



## Board Meeting Action Update

**December 12, 2023**

The purpose of this update is to inform the community of the actions that were taken by the Board at the December 12, 2023 Regular School Board meeting.

### **Board Actions:**

#### **Board Feedback on Staff Reports:**

- **Measure LL Facility Bond Micro Workshop**
  - Board Consensus on 10% construction contingency rate due to age of Bobier Elementary facility
- **Board Goal Updates - Goal #1**
  - A variety of feedback topics were provided by board members and student board members to continue improve achievement on Board Goal #1.

#### **Consent Calendar:**

- Reviewed and Approved - Item 15A - Second Reading of Board Policy 5148.2 Before/After School Programs
- Reviewed and Approved - Item 15F - Overnight and Out of State Travel
- Reviewed and Approved - Item 16B - Ratify and Approve Contracts
- All other consent items were approved

#### **Discussion/Action Items:**

Approved - Ratify and Approve Purchase Orders

Approved - The First Interim Report

Approved - High School Instructional Schedule Adjustments for VHS & RBV

Reviewed - First Reading of Revised Board Policy 6146.1 High School Graduation Requirements

Approved - Elementary and Middle School Boundary Adjustments as follows:

Middle School Option: Align with High School Boundaries

Elementary Option: Approach A: Minor Adjustment to surrounding Elementary Schools (Bobier, Foothill Oak, Maryland, and Monte Vista)

Approved - Board Consensus to Move Forward on Future Bond Measure

Approved - The Classified Summer Assistance Program for the 2024/2025 School Year

Approved - Annual Climate Survey Revision for the 2023/24 School Year - Better Together - to include additional language related to student gender equity

Approved - Adopt Annual Report of Developer Fee Collection, Mitigation Payments and Disposition of Collected Funds for Fiscal Year 2022-23

Approved - Resolution 24-11 Authorizing Use of the Cmas Contract# 4-21-10-1072 Awarded to Carrier Corporation for the Purchase of HVAC Units

Approved - Resolution 24-12 Authorizing Use of the South County Support Services Agency Bid #2122-Sc11-01-B for the Purchase of Electric Vans

Approved - Second Reading and Adopt Revised Board Policy 1312.3: Uniform Complaint Procedures

Approved - Nomination of Julie Kelly as California School Boards Association (CSBA) Delegate Assembly Representative for a 2-Year Term (2024-2026)

#### **Board Business:**

Approved - 2024 Board Meeting Dates with additions and revisions

Tabled - 2024 Board Member Committee Assignments