

**Regular Meeting of the Board of Trustees
Allensworth Elementary School District
Regular Board Meeting Agenda
Organizational Board Meeting Agenda**

Open Session 6:00 pm

CALL TO ORDER: Time _____

1.0 FLAG SALUTE

2.0 APPROVAL of AGENDA:

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>Nov 1, 2022</u>	Special Board meeting N/A
---	----------------------------------

4.2 CONSIDER APPROVAL OF WARRANTS FOR:

November

4.3 CONSIDER APPROVAL OF PAYROLL FOR:

November

5.00 BUSINESS

5.1 INFORMATION ITEM

5.1.1	2023 District Leadership Institute (Previously Fall Institute)
5.1.2	Approval of easement Ave 36
5.1.3	Form 700

6.0 ACTION ITEM

6.1.1	EXPENDITURE APPROVAL:
6.1.2	Consider Approval of 1st Interim Report 2022/23
6.1.3	Consider Approval of Budget Revision Report
6.1.4	Consider Approval of Wonderful Company Teacher Donation \$3,000.00 (E. Salcido)
Close Regular Meeting: _____	
ORGANIZATIONAL MEETING: Open _____	
6.1.4 A	Election of Officers: Board President: _____ Board Clerk: _____ Board Member _____
6.1.4 B	Set Day and Time of Regular Board Meeting: _____
6.1.4 C	Authorizations: 1) Authorized Signatures 2) Board Representative Vote in Elections 3) Certification of District Court Election 4) Registry of Public Agencies 5) Governing Board Member Information Sheet
Close of Organizational Meeting: _____	

7.00 CONVENE TO CLOSED SESSION: _____ - _____

7.1.1	PERSONNEL MATTERS § 54957(b) Superintendent Agreement
7.1.2	

Reconvene to Open Session: _____

8.0	Closed Session Determinations:
-----	---------------------------------------

9.0 Adjournment: _____

NEXT MEETING: _____

FUTURE AGENDA ITEMS: