

## SPRINGVILLE UNION SCHOOL DISTRICT

35424 Ward Avenue • P. O. Box 349 Springville, CA 93265 (559) 539-2605 • Fax (559) 539-5616

CONNIE S. OWENS Superintendent

POSTED: September 6, 2019

BOARD OF TRUSTEES
REGULAR MEETING & PUBLIC HEARING

Springville Union School - Library September 9, 2019 – 6:00 PM

## **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 2018/2019 Unaudited Annual Financial Statements.
- 8. Consider approval of Resolution #2020-02 in the Matter of Establishing an Estimated Appropriations Limit for the 2019/2020 Fiscal Year, and an Actual Appropriations Limit for the 2018/2019 Fiscal Year.
- 9. Public Hearing on Availability of Textbooks and Instructional Materials for Springville School Pupils
- 10. Consider approval of Resolution #2020-01 in the Matter of Determining that Pupils of Springville Union School have Sufficient Textbooks or Instructional Materials for the 2019/2020 school year
- 11. Consider approval of Resolution 2020-03 In the Matter of Authorizing Inter Fund Transfers In Accordance with the Budget
- 12. Consider approval of Resolution 2020-04-In the Matter of Authorizing Inter Fund Loans for Cash Flow Purposes
- 13. Business Report
- 14. Superintendent Report
  - a. Enrollment
  - b. Summer Work Project/Sports Camps

## Board of Trustees Meeting September 9, 2019 Page 2

- 15. Trustee Comments
- 16. Consider Approval of District Bills
- 17. Closed Session
  - a. Student needs/concerns
  - b. Certificated/Classified needs/concerns
  - c. Administration needs/concerns
- 18. Actions taken in Closed Session
- 19. 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