

**Regular Meeting of the Board of Trustees
Allensworth Elementary School District
Board Meeting Agenda
Tuesday August 3, 2021**

6:00 pm Open Session- Closed Session approximately 6:30 pm

***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: aed

1.0 Call to ORDER:

2.0 CALL TO ORDER, FLAG SALUTE

3.0 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/Staff:

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 July 2021

Special Board: N/A

5.2 CONSIDER APPROVAL OF WARRANTS July 2021

5.3 CONSIDER APPROVAL OF PAYROLL for July 2021

6.0 BUSINESS

6.1 INFORMATION ITEM

6.1.1	LCAP status
6.1.2	Multi Year contracts for intern mentored certificated staff

7.0 ACTION ITEM

7.1.1	EXPENDITURE APPROVAL: Keenan/Safe Schools staff training stipends
-------	---

7.1.2	2021/2022 School Schedule: Approval for superintendent to make calendar changes as needed pursuant to Covid-19 updates/changes
7.1.3	Extension of TK cutoff date
7.1.4	Approval of certificated employees
7.1.5	Fuel Credit Purchase: Reimbursement for employee use of personal vehicles for district business
7.1.6	
7.1.7	
7.1.8	

8.00 Closed Session:

8.1.1	Certificated Resignation
8.1.2	Certificated New Hire: DC
8.1.3	Certificated New Hire: AR
8.1.4	Certificated New Hire: JA
8.1.5	Certificated New Hire-Extended Learning: ER
8.1.6	Superintendent Contract Negotiation

Reconvene to Open Session: _____

8.1.7 Closed Session Determinations:

9.0 Adjournment: _____

NEXT MEETING: September 7, 2021

FUTURE AGENDA ITEMS: