

DATE: June 2, 2023  
TO: Board of Education  
FROM: Loren Glasbrenner  
RE: Materials for Regular Board Meeting

Thursday, June 8, 2023  
Middle School Library  
7:00 p.m.

- Call the Meeting to Order, Roll Call, and Pledge
- Consideration & Action on Acceptance of Proof of Notice
- Consideration & Action on Approval of Agenda

**INFORMATION ITEMS:**

1. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. This agenda item is for the public to speak to the Board.
2. 2022-23 School Health Services Annual Report – Our school nurses will provide an annual report on services provided during the school year. (*Forthcoming.*)
3. Update on Facilities Study – FEH Design will provide an update on the process and survey results.
4. End of Semester Review of Achievement Gap Reduction (AGR) Program - Carla Peterson will provide an update. (*Forthcoming.*)
5. Summary of 2022-23 Annual District Goals Attainment – Glasbrenner will provide an end of year summary of climate and academic goals.
6. Summary of 2023-24 Open Enrollment Applications - The number of new students who have applied for open enrollment for next year is 13 new IN and 17 new OUT. (*Sent.*)
7. 2023-24 Event Dates -
  - Homecoming/School Fair – Friday, October 6, 2023
  - Prom – Saturday, April 20, 2024 (*3<sup>rd</sup> Saturday in April*)
  - Scholarship Awards Night – Wednesday, May 15, 2024
  - Last Day for ALL STUDENTS – Thursday, May 23, 2024
  - Graduation – Saturday, May 25, 2024
8. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
9. Board Reminders, Announcements, and Training Opportunities - President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.
10. Legislative Update – A legislative update will be provided.

## ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – May 2023; Open Session Meeting Minutes - May 11, 2023, Regular Meeting and May 15, 2023, Special Meeting – *(Minutes sent. Enrollments and financial reports forthcoming.)*
2. Consideration & Action on 2023-28 Strategic Plan – Mark Roffers of MD Roffers Consulting will be present at the Board meeting and the Board will be asked to approve this document. *(Sent.)*
3. Consideration & Action on Appointment of Medical Advisor for 2023-24 - Our school nurses are recommending Dr. Furukawa as the district's medical advisor for 2023-24 and he has accepted.
4. Consideration & Action on 2023-24 Board Committee Assignments - President Jennings will seat committees for the upcoming year. *(Forthcoming.)*
5. Consideration & Action on Evaluation of Bi-Annual Safety Drills at Each School Building - Administration will provide an update on recent safety drills that were conducted at all four of our buildings. *(Sent.)*
6. Consideration & Action on 2023-24 Staffing Changes, if any – You will be asked to accept any staffing changes that occur between the time this meeting is posted and the meeting date. With the change in therapy services provided by Upland Hills Health, Nicole Bailey will be increased from an 80% to 100% position.
7. Consideration & Action on Retirements, if any - You will be asked to accept any retirements we receive between the time this meeting is posted and the meeting date.
8. Consideration & Action on Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date. Brian Krey, Business Manager, has submitted his resignation.
9. Consideration & Action on Timeline/Process and Select Screening Committee for Business Manager Vacancy – A draft of this timeline is provided. *(Sent.)*
10. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date. Jennifer Smith has accepted a School Nurse position. *(Sent.)*
11. Consideration & Action on 2023-24 Before and After School Program Handbook – Jennifer Moore-Kerr, our Before/After School Program Director, has revisions to the handbook for Board review and approval. *(Sent.)*
12. Consideration & Action on 2023-24 All Staff Employee Handbook – *(Sent.)*
13. Consideration & Action on Policy Committee Recommendations - *(See June 5 meeting packet.)*
14. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. *(Sent.)*