



JOINT OPERATING COMMITTEE MEETING

FEBRUARY 1, 2023

6:30 P.M.

AGENDA

1. Opening Items
 - a. Preliminary Instructions
 - b. Call to Order
 - c. Pledge of Allegiance
 - d. Roll Call
 - e. Public Comment
 - f. Staff Presentation

2. Approval of Minutes from December 14, 2022

3. Treasurer's Report
 - a. Month ended December 30, 2022
 - b. General Fund Disbursements – November 30, 2022
 - c. Month ended January 31, 2023
 - d. General Fund Disbursements – December 31, 2022

4. Director's Report

Approval of:

 - a. Recommend approval of students to attend SkillsUSA Officer Training on January 13
 - b. Recommend approval of Teacher Academy to attend DVCEE High School Leadership on February 16
 - c. Recommend approval of Allied Health and Exercise Science to attend Body World on February 24
 - d. Recommend approval of Dr. Deborah Broderick to attend the Educators Rising Conference on June 29 to July 3
 - e. Recommend approval to rescind the November 7, 2022, security technology proposal and replace with new proposal January 6, 2023
 - f. Recommend approval for the Auditor's Report ending June 30, 2022
 - g. Recommend approval for the Audit Engagement Letter
 - h. Recommend approval to change the word 'the' to 'any' in the ESPA 2021-2024 Agreement

5. Administrative Reports
 - a. Jim Brunken, Assistant Director
 - b. Dana Johnson, Supervisor of Daily Operations

6. Superintendent of Record's Report

