



BOARD MEETING OF TRUSTEES AGENDA

Location: Loleta Elementary 700 Loleta Drive, Room 2

Join Zoom Meeting:

<https://us04web.zoom.us/j/77181618349?pwd=RDU4cGdFSm81UEZtSUI1VUxDS2xkZz09>

Meeting ID: 771 8161 8349

Passcode: FsXEd8

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: December 10, 2020

Time: 5:30 PM (5:36PM)

1.0 OPEN SESSION:

1.1 Roll Call Brenda Juarez, John Simmons, Christina Perez, Charmin Bailey, GS

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from 11-12- 2020. Motion to approve CP, CB 2nd Unanimous - motion carries

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 **(NO MEETING IN NOVEMBER SO NO REPORT)**

4.3 School Climate Report - Hall of fame for students and employee of the month and inviting everyone to come to stakeholder meetings

4.4 PTO report - ASB not active yet Tiffany Anglin is in charge of ASB working well with students.

4.5 Budget overview for Parents- Public Hearing posted 12.09.2020

5.0 ACTION ITEMS:

5.1 Swearing in of John Simmons, Glen Shewry, Christina Perez and Brenda Juarez to the LES Board. **Autumn Chapman read the swearing in and all board members took oath.**

5.2 Assignment of offices for the Board. **President of the board JS, CB motioned to keep John Simmons as President, CP 2nd to , unanimously approved. Clerk - JS motioned for Charmin Bailey to be board clerk, CP 2nd unanimously approved**

5.3 Native American Policies and Procedures- approval. **Motion to approve - BJ 2nd CP Motion passed - unanimously**

5.4 Warrants approval. **Motion to approve JS 2nd CB Motion passed - unanimously**

5.5 Possible Approval of Student/Parent Handbook - postponed from last meeting. **Motion to approve - BJ 2nd CB Motion passed unanimously (Change school board members in the handbook)**

5.6 Approval of LCAP/ SPSA. **Motion to approve - CP, 2nd BJ - Motion passed unanimously**

5.7 Presentation and approval of First Interim with a Positive Certification -Tiara Brown **Motion to approve with positive certification JS 2nd BJ Motion passed unanimously**

5.8 Presentation and approval of Budget Parent Overview -Tiara Brown **Motion to approve BJ, 2nd CP - Motion passed unanimously**

6.0 CLOSED SESSION: 6:49pm entered

6.1 Personnel

6.2 Negotiations update

Return from closed session:7:22pm

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

8.0 ANNOUNCEMENTS:

9.0 FUTURE AGENDA ITEMS: Next Meeting will be December 17, 2020 at 5:30

10.0 ADJOURNMENT: 7:32 pm