



BOARD MEETING OF TRUSTEES AGENDA

Location: Loleta Elementary 700 Loleta Drive, Room 2

Please be advised that public comment is to be kept to three minutes with a conversation about a topic not to exceed 20 minutes.

Date: November 22, 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 October 21, 2021; Special Board Meeting 10 28,2021 Special Board Meeting; Special Board Meeting 11 08, 2021.

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 Katy Nunez-Adler to speak on " Loleta and applying for a Community School Grant. What is a Community School?"

<https://www.youtube.com/watch?v=5dTXujuJRc0>

4.5 PTO report - ASB not active yet.

4.6 LCRC report- Marcelina

5.0 ACTION ITEMS:

5.1 Warrants approval.

5.2 The need for two meetings in Dec. Calendared Dec 9-First Interim and Budget for parents Public Hearing. Proposed additional meeting Dec. 16- Approval of the First Interim and Budget for Parents.

5.3 Williams Report

6.0 CLOSED SESSION:

6.1 Personnel

6.11 Classified 1.0 cafeteria resignation letter.

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 9, 2021 at 5:30.

10.0 ADJOURNMENT: