

Superintendent's Certificated



August 14, 2019
3:30 p.m.
Board Room
Agenda

Routine Items

1	<p><u>Welcome and approval of draft minutes from April 25, 2019.</u></p> <ul style="list-style-type: none">• Bylaws handout• Review membership and re-commitment of officers	
2	<p><u>Last meeting updates.</u></p> <ul style="list-style-type: none">• Anticipated Measure HH and blind process timeline.	Chris Carson

Item:

Speaker/s:

3	<u>Review of Bylaws</u>	Kirsten Madueña/ Dr. Brady
4	<u>Review items not on agenda</u> <ul style="list-style-type: none">• American Reading Company 3rd grade baskets not received for 2018-19 school year• Sixth grade camp overnight stipend• Ear buds necessary for iReady/classrooms• Exposed roots and maintenance on playground areas• Improvement of playground areas after construction• Computer rack cords not repaired from 2018-19 work order	Kirsten Madueña/ Dr. Kraft/ Dr. Brady
5	<u>Purchasing reimbursements process</u> - Eleanor Cruz	Chris Carson

6	<u>Beginning of the year trainings/SWING substitutes-</u> Annabelle Camba-Jones	Dr. Kraft
7	<u>Update on digital program communication-</u> Kirsten Madueña	Dr. Kraft
8	<u>Promethean board removal-</u> Kirsten Madueña	Dr. Kraft

Open Forum 20 minutes
(Discussion regarding items of general interest, questions members would like addressed, etc.)

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