



**BOARD MEETING OF TRUSTEES AGENDA - In person meeting/no zoom  
6-30-2021**

**1.0 OPEN SESSION:**

1.1 Roll Call

**2.0 CONSENT CALENDAR:**

2.1 Approval of the Board Minutes from 6-23-2021

**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 Update on CSI Plan

4.2 Local School Wellness Policy Triennial Assessment- Patti written update

4.3 Discussion of local indicators

4.4 Discussion about van options

**5.0 ACTION ITEMS:**

5.1 Possible approval of stipend for 3 months of Superintendents extra work from 2018-2021.

5.2 Approval of 2021 - 2022 Budget adoption

5.3 Approval of 2021 -2022 LCAP (Local Controlled Accountability Plan)

5.4 Consideration for approval of a bargained Tentative Agreement with Loleta Teacher's Association.

5.5 Approval of Consolidated Application

5.6 Approval for purchase of a portable dividing wall for Resource Room

**6.0 CLOSED SESSION:**

6.1 Personnel update.

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:**

**10.0 ADJOURNMENT**