

AGENDA

Items on the agenda may not be address in the order they are agendized. The Board of Directors may alter the order at their discretion.

Meeting facilities can be made accessible to persons with disabilities. Because multiple locations are used for meetings and the particular room or configuration may vary from meeting to meeting, it is requested that if you require special assistance to participate in the meeting you notify the office of the Executive Director at least 72 hours prior to the meeting you wish to attend.

Livestream:

<https://www.youtube.com/channel/UCsOrDGDdyPd5fcQkGJgo1ZQ>



1. CALL TO ORDER

- a. Welcome to Guest
- b. Roll Call
- c. Pledge of Allegiance/Minutes of Silence

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS

4. BOARD MEMBER VACANCY

- a. Appointment of Board Member
- b. Administration of Oath of Office

5. CLOSED SESSION

- a. Conference with Labor Negotiator

6. RECONVENE TO OPEN SESSION

7. OPEN SESSION INFORMATION/ACTION AGENDA ITEMS ACTION

- a. Board Approval/Ratification of Compensation Comparability Study for Executive Director Position.
- b. Board Chair: Required Oral Report Regarding Executive Director Employment Contract
- c. Board Ratification/Approval of Executive Director Employment Contract

8. CONSENT AGENDA

- a. Approval of Minutes
- b. Payment of Bills: September 2025

9. FINANCE AND BUSINESS

- a. Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2025-26 (GLC)
- b. Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2025-26 (GLC SB/SC)
- c. Certificated Pupil Support Services Salary Schedule
- d. TK Advancement to Kindergarten – Student #90299
- e. Revision of Board Policy 5006.3 – Health and Safety: Immunization Requirements
- f. Quote: Fiscal Crisis and Management Assistance Team (FCMAT) Comprehensive Organizational Study
- g. Regular Board Meeting Time Change

10. ANNOUNCEMENTS

11. BOARD AND STAFF COMMENTS

12. ADJOURNMENT