



## **BOARD MEETING OF TRUSTEES AGENDA**

**Topic: 3-10-2022 Board Meeting in Multipurpose Room Loleta Union Elementary 5:30**

### **1.0 OPEN SESSION:**

1.1 Roll Call

### **2.0 CONSENT CALENDAR:**

2.1 Approval of the Board Minutes from 2-10-2022

2.2 Approval of the Board Minutes from 2-28-2022

### **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 PTO report

4.4 Native American Education Advisory Council report.

4.5 Loleta Community Resource Center Report- Marcelina Castillo Director

4.6 FCMAT Presentation of final Fiscal Health Risk Analysis for LESD- with guests Jennifer Noga and Julie Auvil

4.7 Acknowledgement from board of receipt of letter confirming notice to certificated employees for layoffs and supporting documentation. No discussion about contents to happen.

4.8 First read for board policy and Administrative Regulations 5131.62 regarding smoking, vaping and e-cigarettes per compliance for TUPE grant.

### **5.0 ACTION ITEMS:**

5.1 Warrants

5.2 Consideration of and Possible Action on Resolution 22-04 regarding the

- reduction in hours or elimination of permanent classified employee services 10.80 FTE. See recommendation by Superintendent (Exhibit 1)
- 5.3 Possible approval of Business Support Services agreement with HCOE for services through the end of fiscal year 2021 - 2022.
- 5.4 Possible approval of the second interim with a negative certification
- 5.5 Possible approval of appointment of Interim Superintendent-Principal

**6.0 CLOSED SESSION:**

6.1 Personnel

6.11 Personnel discussion.

6.2 Negotiations update

6.21 Conference with Labor Negotiators (GC section 54957.6)

Agency designated representative: Autumn Chapman, Superintendent, MOU regarding CSEA personnel.

6.3 Board discussion future governance professional development with County Superintendent Michael Davies-Hughes.

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

**8.0 ANNOUNCEMENTS:**

**9.0 FUTURE AGENDA ITEMS:** Next possible meeting will be Monday March 14, 2022 at 5:30.

- Revisiting the use of the van to transport children.

**10.0 ADJOURNMENT:**