



BOARD MEETING OF TRUSTEES AGENDA

6-23-2021 Board Meeting

Join Zoom Meeting

<https://us04web.zoom.us/j/75352129318?pwd=L3gwdDdCdGJ2ZjB0M2Yxb0VvQ1B3Zz09>

Loleta Union School District

1.0 OPEN SESSION:

1.1 Roll Call

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from 5-13-2021

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 report

4.2 Advisory Meeting Report

4.3 School Climate Report

4.4 PTO report and ASB report

4.5 LCRC report/ELAC report-Marcelina

4.6 Budget- Public Hearing

4.7 Update on CSI Plan.

4.8 Local School Wellness Policy Triennial Assessment- Patti

4.9 LCAP Final draft

5.0 ACTION ITEMS:

5.1 Warrants

5.2 Education Protection Funds approval.

5.3 Declaration of Need to the State for possible teacher hires.

5.4 CO-OP Service Agreement

5.5 Warrant distribution Authorization Form CS-1 and Certification form CS-7 for the 2021-2022 school year.

5.6 Approval of Superintendents contract

5.7 Approval of stipend for 3 months of Superintendents unpaid work from 2018-2021

5.8 Discussion regarding in person Board meetings, zoom board meetings or a combination.

5.9 GASB 68 – Accounting and financial reporting for pensions agreement to join the HCOE cooperative for a fee of \$1,225 per district if HCOE provides the data \$1,225 per district if HCOE provides the data.

5.10 Approval of Nelson Floors Quote

5.11 Approval of updated 2021 Safe Return to In-Person Instruction and Continuity Plan

6.0 CLOSED SESSION:

6.1 Personnel

6.11 Superintendent Goals and evaluation final

6.12 Acceptance of resignation letter classified

6.13 Acceptance of resignation letter certificated

6.2 Negotiations update

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

8.0 ANNOUNCEMENTS:

9.0 FUTURE Possible AGENDA ITEMS:

9.1 June 24 LCAP/ Budget Adoption

9.2 CSI Plan adoption

9.3 Con-ap Application and all related

10.0 ADJOURNMENT