



## AGENDA

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All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and may move the order of agenda items.

### **THIS MEETING WILL BE LIVE STREAMED VIA ZOOM**

Please use the link below to join the webinar:

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### **Public Comment**

Our Board Meetings are set up for the public both in-person as well as for virtual viewing. Public comment is in real-time. Any person desiring to address the Board of Trustees concerning a topic on the agenda should complete the "Agenda Item Speaker" card and give it to the Superintendent prior to the meeting. For those who wish to speak virtually, click on the 'Raise Hand' icon, via Zoom.

- 1. OPEN SESSION / CALL TO ORDER / ROLL CALL (at 5:30 PM) - Procedural Item**
- 2. PLEDGE OF ALLEGIANCE - Procedural Item**
- 3. AGENDA MODIFICATIONS - Procedural Item**
- 4. BOARD GOVERNANCE REVIEW - Discussion Item**
- 5. PUBLIC COMMENT - Procedural Item**
- 6. CONSENT AGENDA - Action Item**

1. Approval of Bills and Warrants - Consent Item (Goal 2)
2. Minutes - Consent Item (Goal 2)
3. Human Resources Personnel Transactions - Consent Item (Goal 2)
4. GENERAL BUSINESS- Consent Item

1. Williams Quarterly Report July 2025- Consent Item (Goal 2)

## **7. REPORTS AND PRESENTATIONS - Procedural Item**

1. Superintendent - Information Item
2. Director of Human Resources - Information Item

## **8. STRATEGIC PLAN AND OTHER INITIATIVES - Action Item**

1. Consent Agenda - Items removed for later consideration
2. Approval of Updated Salary Schedules - Action Item (Goal 2)
3. Approval of CALPADS Coordinator Job Description - Action Item (Goal 2)
4. Approval of Superintendent Contract and Superintendent Salary Schedule -Action Item ( Goal 2)
5. Approval of Assistant Superintendent Salary Schedule -Action Item ( Goal 2)
6. Approval of Chief Business Official Contract and Chief Business Official Salary Schedule - Action Item ( Goal 2)
7. Approval of Provisional Internship Permit (PIP) Request for Sarah Bollingmo, K-5 Teacher at Bidwell Elementary; Employment will be on the basis of a Provisional Internship Permit starting on August 11, 2025 - Action Item (Goal 2)
8. Approval of Resolution #25-26-01 Declaring July 2025 as Custodial Worker Appreciation Month - Action Item (Goal 2)
9. Approval of Resolution #25-26-02 Property Acquisition - Action Item (Goal 2)

## **9. COMMUNICATIONS - Information Item**

1. Employee Organizations - Discussion Item

2. Comments from the Board - Discussion Item

3. Future Agenda Items - Discussion Item

**10. CLOSED SESSION - Procedural Item**

1. Public Employee Discipline / Dismissal / Release: Pursuant to Government Code § 54957 - Information Item

2. Conference Regarding Labor Negotiations for Classified, Certificated, and Non-represented Employees Pursuant to Government Code §54957.6 District Designated Representative: Superintendent - Information Item

3. Personnel Recommendations - Information Item

4. Approval for Unpaid Leave of Absence Extension Request for Jennifer Root, SDC Teacher at Jackson Heights from From August 1, 2025 through October 1, 2025 - Action Item (Goal 2)

**11. BOARD WORKSHOP- Procedural Item**

**12. FUTURE BOARD MEETING DATES/LOCATIONS - Information Item**

**13. ADJOURNMENT - Procedural Item**