

A. 2021-2022 ENROLLMENT

Randel	(TK/K)	27
Naeem	(1)	18
Sawyer	(2)	23
Sanchez	(3)	22
De Hoyos	(4)	13
Tinsley	(5)	18
Perreault	(6)	26
Kenefsky	(7)	23
Weller	(8)	28
Total:		198

STUDENTS

A. **APPROVAL OF INTERDISTRICT TRANSFERS FROM ARVIN SCHOOL DISTRICT** ACTION

It is recommended that the Board accept the transfers from Arvin School District for the 2021-2022 school year.

- Briana Brambila – Kindergarten
- Bethany Brambila – 3rd Grade
- Mariela Ramirez – Kindergarten
- Kevin Ramirez – 3rd Grade
- Alvaro Ramirez – 8th Grade
- Julian Cardenas – 8th Grade
- Natalie Cardenas – 8th Grade

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
 Ayes _____ Noes _____ Absent _____

B. **DISAPPROVAL OF INTERDISTRICT TRANSFERS FROM ARVIN SCHOOL DISTRICT** ACTION

It is recommended that the Board reject the transfers from Arvin School District for the 2021-2022 school year.

- Lizveth Gonzalez – 2nd Grade
- Oziel Gonzalez Jr. – 4th Grade

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
 Ayes _____ Noes _____ Absent _____

PERSONNEL

A. **APPROVAL OF CLASSIFIED STAFF:** ACTION

It is recommended that the Board approve the following classified staff members for the 2021-2022 school year.

- Nohely Moreno-Instructional Aide Special Education

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
 Ayes _____ Noes _____ Absent _____

BUSINESS & FINANCE

A. **APPROVAL OF CON APP FOR FUNDING** ACTION

It is recommended the Board approve the Consolidated Application for Funding for the 2021-2022 school year.

Motion by: _____ Secoded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

B. **APPROVAL OF CONTRACT WITH ARC** ACTION

It is recommended that the Board approve the contract with Actuarial Retirement Consulting (ARC) for the following services:

1. Full Actuarial Valuation Report as of July 01, 2021, \$3000
2. Actuarial Disclosure Report for year ending June 30, 2022, \$500.
3. Actuarial Disclosure Report for year ending June 30, 2023, \$500.

Motion by: _____ Secoded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

C. **APPROVAL OF CONTRACT WITH KCSOS** ACTION

It is recommended that the Board approve the contract with KCSOS for Camp KEEP for the 2021-2022 school year for \$10,304.00.

Motion by: _____ Secoded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

D. **APPROVAL OF CANVAS SUBSCRIPTION AGREEMENT** ACTION

It is recommended that the Board review and approve the contract with KCSOS to provide ongoing access to Canvas software for the 2021-2022 school year for \$824.25.

Motion by: _____ Secoded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

E. **FIRST READING OF ADMINISTRATIVE REGULATIONS AND BOARD POLICIES: INFORMATION**

- BP:6158 - Independent Study
- AR:6158 - Independent Study

PRINCIPAL'S REPORT

BOARD DISCUSSION

It is recognized that each board member may have items of interest to share that will benefit the district. Each member will be given the opportunity to comment at this time.

CLOSED SESSION

The Board may be required to adjourn to closed session for the discussion of matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956, 54957, and 54976, and education Code Sections 35146 and 48914.

ADJOURNMENT: On a motion by _____ seconded by _____ the meeting adjourned at