

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

Board of Trustees – Regular Meeting
Wednesday, April 15, 2020 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 6:04pm by Donna Ratliff. Present were Willis Spencer. Clay Sloan was absent. Also present was Kelly Bear and Julie Williams.

1.2 Correspondence - None

2.0 Consent Agenda

2.1 Minutes of Regular Meeting March 11, 2020 & Special Meeting on March 16, 2020

2.2 Warrants and Fund Transfers - Batches **0320, 0325 & 0410**

2.3 Interdistrict transfers -None

A motion was made by Spencer and seconded by Ratliff to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-2 Nay-0

3.0 Public Input- none

4.0 Additional Nursing Services 2020-2021

A motion was made by Spencer and seconded by Ratliff to approve the agreement of additional nursing days for the 2020-2021 school year. Motion carried. Aye-2 Nay-0

5.0 J-13 Waiver- Closure for Water Issue

A motion was made by Spencer and seconded by Ratliff to approve the waiver for school closure March 16-20, 2020, for water issue from our water service provider. Motion carried. Aye-2 Nay-0

6.0 Facilities Update

Superintendent Bear updated the board on facilities: Electrostatic Sprayer on order; quotes playground gravel; quotes for gym backboard replacement & some siding; delaying purchasing cameras and front of school lighting due to funding.

7.0 LCAP Update

Superintendent Bear updated the board on the LCAP. Budgeting concerns for upcoming years due to Pandemic. Possible deferment of funding from state. May hold off on large expenditures.

8.0 Board Report- none

9.0 Superintendent's Report

Enrollment: 57

Negotiations: Began 04-15-2020

Events: All events cancelled for the rest of the school year.

State Testing: Cancelled

Distance Learning: Student work packets will be due each week.

Social Distancing: Staff practicing social distancing. Working on site 3 days a week.

Student Survey: To be sent home

Certificated Interviews: Thursday, April 16th.

Teacher movement: Janszen to 2-4 grade; Mylan to 7-8 grade; Bear to 5-6

10.0 Closed Session

Closed Session was called to order at 6:40pm by Donna Ratliff

10.1 Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organization: HES CSEA

10.2 Government Code Section 54957

Public Employee

Discipline/Dismissal/Release

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

Open session was reconvened at 7:03pm.

No action taken in closed session

12.0 Adjournment

A motion was made by Spencer and seconded by Ratliff to adjourn the meeting at 7:04pm.

Motion carried. Aye-2 Nay-0

The next meeting will be held on May 13, 2020 at 6:00pm.



Willis Spencer Clerk