



Regular Board Meeting
06/28/2023 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 6/26/2023 7:09 AM PT

Open Session Begins: 5:15 PM

I. OPEN SESSION

II. ROLL CALL/PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. COMMUNICATIONS

- a. Board Members
- b. Superintendent's Report

V. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve the Third Quarterly Williams Review Report from SCOE 2022-2023
- c. Approve a 1-Year Extension with Quality Sound for Fire and Intrusion Alarm System Services
- d. Approve the 2023-2026 Cisco SmartNet Renewal Contract with AMS.Net

VI. ACTION ITEMS

- a. Approve the 2023-2024 Local Control and Accountability Plan (LCAP) Update as part of the 2021-2024 LCAP
- b. Approve the District's 2023-2024 Budget
- c. Approve Resolution No. 23-18 to Commit General Fund Balance in the 2023-2024 Budget
- d. Approve Resolution No. 23-19, 2023-2024 Certification of District Signatures
- e. Reinstatement and Expunge Records of Expulsion Proceedings Related to Suspended Stipulated Expulsion Agreements for Currently Enrolled Students: 2021-2022 School Year, Students U and AA; 2022-2023 School Year, Students C, G, H, N, O, P, Q, R, T and U

- f. Approve a "Declaration of Need for Fully Qualified Educators"

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT

1) Back-up material may be posted online up to 24 hours before the Board Meeting. 2) Consent and Action Items are funded out of the General Fund unless otherwise noted. 3) Assistance for the Disabled: Please contact the Superintendent's Office at (916) 567-5401 at least 24 hours before the scheduled board meeting to request disability-related accommodations in order to participate in the public board meeting. Government Code §54954.2) (Americans with Disabilities Act of 1990, §202.)