



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.

Date: December 09, 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 November 22, 2021;

3.0 PUBLIC COMMENT:

3.1 Comments are limited to three minutes per speaker and total 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 Student Support Team Report

4.5 PTO report - ASB not active yet.

4.6 LCRC report- Marcelina

4.7 Further information regarding the Community Schools Grant: Brenda Juarez, Rosario Hernandez

4.8 Public Hearing regarding First Interim - Tiara Zahler

4.9 Educator Effectiveness Block Grant First Read

4.10 School Discipline Document First Read

5.0 ACTION ITEMS:

5.1 Warrants approval.

5.2 Nominations for Board President, and Clerk

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 16 , 2021 at 5:30.

10.0 ADJOURNMENT: