



Board of Trustees Meeting
Thursday, June 23rd 2022 @ 4:00 PM

AGENDA

Call to Order

Public Hearing:

2022-23 Local Control and Accountability Plan

2022-23 Budget Adoption

2021-22 Resolution Education Protection Account and Planned Expenditures

1.0 Approval of Agenda Order

2.0 Consent Agenda

2.1 Approval of 5/12/2022 Minutes

2.2 Approval of Warrants

3.0 Community Comment

The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to five (5) minutes. If a large number wishes to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. There will be no Board discussion except to ask questions or refer the matter to staff, and no action will be taken unless an item is listed on the agenda.

4.0 Correspondence:

4.1 Garfield Bell

5.0 Information/Possible Action Item

5.1 Interdistrict Transfer Agreement

5.3 Local Indicators Report

5.3 Lease Agreement Freshwater Guild

5.4 Transitional Kindergarten

5.5 Resolution for Transfer from the Special Reserve

5.6 Resolution for Appropriation to the Special Reserve

5.7 Warrant Distribution Authorization Form CS-1 and Certification Form CS-7

5.8 Lunch Food Services with Freshwater School District

5.9 Business Services Contract Northern Humboldt Unified School District

5.10 Audit Services

5.11 Humboldt Educational Resource Center (HERC) Contract

5.12 Unit Request

5.13 Williams Report

- 6.0 Superintendent Report**
- 7.0 Curricular Team Report**
- 8.0 Board Members Report**
- 9.0 Adjournment**