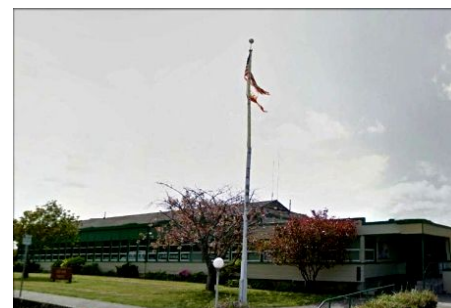


## LOLETA UNION SCHOOL DISTRICT BOARD OF TRUSTEES MEETING AGENDA

Date: 2/27/2020

Time: 5:30 PM

Location: Loleta Elementary 700 Loleta Drive, Room 2



### 1.0 OPEN SESSION

1.1 Roll Call 5:30 pm ,John Simmons missing, Glenn Shewry, Amanda Benson, Kirsten Boyce, John Flyer present

### 2.0 CONSENT CALENDAR

- 1.1 Approval of the Board Minutes from January 30, 2019 Board Meeting. Approved 3 yes one undecided (GS he was not present last board meeting so he could not make a decision)
- 1.2 Approval of the Special Board Minutes from February 5, 2020. Approved 3 KB, AB, JF JF motioned, KB 2nd

### 3.0 Public Comment:

1.1 Comments are asked to be kept to three minutes with a conversation about a topic to not exceed 20 minutes.

### 4.0 Information Items:

- 4.1 Superintendent report
- 4.2 ASB Report
- 4.3 PBIS Report (Positive Behavior Intervention Supports)/School Climate Report
- 4.4 Stakeholders Committee Report (Please email the new language for LCAP that was decided before next board meeting.) Send minutes for February
- 4.5 Presentation by Marina Cortez-Hash about the Loleta Community Resource Center - Board would like all staff members to be live scanned by school, have tb clearance on file, have all visitors signed into the school office or RC center sign in with visitor pass, would like to have a lease.
- 4.6 700 Forms for board members to be filled out and signed will be returned by March 12th

### 5.0 Action Items

- 5.1 Warrants (Not approving AT&T bill need an explanation before approving per John Flyer, Need to have license number for the plumber used and would like us to set up a list of licensed contractors that the school board can approve for future emergencies. Would like to see the dates for the warrants on the report.) Motion to approve by Glenn Shewry and second by Amanda Benson unanimous decision.)
- 5.2 California Healthy Youth Act (Sex Education) recommendation with possible board approval (Glenn Shewry would like to have more information and have a review of "Making proud choices". Glenn Shewry motioned to review, Amanda Benson 2nd, Unanimous

### 6.0 CLOSED SESSION 6:40pm

- 6.1 Universal Complaints
  - 6.1.1 Kirsten Boyce Comments to the Board
  - 6.1.2 Betty Mead
- 6.2 Budget update
- 6.3 Personnel

### 7.0 OPEN SESSION (Actions made in closed session must be announced)

### 8.0 FUTURE AGENDA ITEMS - CRC Action item (in April) Personnel changes

\*Policy - few simple policies on parent behavior

\*Stakeholders IPP's,

### 9.0 ANNOUNCEMENTS

### 10.0 ADJOURNMENT

