

BOARD OF TRUSTEES AGENDA

April 9, 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. **Consent Agenda**
Approval of Minutes for March 12, 2020
Approval of Emergency Meeting Minutes for March 17, 2020
Approval of Special Meeting Minutes for March 26, 2020
Warrant Register
5. **Public Comment** (15 minutes)
6. **Williams Quarterly Report**
Receive report and take action as appropriate.
7. **CSBA Policy Updates -BP 0450 and AR 0450-** (Second Reading)
Receive report and take action as appropriate.
8. **CSBA Policy Updates- BP 6173 and AR 6173-** (Second Reading)
Receive report and take action as appropriate.
9. **CSBA Policy Updates- BP 6173.1 and AR 6173.1-** (Second Reading)
Receive report and take action as appropriate.
10. **Budget Update**
Receive report and take action as appropriate.
11. **LCAP Update/ Stakeholders**
Receive report and take action as appropriate.

AGENDA CONTINUED:

- 12. Resolution Regarding Reduction/ Elimination of Classified Employee(s) Services (.15 F.T.E. – Layoff).**
Receive report and take action as appropriate.
- 13. Certification of Resolution Regarding Reduction of Certificated Employee Services (.20 F.T.E. – Layoff).**
Receive report and take action as appropriate.
- 14. Update on Possible Continued School Closure Due to Coronavirus (Covid-19)**
Receive report and take action as appropriate.
- 15. Blended Distance Learning**
Receive report and take action as appropriate.
- 16. Gym Repair**
Receive report and take action as appropriate.
- 17. Superintendent's Report**
Receive report and take action as appropriate.
- 18. Lead Teacher Report**
Receive report and take action as appropriate.
- 19. Announcements**
- 20. Discussion/ Adjournment**