



Loleta Union School District

BOARD MEETING OF TRUSTEES AGENDA
Topic: 07-14-2022 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

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from 6.28.2022

2.2 Approval of the Board Minutes from 6.23.2022

2.3 Board Warrants

2.4 TLC MOU Fortuna ESD 2022-23

2.5 Williams Report 2nd QTR 2021.2022

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.

4.0 INFORMATIONAL ITEMS:

4.1 May & June LCRC Report

4.2 Mileage Reimbursement

5.0 ACTION ITEMS:

5.1 Resolution 23-001 Request a temporary transfer from the HCOE

6.0 CLOSED SESSION:

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 August 11 , 2022 @ 5:30

10.0 ADJOURNMENT:

Name	Signature	Date
Charmin Bailey Board Clerk		7/14/22
Brenda Juarez Board President		7/14/22
Linda Row Superintendent		7/14/22