



## **BOARD MEETING OF TRUSTEES AGENDA**

**Location: Loleta Elementary 700 Loleta Drive, Multi-Purpose Room**

**Date: February 28, 2022**

**Time: 5:30 PM**

### **1.0 OPEN SESSION:**

1.1 Roll Call

### **2.0 CONSENT CALENDAR:**

### **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:**

### **5.0 ACTION ITEMS:**

5.1 Consideration of and Possible Action on Resolution 22-01 Reduction or discontinuance of certain particular kinds of services for the 2022 - 2023 school year. See recommendation by Superintendent (Exhibit 1).

5.2 Consideration of and Possible Action on Resolution 22-02 Matter of establishing criteria to determine the order of termination among certificated employees with the same first date of paid service.

5.3 Consideration of and Possible Action on Resolution Regarding Elimination of Vacant Classified Employee Positions:

1.0 FTE Student Support Coordinator

1.0 Level 1 Classroom Aide

5.4 Approval of Comprehensive Safe School Plan for 2022

**6.0 CLOSED SESSION:**

6.1 Personnel

6.11 Acceptance of resignation of 2.0 FTE classified.

6.12 Acceptance of resignation of Superintendent/Principal

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 March 10, 2022 at 5:30**

**10.0 ADJOURNMENT:**