



AGENDA
REGULAR SCHOOL BOARD MEETING
FORKS HIGH SCHOOL LIBRARY/MEDIA CENTER
VIA GOOGLE MEETS/YOUTUBE LIVE STREAM:
<https://youtu.be/GNH-RCOU7GA>
MONDAY, JUNE 27, 2022
5:30 P.M.

ITEM(S)	PERSON(S)	ACTION TAKEN/ ACTION TO BE TAKEN
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE	Chairperson	
II. APPROVE MEETING MINUTES OF: - Regular Meeting of May 23, 2022 - Special Meeting of June 6, 2022	Board	Motion
III. ADOPT AGENDA	Board	Motion
IV. EXECUTIVE SESSION The Board's intent is to provide the public with an opportunity to hear action if taken as a result of the executive session. A late hour may see an action item scheduled for the next meeting or require a special meeting. 1. Release of Public Employee from Contract for 2022-23	Chairperson	
V. CONSENT AGENDA A. Personnel Action: Resignation of: <ul style="list-style-type: none"> - Jessica Reaume, Readiness to Learn Coordinator - Amber Hoagland, ECEAP Assistant Teacher - Cole Peregrine, FHS Social Studies Teacher - Tomas Setubal - FES English Language Learner Teacher - Rick Huff - FMS Special Education Teacher Hiring of: <ul style="list-style-type: none"> - Brenda King- Secondary Assistant Principal Effective July 1, 2022 - Alexandria Messina- Secondary Math Teacher Effective August 29, 2022 - Francisca Velasquez- K-1 Summer School Teacher Effective June 17, 2022 through July 20, 2022 - Mercedes Hernandez-Flores- 2nd Grade Summer School Teacher Effective June 17, 2022 through July 20, 2022 - Nichole Johnson-3rd Grade Summer School Teacher Effective June 17, 2022 through July 20, 2022 - John Isely-4th Grade Summer School Teacher Effective June 17, 2022 through July 20, 2022 - Lydia Soto-Flores-FES Summer School Para Effective June 21, 2022 through July 19, 2022 - Paula Hoagland-FES Summer School Para Effective June 21, 2022 through July 19, 2022 - Guadalupe Silva- ESY Special Education Summer School Teacher Effective June 17, 2022 through July 20, 2022 - Kayla Jones-ESY Special Education Summer School Para Effective June 21, 2022 through July 19, 2022 	Board	Motion

- Gabriel Camaren-Velasquez- Summer Secondary Teacher Migrant Program Teacher Effective June 17, 2022 through July 20, 2022
- Marni Whitehead- Multidisciplinary/STEM FMS Summer Teacher Effective June 17, 2022 through July 20, 2022
- Macy Luong- FMS Summer School Para Effective June 21, 2022 through July 19, 2022
- Sandra Velasquez- Summer Migrant Program Educator/ Home Visitor Effective June 21, 2022 through July 19, 2022
- Mark Hughes- Summer Bilingual Program Para Effective June 21, 2022 through July 19, 2022
- Robert Wheeler- FHS Summer Edgenuity Facilitator Effective June 21, 2022 through July 20, 2022
- Sundi-Rose Sandoval- Summer Food Service Cook Effective June 21, 2022 through July 19, 2022
- Thao Truong- Summer Food Service Cook Effective June 21, 2022 through July 19, 2022
- Catherine Schumack- Summer Food Service Clerk Effective June 21, 2022 through July 19, 2022
- Micaela Villicana- Summer Title VI Program Support Effective June 21, 2022 through July 19, 2022

B. Approval of:

- MOU Between QVSD & City University - Alternative Route to Certification Program
- Tres West Engineers, Inc. - Total Amount \$14,000.00
- Krazan & Associates, Inc - Total Amount \$6,558.48
- Lakeside Industries, Inc. - Total Amount \$57,350.00

C. Bills

VI. REPORTS

A. Financial Report

- | | | |
|----------------------------------|-----------------------|-------------------|
| 1. May Ending Fund Balance | Superintendent | Discussion |
| a. Budget Status – Cash Balance | | |
| b. May General Fund Cash Balance | | |
| 2. May Budget Status Report | Superintendent | Discussion |
| 3. June Enrollment | Superintendent | Discussion |

B. Board Member Report

Board Discussion

VII. OLD BUSINESS

- | | | |
|--|-----------------------|-------------------|
| 1. Spartan Stadium Replacement Project Update | Superintendent | Discussion |
| 2. Revision of Board Policy 2420 - Grading and Progress Reports | Board | Motion |
| 3. Revision of Board Policy 3231 - Student Records | Board | Motion |
| 4. Revision of Board Policy 3520 - Student Fees, Fines, or Charges | Board | Motion |

VIII. PUBLIC COMMENTS AND QUESTIONS

Please sign in if you plan to comment, and stand and introduce yourself to the Board when called on before stating our question or comment.

IX. EXECUTIVE SESSION

Chairperson

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2. Legal Issue

XI. ADJOURNMENT

Chairperson