

# BOARD OF TRUSTEES AGENDA

November 12, 2019  
4:00 p.m., Room 2

1. **Call Meeting to Order**  
Flag Salute  
Current Enrollment: 17
2. **Approval of Agenda**
3. **Board of Trustees Roles and Responsibilities**
  1. Appoint New Board Member
  2. Review Brown Act
4. **Consent Agenda**  
Approval of Minutes for October 10, 2019  
Warrant Register
5. **Public Comment** (15 minutes)
6. **Emergency Waiver for Attendance – Form J13**  
Receive report and take action as appropriate.
7. **Service Contract for Ingham Consulting**  
Receive report and take action as appropriate.
8. **Auditor Extension Procedures Request**  
Receive report and take action as appropriate.
9. **Dell'Arte Performance and Dinner Funding**  
Receive report and take action as appropriate.
10. **Salary Schedule Advancement- Certificated Professional Growth**  
Receive report and take action as appropriate.
11. **Field Trip Requests**  
Receive report and take action as appropriate.
12. **Adoption of CSBA Policies AR 6142.1 and BP 6142.1  
Regarding Sexual Health and HIV/AIDS Instruction-** (Second Reading)  
Receive report and take action as appropriate.
13. **Lead Teacher Report**  
Receive report and take action as appropriate.
14. **Superintendent Report**

Receive report and take action as appropriate.

**AGENDA CONTINUED:**

**15. Announcements**

**16. Discussion/ Adjournment**