

**Regular Meeting of the Board of Trustees
Allensworth Elementary School District
Board Meeting Agenda
Tuesday June 2, 2020**

6:00 P. M. Closed Session Approx. 6:30 P.M. Open 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=SIA1SEZTT2F5ZE9FNWhablo2dHdtUT09>

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:

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 May 11,2020 Special Board _____)

5.2 CONSIDER APPROVAL OF WARRANTS May 2020 _____

5.3 CONSIDER APPROVAL OF PAYROLL for May 2020 _____

6.00 Closed Session: _____

6.1 Personnel: Certificated and Classified Employees (§54957.6)

6.1.1 Leave of absence

6.1.2 Reduction of Classified Positions

6.1.3 Superintendent Salary/Benefits

Reconvene to Open Session: _____

6.1.1 Closed Session Determinations:

7.0 BUSINESS

7.1 INFORMATION ITEM

8.0 ACTION ITEM

- 8.1.0 Consider for approval Resolution 3321-27 Authorizing Inter-Fund Transfers SY 2020-21
- 8.1.1 Consider for approval Resolution 3321-28 Inter-fund Loan for Cash Flow Purposes SY 2020-2021
- 8.1.2 Consider for Approval: Resolution 3321-29 Authorizing County Superintendent of Schools to make year end Budget Transfers for SY 2020-2021
- 8.1.3 Public Hearing Spending Determination for Funds Received from EPA for FY 20/21
- 8.1.4 Consider for Approval Resolution 3321-30 Spending Determination for Funds Received from EPA for FY 2020-21
- 8.1.5 Public Hearing on SB 858-Excess of State Recommended reserves Disclosure for Proposal of 2020-21 Budget
- 8.1.6 Public Hearing on COVID-19 Operation Written Report
- 8.1.7 Public Hearing on the Proposal 2020-2021 Budget
- 8.1.8 Consider for approval Resolution 3321-31 In the Matter of Ordering Regular Governing Board Member Elections, Specifications of the Election Order

9.0 Adjournment: _____

NEXT MEETING: June 9, 2020 via Zoom remote meeting.

FUTURE AGENDA ITEMS: Adoption of SB 858, Adoption of COVID-19 Operations Written Report and Adoption of 2020-2021 Budget.