

# ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT GOVERNING BOARD MEETING

## REGULAR BOARD MEETING

Conference Room

September 11, 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. PUBLIC HEARING:

#### 6. PRESENTATION:

#### 7. REPORTS:

##### 7.1. District Report:

- 7.1.1 ELOP Saturday Camp Update
- 7.1.2 Fire Department Inspection Results
- 7.1.3 Charter Oversight Committee Visit
- 7.1.4 OSS District Required Trainings
- 7.1.5 Child Abuse Mandated Reporter Training
- 7.1.6 CPR, First Aid, Epi Pen, Narcan Trainings

##### 7.2. Budget Report:

- 7.2.1 2024-2025 Unaudited Actuals
- 7.2.2 September Financial Update

##### 7.3. SWTA/SCSS Report:

- 7.3.1 September Update

7.4. Special Projects Report:

**8. DISCUSSION ITEMS:**

**9. ACTION ITEMS:**

9.1 Consideration and possible approval of the 2024-2025 Unaudited Actuals Financial Report.

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

9.2 Consideration and possible approval of Resolution Number 2025-09-02 pertaining to the Gann Limit.

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

9.3 Consideration and possible approval of the fulfillment of the Child Abuse Mandated Reporter Training Requirement.

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

9.4 Consideration and possible approval of the Change of Signer on the Alvina Student Body Fund (5200611) and the Revolving Fund (5203672) to remove Kathy Bagwell as a signor and add Cassandra Cook. The signers for the Student Body and Revolving Accounts will be Mike Iribarren, Maria Suarez, and Cassandra Cook.

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

9.5 Consideration and possible approval of Resolution Number 2025-09-03 authorizing a \$7,500 permanent Transfer from Fund 2000 - Special Reserve - Post Retirement Benefits to Fund 0100 - General Fund to provide payment for Postemployment Benefits.

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

**10. CLOSED SESSION: X Check if Applicable**

10.1 Retirement of Classified Staff Member.

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

The Governing Board reconvened to open session at \_\_\_\_\_.

**11. OPEN SESSION:**

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

11.1 Consideration and possible approval of the Retirement of Classified Staff Member.

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. ATTENDANCE:**

**14. CORRESPONDENCE:**

**15. NEXT MEETING DATE:** Thursday, October 16, 2025 at 5:00 p.m.

**16. ADJOURNMENT:**

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

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