

**Regular Meeting of the Board of Trustees
Allensworth Elementary School District
Special Board Meeting Agenda
Tuesday September 14, 2021**

6:30 P. M. Open Session- Closed Session: N/A

****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

CALL TO ORDER

1.0 FLAG SALUTE

2.0 APPROVAL of AGENDA:

2.1

2.1

3.0 COMMUNICATION and REPORTS

3.1 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.

3.2 Reports from Board Members:

3.3 Reports from Superintendent/Principal:

3.4 Reports from Teachers/Staff:

4.0 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.*

4.1 CONSIDER APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS

Regular Board meeting <u>N/A</u>	Special Board meeting <u>N/A</u>
--	--

4.2 CONSIDER APPROVAL OF WARRANTS FOR:

N/A

4.3 CONSIDER APPROVAL OF PAYROLL FOR:

N/A

5.0 BUSINESS

5.1 INFORMATION ITEM

5.1.1	
5.1.2	

6.0 ACTION ITEM

6.1.1	EXPENDITURE APPROVAL: N/A
-------	---------------------------

7.1.2	Consider for Approval: Gann Resolution 3322-01 In the Matter of Establishing an Estimate Appropriations Limit for the 2021-2022 Fiscal Year and an Actual Appropriations Limit for the 2020-2021 Fiscal Year.
7.1.3	Notice of Public Hearing: In the Matter of Determining that students have sufficient textbooks of instructional Materials for the 2021-2022 School Year Moved to meeting 9/27
7.1.4	Consider for Approval: Resolution 3322-02 In the Matter of Determining that students have sufficient textbooks of instructional Materials for the 2021-2022 School Year Moved to meeting 9/27 Moved to meeting 9/27
7.1.5	Consider for Approval: Unaudited Actual Financial Report for 2020/2021
7.1.6	
7.1.7	
7.1.8	
7.1.9	

8.00 Closed Session:

8.1.1	
8.1.2	
8.1.3	

Reconvene to Open Session: _____

8.1.4 Closed Session Determinations:

9.0 Adjournment: _____

NEXT MEETING: September 21, 2021

FUTURE AGENDA ITEMS:

