

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

Date: 8.13.2020

Time: 5:30 PM

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 5:30pm

1.1 Roll Call [GLENN SHEWRY, AMANDA BENSON, JOHN SIMMONS, CHRISTINA PEREZ , \(KIRSTEN BOYCE ABSENT\)](#)

2.0 CONSENT CALENDAR

2.1 Approval of the Board Minutes from the July 30, 2020 Board Meeting. [MOTIONED- JS, 2ND GS MOTION PASSED UNANIMOUS](#)

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. [KURT RASMUSSEN ATTENDED A WORKSHOP FOR DISTANCE LEARNING WANTED THE BOARD TO KNOW HE WOULD REALLY LIKE TO SEE KIDS BACK ON CAMPUS HAVING ONE ON ONE TUTORING.](#)

4.0 Information Items:

4.1 Superintendent's Report

4.2 First read LES Parent/Student Handbook

5.0 Action Items

5.1 Approval of Warrants [MOTIONED - GS, 2ND CP MOTIONED PASSED UNANIMOUS](#)

5.2 Purchase of laptops for Office, 2 Teachers (total 3) [COVID FUNDS MOTIONED JS, 2ND GS, MOTION PASSED UNANIMOUS](#)

5.3. Policy Approvals

5.3.1 Youth Suicide Prevention Policy.docx DISCUSSION ABOUT MAINTAINING ONLY WHAT IS NEEDED AT THE MOST BASIC LEVEL FOR COMPLIANCE TO THE STATE. BOARD MEMBER FELT THAT WE WERE KEEPING TOO HIGH REQUIREMENTS IN TERMS OF PERSONNEL NEEDS WITH THIS POLICY; TOO MUCH WAS BEING ASKED OF THE SCHOOL WITH THIS POLICY. STUDENTS TO ADULT RATIO SHOULD BE LOWER. THE DISCUSSION SHOWED THAT THE SCHOOL LAST YEAR HAD A 1:4 ADULT TO STUDENT RATIO WHICH IS TOO HIGH.

IT WAS BROUGHT UP THAT LES HAD A 38% IEP LEVEL. OUR CHILDREN HAVE EXTREMELY HIGH ACES SCORES FROM TRAUMA AND THE ADULT SUPPORT IS NEEDED. LES HAD 27 ADULTS ON CAMPUS, 4 WERE ASSOCIATED WITH THE EXTREME BEHAVIOR NEEDS OF THE BLC WHICH IS NO LONGER IN PLACE AS OF AUG 2020 AND 2 WERE FROM CSI FUNDS FOR THE ZEN DEN AND SENSORY ROOM. IF THESE NUMBERS ARE REVIEWED AGAIN THE RATIO BECOMES 1:5 STUDENTS RATHER THAN 1:4. THE MONEY BEING SPENT FOR AIDES ON CAMPUS IS ONLY GOING TOWARDS 1:1 AIDES WHICH ARE REQUIRED BY LAW.

OTHER BOARD MEMBERS SUGGESTED THE POLICY WAS WELL WRITTEN AND IN COMPLIANCE WITH WHAT THE STATE IS REQUIRING. WE ARE IN COMPLIANCE WITH THE STATE WITH OUR PROCEDURES ALREADY AND THE POLICY REFLECTS THIS.

IT WAS SHARED THAT THE LANGUAGE NEEDED TO BE DETAILED TO PROTECT THE SCHOOL FROM MISINTERPRETATION AND GAPS IN COMPLIANCE THAT COULD RESULT IN FUTURE LITIGATION. MOST IMPORTANTLY, THE SCHOOL IS AT A SKELETON LEVEL TO KEEP OUR PROTOCOLS GOING, BUT THEY ARE WORKING, THINGS ARE GETTING BETTER, HOWEVER IF WE DECREASE ANY FURTHER, THE SCHOOL MAY BACK TRACK RESULTING IN POSSIBLE INTERVENTIONS BY THE ACLU AND OCR. MOTION - CP, 2ND JS, 2 FOR , 1 NAY MOTION PASSED

- 5.3.2 Bullying Prevention and Intervention Policy.docx MOTION JS, 2ND CP, MOTION PASSED UNANIMOUS
- 5.4 HERC Contract annual renewal MOTION JS, 2ND GS MOTION PASSED UNANIMOUS
- 5.5 Purchase of 50 chromebooks to assure equity and bring the school to 1:1 computers: students. Using Federal Funds for Covid. MOTION GS, 2ND - CP MOTION PASSED UNANIMOUS
- 5.6 Job descriptions. MOTIONED JS, 2ND GS ALL IN FAVOR MOTION PASSED ALL JOB DESCRIPTIONS
 - 5.6.1 Business Services Clerk
 - 5.6.2 Office Secretary
 - 5.6.3 Receptionist
 - 5.6.4 Confidential Secretary
- 5.7 Con-App approval MOTIONED - GS, 2ND CP ALL IN FAVOR MOTION PASSED
- 5.8 45 Day Revise NO NEED FOR APPROVAL VOTE. PUT ON CONSENT CALENDAR IN THE FUTURE.
- 5.9 Possible modification of Distance Learning Plan. JS MOTION, GS 2ND MOVE TO EMERGENCY MEETING FOR 8/14/2020 AT 5:30PM

6.0 CLOSED SESSION (7:25 BEGAN)

- 6.1 Superintendent's evaluation - DECIDED TO MOVE TO SPECIAL BOARD MEETING ON FRIDAY TO FINISH
- MOTIONED - GS, 2ND CP ALL IN FAVOR MOTION PASSED

(CLOSED SESSION ENDED AT 7:40 PM)

- 7.0 OPEN SESSION (Actions made in closed session must be announced)
- 8.0 FUTURE AGENDA ITEM
- 9.0 ANNOUNCEMENTS
- 10.0 ADJOURNMENT