

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

Board of Trustees – Regular Meeting
Thursday, May 10, 2018 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 6:03pm by Donna Ratliff. Present was Willis Spencer. Also present was Kelly Bear and Julie Williams. Clay Sloan was absent.

1.2 No Correspondence

2.0 Consent Agenda

- 2.1 Minutes of Regular Meeting April 12, 2018 and Special Meeting April 19, 2018**
- 2.2 Warrants and Fund Transfers**
- 2.3 No Interdistrict transfers**

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

3.0 Public Input
None

4.0 Approve Resolution: Rescind Withdrawal of Membership in Schools Excess Liability Fund (SELF) –effective 7/1/2018

A motion was made by Spencer and seconded by Ratliff to approve resolution. Aye-2 Nay-0

5.0 Accept Resignation of Bus Driver/Custodian/Office Assistant

A motion was made by Spencer and seconded by Ratliff to accept the resignation. Aye-2 Nay-0

6.0 Approve Job Descriptions: Custodian and Custodian/Bus Driver

A motion was made by Spencer and seconded by Ratliff to approve job descriptions. Aye-2 Nay-0

7.0 Facilities Update/Renovation Project Update

Ms. Bear updated on Accessibility Project and discussed the Prop. 51 modernization grant that could pay back up to 60% of our project's cost. Going to be submitting grant by end of school year. Filled water tank and started watering the lower field area. Discussed blacktop area resurfacing for next year.

8.0 LCAP Update

Ms. Bear discussed progress towards completing the LCAP for 2018/19. Budget meeting on May 10, 2018 to set budget for next year.

9.0 Board Report

Mrs. Ratliff discussed the Brown Act Handbook and website information.

10.0 Superintendent's Report

1. **Enrollment:** 49
2. **Negotiations:** continuing
3. **Track:** MVL track meet May 4; Girls won 1st
4. **Staff School Climate Survey:** baseline data and review results
5. **Rotary Top 100:** Ruby C., Ryan S., Kory S.
6. **Valedictorian & Salutatorians:** V-Ruby C.; Co-Salutatorians - Ryan S. and Kory S.
7. **State Testing:** completed
8. PE Testing is complete

11.0 Closed Session-Closed Session was called to order at 6:53pm

Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

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

Reconvened at 7:28pm. No action taken in closed session.

13.0 Adjournment

A motion was made by Spencer and seconded by Ratliff to adjourn the meeting at 7:29 pm.

Aye-2 Nay-0

The next meeting will be held on June 14, 2018.



Clerk

Willis Spencer