



BOARD MEETING OF TRUSTEES AGENDA

Location: Loleta Elementary 700 Loleta Drive, Room 8

Date: January 13, 2022

Time: 5:30 PM

1.0 OPEN SESSION:

1.1 Roll Call : **JS, GS, CB and BJ present ; CP absent; AC present and preparing minutes.**

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from 12-16- 2021 (special session): **Correction of date to 12-16-2021**

Motion to approve minutes from 12-16-21 by BJ

Second: CB

All approved– motion passes

3.0 PUBLIC COMMENT:

3.1 Comments are limited to three minutes per speaker and total a conversation about any topic shall be limited to 20 minutes per board regulation.

4.0 INFORMATIONAL ITEMS:

4.1 Superintendent's Report

4.2 Stakeholders' Meeting Report

4.3 School Climate Report

4.4 PTO report - **Monica Robles reported out. Would like the Kiwanis to help support us by paying for the scanner pens. John Simmons will report to Kiwanis. They have not agreed to do so yet. Monica printed out and let us know about the Bear River Band Charitable Fund opportunity that we could apply for.**

4.5 Loleta Community Resource Center Report- **Marcelina Castillo Director**

reported out.

4.6 Updates to In Person return School Safety Report-comments

4.7 CALSHAPE Presentation : Presented by Bill Sherbert and Tim Twomey

5.0 ACTION ITEMS:

5.1 Brenda Juarez Oath of Office/Charmin Bailey Oath of Office :Given by John Simmons and signed.

5.2 Williams Report, 4th Quarter (10.1.21-12.31.21) Approval

Motion to approve Williams Report of no complaints: JS

Second: CB

All approved– motion passes

5.3 Warrants approval - Discussion about liability for van. Put as a discussion item on the next meeting agenda.

Motion to approve: JS

Second: CB

All approved– motion passes

5.4 Approval of SARC 2021 (with possible conditions) : State has yet to fill in their part of the SARC. Our part is done.

Motion to approve as is waiting for State data: JS

Second: CB

All approved– motion passes

5.5 Possible approval to move forward and apply for California State Community Schools Grant -Discussion around who will control how money will be controlled. Notice more information has been given that the state is looking at putting schools into tiers based on size which could limit funding.

Motion to move forward with application for California Community

Schools Grant: CB

Second: JS

3 in favor

1 opposed

Motion passes.

5.6 HCOE Guided fiscal report and education regarding budget work: Presented by Autumn Chapman and Corey Weber in person and Jayne (our new Fiscal advisor hired by HCOE) remotely.

Motion to accept process as described in the the plan: JS

Second: CB

All approved– motion passes

5.7 Approval of possible extension to HCOE Loan agreement through June 2022.

Motion to approve extension until June 30, 2022: JS

Second: CB

All approved– motion passes

6.0 CLOSED SESSION: 7:19 pm

6.1 Personnel

6.2 Negotiations update -none

7.0 OPEN SESSION: (Actions made in closed session must be announced) 7:22 pm No actions made in closed session.

8.0 ANNOUNCEMENTS: None

9.0 FUTURE AGENDA ITEMS: Next Meeting will be February 10, 2022 at 5:30

Revisit liability surrounding the van.

10.0 ADJOURNMENT: 7:23 pm