### Agenda # 10

# SHIELDS VALLEY SCHOOL DISTRICT VIA WEBEX TELECONFERENCE

WEDNESDAY, MARCH 18, 2020 - 7:30P.M.

## Join by video system

626098972@shieldsvalleyschooldistrict.my.webex.com

You can also dial 173.243.2.68 and enter your meeting number: 626098972

Join by phone +1-510-338-9438 USA Toll

Access code: 626 098 972

## CALL TO ORDER

ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES

Unless an extension of time is granted, a speaker shall be limited to two minutes. Speakers may offer such objective criticism or praise of school operations and programs as concern them. However, in order to protect the individual privacy and employment rights of employees, the board will not hear complaints or criticism against school personnel nor against any person connected with the school system. Additionally, any matter brought to the Board's attention during this time will not be acted upon but shall be taken under advisement for investigation or possible future deliberation by the Board at a later meeting. Please turn off cell phones.

#### **ACTION ITEMS - CONSENT**

- 1. Minutes from previous meeting
- 2. Payroll Warrant List # 28104 28160 & #28161 28209
- 3. Claims Warrant List # 63824 -63857 & #63858 63905
- 4. Letter of Resignation and Application for Retirement Incentive Nancy Arthun

### DISTRICT CLERK'S REPORT

5. Financial Report, Warrant Approval & Donations

#### SUPERINTENDENT'S REPORT

6. Superintendent's Report

### **BOARD OF TRUSTEES - REPORT**

7. Requests, Calendar, Concerns, Reports, Future Agenda Items and Open meeting Topics for Next Meeting.

### PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

8. Public Input Period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included on the agenda.

#### **ACTION ITEMS**

- 9. Non-Voted Levy Notification; Intent to Impose an Increase in Levies
- 10. Levy Resolutions
  - a. Consideration of High School General Fund Levy
  - b. Consideration of Elementary Technology Levy
- 11. Confirm Election Ballot
- 12. Consideration of 4th Grade Teacher Contract for 2020-2021 Rachelle Bennett
- 13. Consideration of Elementary Special Education Teacher Contract for 2020-2021 Tess Thomas
- 14. Consideration of Emergency Declaration of Unforeseen Emergency (emergency addition to agenda on 3/17/20)

## ACTION REVIEW - 1st Reading

15. Spanish Curriculum Review – JH Intro to Spanish

## FINAL READING OF POLICY

16. Policy 3141; Discretionary Nonresident Student Attendance

## **DISCUSSION AND REPORTS**

District Emergency Operations Plan

# <u>ADJOURN</u>