

SPECIAL BOARD MEETING OF TRUSTEES AGENDA

Location: Loleta Elementary 700 Loleta Drive, Cafeteria

Date: April 5, 2022

Time: 5:30 PM

1.0 CALL TO ORDER CP, GS, JS, BJ Present, CB Absent

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

3.0 CLOSED SESSION 6:01PM Ended

3.1 Discuss appointment of interim superintendent (Cal. Gov. Code sec. 54957)
Unanimous to appoint Christine Frazier for Interim Superintendent.

4.0 OPEN SESSION

4.1 Report out on any action taken on closed session items

Report-out from closed session:

The Board took action in closed session to appoint the County Superintendent of Schools, or his delegee, to assume the necessary responsibilities of Loleta's Superintendent through April 14, 2022, which HCOE has agreed to do at no cost. This arrangement will end effective April 14, 2022. Loleta will remain responsible for defending and indemnifying HCOE, the Humboldt County Board of Education, the County Superintendent, and their collective staff during this period in which the County Superintendent is serving as Loleta's acting superintendent, in accord with existing State law for District superintendents.

5.0 PUBLIC COMMENT:

5.1 Comments are limited to three minutes per speaker and total conversation about any topic shall be limited to 20 minutes per board regulation. No PUBLIC COMMENT

6.0 CONSENT CALENDAR:

7.0 INFORMATIONAL ITEMS:

7.1 First reading of Board Policies and Administrative Regulations related to our

Comprehensive School Safety Plan: BP5141.4, AR5141.4, BP5144.1, AR5144.1, BP4158, AR4158, BP0410, BP5145.3, AR5145.3, BP5142.2, AR 5142.2, BP5144, AR5144, BP5131.2. BP 5131 and AR 5144.2.

8.0 ACTION ITEMS:

8.1 Possible approval of “Childcare Stabilization Grant” from Bear River for playground equipment. GS Motion to put on the agenda for 4.14.2022 and would like an email from Sarah Sand regarding the use of funds be used on playground equipment and repair. Motion 2nd CP - Unanimous to move to next agenda

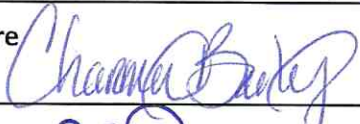

8.2 Action to rescind the appointment of Dave Navarre as Interim Superintendent. Motion to rescind GS 2nd JS Motion to rescind passed - Unanimous

8.3 Discussion and possible action regarding the superintendent/principal search process. Board gave direction to HCOE for Interview Process , Advertising Job for Principal/Superintendent. Job will be posted 4.6.2022, Applications must be in by 5.1.2022, Interviews by 5/14/2022 and possible 5/21/2022. Board would like to hire in the June board meeting and new Superintendent to take over July 1, 2022. HCOE will have community input and then give that input to the board on what the community would like to see in a new Superintendent.

9.0 ANNOUNCEMENTS:

10.0 FUTURE AGENDA ITEMS: Next Meeting will be April 14, 2022 at 5:30

11.0 ADJOURNMENT: 7:45 pm

Charmin Bailey Board Clerk	Signature 	Date 4/14/22
Superintendent Designee	Signature 	Date 4/14/22.