

School Board Meeting  
November 30, 2022  
Room #110  
Agenda

The regular meeting of the Island Union School District Board of Trustees will be held on Wednesday, November 30, 2022, at 5:00 p.m., in room #110.

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 Oct. 26<sup>th</sup> board meeting
  - 2.2 Approve the warrants in the amount of \$795,485.30. (p. 5)
3. **Public Comments:** *(In order to insure that members of the public are provided an opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public comments portion of the agenda, or at the time the matter is taken up by the Board. A person wishing to be heard by the Board shall first be recognized by the President and identify themselves. Individual speakers are allowed three minutes to address the Board. The Board shall limit total time for public input on each item to 20 minutes.)*
  - 3.1 public comments
  - 3.2 staff and board
4. **Reports and Consider Approval:**
  - 4.1 Consider Superintendent Search Services Proposal with Kings County Office of Education, Lisa Horne, Assistant Superintendent Human Resources- Mrs. Hines (p. 12)
  - 4.2 Review and consider approval of update information on New Construction and Kindergarten—Mrs. Hines
    - 4.2.1 New Modular Gym Electrical Materials Price increase, \$108,112.38 - explanation and need, - Mrs. Hines (p. 17)
    - 4.2.2 Change order due to moving from Kindergarten project to gym project and additional items requested, CO# \$86, 848.01 (p. 21)
      - item 1- revise grades around well - Engineer omission
      - item 2 - Modifications or irrigation system - Owner request deduction
      - item 3 - Add 4” concrete walk, fencing/gates, east and north of new kindergarten building remaining from project - Owner request - moved from Kindergarten project
      - item 4- Provide new irrigation system in east lawn - Owner request
  - 4.3 Update Safe School Re-Opening Plan update - every 6 months schools are required to give an update per ESSER III funding- No change - Mrs. Hines
  - 4.4 Review and consider approval of San Joaquin Valley Purchasing Co-op Annual Membership Renewal - Mrs. Augusto (p. 23)
  - 4.5 Review and consider approval of Resolution 2023-05 to Amend the Island Union School District 403(b) retirement plan - (Regulation changes surrounding hardship distributions and eligibility requirements for part time employees) - Mrs. Augusto (p. 25)
  - 4.6 Review and consider approval of Resolution 2023-06 Authorization for the designation of representative on behavior of the Island Union Elementary School District to make application for and to sign certain assurances with respect to applications for Local, State and Federal Programs, Projects or Grants. - Mrs. Hines (p. 27)
  - 4.7 Equity update
    - 4.7.1 CSBA- completed training and updated our Vision Statement, added BP 0415 Equity
    - 4.7.2 SEL inclusive training with entire staff- had four trainings thus far focusing on perception and openness
    - 4.7.3 SEL lessons for students weekly since school began, 14 weeks, total of #252 lessons schoolwide
  - 4.8 Review and consider approval of surplus technology for Ewaste or sale - Mrs. Hines (p. 30)

5. **Superintendent's Report:**

5.1 Enrollment & ADA -393

5.2 Other:

6. **Closed session:**(Pursuant to Government Code Section 54956.9, trustees may wish to adjourn to Closed Session to discuss one or more of 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.)

- Government Code Section 54957.6: Conference with Labor Negotiator IUETA - District: Charlotte Hines, Diane Augusto, Michelle DeWees

**Open session**

7. **Adjournment**