## **Ducor School**

23761 Avenue 56 – P.O. Box 249 Ducor, CA 93218 (559) 534-2261

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Board President Mary McGill Diana Vance(Member)

Gabina Becerra (Member) Maria Velasquez (Member)

Florance Pace (Member)

## **SPECIAL School Board Meeting**

October 26, 2021
Meeting Place: Library ##23
Open Session \_3:30\_\_\_ PM
\*Possible board action

resolution(s): 4

Agenda

| 1. | Called to order: Time: pm   |
|----|---|
|    | Board President Mary McGillBoard Member Gabina Becerra  |
|    | Board Member Florance PaceBoard Member Diana VanceBoard Member Maria Velasquez  |
|    | 1.1 Pledge of Allegiance  |
|    | 1.2 Introduction of Visitors:   |
|    | 1.3 Community Input:  |
| 2. | Regular Business Agenda/Board Action:   |
|    | 2.1 * PUBLIC HEARING: Ed. Code. 54954.3 Opportunity for the public to address legislative body:  Public hearing was open at:  |
|    | 2.12 * ESSER III; Elementary and Secondary School Emergency Relief Fund III Funding focusing on three categories; Strategies for Continuous Learning and Safe in-person learning, Addressing lost instructional time, and Use of any remaining funds. Funding to expire by 2024. Total funding amount, \$927,672. |
|    | Public hearing was closed at:   |

## 2.2 \* \* ESSER III; Elementary and Secondary School Emergency Relief Fund III Funding focusing on three categories; Strategies for Continuous Learning and Safe in-person learning, Addressing lost instructional time, and Use of any remaining funds. Funding to expire by 2024. Total funding amount, \$927,672. Action: Action: Mrs. McGill Mrs. Vasquez Mrs. Pace Ms. Becerra Mrs. Vance 2.3 \* CFW Advisory Services, LLC: Contract for professional municipal advisory services for the purposes of issuing municipal securities. Total fee for services article V.a \$15, 000 b. \$70,000 and when fees and expenses shall be payable at the time of the sale of the securities. Action: Action: Mrs. McGill Mrs. Vasquez Mrs. Pace Ms. Becerra Mrs. Vance 2.4 \* Substitute Short Term and Long Term Daily Rate: Request approval to change the current daily rate for short term to \$150 and for the long term daily rate to \$190 for the 2021-22 school year. Action: Action: Mrs. McGill Mrs. Vasquez Mrs. Pace Ms. Becerra Mrs. Vance 2.5 \* Ducor Elementary Student Success Team Best Practices; an effective SST program that identifies and assists students with a wide range of concerns related to school performance. Action: Action: Mrs. McGill Mrs. Vasquez Mrs. Pace Ms. Becerra Mrs. Vance Informational: New Business: Any new business to include or discuss at the next meeting. 4.1. Time: \_\_\_\_ pm Adjourn to Closed Session: Action: Mrs. McGill Mrs. Vasquez Mrs. Pace Ms. Becerra Mrs. Vance **Closed Session: Business** 6.1. Employee Business (Gov. Code 54957) **Superintendent Business** Time: \_\_\_\_ pm Report Out of Closed Session: Action: Mrs. McGill Mrs. Vasquez Mrs. Pace Ms. Becerra Mrs. Vance Adjournment: Time: \_\_\_\_\_pm

Action: Mrs. McGill Mrs. Vasquez Mrs. Pace Ms. Becerra Mrs. Vance

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