

**Regular Meeting of the Board of Trustees
Allensworth Elementary School District
Board Meeting Agenda
Tuesday May 2, 2022**

Closed Session: Approx. 6:00 pm 6:30 P. M. Open Session-

<https://us04web.zoom.us/j/73861469314?pwd=SIA1SEZTT2F5ZE9FNWhablo2dHdtUT09>

Meeting ID: 738 6146 9314

Password: aead

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 <u>April 5, 2022</u>	Special Board meeting <u>April 25, 2022,</u>
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4.2 CONSIDER APPROVAL OF WARRANTS FOR:

April

4.3 CONSIDER APPROVAL OF PAYROLL FOR:

April

5.00 Closed Session: Adjourn to Closed Session _____

5.1.1	PERSONNEL MATTERS § 54957(b)
5.1.2	
5.1.3	
5.1.4	

Reconvene to Open Session: _____

6.0 Closed Session Determinations:

7.0 BUSINESS

7.1 INFORMATION ITEM

7.1.1	Celebration Open house
7.1.2	School Funding AB 1609
7.1.3	Expected Enrollment SY 2022-2023
7.1.4	School Uniforms

8.0 ACTION ITEM

8.1.1	EXPENDITURE APPROVAL: N/A
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8.1.2	Use of Facility
8.1.3	Consider Approval of Resolution 3321-48: Governing Board Member Elections; Specifications of the Election Order
8.1.4	Consider for approval Resolution 3321-45 Hearing Date for Budget Adoption (LCAP hearing/adoption dates)
8.1.6	

9.0 Adjournment: _____

NEXT MEETING: June 7, 2022

FUTURE AGENDA ITEMS: