I. OPENING BUSINESS
   A. Call to Order - Board President
   B. Roll Call
   C. Introduction of Interpreters
   D. Identify Closed Session Topics of Discussion

II. CLOSED SESSION ITEMS

CLOSED SESSION PUBLIC COMMENTS: This section of the agenda is intended for members of the public to address the Board of Education on items involving the school district that are being considered in Closed Session. Such testimony shall be limited to three (3) minutes (450 words) per person/subject, and fifteen (15) minutes total for each topic. If an answer to a specific question is requested, the Board President will, if appropriate, direct Administration to respond in writing.
A. Conference with Labor Negotiators
   Government Code § 54957.6
   Agency Representative: Joanne Cameron, Ed.D
   Represented Employees: CSEA
B. Conference with Labor Negotiators
   Government Code § 54957.6
   Agency Representative: Joanne Cameron, Ed.D
   Represented Employees: SMEEA
C. Public Employee Employment/Discipline/Dismissal/Release/Resignation
   Government Code § 54957
   Agency Representative: Joanne Cameron, Ed.D
D. Conference with Legal Counsel: Anticipated Litigation
   (Government Code section 54956.9, subdivisions (d)(2) and (e)(2)): 1 potential case

III. RECONVENE IN OPEN SESSION
Per Board Bylaw 9324, this meeting is being recorded and will be broadcasted.
A. Report from Closed Session
B. Pledge and Inspiration
   Presented by: Battles Elementary
C. Recognition
   Key to the District
   Presented by: President Lara
D. Calendar of Upcoming Meetings/Activities/Events
   October 12, 2022 - Regular Board Meeting
   October 26, 2022 - Board Study Session

IV. PUBLIC COMMENT PERIOD - OPEN SESSION
The Public Comments are intended for members of the public to address the Board of Education on items involving the school district. Such testimony shall be limited to three (3) minutes each (450 words) per person/subject, and fifteen (15) minutes total each topic. If an answer to a specific question is requested, the Board President will, if appropriate, direct administration to respond in writing.
A. Comments on Agenda Items
B. Comments on Non-Agenda Items

V. APPROVAL OF AGENDA AS PRESENTED

VI. CONSENT AGENDA
Actions proposed for the CONSENT AGENDA are consistent with adopted policies and approved practices of the District and are deemed routine in nature. They will be acted upon by roll call vote in one motion without discussion unless members of the Board request an item's removal from the CONSENT AGENDA, in which event it will be taken up in the order indicated on the main agenda.
A. Minutes of the Board of Education Meetings
B. First Reading: Policy Updates
C. Approve Board Policy: BP 5123 Promotional/Acceleration/Retention
D. Safe Return to Instruction and Continuity of Services Six-Month Update
E. Point Loma Nazarene University Student Teaching/Clinical Practice Agreement
F. Payment of Warrants
G. Authorization to Declare Obsolete and/or Surplus Equipment or Property
H. Floor Connection, Inc. - Installation of District Provided Flooring at Tunnell Elementary School Bid #5214 - Change Order 1
I. Floor Connection, Inc. - Installation of District Provided Flooring at Tunnell Elementary School Bid #5214 - Change Order 2
J. Authorization to File Notice of Completion-Floor Connection, Inc.-Bid #5214-Installation of District Provided Flooring at Tunnell Elementary School
K. Quincon, Inc.-Installation of District Provided Portable Restroom and Existing Restroom Remodel at Fairlawn Elementary School Bid #5217-Change Order 2
L. Authorization to File Notice of Completion-Quincon, Inc.-Bid #5217-Installation of District Provided Portable Restroom and Existing Restroom Remodel at Fairlawn Elementary School
M. RDZ Construction, Inc.- Installation of Three (3) District Provided Portable Classrooms and Site Work at Jimenez Elementary School Bid #5227- Change Order 2
N. Authorization to File Notice of Completion-RDZ Contractors, Inc.-Bid #5227-Installation of Three (3) District Provided Portable Classrooms and Site Work at Jimenez Elementary School
O. MD Construction Co., Inc.- Irrigation and Field Improvement at Fesler Jr. High School Bid #5229-
VII. ACTION ITEMS
   A. Resolution 22-02: Resolution on Board Compensation for Missed Meetings
   B. Public Hearing: Compliance with Education Code Section 60119 and CCR, Title 5, Section 9531 (C)
      Sufficiency of Instructional Materials
   C. Resolution 22-03: Compliance with Education Code Section 60119 and CCR, Title 5, Section 9531 (C)
      Sufficiency of Instructional Materials
   D. Resolution 22-04: Establish 21-22 Appropriations Limit Pursuant to Article XIIIIB of The California
      Constitution
   E. Award of Bid #5241: Tri-County Office Furniture Inc.
   F. Certification of the 2021-22 Unaudited Actuals

VIII. DISCUSSION ITEMS
   A. First Reading of Board ByLaw - BB 9220: Governing Board Elections
   B. Release of 2022-23 ELPAC Summative Data
   C. Report of Actuarial Valuation for Retiree Health Benefits Program Under GASB75

IX. BOARD/SUPERINTENDENT REPORTS

X. ADJOURNMENT