

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

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

**Wednesday, September 21, 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
August 17, 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. Discussion and Information Items

- A. School Updates- Jason Waddell

V. Consent Agenda

- A. Consideration of Bills and Warrants. (23-08)

VI. Action Items

- A. **OPEN PUBLIC HEARING** on Textbook Sufficiency
- B. **CLOSE PUBLIC HEARING** on Textbook Sufficiency
- C. Review and Adopt **Board Resolution 23-09**, In the Matter of Sufficiency or Insufficiency of Instructional Materials. (**Resolution 23-09**)
- D. Review and Adopt **Board Resolution 23-10**, In the Matter of Adopting the 2021/2022 Gann Limit. (**Resolution 23-10**)
- E. Review and Adopt **Board Resolution 23-11** in the Matter of the 2021/2022 Final Allocation Education Protection Account (EPA). (**Resolution 23-11**)
- F. Review and Approve Revisions to the 2021-2022 Budget. (23-12)
- G. Review and Approve Cash Transfers as provided by the Chief Business Official. (23-13)
- H. Review and Approve the Unaudited Actuals for 2021-2022. (23-14)

VII. Next Meeting

- A. The Next Regular Meeting will be Held on Wednesday, October 19, 2022 at 8:30 a.m. at 709-855 Termo Grasshopper Road in Termo, California.

VIII. Adjournment