####  AGENDA

##### GOVERNING BOARD OF THE BLAKE SCHOOL DISTRICT

 19165 Main Street, Woody, CA 93287

**Regular Meeting** **Wednesday, January 12, 2022** **Open Session 6:00 pm**

# OPEN SESSION

The Governing Board will meet in open session at 6:00 p.m. to conduct the Regular Meeting, reserving the right to go into closed session at any time to consider appropriate agenda items.

***Any materials required by law to be made available to the public prior to the meeting of the Board of Trustees of the District can be inspected at Blake Elementary School (19165 Main Street) during normal school hours (8 AM - 3 PM, Monday-Friday). Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact Ana West, Blake School Board Recording Secretary at 536-8559 or Mrs. Timari Duty, Superintendent, at Kern Superintendent of Schools Office (636-4742) during regular business hours.***

1. **CALL TO ORDER:** By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_ pm
2. **ROLL CALL:** Member(s) Present:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member(s) Absent:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Other(s) Present:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC COMMENTS:** This session is an opportunity for citizens to make suggestions, identify concerns or request information about matters affecting the school district. Speakers may offer such constructive criticism as concerns them. **In open session, the Board will not hear personal complaints of school personnel or complaints against any person, through name or inference, connected with the school system**. The complaints should be referred directly to the office of the Teacher/Principal.
3. **SUPERINTENDENT’S REPORT:**
4. **TEACHER/PRINCIPAL’S REPORT:**
5. **BOARD MEMBERS REPORT:**
6. **APPROVAL OF MINUTES:** From the Regular Meeting of December 15, 2021

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstain\_\_\_\_

1. **APPROVAL OF B-WARRANTS & TRANSFERS:** $1,910.56

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstain\_\_\_\_

1. **APPROVAL OF PAYROLL:** For Payroll Audit Prelist of 8 pages & 3 employees.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstain\_\_\_\_

1. **INTERDISTRICT TRANSFERS:** Borba and Ryan Kids.
2. **FINANCIAL REPORT:** Presented by Mrs. Timari Duty
3. **BOARD GOALS FOR 2021-2022:**

Board will continue reviewing the goals and make any changes as necessary.

* 1. Upgrade and maintain school facilities.
	2. Attract and retain highly qualified and effective staff.
	3. Students to be proficient at grade level.
	4. Provide instructional materials appropriate to multi-graded classrooms.
	5. Fiscally sound protecting the classroom from reductions in services.
	6. Review the educational needs TK- 8th graders.
	7. Adoption of Educational Benchmarks for all grade levels.
1. **WILLIAMS UNIFORM COMPLAINT REPORT:**

Blake School board will be presented with the fourth quarter Williams Uniform Complaint report. There were no complaints filed with the district office for this quarter.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstain\_\_\_\_

1. **STATEMENT OF FACT FOR BOARD MEMBERS:**

 Board will be asked to complete the Statement of Fact as required by the County Clerk.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstain\_\_\_\_

1. **CUSTODIAN POSITION:**

Recommendation to hire Betsy Carver for the custodian position.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstain\_\_\_\_

1. **INCREASE HOURLY RATE FOR CLASSIFIED EMPLOYEES:**

Recommendation to Increase hourly rate for classified employees to $15 an hour to reflect the minimum wage law.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstain\_\_\_\_

1. **NEW BUSINESS:**
	1. January 17th Dr. Martin L. King, Jr. Day- No school
	2. Valentine’s Day Celebration – February 11th
	3. February 14 and 21st, Lincoln and Washington’s Days – No school
	4. Dr. Sues Day Celebration March 2nd.
2. **NEXT MEETING DATE:**

 The next Regular Meeting is scheduled for Wednesday, February 9, 2022 @ 6:00 pm.

 Open Session at 19165 Main Street, Woody, CA 93287

1. **ADJOURNMENT:** By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_ pm
2. **CLOSED SESSION:**