

**REGULAR MEETING
BOARD OF TRUSTEES
RAVENDALE-TERMO ELEMENTARY SCHOOL DISTRICT**

**709-855 Termo Grasshopper Road
Termo, CA 96132**

**Wednesday, February 16, 2022
8:30 a.m., Juniper Ridge**

-AGENDA-

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Jason Waddell, Superintendent, at (530) 257-8200 at least 48 hours before the meeting, if possible.

I. Introductory Procedures

- A. Call to Order – 8:30 a.m.
- B. Flag Salute
- C. Attendance – Establishment of a Quorum
- D. Approval of the Regular Meeting Agenda
- E. Approval, Additions or Deletions to the Minutes for the Regular Meeting on January 19, 2022.

II. Recognition of Visitors/Business from the Floor

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item of business that does not appear on the formal agenda. Speakers may ask to fill out a speaker card. Neither the administration nor Trustees may respond to these comments except to ask clarifying questions. A three-minute time limit is established for presentations from the floor. However, at any time during the meeting visitors may complete a speaker card or make a request to address the Board concerning the agenda item presently under discussion. The Board reserves the right to establish a time limit on these discussions or to refer them to the next regular meeting for future discussion. The minutes of this meeting will not reflect a verbatim account of the discussions during this meeting.

III. Superintendent's Report

- A. Juniper Ridge Elementary School

IV. Correspondence

- A. Correspondence Received
 - a. First Interim- LCOE- Patricia Gunderson, Superintendent

V. Discussion and Information Items

- A. LCAP Supplement to the Annual Update- Jason Waddell
 - a. Mid-Year Metrics
 - b. Mid-Year Expenditures & Implementation Data

- c. Budget Overview Update

VI. Consent Agenda

- A. Consideration of Bills and Warrants. (22-39)
- B. Review and Approve the Williams Lawsuit Settlement Quarterly Complaint Summary. (22-40)

VII. Action Items

- A. Review and Approve the 2020/2021 Ravendale-Termo Elementary School District Audit Report. (22-41)
- B. Review and Approve Juniper Ridge Elementary School 2022 School Safety Plan. (22-42)
- C. Review and Adopt a **Board Resolution** in the Matter of Designating May, 2-6 2022, as the Week of the Teacher. (**Resolution 22-43**)
- D. Review and Approve 2022-2023 Instructional Calendar. (22-44)

VIII. Closed Session

- A. Government Code Section 54957.6- Labor Negotiations with Unrepresented Staff with District Negotiator, Superintendent, Jason Waddell
- B. Return to Open Session and Public Announcement of Actions Taken by the Board in Closed Session

IX. Next Meeting

- A. The Next Regular Meeting will be Held on **Wednesday, March 16, 2022** at 8:30 a.m. at 709-855 Termo Grasshopper Road in Termo, California.

X. Adjournment