



## **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 16, 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 December 09, 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 Further information regarding the Community Schools Grant: Brenda Juarez, Rosario Hernandez

4.2 Information regarding the writing of Board Minutes and identifying public comment speakers

4.3 Teacher Instruction schedules as requested by the Board

### **5.0 ACTION ITEMS:**

5.1 Approval of First Interim-unqualified - Tiara Zahler

5.2 Elections for Board President, and Clerk

5.3 Educator Effectiveness Grant Plan approval

5.4 Approval of FCMAT agreement (no cost)

5.5 Possible approval of opening up the Board meetings to the public via zoom

### **6.0 CLOSED SESSION:**

6.1 Personnel

6.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code §54956.9(d)(1)) - OAH CASE NUMBER 2021060361

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

**8.0 ANNOUNCEMENTS:**

**9.0 FUTURE AGENDA ITEMS: Next Meeting will be January 13,2022 at  
5:30.**

**10.0 ADJOURNMENT:**