

ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT GOVERNING BOARD MEETING

REGULAR BOARD MEETING

Conference Room

June 26, 2025

5:00 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the front office at (559) 864-9411. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

OPEN SESSION

1. Call to Order:

2. Approval of Agenda:

Action to add to or delete items from any portion of the agenda must be taken prior to adoption of the agenda.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

3. Approval of Minutes:

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

4. Public Comments:

The Public Comment portion of the agenda provides an opportunity for the public to address the Governing Board on items within the Board's jurisdiction and which are not already on the agenda. The Board is prohibited by law from taking action on matters that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments made at this time. Concerns will be referred to the Superintendent/Principal for review and response. Individual speakers are allowed three minutes to address the board. Twenty minutes per item will be allowed. Any person who wishes to speak during this time should rise and be recognized by the Board Secretary. Speaker should state their name and the subject of their remarks. Time limits may be extended by action of the Board, as necessary.

5. Presentation:

6. Public Hearing:

7. Reports:

7.1 District Report:

7.1.1 End of the School Year

7.1.2 District Local Indicators

7.1.3 2025-26 Local Control and Accountability Plan

7.1.4 2025-26 Workplace Violence Prevention Plan

7.2 Budget Report:

7.2.1 2025-26 District Budget

7.2.2 June Financial Update

7.3 SWTA/SCSS Report:

7.3.1 June Board Meeting

7.4 Special Projects Report:

8. Discussion Items:

9. Action Items:

9.1 Consideration and possible approval of the 2025-2026 Local Control and Accountability Plan.

Motion by: _____ Seconded by: _____ Vote: Yes ___ / No ___

9.2 Consideration and possible approval of the 2025-2026 District Budget.

Motion by: _____ Seconded by: _____ Vote: Yes ___ / No ___

9.3 Consideration and possible approval of the Signature and Mailing Permit Form.

Motion by: _____ Seconded by: _____ Vote: Yes ___ / No ___

9.4 Consideration and possible approval of the AP Warrants Pick-Up Authorization Form.

Motion by: _____ Seconded by: _____ Vote: Yes ___ / No ___

9.5 Consideration and possible approval of Resolution Number 2025-06-07 pertaining to Establishing Temporary Inter-fund Transfers of Special or Restricted Fund Moneys.

Motion by: _____ Seconded by: _____ Vote: Yes ___ / No ___

9.6 Consideration and possible approval of Resolution Number 2025-06-08 pertaining to 2025-2026 Education Protection Account (EPA).

Motion by: _____ Seconded by: _____ Vote: Yes ___ / No ___

9.7 Consideration and possible approval of the Legal Services Agreement with Lozano Smith for the 2025-2026 school year.

Motion by: _____ Seconded by: _____ Vote: Yes ___ / No ___

9.8 Consideration and possible approval of the Agreement with Sierra Outdoor School for the 2025-2026 school year.

Motion by: _____ Seconded by: _____ Vote: Yes ___ / No ___

9.9 Consideration and possible approval of Resolution Number 2025-06-06 Authorizing Filing of Applications for State Allocation Board-Administered Programs.

Motion by: _____ Seconded by: _____ Vote: Yes ___ / No ___

9.10 Consideration and possible approval of the Workplace Violence Prevention Plan for the 2025-2026 school year.

Motion by: _____ Seconded by: _____ Vote: Yes ___ / No ___

9.11 Consideration and possible approval of Resolution Number 2025-06-05 Authorizing a \$15,000 Transfer from Fund 0100 into Fund 2000 for Postemployment Benefits.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

9.12 Consideration and possible approval of Changing the Signer on the Alvina Student Body Fund (5200611) and the Revolving Fund (5203672) from Kathy Bagwell to Cassandra Cook and Removing Kathy Bagwell as a Signer.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

10. Closed Session Items: (X) Check if Applicable

10.1 Hiring of Certificated Staff Member.

The Governing Board adjourned to closed session at _____.

The Governing Board reconvened from closed session at _____.

11. Open Session:

Actions on matters addressed during closed session (if applicable).

11.1 Consideration and possible approval of the Hiring of Certificated Staff Member.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

12. Warrants:

12.1 Consideration and possible approval of the warrants.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

13. Enrollment:

14. Correspondence:

15. Next Meeting Date: Thursday, August 21, 2025 at 5:00p.m.

16. Adjournment:

16.1 The Board of Alvina Elementary Charter School District adjourned this meeting at _____.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____