



Our Students Deserve Excellence

AGENDA

February 6, 2024

1:00 p.m.

205 North Park Avenue, Avenal, CA 93204

Board Room

AGENDA:

I. Call to Order

- I.1 Introduction and swearing in of new President (Board President)
- I.2 Introduction and swearing in of new Vice President (Superintendent)

II. APPROVAL OF AGENDA FOR FEBRUARY 6, 2024

III. COMMENTS FROM THE PUBLIC:

Members of the public may address the Board regarding topics within the board's jurisdiction that are not on the agenda at this time. We ask that you limit your comments to three minutes so as not to exceed 20 minutes, so that as many as possible may be heard. We kindly ask that individuals speak in a respectful and professional manner. The public will have an opportunity to make comments on items on the agenda when those topics are covered.

IV. CONSENT CALENDAR:

- IV.1 Minutes of April 19, 2023 and May 12, 2023

V. ACTION ITEMS:

- V.1 Appointment / Approval of Director(s)
- V.2 Financial Report (*R. Luna*)
 - a. Approve / Accept Donations
 - b. Update on Employee Donation Option
 - c. Approve Operational Expenditures
- V.3 Approval of Signatures
- V.4 Set Next Meeting

VI. PENDING AGENDA ITEMS FOR FUTURE MEETING:

- VI. 1 Vision Statement
- VI. 3 Scholarships

ADJOURNMENT:

Any writing or documents that are public records and are provided to a majority of the Educational Foundation regarding an open session item on this agenda will be made available for public inspection in the Reef-Sunset Unified School District Office located at 205 N. Park Ave., Avenal, CA 93204 during normal business hours.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please contact the Reef-Sunset Unified School District at 386-9083, extension 1027, at least 48 hours prior to the start of the meeting. Government Code 54954.2(a)