

AMENDED

6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

6:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:10 p.m. **6.0 AGENDA ADOPTION**

6:15 p.m. **7.0 PUBLIC COMMENT** *15 minutes*

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing through the district website at www.scusd.edu to public-comment; or (3) provided in-person at the meeting. The submission deadline for written public comments shall be no later than noon on the day of the meeting. If you intend to address the Board in-person, please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

6:30 p.m. **8.0 COMMUNICATIONS**

8.1

AMENDED

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9:59 p.m. 11.3 *Adopt FY 2024-25 Proposed Budget for All Funds (Janea Marking)* **Action**
5 minute presentation
5 minute discussion

12.0 COMMUNICATIONS

10:09 p.m. 12.1 *Student Member Report (Liliana Miller Segura)* **Information**
5 minutes

10:14 p.m. 12.2 **Information**
5 minutes

10:19 p.m. 12.3 *Information Sharing by Board Members* **Information**
10 minutes

10:29 p.m. **13.0 CONSENT AGENDA** **Action**
2 minutes

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

13.1 Items Subject or Not Subject to Closed Session:

13.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Janea Marking)

13.1b Approve Personnel Transactions (Cancy McArn)

13.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of April 1-30, 2024 (Janea Marking)

13.1d Approve Purchase Order Board Report for the Period of April 15, 2024, through May 14, 2024 (Janea Marking)

13.1e Approve Donations to the District for the Period of April 1-31, 2024 (Janea Marking)

13.1f Approve Retention of 24 Muralists for RFQ #24-25737 School Mural Program, in Response to Request for Qualifications (Janea Marking)

13.1g Approval of Unauthorized Vendors (Janea Marking)

13.1h Approve Appointments to the District 7-11 Committee (Nathaniel Browning)

13.1i Approve 2024-2025 School Plan for Student Achievement (Mary Hardin Young & Kelley Odipo)

13.1j Approve Job Descriptions (Cancy McArn)

13.1k Approve Salary Schedules (Cancy McArn)

