



**BURBANK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

Thursday, September 17, 2026

5:00 P.M. - Closed Session

6:00 P.M. - Open Session

Burbank Unified School District
1900 W. Olive Avenue
Third Floor - Board Room
Burbank, California

AGENDA

The entire agenda packet is available for review online at www.burbankusd.org/boemeetings; at the District Office Building, Superintendent's Office, 1900 W. Olive Ave., Burbank, 91506; and at the Reference Desk in all Burbank City Libraries at: 110 N. Glenoaks, Burbank, 91502; 300 N. Buena Vista, Burbank, 91505; and 3323 W. Victory Blvd., Burbank, 91505.

1. CALL TO ORDER

a. NOTICE TO THE PUBLIC

The District is providing alternatives to in-person attendance for viewing and participating. Any individual or group representative may address the Board of Education on any agenda item or subject within its jurisdiction during one of the three Public Comments sections.

Instructions for Virtual Public Speakers Who Wish to Address the Board:

1. Speakers who wish to provide a Public Comment virtually should sign up at this link: <https://forms.gle/XrYpZ7M2hMb1LJCS7> 3pm on Wednesday, August 19th. Please indicate if your comment pertains to (1) an item on this agenda, or (2) a subject within the jurisdiction of the Board of Education. Closed Session Public Comments must be given in person.
2. The Zoom Webinar will open at 5:30 p.m. Speakers are asked to rename their Zoom profile to indicate their full name to expedite this process. Please note that only those individuals who have signed up to speak prior to 3:00 p.m. on the day before, will be allowed to enter the Zoom Webinar. Speakers will receive an email Wednesday afternoon with the Zoom Webinar login details.
3. When it is time for a speaker to address the Board, the speakers name will be called and the speaker should activate their microphone and camera. Speakers must be present in the Zoom Webinar when their name is called in order to address the Board. Speakers are also requested to state their name (and their pronouns, if desired) prior to addressing the Board. Please note that the chat function will be disabled.

4. After a speaker completes their public comment, or if the three-minute (3) time limit has been reached, the speaker will be removed from the Zoom Webinar and can continue watching the meeting by streaming it at www.burbankusd.org/boemeetings

5. If you would like to make a Public Comment and require Armenian, Spanish, or ASL translation, please email stephaniebeauregard@burbankusd.org prior to 3:00 p.m. the day before the meeting to receive a registration link.

2. REQUESTS TO ADDRESS THE BOARD

a. Public Communications on Closed Session Agenda Items

Those persons wishing to address the Board may do so at this time and are asked to complete a speaker card. All public comments are to be directed to the Board President. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. However, in exceptional circumstances when necessary to ensure full opportunity for public input, the President may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker. Any such adjustment shall be done equitably so as to allow a diversity of viewpoints. The President may also ask members of the public with the same viewpoint to elect a few individuals to address the Board on behalf of that viewpoint. Please refer to the complete text of Burbank Unified School District Board Bylaw 9323: Meeting Conduct - Public Participation. Due to the Brown Act that governs public meetings, the Board cannot respond directly to public comment. The Board can direct the Superintendent and staff to meet with members of the public to better understand their concerns or points of view.

3. CLOSED SESSION

The Board will meet in Closed Session for the purpose of the following:

- a. Public Employee Discipline/Dismissal/Release/Resignation/Reassignment/Employment
- b. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code 54956.9(d) - Number of Cases - 4
- c. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9: one (1) potential case - certificated reemployment rights
- d. Conference with Legal Counsel - Existing Litigation, Pursuant to Government Code 54956.9(d)(1) In the Matter of OAH Case: 2026080506

4. RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE/LAND ACKNOWLEDGEMENT

When the Board of Education reconvenes in Public Session, the Board may make any required disclosures regarding actions taken in Closed Session or adopt any appropriate resolutions concerning these matters.

We acknowledge the traditional, ancestral, unceded territory of the Chumash, Tongva, Fernandese, Tataviam, and First Nations on which we are learning, educating, and living.

5. REPORTING ON CLOSED SESSION

6. ADOPTION OF AGENDA

7. APPROVAL OF MINUTES

- a. Consideration of Approval of Minutes from the Regular Board Meeting held August 20, 2026
[Minutes 082026.pdf](#)

8. ITEMS FOR FUTURE CONSIDERATION

9. STUDENT REPRESENTATIVES TO THE BOARD

- Oath of Office
- Student Representative Reports

10. PRESENTATIONS / RECOGNITIONS

- a. Measure ABC Bond Program Summer 2026 Update
It is the recommendation of District administration that the Board of Trustees receive the Measure ABC Bond Program Summer 2026 Update, as presented.
[Measure ABC Summer 2026 Program Update.pdf](#)
- b. Unaudited Actuals - Fiscal Year 2025-2026
It is the recommendation of District administration that the Board of Trustees receive the Unaudited Actuals - Fiscal Year 2025-2026, as presented.
[Unaudited Actuals - Fiscal Year 2025-2026.pdf](#)
- c. Report on High School Graduation Rates and Summer School 2026
Oscar Macias, Assistant Superintendent of Instructional Services, will report on High School graduation rates, and Elementary and Secondary Summer School 2026, as presented.
[Report on High School Graduation Rates and Summer School 2026.pdf](#)
- d. Report on the Advanced Placement (AP) Program
Dr. Oscar Macias, Assistant Superintendent of Instructional Services, will report on the Advanced Placement (AP) Program at Burbank High School and John Burroughs High School, as presented.
[Report on Advanced Placement 2026.pdf](#)

11. REQUESTS TO ADDRESS THE BOARD

- a. Public Communications on Agenda Items
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comment. The Board can direct the Superintendent and staff to meet with members of the public to better understand their concerns or points of view.

12. REPORTS FROM LABOR PARTNERS

- a. Sarah Schwartz Burbank Teacher's Association (BTA) President; Laura Bauman California School Employees Association (CSEA) President

13. SUPERINTENDENTS REPORT

14. ACTION ITEMS

BUSINESS SERVICES

- a. Consideration of Adoption of Resolution 2-27 Administrative Authority of Interfund Transfers & Temporary Interfund Borrowing
It is the recommendation of District administration that the Board of Trustees adopt Resolution No. 2-27, as presented.
[Consideration of Adoption of Resolution No. 2-27 Authorization of Interfund Transfers and Temporary Interfund Borrowing.pdf](#)
- b. Consideration of Adoption of Resolution 3-27 Adopting the Gann Limit for Fiscal Years 2025-2026 and 2026-2027
It is the recommendation of District administration that the Board of Trustees adopt Resolution No. 3-27, as presented.
[Consideration of Adoption of Resolution 3-27 Adopting the Gann Limit for Fiscal Years 2025-2026 and 2026-2027.pdf](#)
- c. Consideration of Approval of Unaudited Actuals Fiscal Year 2025-2026
It is the recommendation of District administration that the Board of Trustees approve the Unaudited Actuals for Fiscal Year 2025-2026, as presented.
[Consideration of Approval of Unaudited Actuals Fiscal Year 2025-2026.pdf](#)
- d. Consideration of Approval of Professional Service Agreement with DSK Architects, Architectural and Engineering Services, Horace Mann Child Development Center - Developer Fee Fund
It is the recommendation of District administration that the Board of Trustees approve the Professional Services Agreement with DSK Architects, as presented.
[Consideration of Approval of Agreement with DSK Architects, Architectural and Engineering Services, Horace Mann CDC-Developer Fee.pdf](#)

HUMAN RESOURCES

- e. Consideration of Ratification of Agreement for Professional Services with Linguabee, LLC for ASL Interpreters for Employees- General Fund
It is the recommendation of District Administration that the Board of Trustees ratify the Agreement of Professional Services with Linguabee, LLC for ASL Interpreters for Employees-General Fund, as presented.
[Consideration of Ratification of Agreement of Professional Services with Linguabee, LLC for ASL Interpreters for Employees-General Fund.pdf](#)

- f. Consideration of Approval of the 2025-2026 Tentative Agreement Between the Burbank Unified School District (BUSD) and the Burbank Teachers Association (BTA)
It is the recommendation of District Administration that the Board of Trustees ratify the 2025-2026 Tentative Agreement Between the Burbank Unified School District (BUSD) and the Burbank Teachers Association (BTA), as presented.
[Consideration of Ratification of the 2025-2026 Tentative Agreement Between the Burbank Unified School District \(BUSD\) and the Burbank Teacher's Association \(BTA\).pdf](#)

INSTRUCTIONAL SERVICES

- g. Consideration of Adoption of Resolution 4-27 Proclaiming October 2026 as Filipino American History Month
It is the recommendation of District Administration that the Board of Trustees adopt Resolution 4-27 Proclaiming October 2026, as Filipino American History Month, as presented.
[Consideration of Adoption of Resolution 4-27 Proclaiming October 2026 as Filipino American History Month.pdf.pdf](#)
- h. Consideration of Adoption of Resolution 5-27 Proclaiming September 15, 2026 to October 15, 2026 as Hispanic Heritage Month
It is the recommendation of District Administration that the Board of Trustees adopt Resolution 5-27 Proclaiming September 15, 2026, to October 15, 2026, as Hispanic Heritage Month, as presented.
[Consideration of Adoption of Resolution 5-27 Proclaiming Sep 15-Oct 15, 2026 as Hispanic Heritage Month.pdf](#)
- i. Consideration of Adoption of Resolution 6-27 Proclaiming September 2026 as Deaf Awareness Month
It is the recommendation of District Administration that the Board of Trustees adopt Resolution 6-27 Proclaiming September 2026, as Deaf Awareness Month, as presented.
[Consideration of Adoption of Resolution 6-27 Proclaiming Sept 2026 as Deaf Awareness Month.pdf](#)
- j. Consideration of Adoption of Resolution 7-27 Proclaiming September 2026 as PTA Membership Month
It is the recommendation of District Administration that the Board of Trustees adopt Resolution 7-27 proclaiming the month of September 2026 as PTA Membership Month, as presented.
[Consideration of Resolution 7-27 Proclaiming September 2026 as PTA Membership Month.pdf](#)

BOARD POLICIES

- k. Consideration of Revision of Board Policy & Regulation 4311 Recruitment and Selection of Management and Supervisory Personnel [Second Reading]
It is the recommendation of District Administration that the Board revise Board Policy & Regulation 4311 Recruitment and Selection of Management and Supervisory Personnel, as presented
[Consideration of Revision of Board Policy & Regulation 4311.pdf](#)

15. CONSENT AGENDA

Burbank Unified School District Board of Education Regular Meeting – THURSDAY, SEPTEMBER 17, 2026

All items on the Consent Agenda are considered by the Superintendent to be of a routine nature and are acted on with one motion. Any recommendation may be removed from the Consent Agenda at the request of any Board member and acted on separately.

BUSINESS SERVICES

- a. Consideration of Approval of JustFOIA Subscription for Public Records Request Management Software - General Fund
It is the recommendation of District administration that the Board of Trustees approve the JustFOIA Subscription, as presented.
[Consideration of Approval of JustFOIA Subscription for Public Records Request Management Software - General Fund.pdf](#)
- b. Consideration of Ratification of Approval of MOU with Facilitron to Pilot Streaming High School Athletic Events - No Cost
It is the recommendation of District administration that the Board of Trustees ratify the MOU with Facilitron, Inc., as presented.
[Consideration of Ratification of MOU with Facilitron to Pilot Streaming High School Athletic Events - No Cost.pdf](#)
- c. Consideration of Approval of Agreement with Vanessa Williams Jones for Nutrition Program Stabilization and Menu Compliance Support - Nutrition Fund
It is the recommendation of District administration that the Board of Trustees approve the Agreement with Vanessa Williams, MS, RD, as presented.
[Consideration of Approval of Agreement with Vanessa Williams Jones for Nutrition Stabilization and Menu Support - Nutrition Fund.pdf](#)
- d. Consideration of Ratification of Agreement with AED Authority for AED Concierge Management Program - General Fund
It is the recommendation of District administration that the Board of Trustees ratify the Agreement with AED Authority for the AED Concierge Management Program, as presented.
[Consideration of Ratification of Agreement with AED Authority for AED Concierge Management Program - General Fund.pdf](#)
- e. Consideration of Approval of Amendment to Renew Agreement with EMS LINQ, LLC for Products and Services - Nutritional Services Fund
It is the recommendation of District administration that the Board of Trustees approve the Amendment to the Renewal Agreement with EMS LINQ, LLC, as presented.
[Consideration of Approval of Amendment to Renewal Agreement with EMS LINQ, LLC for Products and Services Nutrition Services Fund.pdf](#)
- f. Consideration of Ratification of Agreement with Melissa Washington, Lunch Box Consulting - Nutrition Services Fund
It is the recommendation of District administration that the Board of Trustees ratify the Agreement with Melissa Washington, Lunch Box Consulting, as presented.
[Consideration of Ratification of Agreement with Melissa Washington, Lunch Box Consulting - Nutrition Services Fund.pdf](#)
- g. Consideration of Approval of Agreement with PlayPower LT Farmington Inc for Roosevelt Elementary School Playground Safety Surfacing Replacement - Deferred Maintenance Fund
It is the recommendation of District administration that the Board of Trustees approve the

Agreement with PlayPower LT Farmington, Inc., as presented.

[Consideration of Approval of Agreement with PlayPower LT Farmington Inc for Roosevelt Playground Safety Surfacing Replacement - Deferred Maintenance.pdf](#)

- h. Consideration of Approval of Agreement with VCA Engineers Inc., Topographical Survey Services, Horace Mann Child Development Center - Developer Fee Fund
It is the recommendation of District administration that the Board of Trustees approve the Agreement with VCA Engineers, Inc., as presented.
[Consideration of Approval of Agreement with VCA Engineers Inc., Topographical Survey Services, Horace Mann - Developer Fee Fund.pdf](#)
- i. Consideration of Approval of CMAS Agreement with Genesis Floor Covering Inc., Stage Flooring Replacement, Luther Middle School Auditorium -Deferred Maintenance
It is the recommendation of District administration that the Board of Trustees approve the CMAS Agreement with Genesis Floor Covering, Inc., as presented.
[Consideration of Approval of CMAS Agreement with Genesis Inc., Stage Flooring Replacement, Lutherl Auditorium -Deferred Maintenance.pdf](#)
- j. Consideration of Approval of CMAS Agreement with Genesis Floor Covering Inc., Playground Poured-in-Place (PIP) Surfacing Replacement, Theodore Roosevelt Elementary School - Deferred Maintenance Fund
It is the recommendation of District administration that the Board of Trustees approve the CMAS Agreement with Genesis Floor Covering Inc., as presented.
[Consideration of Approval of CMAS Agreement with Genesis Inc., Playground Poured-in-Place Surfacing Replacement, Roosevelt Elementary - Deferred Maint.pdf](#)
- k. Consideration of Amendment to Flewelling & Moody contract for Bret Harte Elementary Secure Entry, ADA project - Measure ABC
It is the recommendation of District administration that the Board of Trustees approve the amendment to the Agreement with Flewelling & Moody, as presented
[Consideration of Amendment to Flewelling & Moody contract for Bret Harte Elementary Secure Entry, ADA project - Measure ABC.pdf](#)
- l. Consideration of Approval of Notice of Completion, PlayPower LT Farmington Inc., Furnish and Install Retrofit of TK Playground Equipment, Various Sites - Developer Fee Fund
It is the recommendation of District administration that the Board of Trustees approve the Notice of Completion with PlayPower LT Farmington, Inc., as presented
[Consideration of Approval of Notice of Completion, PlayPower LT Farmington Inc., Retrofit of TK Playground Equipment, Variou.pdf](#)
- m. Consideration of Approval of Credit Change Order No. 1 for Hellas Construction, Inc., Turf Replacement Project at John Burroughs High School - Measure ABC Bond Fund
It is the recommendation of District administration that the Board of Trustees approve Credit Change Order No. 1 with Hellas Construction, Inc., as presented.
[Consideration of Approval of Credit Change Order No. 1 for Hellas, Inc., Turf Replacement Project at Burroughs High School -.pdf](#)
- n. Consideration of Approval of Additive Change Order No. 1 for Restroom Partition Replacement Project at Edison Elementary School - Deferred Maintenance Fund
It is the recommendation of District administration that the Board of Trustees approve

Additive Change Order No. 1, as presented.

[Consideration of Approval of Additive Change Order No. 1 for Restroom Partition Replacement Project at Edison Elementary Sch.pdf](#)

- o. Consideration of Ratification of Purchase, Refrigeration Supplies Distributor (RSD), Administration Server Room - Second Floor HVAC Unit Replacement - Measure ABC Bond Fund

It is the recommendation of District administration that the Board of Trustees ratify the purchase from Refrigeration Supplies Distributor (RSD), as presented.

[Consideration of Ratification of Purchase, Refrigeration Supplies Distributor \(RSD\), Admin Server Room - Second Floor HVAC -.pdf](#)

- p. Consideration of Ratification of Agreement Renewal for Professional Services with Amtech Elevator Services for District-Wide Elevator and Wheelchair Lift Inspection, Maintenance, and Testing - Restricted Routine Maintenance

It is the recommendation of District administration that the Board of Trustees ratify the agreement renewal with Amtech Elevator Services, as presented.

[Consideration of Ratification of Agreement Renewal for with Amtech Elevator Services for District-Wide Elevator Inspection -.pdf](#)

- q. Consideration of Approval of 2026-2027 Not to Exceed Amounts for Legal Services with Lozano Smith, LLP - General, Bond, and Special Education Funds

It is the recommendation of District administration that the Board of Trustees approve the 2026-2027 not to-exceed amount of \$400,000 for legal services with Lozano Smith, LLP, as presented

[Consideration of Approval of 2026-2027 Not to Exceed Amounts for Legal Services with Lozano Smith, LLP - General, Bond, and SpeEd.pdf](#)

- r. Consideration of Acceptance of the 2026-2027 Purchase Order Report

[Consideration of Acceptance of the 2026-2027 Purchase Order Report.pdf](#)

- s. Consideration of Acceptance of the Warrant Report

It is the recommendation of District administration that the Board of Trustees approve the Warrant Report, as presented.

[Consideration of Acceptance of the Warrant Report.pdf](#)

- t. Consideration of Acceptance of the Miscellaneous Receipts Report

It is the recommendation of the District Administration that the Board of Trustees accept the Miscellaneous Receipts Report, as presented.

[Consideration of Acceptance of the Miscellaneous Receipts Report.pdf](#)

- u. Consideration of Acceptance of Donations and Gifts

It is the recommendation of District administration that the Board of Trustees accept the donations and gifts, as presented

[Consideration of Acceptance of Donations and Gifts.pdf](#)

HUMAN RESOURCES

- v. Consideration of Approval of Personnel Report Number 26-27-03

[Approval of Personnel Report Number 26-27-03.pdf](#)

- w. Consideration of Ratification of University Agreement with Point Loma Nazarene University
It is the recommendation of the District Administration that the Board of Trustees ratify the University Agreement with Point Loma Nazarene University, as presented.
[Consideration of Ratification of University Agreement with Point Loma Nazarene University.pdf](#)
- x. Consideration of Approval of University Agreement with National University
It is the recommendation of District Administration that the Board of Trustees approve the University Agreement with National University, as presented.
[Consideration of Approval of University Agreement with National University.pdf](#)

INSTRUCTIONAL SERVICES

- y. Consideration of Approval of 2025-2026 Arts & Music in Schools, Prop 28 Annual Report
It is the recommendation of District Administration that the Board of Trustees approve the 2025-2026 Arts and Music in Schools Funding Annual Report, as presented
[Consideration of Approval of 2025-2026 Arts & Music in Schools, Prop 28 Annual Report.pdf](#)
- z. Consideration of Approval of Instructional Consultants to Provide Science and Music Instruction also to Provide ELD Staff Development
It is the recommendation of District Administration that the Board of Trustees approve instructional consultant services to provide science and music instruction. Also to provide ELD staff development, as presented.
[Consideration of Approval of Instructional Consultants to Provide Science and Music Instruction. Also to Provide ELD Staff Development..pdf](#)
- aa. Consideration of Ratification of Instructional Consultants for On-Site Student Learning Support
It is the recommendation of District Administration that the Board of Trustees ratify instructional consultant services for on-site student learning support, as presented.
[Consideration of Ratification of Instructional Consultants for On-Site Student Learning Support.pdf](#)
- bb. Consideration of Approval of John Burroughs High School Vocal Music Association Overnight Field Trip
It is the recommendation of District Administration that the Board of Trustees approve the John Burroughs High School Vocal Music Association (Overnight) Field Trip request to travel Pali Retreat Camp in Running Springs, CA on Friday, September 18, 2026, through Sunday, September 20, 2026, as presented.
[Consideration of Approval of John Burroughs High School Overnight VMA Field Trip.pdf](#)
- cc. Consideration of Approval of John Burroughs High School Girls Basketball Overnight Field Trip
It is the recommendation of District Administration that the Board of Trustees approve the John Burroughs High School Girls Basketball Overnight Field trip, as presented.
[Consideration of Approval of John Burroughs High School Overnight Girls Basketball Trip.pdf](#)

SPECIAL EDUCATION

- dd. Consideration of Ratification of Professional Services with Ausin Texas Learning Group LLC dba ATX Learning, to hire a Special Education teacher for a Special Day Class program
It is the recommendation of District Administration that the Board of Trustees ratify Ausin Texas Learning Group LLC dba ATX learning, as presented.
[Consideration of Ratification of Professional Services with Ausin Texas Learning Group LLC dba ATX Learning.pdf](#)
- ee. Consideration of Ratification of Professional Services with Total Education Solutions, Inc., to provide a Physical Therapist Assistant to support Special Education Students
It is the recommendation of District Administration that the Board of Trustees ratify Total Education Solutions, Inc., as presented.
[Consideration of Ratification of Professional Services with Total Education Solutions, Inc.pdf](#)
- ff. Consideration of Ratification of Professional Services with Holding Hands OPCO, LLC, to provide behavior aides to support Special Education students in classrooms
It is the recommendation of District Administration that the Board of Trustees ratify Holding Hands OPCO, LLC, as presented.
[Consideration of Ratification of Professional Services with Holding Hands OPCO, LLC.pdf](#)
- gg. Consideration of Ratification of Professional Services with Autism Behavior Intervention, Inc, to provide behavior aides to support Special Education students in classrooms
It is the recommendation of District Administration that the Board of Trustees ratify Autism Behavior Intervention, Inc., as presented
[Consideration of Ratification of Professional Services with Autism Behavior Intervention, Inc.pdf](#)
- hh. Consideration of Ratification of Professional Services with Aya Healthcare, Inc, to hire an outside credentialed Special Education teacher for a Special Day Class program
It is the recommendation of District Administration that the Board of Trustees ratify Aya Healthcare, Inc., as presented.
[Consideration of Ratification of Professional Services with Aya Healthcare, Inc..pdf](#)
- ii. Consideration of Approval of Agreement with Leah Ellenberg, Ph.D., A Psychological Corporation, to provide neuro-psychological assessment for a Special Education student
It is the recommendation of District Administration that the Board of Trustees approve Leah Ellenberg, Ph.D., A Psychological Corporation, as presented.
[Consideration of Approval of Agreement with Leah Ellenberg, Ph.D., A Psychological Corporation.pdf](#)
- jj. Consideration of Ratification of Professional Services with Club Xcite LLC, to provide an Occupational Therapist to support Special Education Students
It is the recommendation of District Administration that the Board of Trustees ratify Club Xcite LLC, as presented.
[Consideration of Ratification of Professional Services with Club Xcite LLC.pdf](#)
- kk. Consideration of Ratification of Professional Services with Professional Tutors of America, Inc, to provide compensatory education services for a Special Education student
It is the recommendation of District Administration that the Board of Trustees ratify Professional Tutors of America, Inc., as presented.

[Consideration of Ratification of Professional Services with Professional Tutors of America, Inc.pdf](#)

- ll. Consideration of Approval of Amendment No. 1 of Master Contract for Nonpublic, Nonsectarian School Agency, to provide Special Education Services by a Nonpublic School
It is the recommendation of District Administration that the Board of Trustees amend the Master Contract, as presented.

[Consideration of Approval of Amendment No. 1 of Master Contract for Nonpublic, Nonsectarian School Agency.pdf](#)

- mm. Consideration of Ratification of Professional Services with Pine Health, LLC, to provide support services to Special Education students and classrooms
It is the recommendation of District Administration that the Board of Trustees ratify Pine Health, LLC, as presented.

[Consideration of Ratification of Professional Services with Pine Health, LLC.pdf](#)

16. BOARD REPORTS & COMMUNICATIONS

17. ADJOURNMENT