



## MINUTES OF REGULAR SESSION OF THE BOARD OF TRUSTEES

### I. OPENING BUSINESS

#### A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order through Zoom at 4:31 pm by Mrs. Chrissy Falk, Board President.

**B. ROLL CALL:** Board Members: Chrissy Falk, President; Tom Mendenhall, Vice President; Ron Eldridge, Clerk; Wes Qualls; Connie Schlaefer; Don Fowler (L)

**C. ADOPTION OF AGENDA:** Motion to adopt agenda with amendment to title Regular vs. Special and the removal of the word “NONE” after the Old Business heading: Mendenhall: Second: Eldridge: 5/0

#### D. IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION

1. *Personnel*
2. *Potential Litigation*
3. *Negotiations*

**E. PLEDGE OF ALLEGIANCE** – Chrissy Falk led the group in the Pledge of Allegiance.

### II. PUBLIC COMMENT PERIOD - NONE

### III. COMMUNICATIONS

#### A. Reports

1. Update on Creek Fire
  - a. Alan Harris
  - b. Craig Barnes
  - c. Janelle Bryson

### IV . OLD BUSINESS

#### A. ACTION ITEM: [Learning Continuity and Attendance Plan \(LCP\)](#)

The preliminary presentation of our accountability plan required by the State Department of Education documenting education delivery, attendance documentation, social emotional and mental health wellbeing for the 2020-2021 school year.

Motion to approve the LCP Plan: Schlaefer: Second: Mendenhall: 6/0

Board Member	In Favor	Opposed	Absent
Chrissy Falk	<input checked="" type="checkbox"/>		
Tom Mendenhall	<input checked="" type="checkbox"/>		
Ron Eldridge	<input checked="" type="checkbox"/>		
Wes Qualls	<input checked="" type="checkbox"/>		
Connie Schlaefer	<input checked="" type="checkbox"/>		
Don Fowler	<input checked="" type="checkbox"/>		

**V. NEW BUSINESS**

**A. DISCUSSION/ACTION ITEM: [Resolution # 07/20-21: District Appropriation Limits / Gann Limit](#)**

The Gann Amendment of 1979 established maximum appropriation limitations for school districts. Each year, the district must establish a Gann limit for the previous fiscal year and a projected Gann limit for the current year.

Motion to approve the Resolution as written: Eldridge: Second: Qualls: 6/0

Board Member	In Favor	Opposed	Absent
Chrissy Falk	<input checked="" type="checkbox"/>		
Tom Mendenhall	<input checked="" type="checkbox"/>		
Ron Eldridge	<input checked="" type="checkbox"/>		
Wes Qualls	<input checked="" type="checkbox"/>		
Connie Schlaefer	<input checked="" type="checkbox"/>		
Don Fowler	<input checked="" type="checkbox"/>		

**B. DISCUSSION/ACTION ITEM: The [2019-2020 District Unaudited Actual Financial Statements and the 2020-2021 Revised District Budget](#) was presented and reviewed for the Board’s approval. Included was summary and detail information for all District funds. It was recommended that the reports be reviewed, certified, and approved by the Board of Trustees. Following approval the reports would be filed with Fresno County Office of Education.**

This item will be brought back for Action by the Board at the September 28, 2020 Special Session.

**VI. ADVANCED PLANNING**

**A. [Governance Calendar](#)**

**B.** Next Regular meeting date: October 19, 2020

**C.** Next Special meeting date(s): September 28, 2020 @ 4:30 p.m.

**D.** Requested Future Agenda Items:

**VII. CLOSED SESSION**

**A.** Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)

**B.** Potential Litigation (Government Code § 54956.9)

**C.** Employee Bargaining Group Negotiations (Government Code Section 54957.6)

**VIII. RECONVENE IN OPEN SESSION**

**A.** Adjourn Closed Session and Reconvene Open Session

**B.** Report Action Taken in Closed Session – NONE

**IX. ADJOURNMENT - The meeting was adjourned at 5:38 p.m.**

\_\_\_\_\_  
Chrissy Falk, President

\_\_\_\_\_  
Alan Harris, Ph.D., Superintendent

\_\_\_\_\_  
Ron Eldridge, Clerk

