

**LOLETA UNION SCHOOL DISTRICT**  
**BOARD OF TRUSTEES MEETING AGENDA**  
Location: Loleta Elementary 700 Loleta Drive, Room 2



Date: January 30, 2020

Time: 5:30 PM

**1.0 OPEN SESSION:**

1.1 Roll Call Kirsten Boyce, Johnathan Simmons, Autumn Chapman, John Flyer, Amanda Benson (Glenn Shewrey not here)

**2.0 CONSENT CALENDAR:**

2.1 Approval of the Board Minutes from the December 12, 2019 meeting. John Flyer motioned for approval Kirsten 2nd and signed.

**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.

John Flyer asked if interdistrict transfers are signed and turned in by this Friday Jan. 31st, 2020. Autumn assured him that we have sent out all that we have received and we are still receiving them.

IPP - Discussed with board and tribal meetings, Autumn explained there was an issue with the person that was overseeing this issue and now Autumn needs to change IPP and rewrite the grant which is due tomorrow. This is informational only item, the intent is on how the school should be doing things and we need the board to look over it and decide in February. Action item in February and information item? Put it in the public comments section. Ask if it can be put on as an emergency item?

**4.0 INFORMATIONAL ITEMS:**

4.1 Superintendent's Report (Johnathan Simmons asked about door latches which have been checked. Also asked about BR updating all of our Tech free of charge and we will send a proper thank you. Professional development asked by JS, Autumn has reported that all teachers like having 3 days of professional development. 90% of teachers would like to do the Equity Summit again. All teachers agreed that the Friday before Memorial Day weekend that we will be able to take a full day of professional development with a four day weekend.

4.2 David Struve Representative of the Loleta Water District (Marcus from the WB said that there were a bunch of rogue people that tested the waterline, there is an old sewer line which there is a leak with the sewer and if that line is still of need if those sinks are not being used. If they are in use the waterboard will pay from street to school and school will pay from school to line. JF is saying not to abandon any lines and that Autumn should see if they can be resleeved? We need more information because there is no money in the budget. David Struve left and stepped down from this discussion before the meeting.)

Belonging circles date is March 4th, @ 5:30pm the trainer from down south will be coming to the school. A two hour group activity. Autumn described how belonging circles work.

Retirement for Cheryl was discussed, and the board was invited.

Cas Austrus will not return until March 2020.

(Main complaints are about behavior not racism.) Meeting with Jen Fairbanks and Lindsey Franks about an alert program and being introduced to our program on February 3rd at 10:00am. Amanda asked if BR police should start being a presence at the school and if they could attend the meeting on the 3rd. Amanda Benson will contact the police at BR. FPD, HCSO, Court and Community School and BR.

4.3 School Climate Report/PBIS (JS asking if the teachers are working on the PBIS with the students. Autumn explains how the school is working with students through the sensory room and also through the Zen Den. JS wanted to know about CPI training but we do not have the money for that program at this time. Try to get the funding for the CPI training before next year.

Autumn would like to plant a seed for fundraising for the 8th grade trip. Fawn Lopez suggested renting out the ARCADE at BR etc.. to do locally instead of going away to SF. Amanda Benson suggested that the 8th graders do take the trip so they get the experience that they may never get to experience otherwise. Amanda stated that she believes it is important that the children try to leave Humboldt County to get the experience of leaving the county.

School Climate Report ;

4.4 ASB and PTO accounts (There will be about \$1400 put back into the 8th grade account from the PTO it was deposited into the wrong account, due to using an incorrect stamp)

4.5 Open a School Amazon Prime Account informational only- Cheryl Wells (Discussion only)

4.6 Loleta Community Resource Center Presentation (Will be in February)

4.7 California Healthy Youth Act requirements and their fulfillment through Sex Education - Chelsey Castiglione gave a demonstration of what the children will be learning in sex education. We need a form that waives the school to not be liable if a child leaves the school for an appointment to Planned Parenthood for another doctor ) What type of form and how do we cover the school from being sued? A note letting teachers know that children can be triggered during the discussion of sexual harassment etc. A permission slip is to go home to opt out only will be returned. The permission slips need to go home two weeks before the class is to begin. Parents can opt out of certain parts of the curriculum. They can not opt out only of LGQBT, they would have to opt out on everything else. The opt out notices will go out in Spanish and English. Chelsea can also come back to the ELAC meeting to explain to parents. Also offers a

parent preview night. Goes on next agenda for board meeting to make a decision on sex education that the board can approve.

## **5.0 ACTION ITEMS:**

5.1 Warrants approval ( JF- Why are we still using Umpqua and why are there overdraft fees? Autumn explained how this will not happen in the future. JS motioned to accept the warrants, Amanda 2nd , JF said Nay, Kirsten said Yeah.

5.2 Williams Report, 4th Quarter (10.1.19-12.31.19) Approval (signature required) **JS motion to approve, Amanda Benson, JF second and everyone approved.**

5.3 February Board Date (Now set on February 13th, 2nd Thursday conflicts with ERVA spelling Bee which LES is hosting). **New date will be February 20, 2020(JF will not be able to attend. JS motion, 2nd by JF and all in favor.**

5.4 2018 -2019 Audit and Actions approval (signature required) **(Autumn will be auditing all of the accounts, all money stays at the school.) JF is not agreeing that Autumn should be in charge of the money and one of the secretaries should be in charge.**

**JF motioned to change as presented.**

**Attendance issue JS said that the same problems happened when John Sutter was here and he does not understand why it is still a problem. Teachers need to be signing all the teacher reports.JF motioned to approve and Kirsten 2nd to approve.**

**School Safety - Motion to approve by JF as presented and Kirsten 2nd.**

**Materials - The instruction materials were taken care of in October. Motion to approve by JF and Kirsten 2nd...**

**After school and education to increase attendance days in the reports. The new Director went through and fixed all the reports for last year and this year. Motion to approve as presented by JF and 2nd by Kirsten**

**All groups are presented in audit findings all said Yeah! JS will be signing all findings.**

**SARC - was presented and want it on the agenda for next time as an action item.**

## **6.0 CLOSED SESSION:Entered into closed session 7:23**

### **6.1 Personnel**

**6.1a Public citizen concern regarding specific personnel issue-removed per citizen request.**

**6.1b Superintendent Evaluation Discussion**

### **6.2 Negotiations update**

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

## **8.0 ANNOUNCEMENTS:**

## **9.0 FUTURE AGENDA ITEMS:**

## **10.0 ADJOURNMENT:**

