

June 16, 2022 Board Meeting

1.) **President Calls the Meeting to Order – 7:00 p.m.**

2.) **Flag Salute**

3.) **Roll Call**

4.) **Statement of Presiding Officer**

5.) **Report of the Board President**

6.) **Report of Superintendent – Lead Testing SOA**

7.)

8.) **Report of the Board Attorney –**

9.) **Minute Approval: 04/21/22 – Regular Meeting**

10.) **Committee Reports:**

Finance: Kevin Lim- Out-of-district tuition contract, Jewish Family Services contract, Pro-Care Therapy contract, Bayada Nursing Contract, Systems 3000 Software Licensing Agreement, Salary adjustments, Food Service vouchers, Monthly financial reports, Payroll (5/27 & 6/15)

Buildings & Grounds: Charlie Shin – “Active Shooter Drill” @ Lindbergh School (6/20 – 6/24/22), “Cheerleading Camp” – ECC (6/22 – 6/24)

Personnel: Eun Min- Resignations (5), Student Teacher (HS Science), Summer School Personnel, School Nurses Summer work, ESL Testing Personnel, Accountant/Asst. BA, Maternity Leave Request, “Newcomers Club” Personnel, HS Art Teacher, Pre-K 4 Teacher, Substitute Teacher, High School Principal Appointment, CST Personnel/ Aides/Van Drivers, Pre-K 3 Teacher

Curriculum: Peter Longo –

Negotiations: John Mattessich/Anieska Garcia –

Policy: Anieska Garcia – Policies will be addressed at the June 30th meeting

PTA/PTSA Liaison: Soo Chung – Update

Student Activities/Field Trips: Eun Min -

Calendar/Food Service: Jason Kim–

10.) **Old Business:**

11.) **New Business:**

12.) **Audience Participation: Limited to 3 minutes per participant (Policy #9322)**

13.) **Closed Session – HIB, Other Matters**

14.) **Adjournment**