



BOARD MEETING OF TRUSTEES Minutes

Topic: 3-10-2022 Board Meeting in Multipurpose Room Loleta Union Elementary 5:35

1.0 OPEN SESSION: 5:40pm

1.1 Roll Call CP, BJ, JS ABSENT GLENN SHREWY AND CHARMIN BAILEY

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from 2-10-2022

Motion to approve minutes from 2-10-2022: CP

2nd JS

All in favor- motion passed

2.2 Approval of the Board Minutes from 2-28-2022

Motion to approve minutes 2-28-2022: CP

2nd JS

All in favor- motion passed

3.0 PUBLIC COMMENT:

3.1 Comments are limited to three minutes per speaker and total conversation about any topic shall be limited to 20 minutes per board regulation. AUTUMN CHAPMAN READ CTA AND CSEA MASK MANDATE RESPONSES. ALL CLASSIFIED AND CERTIFICATED IN FAVOR OF AN OPTIONAL MASK WEARING POLICY AND ENCOURAGED THE BOARD TO VOTE FOR THIS AT THE MONDAY MEETING.

STAFF MEMBER - REGARDING CAFETERIA UNIVERSAL MEALS AND BOTH BREAKFAST AND LUNCH IS TO BE AVAILABLE ON CAMPUS DAILY AND THAT STAFF MEMBER WILL CONTINUE TO PROVIDE HEALTHY AND SAFE MEALS.

4.0 INFORMATIONAL ITEMS:

4.1 Superintendent's Report (DISCUSSION ON MASKS WILL BE ON MONDAY 3/14/2022 AND VOTED ON)

4.2 Stakeholders' Meeting Report

4.3 PTO report : JS told the Board that the Kiwanis have bought two scanner pens and wish to have Monica come to their meeting to receive them. Next meeting will be on Tuesday March 15 at Peppers in Fortuna- 7:00 am

- 4.4 Native American Education Advisory Council report.
- 4.5 Loleta Community Resource Center Report- Marcelina Castillo Director
- 4.6 FCMAT Presentation of final Fiscal Health Risk Analysis for LUESD- with guests Jennifer Noga and Julie Auvil
- 4.7 Acknowledgement from board of receipt of letter confirming notice to certificated employees for layoffs and supporting documentation. No discussion about contents to happen. RECEIVED LETTER AND ACKNOWLEDGED
- 4.8 First read for board policy and Administrative Regulations 5131.62 regarding smoking, vaping and e-cigarettes per compliance for TUPE grant. MOVE TO MONDAY. POLICIES TO BE SENT AND BOARD WILL COME PREPARED TO POSSIBLY VOTE FOR APPROVAL AT THE NEXT MEETING ON MARCH 14.

5.0 ACTION ITEMS:

5.1 Warrants

Motion to approve warrants JS

2nd CP

All in favor- motion passed

5.2 Consideration of and Possible Action on Resolution 22-04 regarding the reduction in hours or elimination of permanent classified employee services 10.80 FTE. See recommendation by Superintendent (Exhibit 1)

Motion to approve Resolution 22-04: CP

2nd JS

All in favor- motion passed

5.3 Possible approval of Business Support Services agreement with HCOE for services through the end of fiscal year 2021 - 2022.

Motion to approve Business Support Services agreement with

HCOE: JS

2nd BJ

All in favor- motion passed

5.4 Possible approval of the second interim with a negative certification

Motion to approve second interim with a negative certification:

JS

2nd CP

All in favor- motion passed

5.5 Possible approval of appointment of Interim Superintendent-Principal

MOTION TO POSTPONE UNTIL 3.14.2022 JS

2ND BJ

All in favor-motion passed.

6.0 CLOSED SESSION: 8:11PM

6.1 Personnel

6.11 Personnel discussion.

6.2 Negotiations update

6.21 Conference with Labor Negotiators (GC section 54957.6)

Agency designated representative: Autumn Chapman, Superintendent, MOU regarding CSEA personnel.

6.3 Board discussion future governance professional development with County Superintendent Michael Davies-Hughes.

7.0 OPEN SESSION: (Actions made in closed session must be announced) Returned to open session at 8:45

Motion to approve the Tentative Agreement regarding updates on the job description of Business Services Clerk: JS

2nd BJ

All in favor- motion passed

Motion to approve the MOU between LUESD and CSEA regarding reduction of hours for SCIA's and .5 Head Cook position: JS

2nd CP

All in favor-motion passed.

8.0 ANNOUNCEMENTS: None

9.0 FUTURE AGENDA ITEMS: Next meeting will be Monday March 14, 2022 at 5:30.

- Revisiting the use of the van to transport children.

10.0 ADJOURNMENT: 8:55 pm

Name	Title	Signature	Date
Michael Davies-Hughes	Superintendent		4/14/22
Charmin Bailey	Board Clerk		4/14/22