

**Regular Meeting of the Board of Trustees
Allensworth Elementary School District
Board Meeting Agenda
Tuesday Tuesday June 1, 2021**

6:00 P. M. Open Session- No 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=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 March 2, 2021, May 13 2021 Special Board: N/A

5.2 CONSIDER APPROVAL OF WARRANTS May 2021

5.3 CONSIDER APPROVAL OF PAYROLL for May 2021

6.00 Closed Session:

6.1.1	Leave of absence: Classified
6.1.2	
6.1.3	

Reconvene to Open Session: _____

6.1.1 Closed Session Determinations:

7.0 BUSINESS

7.1 INFORMATION ITEM

7.1.1	Surplus Sale: Update on event from May 15th
7.1.2	In Person Instruction Grant
7.1.3	
7.1.4	

8.0 ACTION ITEM

8.1.1	EXPENDITURE APPROVAL:
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8.1.2	Consider Approval of Resolution 3321-42, Authorizing Interfund Transfers for SY 2021-2022
8.1.3	Consider Approval of Resolution 3321-43, Authorizing Inter fund Loan for cash flow purposes for SY 2021-2022
8.1.4	Consider Approval of Resolution 3321-44, Authorizing for County Superintendent of Schools to make year end Budget Transfers for SY 2020-21
8.1.5	Public Hearing: Spending Determination for Fuds Received from EPA 2021-2022 Fiscal Year
8.1.6	Public Hearing: LCAP 2021-2022 Budget
8.1.7	Public Hearing: SB 858-Excess of State Recommended Reserves Disclosure for Proposal of 2021-2022 Budget
8.1.8	Public Hearing: On Proposal of 2021-2022 Budget
8.1.9	Consider Approval: Expanded Learning Opportunities Grant Plan

9.0 Adjournment: _____

NEXT MEETING: June 8, 2021

FUTURE AGENDA ITEMS: