

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

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

**Tuesday, June 25, 2024
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 of Minutes for the Regular Meeting on May 15, 2024.

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. Discussion and Information Items

- A. CA Healthy Kids Survey Results- Jason Waddell

IV. Consent Agenda

- A. Consideration of Bills and Warrants. (24-60)

V. Action Items

- A. **OPEN PUBLIC HEARING:** A Public Hearing will be Conducted to Receive Public Input on Ravendale-Termo Elementary School District’s 2024 Local Control Accountability Plan and the 2024 Budget Overview for Parents. (24-61)

- B. **CLOSE PUBLIC HEARING** (24-62)
- C. **OPEN PUBLIC HEARING:** A Public Hearing will be Conducted to Receive Public Input on the 2024-2025 Ravendale-Termo Elementary School District Budget. (24-63)
- D. **CLOSE PUBLIC HEARING** (24-64)
- E. **OPEN PUBLIC HEARING:** A Public Hearing will be Conducted to Receive Public Input on 2024-2025 Ravendale-Termo Elementary School District Budget Reserve Levels. (24-65)
- F. **CLOSE PUBLIC HEARING** (24-66)
- G. Review and Approve Minimum Reserve Requirements for Budget Year 2024-2025. (24-67)
- H. Review and Approve the Authorization of the Chief Business Official to Make Necessary Budget Adjustments to Close-out the 2023-2024 School Year. (24-68)
- I. Review and Approve the Submittal of Part I and II of the 2024/2025 Consolidated Application to the California Department of Education. (24-69)
- J. Review and Approve Authorization for the Chief Business Official to Pay Bills for June, July and August 2024 and Report Transactions to the Board at the Regular Meeting on August 21, 2024. (24-70)
- K. Review and Approve the 2024-2025 Suicide Awareness and Prevention Plan for the Ravendale-Termo Elementary School District. (24-71)
- L. Review and Approve 2023-2024 Prop 28 School Site Expenditure Plan for Juniper Ridge Elementary School. (24-72)
- M. Review and Approve 2023-2024 Prop 28: Arts and Music in Schools Funding Annual Report. (24-73)
- N. Review and Approve 2024-2025 Prop 28 School Site Expenditure Plan for Juniper Ridge Elementary School. (24-74)
- O. Review and Approve 2024-2025 Spending Plan for Arts, Music, & Instructional Materials Block Grant. (24-75)
- P. Review and Approve Contract with Lassen County Office of Education for Business and Financial Services CALSTRS and CALPERS Reporting. (24-76)
- Q. Review and Adopt a **Board Resolution Board Resolution #24-77** in the Matter of the Notice of Election and Specifications of the Election Order. (24-77)

- R. Review and Approved Purchase of 2024 Ford Expedition at Susanville Ford for Maximum Purchase Price of \$77,000 for Utilization with the Expanded Learning Opportunity Program (ELOP). (24-78)
- S. Review and Approve the Annual Statement of Need for 30-Day Substitute Teaching Permits for the 2024-2025 School Year. (24-79)
- T. Review and Approve the “Declaration of Need for Fully Qualified Educators” to be Filed with the Commission of Teacher Credentialing. (24-80)

VI. Next Meeting

- A. The Next Regular Meeting Will be Held on June 26, 2024 at 8:30 a.m. at 709-855 Termo Grasshopper Road in Termo, California.

VII. Adjournment