

**Regular MEETING AGENDA**  
**Tuesday, September 24, 2024, 5:00 P.M.**

**PLEASE NOTE: DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ARE ESTIMATES**

In compliance with the American with Disabilities Act, those requiring special assistance to access to room 11, or access written documents being discussed at the Board meeting, or to otherwise participate at the Board meetings, please contact the School Office at 559-248-7060. Notification at least 48 hours prior to the meeting will enable Dailey to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation or services.

Any member of the public who wishes to address the Board shall submit a speaker card specifying the item(s) they wish to address. The card must be submitted before the Board President announces the specific agenda item.

Public materials are available for public inspection at 3135 N. Harrison Ave, Fresno, CA 93704.

Translation Services: Available in Spanish by a device in meeting room upon request. Please make requests 48 hours in advance, contact the School Office at 559-248-7060.

**5:00 P.M., CALL TO ORDER;**

**Executive Director's Report**

**OPPORTUNITY for Public Comment on Consent Agenda Items**

**ALL CONSENT AGENDA** items are considered to be routine by the Board of Directors and will be enacted in one motion. There will be no separate discussion of items unless a Board member or a member of the community so requests, in which event, the item(s) will be considered following approval of the Consent Agenda. The President recommends approval and adoption of the following, with roll call vote:

**A. CONSENT AGENDA**

**A-1 APPROVE** Minutes for Special Board Meeting of September 5, 2024  
Included in the Board Binders is the draft minutes for the September 5, 2024, Regular Meeting. The Executive Director recommends approval. There is no fiscal impact.

**A-2 APPROVE** Revised Board Policies  
Included in the Board Binders are the draft Board Policies. All changes are legally mandated.

- 5012 Education of Foster and Mobile Youth Policy

## **END OF CONSENT AGENDA (ROLL CALL VOTE)**

### **UNSCHEDULED ORAL COMMUNICATIONS**

At this time, an opportunity is provided for individuals to address the Board on topics within the subject matter jurisdiction of the Board **not** listed on this agenda. If you wish to address the Board on an agenda item, please do so when the item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Time limitations are at the discretion of the President of the Board. Individuals with questions may submit them in writing. The board will automatically refer to the Executive Director or Principal any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.

### **B. CONFERENCE/DISCUSSION AGENDA**

- B-1 PRESENT 2023-2024 Preliminary Smarter Balance Student Data**  
Presentation provided by Executive Director. State assessment taken each year by 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grade students.
- B-2 PRESENT 2024-2025 Fall NWEA Student Data**  
Presentation provided by Executive Director. NWEA Assessment is taken three times a year by all grade levels.
- B-3 PRESENT 2024-2025 LCAP Annual Update**  
Presentation provided by Director.
- B-4 PRESENT and APPROVE Certificated Stipend**  
Presentation provided by Executive Director. Possible fiscal impact of approximately \$85,000.00.
- B-5 PRESENT HVAC System Installation**  
Presentation provided by Executive Director.

### **C. RECEIVE INFORMATION & REPORTS**

- C-1 RECEIVED Important Dates**

#### **CLOSED SESSION**

**OPPORTUNITY: for Public to Comment on Closed Session Agenda Items**

**RECESS** for Closed Session to discuss the following:

**RECONVENE** and report actions taken during Closed Session, if any.

#### **OPEN SESSION**

### **D. ADJOURNMENT**