

C. School District of Choice Lottery (Enclosure #3) - If applicable

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

6. BUSINESS AND FINANCIAL SERVICES

A. ICOE Business letter (Enclosure #4)

7. PUBLIC COMMENT, REQUESTED HEARINGS, AND SCHEDULED BOARD REPORTS

General public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three minutes pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

A. Board Approval of Quarterly Report on Williams Uniform Complaints (Board Action Item) (Enclosure #5)

Motion Seconded Ayes Noes

B. Board Approval of School Accountability Report Card-SARC (Board Action Item) (Enclosure #6)

Motion Seconded Ayes Noes

8. CONSENT CALENDAR (BOARD ACTION ITEM)

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- A. Board Minutes from December 18, 2019 (Enclosure #7)
- B. Payment Orders 20000053-20000059 (Enclosure #8)
- C. Budget Transfers January 2020 (Enclosure #9)
- D. Lottery Education Apportionment, 1st Qtr. 2019 (Enclosure #10)

Motion Seconded Ayes Noes

- E. Any Other Consent Calendar Items for Discussion

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLICIES AND ADMINISTRATION

- A. Board Policy Maintenance for BP2121, BP3600, AR4030, BP4033, BP4151, BP4251, BP4351, BP4218.1, AR4218.1, BP5116.1, AR5116.1, BP5117, AR5117, BP5118, AR5118, E5118, AR5125, BP5131.2, AR5131.2, BP5141.21, AR5141.21, BP6143, AR6143, BP6154, AR6174, AR6175, BB9150 (Board Action Item) (Enclosure #11)

Motion Seconded Ayes Noes

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Facilities Maintenance Annual Inspection (Enclosure #12)

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Downhill Ski Program began January 15, 2020
Cross Country begins February 3, 2020
- B. Lockdown Drill January 30, 2019
- C. County Spelling Bee February 12, 2020 at Jill Kinmont Boothe School, 5 PM
- D. Distinguished School Award Celebration
- E. City of Los Angeles, Dept. of Water & Power Land Lease
- F. Next Board Meeting February 12, 2020

14. CLOSED SESSION

A. Personnel Matters (Government Code Section 54957)

15. RETURN TO OPEN SESSION

16. ADJOURNMENT