



SPRINGVILLE UNION SCHOOL DISTRICT

35424 Ward Avenue • P.O. Box 349
Springville, CA 93265
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CONNIE S. OWENS
Superintendent

POSTED: June 21, 2019

BOARD OF TRUSTEES REGULAR MEETING & PUBLIC HEARINGS

- 1. Springville Union School District Budget for the 2019/2020 school year**
- 2. Local Control Accountability Plan for the 2019/2020 school year**
- 3. Prop 39**

June 24, 2019 – 6:00 PM - Library

AGENDA

1. Call Meeting to Order
2. Approve minutes of Regular Meeting
3. Introduction of Board and Guests
4. Springville Independent Teachers Association
5. Springville Booster's Club Representative
6. Oral Communication
7. Consider approval of Authorized Signature Update
8. Consider approval of Increasing the Student Cost of Paid Lunches from \$3.25 to \$3.35 Per Meal
9. Consider approval of One Time Mandate Reimbursement Funding Update
10. Consider approval to adopt Sourcewell Contract #121715-TFU (Tarkett USA Inc) for Flooring, materials, and services.
11. Consider approval of adopting Innovation Commercial Flooring for carpet replacement needs of the District.
12. Consider approval of Resolution 2019-08 In the Matter of Authorization for County Superintendent of Schools to make Year End Budget Transfers
13. Consider approval of Budget Revisions 2018/2019
14. Public Hearing
 - a. Public Hearing for 2019/2020 Springville Union School Budget
15. Public Hearing
 - a. Public Hearing for the 2019/2020 Local Control Accountability Plan (LCAP)
16. Public Hearing

Board of Trustees Meeting
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- a. Public Hearing for entering into a contractual agreement with a Board Selected Contractor in accordance with Government Code Section 4214.12 regarding anticipated energy cost savings and other benefits associated through Prop 39
17. Consider approval of Resolution 2019-09 In the matter of the Board of Trustee Contractor Selection
18. Continued Discussion Shade Cloth for Primary Playground
19. Business Report
20. Superintendent Report
 - a. Summer Maintenance
 - b. Playground Equipment
 - c. Lead Testing Report
21. Trustee Comments
22. Consider Approval of District Bills
23. Closed Session
 - a. Student Needs/Concerns
24. Report of Actions taken in Closed Session
25. Adjournment

Connie S. Owens
District Superintendent
CSO/jk

Any person who falls within the provisions of the Americans with Disabilities Act, and, who wishes to attend a Springville School Board meeting and participate in any manner, must contact Mrs. Connie Owens, the Superintendent of the Springville Union School District @ (559) 539-2605, or in person at the school at least five business days prior to the meeting and make known to her, in writing, any necessary aids or services that may be needed in order to make participation in the meeting effective. Disability-related modifications and/or accommodations will be made according to the requirements of the Americans with Disabilities Act of 1990, and, in accordance with the Brown Act as described in section 54953(a) of the Government Code.

Notice: If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same the documents will be made available for public inspection at the District Office located at 35424 Ward Avenue, Springville, CA 93265.

Springville Union School Board requests that individuals limit their comments to 3 minutes per individual. The Board also limits discussion time on a given topic to 15 minutes. For further information please contact the District Office at (559) 539-2605