MISSION STATEMENT

“The Greatest Little Mountain School for the World”

It is our Mission to achieve excellence by:

- Providing a safe, clean & well maintained school environment
- Promoting parent & community involvement
- Promoting high expectations of each individual
- Teaching a valuable and meaningful curriculum
- Encouraging life-long learning
- Preparing students to be responsible, productive citizens
1.0 **PRELIMINARY:**

( ) Call to Order – Time ______________________
( ) Pledge of Allegiance by: ____________________

**PRESENT**

Roll Call:
Will Cotter, President ( )
Tenisha Ferguson, Vice-President ( )
Melvin Hillier, Clerk ( )
Pamela French, Member ( )
Reed Rankin, Member ( )
Patsy Oxford, Board Secretary ( )

2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda **ACTION**

_____Motion _____Second _____Vote

2.2 Approval of Minutes of April 14, 2021 Regular Board Meeting **ACTION**

Exhibit 2.2

_____Motion _____Second _____Vote

3.0 **PUBLIC PRESENTATIONS:**

This is the time the Chairperson will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; maximum for twenty (20) minutes to each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

4.0 **STAFF PRESENTATION:**

This is the time the Chairperson will invite any member of the district staff wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; maximum for twenty (20) minutes to each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.
5.0 REPORTS:

5.1 Superintendent’s Report

5.2 Parent’s Club Report

6.0 CONSENT AGENDA:

6.1 Review and approve Intra-Budget Transfer
Resolution No. 2020-2021/08 at the Close of the School Year

Superintendent’s Recommendation: Approval

6.2 Review and approve Resolution 2020/21-09 on temporary borrowing between funds.

6.3 Review and approve Resolution of 2019/20 Audit Findings

6.4 Review and approve 2019/20 Audit Certification

7.0 CORRESPONDENCE:

7.1 Review letter received from Wendy Abel.

8.0 INSTRUCTION:

8.1 Review and approve LCAP

8.2 Discussion of California State Standards for Learning.

(Standing Agenda item)
9.0 **FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:**

9.1 Review and approve Warrant No.198556 thru Warrant No.199753 dated April 1, 2021 thru April 30, 2021

   Superintendent’s Recommendation: Approval

   _____Motion _____Second _____Vote

9.2 Review and approve 2021-2022 Declaration of Need

   _____Motion _____Second _____Vote

9.3 Review and approve 2021-2022 Statement of Need

   _____Motion _____Second _____Vote

10.0 **PERSONNEL:**

10.1 Review and approve Certificated bargaining agreement adding an additional work day to adhere to the District Calendar. Change from 184 to 185 Workdays in a year.

   _____Motion _____Second _____Vote

10.2 Approve adding Lillian Day to the Substitution list for Instructional Aide after completion of required hiring procedures.

   _____Motion _____Second _____Vote

Closed Session: ______________

10.3 Review and approve one time stipend for PUESD employees

   _____Motion _____Second _____Vote

Time out of closed session: ______________
Reporting out:

_______________________________________________________________________

_______________________________________________________________________

_______________________________________________________________________.

11.0 **POLICIES:**

12.0 **BOARD INFORMATION ITEMS:**

13.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.0 **ADVANCED PLANNING:**

14.1 Next Regular School Board Meeting is rescheduled for **ACTION** June 16, 2021 at 5:00 p.m., which includes the inspection and hearing of the 2021-2022 proposed Budget; and a special meeting on June 23, 2021 at 5:00 p.m., to adopt the 2021-2022 proposed Budget.

_____ Motion _____ Second _____ Vote

15.0 **ADJOURNMENT:**

_____ Motion _____ Second _____ Vote

Time: _________