

**Regular Meeting of the Board of Trustees
Allensworth Elementary School District
Regular Board Meeting Agenda
Organizational Board Meeting Agenda
Tuesday September 5, 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 August 8, 2023	Special Board meeting
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4.2 CONSIDER APPROVAL OF WARRANTS FOR:

August

4.3 CONSIDER APPROVAL OF PAYROLL FOR:

August

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	Consider Approval to declare old pre school room as surplus equipment with cost determined by the board.
6.1.3	Consider Approval of General Contractor Agreement for construction of TK-K classroom
6.1.4	Consider Adoption of Science material for grades K-8
6.1.5	Consider Adoption of Social Studies materials for grades K-8
6.1.6	Consider Approval of change to classified salary schedule
6.1.7	Consider Approval of Unaudited Actuals
6.1.8	Consider Approval of Gann Resolution 3324-13
6.1.9	Consider Approval of EPA Summary (Resolution 3324-14)
6.1.10	Consider Approval of Budget Revision
6.1.11	Consider Approval of CEA Exemption

7.00 CONVENE TO CLOSED SESSION: _____

7.1.1	PERSONNEL MATTERS § 54957(b)
7.1.2	

RECONVENE TO OPEN SESSION: _____

8.0	Closed Session Determinations:

9.0 ADJOURNMENT: _____

NEXT MEETING: October 1, 2023

FUTURE AGENDA ITEMS: