

VI. SUPERINTENDENT SUMMARY OF CURRENT EVENTS:

The Superintendent and/or Governing Board members may present a brief summary of current events. The Governing Board will not propose, discuss, deliberate, or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

- A. Superintendent Morris will provide a presentation on current events.

VII. APPROVAL OF THE CONSENT AGENDA:

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____
Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

CONSENT AGENDA ITEMS

- A. Approval of Regular Meeting and Study Session Minutes for January 14, 2021
- B. Approval of Personnel Consent List
- C. Approval of Accounts Payable Vouchers
- D. Approval of Accounts Payroll Vouchers
- E. Approval of Student Activity Accounts
- F. Approval of Gifts and Donations
- G. Approval of Special Meeting Minutes for January 28, 2021

VIII. PRESENTATIONS FROM DISTRICT PERSONNEL:

- A. Integrated Action Plan (IAP) Hurley Ranch – Presented by Dr. Randy Watkins
- B. District Data update on DIBELS (MOY) – Presented by Ms. Melanie Block

IX. ACTION ITEMS:

- A. Recommendation to approve the Extracurricular Tax Credit Contributions for the 2020 tax credit year.
- B. Recommendation to approve the removal of equipment from the District’s General Fixed Assets and Stewardship listing.

X. ITEMS ONLY – NO ACTION REQUIRED:

- A. Governing Board Financial Report

XI. AGENDA ITEMS FOR FUTURE MEETINGS:

- 1. February 18, 2021 – Budget Study/Planning Session- Mrs. Susan O’Rielly
- 2. February 18, 2021 – Salary Schedules
- 3. February 18, 2021 – Staffing Allocations
- 4. February 18, 2021 – Contract/Rehire List of certificated staff

XII. MOTION TO ADJOURN:

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____
Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

Adjourn at: _____