



Loleta

Union Elementary School District

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BOARD OF TRUSTEES
Regular Meeting
April 6, 2023 5:30 pm
MINUTES

The Loleta Union Elementary School District Board of Education meetings are open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. Members of the public may attend at Loleta Elementary School in order to observe and provide public comment during the meeting.

The board meeting room will remain open during the meeting for those members of the public who wish to attend the meeting and/or make a public comment. However, the Board may limit the number of individuals in the board meeting room at any one time pursuant to guidance from public health officials. If anyone wishes to attend and requires special accommodations due to a handicapping condition, as outlined in the Americans with Disabilities Act, please contact the Superintendent at least two working days prior to the meeting.

1. OPENING OF MEETING 5:00pm

Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing body by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the district office, 700 Loleta Drive, Loleta, CA 95551

1.1 Call to Order/Pledge of Allegiance **5:30PM**

1.2 Land Acknowledgement

1.3 Roll Call **CP, CB, JR, NS GS ABSENT**

1.4 Approval of the Agenda, including the Consent Agenda

2. CONSENT AGENDA

All items listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board request specific items be discussed.

2.1 Approve Board Minutes (3.9.2023)	Action Item
2.2 Review March Warrant Report	Action Item
2.3 Personnel Action Report	Action Item
2.4 Approve MOU with Wiyot Tribe	Action Item

MOTION TO APPROVE CP, 2ND JR MOTION CARRIED

3. PUBLIC COMMENT

*This is an opportunity for members of the public to address the Board on matters **not** on the agenda and within the subject matter jurisdiction of the Board. Per the Brown Act the Board does not act upon, respond to, or comment on the merits of any item presented. In the case of numerous requests to address the same subject, the Board may select representatives to speak on each item. Proper decorum is required at all times. Speakers will be required to step down for improper language or if improper topics or closed session items are discussed. In accordance with Board policy, speakers are to keep comments concise and limited to three (3) minutes per speaker and a total of twenty (20) minutes per issue.*

4. INFORMATION OR ACTION ITEMS

Members of the public may address the Board regarding an agenda item before the presentation has been made. There will be a time limit of three (3) minutes per person per item. There will be a total time limit of twenty (20) minutes per agenda item. The discussion of the agenda item will take place after the public comments and will be limited to the Governance Team. The Board President may move any agenda time to a different place on the agenda in order to accommodate the public or improve the flow of the meeting.

REPORTS

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| 4.1 Superintendent's Report | Information Item |
| 4.2 Employee Group/Staff Report(s) (CSEA, CTA) if any | Information Item |
| 4.3 Board Report, if any | Information Item |

5. ADMINISTRATION, POLICY and GOVERNANCE**6. BUSINESS and LOCAL CONTROL**

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| 6.1 CSEA Initial Proposal | Information Item |
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BOARD MEMBER CP WOULD LIKE TO ATTEND NEGOTIATIONS MUST BE DONE WITHIN 45 DAYS

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| 6.2 District Initial Proposal | Information Item |
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SCLS PREPARED ARTICLES FOR CSEA WHEN OPENING NEGOTIATIONS

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| 6.3 Approve 2021-2022 Audit | Action Item |
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MOTION TO APPROVE NS 2ND JR MOTION CARRIED UNANIMOUS

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| 6.4 2023-2024 Calendar | Action Item |
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MOTION TO APPROVE CP 2ND JR MOTION CARRIED

ACKNOWLEDGE THE NATIVE AMERICAN DAY UNANIMOUS

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| 6.5 Pay Outstanding Credit Card Bill | Action Item |
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MOTION TO APPROVE CP 2ND JR

MAKE SURE THAT ALL BANK STATEMENTS ARE PROVIDED TO THE BOARD NEXT BOARD MEETING FROM BEGINNING OF USING THE STATEMENT - MOTION CARRIED UNANIMOUS

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| 6.6 Contract with New Auditor | Action Item |
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MOTION TO APPROVE JR 2ND NS

MOTION CARRIED UNANIMOUS

7. INSTRUCTION and STUDENT SERVICES

7.1 Elementary TLC Program

Discussion Item

8. FACILITIES and TRANSPORTATION

8.1 Bid for Cafeteria Overhead Lights

Action Item

MOTION TO APPROVE BRANDT CP 2ND NS MOTION CARRIED UNANIMOUS

8.2 Bid for Freezer Transfer Switch

Action Item

MOTION TO APPROVE JR 2ND CP MOTION CARRIED UNANIMOUS

9. COMMUNITY and CORRESPONDENCE

9.1 Report on Community School Initiative

Information Item

10. CLOSED SESSION 7:30pm

10.1 Interdistrict Transfer Requests

10.2 Personnel: Discipline, Dismissal, Release, Evaluation of Performance

(Government Code Section 54957)

10.3 Liability Claims (Government Code Section 54956.95) and/or Conference with
Legal Counsel - Anticipated Litigation (Government Code Section 54956.9)

10.4 Conference with Labor Negotiator (Government Code Section 54957.6)

Agency Designated Representative: Linda Row, Superintendent

Employee Organization: CTA/NEA

11. RECONVENE TO OPEN SESSION

Report out any action taken in closed session

12. FUTURE AGENDA ITEMS/TOPICS

The next regularly scheduled meeting will be held on Thursday, May 11, 2023 at 5:30 pm.

13. ADJOURNMENT 8:30pm