

ACTION	1	Roll Call to Determine Quorum Beto Lopez Phyllis Hernandez Dr. Julia Vargas Octavio Villalobos Rosemary Martin Corina Guzman Manny Medina Nickalas Collins Jennifer Barraza
INFORMATION	2	Welcome
ACTION	3	Consent Agenda 3.1 December 14, 2023 Board Meeting Minutes 3.2 January 2023 HR Board Staff Report 3.3 December 2023 Financial Statement 3.4 December 2023 Check Register 3.5 December 2023 Credit Card Statement 3.6 Synergy Services Renewal 3.7 Summer School Coordinator 3.8 Sub-Nurse 3.9 Jewish Vocational Service Interpreter Services 3.10 Bus Routes ACTION RECOMMENDED: APPROVAL
ACTION	4	School Resource Officer- Dr. Miguel, Dr. Lumetta ACTION RECOMMENDED: APPROVAL
ACTION	5	Policy Amendment 4320- Mr .Nasteff Other Leave ACTION RECOMMENDED: APPROVAL
ACTION	6	McGraw Hill, Reveal Math Program- Dr. Miguel, Mrs. Clay ACTION RECOMMENDED: APPROVAL
ACTION	7	SSKC PreK Grant- Mr. Mendez, Ms. Thiessen ACTION RECOMMENDED: APPROVAL
ACTION	8	LinkIt MOU- Mr. Mendez ACTION RECOMMENDED: APPROVAL
INFORMATION	9	GCI After School Program- Mr. Raul Salazar
INFORMATION	10	Cooperative Athletic Agreement- Mr. Nasteff
INFORMATION	11	Superintendent's Report 11.1 60 Second Success 11.2 Inclement Weather Day/School Cancelation Update 11.3 By the Numbers- Dr. Miguel
INFORMATION	12	Committee Reports 12.1 Instructional and Safety Committee 12.2 Executive Committee- Did not meet 12.3 Finance Committee

INFORMATION	13	Old Business
INFORMATION	14	New Business
INFORMATION	15	Public Comment
ACTION	16	Executive Session
ACTION	17	Adjourn

Next Board of Directors Meeting: February 22, 2024