



BOARD OF TRUSTEES AGENDA

April 13, 2023
4:00 p.m., Room 2

- 1. Call Meeting to Order**
Flag Salute
Current Enrollment: 8
- 2. Approval of Agenda**
- 3. Board of Trustees Roles and Responsibilities**
- 4. Consent Agenda**
Approval of Meeting Minutes for March 9, 2023
Warrant Register
- 5. Public Comment** (15 minutes)
- 6. Letter of Resignation from Certificated Staff Member**
Receive report and take action as appropriate.
- 7. Williams Quarterly Report**
Receive report and take action appropriate.
- 8. Medical Plans for 2023-2024**
Receive report and take action as appropriate.
- 9. Board Dates in June for Public Hearings (EPA, LCAP, Budget, etc.)**
Receive report and take action as appropriate.
- 10. Resolution of Auditors Findings and Corrective Actions**
Receive report and take action as appropriate.
- 11. Auditor Selection**
Receive report and take action as appropriate.
- 12. Consideration of and Possible Action on Resolution Regarding Reduction/ Elimination of Certificated (.30 FTE) Community School Coordinator (Vacant)**
Receive report and take action as appropriate.
- 13. Review and Change Job Description for Community School Coordinator and Community School Academic Liaison**
Receive report and take action as appropriate.
- 14. Consideration and Possible Action to Create a .625 FTE Community School Academic Liaison Position**



Receive report and take action as appropriate.

AGENDA CONTINUED:

- 15. Consideration and Possible Action to Create a Classified Community School Coordinator Position (? FTE)**
Receive report and take action as appropriate.
- 16. Post Job Vacancies**
Receive report and take action as appropriate.
- 17. UPK/TK Discussion**
Receive report and take action as appropriate.
- 18. Approval to Purchase Laptops Using LCRS Grant Funds**
Receive report and take action as appropriate.
- 19. Sunshining of the Initial Proposals for Reopener Negotiations for the Collective Bargaining from Orick Teacher ASSN/CTA to Orick School District**
Receive report and take action as appropriate.
- 20. Sunshining of the Initial Proposals for Reopener Negotiations for the Collective Bargaining from Orick School District to Orick Teachers ASSN/CTA**
Receive report and take action as appropriate.
- 21. Attendance Waiver- Form J13**
Receive report and take action as appropriate.
- 22. Field Trips**
Receive report and take action as appropriate.
- 23. Lead Teacher Report**
Receive report and take action as appropriate.
- 24. Superintendents Report**
Receive report and take action as appropriate.
- 25. Closed Session: Superintendents Contract**
Receive report and take action as appropriate.
- 26. Announcements**
- 27. Discussion/ Adjournment**