

BOARD MEETING OF TRUSTEES Board Minutes

Location: Loleta Elementary 700 Loleta Drive, Cafeteria

Date: March 14, 2022

Time: 5:30 PM

1.0 OPEN SESSION:

1.1 Roll Call JS, CP, CB, BJ GS ABSENT

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from 3-10-22

MOTION TO APPROVE 3-10-22 MINUTES:JS,

2nd CP,

1 ABSTENTION

3 APPROVE, MOTION PASSES

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.

CTA - Have a principal five days a week, have a Superintendent 2.5 or 3 days a week with a school survey being done.

4.0 INFORMATIONAL ITEMS:

4.1 Superintendent's Farewell letter

4.2 Receipt of the CALSHAPE Grant for school ventilation project BESC IS THE COMPANY WORKING WITH LOLETA FOR AIR QUALITY IMPROVEMENT WITH THE CALSHAPE GRANT. COREY WEBER WILL BE WORKING WITH BESC TO NEGOTIATE HOW BEST TO MANAGE THE FINANCIAL OBLIGATIONS INCURRED BY

THE GRANT SO AS TO NOT IMPACT THE DISTRICT'S FINANCIAL PLAN AND CASH FLOW.

4.3 Discussion regarding the use of the van to transport students CAN ONLY TRANSPORT MATERIALS, CANNOT TRANSPORT STUDENTS DAILY UNLESS THE SCHOOL TAKES ON THE LIABILITY. VAN CAN BE USED TO TRANSPORT STUDENTS IF A BUS DRIVER DRIVES IT WITH REGULAR LIABILITY. CAN WE ASK DAN TO TAKE ON A VAN RUN AFTER THE TWO BUS RUNS? STUDENTS WILL BE LATE ARRIVING AT SCHOOL. INSURANCE COSTS ARE TOO HIGH FOR INDIVIDUALS TO DRIVE STUDENTS- SIMILAR TO TAXI DRIVER LIABILITIES. STUDENTS CAN BE DRIVEN SPORADICALLY TO SPORTS EVENTS AND SUCH JUST NOT AN EVERYDAY TRANSPORTATION OF STUDENTS. TO NOT PROVIDE TRANSPORTATION RESULTS IN THE POSSIBLE LOSS OF 4 STUDENTS THIS YEAR.

4.4 Discussion regarding the use of Facilities by community groups LOOK FOR BP CREATED IN 2018. NEED TO DEFINE IF ZOOM WHICH IS AN INVITATION TO SELECT PEOPLE WHO CAN CONTROL PARTICIPATING OR NOT, IS CONSIDERED "BROADCASTING" TO THE PUBLIC. NEED CLARIFICATION FROM LEGAL. CONTINUE DISCUSSION NEXT TIME.

5.0 ACTION ITEMS: 1 Possible Approval of Board policies around smoking cessation, vaping and e-cigarettes:E1330, BP5131.62, BP3513.3, BP1330, AR5131.62, AR3513.3,AR1330

MOTION TO APPROVE THE ADOPTION OF THE FOLLOWING BOARD POLICIES AND ADMINISTRATIVE REGULATIONS:E1330, BP5131.62, BP3513.3, BP1330, AR5131.62, AR3513.3,AR1330 BY CB

2ND JS

UNANIMOUS MOTION CARRIES

5.2 Possible Approval of new Interim Superintendent/Principal Dave Navarre
MOTION TO APPROVE DAVE NAVARRE AS NEW INTERIM
SUPERINTENDENT/PRINCIPAL CP,

2ND CB

UNANIMOUS MOTION CARRIES

5.3 Possible Approval of adopting an optional mask wearing at the school
MOTION TO APPROVE THE OPTIONAL WEARING OF MASKS AT THE DISTRICT: JS
2ND: CB

UNANIMOUS MOTION CARRIES

5.4 Possible Approval of partnering with HCOE for Superintendent/Principal

search.

MOTION TO APPROVE JS

2ND CB

UNANIMOUS MOTION CARRIES

6.0 CLOSED SESSION: 6:30

6.1 Personnel:

6.11 Acceptance of resignation of 1.0 FTE Certificated

6.2 Negotiations update -none

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

MOTION TO ACCEPT THE RESIGNATION OF SARAH STREHLOW 1.0

FTE CERTIFICATED : JS

2ND CP

UNANIMOUS MOTION CARRIES


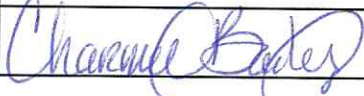
8.0 ANNOUNCEMENTS:

8.1 Discipline Policy moved to April.

9.0 FUTURE AGENDA ITEMS: Next Meeting will be APRIL 14, 2022 at 5:30

- Continue van discussion.
- Address facilities agreement.
- Resolution regarding the removal of 8th grade teacher vacancy.

10.0 ADJOURNMENT: 6:45

Name	Title	Signature	Date
Michael Davies-Ryghes	Designee Superintendent		04.14.2022
Charmin Bailey	Board Clerk		04.14.2022