# JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road (530) 623-6381-Phone

**Junction City, California 96048** (530) 623-5652 - Fax

#### REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, February 15, 2024 4:00 P.M.

## **AGENDA**

CALL		

- 2. MINUTES OF PREVIOUS MEETING
- 3. PUBLIC COMMUNICATION/AUDIENCE INPUT
- 4. REPORTS
  - 4.1 Student Senate Report
  - 4.2 Student & Staff Reports
  - 4.3 Facility Report
  - 4.4 State Water Resources Control Board Review of Draft Technical Report
  - 4.5 2022-23 TCOE 1st Interim Budget Report Approval Letter
  - 4.6 2024 LCAP mid-year Report for 2023-24 LCAP
  - 4.7 Enrollment
  - 4.8 Williams Uniform Complaint Report-Monthly

#### 5. CORRESPONDENCE

## 6. BUSINESS

- 6.1 Review/Approve 2024 Comprehensive School Safety Plan
- 6.2 Review/Approve 2024-25 Annual School Calendar
- 6.3 Review/Approve Resolution #24-25 LD & WD Revise School Closure Date in Observance of Lincoln Day (February 12) to Tuesday, February 18, 2025
- 6.4 Ratify/Approve MOU between the Center for Oral Health and Junction City Elementary School District
- 6.5 Ratify/Approve 2024-2027 Technology Service Agreement with TCOE
- 6.6 Review/Approve District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (policy sheet attached)
- 6.7 Review/Approve District Board Policy and Administrative Regulation 3515.2: Disruptions
- 6.8 Review/Approve 2022-23 Final Audit Report
- 6.9 Approve Donations
- 6.10 Approve Payroll & Warrants

## 7. FUTURE SCHOOL BUSINESS

- 8. CLOSED SESSION
  - 8.1 Government Code Section 54957, Public Employment Personnel Services
- 9. ADJOURN