#  BOARD OF TRUSTEES AGENDA

**June 13, 2024**

**4:00 p.m., Room 2**

* + - 1. **Call Meeting to Order**

 Flag Salute

 Current Enrollment: 10

1. **Approval of Agenda**
2. **Consent Agenda**

 Approval of Minutes for May 9, 2024.

 Approval of Special Meeting Minutes for June 10, 2024

 Warrant Register

1. **Public Comment** (15 minutes)
2. **Warrant Distribution Form- CS1**

 Receive report and take action as appropriate.

1. **Certification Form- CS7**

 Receive report and take action as appropriate.

1. **Resolution for the Transfer from Special Reserve Fund**

 Receive report and take action as appropriate.

1. **Resolution for the Appropriation to Special Reserve Fund**

 Receive report and take action as appropriate.

1. **Certification of the Local Control Accountability Plan (LCAP)**

 Receive report and take action as appropriate.

1. **Local Indicators Report**

 Receive report and take action as appropriate.

1. **Resolution for the Education Protection Account (EPA) Funds**

 Receive report and take action as appropriate.

1. **Adoption of the Orick School District Budget for 2024-2025**

 Receive report and take action as appropriate

1. **Federal Addendum Annual Review**

 Receive report and take action as appropriate.

1. **2024-2025 Consolidated Application for Funding**

 Receive report and take action as appropriate.

**AGENDA CONTINUED: Page 2**

1. **2024 Prop 28 Annual LEA Report**

Receive report and take action as appropriate.

1. **MOU with Sonoma County Superintendent of Schools for**

**the North Coast School of Education Teacher Induction Program**

Receive report and take action as appropriate.

1. **Orick School Contract Proposal with Literacy Coach for Summer/Fall 2024**

Receive report and take action as appropriate.

1. **HERC Contract**

 Receive report and take action as appropriate.

1. **Authorization to Charge Materials at the Teacher Center**

Receive report and take action as appropriate.

1. **Business Services Contract- HCOE**

 Receive report and take action as appropriate.

1. **Classified Contract (s)**

Receive report and take action as appropriate.

1. **July/August Board Meeting Date**

 Receive report and take action as appropriate.

1. **Hire a .20 FTE Special Education Teacher**

Receive report and take action as appropriate.

1. **Hire a 1.0 FTE Teacher**

Receive report and take action as appropriate.

1. **Hire a .50 FTE Community School Academic Liaison**

 Receive report and take action as appropriate.

1. **Hire a .50 FTE Community School Coordinator**

Receive report and take action as appropriate.

1. **Hire a .50 FFTE Food Service Manager/ Cook/ Best Practices Staff**

Receive report and take action as appropriate.

1. **Declaration of Need for Fully Qualified Educators**

Receive report and take action as appropriate.

**AGENDA CONTINUED: Page 3**

1. **Review Phone System/ Quotes**

Receive report and take action as appropriate.

1. **Community School Update/ Funding Request**

Receive report and take action as appropriate.

1. **Hire Contract Labor for Community School Floor**

Receive report and take action as appropriate.

1. **Excess Sick Leave Compensation- M. Ross**

Receive report and take action as appropriate.

1. **Lead Teacher Report**

 Receive report and take action as appropriate.

1. **Superintendent Report**

 Receive report and take action as appropriate.

1. **Announcement**
2. **Discussion/ Adjournment**