

# JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road  
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## REGULAR MEETING OF THE GOVERNING BOARD THURSDAY, DECEMBER 16, 2021 4:00 P.M.

### AGENDA

To attend this meeting virtually, please contact Caroline Crockett by 4:00 pm on or before December 14, 2021 at [ccrockett@tcoek12.org](mailto:ccrockett@tcoek12.org) or call the school and leave your name, phone number and email address.

1. CALL TO ORDER - Regular Meeting
2. MINUTES OF PREVIOUS MEETING
3. PUBLIC COMMUNICATION/AUDIENCE INPUT
4. REPORTS
  - 4.1 Student Council Report
  - 4.2 Student & Staff Reports
  - 4.3 COVID-19 Update
  - 4.4 Enrollment
  - 4.5 Williams Uniform Complaint Report-Monthly
5. CORRESPONDENCE
6. BUSINESS
  - 6.1 Annual Organizational Meeting
    - 6.1.1 Elect Governing Board President, Vice President, Clerk
    - 6.1.2 Approve Resolution Fixing Time, Date, and Location of Regular Meetings
  - 6.2 Approve Educator Effectiveness Plan
  - 6.3 Annual Certification (EC 42141) Regarding Workers Compensation
  - 6.4 Review/Approve Director of Facilities Position
  - 6.5 Review/Revise/Approve 2021-2022 Classified Salary Schedule
  - 6.6 Approve District Participation in the 2022-2023 Classified School Employee Summer Assistance Program
  - 6.7 Review/Approve 2021-2022 First Interim Financial Report, Criteria and Standards, District Certification and Budget Revisions Reflected on First Interim Report
  - 6.8 Approve Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A) for Monument Fire (8/16/21-9/3/21)
  - 6.9 Approve Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A) for Staff Shortage Due to COVID-19 (9/23/21-10/1/21)
  - 6.10 Approve Donations
  - 6.11 Approve Payroll & Warrants
7. FUTURE SCHOOL BUSINESS
8. CLOSED SESSION
  - 10.1 Government Code Section 54957, Public – Employment – Personnel Services
9. ADJOURN