

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

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

**Wednesday, August 16, 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 28, 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. Superintendent's Report

- A. Juniper Ridge Elementary School

IV. Discussion and Information Items

- A. Updates/Changes for New Year- Jason Waddell

V. Consent Agenda

- A. Consideration of Bills and Warrants. (24-01)
- B. Review and Approve the Quarterly Williams Complaint Summary. (24-02)
- C. Review and Approve the Annual Signature Authorization for All Appropriate State and Federal Documents. (24-03)

VI. Action Items

- A. Review and Approve 45 Day Budget Update for 2023-2024 school year. (24-04)
- B. Review and Approve the 2023-2024 Master Agreement with Lassen County Office of Education. (24-05)
- C. Review and Approve Ravendale-Termo School District's Updated Expanded Learning Opportunities Program Plan and Calendar for the 2023-2024 School Year. (24-06)
- D. Review and Approve Authorization for the Chief Business Official to Pay Bills for August and September 2023 and Report Transactions to the Board at the Regular Meeting on September 20, 2023. (24-07)
- E. Review and Approve Agreement Renewal for Legal Services with Lozano Smith, Attorneys at Law for the 2023-2024 School Year. (24-08)

VIII. Next Meeting

- A. The Next Regular Meeting will be Held on **Wednesday, September 20, 2023** at 8:30 a.m. at 709-855 Termo Grasshopper Road in Termo, California.

IX. Adjournment