



**Tuesday, November 12, 2019**  
**REGULAR GOVERNING BOARD MEETING**

**Administration Office Board Room**  
**6:00 P.M.**

**1. CALL TO ORDER**

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- A. Roll Call:
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of Agenda
- E. Call to the Public

**2. CELEBRATIONS and INFORMATIONAL REPORTS**

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- A. Superintendent's Report
- B. Business Manager's Report
- C. Board Member Reports or Information

**3. CONSENT AGENDA**

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- A. Ratify Expense and Payroll Vouchers
- B. Approval of Minutes from October 8, 2019

**4. DISTRICT BUSINESS - DISCUSSION and/or ACTION ITEMS**

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- A. Discussion of Community Closet's status regarding safety concerns
- B. Discussion of Superintendent Evaluation\_ December 2019: Schedule and Review
- C. Discussion/Action December Board Meeting Request to change Time
- D. Discussion/Action of Adjustments of Annual Financial Report (AFR)
- E. Discussion/Action on Superintendent's recommendation to terminate Virginia Romero, clerk, effective immediately
- F. Discussion/Action Board members requesting to attend ASBA

**5. NEXT REGULAR MEETING DATE**

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- A. The next regular meeting date is December 10, 2019

**6. ADJOURNMENT**

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- A. Adjournment

B. Posting of agenda: Agenda posted by Superintendent, November 7, 2019 at 2:50 pm /s/ WC