

**LOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

Date: 4/09/2020

Time: 5:30 PM

Location: Loleta Elementary 700 Loleta Drive, Room 2



1.0 OPEN SESSION

1.1 Roll Call 5:35pm

2.0 CONSENT CALENDAR

2.1 Approval of the Board Minutes from March 12, 2020 Board Meeting. **GS motioned KB 2nd - Unanimous**

2.2 Approval of the Board Minutes from April 3, 2020. **Put back on agenda**

3.0 Public Comment:

3.1 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 Update on granular mapping and movement towards distance learning LES students.

4.3 Two examples of 2020 -2021 school calendars being reviewed first read. **(Board looked at calendars)**

4.4 CSI updates

5.0 Action Items

5.1 Warrants **GS - 1st - 2nd KB Unanimous**

5.2 Quarterly Report on Williams Uniform Complaints (1st quarter January 1-March 31, 2020)**JS motioned, KB second Unanimous**

5.3 Possible approval of request for \$3000 to fund getting students online pursuant to directive in resolution 20-3 Covid Virus **Up to \$2K is being asked for. No approval from the board. GS wants to wait for a grant. JS wants to table until next month, GS motioned, JS 2nd.**

6.0 CLOSED SESSION

6.1 Personnel **6:26**

6.2 Update on negotiations **(No action was taken)**

Kirsten Boyce requested to be put on closed session agenda for next board meeting,

Meeting adjourned at 6:35pm

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

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

10.0 ADJOURNMENT