

Special Meeting of the Board of Trustees
Allensworth Elementary School District
Board Meeting Agenda
Friday September 11, 2020
2:30 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: aead

1.0 Call to ORDER:

2.0 ~~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 other wise 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 Principal/Superintendent

4.4 Reports from Teacher(s)/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 N/A

5.2 CONSIDER APPROVAL OF WARRANTS N/A

5.3 CONSIDER APPROVAL OF PAYROLL N/A

6.0 Adjourn to Closed Session _____ N/A No Closed Session

6.1.1

6.1.2

Reconvene to Open Session _____

6.1.3 Closed Session Determinations: _____

7.0 BUSINESS

7.1 INFORMATION ITEMS

8.0 ACTION ITEM

8.1.1 Public Hearing: Learning Continuity and Attendance Plan

8.1.2 Consider for Approval: Gann Resolution 3321-30 In the Matter of Establishing an Estimate Appropriations Limit for the 2020-2021 Fiscal Year and an Actual Appropriations Limit for the 2019-2020 Year.

8.1.3 Notice of Public Hearing: Textbooks 2020-2021

8.1.4 Consider approval of Resolution 3321-31 Sufficient Textbook or Instructional Materials for the 2020-2021 School Year:

8.1.5 Consider and Approve Revised Unaudited Annual Financial report for 2019/2020

8.1.6 Consider Approval Board Revision 2019/2020

8.1.7 Consider Approval 45-day Board Revision 2020/2021

8.0 ADJOURNMENT

NEXT MEETING: October 6, 2020. Location to be determined

FUTURE AGENDA ITEMS:

