

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

Board of Trustees – Regular Meeting
Monday, October 13, 2016; 5:30 p.m.
Library: Public Meeting
MINUTES

The meeting was called to order at 5:33 p.m. by Donna Ratliff. Present was Willis Spencer. Natasha Churchill was absent. Also present were Kelly Bear and Karen Boehme.

2.0 Consent Agenda

- 2.1 A motion was made by Spencer and seconded by Ratliff to approve the minutes of the September 13, 2016 regular meeting.. Motion carried. 2-0
- 2.2 A motion was made by Spencer and seconded by Ratliff to approve the warrants for October 2016. Motion carried. 2-0
- 2.3 There were no Interdistrict Transfers

3.0 Public Input

None

4.0 2015-2016 Unaudited Actuals and Transfers

A motion was made by Spencer and seconded by Ratliff to approve the Unaudited Actual for school year 2015-2016 and the transfers associated with the report. Motion carried. 2-0

5.0 Certification of Signatures

A motion was made by Spencer and seconded by Ratliff to approve the Certification of Signatures form for the 2016-1017 school year. The approved signatures are Donna Ratliff, Board President, Willis Spencer, Board Member, Kelly Bear, Supt./Lead Teacher and Karen Boehme, Administrative Assistant. Motion carried. 2-0

6.0 LCAP Update

Ms. Bear distributed a hand-out to the Board members. She then updated them on the 7 goals of the LCAP.

7.0 Facilities Plan Update

Ms. Bear just received notice that our Accessibility Project has been approved by the Dept. of the State Architect (DSA). This is good news. The project will go out for bids in the Spring. When this project is complete, the Landscape Project can move forward.

The fire alarm project is at the State for review at this time.

8.0 Board Report

Mrs. Ratliff asked the question “Why don’t we give out the internet password to community members or Board Members?” Ms. Bear told her there were many reasons, one being our BIIG Grant for the fiber optic line allows for our school, Delphic and Willow Creek’s students to be able to access the internet. If the community and others are on it, it affects our students being able to get on for instructional purposes. The security on our server will not allow outside usage as well.

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9.0 Superintendent’s Report

Our enrollment is at 58 students.

The teachers attended the Google Summit Technology workshop in Chico on Sept. 17-18. Came away with great information and are implementing things in the classroom.

Ms. Bear attended the Small School District Association Regional Meeting at the Co. Office of Ed. In Yreka. They gave a lot of useful information and updates for the small schools.

School picture re-takes are on October 12th. Sydney Sullivan has done a good job.

State testing and Physical Education Testing have been all set up.

Volleyball has one more league game on 10/11 then on to the league tournament on 10/15 in Dunsmuir.

The end of Quarter 1 is Oct. 21. Parent/Teacher conferences will be on Nov. 3-4. These will be minimum days.

Next regular meeting will be Monday, November 14, 2016.

10.0 Adjournment

There was a motion made by Spencer and seconded by Ratliff to adjourn the meeting at 6:17 p.m.

Motion carried. 2-0

Natasha Churchill, Clerk