

Sequoia Union Board of Trustees Regular Board Meeting June 23, 2022 at 6:00 p.m.

A regular meeting of the Board of the Sequoia Union Elementary School will be held at 23958 Avenue 324, Lemon Cove, CA. *Please note those in attendance will need to follow physical distancing and wear a mask.*

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the school office at (559) 564-2106 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents 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 23958 Ave. 324, Lemon Cove, California during normal business hours and on the website at https://www.sequoiaunion.org/

- 1. CALL TO ORDER at 6:00 pm
- 2. FLAG SALUTE
- 3. APPROVAL OF AGENDA
- 4. COMMENTS FROM THE PUBLIC

Board Policy #9323 allows each individual speaker three minutes for public comment. The public may choose to address the board on any non agenda item at this time, or on an agendized item at this time or at the time of the items discussion. Before making a comment, please gain recognition from the Chair and direct your comments through the Chair. Due to COVID-19, if you wish to submit a comment virtually you may do so online at https://bit.ly/SUpubliccomment. Comments must be submitted one hour prior to the scheduled meeting opening to ensure they will be read. The same requirements relating to the three minute limit apply to written comments also. Comments submitted after the opening of the meeting, but before adjournment will be recorded in the minutes.

5. DISCUSSION & REPORTS

- **5.1 Superintendent Report**
- 5.2 CA Dashboard Local Indicators Report



6. ACTION ITEMS

- 6.1 Approve the Minutes of the June 9, 2022 Regular Board Meeting
- 6.2 Approve 2022-2023 District Budget
- 6.3 Approve 2022-2023 District LCAP
- 6.4 Approve 2022-2023 Charter LCAP
- 6.5 Approve 2022-2023 District LCAP Federal Addendum
- 6.6 Approve 2022-2023 Charter LCAP Federal Addendum
- 6.7 Approve Board Resolution 2021-22-13 Legal Service Agreement with TCOE
- 6.8 Approve Board Resolution 2021-22-14 on the Spending Determination for Funds Received from the Education Protection Account (EPA)
- **6.9** Approve the CONAPP
- 6.10 Approve TCOE Add/Remove Authorized Signers Form for 2022-2023
- 6.11 <u>Approve the Department of Toxic Substances Control Environmental Oversight</u>
 <u>Agreement</u>
- 6.12 Approve the Interdistrict Transfers IN and OUT
- 6.13 Approve the Updated Office Clerk III Job Description for 2022-2023
- 6.14 Approve the Updated Administrative Assistant Job Description for 2022-2023
- 6.15 Approve the TCOE Agency Agreement for School Health Nursing Services for 2022-2023
- 6.16 Approve the Universal Prekindergarten Planning and Implementation Grant Program for Sequoia Union Elementary Charter School and Sequoia Union Elementary School District

7. ORGANIZATIONAL BUSINESS

7.1 Consideration of Agenda Items the Board Wishes to Discuss in Future Meetings

8. CLOSED SESSION

8.1 GOVERNMENT CODE SECTION 54957.6: CONFERENCE WITH LABOR NEGOTIATOR AGENCY REPRESENTATIVE: Superintendent.. EMPLOYEE ORGANIZATION: S.E.T.A.. UNREPRESENTED EMPLOYEES: Sequoia Union Classified Staff.



8.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (Government Code section 54957)

9. ADJOURNMENT