



BOARD OF TRUSTEES
Regular Meeting
February 9, 2023 5:30 pm
AGENDA

The Loleta Union Elementary School District Board of Education meetings are open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. Members of the public may attend at Loleta Elementary School in order to observe and provide public comment during the meeting.

The board meeting room will remain open during the meeting for those members of the public who wish to attend the meeting and/or make a public comment. However, the Board may limit the number of individuals in the board meeting room at any one time pursuant to guidance from public health officials. If anyone wishes to attend and requires special accommodations due to a handicapping condition, as outlined in the Americans with Disabilities Act, please contact the Superintendent at least two working days prior to the meeting.

1. OPENING OF MEETING

Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing body by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the district office, 700 Loleta Drive, Loleta, CA 95551

1.1 Call to Order

1.2 Roll Call

1.3 Approval of the Agenda, including the Consent Agenda

2. CONSENT AGENDA

All items listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board request specific items be discussed.

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| 2.1 Approve Board Minutes (1.12.2023) | Action Item |
| 2.2 Review January Warrant Report | Action Item |
| 2.3 Approve MOU with HCOE for Substitute Consortium | Action Item |

3. PUBLIC COMMENT

*This is an opportunity for members of the public to address the Board on matters **not** on the agenda and within the subject matter jurisdiction of the Board. Per the Brown Act the Board does not act upon, respond to, or comment on the merits of any item presented. In the case of numerous requests to address the same subject, the Board may select representatives to speak on each item. Proper decorum is required at all times. Speakers will be required to step down for improper language or if improper topics or closed session items are discussed. In accordance with Board policy, speakers are to keep comments concise and limited to three (3) minutes per speaker and a total of twenty (20) minutes per issue.*

4. INFORMATION OR ACTION ITEMS

Members of the public may address the Board regarding an agenda item before the presentation has been made. There will be a time limit of three (3) minutes per person per item. There will be a total time limit of twenty (20) minutes per agenda item. The discussion of the agenda item will take place after the public comments and will be limited to the Governance Team. The Board President may move any agenda time to a different place on the agenda in order to accommodate the public or improve the flow of the meeting.

REPORTS

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| 4.1 Superintendent's Report | Information Item |
| 4.2 Employee Group/Staff Report(s) (CSEA, CTA) if any | Information Item |
| 4.3 Board Report, if any | Information Item |
| 4.4 School Climate Report | Information Item |

5. ADMINISTRATION, POLICY and GOVERNANCE

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| 5.1 Provisional Appointment of Trustee | Action Item |
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5.2 Consider adding Land Acknowledgement to Meetings Discussion Item

6. BUSINESS and LOCAL CONTROL

6.1 Approve Final 2022 School Accountability Report Card (SARC)	Action Item
6.2 Approve Annual Update of Comprehensive School Safety Plan	Action Item
6.3 Approve Classified Staff Vacation Payout	Action Item
6.4 Approve increase in Substitute Teacher Pay	Action Item
6.5 Approve MOU with Wiyot Tribe	Action Item

7. INSTRUCTION and STUDENT SERVICES

8. FACILITIES and TRANSPORTATION

9. COMMUNITY and CORRESPONDENCE

9.1 Williams Settlement Quarterly Report	Information Item
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10. CLOSED SESSION

10.1 Interdistrict Transfer Requests

10.2 Personnel: Discipline, Dismissal, Release, Evaluation of Performance
(Government Code Section 54957)

10.3 Liability Claims (Government Code Section 54956.95) and/or Conference with
Legal Counsel - Anticipated Litigation (Government Code Section 54956.9)

10.4 Conference with Labor Negotiator (Government Code Section 54957.6)

Agency Designated Representative: Linda Row, Superintendent

Employee Organization: CTA/NEA

11. RECONVENE TO OPEN SESSION

Report out any action taken in closed session

12. FUTURE AGENDA ITEMS/TOPICS

The next regularly scheduled meeting will be held on Thursday, March 9th, 2023
at 5:30 pm.

13. ADJOURNMENT