

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

Board of Trustees-Regular Meeting Wednesday, May 11, 2022 at 6 p.m. Cafeteria: Public Meeting Minutes

- 1.0 Opening: General Functions**
- 1.1 Welcome/Call to Order**
The meeting was called to order at 6:02 by Amiee Bortolussi. Present was Audra Mylan. Also present was Kelly Bear & Julie Williams. Clay Sloan was absent.
- 1.2 Approve Agenda**
A motion was made by Bortolussi and seconded by Mylan to approve the agenda.
Motion carried. Aye - 2 Nay - 0
- 2.0 Public Input- None**
- 3.0 Consent Items**
- 3.1 ACTION: Approve the following:**
- Minutes of the Meetings
 - Regular-April 20, 2022
 - Warrants and Fund Transfers – 0420, 0502, 0506
 - Interdistrict Transfer – In: Out:
- A motion was made by Bortolussi and seconded by Mylan to approve the consent agenda items.
Motion carried. Aye - 2 Nay - 0
- 4.0 Closed Session**
- 4.1 Government Code Section 54957.6**
Conference with Labor Negotiator
Agency designated representative: Kelly Bear
Employee Organizations: HES CSEA
With the recusal of Bortolussi and the absence of Sloan, this closed session has been tabled due to lack of quorum.
- 5.0 Return to Open Session/Report on Action Taken in Closed Session – No closed session**
- 6.0 Student Learning and Achievement**
- 6.1 Reports and Communications**
- 6.1.1 Attendance Report – 33 students
- 6.1.2 Learning Continuity and Attendance Plan - LCAP for 2022-23 is almost complete for the May 24th budget meeting.
- 6.1.3 Discuss Resource Sharing – Superintendent Bear & the Board discussed a rough draft of the Superintendent Resource Sharing Contract.
- 6.1.4 Quarterly Report on Williams Uniform Complaints – There were no complaints.
- 6.2 ACTION**
- 6.2.1 Approve Parent Involvement Policy for 2022-23 School Year
A motion was made by Mylan and seconded by Bortolussi to approve the Parent Involvement Policy for the 2022-23 School Year with the deletion of line 5, Communication. Motion carried. Aye - 2 Nay - 0
- 7.0 Finance and Facilities**
- 7.1 Reports and Communications**
- 7.1.1 Facilities Report – The field is being prepared for the track meet; the contractor has not removed the tree & we are still waiting on a bid for the new front doors. A grant was received from First 5 that purchased greenhouse supplies & picnic benches.
- 7.1.2 Finance Report – Our 2020-2021 audit is almost complete; audit request for the 2021-22 just arrived; budget meeting is scheduled for May 24th.
- 7.2 ACTION**
- 7.2.1 Approve Purchase of Kifco Water Reel from AlSCO-Geyer Irrigation
A motion was made by Bortolussi and seconded by Mylan to approve the purchase of a Kifco Water Reel from AlSCO-Geyer Irrigation. Motion carried. Aye - 2 Nay - 0

8.0 Human Resources

8.1 Reports and Communications

8.1.1 Evaluations (Board Communication) – Superintendent Bear will be doing classified evaluations next week.

8.2 ACTION

8.2.1 Approve Certificated Contracts for 2022-23: Kelly Bear

A motion was made by Mylan and seconded by Bortolussi to approve the 2022-23 Certificated Contract for Kelly Bear. Motion carried. Aye - 2 Nay - 0

9.0 Policy and Governance

9.1 Discussion

9.1.1 Superintendent Items – Two students were honored by the Rotary Top 100; a busy May calendar was shared; 8th grade grab & go dinner went well; lead teacher duties are being looked at.

9.1.2 Board Member Items - The Board asked how the work load in the office is; more questions were being asked about resource sharing.

9.2 ACTION

9.2.1 Approve Agreement for Legal Services from Lozano Smith for 2022-23

A motion was made by Bortolussi and seconded by Mylan to approve the 2022-23 Legal Agreement with Lozano Smith. Motion carried. Aye - 2 Nay - 0

10.0 Communications - None

11.0 Adjournment

A motion was made by Bortolussi and seconded by Mylan to adjourn the meeting at 7:33pm. Motion carried. Aye - 2 Nay - 0

The next meeting will be held on June 15, 2022 at 6:00 pm.



Clerk