

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

Location: Loleta Elementary 700 Loleta Drive, Room 8

Please be advised that public comment is to be kept to three minutes with a conversation about a topic not to exceed 20 minutes. During Zoom meetings, the chat room will not be reviewed. If you wish to ask questions and have them answered please send your questions to Lisa Armstrong larmstrong@loleta.org As secretary she will gather and send the questions to the board for their review and reply at a later time.

Thank you.

Date: September 29, 2020

Time: 5:32PM

1.0 OPEN SESSION:

1.1 Roll Call CP, AB, JS Absent GS, KB

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from September 24,2020

Motioned - CP 2nd - JS Motion Passed - 3 Yes

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.

Charmin Bailey introduced herself and interest in being on the school board.

4.0 INFORMATIONAL ITEMS:

4.1 School Board Member Appointments- Letters of Intent

Amanda Benson gave a resignation letter for 9.30.2020

5.0 ACTION ITEMS:

5.1 Approval for Learning Continuity and Attendance Plan

Motioned - CP 2nd - AB Motion Approved - 3 Yes

5.4 Improved cash flow application with California School Finance Authority's (CSFA) statewide pooled Tax and Revenue Anticipation Note (TRAN) financing program **Motioned - JS 2nd - CP Motion Passed - 3 Yes**

6.0 CLOSED SESSION: 5:55PM

6.1 Personnel

6.2 Negotiations (no negotiations to report)

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

8.0 ANNOUNCEMENTS: 6:11pm

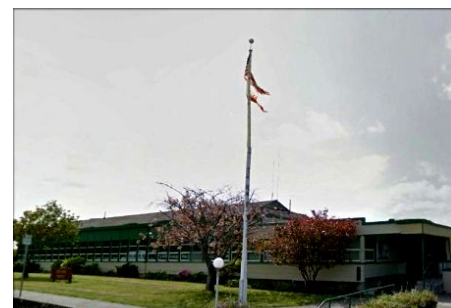
9.0 FUTURE AGENDA ITEMS: Next meeting October 8, 2020

10.0 ADJOURNMENT: 6:12pm

Autumn Chapman is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Sep 29, 2020 05:30 PM Pacific Time (US and Canada)



Join Zoom Meeting

<https://us04web.zoom.us/j/77464345678?pwd=d1JnZW9sRXc0T3lTNStRN2NFaXhKQT09>

Meeting ID: 774 6434 5678

Passcode: wD1X1i

Autumn Chapman is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting September 24, 2020

Time: Sep 24, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/74215489250?pwd=NGRMOTThXRI96b1BaajhmSWJUaXRmUT09>

Meeting ID: 742 1548 9250

Passcode: tvud8h