**Public Hearing: Sufficiency of Textbooks and Instructional Materials 2021-22**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Members Present**
4. **Correspondence**
5. **August 23rd, 2021 California Department of Public Health Letter to School Leaders: Requirement for Universal Masking Indoors at K-12 Schools**
6. **August 11th, 2021 California Department of Public Health Letter to All Californians: Vaccine Verifications for Workers in Schools**
7. **September 1st, 2021 California Department of Public Health Letter to All Californians: COVID-19 Public Health Guidance for K-12 Schools in California, 2021-22 School Year**
8. **Superintendent Report/Information**
9. **September’s Pirates Post**
10. **Plaza Community Club**
11. **Facilities**
12. **Staffing**
13. **2021-22 Enrollment**
14. **2021-22 School Year**
15. **2021-22 Board Schedule**
16. **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.**
17. **Action**
18. **Old Business**
19. **New Business**
20. **Consent Agenda: Routine matters that can be approved with one motion**
    1. **Approve the Minutes of the August 19th, 2021 Regular Board Meeting**
    2. **Approve Warrant Registers— August 13th, 2021 – September 9th, 2021**
    3. **Approve Budget Transfers— None**
21. **Approve Resolution 21-01 Regarding Sufficiency of Instructional Materials**
22. **2021-22 Certification of Provision of Standard-Aligned Instructional Materials**
23. **Increase Daily Substitute Pay to $165 for the 2021-22 School Year Effective September 1st, 2021**
24. **Closed Session-**
25. **Action**
26. **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.**
27. **Adjournment – Next Regular Scheduled Meeting Thursday, October 21st @ 3PM**