

Waukena Joint Union Elementary School
19113 Road 28, Tulare CA. 93274

Agenda
Regular Board Meeting
January 14, 2019
6:00 p.m.

*****Agenda Packet items provided to Board Members is available for public inspection at the District Office***

I. PRELIMINARIES

1.1 Meeting called to order by Board President Mike Lewis: Time _____

1.2 Attendance

Trustees Present:

Absent: _____

School Officials Present: _____

1.3 Pledge of Allegiance led by _____

1.3(a) Invocation led by _____

1.4 Presentation of guests:

1) _____ 2) _____

1.5 Approval of minutes
12/10/18

Action: Moved _____ 2nd _____

1.6 Approval of agenda

Action: Moved _____ 2nd _____

II. BUSINESS

2.0 Correspondence: _____

2.1 **Public Comments:**

2.2 Bills Action: Moved _____ 2nd _____

2.3 District of Choice Transfer Requests—Release/Renewals:

**New Requests 2019-20: Requests under District of Choice:
address at April and May regular meeting**

2.4 Field Trips

1. Rural Schools Basketball Tournament; February 23, 2019 at
Tulare Western

Action: Moved _____ 2nd _____

2. Tulare County 6th Grade Anti-Tobacco Challenge Bowl; February 22 ,
2019 at the Wyndham Inn

Action: Moved _____ 2nd _____

4. Math Super Bowl, April 9, 2019

Action: Moved _____ 2nd _____

2.5 TCSIG JPA Agreement and Resolution #2018-06

Action: Moved _____ 2nd _____

2.6 Annual Financial Report Ending June 30, 2018

Action: Moved _____ 2nd _____

2.7 2019-2020 Tulare Union High School District School Calendar – FYI

2.8 Graduation Date Tentative June 6, 2019

2.9 Resolution #2018-07: Request for Hardship Design Funds

Action: Moved _____ 2nd _____

2.10 Request for Allowance of Attendance Because of Emergency Conditions

Action: Moved _____ 2nd _____

2.11 Discussion of CM Construction Management Services

BREAK

III. CLOSED SESSION

Time _____

3.0 1. Personnel Matters

3.1 2. Student Matters

IV. OPEN SESSION

Time: _____

4.0 Session Reportable Motions

4.1 Adjournment

Time: _____

V. FUTURE AGENDA ITEMS

