

Waukena Joint Union Elementary School

19113 Road 28, Waukena CA. 93274

Agenda

Regular Board Meeting

September 9, 2019

6:00 p.m.

***Agenda Packet items provided to Board Members are available for public inspection at the District Office*

I. PRELIMINARIES

1.1 Meeting called to order by Board President Mike Lewis: Time _____

1.2 Attendance:

Trustees Present:

Absent: _____

School Officials Present: _____

1.3 Pledge of Allegiance led by _____

1.3(a) Invocation led by _____

1.4 Presentation of guests:

1) _____ 2) _____

1.5 Approval of minutes
08/12/2019

Action: Moved _____ 2nd _____

1.6 Approval of agenda

Action: Moved _____ 2nd _____

II. BUSINESS

2.0 Correspondence:

2.1 Public Comments: _____

2.2 Bills Action: Moved _____ 2nd _____

2.3 Inter-district Agreements – Requests/Release/Renewals:
2019-2020

2.4 Requested Field Trips for 2019-2020 School Year:

1. T.U.P.E. Leadership Training—Wednesday, September 18th at TCOE

Action: Moved _____ 2nd _____

2. “Young Peoples” Symphony Concert-at Visalia Fox Theater for October 22,
2019 for 3rd – 5th grades

Action: Moved _____ 2nd _____

3. Primary Pumpkin Patch Trip-TBA Vossler Farms

Action: Moved _____ 2nd _____

4. Reading Revolution

Action: Moved _____ 2nd _____

5. CHOICES “Red Ribbon Week” Field Trip

Action: Moved _____ 2nd _____

6. CHOICES Program Club Sports

Action: Moved _____ 2nd _____

7. CHOICES Thanksgiving Feast

Action: Moved _____ 2nd _____

8. CHOICES Native America Dancers come to Waukena

Action: Moved _____ 2nd _____

- 2.5 Review and approval of Unaudited Financial Statements for

Action: Moved _____ 2nd _____
- 2.6 Public Hearing: Determination as to Sufficiency of Textbooks and Instructional Materials

Public Meeting Open _____
Discussion
Public Meeting Closed _____
- 2.7 Resolution #2019-02: In the Matter of Determining that Pupils Have Sufficient Textbooks or Instructional Materials for the 2019-20 School Year

Action: Moved _____ 2nd _____
- 2.8 Resolution #2019-03: In the Matter of Establishing an Estimated Appropriations Limit for the 2019-2020 Fiscal Year and an Actual Appropriations Limit for the 2018-2019 Fiscal Year

Action: Moved _____ 2nd _____
- 2.9 Bond Measure 2020 - Discussion
- 2.10 Dress Code Discussion
- 2.11 Application for CEA Exemption Action: Moved _____ 2nd _____
- 2.12 Use of 2018-2019 EPA Monies: Informational Only
- 2.13 LCAP Discussion

BREAK

III. CLOSED SESSION
Time _____

- 3.0 Student Matters

3.1 Personnel Matters
Superintendent Contract

IV. OPEN SESSION

Time: _____

Closed Session Reportable Motions

4.1 Adjournment

Time: _____

V. FUTURE AGENDA ITEMS
