

Administration
Rhonda James-Davis
Interim Superintendent

Meredith Collins
Interim Finance Officer



Board of Education
Sharon Warden, Chair
Virginia Houston, Vice-Chair
George Archuleta
Walter B. Jolly
Pam Pureza
Dr. Denauvo Robinson
Dr. Shelia Williams

Agenda
June 27, 2019
7:00 p.m.

I. Meeting Called to Order by Chair

II. Pledge of Allegiance and Moment of Silence

III. Approval of Agenda (Action)

IV. Superintendent's Report

V. Approval of Minutes (Action)
May 28, 2019 (Regular Meeting)
June 17, 2019 (Committee Meeting)

VI. Consent Agenda

The following action items were discussed during Committee Meetings on June 17, 2019 and are recommended for approval:

Financial, Business and Technology System

1. 2019-20 Final Local and Capital Budget
2. 2019-20 Interim Budget Resolution
3. Superintendent Year-End Budget Amendment Authority

Excellent Educators

1. Elections
2. Resignations (information only)
3. Leaves of Absence
4. Terminations
5. 2019-20 Non-renewal
6. 2019-20 1-year contract
7. 2019 Summer Employment

VII. Action Agenda

1. Alternative Accountability Model Participation

VIII. Public Forum (Citizen Comments to the Board)

IX. Board Member Reports

X. Other

X. Adjournment

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