

Island Union School District Board Meeting

7799 21st Ave. Lemoore, CA

May 24, 2023

outside- east side of the gym, then to rm 118

Agenda

The regular meeting of the Island Union School District Board of Trustees will be held on Wednesday, May 24, 2023 at 5:00 p.m., outside, east of the gym then to room 118.

We will begin the meeting at the outdoor stage east of the gym for the honoring of employees and CJSF award recipients.

1. Call to Order, Roll Call, Pledge of Allegiance
2. Honor employees for years of service
3. California Junior Scholarship Federation (CJSF) –7th & 8th grade award recipients – awards presented by the board.

Board meeting will resume in room 118.

4. **Consent Agenda** (Items on the Consent Agenda may be removed for discussion at the request of a board member or a member of the public.)
 - 4.1 Approve the minutes for May 1st, 2023
 - 4.2 Approve the warrants in the amount of \$247,151.78
 5. **Public Comments** (*Any member of the audience may address the Board on a non-agenda item; however, in accordance with Government Code Section 54954.2, the Board may not discuss or take action on an item not appearing on the posted agenda. In accordance with Board Bylaw 9323, a maximum of 20 minutes total will be allowed for public forum items. A maximum of 3 minutes per speaker will be allowed.*)
 - 5.1 Public
 - 5.2 Staff
 - 5.3 Board members
 6. **Discussion and consider approval items:**
 - 6.1 Contract Renewals and Study trip: - Mrs. Hines
 - 6.1.1. Atkinson, Andelson, Loya, RUUD & Romo -Legal services, continued contract
 - 6.1.2. Erate - David Goldsmith, consultant
 - 6.1.3. School Attendance Review Board Agreement - SARB
 - 6.1.4. Sierra Outdoor School - Sonora 6th grade trip
 - 6.2 TK enrollment numbers with the moving age of entry and projected enrollment for 2023-24 - Mrs. Hines and Mrs. Augusto
 - 6.3 Education Protection Account Resolution 2023-10 and Estimated Expenditures through June 30, 2024 - Mrs. Augusto
 - 6.4 Audit contract for OPSC Audit - Application No. 57/63933-00-001 (Modernization Project)- Mrs. Augusto
 - 6.5 Personnel: resignation, instructional aide as of June 1st, 2023 - Mrs. Hines
 7. **Superintendent's Report:**
 - 7.1 Enrollment & ADA 393, ADA 370
 - 7.3 Next board meetings: Special Board Meeting June 14th, 2023, 5:00 p.m., Regular Board Meeting June 28th, 2023, 5:00 p.m.
 - 7.4 Other
 8. **Closed session:**

Personnel: (*Pursuant to 54956.9 trustees will adjourn to Closed Session to discuss the items listed below. The items to be discussed shall be announced in accordance with Government Code Section 54954.5 and/or under Education Code provisions.*)

 - 8.1 Conference with Labor Negotiator for CSEA ch. 715, 2022-23 (*Pursuant to Government Code Section 54957.6*)- district representatives: Mrs. Hines, Mrs. Augusto, Mrs. DeWees
 - 8.2 Conference with Labor Negotiator for IUETA 2023-24 (*Pursuant to Government Code Section 54957.6*)- district representatives: Mrs. Hines, Mrs. Augusto, Mrs. DeWees
- Open session:**
9. **Adjournment:**

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 7799 21st Avenue, Lemoore, CA 93245 during normal business hours.

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent in writing.