

## **REGULAR MEETING (Tuesday, July 11, 2023)**

*Generated by Rhonda Wilker on Tuesday, August 8, 2023*

### 1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:30 pm

- Meeting called to order at 5:41 due to technical difficulties.

Procedural: 1.02 Roll Call: Lynn Conley, Leonard Fiorenzi, Melinda Filippini, Hallee Dechambeau, Dillon Pollock, Tate Else, Lisa Hutchison, Blair Roman.

- Lisa Hutchison, Elementary Principal -absent

Procedural: 1.03 Flag Salute and Moment of Silence

Action: 1.04 Adoption of the Agenda - PLEASE NOTE: The Board reserves the right to: 1) Take items in a different order 2) combine two or more agenda items for consideration 3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient matter. Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.

- Motion to adopt the agenda made by Trustee Dechambeau.
- Trustee Pollock provided a second to the motion.
- No public comment when called for.
- Motion passed unanimously.

### 2. PUBLIC COMMENT

Information: 2.01 Guidelines for Public Comment: Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked "FOR POSSIBLE ACTION" before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered.

Although members of the Board may respond to questions and discuss issues raised during the period reserved for Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes. FOR DISCUSSION ONLY. Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

- No public comment.

### 3. DISCUSSION/ACTION ITEMS (FOR POSSIBLE ACTION)

Discussion, Information: 3.01 District Lobbyist, Caleb Cage, with Arc Dome Strategies LLC will present education related information on the last legislative session to the board. DISCUSSION AND INFORMATION

- District Lobbyist, Caleb Cage and Jackie Perro with Arc Dome Strategies provided a brief overview of the legislative session. Items discussed included SB 124, which was signed by the Governor on February 22, 2023. Mr. Cage will continue monitoring education bills and stated that the Governor had signed a total of 50 Education related bills. Mr. Cage's goal is to maintain a positive relationship and communication with Superintendent Else.
- Superintendent Else stated that he appreciates all of the work that you (Mr. Cage and Jackie Perro) have done to keep us updated. He also spoke of the possibility of creating a BDR related to the Mitigation Fund language that has been changed. Mr. Cage responded saying it would be good to start building the case to clear the way for legislation to be passed.

Discussion, Action: 3.02 Discuss, approve, or deny Business and Finance Policy 3000.16 Suspension and Disbarment - SECOND READING. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Trustee Dechambeau made a motion to approve Business and Finance Policy 3000.16 Suspension and Disbarment.
- Trustee Fiorenzi seconded the motion.
- No public comment.
- Motion passed unanimously.

Discussion, Action: 3.03 Discuss, approve, or deny revision of Business and Finance Policy 3000.07 - District Purchasing. SECOND READING. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Trustee Pollock made a motion to approve Business and Finance Policy 3000.07 District Purchasing.
- Trustee Dechambeau provided a second to the motion.
- No public comment.
- Motion passed unanimously.

Discussion, Action: 3.04 Discuss, approve, or deny Business and Finance Policy 3000.17 - Fund Balance. SECOND READING. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Motion to approve Business and Finance Policy 3000.17 was made by Trustee Pollock.
- Trustee Fiorenzi provided a second to the motion.
- No Public comment.
- Motion passed unanimously.

Discussion, Action: 3.05 Discuss, approve, or deny revision of Personnel Policy 4121 - Substitute and Replacement Teachers. SECOND READING. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Motion to approve Personnel Policy 4121 Substitute and Replacement Teachers was made by Dillon Pollock.
- A second to the motion was made by Leonard Fiorenzi.
- No public comment.

- Motion passed unanimously.

Discussion, Action: 3.06 Discuss, approve, or deny Resolution to Authorize Temporary Interfund Loans to the Federal and State Grant Funds. This action allows grant expenditures to be paid with the general funds until the time that reimbursement is requested and received from the grant issuer. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Finance Officer, Rhonda Wilker spoke to the board about the need to authorize temporary interfund loans as grant expenditures are paid by the district and reimbursement for the expenditures are requested and then paid.
- Motion to approve the Resolution to Authorize Temporary Interfund Loans was made by Trustee Dechambeau.
- Trustee Pollock provided a second to the motion.
- No public comment.
- Motion passed unanimously.

#### 4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- High School Principal, Blair Roman, spoke to the board regarding high school activities.

Reports: 4.02 Elementary School Principal's Report

- No Elementary report.

Reports: 4.03 Finance Officer's Report

- Finance Officer, Rhonda Wilker, provide the board with a finance update. Spoke to the board about year-end procedures, updating the Chart of Accounts and other items. Human Resources Officer, Devanie Etchegarary also reported that the finance office is gearing up for audit hoping to receive all the ordered materials with the shortened summer.

Report from Elmer Porter on the Crescent Valley Fiber Project. This project has been going on for 5 years and is finally finished. He continued with a review of the timeline of the projects and obstacles that were encountered.

Reports: 4.04 Superintendent's Report

- Superintendent Else reported to the board regarding continued Kagan Training for staff, CPR and First Aid training for staff. Really looking forward to the upcoming year. Fire settled w Insurance and Construction Company. Superintendent Else also gave a project update on those projects started over the summer and mitigating damage from excess water this year.

Information: 4.05 Board Reports

- none

#### 5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

Action (Consent): 5.02 Ratify Payroll Account Payable Warrants and Electronic Transfer/Purchase Cards: PR#26 checks 301751 to 301756 and direct deposits for \$260,293.44, PR#27 checks 301757 to 301774 and direct deposits for \$199,321.45 - AP Checks 104956 to 104997 for \$339,602.08, AP Checks 104998 to 105031 for \$65,570.34 - CC payments \$1,200.99 and \$1,331.58

Action (Consent): 5.03 Ratify new hires: Jeanne Gearty as Middle School and High School English Teacher, Victoria McCanna as Middle School and High School English, Lena Benner as CVES Maintenance Assistant, Chad Sestanovich as Eureka Building Maintenance Technician

Action (Consent): 5.04 Ratify FY24 Budget Transfer for Systems Engineer.

Action (Consent): 5.05 Approve Minutes of June 15, 2023 Board Meeting.

- Board Secretary asked the board to remove the payroll items from the consent agenda as there were errors in the report listings.
- Motion to approve the consent agenda without payroll was made by Trustee Filippini.
- Trustee Dechambeau seconded the motion.
- Both Trustee Pollock and Dechambeau made a disclosure of having family members on the payroll.
- No public comment.
- Motion passed unanimously.

#### 6. PUBLIC COMMENT

Information: 6.01 Guidelines: Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked "FOR POSSIBLE ACTION" before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss issues raised during the period reserved for Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes. FOR DISCUSSION ONLY. Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

- No public comment.

#### 7. SET AGENDA ITEMS FOR NEXT MEETING

#### 8. ADJOURNMENT

- Action: 8.01 Motion to Adjourn made by Trustee Dechambeau.
- Trustee Filippini provided a second to the motion.
- Motion passed unanimously.

Information: 8.02 Next Regular Meeting -August 8, 2023 at 5:30 p.m.

