LINNS VALLEY-POSO FLAT UNION SCHOOL DISTRICT

P.O. BOX 399

GLENNVILLE, CA 93226

**SPECIAL MEETING**

**AGENDA**

March 8, 2023 4:00 p.m.

158 White River Road, Glennville, Ca 93226

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board’s consideration of each item of business to be discussed at regular or special Board meetings, including closed session items. In addition, with limited exceptions, the Board will provide an opportunity to address the Board on any other items of interest which is within the subject matter jurisdiction of the District. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to 3 minutes, and to limit the total time allocated on a particular matter to 20 minutes, pursuant to Board policy.

l. GENERAL FUNCTIONS

BOARD MEMBERS PRESENT: BOLENDER, CLANTON AND FRANEY

ADMINISTRATION: TAMMY PRITCHARD AND STARLA ATKINS

VISTORS: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CALL TO ORDER AND FLAG SALUTE

II. PUBLIC COMMENT

III. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS ACTION

All items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board staff or public request specific items to be discussed and/or removed from the Consent Calendar.

1. The date of the next meeting of the Board of Trustees will be held on Wednesday, *April 12, 2023 4:00* p.m. at Linns Valley School.

B. Approval of minutes for the Meeting on February 8, 2023.

C. Approval of accounts payable \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bolender: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Clanton: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Franey: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

IV. BUSINESS AND FINANCE

**New Business**

1. REVIEW/APPROVE 2ND INTERIM ACTION

Presented by Jeff Payne

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bolender: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Clanton: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Franey: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

1. Discussion and possible approval of Resolution No. 03-2023 authorizing request for waiver from state board of education of education code requirement that decrease in number of governing board members be submitted to electors (California Education Code sections 5019, 5020, 33050)”

On proposal to seek a waiver from the State Board of Education regarding the requirements to submit the question to the electors.”

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bolender: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Clanton: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Franey: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

1. DISCUSS/APPROVE 2023-2024 SCHOOL CALENDAR ACTION

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bolender: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Clanton: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Franey: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

1. REVIEW AND APPROVE DEDICATION OF SOFTBALL FIELD TO GARY BRAY ACTION

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bolender: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Clanton: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Franey: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

V. ADMINISTRATIVE REPORT

 ANNOUNCEMENTS/INFORMATIONAL

VII. 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.

 VIII. ADJOURNMENT

 Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Time: \_\_\_\_\_\_\_\_

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 158 White River Road, Glennville, and Ca 93226

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Tammy Pritchard.