

ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT

GOVERNING BOARD MEETING

REGULAR BOARD MEETING

Conference Room

May 22, 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:

6.1. 2025-2026 Local Control and Accountability Plan

6.2. 2025-2026 Proposed Budget

6.3. 2025-2026 Enrollment Lottery

7. Reports:

7.1 District Report:

7.1.1 Signing of the Diplomas

7.1.2 Spring Carnival Update

7.1.3 CAASPP Testing Update

7.1.4 Spring Concert Update

7.1.5 Graduation Ceremony – June 05, 2025 at 8:15pm

7.1.6 End of the Year Awards Ceremony – June 06, 2025

7.1.7 Summer School – June 10, 2025 through July 03, 2025

7.2 Budget Report:

7.2.1 May Financial Update

7.3 SWTA/SCSS Report:

7.3.1 SWTA/SCSS May Meeting

7.4 Special Projects Report:

7.4.1 Water System Update

8. Discussion Items:

8.1. Cardiac Emergency Response Plan and Protocol as Part of the Safe School Plan

8.2. Instructional Continuity Plan (ICP) SB 153 Compliant as Part of the Safe School Plan

8.3. Transitional Kindergarten Classroom / Kindergarten Classroom

9. Action Items:

9.1 Consideration and possible approval of the 2025-2026 Enrollment Lottery Results.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

9.2 Consideration and possible approval of the 2025 Summer School Salary Schedule.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

9.3 Consideration and possible approval of the 2025 Softball Stipends.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

9.4 Consideration and possible approval of the Cardiac Emergency Response Plan and Protocol as Part of the Safe School Plan.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

9.5 Consideration and possible approval of the Instructional Continuity Plan (ICP) SB 153 Compliant as Part of the Safe School Plan.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

9.6 Consideration and possible approval of the Legal Agreement with Fagen, Friedman & Fulfroost.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

9.7 Consideration and possible approval of Adopting Amplify as the Kindergarten through Second Grade Reading Screener.

Motion by: _____ Seconded by: _____ Vote: Yes ____ / No ____

10. Closed Session Items: () Check if Applicable

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).

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, June 12, 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 ____