

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

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

**Wednesday, June 28, 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 the Regular Meeting on June 21, 2023.

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. Information Items

- A. Performance Indicators for 2022-2023– Jason Waddell

IV. Action Items

- A. Review and Approve Ravendale-Termo Elementary School District’s 2023 Local Control Accountability Plan with Annual Update and the 2023 Budget Overview for Parents. (23-67)
- B. Review and Adopt **Board Resolution #23-68** in the Matter of the Education Protection Account (EPA). (23-68)
- C. Review and Approve the Ravendale-Termo Elementary District Budget for the 2023-2024 School Year. (23-69)

- D. Review and Approve the Annual Statement of Need for 30-Day Substitute Teaching Permits. (23-70)
 - E. Review and Approve the “Declaration of Need for Fully Qualified Educators” to be filed with the Commission on Teacher Credentialing. (23-71)
- V. Next Meeting**
- A. The Next Regular Meeting will be Held on **Wednesday, August 16, 2023** at 8:30 a.m. at 709-855 Terro Grasshopper Road in Terro, California.
- VI. Adjournment**