

January 27, 2022 at 7:00 PM - Governing Board

1. CALL TO ORDER AT 7:00 PM

2. ROLL CALL

3. RECOGNITION OF VISITORS

4. SUPERINTENDENT'S REPORT

5. PRESENTATION - STATE OF THE DISTRICT

Presenter: Dr. Tina Halliman, Dr. Maureen White, Ms. Brenda Murillo and Ms. Vanessa Duffin

6. FINANCIAL REPORT

Presenter: Ms. Brenda Murillo

Attachments: (4)

- [October 2021 Budget Summary](#)
1/20/2022 at 11:29 AM
- [November 2021 Budget Summary](#)
1/20/2022 at 11:29 AM
- [December 2021 Budget Summary](#)
1/20/2022 at 11:29 AM
- [SMPG Presentation](#)
1/20/2022 at 11:29 AM

7. CLOSED SESSION

Description:

Recommendation: That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Governing Board goes into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; the placement of individual students in special education programs and other matters relating to individual students; and pending, probable and/or imminent litigation matters.

8. CONSENT AGENDA

8.A. Personnel Report

Description: Recommendation: That the Governing Board ratifies the Personnel Report, Contract Personnel Report, and Contractor Agreements as approved by the Operating Committee at its January 20, 2022, meeting.

Attachments: (6)

- [PERSONNEL REPORT 01.20.2022](#)
1/12/2022 at 1:43 PM
- [CONTRACT PERSONNEL REPORT 01.20.2022](#)
1/12/2022 at 1:43 PM
- [Contractor Agreement - Hicks](#)
1/4/2022 at 11:24 AM
- [Contractor Agreement - Miranda](#)
1/4/2022 at 9:35 AM
- [Contractor Agreement - Richardson](#)
1/12/2022 at 1:43 PM

- [Contractor Agreement - Zomparelli](#)
1/5/2022 at 11:20 AM

8.B. Approval of Open Session Meeting Minutes of October 28, 2021

Description: Recommendation: That the Governing Board approve the Minutes of the October 28, 2021, Governing Board meeting as presented.

Attachments: (1)

- [2021.10.28 Governing Board Meeting Minutes Open Session](#)
1/20/2022 at 4:06 PM

8.C. Approval of Closed Session Minutes of October 28, 2021

Description: Recommendation: That the Governing Board approve the Closed Session Minutes of the October 28, 2021, Governing Board meeting as presented.

Attachments: (1)

- [2021.10.28 Governing Board Closed Session Meeting notes](#)
1/20/2022 at 4:06 PM

8.D. Approval of Non-Recurring and Recurring Bills

Description: Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for November 2021, December 2021 and January 2022 as approved by the Operating Committee at its January 20, 2022, meeting.

Attachments: (10)

- [Recurring 11-05-21](#)
11/22/2021 at 3:16 PM
- [Non-recurring 11-19-21](#)
11/22/2021 at 3:16 PM
- [Recurring 11-19-21](#)
11/22/2021 at 3:16 PM
- [Recurring 11-19-21 - Nextera](#)
11/22/2021 at 3:34 PM
- [Recurring 12-3-21](#)
12/2/2021 at 3:26 PM
- [Recurring 12-17-21](#)
12/14/2021 at 11:32 AM
- [Non-Recurring 12-21-21](#)
12/14/2021 at 11:32 AM
- [Recurring 1-3-22](#)
12/30/2021 at 5:26 PM
- [Recurring 1-14-2022](#)
1/13/2022 at 9:22 AM
- [Non-recurring 1-21-22](#)
1/13/2022 at 9:22 AM

8.E. Imprest and Activity Funds

Description: Recommendation: That the Governing Board ratifies the Imprest and Activity fund report for the months of October, November and December as approved by the Operating Committee at its January 20, 2022, meeting.

Attachments: (6)

- [Imprest Fund - October 2021](#)
1/20/2022 at 11:32 AM
- [Student Activity - October 2021](#)
1/20/2022 at 11:32 AM
- [Imprest Fund - November 2021](#)
1/20/2022 at 11:32 AM
- [Student Activity - November 2021](#)
1/20/2022 at 11:32 AM
- [Imprest Fund - December 2021](#)
1/20/2022 at 11:32 AM
- [Student Activity - December 2021](#)
1/20/2022 at 11:32 AM

9. NEW BUSINESS

9.A. SMPG Approval

Description: Recommendation: That the Governing Board ratifies the decision of the Operating Committee at its January 20, 2022, meeting to submit the SMPG application.

10. OLD BUSINESS

10.A. Transportation Update

11. INFORMATION ITEMS

Attachments: (2)

- [Student Enrollment As Of Jan 6 2022](#)
1/10/2022 at 2:57 PM
- [FY2021 Annual Investment Report](#)
1/11/2022 at 8:48 PM

12. AUDIENCE TO VISITORS

13. ADJOURNMENT

The next Governing Board Meeting will be held

March 24, 2022 at 7:00 p.m.