

Board of Trustees.

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Raymond-Knowles Union Elementary School District

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AGENDA

*Board of Trustees - Regular Meeting
April 05, 2018 5:00 P. M.
Room #2 / Mrs. Stevenson's Room*

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 APPROVAL OF AGENDA
- 4.0 HEARING OF THE PUBLIC

Note: 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 Board is **prohibited**, by law, from taking any action on items not on the approved agenda.

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/ 689-3203.

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 necessarily 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.

5.0 REPORTS

- 5.1 Board
- 5.2 Administration
- 5.3 Approval of Quarterly Report on Williams Uniform Complaints
- 5.4 Approval of the Quarterly Report of Investments for October - December 2017
- 5.5 Notice of Public Hearing for 2018-2019 Budget and LCAP

6.0 FINANCE

- 6.1 Approval of *DRAFT* Payroll Standard Operating Procedure
- 6.2 Approval of Commercial Payments 03/21/2018

7.0 ACTION ITEMS

- 7.1 Approval of Minutes 03/08/2018
- 7.2 Approval of Independent Auditor Selection for 2017-2018
- 7.3 Approval of Interdistrict Transfers (Student #3315 to RKUESD, Student #3316 & 3317 to YUSD)
- 7.4 Approval of Facilities Use Agreement: Girl Scouts
- 7.5 Approval of 2018-2019 Funds for Learning Contract and E-Rate Category 2 Funds Quote and Letter of Intent with Curvature
- 7.6 Approval of Resolution #397 Bridge Financing For State Building Funds Application
- 7.7 Approval of Edge Consulting and Education Services Contract for Architect Selection

8.0 INFORMATION ITEMS

9.0 CLOSED SESSION Personnel/Labor Relations/Student Discipline/Litigation

- 9.1 Superintendent/Principal Evaluation and Contract

10.0 ITEMS FOR FUTURE MEETINGS

11.0 FUTURE MEETING

Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on May 10, 2018, 5:00 PM, Mrs. Stevenson's Room and a Special board meeting held on May 24, 2018 5:00 PM, Room #2, Mrs. Stevenson's Room.

12.0 ADJOURNMENT