

BIG LAGOON UNION SCHOOL DISTRICT  
Board of Trustees  
Regular Meeting, September 18, 2018, 4:30 pm  
MINUTES

Members Present: *Trustees Jackie Tidwell and KC Allen; Superintendent Jennifer Glueck*  
Members Absent: *President Dana Margolis*

1. OPENING OF MEETING

1.1 Call to Order

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

1.2 Swearing in of Appointed Trustees Carol Brainerd and Julie Jewell

*New trustees were sworn in by clerk Jackie Tidwell*

1.3 Approval of Agenda, including the Consent Agenda

Changes to the agenda will be made at this time

*Moved by KC; seconded by Carol. 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

Recommendation to Approve

3.2 Action of Warrants (August 2018)

Recommendation to Approve

3.3 Action of Revised Staffing for 2018-2019

Recommendation to Approve

4. REPORTS/INFORMATION ITEMS

4.1 Superintendent Report

*Superintendent read her report.*

4.2 Staff Reports

*Staff member Sophia submitted a written report which was read to the Board by the Superintendent*

4.3 Effective Governance

Introduce Professional Governance Standards from California School Boards Association

*The Board reviewed the CSBA Governance Standards*

5. BUSINESS and LOCAL CONTROL

5.1 Financial Report- LCFF

Information Item

*The Superintendent presented information about the Local Control Funding Formula. Big Lagoon School receives Minimum State Aid and is not funded based on student enrollment. At this time, increases to enrollment do not afford more funding.*

5.2 Action on Unaudited Actuals

Recommendation to Approve

*Last year, the district's expenditures exceeded revenues by \$120,000. Most of these expenditures were deferred maintenance for the gym roof in conjunction with the Prop 39 project of installing the solar array. The district maintains a structural deficit of \$12,000 despite efforts to reduce spending, such as last year's actions of reducing staffing. Approval of the Unaudited Actuals was moved by KC; seconded by Julie. 4-0.*

5.3 Action on Resolution 19001- Gann Limit

Recommendation to Approve

*Approval of Resolution 19001 was moved by Jackie; seconded by Carol. 4-0.*

6. ADMINISTRATION and POLICY

6.1 Action on updated bylaws:

Recommendation to Approve

6.1.1 Board Bylaw 9000

*Approval was moved by Carol; seconded by KC. 4-0.*

6.1.2 Board Bylaw 9005

*Approval was moved by Julie; seconded by Carol. 4-0*

6.2 Conflict of Interest Code discussion and update

Recommendation- No Action

6.3 Action on updated Classified Salary Schedule

Recommendation to Approve

*No action was taken on the Classified Salary Schedule. The Notice of Employment reflects the most current schedule approval and the Superintendent asked to defer the review and approval of the salary schedule until next month.*

6.4 Action on Collective Bargaining Agreement

Recommendation to Approve

*Between Big Lagoon Union School District and Big Lagoon California Teachers Association*

*No action was taken on this item. The Big Lagoon California Teachers Association still needs to ratify and sign the Collective Bargaining Agreement.*

7. INSTRUCTION and STUDENT SERVICES

*Updates were provided in the Superintendent Report*

8. FACILITIES and TRANSPORTATION

8.1 Updates provided in Superintendent Report

8.2 Action on Resolution 19002

Recommendation to Approve

*Authorizing Participation in the Rural School Bus Pilot Project*

*Approval of Resolution 19002 was moved by KC; seconded by Jackie. 4-0.*

9. COMMUNITY and CORRESPONDENCE

10. CLOSED SESSION

- 10.1 Interdistrict Attendance Transfer Agreements
- 10.2 Personnel: Discipline, Dismissal, Release (Government Code section 54957)
- 10.3 Conference with Labor Negotiator (Government Code section 54957)
  - Agency Negotiator: Superintendent Jennifer Glueck
  - Organization representing employees: Big Lagoon Teachers' Association

11. RECONVENE TO OPEN SESSION

Report out on any action taken in closed session

*Interdistrict Attendance Transfer Agreements #10- #16 were approved.*

12. FUTURE AGENDA ITEMS

Next meetings- October 9, 2018

Board Training Session with Dr. Chris Hartley	3:00 PM
Regular Board Meeting	4:30 PM

13. ADJOURNMENT

*The meeting adjourned at 6:30 pm.*