JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road

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(530) 623-5652 - Fax

REGULAR MEETING OF THE GOVERNING BOARD

TUESDAY, SEPTEMBER 11, 2024 4:00 P.M.

AGENDA

- 1. **PUBLIC HEARING - Availability of Instructional Materials**
- **ADJOURN PUBLIC HEARING Availability of Instructional Materials** 2.
- 3. **CALL TO ORDER-Regular Meeting**
- 4. **MINUTES OF PREVIOUS MEETINGS**
- PUBLIC COMMUNICATION/AUDIENCE INPUT 5.
- **REPORTS** 6.
 - 6.1 **Student Senate Report**
 - 6.2 **Student and Staff Reports**
 - 6.3 **Facility Report**
 - **Enrollment** 6.4
 - 6.5 Williams Uniform Complaint Report-Monthly
- 7. **CORRESPONDENCE**
- 8. **BUSINESS**
 - 8.1 Resolution #9-11-24 Regarding Sufficiency of Instructional Materials Per Education Code Section 60119 for 2024-2025
 - 8.2 Review/Approve District Board Policies, Administrative Regulations, Exhibits And Bylaws within the CSBA Revised JCESD Board Policy Manual (policy sheet attached)
 - 8.3 Review Prior Year 2023-2024 Budget - Unaudited Actuals and Approve Form CA Certification
 - 8.4 Review/Approve 2024-2025 MOU between TCOE and JCESD for Communities of Practice
 - 8.5 **Revise/Approve Educator Effectiveness Plan**
 - 8.6 Review/Approve Adult Meal Prices for 2024-2025
 - 8.7 **Approve Donations**
 - 8.8 **Approve Payroll and Warrants**
- 9. **FUTURE SCHOOL BUSINESS**
 - 9.1 Special Board meeting to be held to accept Bid for TK Building Wednesday, September 18, 2024 at 5:00pm.
- 10. **CLOSED SESSION**
 - Personnel-Public Employee Resignation, Discipline, Dismissal, Release, Employment
- 11. **ADJOURN**