

**Regular Meeting of the Board of Trustees  
Allensworth Elementary School District  
Regular Board Meeting Agenda  
Organizational Board Meeting Agenda  
Tuesday January 10, 2023**

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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**

<b>Regular/Organizational Board Meeting Dec 13, 2022</b>	<b>Special Board meeting N/A</b>
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**4.2 CONSIDER APPROVAL OF WARRANTS FOR:**

**December**

**4.3 CONSIDER APPROVAL OF PAYROLL FOR:**

**December**

## 5.00 BUSINESS

### 5.1 INFORMATION ITEM

5.1.1	Kitchen/Infrastructure Funds
5.1.2	2023 District Leadership Institute

## 6.0 ACTION ITEM

6.1.1	<b>EXPENDITURE APPROVAL:</b>
6.1.2	Consider approval: Donation of 8 fruitless pistachio trees from Wonderful Company \$100
6.1.3	Consider approval: Donation of fertilizer from Wonderful Academy estimated cost of \$500
6.1.4	Consider accepting district easement resolution 2022-1070
6.1.5	Consider Approval to hire DKJ Architect for design development of new classroom project

## 7.00 CONVENE TO CLOSED SESSION: \_\_\_\_\_ - \_\_\_\_\_

7.1.1	<b>PERSONNEL MATTERS § 54957(b) Superintendent Agreement</b>
7.1.2	District credit card charge error

**Reconvene to Open Session:** \_\_\_\_\_

8.0	<b>Closed Session Determinations:</b>
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## 9.0 Adjournment: \_\_\_\_\_

**NEXT MEETING:** \_\_\_\_\_

**FUTURE AGENDA ITEMS:**