



BIG LAGOON UNION SCHOOL DISTRICT  
Board of Trustees  
January 22, 2019 4:30 pm  
MINUTES

1. OPENING OF MEETING

1.1 Call to Order

*The meeting was called to order at 4:34pm.*

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

*Members absent: Julie Jewell*

1.2 Approval of Agenda

*Item 6.1 was removed from the agenda (The packet will be sent out from the Elections Office this week). Item 8.1 "Lease of classroom to private pre-school" was added for discussion.*

*Approval of the Agenda, including the Consent Agenda, was moved by Carol, seconded by Jackie.  
4-0*

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 in attendance.*

3. CONSENT AGENDA

- |  |                           |
|--|---------------------------|
| 3.1 Action on Board Minutes (12/11/18)                         | Recommendation to Approve |
| 3.2 Action of Warrants (December 2018)                         | Recommendation to Approve |
| 3.3 Approval of Williams Report (4 <sup>th</sup> Quarter 2018) | Recommendation to Approve |
| 3.4 School Accountability Report Card                          | Recommendation to Approve |

4. REPORTS/INFORMATION ITEMS

4.1 Superintendent Report

4.2 Staff Reports

*Rebecca Lawrence and Sophia McMillin provided written communications.*

4.3 Effective Governance

*The Effective Governance is in the LCAP review.*



5. BUSINESS and LOCAL CONTROL

5.1 Local Control Accountability Plan (LCAP)

Informational update

*The Board viewed the LCAP on Chromebooks. The Superintendent gave an overview of the process of the Annual Update and reviewed the services that are in place to support Goal 2 (student achievement).*

6. ADMINISTRATION and POLICY

6.1 Form 700 Statement of Economic Interests

*This item was removed from the Agenda.*

6.2 Comprehensive School Safety Plan

Informational update

*The CSSP will be presented for approval at the February meeting.*

6.3 Review and acceptance of Audit 2017-2018

Recommendation to Approve

*Approval of the Audit for 2017-2018 was moved by KC, seconded by Carol. 4-0.*

7. INSTRUCTION and STUDENT SERVICES

7.1 Report on Kinder Bridge program

Informational Update

*The pilot program has generated some income from the fee-for service. The Board suggested that Sophia and Jen create a system to bill with more frequency so that families do not receive such large bills. Dana suggested looking into Zelle as a form of payment through direct deposit.*

7.2 Report on MTSS grant

Informational Update

*The staff has participated in three Training and three Teaming days. There will be one more Training/Teaming day. The time has been very useful for evaluating the need for school-wide systems. The staff members are currently looking at a vertical articulation (across all grade levels) of academic instruction and behavioral expectations.*

7.3 Low-Performing Students Block Grant Plan

Informational Update

*This block grant is to target student performance for students who did not demonstrate proficiency on the CAASPP and are not identified in the unduplicated pupil count (Low income, foster youth, McKinney Vento qualifying students, or English Learners). The L-PSBG will be presented for approval at the February meeting.*

7.4 2019-2020 Calendar and Bell Schedule

Informational Update

*Jen has presented several options to the staff. She is asking for them to consider an earlier start date to put MTSS teaming days in during the year or a traditional start date and either have teaming dates before school starts or not build teaming dates into the calendar.*



8. FACILITIES and TRANSPORTATION

*The director and other personnel from Stepping Stones preschool visited the site with the hopes of renting a classroom. While they expressed interest in the Science portable classroom, the Board agreed that that particular classroom (as well as the Art room) are in a state of disrepair that do not allow them to be viable options.*

*The Board discussed the possibility that the preschool may rent one of the classrooms that is ready to house the preschool (needs maintenance, not major repair)*

*Jen will continue to communicate with the preschool staff and report back to the Board.*

9. COMMUNITY and CORRESPONDENCE

*Communication from Humboldt County Office of Education regarding approval of the 2017-2018 Audit Report.*

*Communication from the Trinidad Lions Club regarding the Student Speakers Contest.*

10. CLOSED SESSION

10.1 Interdistrict Attendance Transfer Agreements

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 Attendance Transfer Agreements #2003-2006 were approved.*

12. FUTURE AGENDA ITEMS

Next meeting- February 12, 2019

Review and Approval of Comprehensive School Safety Plan

Review and Approval of the *Low-Performing Students Block Grant* plan

13. ANNOUNCEMENTS

*The Arts & Crafts Competition is in February*

14. ADJOURNMENT

*The meeting adjourned at 6:55 pm.*