

# ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT

## GOVERNING BOARD MEETING

### REGULAR BOARD MEETING

Conference Room

March 13, 2025

5:00 p.m.

*In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the front office at (559) 864-9411. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.*

### OPEN SESSION

#### 1. Call to Order:

#### 2. Approval of Agenda:

*Action to add to or delete items from any portion of the agenda must be taken prior to adoption of the agenda.*

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: Yes \_\_\_\_ / No \_\_\_\_

#### 3. Approval of Minutes:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: Yes \_\_\_\_ / No \_\_\_\_

#### 4. Public Comments:

*The Public Comment portion of the agenda provides an opportunity for the public to address the Governing Board on items within the Board's jurisdiction and which are not already on the agenda. The Board is prohibited by law from taking action on matters that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments made at this time. Concerns will be referred to the Superintendent/Principal for review and response. Individual speakers are allowed three minutes to address the board. Twenty minutes per item will be allowed. Any person who wishes to speak during this time should rise and be recognized by the Board Secretary. Speaker should state their name and the subject of their remarks. Time limits may be extended by action of the Board, as necessary.*

#### 5. Presentation:

#### 6. Public Hearing:

#### 7. Reports:

##### 7.1 District Report:

7.1.1 End of the Trimester / Parent-Teacher Conferences

7.1.2 Intent to Return Update

7.1.3 2025-26 Enrollment Update

7.1.4 Transitional Kindergarten

7.1.5 Basketball Tournaments

7.1.6 Caruthers Unified Food Service & Facilities Agreements

##### 7.2 Budget Report:

7.2.1 Second Interim Report

7.2.2 March Financial Update

7.3 SWTA/SCSS Report:

7.3.1 March SWTA/SCSS Meeting

7.4 Special Projects Report:

**8. Discussion Items:**

**9. Action Items:**

9.1 Consideration and possible approval of the Second Interim Report.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: Yes \_\_\_\_ / No \_\_\_\_

9.2 Consideration and possible approval of Continuing the 2025-2026 Food Service Agreement with CUSD.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: Yes \_\_\_\_ / No \_\_\_\_

9.3 Consideration and possible approval of Continuing the 2025-2026 Facilities and Maintenance Agreement with CUSD.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: Yes \_\_\_\_ / No \_\_\_\_

**10. Closed Session Items: ( X ) Check if Applicable**

10.1 Hiring of the District Financial Officer.

The Governing Board adjourned to closed session at \_\_\_\_\_.

The Governing Board reconvened from closed session at \_\_\_\_\_.

**11. Open Session:**

Actions on matters addressed during closed session (if applicable).

11.1 Consideration and possible approval of the Hiring of the District Financial Officer.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: Yes \_\_\_\_ / No \_\_\_\_

**12. Warrants:**

12.1 Consideration and possible approval of the warrants.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: Yes \_\_\_\_ / No \_\_\_\_

**13. Enrollment:**

**14. Correspondence:**

**15. Next Meeting Date:** Thursday, April 17, 2025 at 5:00 p.m.

**16. Adjournment:**

16.1 The Board of Alvina Elementary Charter School District adjourned this meeting at \_\_\_\_\_.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: Yes \_\_\_\_ / No \_\_\_\_