Vision Statement
Spreckels Union School District believes our students are our core mission, and our community has a shared responsibility to provide an equitable, rigorous, world-class education in an innovative environment that values creativity, curiosity, collaboration, and diversity in order to promote lifelong learning.

Mission Statement
We fulfill our mission by creating learning opportunities that meet the diverse needs of all students and empower them to flourish both academically and socially-emotionally. We nurture all students' strengths and resiliencies to help them reach their full potential. As an academic team and community, we model and instill the core values of compassion, kindness, and respect in all of our work.
Public Participation
Members of the public are welcome to participate in the meetings of the Board. If a member of the public desires to address the Board, that individual needs to complete a speaker request form and indicate if the specific agenda item that they wish to address, or if the item is for general public comment on any item within the subject matter jurisdiction of the Board. Comments on all topics, both those on the agenda and those not on the agenda, will be made at the beginning of the meeting during the time designated for “Individuals desiring to address the Board.” General public comments will generally be heard first, followed by comment on specific agenda items. The Board President may limit the time of presentation to three minutes per speaker, per subject, and a maximum of twenty minutes for each subject matter. No action may be taken by the Board on matters not on the agenda unless Government Code 54954 is evoked by the Trustees.

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.

I. Opening Business:
A. Call public session to order

B. Roll call
   Chris Hasegawa, President
   Stephanie McMurtrie Adams, Vice President
   Peter Odello, Clerk
   Frank Devine, Member
   Steve McDougall, Member

C. Disclosure of item(s) to be discussed in closed session
   1. Conference with labor negotiators:
      Provide direction to district negotiators regarding negotiations with:
      a. California School Employees Association
      b. Spreckels Teachers Association
      c. Unrepresented employees
         (Management/supervisory/confidential) unit

   2. Public Employee discipline/dismissal/release/complaint

D. Public Comment on Closed Session Items
II. **Closed Session, 6:35 p.m. – 6:55 p.m.**
The Board of Trustees will meet to consider matters appropriate for closed session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7 and Education Code Section 35146.

Note: In the event that all closed session items listed have not been discussed in the time allotted, the closed session will reconvene at the end of open session.

III. **Reconvening to Open Session**
A. Pledge of Allegiance
B. Adoption of agenda

IV. **Business**
A. **Information**
   1. July 2023 fund balance report (Pages #7-13)

Posted 07/28/2023
2. Facilities update including status of Syserco Energy Services project (Page #14)

3. 2023-24 Class Configuration report (Pages #15-16)

4. 2022-23 Annual Attendance report (Pages #17-23)

5. 2023-24 budget update; 45-Day Revision materiality analysis (Page #24)

6. Quarterly County Treasurer’s Report Quarter ending June 30, 2023 (Pages #25-41)

B. Action
   None

V. Curriculum/Instruction
   A. Information/Action
      None

VI. Personnel
   A. Information
      None
   B. Action
      1. 2023-24 Offers of Certificated Staff Employment (Page #42)

MOTION TO__________ 2023-24 OFFERS OF CERTIFICATED STAFF EMPLOYMENT
BY:_____ SECONDED BY:_____ AYES:_____ NOES:_____ ABSENT:_____------------------

VII. Administration
   A. Information
      1. Summer School 2023 (Pages #43-44)
      2. Children’s Online Privacy Protection Act (COPPA) Information Fact Sheet
         and Children’s Internet Protection Act (CIPA) Filtering Description (Pages #45-48)
   B. Action
      None

VIII. Consent Items
      All items under the consent agenda may be discussed and considered separately or
      may be entered under one motion and action or individually at the Board's
      prerogative.

      A. Approval of board meeting minutes (Pages #49-54)
         a. July 13, 2023, special meeting
      B. Business (Pages #55-56)
1. Warrants Listing
   a. Period ending June 30, 2023

2. Contracts
   a. 2023-24 EDJOIN services agreement (Pages #57-59)
   b. 2023-24 Lozano Smith legal services agreement (Pages #60-65)
   c. 2023-24 Fagen Friedman & Fulfrost legal services agreement (Pages #66-69)
   d. 2023-24 Application to use Spreckels Memorial Building Parking Lot (Pages #70-71)
   e. American Eagle Buena Vista Middle School annual bleacher inspection (Page #72)
   f. Advanced Air Buena Vista Middle School gutter replacement project (Pages #73-75)
   g. CDW-G Districtwide FortiEDR managed service and support, 3 year term (Pages #76-77)
   h. Dilbeck & Sons Buena Vista Middle School fire hatch repair (Page #78)
   i. Mig Electric District Office data cable addition (Page #79)
   j. Mig Electric District Office Spreckels Elementary School garbage disposal outlet installation (Page #80)
   k. School Sport Spreckels Elementary School and Buena Vista Middle School annual backstop inspection and service (Page #81)
   l. Wheeler’s Flooring Buena Vista Middle School boy’s restroom commercial coved vinyl floor replacement (Page #82)
   m. Wheeler’s Flooring Buena Vista Middle School room D-2 commercial carpet tile replacement (Page #83)
   n. Wheeler’s Flooring Spreckels Elementary School girl’s restroom coved vinyl floor repair (Page #84)

3. Donation Listing
   None

C. Surplus inventory
   None

D. Personnel (Page #85)
   1. Public Resignation/Retirement/Termination

   Name  Assignment  Effective Date
   
   Posted 07/28/2023
2. Public Employment

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl Greenlee</td>
<td>Teacher, SES</td>
<td>August 10, 2023</td>
</tr>
<tr>
<td>Courtney Ferch</td>
<td>Gen Ed Aide, SES</td>
<td>August 14, 2023</td>
</tr>
<tr>
<td>Morgan Nelson</td>
<td>Teacher, BVMS</td>
<td>August 10, 2023</td>
</tr>
</tbody>
</table>

MOTION TO ______ CONSENT ITEMS

BY: ______ SECONDED BY: ______ AYES: ______ NOES: ______ ABSENT: ______

IX. Future Agenda Items

- September 7, 2023, board meeting, District Office @ 7:00 p.m.
  - Subsequent Master Agenda Calendar
  - 2023-24 Class Configurations
  - Elementary School Transitional Kindergarten Classroom Teacher job description revision
  - 2022-23 Unaudited Actuals
  - Gann Limit Resolution
  - School Lunch Services Agreement between Salinas City Elementary School District and Spreckels Union School District 2023-24
  - 2023-24 Spreckels Elementary School Parent Teacher Association, Buena Vista Middle School Bobcat Club and Spreckels Union Educational Foundation calendar of events

X. Adjournment at ______ a.m.

MOTION TO ______ ADJOURNMENT

BY: ______ AYES: ______ NOES: ______ ABSENT: ______

Posted 07/28/2023