

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

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

**Wednesday, December 13, 2023
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 a Regular Meeting on November 15, 2023.

II. Organization of the Board of Trustees

- A. Election of Officers and Board Representative to the Selection Committee for the County Committee for School District Organization.
- B. Review and Approve the 2024 Board Meeting Calendar. (24-24)
- C. Review and Adopt a **Board Resolution** in the Matter of Appointing the Superintendent as Secretary to the Board. (**Resolution 24-25**)

D. 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. Discussion and Information Items

- A. ELOP Activities- Jason Waddell

V. Consent Agenda

- A. Consideration of Bills and Warrants. (24-26)

VI. Action Items

- A. Review and Approve the 2023-2024 First Interim Report. (24-27) (Separate)
- B. Review and Approve 2023-2024 Budget Revisions. (24-28)
- C. Review and Approve Cash Transfers as Provided by Chief Business Official (24-29)
- D. Review and Adopt a **Board Resolution 24-30** in the Matter of Designating Signature Authority to the Board President, Clerk to the Board, Superintendent, and Chief Business Official. (**Resolution 24-30**)
- E. Review and Consider Calling for Either a Special Elections or Provisional Appointment to Fill the Vacancy on the Ravendale- Termo School District Board of Trustees (pursuant to Education Code Section 5090 et. Seq.). (24-31)
- F. Review and Approve Authorization for the Chief Business Official to Pay Bills for December 2023/January 2024 and Report Transactions to the Board at the Regular Meeting on January 17, 2024. (24-32)

VII. Next Meeting

- A. The Next Regular Meeting of the Ravendale-Termo Elementary School District Board of Trustees Will Be Held on January 17, 2024 at 8:30 a.m. at 709-855 Termo Grasshopper Road in Termo, California.

VIII. Adjournment