K-12 Resolutions:

- 1 <u>District On-Roll Report</u>: Upon the recommendation of the Chief School Administrator, the Board approves the District On-Roll report for the month of June 2020.
- 2. <u>School Security Drill Statement of Assurance</u>: Upon the recommendation of the Chief School Administrator, the Board approves the School Security Drill Statement of Assurance for the 2019-2020 school year, as per the attached.
- 3. <u>Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Karl Roth, Custodian, effective June 30, 2020.
- 4. <u>Appointment of Non-Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Cesar Seguar to the position of Custodian, at a salary of \$37,622 (Step 1) pro-rated effective from clearance of background check date for the 2020-2021 school year.
- 5. <u>District-Wide Residency/Truancy Officer</u>: Upon the recommendation of the Chief School Administrator, the Board approves William Patterson as the District-Wide Residency/Truancy Officer, at a rate of \$25 per hour, not to exceed \$25,000, for the 2020-2021 school year, effective from clearance of background check date.
- 6. <u>Extra Hours for School Nurse</u>: Upon the recommendation of the Chief School Administrator, the Board approves up to 50 extra hours during the summer of 2020 for Marcia Tucci for nursing work for the purpose of sports physicals and health related professional activities at a rate of \$61.57 per hour.
- 7. <u>Revise Job Descriptions</u>: Upon the recommendation of the Chief School Administrator, the Board approves to revise the following job descriptions:
 - Supervisor of Instruction (Humanities & STEM), and Director of Curriculum, Instruction & Human Resources
- 8. <u>Substitute</u>: Upon the recommendation of the Chief School Administrator, the Board approves Raul Aguilar as a substitute teacher for the 2020-2021 school year at a rate of \$94 per day.
- 9. <u>Amend Out of District Tuition</u>: Upon the recommendation of the Chief School Administrator, the Board approves to amend the out of district tuition previously approved on 6/8/20 to the following:

Spectrum 360

Student State ID# 9885623248-B ESY Summer Program (Lower School), Tuition \$395.93/day (22 days) 2020-2021 school year (Upper School), Tuition \$388.92 (183 days) 10. <u>Out-of-District Placement</u>: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placement, as follows, for the 2020 Extended School Year Program and 2020-2021 school year, and that transportation be arranged as needed:

Bonnie Brae School

Student State ID# 4590602605-B 2020-2021 School Year Tuition - \$420.00/day (184 days)