

**Regular Meeting of the Board of Trustees
Allensworth Elementary School District
Special Board Meeting Agenda
Tuesday July 5, 2022**

6:00 pm Open Session

Approximately 6:30 pm Closed Session

CALL TO ORDER: Time _____

1.0 FLAG SALUTE

**2.0 APPROVAL of AGENDA:
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 June 7, 2022	Special Board meeting June 14, 2022
---	--

4.2 CONSIDER APPROVAL OF WARRANTS FOR:

June 2022

4.3 CONSIDER APPROVAL OF PAYROLL FOR:

June 2022

5.0 BUSINESS

5.1 INFORMATION ITEM

5.1.1	
5.1.2	

6.0 ACTION ITEM

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

6.1.2	Consider Approval of Resolution 3321-52 Legal Services Agreement
6.1.3	Consider Approval Proposal of Developer Fee Justification Study
6.1.4	
6.1.5	
6.1.6	
6.1.7	
6.1.8	
6.1.9	

7.00 Closed Session:

7.1.1	
7.1.2	
7.1.3	
7.1.4	

Reconvene to Open Session: _____

8.0 Closed Session Determinations:

9.0 Adjournment: _____

NEXT MEETING: August 9, 2022

FUTURE AGENDA ITEMS: