sloan to approve the 2018-2019 Annual and 5-year Developer Fee Report. Motion carried. Aye-3 Nay-0
- 13.0 Quarterly Report on Williams Uniform Complaints**  
Superintendent Bear reported no complaints for the quarter ending January 2020.
- 14.0 Facilities Update**  
Superintendent Bear updated the board on modernization projects; lighting, cameras.
- 15.0 LCAP Update**  
Superintendent Bear updated the board on the LCAP.
- 16.0 Board Report-none**
- 17.0 Superintendent's Report**  
**Enrollment:** 54  
**Basketball Season:** Tournament Feb 14/15 in McCloud  
**Calendar:** Draft  
**2020-21 Enrollment Projections:** Projections & possible class configuration adjustment  
**NSLP Equipment Assistance Grant:** \$10,643 towards a replacement refrigerator and freezer
- 18.0 Adjournment**  
A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 5:59 pm.  
Motion carried. Aye-3 Nay-0

The next meeting will be held on March 11, 2020 at ~~5~~6:00pm.

  
Willis Spencer Clerk