JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road (530) 623-6381-Phone

Junction City, California 96048 (530) 623-5652 - Fax

REGULAR MEETING OF THE GOVERNING BOARD

WEDNESDAY, June 12, 2024 4:00 P.M.

<u>AGENDA</u>

- 1. PUBLIC HEARING-Recommendations and Comments Regarding the 2024-25 Local Control and Accountability Plan (LCAP) and Budget Overview for Parents
- 2. PUBLIC HEARING-Recommendations and Comments Regarding 2024-25 Proposed District Budget
- 3. CALL TO ORDER-Regular Meeting
- 4. MINUTES OF PREVIOUS MEETING
- 5. PUBLIC COMMUNICATION/AUDIENCE INPUT
- 6. **REPORTS**
 - 6.1 Student & Staff Report
 - 6.2 Enrollment
 - 6.3 Williams Uniform Complaint Report-Monthly
- 7. CORRESPONDENCE
- 8. BUSINESS
 - 8.1 Review/Approve Resolution # 24-25-EPA Regarding the Education Protection Account
 - 8.2 Review/Approve Resolution # 24-25-WC Volunteers Resolution Relating to Volunteer Services Insured by Workers' Compensation Insurance Coverage
 - 8.3 Review/Approve Interfund Transfer of \$17,000 from Special Reserves Fund 17 to General Fund 01 – HVAC Replacement for 5-6 Classroom
 - 8.4 Review/Approve Interfund Transfer of \$99,999.99 from Special Reserves Fund 17 to General Fund 01 – Fleet Replacement
 - 8.5 Ratify/Approve Trinity Heating & Air Day and Night Furnace and A/C System Proposal
 - 8.6 Review/Approve the 2024 Expanded Learning Opportunities Program Plan (ELOP Plan)
 - 8.7 Review/Approve 2023-24 Local Control and Accountability Plan Annual Update
 - 8.8 Ratify/Approve Agreement for DSA Inspection Services TK Building
 - 8.9 Ratify/Approve Children and Youth Behavioral Health Initiative (CYBHI) Election to Participate – Agreement Between the Trinity County Office of Education and Junction City School District
 - 8.10 Review/Approve Annual Declaration of Need for Fully Qualified Educators and Statement of Need for Emergency Permits for 2024-25 School Year
 - 8.11 Review/Approve 2024-25 Schoolwise Student Information System Service Agreement
 - 8.12 Review/Approve 2024-25 CatapultK12 CMS Annual Website Hosting Agreement
 - 8.13 Approve Donations
 - 8.14 Approve Payroll & Warrants

9. FUTURE SCHOOL BUSINESS

10. CLOSED SESSION

10.1 Personnel- Public Employee Resignation, Discipline, Dismissal, Release, Employment

11. ADJOURN