

## Loleta Union School District

# BOARD MEETING OF TRUSTEES AGENDA

Topic: 07-14-2022 Board Meeting Time: 05:30 PM Pacific Time (US and Canada) Place: LUSD - Room 8 Computer Lab

### 1.0 OPEN SESSION:

- 1.1 Pledge of Allegiance
  - 1.2 Roll Call

### 2.0 CONSENT CALENDAR:

- 2.1 Approval of the Board Minutes from 6.28.2022
- 2.2 Approval of the Board Minutes from 6.23.2022
- 2.3 Board Warrants
- 2.4 TLC MOU Fortuna ESD 2022-23
- 2.5 Williams Report 2nd QTR 2021.2022

### 3.0 PUBLIC COMMENT:

- 3.1 Comments are limited to three minutes per speaker and the total conversation about any topic shall be limited to 20 minutes per board regulation.
- 4.0 INFORMATIONAL ITEMS:
- 4.1 May & June LCRC Report
- 4.2 Mileage Reimbursement

# 5.0 ACTION ITEMS:

5.1 Resolution 23-001 Request a temporary transfer from the HCOE

# 6.0 CLOSED SESSION:

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

## 8.0 ANNOUNCEMENTS:

9.0 FUTURE AGENDA ITEMS: Next Meeting will be held August 11, 2022 @ 5:30 10.0 ADJOURNMENT: