REGULAR MEETING OF THE GOVERNING BOARD

Friday, June 24, 2022 4:00 P.M.

MINUTES

1. CALL TO ORDER-Regular Meeting – 4:10 P.M. In Attendance: Erin McCully, Megan Curran, Liza Wisniewski, Christine Camara, Superintendent, Bre Corp, Administrative Assistant. Absent: Nancy Barnes, Trina Stokley.

2. MINUTES OF PREVIOUS MEETING -Megan Curran made a motion to approve the June 9, 2022 minutes, Liza Wisniewski seconded. 3 Ayes, 2 Absent.

3. PUBLIC COMMUNICATION/AUDIENCE INPUT - None

4. REPORTS
   4.1 CA Local Indicators for Dashboard 2021-22 – Christine Camara reported on the Local Indicators for the Dashboard.
   4.2 Enrollment – 64 students
   4.3 Williams Uniform Complaint Report-Monthly – No complaints

5. CORRESPONDENCE – CSBA publication to Board members

6. BUSINESS
   6.1 Approve 2022-23 Budget for All Funds, Criteria Standards, Multi-Year Projections and Positive Certification – Megan Curran made a motion to approve 2022-23 Budget for All Funds, Criteria Standards, Multi-Year Projections and Positive Certification. Liza Wisniewski seconded. 3 Ayes, 2 Absent.
   6.2 Approve Adoption of the 2022-23 LCAP, including the Budget Overview for Parents and the Supplement to the Annual Update for 2021-22 LCAP – Megan Curran made a motion to approve Adoption of the 2022-23 LCAP, including the Budget Overview for Parents and the Supplement to the Annual Update for 2021-22 LCAP. Liza Wisniewski seconded. 3 Ayes, 2 Absent.
   6.3 Discussion/Action Regarding Inter-District Transfers for 2022-23 School Year -Megan Curran made a motion to approve inter-district transfers that comply with the District’s Inter-district Transfer Policy and revoke the inter-district transfers of students who do not comply. Liza Wisniewski seconded. 3 Ayes, 2 Absent.
   6.4 Review/Approve 2022-23 Stipend Schedule - Liza Wisniewski made a motion to approve the 2022-2023 Stipend Schedule. Megan Curran seconded. 3 Ayes, 2 Absent.
   6.5 Review/Approve 2022-23 Salary Schedules-All Bargaining Units -Megan Curran made a motion to approve the 2022-23 Salary Schedules-All Bargaining Units. Liza Wisniewski seconded. 3 Ayes, 2 Absent.
   6.6 Review/Approve Superintendent’s Salary Determination/Contract for 2022-23 - Megan Curran made a motion to approve the Superintendent’s Salary Determination/Contract for 2022-23. Liza Wisniewski seconded. 3 Ayes, 2 Absent.
   6.7 Review/Approve 2022-2023 Expanded Learning Opportunities Program (ELO-P) Plan - Megan Curran made a motion to approve the 2022-2023 Expanded Learning Opportunities Program (ELO-P) Plan. Liza Wisniewski seconded. 3 Ayes, 2 Absent.
   6.8 Review/Approve 2022-2023 Universal Pre-Kindergarten Program (UPK) Plan - Liza Wisniewski made a motion to approve the 2022-2023 Universal Pre-Kindergarten Program (UPK) Plan. 3 Ayes, 2 Absent.
   6.9 Review/Approve Designation of Applicant’s Agent Resolution for Non-State Agencies (Cal OES ID No: 105-05838) - Liza Wisniewski made a motion to approve the Designation of Applicant’s Agent Resolution for Non-State Agencies (Cal OES ID No: 105-05838). Megan Curran seconded. 3 Ayes, 2 Absent.
   6.10 Review/Approve Resolution No: 6-24-22 Designation of the Official Representative and Alternate Representative to the Shasta Trinity Schools Insurance Group (STSIG) Joint Powers Authority Board of Directors - Liza Wisniewski made a motion to approve Resolution No: 6-24-22 Designation of the Official
Representative and Alternate Representative to the Shasta Trinity Schools Insurance Group (STSIG) Joint Powers Authority Board of Directors. Megan Curran seconded. 3 Ayes, 2 Absent.


6.12 Approve Donations – No Donations
6.13 Approve Payroll & Warrants - Liza Wisniewski made a motion to approve payroll and warrants. Megan Curran seconded. 3 Ayes, 2 Absent.

7. FUTURE SCHOOL BUSINESS – There is no need for a July meeting, the next meeting will be August 11, 2022.

8. ADJOURN - Liza Wisniewski made a motion to adjourn at 5:52 P.M. Megan Curran seconded. 3 Ayes, 2 Absent.