

Loleta
Union Elementary School District

BOARD MEETING OF TRUSTEES AGENDA

Topic: 4-14-2022 Board Meeting

Time: 05:30 PM Pacific Time (US and Canada)

Place: LUSD - Room 8 Computer Lab

1.0 OPEN SESSION: 5:34pm

1.1 Roll Call JS, CP, CB, GS, BJ

2.0 CONSENT CALENDAR:

MOTION TO APPROVE MINUTES JS, 2ND CP MOTION CARRIED UNANIMOUS

2.1 Approval of the Board Minutes from 3.10.2022

2.2 Approval of the Board Minutes from 3.14.2022

2.3 Approval of the Board Minutes from 4.05.2022

3.0 PUBLIC COMMENT:

3.1 Comments are limited to three minutes per speaker and the total conversation about any topic shall be limited to 20 minutes per board regulation.

4.0 INFORMATIONAL ITEMS:

4.1 PTO report & ASB report

4.2 Loleta Community Resource Center Report- Marcelina Castillo Director

4.3 Superintendent/Principal Search

4.4 Community Care Grant Report - Jen Fairbanks BOARD WOULD LIKE THE GRANT TO SAY SHARED RESPONSIBILITY INSTEAD OF GOVERNANCE

4.5 Williams Report

4.6 Superintendent's Report BOARD DISCUSSED ALL INTERDISTRICT TRANSFERS NEED TO COMPLY TO THE DECEMBER 1ST - FEBRUARY 1ST DEADLINE. ANY TRANSFER AFTER THAT DATE WOULD BE DENIED. THIS WILL BE DISCUSSED FURTHER WITH NEW SUPERINTENDENT.

5.0 ACTION ITEMS:

5.1 Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2022-2023 School Year

MOTION TO APPROVE GS, 2ND GS MOTION CARRIED UNANIMOUSLY

5.2 Final Action on Resolution and Decision Not to Reemploy Classified Employees for the 2022-2023 School Year

MOTION TO APPROVE JS, 2ND GS MOTION CARRIED UNANIMOUSLY 5.3

Board Warrants MOTION TO APPROVE GS, 2ND CB MOTION CARRIED UNANIMOUS

5.4 CSBA - Run off ballot

MOTION TO VOTE INCUMBENT GS 2ND CB MOTION CARRIED UNANIMOUS

5.5 Memorandum of Understanding with HCOE for Interim Superintendent Services

MOTION TO APPROVE BJ, 2ND JS MOTION CARRIED UNANIMOUS

5.6 Contracted Days for Acting/Summer School Principal

MOTION TO APPROVE GS, 2ND JS, MOTION CARRIED UNANIMOUS

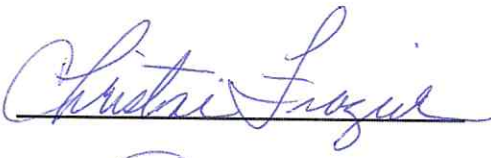
5.7 Approval of Bear River ARP Grant for Playground Equipment

MOTION TO APPROVE GS, 2ND CP MOTION CARRIED UNANIMOUS

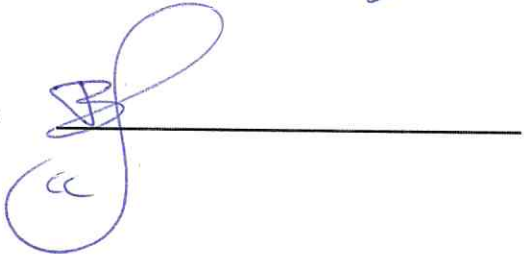
8.0 ANNOUNCEMENTS:

9.0 FUTURE AGENDA ITEMS: Next Meeting will be May 12, 2022 at 5:30 PM

10.0 ADJOURNMENT:6:35PM

Christina Frazier 

Date 5/14/22

Brenda Juarez 

Date 5/14/22