

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

January 16, 2020
3:30 p.m., Room 2

1. **Call Meeting to Order**
 - Flag Salute
 - Current Enrollment: 16
2. **Approval of Agenda**
3. **Board of Trustees Roles and Responsibilities**
4. **Organizational Meeting**
 - a. Swear in New Member
 - b. Conflict of Interest Form 700
5. **Consent Agenda**
 - Approval of Minutes for December 17, 2019
 - Warrant Register
6. **Public Comment** (15 minutes)
7. **William's Quarterly Report**
 - Receive report and take action as appropriate
8. **IRS Standard Mileage Rate for 2020**
 - Receive report and take action as appropriate.
9. **Foster Youth Transportation County Wide MOU**
 - Receive report and take action as appropriate.
10. **Resolution of 2018-2019 Audit Findings and Corrective Actions**
 - Receive report and take action as appropriate.
11. **Classified Salary Schedules**
 - Receive report and take action as appropriate.
12. **LCAP Update/ Stakeholders Meeting**
 - Receive report and take action as appropriate.
13. **School Accountability Report Card (SARC)**
 - Receive report and take action as appropriate.
14. **Field Trip Request**
 - Receive report and take action as appropriate

AGENDA CONTINUED:

- 15. Lead Teacher Report**
Receive report and take action as appropriate.
- 16. Superintendents Report**
Receive report and take action as appropriate.
- 17. Announcements**
- 18. Discussion/ Adjournment**