

**Superintendent**  
Teresa Healy

**Board Members**  
Jordan Dodson  
Myra Chavoya-Perez  
Carrie Guthrie  
Nick Scott  
Kevin Nicholson

**TULELAKE BASIN JOINT  
UNIFIED SCHOOL DISTRICT  
Regular Board Meeting**  
January 27, 2021  
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.**

<b>Roll Call:</b> Jordan Dodson, President	present
Myra Chavoya-Perez, Clerk	present
Carrie Guthrie, Member	present
Nick Scott, Member	present
Kevin Nicholson, Member	present
Teresa Healy, Superintendent	present __

**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 \_/\_/\_]**

**CLOSEDSESSIONAGENDA**

**The board will adjourn to closed session to discuss:**

**1. PERSONNEL:PublicEmployeeEmployment:** Government Code § 54957

**Recommendations for Approval:** a) Accept Letter of Retirement from THS Office Manager  
b) Accept Letter of Retirement from District Secretary  
c) Accept Letter of Resignation from Activities Director

**2. PERSONNEL: Closed Session – Government Code § 54957**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Various Certificated and Classified Employees)

**3. PERSONNEL: Closed Session – Government Code § 54957**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: (Superintendent)

**4. POTENTIALLITIGATION: Closed Session - Government Code § 54956.9**

**5. NEGOTIATIONS:** Conference with labor negotiator pursuant to {Government Code § 54957.6):

Agency Negotiator: Teresa Healy; Employee Organization: Classified School Employees' Association (CSEA)

6. **NEGOTIATIONS:** Conference with labor negotiator pursuant to {Government Code § 54957.6}: Agency Negotiator: Teresa Healy; Employee Organization: California Teacher's Association, Tulalake 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:PublicEmployeeEmployment:** Government Code § 54957  
**Recommendations for Approval:** a) Accept Letter of Retirement from THS Office Manager  
b) Accept Letter of Retirement from District Secretary  
c) Accept Letter of Resignation from Activities Director

[Motion , Second \_/\_/\_]

2. **PERSONNEL: Closed Session – Government Code § 54957**  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Various Certificated and Classified Employees)

3. **PERSONNEL: Closed Session – Government Code § 54957**  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION: (Superintendent)

4. **POTENTIALLITIGATION: Closed Session - Government Code § 54956.9**

5. **NEGOTIATIONS:** Conference with labor negotiator pursuant to {Government Code § 54957.6}:  
Agency Negotiator: Teresa Healy; Employee Organization: Classified School Employees' Association (CSEA)

6. **NEGOTIATIONS:** Conference with labor negotiator pursuant to {Government Code § 54957.6}: Agency  
Negotiator: Teresa Healy; Employee Organization: California Teacher's Association, Tulalake Basin Teacher's Association (CTA, TBTA)

## REPORTS

1. Financial Reports - Mrs. Thompson.
  - a. Cash Balances Report
  - b. Cash Flow Report
  - c. Edward Jones Investment Statement
2. Athletic Report – Mrs. Brown
3. Elementary School Report - Dr. Butler.
4. Tulalake High School/Superintendent Report - Mrs.Healy
  - a. District Enrollment
5. 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 December 15, 2020

### **2. Budget and Finance**

- 2.1.1 Bills Listing

### **3. Board Policies**

#### **3.1 First Reading of Revised Board Policies/Administrative Regulations – December 2020**

Administrative Regulation 0430 - Comprehensive Local Plan for Special Education  
Board Policy 1312.3 - Uniform Complaint Procedures  
Administrative Regulation 1312.3 - Uniform Complaint Procedures  
Board Policy 4119.25/4219.25/4319.25 - Political Activities of Employees  
Administrative Regulation 4119.25/4219.25/4319.25 - Political Activities of Employees  
Board Policy 4140/4240/4340 - Bargaining Units  
Board Policy 5113.2 - Work Permits  
Administrative Regulation 5113.2 - Work Permits Board  
Policy 5126 - Awards for Achievement Administrative  
Regulation 5126 - Awards for Achievement Board Policy  
5141.31 - Immunizations  
Administrative Regulation 5141.31 - Immunizations  
Board Policy 5148.3 - Preschool/Early Childhood Education  
Administrative Regulation 5148.3 - Preschool/Early Childhood Education  
Board Policy 6146.1 - High School Graduation Requirements  
Board Policy 6146.2 - Certificate of Proficiency/High School Equivalency  
Administrative Regulation 6146.2 - Certificate of Proficiency/High School Equivalency  
**NEW** - Exhibit 6146.2 - Certificate of Proficiency/High School Equivalency  
Board Policy 6170.1 - Transitional Kindergarten  
Board Bylaw 9012 - Board Member Electronic Communications  
Board Bylaw 9320 - Meetings and Notices

## **ACTIONITEMS**

- A. Approve Resolution No. 21-01 Audit Certification – Financial Report/Audit
- B. Approve Resolution No. 21-02 Audit Certification of Corrective Action Audit Findings and Recommendations
- C. Approve Resolution No. 21-03 Audit Corrective Action 2020-3
- D. Approve Resolution No. 21-04 Audit Corrective Action 2020-4
- E. Approval of School Accountability Report Cards (SARCs) for TES, THS
- F. Approve MOU Between TBTA and TBJUSD

[Motion , Second \_/\_/\_]

**CORRESPONDENCE**

- A. Letter from Leslie Corder, Director of Fiscal Services Modoc County Office of Education regarding First Interim Financial report.
- B. Letter from Singleton Auman PC regarding 2019/2020 School Year Annual Audit.

**BOARD MEMBER REQUEST FOR ITEMS FOR NEXT REGULAR BOARD MEETING**

- 1. Items from the Board Calendar
- 2. Next Regular Board Meeting – February 24, 2021

**ADJOURNMENT: Time: \_\_\_\_ p.m.**

**[Motion , Second \_/\_/\_]**