

**Regular Meeting of the Board of Trustees  
Allensworth Elementary School District  
Special Board Meeting Agenda  
6 February 2024**

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*Open Session 5:00 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 Jan 10, 2024	Special Board meeting _____
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**4.2 CONSIDER APPROVAL OF WARRANTS FOR:**

**January 2024**

**4.3 CONSIDER APPROVAL OF PAYROLL FOR:**

**January 2024**

## 5.00 BUSINESS

### 5.1 INFORMATION ITEM

5.1.1	LCAP Mid-Year Update
5.1.2	New Electric Utility Vehicle Grant
5.1.3	Form 700

## 6.0 ACTION ITEM

6.1.1	<b>EXPENDITURE APPROVAL:</b>
6.1.2	Consider Approval of Basketballs from the Allensworth Running Club
6.1.3	
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	<b>PERSONNEL MATTERS § 54957(b)</b>
7.1.2	Interdistrict Attendance Agreement
8.0	<b>Closed Session Determinations:</b>

9.0 Adjournment: \_\_\_\_\_ NEXT MEETING: \_\_\_\_\_

**FUTURE AGENDA ITEMS:**