

BOARD MEETING OF TRUSTEES AGENDA

Topic: 06-09-2022 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 JS, CP, CB, BJ, GS

## 2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from 5.12.2022 Motion to approve CP, 2nd JS Charmin Bailey abstained, 4 Aye motion carried

2.1.b Approval of the Board Minutes from 5.14.2022 Motion to approve CP, 2nd JS Charmin Bailey abstained, 4 Aye motion carried

#### 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.

Joe Rivera is interested in becoming a board member at Loleta Union School District. Joe is a community member and Bear River Tribal Employee. He has helped at Loleta Union in the past.

### 4.0 INFORMATIONAL ITEMS:

- 4.1 Presentation by HCOE, Assistant Superintendent, Colby Smart regarding the HCOE Interdistrict Agreement Place on July board meeting or before December.
- 4.2 Superintendent's Report Verbal from Christine Frazier
- 4.3 Enrollment Report Have a enrollment report monthly

# 6.0 CLOSED SESSION: 7:35pm

6.1 All items discussed or acted upon in closed session are in accordance with Gov. Code Section 54957 (Code provided) - Personnel

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 June 23 5:30

10.0 ADJOURNMENT: 8:15pm

Superintedent

Charmin Bailey