



**Board of Trustees ~ SPECIAL ~ Board Meeting-
Joint Meeting**

03/16/2023 05:30 PM

Firebaugh High School Library Media Center
1976 Morris Kyle Drive
Firebaugh, CA 93622

Printed : 3/15/2023 12:36 PM PT

5:30 pm - OPEN Session

1. OPEN SESSION / CALL TO ORDER

2. ROLL CALL / QUORUM ESTABLISHED

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS

Members of the Public who wish to address the Board on any item listed on the agenda may do so at this time. Individual speakers shall be allowed (3) minutes to address the Board on each agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional person(s) speak only if they have something new to add.

Please also note that consistent with Board Bylaw 9323, any statements made during public comment or submitted in writing that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will not be permitted.

5. PLEDGE OF ALLEGIANCE

6. INFORMATION ITEMS

- a. West Hills College Update
- b. City of Firebaugh Update
- c. District Update
 - i. LCAP Goal Update
 - ii. Safety/School Resource Officer
 - iii. FHS Stadium and All Weather Track Update
 - iv. FHS Tennis Courts
 - v. Universal Prekindergarten (UPK) Grant
 - a) Financial Hardship
 - b) Developer Fees
 - vi. Possible 2024 Bond
 - a) Aquatic Center TBD
 - b) Other Projects TBD
 - vii. American Heart Association
 - viii. Potential Housing Options

- ix. Explore Additional Parking Area
- x. Flood Watch
- d. Review and discuss purchase of a second SpEd Bus

7. ACTION ITEMS

- a. Recommendation to approve the Quote from American Music Co. to purchase a new portable stage and ramp for the Firebaugh High School
- b. Resolution No. 23-10 to approve the Proclamation Emergency Declaration for the flooding of the city

8. FUTURE AGENDA ITEMS

9. BOARD MEMBER & COUNCIL MEMBER COMMENTS

10. ADJOURNMENT

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Roy Mendiola, Ed.D., Superintendent, 1976 Morris Kyle Drive, Firebaugh, California, at (559) 659-1476 ext. 1304, between the hours of 8:00 a.m. to 5:00 p.m. at least 48 hours before the meeting. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' are available through the Office of the Superintendent, Firebaugh-Las Deltas Unified School District, 1976 Morris Kyle Drive, Firebaugh, CA 93622. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may be submitted after the posting of the agenda and are available at the Office of the Superintendent. Please visit the Office of the Superintendent for updates.