

Ducor School

23761 Avenue 56 – P.O. Box 249

Ducor, CA 93218

(559) 534-2261

Board of Trustees:

Mary McGill, (President)

Open (Clerk)

Michael Hall

Maria Vasquez

Florance Pace

School Board Meeting/DLAC Meeting

April 11, 2023

Meeting Place: Library Room # 23

resolution(s): 5

Open Session: 5:30 pm

Board Meeting Agenda

*** Board action**

1. Called to order: Time: _____ pm

_____ Board President Mary McGill _____ Board Member Florance Pace

_____ Board Member Michael Hall _____ Board Member open _____ Board Member Maria Vasquez

1.1 Pledge of Allegiance

1.2 Introduction of Visitors:

1.3 Community Input:

2. Regular Business Agenda/Board Action:

2.2 * PUBLIC HEARING: Ed. Code. 54954.3 Opportunity for the public to address legislative body:

Discussion:

Public hearing was open at: _____.

Public hearing was closed at: _____

2.3 * Review School Board Minutes for February 14, 2022. Discussion:

Adoption:

Action: Mrs. McGill____Mrs. Pace __Open____Mrs. Vasquez____ Mr. Hall_____

2.4 * Board to make a provisional appointment to fill the vacancy (Ed.Code 35107):

Mrs. Gabina Becerra Gonzalez

Adoption:

Action: Mrs. McGill____Mrs. Pace _____Open____Mrs. Vasquez____ Mr. Hall_____

2.5 * Certification of District Clerk (Ed. Code 35038-35039): vacancy occurs in the position of district clerk, the governing body may appoint another member clerk.

Adoption:

Action: Mrs. McGill____Mrs. Pace _____Open _____Mrs. Vasquez____ Mr. Hall_____

2.6 *Accounts Payable: March 9 to April 5, 2023

Adoption:

Action: Mrs. McGill____Mrs. Pace _____Open _____Mrs. Vasquez____ Mr. Hall_____

2.7 * Certified Audit for the year ended June 30, 2022: M.Green and Company LLP report

Adoption:

Action: Mrs. McGill____Mrs. Pace _____Open _____Mrs. Vasquez____ Mr. Hall_____

2.8 *Public Hearing /Meeting Requirements-Budget, LCAP and EPA during the month June

Adoption:

Action: Mrs. McGill____Mrs. Pace _____Open _____Mrs. Vasquez____ Mr. Hall_____

2.9* Media Release Consent and Waiver

Adoption:

Action: Mrs. McGill____Mrs. Pace _____Open _____Mrs. Vasquez____ Mr. Hall_____

2.10* Small School Superintendent Summer Retreat June 28-29.

Adoption:

Action: Mrs. McGill____Mrs. Pace _____Open _____Mrs. Vasquez____ Mr. Hall_____

2.11 * Praxton/Patterson: Career Discovery Lab. \$39,113.33

Adoption:

Action: Mrs. McGill____Mrs. Pace _____Open _____Mrs. Vasquez____ Mr. Hall_____

2.12 * Superintendent Employment Agreement for the 2023-2024 school year. \$100,557.47

Adoption:

Action: Mrs. McGill____Mrs. Pace _____Open _____Mrs. Vasquez____ Mr. Hall_____

3. Informational:

3.1 Attendance

3.2 Kinder Project #2

3.3 Southern Community School meeting

3.4 College & Career Ready LABS; \$75K

3.5 Modernization Funding Qualification: financial hardship

3.6 LCAP

4. New Business: Any new business to include or discuss at the next meeting.

4.1.

5. Adjourn to Closed Session: Time: _____ pm

Adoption:

Action: Mrs. McGill____Mrs. Pace __Open _____Mrs. Vasquez____ Mr. Hall_____

6. Closed Session: Business

6.1. **Employee Business: Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957): Negotiations (Gov. Code 54957.6) CTA/CSEA**

6.2. **Superintendent Business: Contract**

7. Report Out of Closed Session: Time: _____ pm

Action #

Adoption:

Action: Mrs. McGill____Mrs. Pace __Open _____Mrs. Vasquez____ Mr. Hall_____

Adoption:

Action: Mrs. McGill____Mrs. Pace __Open _____Mrs. Vasquez____ Mr. Hall_____

Action #:

Adoption:

Action: Mrs. McGill__M____Mrs. Pace _____Open _____Mrs. Vasquez____Mr. Hall_____

8. Adjournment: Time: _____ pm

Adoption:

Action: Mrs. McGill____Mrs. Pace __Open _____Mrs. Vasquez____ Mr. Hall_____

All community members are welcome to participate, signatures are voluntary.

Ducor School Board Attendance:

Date: _____

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

Calendar of Events:

February

15: Math Bowl; Cooking contest

17: No class

20: No class

21: Arts and Crafts every Tuesday

22: Anti Tobacco Bowl at the Galaxy Theatre; 8th grade graduation parent meeting

23: CSUB Field Trip

24: UCLA/Ca. Science Center

25: Vaccine Clinic 10-1 pm

March:

3: Hunter, McCurry, West to San Miguel Mission Field Trip

6: SCICON

9: Community Meeting at TB School 12 pm

10: 5th grade FT to SCICON; Teacher Recruitment Fair Tulare Ag Center from 4-7 pm

14: Board Meeting at 5:30 pm