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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
- f. Report of Action Taken in Closed Session
- g. Student Representative Report
- h. Presentation: Arcadia High Girls Golf Team
- i. 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. First Interim Financial Statement and Certificate of Solvency, October 31, 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. Report on Highland Oaks Elementary School Board Learning Walk
- b. Board Policy 4112.42, 4212.42, 4312.42: Drug and Alcohol Testing for School Bus Drivers (Revision/First Reading)
- c. Department Updates

## **IV. CONSENT ITEMS**

- a. Purchase Order Report No. 11
- b. Special Agreement Report No. 9
- c. Budget Transfers and Adjustments 2022-2023 No. 4
- d. Warrant Report No. 6
- e. Gift Offer Report No. 5
- f. Field Trip Approval Report No. 4
- g. Personnel Action Report No. 6
- h. Notice of Completion: Provide Power Motorized Gate at FMOT Yard

## **V. COMMENTS OF BOARD MEMBERS, SUPERINTENDENT AND STAFF**

## **VI. RECESS TO CLOSED SESSION (NOT OPEN TO PUBLIC)**

## **VII. RECONVENE TO REGULAR MEETING AND REPORT OUT**

## **VIII. ADJOURNMENT**

- a. The next regularly scheduled Board of Education meeting is Tuesday, January 10, 2023

\*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.