

**Regular Meeting of the Board of Trustees  
Allensworth Elementary School District  
Regular Board Meeting Agenda  
Tuesday September 21, 2021**

**6:00 P. M. Open Session- Closed Session: Approx. 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: aesd

**Public Hearing and Comments for LCAP also available in person In the Allensworth School cafeteria on 9/21/21 @ 6:00 pm**

**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**

<b>Regular Board meeting</b> <u>August 2021</u>	<b>Special Board meeting</b> <u>September 14 2021</u>
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**4.2 CONSIDER APPROVAL OF WARRANTS FOR:**

August 2021
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**4.3 CONSIDER APPROVAL OF PAYROLL FOR:**

August 2021
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## 5.0 BUSINESS

### 5.1 INFORMATION ITEM

5.1.1	Public Hearing and resolution adoption sufficient textbooks scheduled 9/27
5.1.2	

## 6.0 ACTION ITEM

6.1.1	<b>EXPENDITURE APPROVAL: Teacher absence/No Sub teacher coverage: Consider approval of additional compensation to certificated staff for increase in student population to their classroom.</b>
7.1.2	Public Hearing: LCAP 2021/2022 School Year
7.1.3	Consider approval: Department of General Services: State of CA Multiple Award Services KYA Services LLC
7.1.4	Approval: Substitute Teacher daily rate from \$150 daily rate to \$200
7.1.5	
7.1.6	
7.1.7	
7.1.8	
7.1.9	

## 8.00 Closed Session:

8.1.1	Classified employee reclassification from Full Time hourly non-exempt to Full Time Salary exempt employee.
8.1.2	Superintendent Contract Negotiation
8.1.3	

Reconvene to Open Session: \_\_\_\_\_

### 8.1.4 Closed Session Determinations:

## 9.0 Adjournment: \_\_\_\_\_

**NEXT MEETING: September 27, 2021**

**FUTURE AGENDA ITEMS:**