

**Regular Meeting of the Board of Trustees  
Allensworth Elementary School District  
Special Board Meeting Agenda  
Tuesday September 6, 2022**

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**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 August 2, 2022	Special Board meeting <u>N/A</u>
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**4.2 CONSIDER APPROVAL OF WARRANTS FOR:**

**August 2022**

**4.3 CONSIDER APPROVAL OF PAYROLL FOR:**

**August 2022**

## 5.00 BUSINESS

### 5.1 INFORMATION ITEM

5.1.1	
5.1.2	

## 6.0 ACTION ITEM

6.1.1	<b>EXPENDITURE APPROVAL:</b>
6.1.2	Clarification of approval of certificated new hire Domonic Calderon SY 21/22
6.1.3	Consider Approval to purchase materials and labor to upgrade the communication systems throughout the school. The cost for these upgrades
6.1.4	Consider Approval of Certificated, Classified and Classified Management Salary Schedules
6.1.5	Consider Approval to Declare the following equipment as surplus: Playground structure, two student water fountains, 50 x 4-foot fencing and one shade structure.
6.1.6	Consider Approval to Contract with Coldwell Flores Winters Inc (CFW Inc) and the Allensworth School District to apply for a grant in the amount of \$1,263,000.00. These funds will be used for two permanent classrooms.
6.1.7	Consider Approval of Agreement between San Joaquin Valley Unified Air Pollution Control District and the Allensworth School District. With this agreement the district will be allowed to receive reimbursement for three Electric Vehicles in the amount of \$55,267.56
6.1.8	Approval of Unaudited Actuals for SY 22/23
6.1.9	

## 7.00 Closed Session:

7.1.1	<b>PERSONNEL MATTERS § 54957(b)</b>
7.1.2	

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

## 9.0 Adjournment: \_\_\_\_\_

**NEXT MEETING:** October 4, 2022

**FUTURE AGENDA ITEMS:**