

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD THURSDAY, NOVEMBER 17, 2022 4:00 P.M.

### AGENDA

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING
3. PUBLIC COMMUNICATION/AUDIENCE INPUT
4. REPORTS
  - 4.1 Student Senate Report
  - 4.2 Student & Staff Report
  - 4.3 Enrollment
  - 4.4 Williams Uniform Complaint Report-Monthly
5. CORRESPONDENCE:
  - 5.1 Letter from County Clerk/Recorder/Assessor Shanna S. White regarding November 8, 2022 General Election and Certificate of Facts
  - 5.2 Letter from TCOE regarding Williams Monitoring Visitation and Report
6. BUSINESS
  - 6.1 Set Date, Time, and Location for JCESD Annual Organizational Meeting of the Board
  - 6.2 Approve Resolution #11-17-22 Closing Fund 12 - Child Development Fund, and Using Fund 13 (Cafeteria Fund) for After School Supper (CACFP) Meals Effective July 1, 2022
  - 6.3 Approve Application for Kitchen Infrastructure and Training (KIT) Funding for 2023-2024
  - 6.4 Approve the TCOE UPK Professional Learning Series as the JCESD Universal Pre-Kindergarten (UPK) Criteria to Meet CA Education Code (EC) 48000(g)(4), Subparagraph (A), (EC) 8295
  - 6.5 Approve/Second Reading - District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual (see attached policy sheet)
  - 6.6 Annual Report on 2021-22 Collection and Use of Developer Fees
  - 6.7 Approve Donations to Student Senate
  - 6.8 Approve Donation to JCESD General Fund From Christine "Lori" Taylor for \$2,314.00 to Purchase New Outdoor Picnic Tables
  - 6.9 Approve Payroll & Warrants
7. FUTURE SCHOOL BUSINESS
8. ADJOURN