

**LOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

Date: 7.30.20

Time: 5:30 PM **5:45pm**

Location: Loleta Elementary 700 Loleta Drive, Zoom



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 As secretary she will gather and send the questions to the board for their review and reply at a later time. Thank you.

1.0 OPEN SESSION

1.1 Roll Call **KB, JS, GS, CP - AB ABSENT**

2.0 CONSENT CALENDAR

2.1 Approval of the Board Minutes from the June 25, 2020 Board Meeting. **KB MOTIONED, CP 2ND ALL IN FAVOR MOTION PASSED**

3.0 Public Comment:

3.1 Comments are asked to be kept to three minutes with a conversation about a topic to not exceed 20 minutes. Please see the above direction regarding zoom chat. **TEACHERS VOICED POSITIVES AND NEGATIVES ABOUT RETURNING TO SCHOOL**

4.0 Information Items:

4.1 Education Code: Pupil and Student Suicide Prevention Polices and California Department of Education Official letter regarding Youth Suicide Prevention Policy

5.0 Action Items

5.1 LCAP COVID-19 Operations Written Report **KB MOTIONED, GS 2ND ALL IN FAVOR MOTION PASSED**

5.2 Williams Report on Uniform Complaints (April 1-June 30, 2020) **JS MOTIONED, KB 2ND ALL IN FAVOR MOTION PASSED**

5.3 Presentation of Reopening Plans with possible Board Approval for school reopening 8/20/2020 **GS MOTIONED, CP 2ND , ALL IN FAVOR - MOTION PASSED. WILL BE DISTANT LEARNING, REVISIT THE PLAN IN 6 WEEKS.**

5.4 Final CSI report 2019 -2020 **CP MOTIONED, GS 2ND ALL IN FAVOR, MOTION PASSED**

5.5 Negotiated Job Descriptions **POSTPONED UNTIL NEXT BOARD MEETING ON 08/13/2020, JS MOTIONED, GS 2ND ALL IN FAVOR TO POSTPONE**

5.5.1 Custodian

5.5.2 Bus Driver

5.5.3 Physical Maintenance

5.5.4 Office Secretary

5.5.5 Receptionist

5.5.6 Student and Family Support Specialist

5.5.7 Business Services Clerk

5.6 Rescinding Elimination of Classified position: Bus driver/Custodian - 1.0 FTE Resolution 20-7 **JS MOTIONED, KB 2ND ALL IN FAVOR MOTION PASSED**

5.7 Approval of Resignation letters: **KB MOTIONED, GS 2ND, ALL IN FAVOR MOTION PASSED**

5.7.1 Certificated 1.0 FTE Special Education

5.7.2 Certificated 1.0 FTE 7/8th

5.8 August and September Board Meeting Dates - 08/13/2020, 9/10 & 9/24 (Please have all packets ready the Monday before the Thursday board meeting)

5.9 Approval of Board Policies:

5.9.1 Youth Suicide Prevention Policy.docx POSTPONED UNTIL 8/13/2020 GS MOTIONED JS 2ND ALL IN FAVOR - MOTION PASSED

5.9.2 Bullying Prevention and Intervention Policy.docx (POSTPONED UNTIL 8/13/2020 GS MOTIONED, KB 2ND ALL IN FAVOR - MOTION PASSED)

5.9.3 Loleta School PBIS Discipline Flow Chart.docx.pdf GS MOTIONED, KB 2ND ALL IN FAVOR (MOTION PASSED)

5.10 MOU for Tiara Brown to take over Business Services GS MOTIONED, JS 2ND, ALL IN FAVOR, MOTION PASSED

5.11 Approval of Warrants JS MOTIONED, KB2ND, ALL IN FAVOR - MOTION PASSED

6.0 CLOSED SESSION BEGAN @ 7:31PM

6.1 Personnel

6.1.1 Superintendent's Evaluation final NO ACTION TAKEN , KB MOTIONED , JS 2ND ALL IN FAVOR

6.2 Negotiations update

7:53 PM CLOSED SESSION ENDED

7.0 OPEN SESSION (Actions made in closed session must be announced)

8.0 FUTURE AGENDA ITEM

9.0 ANNOUNCEMENTS

10.0 ADJOURNMENT

Lisa Armstrong is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting 5:30pm July 30, 2020

Time: Jul 27, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/79118420256?pwd=S1NDY0tsN0drZGZzd3dtUXd2aGduQT09>

Meeting ID: 791 1842 0256

Passcode: d61Uua