



BOARD MEETING OF TRUSTEES AGENDA

Location: Loleta Elementary 700 Loleta Drive, Room 2

Join Zoom Meeting:

<https://us04web.zoom.us/j/77181618349?pwd=RDU4cGdFSm81UEZtSUI1VUxDS2xkZz09>

Meeting ID: 771 8161 8349

Passcode: FsXEd8

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: December 10, 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 11-12- 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 School Climate Report

4.4 PTO report - ASB not active yet

4.5 Budget overview for Parents- Public Hearing

5.0 ACTION ITEMS:

- 5.1 Swearing in of John Simmons, Glen Shewry, Christina Perez and Brenda Juarez to the LES Board.
- 5.2 Assignment of offices for the Board.
- 5.3 Native American Policies and Procedures- approval.
- 5.4 Warrants approval.
- 5.5 Possible Approval of Student/Parent Handbook - postponed from last meeting.
- 5.6 Approval of LCAP/ SPSA.
- 5.7 Presentation and approval of First Interim with a Positive Certification -Tiara Brown
- 5.8 Presentation and approval of Budget Parent Overview -Tiara Brown

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 17, 2020 at 5:30

10.0 ADJOURNMENT: