

### **AMENDED**

# BOARD OF EDUCATION MEETING AND WORKSHOP

### **Board of Education Members**

Chinua Rhodes, President (Trustee Area 5)
Lavinia Grace Phillips, Vice President (Trustee Area 7)
Jasjit Singh, Second Vice President (Trustee Area 2)
Tara Jeane (Trustee Area 1)
Christina Pritchett (Trustee Area 3)

#### 11.0 COMMUNICATIONS

11:10 p.m. 11.1 Superintendent's Report (Jorge A. Aguilar) Information

5 minutes

11:15 p.m. 11.2 President's Report (Chinua Rhodes)

*Information*5 minutes

11:20 p.m. 11.3 Information Sharing by Board Members

Information
10 minutes

## 11:30 p.m. **12.0 CONSENT AGENDA**

Action 2 minutes

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

- 12.1 <u>Items Subject or Not Subject to Closed Session:</u>
  - 12.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Rose Ramos)
  - 12.1b Approve Personnel Transactions (Dr. Cancy McArn)
  - 12.1c Approve Albert Einstein field trip to Ashland, OR from May 31-June 2, 2023 (Lisa Allen)
- 11:32 p.m. 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information
  - 13.1 Enrollment Report Month 7 (Rose Ramos)
- 11:34 p.m. 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

May 18, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

June 8, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting