



## **BOARD MEETING OF TRUSTEES AGENDA**

**Location: Loleta Elementary 700 Loleta Drive, Room 2**

**Join Zoom Meeting:**

**<https://us04web.zoom.us/j/72186433647?pwd=bXNWSlcxelArYjd6NW5mdkk5M25jUT09>**

**Meeting ID: 721 8643 3647**

**Passcode: v6LZB3**

Please be advised that public comment is to be kept to three minutes with a conversation about a topic not to exceed 20 minutes. During Zoom meetings, the chat room will not be reviewed. If you wish to ask questions and have them answered please send your questions to Lisa Armstrong [larmstrong@loleta.org](mailto:larmstrong@loleta.org) As secretary she will gather and send the questions to the board for their review and reply at a later time.

Thank you.

**Date: November 12, 2020**

**Time: 5:30 PM**

**1.0 OPEN SESSION:**

1.1 Roll Call - John Simmons, Christina Perez, Charmin Bailey, Autumn Chapman, Glenn Shewry absent 5:31pm

**2.0 CONSENT CALENDAR:**

2.1 Approval of the Board Minutes from October 8, 2020. **Motion to approve CP, 2nd CB Motion carries**

**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. **Elac responded by letter to pause school until January 18th, 2021. Dawnine Dolf, Daphne Osell both teachers asked for pause. Sara McClennan asked for pause, Enrique Salinas asked for packets & DL until January 18th.**

**4.0 INFORMATIONAL ITEMS:**

4.1 Superintendent's Report. **Retested the water and Loleta is well below the level for lead, per Autumn Chapman.**

4.2 Stakeholders' Meeting Report **No questions from the board and there was no**

stakeholders meeting because it fell on Veteran's Day.

4.3 SDSA Board training (Autumn) and CASBO Meeting information. (John Simmons)

**Opportunity for board members on how to be on the board. Board members are going to look more into the training and let Autumn know. JS Dec 16th training and continue to communicate with Charmin and Christina when they would like to attend training.**

4.4 School Climate Report. **No questions on school climate report**

4.5 Update on results of tribal board visits. (verbal update - Autumn)

4.6 Information from Cafeteria regarding questions from last meeting: What are we ordering from ProPacific? **No questions from the board**

4.7 Update regarding questions for the organizing Board meeting in December and appointments. **No questions from board**

4.8 Feedback from HCOE regarding our Learning Continuity Plan- Revisions to the plan. **Autumn will update the board with plans as she finds out more information.**

4.9 First read " School Plan for Student Achievement" required because of change to LCAP when receiving Federal Money. **JS question on page 12 (mental health section - LCAP ) It states there are no recommendations, but it is located in another area, so AC will copy and paste the answer.**

4.10 Failing Grade Report and responses. **JS question is are they coming to visit, and yes they will after the COVID crisis.**

4.11 Native American Policies and Procedures- Public hearing **BR has approved, waiting for a reply from Wiyot Tribe.**

4.12 PTO report - ASB not active yet. **NO Questions**

## **5.0 ACTION ITEMS:**

5.1 Swearing in of Charmin Sioux Bailey to the LES Board. **JS & CP**

5.2 Warrants approval. **Motion to approve CP to approve, 2nd CB Unanimous Motion Carries**

5.3 Motion to change signature page at Redwood Capital Bank (yearly update). **Motion to approve JS, 2nd CP Motion carried Unanimous**

5.4 Acceptance of Board Member Kirsten Boyce's resignation letter. **Motion to approve CP, 2nd CB, Unanimous motion carries**

5.5 Appointment of Brenda Juarez to replace Kirsten Boyce on the Board. **Motion to approve JS, 2nd CP Unanimous motion carries**

5.6 Quote for new standards based English Language Arts Curriculum: Fountas and Pinnell from Heinemann/Houghton Mifflin Harcourt. Paid for by 2 grants. **Motion to to approve JS, 2nd CB and motion carries unanimous.**

5.7 Possible approval of Updated MOU between LES and the Humboldt County Office of Education- Advanced Learning Landscapes Project (Sal Steinberg's science education) 5.8 The need for two meetings in Dec. Calendared Dec 10-First Interim and Budget for parents Public Hearing. Proposed additional meeting Dec. 17- Approval of the First Interim and Budget for Parents. **Motion to approve JS, 2nd CB - Unanimous motion carries**

**5.8 - Two board meetings in Dec. December 10th and December 17th, Motion to approve JS, 2nd CP Unanimous motion carries**

5.9 Possible Approval of Student/Parent Handbook - 2nd and final reading. **Motion to**

**move to the next meeting December 10th, JS, 2nd CP. Motion to move unanimous.**

5.10 Review COVID (Hybrid & DL)

**6.0 CLOSED SESSION: 6:52pm**

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 10, 2020 at 5:30 - this is the LES organizational meeting.**

**10.0 ADJOURNMENT: 7:11pm**