



BIG LAGOON UNION SCHOOL DISTRICT
Board of Trustees
December 11, 2018 4:30 pm
MINUTES

1. OPENING OF MEETING

1.1 Call to Order

The meeting was called to order at 4:30 pm.

Members present: President Dana Margolis; Clerk Jackie Tidwell; Trustees KC Allen, Carol Brainerd, Julie Jewell; Superintendent Jennifer Glueck

1.2 Approval of Agenda

*Items 6.1.3 and 6.1.4 were removed; Item 6.3 (Affidavit of school closure) added; correction to 6.1.2 to state 2019 calendar; the interdistrict transfer permit should be named 2001
Approval of the Agenda moved by Carol, seconded by KC; 5 - 0*

2. PUBLIC COMMENT

This is an opportunity for members of the public to make comments. The Board does not answer questions or take action during this time. In the case of numerous requests to address the same subject, the Board may select representatives to speak on each item. Proper decorum is required at all times. Speakers will be required to step down for improper language or if improper topics or closed session items are discussed. Once Public Comment is complete, members of the public may observe proceedings but may not address the Board.

No members of the public were present.

3. CONSENT AGENDA

3.1 Action on Board Minutes (11/13/18)

Recommendation to Approve

3.2 Action of Warrants (November 2018)

Recommendation to Approve

Approval of the Consent Agenda moved by KC, seconded by Carol; 5 – 0

4. REPORTS/INFORMATION ITEMS

4.1 Superintendent Report

4.2 Staff Reports

4.3 Effective Governance

5. BUSINESS and LOCAL CONTROL

5.1 Approval and Certification of First Interim Budget

Recommendation to Approve

Approval moved by Carol, seconded by Julie; 5 - 0

5.2 Approval of Classified Salary Schedule

Recommendation to Approve

Approval moved by Jackie, seconded by Carol; 5 - 0

5.3 Local Control Accountability Plan (LCAP)

Informational update



6. ADMINISTRATION and POLICY

6.1 Organizational Meeting

6.1.1 Election of Officers (President and Clerk)

Moved by KC, seconded by Carol to elect Dana Margolis Board President; 5 – 0

Moved by Carol, seconded by KC to elect Jackie Tidwell Board Clerk; 5 - 0

Following the election of officers, the Trustees read and signed the Oath.

6.1.2 Adoption of meeting dates for 2019

The draft calendar includes meetings for the second Tuesday of each month except for January (moved to January 22) and July (no meeting).

Approval of the Board meeting dates for 2019 moved by KC, seconded by Jackie. 5 – 0

6.2 Inter-district Attendance Transfer Agreements Recommendation to Approve

6.2a Multi-District Agreement

6.2b Board Policy 5117

6.2c Administrative Regulation 5117

Moved by Carol to approve all three portions of 6.2, seconded by Julie. 5 – 0

6.3 Request for Allowance of Attendance Due to Emergency Conditions

The school was closed on September 18, 2018 due to an emergency shut off of the water by the Big Lagoon Community Services District. The Superintendent is filing a J-13A which will allow for attendance and instructional time credit. Board members sign the Affidavit portion of the form.

Moved by KC, seconded by Carol; 5 – 0

7. INSTRUCTION and STUDENT SERVICES

6.1 Report on Kinder Bridge program Informational Update

8. FACILITIES and TRANSPORTATION

8.1 Termination of contract with Greenway Partners for Recommendation to Approve
Zero Net Energy project

PG&E had agreed to fund \$99,000 toward Zero Net Energy improvements to the school. The lowest responsive bid was over \$200,000. Greenway Partners produced a modified scope of work that fits within PG&E's contribution. Rather than enter into the revised contract the Board is approving the termination of the contract. Greenway Partners will credit the school for the work that was paid but not completed. Termination of the contract was moved by KC, seconded by Carol; 5 – 0



9. COMMUNITY and CORRESPONDENCE

10. CLOSED SESSION

- 10.1 Interdistrict Attendance Transfer Agreements (2001)
- 10.2 Personnel: Discipline, Dismissal, Release (Government Code section 54957)

11. RECONVENE TO OPEN SESSION

Report out on any action taken in closed session

Interdistrict transfer permit 2001 was approved. Moved by Julie, seconded by Carol; 5 - 0

12. FUTURE AGENDA ITEMS

Next meeting- Tuesday, January 22, 2019 at 4:30 pm

13. ANNOUNCEMENTS

14. ADJOURNMENT

The meeting adjourned at 6:18 pm.