



## **BOARD MEETING OF TRUSTEES AGENDA**

**Location: Loleta Elementary 700 Loleta Drive, Room 8**

**Date: February 10, 2022**

**Time: 5:30 PM**

### **1.0 OPEN SESSION:**

1.1 Roll Call

### **2.0 CONSENT CALENDAR:**

2.1 Approval of the Board Minutes from 1-13-22

Approval of the Special Board Minutes 1-27-22

Approval of the Special Board Minutes 2-3-22

### **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 Advisory Committee Meeting Report

4.3 Indian Education Advisory Committee Report

4.4 School Climate Report

4.5 PTO report

4.6 Loleta Community Resource Center Report- Marcelina Castillo Director

4.7 Discussion of LCAP Supplement

**5.0 ACTION ITEMS:**

- 5.1 Warrants approval
- 5.2 Approval of Comprehensive School Safety Plan
- 5.3 HCOE Guided Fiscal Plan

**6.0 CLOSED SESSION:**

- 6.1 PUBLIC EMPLOYMENT (Gov. Code §54957)  
Title: Certificated, Classified
- 6.2 Negotiations update -none

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

**8.0 ANNOUNCEMENTS:**

- 8.1 Discipline Policy moved to March

**9.0 FUTURE AGENDA ITEMS: Next Meeting will be March 10, 2022 at 5:30**

**10.0 ADJOURNMENT:**