



**BOARD MEETING OF TRUSTEES AGENDA -  
In person meeting room 2/ no zoom/ 5:30p.m.  
8-09-2021**

**1.0 OPEN SESSION:**

1.1 Roll Call

**2.0 CONSENT CALENDAR:**

2.1 Approval of the Board Minutes from 7-15-2021

**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 End of year accounting reports for ASB, PTO and 8th grade funds
- 4.2 Superintendent's Report
- 4.3 Stipend descriptions first read
- 4.4 Governance Discussion
- 4.5 Discussion about new government regulations regarding Independent Study

**5.0 ACTION ITEMS:**

- 5.1 Approval of LESD Sunshine Proposals with CTA/LTA
- 5.2 Possible approval of Owlesley bid for electrical work on new water fountains
- 5.3 Approval of Resolution 21-01 Establishment of Student Activity Special Revenue Fund

**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:**