

## Regular Meeting Agenda

September 14, 2023 at 5:00 P.M. – Room 2

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Raymond-Knowles Board of Education, may request assistance by contacting the Raymond-Knowles Board of Education, 31828 Road 600, Raymond, CA 93653; Telephone 559/689-3336; Fax 559/ 395-1709.

**ACTION MAY BE TAKEN ON ANY MATTER AS NECESSARY.** The Board of Trustees reserves the right to take action on any matter within the full scope of the Board's statutory responsibilities. The Agenda listing is illustrative of the matters to be considered but is not necessary exhaustive. The agenda for this meeting may involve the full scope of its statutory responsibilities that includes the entire school program, including, curriculum, budget, personnel, transportation, and capital issues.

Agenda details:

### I. OPENING BUSINESS

- i. Call to order
- ii. Roll Call
- iii. Pledge of Allegiance

### II. APPROVAL OF AGENDA

### III. VISITORS COMMENTS

The public may address the Board on any matter pertaining to the School District that is not on the agenda. Unless otherwise determined by the board, each person is limited to five (5) minutes. The Trustees may ask questions for clarity but cannot discuss or take action on these matters. The Board is prohibited, by law, from taking any action on items not on the approved agenda.

### IV. PUBLIC HEARING, PRESENTATIONS, REPORTS

- i. Instructional Materials, Textbooks, Statement of Assurance 2023-2024
- ii. 2022-2023 Unaudited Actuals by Deena Hegerle

### V. REPORTS

- i. Board
- ii. Administration

### VI. FINANCE

- i. Approval of September 29, 2023, Payroll - \$51,090.30
- ii. Approval of Commercial Warrants – 08.15.23 - \$48,574.46; 08.22.23 - \$33,725.89; 09.05.23 - \$33,036.22
- iii. Approval of 2022-2023 Unaudited Actuals

### VII. ACTION ITEMS

- i. Approval of the Minutes for August 10, 2023 Regular Meeting
- ii. Approval of Purl's Air Conditioning Service Agreement Quote
- iii. Approval of the Tutor Me Education Quote
- iv. Approval of the Sufficiency of Instructional Materials: Resolution #433.2023-24
- v. Approval of the GANN Limit Calculation Resolution #434.2023-24
- vi. Approval of the Facilities Use Agreement for Good News Club 10/30-12/11/2023 & 01/22-02/26/2024 Mondays

### VIII. INFORMATION ITEMS

- i. Changes to the ESSER III Plan
- ii. Changes to the 2023-24 LCAP Expenditures
- iii. School Safety Legislation Parent Notification

### IX. CLOSED SESSION

- i. General Personnel – Government Code 54957

### X. ITEMS FOR FUTURE MEETINGS

### XI. FUTURE MEETING

The next regular meeting of the Board of Trustees will be held on October 14, 2023, 5:00 P.M. in Room 2.

*Deena Hegerle, Superintendent/CBO*  
Board of Trustees: Rebecca Hardison (President), Karen Hutchings, Luke Bryson (Clerk),  
Teresa Miller-Young, Heather Abrahams