ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT

GOVERNING BOARD MEETING

REGULAR BOARD MEETING
Conference Room
November 19, 2026
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 Thanksgiving Luncheon
      7.1.2 End of the Trimester / Parent Teacher Conferences
      7.1.3 After School Instructional Tutoring
      7.1.4 Fall Ball Dance
      7.1.5 Outstanding Attendance Field Trip
      7.1.6 Fresno County Williams Summary Report

   7.2 Budget Report:
      7.2.1 November Financial Report

   7.3 SWTA/SCSS Report:
      7.3.1 November Board Meeting Update

7.4 Special Projects Report:
7.4.1 Corrosion Study Update

8. Discussion Items:
8.1 Classroom Wing 1, Classroom Wing 2, and Cafeteria Roofing Emergency Repairs Project.

9. Action Items:
9.1 Consideration and possible approval of the Quarterly Report on Williams Uniform Complaints.

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

9.2 Consideration and possible approval of Resolution Number 2026-11-04 Approving Emergency Repairs Pursuant to Public Contract Code Sections 22035 and 22050 at Alvina Elementary Charter School and Delegating Authority to Negotiate and Finalize an Agreement for Emergency Roof Repairs and Related Work to Classroom Wing 1, Classroom Wing 2, and Cafeteria.

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

9.3 Consideration and possible approval of continuing the Alvina Elementary Charter School Student Body Scholarship.

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

9.4 Consideration and possible approval of the Football/Volleyball Coaching Stipends ($500.00).

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

9.5 Consideration and possible approval of the Dance Supervisor Stipends ($150.00).

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:
11.1 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: Tuesday, December 15, 2026 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 ____