



BOARD MEETING OF TRUSTEES AGENDA

Location: Loleta Elementary 700 Loleta Drive, Room 8

Please be advised that public comment is to be kept to three minutes with a conversation about a topic not to exceed 20 minutes.

Date: December 09, 2021

Time: 5:42 PM

1.0 OPEN SESSION:

1.1 Roll Call JS, GS, CP (BJ, CB ABSENT)

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from November 22, 2021;

GS - MOTION TO APPROVE

JS - 2ND

UNANIMOUS MOTION CARRIED

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.

NO PUBLIC COMMENTS

4.0 INFORMATIONAL ITEMS:

4.1 Superintendent's Report. (SEND THANK YOU NOTES TO VOLUNTEER PROGRAMS THAT HAVE BEEN HELPING THE SCHOOL KIWANIS, REX BOHN CHRISTMAS ETC.)

DISCUSSION OF VAPING EDUCATION FOR THE SCHOOL. Sensor link:

<https://ipvideocorp.com/halo/>

DISCUSSION REGARDING OPENING THE BOARD MEETINGS TO THE PUBLIC VIA ZOOM.

DISCUSSION REGARDING VACCINATION CLINIC DOWNTOWN NEXT WEEK.

4.2 Stakeholders' Meeting Report

4.3 School Climate Report.

4.4 Student Support Team Report BOARD WOULD LIKE TO SEE A NEW REPORT BY STUDENTS TO BE USED IN THE ZEN DEN. STUDENT REPORTS HOW THEY FEEL WHEN THEY COME IN AND HOW THEY FEEL AS THEY LEAVE TO MONITOR IMPROVEMENT BY

COMING TO THE ZEN DEN. CP WILL GIVE A SAMPLE TO AC THAT CAN BE USED.

4.5 PTO report - ASB not active yet.

4.6 LCRC report- Marcelina

4.7 Further information regarding the Community Schools Grant: Brenda Juarez, Rosario Hernandez [MOVE TO THE NEXT BOARD MEETING](#)

[JS - MOTION TO APPROVE](#)

[CP - 2ND](#)

[UNANIMOUS MOTION CARRIED](#)

4.8 Public Hearing regarding First Interim - Tiara Zahler [MOVE TO THE NEXT BOARD MEETING](#)

[JS - MOTION TO APPROVE](#)

[CP - 2ND](#)

[UNANIMOUS MOTION CARRIED](#)

4.9 Educator Effectiveness Block Grant First Read-

[DISCUSSION REGARDING THE NEED FOR MORE ACADEMICS TO BALANCE OUT THE SOCIAL/EMOTIONAL INTERVENTION MONIES. ACADEMIC CURRICULUM FOR STUDENTS COMES FROM OTHER MONEY AREA SUCH AS TITLE 6 INDIAN EDUCATION.](#)

4.10 School Discipline Document First Read -[2ND READ IN JANUARY BOARD MEETING, ACTION ITEM FOR FEBRUARY BOARD MEETING. BOARD FELT ALL MEMBERS SHOULD BE PRESENT FOR DECISION OF APPROVAL.](#)

5.0 ACTION ITEMS:

5.1 Warrants approval.

[MOTION TO APPROVE - GS](#)

[2ND - CP](#)

[UNANIMOUS MOTION CARRIED](#)

5.2 Nominations for Board President, and Clerk

[MOTION FOR BRENDA JUAREZ TO BE NOMINATED AS BOARD PRESIDENT - GS](#)

[2ND - CP](#)

[UNANIMOUS - MOTION CARRIED](#)

[MOTION FOR CHARMIN BAILEY TO BE NOMINATED FOR BOARD CLERK - GS](#)

[2ND - CP](#)

[UNANIMOUS - MOTION CARRIED](#)

[ELECTION TO BE HELD AT NEXT MEETING.](#)

[JOHN SIMMONS WILL RESIGN AS BOARD PRESIDENT AFTER ELECTION NEXT WEEK](#)

AND WILL RESIGN FROM THE BOARD AT THE JUNE BOARD MEETING.

6.0 CLOSED SESSION: NO CLOSED SESSION - NO INFORMATION.

6.1 Personnel

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 December 16 , 2021 at 5:30.

- **BOARD ELECTIONS**
- **DECISION REGARDING ZOOM SESSIONS OPEN TO PUBLIC**
- 4.7 Further information regarding the Community Schools Grant: Brenda Juarez, Rosario Hernandez
- 4.8 Public Hearing regarding First Interim - Tiara Zahler
- FCMAT approval

10.0 ADJOURNMENT: 7:45 PM