1. **Call to Order**
2. **Pledge of Allegiance**
3. **Members Present**
4. **Correspondence**
5. **Superintendent Report/Information**
6. **November and December’s Pirates Post**
7. **Plaza Community Club**
8. **Facilities**
	1. **New Construction and Modernization Projects**
9. **Williams Quarterly Report October, 2021—NO Complaints Filed**
10. **Local Control and Accountability Plan**
11. **Safe School Plan**
12. **Staffing**
13. **CA MTSS School Climate Phase 3 Grant**
14. **Prekindergarten State Mandate**
15. **2021-22 School Year**
16. **2021-22 Enrollment**
17. **Enrollment Waitlist Lottery**
18. **Comments: Agenda Items Only—Any person wishing to address the Board will identify themselves, the agenda item they are speaking about, and limit remarks to three minutes.**
19. **Action**
20. **Old Business**
21. **New Business**
22. **Consent Agenda: Routine matters that can be approved with one motion**
	1. **Approve the Minutes of the October 21st, 2021 Regular Board Meeting**
	2. **Approve the Minutes of the November 10th, 2021 Special Board meeting**
	3. **Approve the Minutes of the November 30th, 2021 Special Board Meeting**
	4. **Approve Warrant Registers—October 16th – December 3rd, 2021**
	5. **Approve Budget Transfers— None**
	6. **Certification of 35160.5 Policies (Evaluation Competency, Probationary Teacher, and Complaint Procedures)**
23. **Reorganization of Board of Trustees**
24. **Approve 2022-23 School Calendar**
25. **Approve 2021 Educator Effectiveness Grant**
26. **Approve 8th Grade Field Trip to State Capitol January, 2022**
27. **Approve and Certification of 1st Interim Report as of October 31st, 2021**
28. **Closed Session-**
29. **Employee Matter #1908**
30. **Closed Session Action**
31. **Comments: Non Agenda Items—The Board Clerk will allow three minutes for speakers to address the appropriate matters. Speakers will identify themselves when acknowledged by the Clerk.**
32. **Adjournment – Next Regular Scheduled Meeting Thursday, December 9th @ 3PM**