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Regular Meeting - 7:00 p.m. - Boardroom

The meeting will be live-streamed at: <https://boardmeeting.ausd.net>

I. OPENING BUSINESS

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Inspiration
- e. Approval of Agenda
Approval of agenda as presented.
- f. Student Representative Report
- g. Audience Comments
Any person wishing to speak before the Board of Education is asked to complete a Speaker Card and provide it to the Secretary before the start of the meeting. A total of fifteen (15) minutes is allocated for audience comments. An audience member may also speak on agenda topics prior to the board discussion of the item. Under the Brown Act, the Board of Education is prohibited from discussing or taking action on any item not listed on the posted agenda.

II. ACTION ITEMS

- a. Resolution No. 22-23-15: National Native American Heritage Month - November 2022
Adopt Resolution No. 22-23-15: National Native American Heritage Month - November 2022.
- b. Items Removed From Consent Agenda
If a Board Member wishes to discuss or take separate action on an item under the Consent Agenda, the request to do so shall take place under the Approval of the Agenda item and shall be considered at this time.

III. INFORMATION ITEMS

- a. Qualified DSA Inspector of Records and Lab of Records Vendor List
- b. Department Updates

IV. CONSENT ITEMS

Approve consent agenda items IV.a. - IV.l.

- a. Purchase Order Report No. 10
Approve the purchase orders and change orders as presented.
- b. Special Agreement Report No. 8
Approve the special agreements as presented.
- c. Warrant Report No. 5
Approve the warrant expenditures listed in the attached report.
- d. Gift Offer Report No. 4
Accept the attached gifts donated to the Arcadia Unified School District.
- e. Budget Transfers and Adjustments 2022-2023 No. 3
Approve the attached appropriation transfers and adjustments affecting the 2022-2023 Budget as presented.
- f. Field Trip Approval Report No. 3
Approve field trips listed on Field Trip Approval Report No. 3.
- g. Personnel Action Report No. 5
Approve Personnel Action Report No. 5, as submitted,
- h. Award of Contract: Site Work Required to Complete Shade Structure Installations at Foothills Middle School, First Avenue Middle School, and Longley Way Elementary School
Approve award of contract to Harik Construction, Inc. for site work to complete shade structure installations at Foothills Middle School, First Avenue Middle School, and Longley Way Elementary School.
- i. Award of Contract: Site Work Associated with the New Building at Holly Avenue Elementary School
Approve award of contract to Argee Construction dba Craftsman Construction for site work for the new building at Holly Avenue Elementary School.
- j. Annual Developer Fee Report for Fiscal Year 2021-2022
Approve Annual Developer Fee Report for Fiscal Year 2021-2022.
- k. Board Policy 4112.9, 4212.9, 4312.9: Employee Notifications (Revision/Second Reading)
Approve revisions to Board Policy 4112.9, 4212.9, 4312.9: Employee Notifications.
- l. Approval of Revised 2022-2023 and 2023-2024 Instructional Calendars to Include Juneteenth
Approve 2022-2023 and 2023-2024 instructional calendars, as submitted.

V. COMMENTS OF BOARD MEMBERS, SUPERINTENDENT AND STAFF

VI. ADJOURNMENT

- a. The next regularly scheduled Board of Education meeting is Tuesday, December 13, 2022.

*Consent Items are matters of a routine nature, which may be adopted as a single item. The Superintendent recommends approval of the Consent Items as presented.

Any individual with a disability who requires reasonable accommodation in order to participate in a Board of Education meeting may request assistance by contacting the office of the Superintendent at 150 South Third Avenue, Arcadia, CA 91006/(626)821-6640 at least 72 hours prior to the meeting.

The above agenda was posted in the lobby of the Arcadia Unified School District Arcadia Education Center located at 150 South Third Avenue, Arcadia, CA 91006 as required by law.