



SELS BOARD AGENDA  
**DATE:** MONDAY JUNE 5, 2023  
 5:30-7:30PM  
**PLACE:** SELS ROOM M3

**VIRTUAL (IF NEEDED):** [HTTPS://CELONIS.ZOOM.US](https://celonis.zoom.us)  
**MEETING ID:** 957 1392 7840  
**PASSCODE:** KkH9JL7i

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|---|-------------|
| 1. Call Meeting to Order  |             |
| 2. Approval of Agenda   | ACTION      |
| 3. Public Comment   |             |
| <ul style="list-style-type: none"> <li>• Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.</li> </ul> |             |
| 4. Student Presentation (15 min)  | INFO        |
| 5. New Board Member Application (5 min)   | INFO/ACTION |
| 6. Consent Agenda (5 min)   | INFO/ACTION |
| <ul style="list-style-type: none"> <li>○ Approval of Minutes [Open Session, May 1, 2023]</li> <li>○ Local Control Accountability Plan, LCAP</li> <li>○ Family Handbook</li> </ul>   |             |
| 7. Consent Items Pulled for Discussion  | INFO/ACTION |
| 8. CARS (10 min)  | INFO/ACTION |
| 9. July 1 Budget (15 min)   | INFO/ACTION |
| 10. New Library Project Endorsement (5 min)   | INFO/ACTION |
| 11. Director Update (15 min)  | INFO/ACTION |
| 12. PTC Update (5 min)  | INFO        |
| 13. Board Calendar 2023-2024  | INFO/ACTION |
| 14. Closed Session  |             |
| <ul style="list-style-type: none"> <li>○ Annual Director Review (30 min)</li> </ul>   |             |
| 15. Adjournment:  | ACTION      |
| <p>Next regular meeting in August (Date TBD)</p>  |             |