

**00 Regular Meeting of the Board of Trustees  
Allensworth Elementary School District  
Regular Board Meeting Agenda  
Organizational Board Meeting Agenda  
*Tuesday June 6, 2023***

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***Open Session 1:00 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 Board Meeting May 2023</b>	<b>Special Board meeting N/A</b>
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**4.2 CONSIDER APPROVAL OF WARRANTS FOR:**

**May**

**4.3 CONSIDER APPROVAL OF PAYROLL FOR:**

**May**

## 5.00 BUSINESS

### 5.1 INFORMATION ITEM

5.1.1	ELOP (Extended Learning Opportunities Plan) Review
5.1.2	

## 6.0 ACTION ITEM

6.1.1	<b>EXPENDITURE APPROVAL:</b>
6.1.2	<b>Public Hearing-</b> Spending Determination for Funds Received from EPA for 2023/2024 Fiscal Year
6.1.3	<b>Public Hearing</b> on LCAP 2023/2024 Budget
6.1.4	<b>Public Hearing</b> on SB 858 – Excess of State Recommended Reserves Disclosure for Proposal of 2023/2024 Budget
6.1.5	<b>Public Hearing</b> on the Proposal 2023/2024 Budget
6.1.6	Consider Approval: Budget Revision Report
6.1.7	Consider Approval of Resolution 3324-10, Authorizing Interfund Transfers for SY 2023-2024
6.1.8	Consider Approval of Resolution 3324-11, Authorizing Interfund Loans for cashflow purposes SY 2023-2024
6.1.9	Consider Approval of Resolution 3324-12, Authorizing County Superintendent of Schools to make yearend Budget Transfers for SY 2023-2024
6.1.10	Consider authorization to superintendent for new building approval at \$900,000
6.1.11	Consider Approval of Insurance Cap Offset HV

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

7.1.1	PERSONNEL MATTERS § 54957(b) N/A
7.1.2	Consider Approval of Interdistrict Transfers: NN & PA

## RECONVENE TO OPEN SESSION: \_\_\_\_\_

8.0	<b>Closed Session Determinations:</b>

## 9.0 ADJOURNMENT: \_\_\_\_\_

**NEXT MEETING: June 13, 2023**

**FUTURE AGENDA ITEMS:**