

Superintendent
Bryce Brin

Board Members
Jordan Dodson
Nick Scott
Penny Velador
Carrie Guthrie
Myra Chavoya-Perez

**TULELAKE BASIN JOINT
UNIFIED SCHOOL DISTRICT
Regular Board Meeting**

May 30, 2019
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.
District Conference Room
400 G Street, Tulelake, CA

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting please provide a written request to the Superintendent at the Tulelake Basin Joint Unified School District Office at least three working days prior to any public meeting. This meeting is being recorded.

AGENDA

Call to Order by Presiding Officer _____, at _____ p.m.

Roll Call: Jordan Dodson, President _____
Nick Scott, Clerk _____
Penny Velador, Member _____
Carrie Guthrie, Member _____
Myra Chavoya-Perez, Member _____
Bryce Brin, Superintendent _____

APPROVAL of AGENDA

[Motion Second ____/____/____]

PUBLIC COMMENTS ON CLOSED SESSION AGENDA:

Under this item, the public is invited to address the Board regarding items that are on the Closed Session agenda. Speakers are limited to three minutes each. Please introduce yourself to the board. The Board is not allowed under the law to take action on matters that are not listed on the agenda.

Motion to go into Closed Session.

[Motion Second ____/____/____]

CLOSED SESSION AGENDA

The board will adjourn to closed session to discuss:

1. PERSONNEL: Public Employee Employment: Government Code § 54957

Recommendations for Approval: a) Approve Volunteer List

2. PERSONNEL: Closed Session – Government Code § 54950

Public Employee Discipline/Dismissal/Release

3. PERSONNEL: Closed Session – Government Code § 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Various Certificated and Classified Employees)

4. PERSONNEL: Closed Session – Government Code § 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: (Superintendent)

5. Negotiations: Conference with labor negotiator pursuant to {Government Code § 54957.6}:

Agency Negotiator: Bryce Brin; Employee Organization: Classified School Employees' Association (CSEA)

6. Negotiations: Conference with labor negotiator pursuant to {Government Code § 54957.6}: Agency Negotiator: Bryce Brin;

Employee Organization: California Teacher's Association, Tulelake Basin Teacher's Association (CTA, TBTA)

Motion to come out of Closed Session

[Motion Second ____/____/____]

*****Pledge of Allegiance*****

Reporting of Closed session Items:

1. Personnel: Public Employee Employment: Government Code § 54957

Recommendations for Approval: a) Approve Volunteer List

[Motion Second ___/___/___]

2. PERSONNEL: Closed Session – Government Code § 54950

Public Employee Discipline/Dismissal/Release

3. PERSONNEL: Closed Session – Government Code § 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Various Certificated and Classified Employees)

4. PERSONNEL: Closed Session – Government Code § 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: (Superintendent)

5. Negotiations: Conference with labor negotiator pursuant to {Government Code § 54957.6}:

Agency Negotiator: Bryce Brin; Employee Organization: Classified School Employees' Association (CSEA)

6. Negotiations: Conference with labor negotiator pursuant to {Government Code § 54957.6}: Agency Negotiator: Bryce Brin;

Employee Organization: California Teacher's Association, Tulalake Basin Teacher's Association (CTA, TBTA)

PUBLIC HEARING

This meeting is declared a public hearing for the purpose of 2019/2020 LCAP Budget Overview for Parents.

This meeting is declared a public hearing to solicit the recommendations and comments from members of the public regarding the specific actions and expenditures proposed to be included in the 2019/2020 Local Control Accountability Plan (LCAP). Available at Tulalake Basin Joint Unified School District Office, 400 G St. Tulalake, CA 96134.

This meeting is declared a public hearing for the purpose of members of the public to comment on the proposed 2019/2020 July 1 Budget & Reserve Balance. Available at Tulalake Basin Joint Unified School District Office, 400 G Street, Tulalake, CA 96134

REPORTS

1. Financial Reports – Mrs. Thompson
 - a. Cash Balances Report
 - b. Cash Flow Report
 - c. Edward Jones Investment Statement
2. Athletic Report – Mr. Fenyves
3. Continuation High School Report – Miss Muneton
4. Elementary Principal Report – Mrs. Eagleton/Dr. Butler
5. Adult Education Report – Mrs. Rascon
6. Principal/Superintendent Report – Mr. Brin
 - a. District Enrollment
 - b. TASSEL Presentation
7. Board Member Reports

PUBLIC COMMENTS ON ITEMS NOT ON AGENDA: Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. Speakers are limited to three minutes each. Please introduce yourself to the board. The Board is not allowed under the law to take action on matters that are not on the agenda. The public will have the opportunity to comment on all agenda items as they are presented this evening.

CONSENT AGENDA

The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests by members of the board to have any item taken off the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.

Motion That all consent items to be approved as recommended by the superintendent.

Alternative Motion That consent items with the exception of (name items) be approved as recommended by the Superintendent

Approval of Consent Agenda

1. Review of consent agenda
2. Approval of consent agenda [Motion Second ____/____/____]

1. Administration

1.1 Approve Minutes.

- 1.1.1 Approve the Minutes of the Regular Meeting April 25, 2019

2. Budget and Finance

2.1 Bills Listing

- 2.2 Approve Resolution NO. 19-05 Transfer of Funds from General Fund (01) to Cafeteria Fund (13)

3. Board Policies

3.1 Board Policies Updates/Revisions – Adoption

BP/E 0420.41 - Charter School Oversight (BP/E revised)

BP/AR 1312.3 - Uniform Complaint Procedures (BP/AR revised)

AR/E 1312.4 - Williams Uniform Complaint Procedures (AR, E(1), and E(2) revised; E(3) and E(4) added)

AR 1340 - Access to District Records (AR revised)

BP/AR 3100 – Budget (BP/AR revised)

BP/AR 3260 - Fees and Charges (BP/AR revised)

BP/AR 3515.4 - Recovery for Property Loss or Damage (BP/AR revised)

BP/AR 4030 - Nondiscrimination in Employment (BP/AR revised)

AR 4161.1/4361.1 - Personal Illness/Injury Leave (AR revised)

AR 4261.1 - Personal Illness/Injury Leave (AR revised)

BP/AR 5117 - Interdistrict Attendance (BP/AR revised)

AR 5125.2 - Withholding Grades, Diploma and Transcripts (AR revised)

BP 5127 - Graduation Ceremonies and Activities (BP revised)

E 5145.6 - Parental Notifications (E revised)

AR 5148 - Child Care and Development (AR revised)

BB/E 9323.2 - Actions by the Board (BB/E(1)/E(2) revised)

END OF CONSENT AGENDA

ACTION ITEMS

- A. Certify Graduates Class of 2019
- B. Approve MOU with Riverside County –Participation in Teacher Induction Program

[Motion Second ____/____/____]

BOARD MEMBER REQUEST FOR ITEMS FOR NEXT REGULAR BOARD MEETING

1. Items from the Board Calendar
2. Next Regular Board Meeting – June 27, 2019,

ADJOURNMENT: Time:_____ [Motion Second ____/____/____]