

**Regular Meeting of the Board of Trustees
Allensworth Elementary School District
Regular Board Meeting Agenda
Organizational Board Meeting Agenda
Tuesday June 13, 2023**

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 N/A	Special Board meeting N/A
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4.2 CONSIDER APPROVAL OF WARRANTS FOR:

N/A

4.3 CONSIDER APPROVAL OF PAYROLL FOR:

N/A

5.00 BUSINESS

5.1 INFORMATION ITEM

5.1.1	
5.1.2	

6.0 ACTION ITEM

6.1.1	EXPENDITURE APPROVAL:
6.1.2	Resolution - Spending Determination for Funds Received from EPA for 2023/2024 Fiscal Year
6.1.3	Board Adoption on LCAP 2023/2024 Budget
6.1.4	Board Adoption on SB 858 – Excess of State Recommended Reserves Disclosure for Proposal of 2023/2024 Budget
6.1.5	Board Adoption on the Proposal 2023/2024 Budget
6.1.6	Resolution - Spending Determination for Funds Received from EPA for 2023/2024 Fiscal Year
6.1.7	Consider approval of Longevity Pay
6.1.8	Consider Approval of Salary Schedules: Certificated & Classified
6.1.9	Consider Approval of Certificated New Hires: DB & LM and Certificated Rehire DC
6.1.10	Consider Approval of Wonderful Inc Donation \$500
6.1.11	Consider Approval of Perimeter Security Fence as per invoice

7.00 CONVENE TO CLOSED SESSION: _____

7.1.1	PERSONNEL MATTERS § 54957(b) Consider Approval of Superintendent's Contract SY 2023/2024
7.1.2	

RECONVENE TO OPEN SESSION: _____

8.0	Closed Session Determinations:

9.0 ADJOURNMENT: _____

NEXT MEETING: July 11, 2023

FUTURE AGENDA ITEMS: