

# BOARD OF TRUSTEES AGENDA

March 12, 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**
  - a. CSBA Delegate Assembly ballot
4. **Consent Agenda**  
Approval of Minutes for February 13, 2020  
Approval of Minutes for March 9, 2020  
Warrant Register
5. **Public Comment** (15 minutes)
6. **School Calendar for 2020-2021**  
Receive report and take action as appropriate.
7. **Auditor Selection**  
Receive report and take action as appropriate.
8. **CSBA Policy Updates -BP 0450 and AR 0450- (First Reading)**  
Receive report and take action as appropriate.
9. **CSBA Policy Updates- BP 6173 and AR 6173- (First Reading)**  
Receive report and take action as appropriate.
10. **CSBA Policy Updates- BP 6173.1 and 6173.1- (First Reading)**  
Receive report and take action as appropriate.
11. **Comprehensive School Safety Plan- Review and Update**  
Receive report and take action as appropriate.
12. **Consideration of and Possible Action on Resolution Regarding Reduction / Elimination of Certificated Employees Services**  
Receive report and take action as appropriate.
13. **North Coast Teacher Induction Program MOU**

Receive report and take action as appropriate.

**AGENDA CONTINUED:**

14.     **Second Interim Report**  
Receive report and take action as appropriate.
15.     **LCAP Review**  
Receive report and take action as appropriate.
16.     **Redwood Parks Conservancy Contract Amendment**  
Receive report and take action as appropriate.
17.     **Field Trip Requests**  
Receive report and take action as appropriate.
18.     **Lead Teacher Report**  
Receive report and take action as appropriate.
19.     **Superintendent Report**  
Receive report and take action as appropriate.
20.     **Announcements**
21.     **Discussion/ Adjournment**