

**Regular Meeting of the Board of Trustees
Allensworth Elementary School District
Regular Board Meeting Agenda
October 4, 2022**

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 September 6, 2022	Special Board meeting N/A
---	---------------------------

4.2 CONSIDER APPROVAL OF WARRANTS FOR:

September 2022

4.3 CONSIDER APPROVAL OF PAYROLL FOR:

September 2022

5.00 BUSINESS

5.1 INFORMATION ITEM

5.1.1	Developer Fee Draft Study and Schedule
5.1.2	REAP Funds
5.1.3	Security Gate proposal
5.1.4	Construction update
5.1.5	Migrant MOU
5.1.6	SB 906 School Safety
5.1.7	AB 1655 Designated Holidays

6.0 ACTION ITEM

6.1.1	EXPENDITURE APPROVAL: N/A
6.1.2	Approval of December Organizational Meeting
6.1.3	Consider for Approval to pay J&M Construction for preparation of a building pad for new portable building.
6.1.4	Consider for Approval: Consulting/Management services agreement by CFW Inc.
6.1.5	Notice of Public Hearing: In the Matter of Determining that students have sufficient textbooks of instructional Materials for the 2022-2023
6.1.6	Consider for Approval: Resolution 3321-55 In the Matter of Determining that students have sufficient textbooks of instructional Materials for the 2022-2023 School Year

7.00 Closed Session:

7.1.1	PERSONNEL MATTERS § 54957(b)
7.1.2	
8.0	Closed Session Determinations:

9.0 Adjournment: _____

NEXT MEETING: November 1, 2022

FUTURE AGENDA ITEMS: