

JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road Junction City, California 96048 (530) 623-6381-Phone (530) 623-5652 - Fax

REGULAR MEETING OF THE GOVERNING BOARD

TUESDAY, SEPTEMBER 12, 2023 4:00 P.M.

AGENDA

1. PUBLIC HEARING - Availability of Instructional Materials
2. ADJOURN PUBLIC HEARING - Availability of Instructional Materials
3. CALL TO ORDER-Regular Meeting
4. MINUTES OF PREVIOUS MEETINGS
5. PUBLIC COMMUNICATION/AUDIENCE INPUT
6. REPORTS
 - 6.1 Student Senate Report
 - 6.2 Student and Staff Reports
 - 6.3 Enrollment
 - 6.4 Williams Uniform Complaint Report-Monthly
7. CORRESPONDENCE
8. BUSINESS
 - 8.1 Resolution #9-12-23 Regarding Sufficiency of Instructional Materials Per Education Code Section 60119 for 2023-2024
 - 8.2 Review Prior Year 2022-2023 Budget - Unaudited Actuals and Approve Form CA Certification
 - 8.3 Review/Approve Resolution for Adopting Gann Limit
 - 8.4 Ratify/Approve 2023-2024 MOU between TCOE and JCESD for Tobacco Use and Prevention Education (TUPE) Program
 - 8.5 Ratify/Approve 2023-2024 MOU between TCOE and JCESD for Tobacco Use and Prevention Education (TUPE) Coordinator
 - 8.6 Ratify/Approve 2023-2024 MOU between TCOE and JCESD for Services as English Language Proficiency Assessments for California (ELPAC) Testing Proctor
 - 8.7 Ratify/Approve 2023-2024 MOU between TCOE and JCESD for Business Office Services
 - 8.8 Ratify/Approve 2023-2024 Water Filtration and Treatment System Upgrade Project Engineering Agreement with PACE Engineering
 - 8.9 Review District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual (see attached policy sheet)
 - 8.10 Approve Donations
 - 8.11 Review & Approve Payroll and Warrants
9. FUTURE SCHOOL BUSINESS
10. ADJOURN