



BOARD OF TRUSTEES AGENDA

September 10, 2020
3:30 p.m., Room 2

1. **Call Meeting to Order**
Flag Salute
Current Enrollment: 22
2. **Approval of Agenda**
3. **Board of Trustees Roles and Responsibilities**
4. **Consent Agenda**
Approval of Special Meeting Minutes for August 18, 2020
Warrant Register
5. **Open Public Hearing for Resolution Regarding the Sufficiency or Insufficiency of Instructional Materials**
Receive report and take action as appropriate.
6. **Public Comment** (15 minutes)
7. **Accept Board Member Resignation Letter** (Philip Coombs)
Receive report and take action as appropriate
8. **Post Board Vacancy**
Receive report and take action as appropriate
9. **Redwood Parks Conservancy Lease Renewal**
Receive report and take action as appropriate.
10. **Hiring .30 FTE Resource Teacher for 2020-2021 School Year**
Receive report and take action as appropriate
11. **Hiring a .50 Teachers Aide for 2020-2021 School Year**
Receive report and take action as appropriate
12. **Unaudited Actuals**
Receive report and take action as appropriate.
13. **Gann Limit**
Receive report and take action as appropriate.
14. **Employee Evaluation Instrument**
Receive report and take action as appropriate



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SCHOOL DISTRICT

Where students have pride in themselves, their school, and their community

AGENDA CONTINUED:

- 15. Policy Updates for Title IX: AR 5145.71, BP 5145.71
AR 4119.12, BP 4119.11, 4219.11, 4319.11- (First Reading)**
Receive report and take action as appropriate.
- 16. Lead Teacher Report**
Receive report and take action as appropriate.
- 17. Superintendent Report**
Receive report and take action as appropriate.
- 18. Close Public Hearing for Resolution Regarding
the Sufficiency or Insufficiency of Instructional Materials**
Receive report and take action as appropriate.
- 19. Announcements**
- 20. Discussion/ Adjournment**