

**August 25, 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**

**Attachments:** (1)

- [Blooming with Grace Opening Day Board Book tes](#)  
8/19/2022 at 12:50 PM

**5. PRESENTATION - ESY RECAP**

**Presenter:** Sue Janacek

**Attachments:** (1)

- [Extended School Year 2022](#)  
8/15/2022 at 1:21 PM

**6. PRESENTATION - BUDGET**

**Presenter:** Ms. Brenda Murillo

**Description:** FY22-23 Budget

**Attachments:** (5)

- [2022-2023 SCHOOL BUDGET](#)  
8/18/2022 at 7:14 AM
- [SPEED #802 SEJA FY23 Proposed Budget](#)  
8/18/2022 at 7:46 AM
- [SDJAB2023FORM\\_FY23SPEED802](#)  
8/18/2022 at 7:12 AM
- [Tuition Memo FY2023](#)  
8/18/2022 at 10:11 AM
- [FY23 Cost for Services Final](#)  
8/18/2022 at 10:11 AM

**7. FINANCIAL REPORT**

**Presenter:** Ms. Brenda Murillo

**Attachments:** (2)

- [June 2022 Budget Summary](#)  
8/18/2022 at 11:57 AM
- [FY23 July Budget Summary](#)  
8/18/2022 at 11:57 AM

**8. 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.

**Approval of items discussed in Closed Session will occur in Open Session.**

## 9. CONSENT AGENDA

### 9.A. Personnel Report

**Description:** Recommendation: That the Governing Board approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

**Attachments:** (9)

- [PERSONNEL REPORT 08.25.2022](#)  
8/17/2022 at 11:17 AM
- [CONTRACT PERSONNEL REPORT 08.25.2022](#)  
8/11/2022 at 3:46 PM
- [Chalupa signed 22-23 contract](#)  
8/11/2022 at 3:00 PM
- [Chew sigend 22-23 contract](#)  
8/11/2022 at 3:00 PM
- [Geiger signed contract 22-23](#)  
8/11/2022 at 3:00 PM
- [Joseph signed contract 22-23](#)  
8/11/2022 at 3:00 PM
- [Murney signed 22-23 contract](#)  
8/11/2022 at 3:00 PM
- [Rowls signed 22-23 contract](#)  
8/11/2022 at 3:00 PM
- [Steward signed 22-23 contract](#)  
8/11/2022 at 3:00 PM

### 9.B. Approval of Minutes of July 21, 2022

**Description:** Recommendation: That the Governing Board approve the Minutes of the July 21, 2022 Governing Board meeting as presented.

**Attachments:** (1)

- [2022.07.21 Governing Board Meeting Minutes Open Session](#)  
8/18/2022 at 3:45 PM

### 9.C. Approval of Closed Session Minutes of July 21, 2022

**Description:** Recommendation: That the Governing Board approve the Closed Session Minutes of the July 21, 2022 Governing Board meeting as presented.

**Attachments:** (1)

- [2022.07.21 Governing Board Closed Session Meeting Minutes](#)  
8/18/2022 at 4:05 PM

#### 9.D. Approval of Non-Recurring and Recurring Bills

**Description:** Recommendation: That the Governing Board approve the non-recurring and recurring bills as presented.

**Attachments:** (3)

- [Recurring 2022.07.28](#)  
8/11/2022 at 3:00 PM
- [Non-recurring 2022.08.18](#)  
8/12/2022 at 12:22 PM
- [Recurring 2022.08.19](#)  
8/15/2022 at 8:29 AM

#### 9.E. Imprest and Activity Funds

**Description:** Recommendation: That the Governing Board approve the Imprest and Activity fund report for the month of July as presented.

**Attachments:** (2)

- [Imprest Rec July2022](#)  
8/12/2022 at 9:37 AM
- [Student Activity Rec July2022](#)  
8/12/2022 at 9:37 AM

### 10. NEW BUSINESS

#### 10.A. Budget Approval

**Description:** Recommendation: That the Governing Board ratifies the FY22-23 Budget for SPEED S.E.J.A. District #802, as approved by the Operating Committee at its August 18, 2022 meeting.

### 11. OLD BUSINESS

#### 11.A. Food Service Contract Update

### 12. AUDIENCE TO VISITORS

### 13. INFORMATION ITEMS

### 14. ADJOURNMENT

**THE NEXT GOVERNING BOARD MEETING WILL BE**

**OCTOBER 25, 2022 AT 7:00 PM**