

**Regular Meeting of the Board of Trustees**  
**Allensworth Elementary School District**  
**\*Virtual/Online Board Meeting Agenda**  
***Tuesday May 11, 2020***

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**6:00 P. M. Open Session      Approx. 6:30 P.M. Closed Session**

***\*Due to Covid-19, this will be a virtual meeting. Please copy and paste the link below into your web browser to log into the meeting. ID and password are listed below the hyperlink***

<https://us04web.zoom.us/j/73861469314?pwd=SIA1SEZTT2F5ZE9FNWhblo2dHdtUT09>

**Meeting ID: 738 6146 9314**

**Password: aesd**

**1.0      Call to ORDER:**

**2.0      CALL TO ORDER, FLAG SALUTE**

**2.0      APPROVAL of AGENDA:**

3.1.1

3.1.2

**4.0      COMMUNICATION and REPORTS**

**4.1      COMMUNICATIONS FROM THE AUDIENCE:**

This is an opportunity for the any member of the public to address the board on matters pertaining to the School district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. Unless otherwise determined by the board, each person is limited to 3 three minutes. If a large number wish to speak on a specific item, there is a limit of 20 (twenty) minutes total input on any item. Any writings or documents that are public records and are provided to a majority of board members regarding an open session item on the agenda will be made available for public inspection in the district office located at 3320 Young Rd Allensworth, CA during normal business hours

4.2      Reports from Board Members:

4.3      Reports from Superintendent/Principal:

4.4      Reports from Teachers:

4.5

4.6

**5.0      CONSIDER APPROVAL of CONSENT AGENDA**

***UNLESS A SPECIFIC ITEM ON THE CONSENT AGENDA IS PULLED FOR DISCUSSION AND SEPARATE VOTE, THE FOLLOWING ITEMS WILL BE CONSIDERED WITHOUT DISCUSSION.***

**5.1      CONSIDER APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS:**

**Regular Board meeting** Feb 18, 2020, March 10,2020 **Emergency Board Meeting**, March 16, 2020

5.2      CONSIDER APPROVAL OF WARRANTS    March 2020, April 2020

5.3      CONSIDER APPROVAL OF PAYROLL for March 2020, April 2020

## **6.00 BUSINESS**

### **6.1 INFORMATION ITEM**

## **7.0 ACTION ITEM**

- 7.1.1 Consider for approval Resolution 3321-26 Hearing Date for Budget Adoption (LCAP hearing date)
- 7.1.2 Consider Approval Certificated and Classified Salary Schedule minimum wage compliance.
- 7.1.3 Consider for approval Budget Revision
- 7.1.4 Consider for approval authorization for Superintendent to change school calendar start/end dates based on need
- 7.1.5 Consider for approval authorization to transfer LCAP funding carryover to General Fund

## **8.0 CLOSED SESSION- No closed session items.**

**Adjourn to Closed Session:** \_\_\_\_\_

**~~Personnel Negotiations: Certificated and Classified Employees (\$54957.6)~~**

**8.1.1 Reconvene to Open Session:** \_\_\_\_\_

**8.1.2 Closed Session Determinations:**

**9.0 Adjournment:** \_\_\_\_\_

**NEXT MEETING:** June \_\_\_\_\_, 2020 in the Allensworth Board Room

**FUTURE AGENDA ITEMS:**