



BOARD MEETING OF TRUSTEES AGENDA

Location: Loleta Elementary 700 Loleta Drive, Room 2

Join Zoom Meeting:

<https://us04web.zoom.us/j/72186433647?pwd=bXNWSlcxelArYjd6NW5mdkk5M25jUT09>

Meeting ID: 721 8643 3647

Passcode: v6LZB3

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: November 12, 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 October 8, 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

4.3 SDSA Board training (Autumn) and CASBO Meeting information. (John Simmons)

4.4 School Climate Report.

4.5 Update on results of tribal board visits. (verbal update - Autumn)

4.6 Information from Cafeteria regarding questions from last meeting: What are we ordering from ProPacific?

4.7 Update regarding questions for the organizing Board meeting in December and appointments.

4.8 Feedback from HCOE regarding our Learning Continuity Plan- Revisions to the plan.

4.9 First read “ School Plan for Student Achievement” required because of change to LCAP when receiving Federal Money.

4.10 Failing Grade Report and responses.

4.11 Native American Policies and Procedures- Public hearing

4.12 PTO report - ASB not active yet.

5.0 ACTION ITEMS:

5.1 Swearing in of Charmin Sioux Bailey to the LES Board.

5.2 Warrants approval.

5.3 Motion to change signature page at Redwood Capital Bank (yearly update).

5.4 Acceptance of Board Member Kirsten Boyce’s resignation letter.

5.5 Appointment of Brenda Juarez to replace Kirsten Boyce on the Board.

5.6 Quote for new standards based English Language Arts Curriculum: Fountas and Pinnell from Heinemann/Houghton Mifflin Harcourt. Paid for by 2 grants.

5.7 Possible approval of Updated MOU between LES and the Humboldt County Office of Education- Advanced Learning Landscapes Project (Sal Steinberg’s science education)

5.8 The need for two meetings in Dec. Calendared Dec 10-First Interim and Budget for parents Public Hearing. Proposed additional meeting Dec. 17- Approval of the First Interim and Budget for Parents.

5.9 Possible Approval of Student/Parent Handbook - 2nd and final reading.

6.0 CLOSED SESSION:

6.1 Personnel

6.2 Negotiations update

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

8.0 ANNOUNCEMENTS:

9.0 FUTURE AGENDA ITEMS: Next Meeting will be December 10, 2020 at 5:30 - this is the LES organizational meeting.

10.0 ADJOURNMENT: