

POSTED: August 11, 2023

**BOARD OF TRUSTEES
REGULAR MEETING AND PUBLIC HEARING**

Springville Union School – Multipurpose Room

August 14, 2023 – 6:00 PM

AGENDA

1. Call Meeting to Order
2. Approve minutes of Regular Meeting June 26, 2023
3. Approve minutes of Special Meeting June 28, 2023
4. Introduction of Board and Guests
5. Springville Independent Teachers Association
6. Springville Booster's Club Representative
7. Oral Communication
8. Consider Approval of Permanent Certificated Teacher Contract for Jacqueline Rose as of the 23/24 School Year
9. Consider Approval of Permanent Certificated Teacher Contract as of Marina Brooke Mariboho as of the 23/24 School Year
10. Consider Approval of Permanent Certificated Teacher Contract for Ashley Diane Ray as of the 23/24 School Year
11. Consider Approval to Cancel the Renewal of the Contract with Imagine Community Arts Center Providing VOCAL ARTS (Readers Theater) & ARTS to out T/K – 5th Grade Students for the 2023/2024 School Year
12. Consider Approval of 5th Grade SCICON Day Trip on Wednesday, November 1st, 2023 at a cost of \$110.00 per class (2 Classes)
13. Consider Approval of 6th Grade SCICON Week Trip on October 23 – October 27, 2023 and the Division of the \$269.91 Cost Per Student Between the Student and the School
14. Consider Approval of Agency Agreement for 23/24 ERS Library Media Services
15. Consider Approval of Resolution 2024-4 in the Matter of Establishing Limits for 23/24 Fiscal Year

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16. Consider Approval of the Consolidated Application and Reporting Systems (CARS)
17. Business Report
18. Superintendent Report
 - a. First Day of School
 - b. Enrollment
 - c. Capturing Kids Hearts
 - d. New Buses
 - e. Water and Sewer Rights SPUD
19. Consider Approval of District Bills
20. Trustee Comments
21. Closed Session
 - a. Certificated/Classified Need/Concerns
 - b. Student Needs/Concerns
 - c. Parent Needs/Concerns
 - d. Administration Needs/Concerns
22. Report of Action Taken in Closed Session
23. Adjournment

Matthew Baxter
District Superintendent
CSO/cam

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