

LOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Location: Loleta Elementary 700 Loleta Drive, Room 8



Date: September 10, 2020

Time: 5:30 PM

1.0 OPEN SESSION:

1.1 Roll Call [JOHN SIMMONS, CHRISTINA PEREZ, GLENN S](#)

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from August 13,2020 [GS motioned to approve, CP 2nd - Motion passed](#)

2.2 - Approval of the Board Minutes from August 14, 2020 [GS motioned to approve, CP 2nd - Motion passed](#)

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. [LETTER'S READ BY AUTUMN CHAPMAN REGARDING NOT OPENING VS OPENING FAWN LOPEZ, LISA STEPHENSON, MICHELLE LUCIER, Yohanna Castillo, Maria Herrera, community input received from Zoom participants: Sarah Strehlow, Kurt Rasmussen, Alyson Strong.](#)

4.0 INFORMATIONAL ITEMS:

4.1 Superintendent's Report

4.2 Stakeholders' Meeting Report- Stakeholders next meeting is September 9 meeting minutes will be an addition at the Board Meeting ([TALKING ABOUT THE NEW LCAP \(Learning Continuity Attendance Plan\). LISA SEND OR ADD TO DRIVE THE NOTES FROM THE MEETING; Sandy will be sharing and then they will be updated.](#)

4.3 ASB and PTO Reports not begun

4.4 School Website- Walk through and ask for input. [Need to check into difficulties accessing the website. All said they liked it. Want a teacher portal which is in the planning stages.](#)

4.5 School Climate Report

4.6 Discussion regarding School Board Member Elections [JS asked all interested parties to write a letter of intent to be given to the Board on September 24th meeting. GS and CP both verbally confirmed they wished to stay.](#)

4.7 Public Hearing for Instructional Materials EC 60119 [Public viewing on website and available in person with Public Health precautions in place. ACTION ITEM FOR NEXT MEETING](#)

4.8 Learning Continuity Plan Public Hearing (Waiting on report 9.8.2020) [Suggestions to purchase \(Hepa Filters, Outdoor Classroom, MARQUEE .\) JS suggested getting prices and moving to an action item at the next board meeting and making a public notice for more suggestions.](#)

5.0 ACTION ITEMS:

5.1 Warrants approval MOTIONED TO APPROVE - GS motioned to approve, JS 2nd -All in favor; Motion passed

5.2 Unaudited Actuals Report/Approval (Our budget was adopted in July, this is a report of what funding we actually have.) MOTION TO APPROVE - GS motioned to approve, CP 2nd -All in favor; Motion passed

5.3 Homeless Education Policy Approval (Waiting on report 9.8.2020) GS motioned to adopt, CP 2nd - All in favor; Motion passed

5.4 Review and decision about moving to the Hybrid Model for Reopening DO ANOTHER SURVEY WITH TEACHERS, STUDENTS AND PARENTS. Motion to move decision to September 24 meeting, JS Motion, GS 2nd, All in favor; Motion passed

5.5 Approval for teacher certification waiver from the state GS Motion, JS 2nd, All in favor; Motion passed

5.6 Gann Limit Resolution 20-09 Motion to pass - JS Motion, GS 2nd, All in favor; Motion passed

5.7 MOA for language instruction in coordination with the Wiyot Tribe - Discussion about responsibilities of the school especially if they the Wiyot Tribe does not get the grant. JS Motion, 2ND GS All in favor; Motion passed

6.0 CLOSED SESSION: 7:50

6.1 Personnel

6.2 Negotiations update

6.3 Superintendent's evaluation 2019 -2020

7.0 8:30 returned to OPEN SESSION: (Actions made in closed session must be announced) Superintendent evaluation accepted. Motion by JS, 2nd by GS All in favor; Motion passed

8.0 ANNOUNCEMENTS:

9.0 FUTURE AGENDA ITEMS: Sept 24, 2020

9.1 Instructional Materials Resolution Approval

9.2 Learning Continuity and Attendance Plan Approval

10.0 ADJOURNMENT: 8:32 pm

Zoom Link:

Autumn Chapman is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Sep 10, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73389124036?pwd=WlQweFArTXhmWVJScGNFNWQrM2hHZz09>

Meeting ID: 733 8912 4036

Passcode: AnFn9J