

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

**Board of Trustees-Regular Meeting
Wednesday, May 12, 2021 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 6:06 pm by Amiee Bortolussi. Present was Audra Mylan & Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 Approve Agenda

A motion was made by Mylan and seconded by Bortolussi to approve the agenda.

Motion carried. Aye - 3 Nay - 0

2.0 Public Input- None

3.0 Closed Session

Time: 6:07

3.1 Government Code Section 54957

Public Employee Discipline/Dismissal/Release

3.2 Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

Return to Open Session/Report on Action Taken in Closed Session

Time: 6:32

No Action Taken

4.0 Consent Items

4.1 ACTION: Approve the following:

- Minutes of the Meetings
Regular –April 14, 2021
- Warrants and Fund Transfers – 0415, 0423, 0430, 0507
- Interdistrict Transfer – In: Corson

A motion was made by Sloan and seconded by Mylan to approve the consent agenda items.

Motion carried. Aye - 3 Nay - 0

5.0 Student Learning and Achievement

5.1 Reports and Communications

5.1.1 Attendance Report

Current Enrollment is 44 - Kindergarten Meet & Greet

5.1.2 Learning Continuity and Attendance Plan

Superintendent Bear updated the board on the progress of the LCAP which is almost complete.

5.1.3 Quarterly Report on Williams Uniform Complaints

No Complaints

5.2 ACTION

5.2.1 Approve Expanded Learning Opportunities Grant Plan

A motion was made by Bortolussi and seconded by Sloan to approve the Expanded Learning Opportunities Grant Plan. Motion Carried. Aye – 3 Nay - 0

5.2.2 Approve Parent Involvement Policy for 21/22 School Year

A motion was made by Mylan and seconded by Bortolussi to approve the 2021-2022 Parent Involvement Policy. Motion carried. Aye - 3 Nay - 0

5.2.3 Approve enrollment for the 21/22 school year of a TK student whose birthday falls ten days passed the cutoff.

A motion was made by Mylan and seconded by Sloan to approve the early enrollment for a TK student for the 2021-2022 school year. Motion carried. Aye - 3 Nay - 0

5.2.4 Approve 20/21 Resource Aide Services Agreement with SCOE

A motion was made by Bortolussi and seconded by Mylan to approve the 2020-2021 Resource Aide Services Agreement. Motion carried. Aye - 3 Nay - 0

6.0 Finance and Facilities

6.1 Reports and Communications

6.1.1 Facilities Report

LCAP plan includes fixing woodpecker damage on the front of the school & gym, replaced front doors, fix water damage on the basement door, complete ADA sidewalk and additional cameras

6.1.2 Finance Report

Superintendent Bear discussed budget preparation for the 2021-2022 school year.

6.1.3 ESSER II Funds

Superintendent Bear updated the board on the categories for approved funding and plans.

6.2 ACTION

6.2.1 Approve Plan for use of ESSER II Funds

A motion was made by Bortolussi and seconded by Sloan to approve the ESSER II funds plan. Motion carried. Aye - 3 Nay - 0

6.2.2 Approve Budget Transfer Resolutions 210084, 210085

A motion was made by Mylan and seconded by Sloan to approve Budget Transfer Resolutions 210084 & 210085. Motion carried. Aye - 3 Nay - 0

6.2.3 Approve Adult Meal Price: Lunch \$4.25 and \$1.50 Snack

A motion was made by Sloan and seconded by Bortolussi to approve the Adult Meal Price of \$4.25 and Snack of \$1.50. Motion carried. Aye - 3 Nay - 0

6.2.4 Approve Increasing Revolving Account Balance to \$3,500

A motion was made by Mylan and seconded by Bortolussi to approve the increase of the revolving account to \$3,500. Motion carried. Aye - 3 Nay - 0

7.0 Human Resources

7.1 Reports and Communications

7.1.1 Resignation Letter from Teacher (Board Communication)

Superintendent Bear read Andrew Mylan's letter of resignation to the board.

7.1.2 Evaluations (Board Communication)

Certificated Staff evaluations are complete and Superintendent Bear is working on classified evaluations.

7.1.3 Hiring Process Updates

Interviews were conducted last week for certification staff. No hires as of yet. An applicant was interviewed for the cafeteria manager position.

7.2 **ACTION**

7.2.1 Approve Certificated Contracts for 2021/2022

A motion was made by Bortolussi and seconded by Mylan to approve the 2021-2022 Certificated Contracts. Motion carried. Aye - 3 Nay - 0

8.0 **Policy and Governance**

8.1 Discussion

8.1.1 Evaluation of Operational Plan and Phase

Superintendent Bear updated the board on graduation plans to date and changes for next year.

8.1.2 Superintendent Items

Rekeying the school

8.1.3 Board Member Items

Board Member Sloan asked when graduation was- June 10th at 5:30.

9.0 **Communications - None**

10.0 **Adjournment**

A motion was made by Sloan and seconded by Bortolussi to adjourn the meeting at 7:39pm.

Motion carried. Aye -3 Nay - 0

The next meeting will be held on June 16, 2021 at 6:00 pm.



Clerk