

**LOLETA UNION SCHOOL DISTRICT**  
**BOARD OF TRUSTEES MEETING AGENDA**  
Location: Loleta Elementary 700 Loleta Drive, Room 8



Date: September 10, 2020

Time: 5:30 PM

**1.0 OPEN SESSION:**

1.1 Roll Call

**2.0 CONSENT CALENDAR:**

2.1 Approval of the Board Minutes from August 13,2020

**3.0 PUBLIC COMMENT:**

3.1 Comments are limited to three minutes per speaker and total a conversation about any topic shall be limited to 20 minutes per board regulation.

**4.0 INFORMATIONAL ITEMS:**

4.1 Superintendent's Report

4.2 Stakeholders' Meeting Report- Stakeholders next meeting is September 9 meeting minutes will be an addition at the Board Meeting

4.3 ASB and PTO Reports not begun

4.4 School Website- Walk through and asking for input.

4.5 School Climate Report

4.6 Discussion regarding School Board Member Elections

4.7 Public Hearing for Instructional Materials EC 60119

4.8 Learning Continuity Plan Public Hearing

**5.0 ACTION ITEMS:**

5.1 Warrants approval

5.2 Unaudited Actuals Report/Approval (Our budget was adopted in July, this is a report of what funding we actually have.)

5.3 Homeless Education Policy Approval

5.4 Review and decision about moving to the Hybrid Model for Reopening

5.5 Approval for teacher certification waiver from the state

5.6 Gann Limit Resolution 20-09

5.7 MOA for language instruction in coordination with the Wiyot Tribe

**6.0 CLOSED SESSION:**

6.1 Personnel

6.2 Negotiations update

6.3 Superintendent's evaluation 2019 -2020

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

**8.0 ANNOUNCEMENTS:**

**9.0 FUTURE AGENDA ITEMS: Sept 24, 2020**

9.1 Instructional Materials Resolution Approval

9.2 Learning Continuity and Attendance Plan Approval

**10.0 ADJOURNMENT:**

Zoom Link:

Autumn Chapman is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Sep 10, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73389124036?pwd=WlQweFArTXhmWVJSdGNFNWQrM2hHZz09>

Meeting ID: 733 8912 4036

Passcode: AnFn9J