



BOARD MEETING OF TRUSTEES AGENDA

Location: Loleta Elementary 700 Loleta Drive, Room 8

Date: January 13, 2021

Time: 5:30 PM

1.0 OPEN SESSION:

1.1 Roll Call

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from 12-17- 2020 (special session)

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

4.3 School Climate Report

4.4 PTO report

4.5 Loleta Community Resource Center Report- Marcelina Castillo Director

4.6 Updates to In Person return School Safety Report-comments

4.7 CALSHAPE Presentation

5.0 ACTION ITEMS:

5.1 Brenda Juarez Oath of Office/Charmin Bailey Oath of Office

5.2 Williams Report, 4th Quarter (10.1.21-12.31.21) Approval

5.3 Warrants approval

5.4 Approval of SARC 2021 (with possible conditions)

5.5 Possible approval to move forward and apply for California State Community Schools Grant

5.6 HCOE Guided fiscal report and education regarding budget work

5.7 Approval of possible extension to HCOE Loan agreement through June 2022.

6.0 CLOSED SESSION:

6.1 Personnel

6.2 Negotiations update -none

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

8.0 ANNOUNCEMENTS:

9.0 FUTURE AGENDA ITEMS: Next Meeting will be February 10, 2022 at 5:30

10.0 ADJOURNMENT: