



BOARD OF TRUSTEES AGENDA

June 8, 2023
4:00 p.m., Room 2

1. **Call Meeting to Order**
Flag Salute
Current Enrollment: 9
2. **Approval of Agenda**
3. **Board of Trustees Roles and Responsibilities**
4. **Consent Agenda**
Approval of Minutes for May 11, 2023.
Approval of Special Meeting Minutes for June 6, 2023
Warrant Register
5. **Public Comment** (15 minutes)
6. **Warrant Distribution Form- CS1**
Receive report and take action as appropriate.
7. **Certification Form- CS7**
Receive report and take action as appropriate.
8. **Resolution for the Transfer from Special Reserve Fund**
Receive report and take action as appropriate.
9. **Resolution for the Appropriation to Special Reserve Fund**
Receive report and take action as appropriate.
10. **Certification of the Local Control Accountability Plan (LCAP)**
Receive report and take action as appropriate.
11. **Local Indicators Report**
Receive report and take action as appropriate.
12. **Resolution for the Education Protection Account (EPA) Funds**
Receive report and take action as appropriate.
13. **Adoption of the Orick School District Budget for 2023-2024**
Receive report and take action as appropriate
14. **Triennial Assessment of Wellness Policy**
Receive report and take action as appropriate.
15. **UPK Teacher Qualification LEA Determination**
Receive report and take action as appropriate.



AGENDA CONTINUED:

- 16. Hire a .70 FTE Reading Specialist**
Receive report and take action as appropriate.
- 17. Hire a .30 FTE Special Education Teacher**
Receive report and take action as appropriate.
- 18. Business Services - HCOE**
Receive report and take action as appropriate.
- 19. HERC Contract**
Receive report and take action as appropriate.
- 20. Resolution for the Election to Become Subject to the Uniform Construction Cost Procedures**
Receive report and take action as appropriate.
- 21. Certificated Contract Negotiations** ?? Wording**
Receive report and take action as appropriate.
- 22. CLAD Stipend Removal from Certificated Contracts**
Receive report and take action as appropriate.
- 23. August Board Meeting Date**
Receive report and take action as appropriate.
- 24. Lead Teacher Report**
Receive report and take action as appropriate.
- 25. Superintendent Report**
Receive report and take action as appropriate.
- 26. Announcement**
- 27. Discussion/ Adjournment**