

# Alpaugh Unified School District

5313 Road 39—P.O. Box 9  
Alpaugh, CA 93201  
Ph: (559) 949-8413

## Agenda

REGULAR MEETING  
Thursday January 19, 2017  
New Library, ALPAUGH SCHOOL  
Open Session 6:30 p.m.

Regular meetings are held on the second Thursday of each month at 6:30 PM. Persons desiring to present an item for consideration by the Board must contact a Board member or the Superintendent. All agenda items, including handout materials, must go through the Superintendent's office no later than noon, ten calendar days prior to the Board meeting. Please provide eight copies of any material to be presented to the Board. Individuals who require special accommodation should contact the Superintendent at least two days before the meeting.

### I. CALL TO ORDER

- A. Roll Call
- B. Flag Salute
- C. Adoption of Agenda Action

### II. CONSENT AGENDA

Motion to approve items as submitted: Action

- A. Minutes for December 15, 2016
- B. Warrant Register
- C. ASB, Library, and Construction (350) Account Statements
- D. Current Cash Balance in County
- E. LCAP information

### III. PUBLIC COMMENT

\*\*\* Members of the public may address the board on any agenda item or interest within the subject matter jurisdiction of the Board during the public comment period. The Board is not able to discuss or take action on any item that is not on the agenda. There is a LIMIT of 15 minutes per topic, and a limit of 3 minutes per person for any topic, including agenda items. An exception may be granted by the chairperson.

### VI. CONSTRUCTION

- A. Begin the process for Prop. 39 dollars Discussion/Action
- B. Pre-school update. Discussion/Action

C. Water intrusion in the gym Discussion/Action

**V. NEW BUSINESS**

A. Offer for the property on Road 38 Discussion/Action

B. Alpaugh Community Services bill Discussion/Action

C. Current California Consulting Grants Discussion/Action

**VI. STAFF REPORTS**

A. High School Principal

B. Elementary Principal

C. Maintenance

D. Athletics

E. Technology

F. ASB

G. Board Members

H. Superintendent

**VII. CLOSED SESSION**

A. Public Employee Employment Discipline/Dismissal/  
Release §54957 b (1) Discussion/Action

B. Property acquisition Discussion/Action

**VIII. REPORT FROM CLOSED SESSION**

**IX. FUTURE AGENDA ITEMS**

**X. ADJOURN MEETING** Action

