



## **BOARD OF TRUSTEES MEETING AGENDA**

**May 12, 2022  
3:30 p.m., Room 2**

- 1. Call Meeting to Order**  
Flag Salute  
Current Enrollment: 19
- 2. Approval of Agenda**
- 3. Board of Trustees Roles and Responsibilities**
- 4. Consent Agenda**  
Approval of Special Meeting Minutes for April 21, 2022  
Warrant Register
- 5. Public Comment** (15 minutes)
- 6. Field Trips: Updates**
  - **Upper Grades**
  - **Primary Grades**
  - **All Students**Receive report and take action as appropriate.
- 7. Local Indicators/LCAP update**  
Receive report and take action as appropriate.
- 8. US Bank Cal Card**  
Receive report and take action as appropriate.
- 9. CDPH Grant- Second Allocation**  
Receive report and take action as appropriate.
- 10. Letter to County and State Regarding Budget**  
Receive report and take action as appropriate.
- 11. Redwood Parks Conservancy Rental Contract Update**  
Receive report and take action as appropriate.
- 12. Lead Teacher Report**  
Receive report and take action as appropriate.
- 13. Superintendents Report**  
Receive report and take action as appropriate.



**AGENDA CONTINUED:**

- 14. CLOSED Session: Superintendents Contract**  
Receive report and take action as appropriate.
- 15. OPEN Session: Report Out**  
Receive report and take action as appropriate.
- 16. Announcements**
- 17. Discussion/ Adjournment**