

AGENDA**Regular Meeting Board of Directors****December 19, 2019****B-ESD Office, Board Room****7:00 P.M.**

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| I. | CALL TO ORDER | ACTION |
| II. | ROLL CALL OF MEMBERS | |
| III. | PLEDGE OF ALLEGIANCE | |
| IV. | BOARD MEMBER COMMENTS | |
| V. | PUBLIC QUESTIONS & COMMENTS | |
| VI. | APPROVAL OF MINUTES | |
| | A. For the regular meeting of November 25, 2019. | DECISION |
| VII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | C. Travel | |
| | D. Donation | |
| | E. 2019-20 Title 1 Migrant Nurse Case Manager MOU | DECISION |
| VIII. | OLD BUSINESS | |
| | A) Adoption of revised board policies: | |
| | 1) No. 4210 (A) - Regulation of Dangerous Weapons on School Premises | |
| | 2) No. 4215 – Use of Tobacco, Nicotine Products, and Delivery Devices | |
| | 3) No. 5404 – Family, Medical, and Maternity Leave (New Title) | |
| | 4) No. 6112 – Rental or Lease of District Real Property | |
| IX. | RECESS | RECESS |
| X. | BOARD OATH OF OFFICE | OATH OF OFFICE |
| XI. | ELECTIONS OF OFFICERS CONT'D FROM NOVEMBER | DECISION |
| XII. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO |
| XIII. | EXECUTIVE SESSION | |
| | There will be an Executive Session to discuss Collective Bargaining Agreement negotiations and a decision on a mid-year MOU to address the impact of health insurance changes. | DECISION |
| IX. | ADJOURNMENT | ADJOURN |