

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

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

**Thursday, October 19, 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 September 20, 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. Correspondence Received

- A. LCAP/Budget -Superintendent Patricia Gunderson-LCOE
- B. Unaudited Actuals- Superintendent Patricia Gunderson-LCOE

V. Discussion and Information Items

- A. Internet Connectivity - Jason Waddell
- B. New Mandates/Laws- Jason Waddell

VI. Consent Agenda

- A. Consideration of Bills and Warrants. (24-17)

VII. Action Items

- A. Review and Adopt **Board Resolution 24-18**, In the Matter of Adopting the Findings Contained in the Annual Developer Fee Report for Fiscal Year 2022-2023. **(24-18)**
- B. Review and Approve Updates to Board Policy- BP/AR 5141.21
Administering Medication and Monitoring Health Conditions. (24-19)
- C. Review and Approve the Refund of Developer Fees to Marisol Gonzales in the amount of \$2552.29. (24-20)

VIII. Next Meeting

- A. The Next Regular Meeting will be Held on Wednesday, November 15, 2023 at 8:30 a.m. at 709-855 Termo Grasshopper Road in Termo, California.

IX. Adjournment