



- 6.3 Approved Interdistrict Attendance Agreement Request of parent of TK student to attend Rio Bravo Greeley Union School District for the 2019-2020 school year.  
 Motion: Lucas Second: DeLa Rosa  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.4 Approved Interdistrict Transfer Agreement Request of Kindergarten student to attend Rio Bravo Greeley Union School District for the 2019-2020 school year.  
 Motion: DeLa Rosa Second: Lucas  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.5 Acknowledgement of Award in the amount of \$258,334 for 2019-2020 State Preschool Program Expansion Funds.
- 6.6 Adoption of Resolution No. 19-0009 Certifying the Governing Board to Provide Child Care and Development Services and to Authorize Designated Personnel to Sign Contract Document, FY 2019-2020  
 Motion: Lucas Second: DeLa Rosa  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.7 Acknowledge Contractor Certification Clauses under the laws of the State of California in relation to the operation of the State Preschool Program.
- 6.8 Approved Local Agreement for Child Development Services, CsPP-9120, effective July 1, 2019.  
 Motion: Lucas Second: Garcia  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.9 Adoption of Resolution No. 19-0010 Establish Education Protection Account, as approved in Proposition 30 on November 6, 2012.  
 Motion: Garcia Second: DeLa Rosa  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.10 Approved Agreement with Medical Billing Technologies.  
 Motion: DeLa Rosa Second: Lucas  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.11 Approved District External Accounting Services, 2019-2020.  
 Motion: DeLa Rosa Second: Lucas  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.12 Approved Memorandum of Understanding between the Kern County Superintendent of Schools-Teacher Induction Program and Participating School District.  
 Motion: Garcia Second: Lucas  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.13 Approved continuance of Food Service Agreement with Wasco Union School District, 2019-2020.  
 Motion: Garcia Second: Lucas  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.14 Approved revision as approved by the School Site Council in March 2019, of the Comprehensive Safe School Plan.  
 Motion: DeLa Rosa Second: Lucas  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.15 Approved agreement with Illuminate Education Data System, 2019-2020.

- Motion: Garcia Second: Lucas  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.16 Approved 2019-2020 Consolidated Application and Report System (CARS)  
 Motion: Lucas Second: DeLa Rosa  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.17 Approved Local Control Accountability Plan Federal Addendum, 2019-2020.  
 Motion: DeLa Rosa Second: Lucas  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.18 Held Public Hearing to receive public comment regarding annual update of Local Control Accountability Plan.
- 6.19 Closed Public Hearing and set date for approval of the Local Control Accountability Plan for June 17, 2019.
- 6.20 Held Public Hearing to receive public comment regarding Proposed Budget for 2019-2020.
- 6.21 Closed Public Hearing and set date for adoption of Single Budge Adoption for 2019-2020 for June 17, 2019.
- 6.22 Approval and directed Superintendent to hire Preschool Teacher.  
 Motion: Garcia Second: DeLa Rosa  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.23 Approved moving Regular Board meeting from July 8, 2019 to July 11, 2019 at 6:00 p.m.  
 Motion: Garcia Second: DeLa Rosa  
 AYES: 4 NOES: 0 ABSENT: 1
- 6.24 Discuss sale of school property.
- 6.25 Adoption of Retirement Incentive Program, Resolution No. 190011, to permit members of the California State Teachers' Retirement System.  
 Motion: Garcia Second: Lucas  
 AYES: 4 NOES: 0 ABSENT: 1

## 7.0 Adjournment

- 7.1 Having no further business, President Regina Houchin adjourned the meeting at 8:35 p.m.