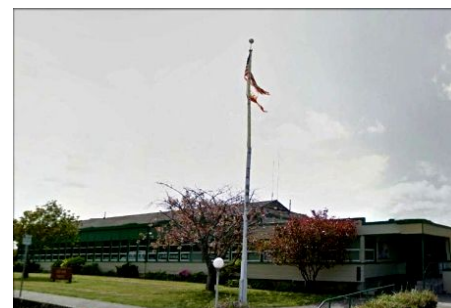


LOLETA UNION SCHOOL DISTRICT BOARD OF TRUSTEES MEETING AGENDA

Date: 3/12/20

Time: 5:30 PM

Location: Loleta Elementary 700 Loleta Drive, Room 2



1.0 OPEN SESSION 5:35pm

1.1 Roll Call JF, JS, GS, AB - KB absent

2.0 CONSENT CALENDAR

1.1 Approval of the Special Board Minutes from February 5, 2020 **GS motioned JS 2nd Unanimous**

1.2 Approval of the Board Minutes from February 27, 2020. **Unanimous JF motioned JS 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 Bullying Policy for LES first read (**Put on agenda for next board meeting**) Can we have a separate policy on cyber bullying per JF.)

4.2 Superintendent report (**County is putting out an effort for the coronavirus and whether or not to close schools, the recommendation over 250 people would need to cancel**) Anyone sick stays home or has a low immune system. If school closes would staff be laid off or still working? **GS - Not sure the state or county makes the decision. If a pandemic happened, the school would not have to make up the time. Would not be held accountable for testing. Email and updates requested by board members, every 24-48 hours.**

4.3 ASB Report (Is there a policy if they don't fulfill their duties. Need children to sign.)

4.4 PBIS Report (Positive Behavior Intervention Supports)/School Climate Report (**Sandi Radic-Oshiro spoke about having a safe person for each student.**) **JS concern about data not being entered on a timely basis. JF wants to know if it has been presented to the board and adopted, by staff and board. This needs to be discussed and should there be more documentation. This needs to be modified before JF could adopt it.**

4.5 Stakeholders Committee Report

4.6 Belonging Circles (**JS explained belonging circles and would like more participation.**) How to improve the community. **GS wanted to know who shows up and what type of belonging circle this is. Send another e-mail out to invite for the next meeting.**

4.7 ACLU-OCR Response to Dec 2, 2019 letter (**JF thinks that we should not volunteer to pay for anything that is not student/teacher related inside a classroom**) Funding to have a school counselor may not be a factor so we can not promise something that we do not know that we have. JF does not want to make promises would like to change wording to what we would hope or looking for. Change all the wording to no promises. We don't know what the budget means. JF if there is no money to hire classroom teachers then he would like to see other cuts.

4.8 Draft LCAP goals (Community meeting on March 24, 2020 on Tuesday) **Both tribes approved drafts**

4.9 Draft CSI plan (**Donna's job will no longer be here next year, and CSI funds will be able to cover aides and the Zen Den will continue, along with enrichment classes art, spanish. HCOE will send Janic Lourenzo on campus for when Sandy is not available. A professional development day would be available to staff. The decision needs to be decided by the end of March 2020, a general draft. Put on agenda next meeting if this is voted down will they need to be notified before Friday.**

5.0 Action Items

5.1 Warrants (**Shred the credit card from Umpqua**) Moving forward with the Calcard. **GS approved, JF second/unanimous**

JS called a break for five minutes

5.2 **D2 - Second Interim Report- Carly Qualified 1st by GS and second by AB all approved**

6.0 CLOSED SESSION

6.1 Negotiations update

6.1a Maintenance/Bus driver/Custodian draft job description

6.2 Personnel

6.2a Reduction of Force (RIF) notice

6.3 Superintendent's Evaluation

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

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

10.0 ADJOURNMENT