

# JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road  
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REGULAR MEETING OF THE GOVERNING BOARD  
THURSDAY, August 15, 2024 4:00 P.M.

## AGENDA

1. PUBLIC HEARING – Proposal for Implementing School Facilities Fees as Authorized by Education Code Section 17620 and Government Code Section 65995 (b)3
2. ADJOURN PUBLIC HEARING - Proposal for Implementing School Facilities Fees as Authorized by Education Code Section 17620 and Government Code Section 65995 (b)3
3. CALL TO ORDER - Regular Meeting
4. MINUTES OF PREVIOUS MEETINGS (June 12, 2024, June 26, 2024)
5. PUBLIC COMMUNICATION/AUDIENCE INPUT
6. REPORTS
  - 6.1 Student & Staff Reports
  - 6.2 Enrollment
  - 6.3 Williams Uniform Complaint Report-Monthly
  - 6.4 Williams Uniform Complaint Report-Quarterly
  - 6.5 2022-23 Teaching Assignment Monitoring Outcome Data (TAMO)
  - 6.6 Fiscal Update
7. CORRESPONDENCE
8. BUSINESS
  - 8.1 Resolution to Establish Authorized Signatures for the Purpose of Approving Orders Drawn on the Funds of the School District
  - 8.2 Resolution for Adopting the GANN Limit
  - 8.3 Principal Attestation to Teacher and Paraprofessional Qualifications
  - 8.4 Review/Approve Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments (ConApp) for 2024-25
  - 8.5 Review/Approve Resolution #8-15-24 Resolution Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b)3
  - 8.6 Ratify/Approve 2024-25 Trinity County After School Education and Safety (ASES) Program Centralized Services Agreement

- 8.7 Ratify/Approve 2024-25 SchoolWise Student Information System Agreement**
- 8.8 Ratify/Approve 2024-25 Resolute Guard Cybersecurity Member Services Agreement**
- 8.9 Review/Approve Workplace Violence Prevention Plan**
- 8.10 Review District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (policy sheet attached)**
- 8.11 Review/Approve Inter-District Transfers for 2024-25 School Year**
- 8.12 Review/Approve Health & Welfare Benefit Cap for Certificated Staff**
- 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**