

Island Union Elementary School District

Regular Board Meeting Agenda

January 25, 2023

7799 21st Ave., Lemoore, CA 93245

The regular meeting of the Island Union School District Board of Trustees will be held on Wednesday, January 25, 2023, at 5:00 p.m., in room #118.

Open Session:

1. Call to Order, Roll Call, Pledge of Allegiance
2. **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.)
 - 2.1 Approve the minutes for: December 15, 2022, January 9, 2023
 - 2.2 Approve the warrants in the amount of \$324,559.54
3. **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. Board members may engage in limited discussion of non-agenda items or issues raised during public comments, to briefly ask clarifying questions, make a brief announcement, report on their own activities, or to refer the matter to staff. 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.
4. **Closed session:** The Board may adjourn closed session and reconvene following the completion of open session.
 - Public Employee Appointment/Employment (Superintendent) GC 54957

Open session:

5. Reports and Discussion Items:

- 5.1 Presentation of the audit report for the year ended June 30, 2022 - Mrs. Augusto, Mrs. Christina Zakarian, CPA
- 5.2 Discuss Approving the Kings County Director of Finance's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance Under California Government Code sections 53607, 53646, and 53684, Resolution #2023-08 - Mrs. Augusto
- 5.3 Review School Accountability Report Card (SARC) - Mrs. Hines
- 5.4 Disclosure of Collective Bargaining Agreement for 2022-2023 with IUETA and consider approval- Mrs. Augusto
- 5.5 Correct short term hire length of time to up to 133 days for both: Ag teacher and Art teacher - Mrs. Hines
- 5.6 IUESD Vision Statement and Goals
 - 5.6.1 CAASPP Dashboard
 - 5.6.2 IUESD benchmark data 2nd trimester
- 5.7 IUESD Ag Program - Mrs. Hines, Mrs. Miller
 - 5.7.1 classes
 - 5.7.2 After School Ag
 - 5.7.3 Future plans/suggestions
 - 5.7.3.1 Pavilion -ESSER III
 - 5.7.3.2 Animals - donated fencing - animal to show in Kings Fair
 - 5.7.3.3 Ag Expo - Feb. 14th-16th

6. Action Items:

- 6.1 Consider approval of the audit report for the year ended June 30, 2022
- 6.2 Consider approving the Kings County Director of Finance's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance Under California Government Code sections 53607, 53646, and 53684, Resolution #2023-08.
- 6.3 Consider approving the School Accountability Report Card (SARC)
- 6.4 Consider approving Collective Bargaining Agreement for 2022-2023 with IUETA and consider approval
- 6.5 Consider approval of correction to short term hire length of time up to 133 days for both: Ag teacher and Art teacher - Mrs. Hines
- 6.6 Personnel:
 - 6.6.1 Consider approving resignation of instructional aide as of January 20, 2023, Kaylee Tagle - school.

7. Superintendent's Report

- 7.1 Enrollment -391
- 7.2 Facility update – Mrs. Hines
- 7.3 Williams Complaint Reporting, 2nd quarter report
- 7.4 Other

8. Adjournment: