

**LOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

Date: 7.30.20

Time: 5:30 PM

Location: Loleta Elementary 700 Loleta Drive, Zoom



Please be advised that public comment is to be kept to three minutes with a conversation about a topic not to exceed 20 minutes. During Zoom meetings, the chat room will not be reviewed. If you wish to ask questions and have them answered please send your questions to Lisa Armstrong larmstrong@loleta.org As secretary she will gather and send the questions to the board for their review and reply at a later time. Thank you.

1.0 OPEN SESSION

1.1 Roll Call

2.0 CONSENT CALENDAR

2.1 Approval of the Board Minutes from the June 25, 2020 Board Meeting.

3.0 Public Comment:

3.1 Comments are asked to be kept to three minutes with a conversation about a topic to not exceed 20 minutes.

Please see the above direction regarding zoom chat.

4.0 Information Items:

4.1 Education Code: Pupil and Student Suicide Prevention Polices and California Department of Education
Official letter regarding Youth Suicide Prevention Policy

5.0 Action Items

5.1 LCAP COVID-19 Operations Written Report

5.2 Williams Report on Uniform Complaints (April 1-June 30, 2020)

5.3 Presentation of Reopening Plans with possible Board Approval for school reopening 8/20/2020

5.4 Final CSI report 2019 -2020

5.5 Negotiated Job Descriptions

5.5.1 Custodian

5.5.2 Bus Driver

5.5.3 Physical Maintenance

5.5.4 Office Secretary

5.5.5 Receptionist

5.5.6 Student and Family Support Specialist

5.5.7 Business Services Clerk

5.6 Rescinding Elimination of Classified position: Bus driver/Custodian - 1.0 FTE Resolution 20-7

5.7 Approval of Resignation letters:

5.7.1 Certificated 1.0 FTE Special Education

5.7.2 Certificated 1.0 FTE 7/8th

5.8 August and September Board Meeting Dates

5.9 Approval of Board Policies:

5.9.1 Youth Suicide Prevention Policy.docx

5.9.2 Bullying Prevention and Intervention Policy.docx

5.9.3 Loleta School PBIS Discipline Flow Chart.docx.pdf

5.10 MOU for Tiara Brown to take over Business Services

5.11 Approval of Warrants

6.0 CLOSED SESSION

6.1 Personnel

6.1.1 Superintendent's Evaluation final

6.2 Negotiations update

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

8.0 FUTURE AGENDA ITEM

9.0 ANNOUNCEMENTS

10.0 ADJOURNMENT

Lisa Armstrong is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting 5:30pm July 30, 2020

Time: Jul 27, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/79118420256?pwd=S1NDY0tsN0drZGZzd3dtUXd2aGduQT09>

Meeting ID: 791 1842 0256

Passcode: d61Uua