LOLETA UNION SCHOOL DISTRICT SPECIAL BOARD MEETING OF TRUSTEES AGENDA

Location: Loleta Elementary 700 Loleta Drive, Room 8

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.

Date: September 29, 2020

Time: 5:30 PM

1.0 OPEN SESSION:

1.1 Roll Call

2.0 CONSENT CALENDAR

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 School Board Member Appointments- Letters of Intent

5.0 ACTION ITEMS:

- 5.1 Approval for Learning Continuity and Attendance Plan
- 5.4 Improved cash flow application with California School Finance Authority's (CSFA) statewide pooled Tax and Revenue Anticipation Note (TRAN) financing program

6.0 CLOSED SESSION:

- 6.1 Personnel
- 6.2 Negotiations (no negotiations to report)
- 7.0 OPEN SESSION: (Actions made in closed session must be announced)
- **8.0 ANNOUNCEMENTS:**
- 9.0 FUTURE AGENDA ITEMS: Next meeting October 8, 2020

10.0 ADJOURNMENT:

Autumn Chapman is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Sep 29, 2020 05:30 PM Pacific Time (US and Canada)



Join Zoom Meeting https://us04web.zoom.us/j/77464345678?pwd=d1JnZW9sRXc0T3lTNStRN2NFaXhKQT09 Meeting ID: 774 6434 5678 Passcode: wD1X1i Autumn Chapman is inviting you to a scheduled Zoom meeting. Topic: Board Meeting September 24, 2020 Time: Sep 24, 2020 05:30 PM Pacific Time (US and Canada) Join Zoom Meeting https://us04web.zoom.us/j/74215489250?pwd=NGRMOThXRi96b1BaajhmSWJUaXRmUT09 Meeting ID: 742 1548 9250

Passcode: tvud8h