

AGENDA
February 13, 2025
Board of Trustees Meeting
4:00PM Regular Session

- I. Call to Order – Board President Cheryl Ghisla or alternate**

- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Administration for Oath of Office for Trustee: Teresa Jepson**
 - C. Adjustment of Agenda**
 - D. Public Comment**

It should be understood that the Board will not respond to nor take action on presentations under “Public Comment”. This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be limited to three minutes.
 - E. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
 - a. Teacher on Special Assignment Report*
 - b. Construction Update*
 - c. Mid-Year Attendance Report*

- III. Action Items**
 - A. Consent Agenda** (*Consent agenda items are routine in nature.*)
 - 1. Approval of Budget Updates**
 - 2. Approval of Warrants**
 - 3. Approval of Board Meeting Minutes: January 9, 2025**
 - 4. Approval of Inter District Transfer Request**
 - B. Resolution #1011 adopting procedures and guidelines for selection of Lease-
Leaseback Contractor**
 - C. Quattrocchi Kwok Architects Amendment #4**
 - D. Approval of 5th Grade Overnight Field Trip to Westminster Woods**
 - E. Approval of SARC 2023-24**
 - F. Approval of December Policy Updates and BB9220 Update**
 - G. Approval of GovConnection Sales Quote for \$13,543.80 for Chrome Books**
 - H. Approval of Agreement of the Participating School Districts in Sonoma County
Regarding Interdistrict Attendance Agreements**
 - I. Approval of Selection of CSBA Delegate**

- IV. Discussion/Report Items**
 - A. California School Dashboard Data Review**
 - B. Report Item: Approval of Sonoma County Office of Education Certification of First
Interim Report**
 - C. Agenda Items for March Regular Board Meeting: Meeting Date Discussion**

- V. Adjournment**

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 833-2500. All efforts will be made for reasonable accommodations.