



Loleta
Union Elementary School District

1

BOARD OF TRUSTEES
Regular Meeting
May 11, 2023 5:30 pm
Agenda

The Loleta Union Elementary School District Board of Education meetings are open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. Members of the public may attend at Loleta Elementary School in order to observe and provide public comment during the meeting.

The board meeting room will remain open during the meeting for those members of the public who wish to attend the meeting and/or make a public comment. However, the Board may limit the number of individuals in the board meeting room at any one time pursuant to guidance from public health officials. If anyone wishes to attend and requires special accommodations due to a handicapping condition, as outlined in the Americans with Disabilities Act, please contact the Superintendent at least two working days prior to the meeting.

1. OPENING OF MEETING

Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing body by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the district office, 700 Loleta Drive, Loleta, CA 95551

- 1.1 Call to Order/Pledge of Allegiance
- 1.2 Land Acknowledgement
- 1.3 Roll Call
- 1.4 Approval of the Agenda, including the Consent Agenda

2. CONSENT AGENDA

All items listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board request specific items be discussed.

2.1 Approve Board Minutes (4.6.2023)	Action Item
2.2 Review April Warrant Report	Action Item
2.3 Personnel Action Report	Action Item
2.4 Approve MOU with Wiyot Tribe	Action Item
2.5 Change June Board Meeting Date	Action Item

3. PUBLIC COMMENT

*This is an opportunity for members of the public to address the Board on matters **not** on the agenda and within the subject matter jurisdiction of the Board. Per the Brown Act the Board does not act upon, respond to, or comment on the merits of any item presented. In the case of numerous requests to address the same subject, the Board may select representatives to speak on each item. Proper decorum is required at all times. Speakers will be required to step down for improper language or if improper topics or closed session items are discussed. In accordance with Board policy, speakers are to keep comments concise and limited to three (3) minutes per speaker and a total of twenty (20) minutes per issue.*

4. INFORMATION OR ACTION ITEMS

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REPORTS

4.1 Superintendent's Report	Information Item
4.2 Employee Group/Staff Report(s) (CSEA, CTA) if any	Information Item

4.3 Board Report, if any Information Item

5. ADMINISTRATION, POLICY and GOVERNANCE

5.1 Change date of first June Board meeting Action Item

6. BUSINESS and LOCAL CONTROL

6.1 Title VI Public Hearing Information Item

Open Public Hearing

Close Public Hearing

6.2 GASB 75 Rollover Agreement Action Item

6.3 ASES Purchases Action Item

6.4 Advanced Security System Upgrade Action Item

6.5 MTSS Professional Learning Institute Action Item

6.6 Cafeteria Equipment Purchases Action Item

6.7 J-13A Emergency Conditions Form Action Item

6.8 Order for Power Tools Action Item

7. INSTRUCTION and STUDENT SERVICES

7.1 Adopt Wonders ELA for 5th and 6th grade Action Item

7.2 Adopt OpenSciEd for 7th and 8th grade Action Item

7.3 Approve Overnight Travel for 8th grade Action Item

8. FACILITIES and TRANSPORTATION

No items

9. COMMUNITY and CORRESPONDENCE

9.1 Williams Quarterly Report Information Item

10. CLOSED SESSION

10.1 Interdistrict Transfer Requests

10.2 Personnel: Discipline, Dismissal, Release, Evaluation of Performance
(Government Code Section 54957)

10.3 Liability Claims (Government Code Section 54956.95) and/or Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9)

10.4 Conference with Labor Negotiator (Government Code Section 54957.6)

Agency Designated Representative: Linda Row, Superintendent

Employee Organization: CTA/NEA

11. RECONVENE TO OPEN SESSION

Report out any action taken in closed session

12. FUTURE AGENDA ITEMS/TOPICS

The next regularly scheduled meeting will be held on Thursday, June 8, 2023 at 5:30 pm.

13. ADJOURNMENT



Agenda Item: 2.1

Subject: Approve Board Minutes from the 4.6.2023 meeting

Background: Approval of these draft Minutes make them the formal Minutes from the April 6, 2023 meeting.

Previous Board Action: The Board approves the minutes of the previous meeting at most Board meetings.

Fiscal Implications: None

Recommendation: Approve the Board meeting minutes from April 6, 2023.



Loleta

Union Elementary School District

1

BOARD OF TRUSTEES
Regular Meeting
April 6, 2023 5:30 pm
MINUTES

The Loleta Union Elementary School District Board of Education meetings are open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. Members of the public may attend at Loleta Elementary School in order to observe and provide public comment during the meeting.

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1. OPENING OF MEETING 5:00pm

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1.1 Call to Order/Pledge of Allegiance **5:30PM**

1.2 Land Acknowledgement

1.3 Roll Call **CP, CB, JR, NS GS ABSENT**

1.4 Approval of the Agenda, including the Consent Agenda

2. CONSENT AGENDA

All items listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board request specific items be discussed.

2.1 Approve Board Minutes (3.9.2023)	Action Item
2.2 Review March Warrant Report	Action Item
2.3 Personnel Action Report	Action Item
2.4 Approve MOU with Wiyot Tribe	Action Item

MOTION TO APPROVE CP, 2ND JR MOTION CARRIED

3. PUBLIC COMMENT

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REPORTS

- | | |
|---|------------------|
| 4.1 Superintendent's Report | Information Item |
| 4.2 Employee Group/Staff Report(s) (CSEA, CTA) if any | Information Item |
| 4.3 Board Report, if any | Information Item |

5. ADMINISTRATION, POLICY and GOVERNANCE**6. BUSINESS and LOCAL CONTROL**

- | | |
|---------------------------|------------------|
| 6.1 CSEA Initial Proposal | Information Item |
|---------------------------|------------------|

BOARD MEMBER CP WOULD LIKE TO ATTEND NEGOTIATIONS MUST BE DONE WITHIN 45 DAYS

- | | |
|-------------------------------|------------------|
| 6.2 District Initial Proposal | Information Item |
|-------------------------------|------------------|

SCLS PREPARED ARTICLES FOR CSEA WHEN OPENING NEGOTIATIONS

- | | |
|-----------------------------|-------------|
| 6.3 Approve 2021-2022 Audit | Action Item |
|-----------------------------|-------------|

MOTION TO APPROVE NS 2ND JR MOTION CARRIED UNANIMOUS

- | | |
|------------------------|-------------|
| 6.4 2023-2024 Calendar | Action Item |
|------------------------|-------------|

MOTION TO APPROVE CP 2ND JR MOTION CARRIED

ACKNOWLEDGE THE NATIVE AMERICAN DAY UNANIMOUS

- | | |
|--------------------------------------|-------------|
| 6.5 Pay Outstanding Credit Card Bill | Action Item |
|--------------------------------------|-------------|

MOTION TO APPROVE CP 2ND JR

MAKE SURE THAT ALL BANK STATEMENTS ARE PROVIDED TO THE BOARD NEXT BOARD MEETING FROM BEGINNING OF USING THE STATEMENT - MOTION CARRIED UNANIMOUS

- | | |
|-------------------------------|-------------|
| 6.6 Contract with New Auditor | Action Item |
|-------------------------------|-------------|

**MOTION TO APPROVE JR 2ND NS
MOTION CARRIED UNANIMOUS**

7. INSTRUCTION and STUDENT SERVICES

7.1 Elementary TLC Program

Discussion Item

8. FACILITIES and TRANSPORTATION

8.1 Bid for Cafeteria Overhead Lights

Action Item

MOTION TO APPROVE BRANDT CP 2ND NS MOTION CARRIED UNANIMOUS

8.2 Bid for Freezer Transfer Switch

Action Item

MOTION TO APPROVE JR 2ND CP MOTION CARRIED UNANIMOUS

9. COMMUNITY and CORRESPONDENCE

9.1 Report on Community School Initiative

Information Item

10. CLOSED SESSION 7:30pm

10.1 Interdistrict Transfer Requests

10.2 Personnel: Discipline, Dismissal, Release, Evaluation of Performance

(Government Code Section 54957)

10.3 Liability Claims (Government Code Section 54956.95) and/or Conference with
Legal Counsel - Anticipated Litigation (Government Code Section 54956.9)

10.4 Conference with Labor Negotiator (Government Code Section 54957.6)

Agency Designated Representative: Linda Row, Superintendent

Employee Organization: CTA/NEA

11. RECONVENE TO OPEN SESSION

Report out any action taken in closed session

12. FUTURE AGENDA ITEMS/TOPICS

The next regularly scheduled meeting will be held on Thursday, May 11, 2023 at 5:30 pm.

13. ADJOURNMENT 8:30pm



Agenda Item: 2.2

Subject: April Warrant Report

Background: The Warrant Report shows a list of payments made in the previous month. Any expenditures that are out of the ordinary are explained in the table below.

Previous Board Action: The Board reviews and approves the Warrant Report from the previous month at most Board meetings.

Fiscal Implications: Expenditures listed were paid out in the month shown on the report.

Recommendation: Approve the Warrant Report as part of the Consent Agenda.

Item Number	Vendor	Description
4	Chelsea Nicklas	TK Consultation paid with state TK grant funds
5	Dept of Forestry & Fire	Fire Marshall Inspection?
8	Friends of the Van Duzen	Multidisciplinary environmental science unit, paid with Arts, Music & Instructional Materials state grant funds
10	Maureen McGarry	Multidisciplinary environmental science unit, paid with Arts, Music & Instructional Materials state grant funds
15	Sal Steinberg	Multidisciplinary environmental science unit, paid with Arts, Music & Instructional Materials state grant funds
18	Veronica Smith	TK recruitment materials paid with state



		TK grant funds
29	Presence Learning	Special education speech and occupational therapy services
39	Wyckoff's Plumbing	Hydration Station installation, paid with kitchen infrastructure grant funds

Checks Dated 04/01/2023 through 04/30/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1	04/06/2023	ROTO ROOTER, INC.	13-5623	Cafeteria Dishwasher Repairs		257.48
2	04/10/2023	ACE HARDWARE-FORTUNA	01-4381	Maintenance Supplies		70.12
3	04/10/2023	ADVANCED SECURITY SYSTEMS (C)	01-5804	Commercial Security System		412.17
4	04/10/2023	Chelsea Nicklas	01-5800	TK Consultation		720.00
5	04/10/2023	Dept of Forestry & Fire	01-5800	State Fire Marshall services		1,440.00
6	04/10/2023	ECOLAB	13-5623	Dishwasher Rental		207.30
7	04/10/2023	FORBUSCO LUMBER COMPANY	01-4384	Maintenance Supplies		212.18
8	04/10/2023	FRIENDS OF THE VAN DUZEN RIVER	01-4310	Nurturing & Nature Supplies		200.03
9	04/10/2023	LOLETA COMMUNITY SERVICES DIST	01-5530	Water Bill		258.41
10	04/10/2023	Maureen McGarry	01-5800	Artist in Classroom (Nurture & nature)		175.00
11	04/10/2023	Mendes Supply Company	01-4374	Custodial Supplies		720.07
12	04/10/2023	MISSION LINEN SERVICE INC	13-5550	Cafeteria Supplies		445.52
13	04/10/2023	Nancy Burns	01-5800	Power/School/Calpads Support		240.00
14	04/10/2023	PRO PACIFIC AUTO REPAIR, INC	01-5635	Bus Repairs		546.67
15	04/10/2023	Sal Steinberg, Director FOVDR	01-5800	Nurturing & Nature Contracted Service		1,500.00
16	04/10/2023	SCHOLASTIC MAGAZINES	01-4110	Curriculum 22-23		4,697.25
17	04/10/2023	STEWART TELECOMMUNICATIONS (C)	01-5909	New Phone Set Up		105.50
18	04/10/2023	Veronica Smith	01-4310	TK Recruitment		30.00
19	04/27/2023	AT&T	01-5909	CALNET Monthly		116.21
20	04/27/2023	BCC FUNDING X LLC	01-5623	Copier Lease		128.27
21	04/27/2023	CDE NUTRITION SERVICES	13-4710	FDP CA		115.05
22	04/27/2023	Diaz Santillan, Ana Maria	01-5201	Mileage Reimb		87.50
23	04/27/2023	EMPLOYMENT DEVELOPMENT DEPT	01-9540	SUI Payment	1,342.42	
24	04/27/2023	EVANGELINA HERRERA MARTINEZ	01-9543	SDI Payment	523.48	1,865.90
25	04/27/2023	INFINITY COMMUNICATIONS INC	01-5201	SPED Mileage		592.86
26	04/27/2023	MISSION LINEN SERVICE INC	01-5909	ERate		500.00
27	04/27/2023	Nyberg-austrus, Heather R	13-5623	Cafeteria Supplies		445.52
28	04/27/2023	PG&E	01-4310	Classroom Funds Reimb 5/6		158.72
29	04/27/2023	PRESENCE LEARNING INC.	01-5520	Monthly Statement PGE		1,226.46
30	04/27/2023	PRO PACIFIC AUTO REPAIR, INC	01-5800	Feb Services		3,531.73
31	04/27/2023	QUILL	01-5635	Bus Repairs		4,907.45
32	04/27/2023	READNATURALLY	01-4310	Front Office Supplies		539.20
33	04/27/2023	RECOLOGY	01-4110	Read Live Licenses		580.00
34	04/27/2023	Simpson, Ashley R	01-5560	Garbage & Recycling		1,796.85
35	04/27/2023	SPURR	13-4710	Cafeteria Food Refund		158.29
36	04/27/2023	STATE OF CALIFORNIA DEPARTMENT OF JUSTICE	01-5511	Natural Gas		1,323.76
			01-5861	Fingerprints		32.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE
Page 1 of 2

Checks Dated 04/01/2023 through 04/30/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
37-3000202500	04/27/2023	US BANK	01-4310	Credit Card Payment		5,616.40
38-3000202501	04/27/2023	VALLEY PACIFIC PETROLEUM	01-4365	Gas/Diesel Bill		1,183.70
39-3000202502	04/27/2023	WYCKOFF'S PLUMBING & HARDWARE	13-4384	Installation of hydration stations		2,093.09
Total Number of Checks					39	39,236.66

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	GENERAL FUND	32	35,514.41
13	CAFETERIA FUND	7	3,722.25
Total Number of Checks		39	39,236.66
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			<u>39,236.66</u>

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.



Agenda Item: 2.3

Subject: Personnel Action Report

Background: The Personnel Action Report shows a list of actions related to staffing that were taken in the previous month. Monitoring staffing activities for the purpose of position control and budgetary oversight was a recommendation of FCMAT in their analysis of the district’s fiscal practices.

Previous Board Action: Starting in August 2022, the Board will review and approve the Personnel Action Report from the previous month as needed.

Fiscal Implications: Staffing costs represent the single biggest expenditure of the district. Terms of employment, salary, and health and welfare benefits vary from employee to employee.

Recommendation: Approve the Personnel Action Report as part of the Consent Agenda.

Employee	Position	Action
Heather Nyberg	5th/6th grade teacher	Resignation for 23-24
Althea Jones	Community School Coordinator	Resignation of CSC position for 23-24
Bradley Zaugg	Instructional Aide	Resigned for 22-23



Agenda Item: 2.4

Subject: MOU with Wiyot Tribe for the Humboldt Bay Youth Community Project

Background:

The Wiyot Tribe has received a grant from the US Department of Education for the purpose of supporting the college and career readiness goals of American Indian students; increasing academic achievement of American Indian secondary students; improving high school graduation rates for American Indian students; and increasing the number of American Indian students that attend higher education or postsecondary career technical training.

As part of the Partnership Agreement between the District and the Tribe, Loleta will receive funding from the Tribe to pay for a full time Indian Education specialist to support the academic progress of our Native American students.

Previous Board Action: The Board approved the Partnership Agreement between the District and the Wiyot Tribe in April of 2022.

Fiscal Implications: The District will receive up to \$80,000 per year for 5 years

Recommendation: Approve as part of the Consent Agenda

**PARTNERSHIP Agreement for
Humboldt Bay Native Youth Community Project (HB)
Between
The Wiyot Tribe (The Tribe)
&
Loleta Union Elementary School District (Loleta UESD)**

This partnership agreement supports the Wiyot Tribe's (The Tribe) Humboldt Bay Native Youth Community Project (HB) project for the Indian Education Discretionary Grant Programs— Native Youth Community Program offered through the U.S. Department of Education.

Loleta UESD is eager to partner with the Wiyot Tribe in the Humboldt Bay Native Youth Community Project. The HB goals of supporting the college and career readiness of Native students; increase academic achievement of Native secondary students; improve high school graduation rates for Native students; and increase the number of Native students that attend higher education or post-secondary career technical training are all things Loleta Union Elementary School District works to achieve every day.

Loleta Union Elementary School District is excited to expand our existing partnerships with the Wiyot Tribe, College of the Redwoods, Cal Poly Humboldt and the other partner K-12 school districts to offer students summer and afterschool opportunities and internships. Through the project we look forward to expanding the opportunity for qualified students at our K-8 school by staff as well as classes taught by qualified teachers.

Loleta Union Elementary School District looks forward to supporting the Tribe and its partners through facilitation and hosting of cultural presentations and visits on the Loleta UESD campus by Native speakers, entrepreneurs and mentors. We also are excited to host visits to the high schools by College of the Redwoods and Cal Poly Humboldt enrollment and counseling staff and supporting the successful transition of local Native youth from Loleta Union Elementary School District to high school.

Loleta Union Elementary School District agrees to the following as a partner of the Humboldt Bay Native Youth Community Project:

1. Collaborate with the Wiyot Tribe and the other program partners to reach HB project goals and develop program services that sustain beyond the duration of grant funding.
2. Provide the Wiyot Tribe hired Site Lead office site space, desk space, access to electricity/wifi/internet/telephone necessary to communicate and perform their duties to meet with students individually, and access to necessary records pertinent to the data collecting of the HB project (grades, academic progress reports).
3. Direct district and site administrators and other staff to support Site Lead in other project districts and schools.

4. Support the project evaluation by directing district, site and project staff to provide requested data in a timely manner.
5. Identify a Loleta Union Elementary School District representative to serve on the HB Advisory Committee.
6. Work collaboratively with the Tribe and College of the Redwoods and Cal Poly Humboldt to send interested Native students to College of the Redwoods and Cal Poly Humboldt as well as local Tribal cultural and business/government sites.
7. Work with project staff to arrange visits to the school by CR and Cal Poly Humboldt enrollment and counseling staff.
8. Work with project partners to sustain funding for key components of the project beyond duration of grant funding.

The Wiyot Tribe agrees to the following as the applicant of the Humboldt Bay Native Youth Community Project:

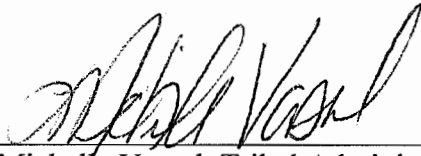
1. To serve as applicant and lead for the program.
2. As appropriate, to provide office and meeting space for planning and implementation of HB.
3. Hire the Site Lead for the Loleta Union Elementary School District campus who will report to the Project Manager at the Wiyot Tribal Offices, and work collaboratively with district staff for the purposes of this project.
4. Support Loleta Union Elementary School District staff in outreach and support activities for eligible students.
5. Support the development experiential opportunities for the students served in the grant such as job shadowing or interviews with career options, job fairs, and other to be determined opportunities.
6. Provide a representative to serve on the District American Indian Advisory Committee.
7. To work with project partners to sustain funding for key components of the project beyond duration of grant funding.

This MOU may be terminated for any reason or no reason by either Party upon written notice to the other Party. The Agreement will terminate 30 days after receipt of notice. If at any time the

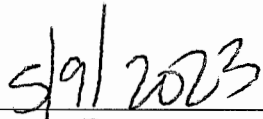
District fails to comply with the terms of this MOU, Tribe may terminate the MOU effective immediately upon written notice to the District.

Any notice required or permitted to be given under this Agreement shall be made in writing and sent by first class or registered mail to the appropriate address below. Either Party may change its address for notice by providing its new address in writing to the other Party.

Loleta Union Elementary School District enthusiastically supports the Humboldt Bay Native Youth Community Project and looks forward to collaborating with the Wiyot Tribe.



Michelle Vassel, Tribal Administrator
Wiyot Tribe
1000 Wiyot Drive, Loleta, CA 95551



Date

Linda Row, Superintendent
Loleta Union Elementary School District
700 Loleta Drive, Loleta, CA 95551

Date



Agenda Item: 2.5

Subject: Williams Quarterly Report

Background:

Districts are required to report on a quarterly basis whether or not they have received any complaints about textbooks and instructional materials, teacher vacancies or mis-assignments, or facility conditions.

Previous Board Action: The Board reviews the status of the Williams complaints quarterly.

Fiscal Implications: N/A

Recommendation: Approve the Williams Report as part of the consent agenda.

2023 Williams 1st Quarter Report from 1/01/23 to 3/31/23. Report Due by 4/30/2023

message

Google Forms <forms-receipts-noreply@google.com>
to: lrow@loleta.org

Tue, Apr 4, 2023 at 2:18 PM

Thanks for filling out 2023 Williams 1st Quarter Report from 1/01/23 to 3/31/23. Report Due by 4/30/2023

Here's what was received.

2023 Williams 1st Quarter Report from 1/01/23 to 3/31/23. Report Due by 4/30/2023

Email *

lrow@loleta.org

District Superintendent's Name: *

Linda Row

School District: *

Loleta SD ▼

Please Check the Box that Applies to Your School's Status during the Reporting Period: *

- No complaints were filed with any school in the district during the quarter indicated above.
- Yes, complaints were filed with schools in the district during the quarter indicated above.

Create your own Google Form
Report Abuse



Agenda Item: 4.1

Subject: Superintendent/Principal's Report

Graduations

Kindergarten and 8th grade graduations will be held on the last day of school, Thursday June 8th. The Kindergarten graduation will be at 3:00 and the 8th grade graduation will be held at 6:00. Trustees are encouraged to attend!

Update on the Therapeutic Learning Center

After much discussion, it looks like we will not go forward with hosting a Therapeutic Learning Center (TLC) next year. In years past, there has been a \$25,000 annual contribution from the SELPA to the hosting district to offset the cost of the program. The future of that funding is now uncertain, and Loleta would not be able to sustain the program without that contribution. If it is determined that the funding would be available on an ongoing basis, then we can revisit the discussion.

Emergency Operations Plan

We will be working with IMReady, a service of Keenan & Associates, to develop a thorough and legally-compliant Emergency Operations Plan. An Emergency Operations Plan (school EOP), is a document that outlines how a school will prepare, respond, and recover from an emergency.

A comprehensive school EOP describes the actions that students, teachers, and school staff should take before, during, and after emergency events, and provides everyone with a common understanding of what will be expected of them.

Professional Development Update

In late April, certificated and classified staff engaged in two training sessions on Implicit Bias, facilitated by Sharrone Blanck of HCOE.



Our school psychologist Effie Vilcone has been working directly with the classroom teachers on mindfulness and we have an upcoming session on the Escalation Cycle later this month.

Bird Boxes

The Redwood Region Audubon Society received a grant to build and install songbird nest boxes in community areas and schools. Volunteers from the organization have installed 5 nesting boxes around the perimeter of the garden so that students can observe the nesting habits of local songbirds.

School Garden Update

We are working with HCOE's new School Garden Coordinator, Jesse Alm, to explore options for keeping the garden thriving after Dan's retirement in June. Providence Health will no longer be funding the school gardener position so we are considering contracting with an organization called Grow Together, at least temporarily, to ensure that the pumpkin patch and corn maze will be available for our students next fall. Jesse and the folks from Grow Together operate the school garden at Alice Birney Elementary in Eureka.

Cafeteria Lights

Our new cafeteria lights will be installed during the week of July 17-21.



Agenda Item: 5.1

Subject: Change date of first Board meeting in June

Background:

The 8th grade graduation was originally scheduled for Wednesday, June 7th at 6:00 pm. However, the Waterdogs scholarship donor had a conflict with that date and would not have been able to attend to award the scholarship. We rescheduled graduation to Thursday the 8th, but that conflicted with the Board meetings so we are proposing moving the first June Board meeting to Wednesday, June 7th.

Previous Board Action: N/A

Fiscal Implications: N/A

Recommendation: Approve rescheduling the first June Board meeting to Wednesday June 7th.



Agenda Item: 6.1

Subject: Title VI Public Hearing

Background: As part of the application process for Title VI Indian Education grant funds, the district is obligated to hold a public hearing. Having a public hearing satisfies the program requirement of providing a full opportunity to understand the program and to offer recommendations regarding the program.

In addition to this public hearing, the application was reviewed by the Loleta Elementary Advisory Committee on April 27, 2023 and by the Native American Parent Advisory Committee on May 8, 2023. In accordance with the grant application regulations, the Native American Parent Advisory Committee is required to sign and submit a membership list and approval form indicating that they have reviewed and approved the application.

Previous Board Action: The Board has held a Public Hearing for this grant in past years.

Fiscal Implications: Estimated grant funds are \$13,814

Recommendation: Information Only

Title VI Indian Education Grant Summary

The purpose of the federal funding is to provide a program that will meet the culturally-related academic needs of Native American students, including their language and cultural needs.

The anticipated award for 23-24 school year: \$13,800

Funding is based on the number of students who are **enrolled** in local tribes, not just identified as Native American

Proposed expenditures

20% of counselor/social worker salary \$10,000

Equipment for Indian Education specialist \$1,500

Student consumables \$500

Instructional materials \$900

Services \$900

Districts are required to commit to professional development even if it is not paid for by the grant.

We will continue to work with Two Feathers (expanded services) and True North in the 22-23 school year. No grant funds are attached but the partnership shows a demonstration of commitment to cultural relevance.

Approval process

Presented to and approved by LES Advisory Committee 4/27/2023

Presented to and approved by the NAPAC 5/8/2023

Public Hearing at Board 5/11/2023



Agenda Item: 6.2

Subject: GASB 75 Roll-forward Agreement

Background: Total Compensation Systems Inc. performed a full GASB 75 actuarial valuation for Loleta Union Elementary School District with a June 30, 2022 valuation date. The roll-forward process uses data from the full valuation and is less expensive and labor-intensive for the district than the full valuation. The primary objective of GASB 75 is to improve accounting and financial reporting by state and local governments for postemployment benefits other than pensions (other postemployment benefits or OPEB).

Previous Board Action: The Board approved a contract with Total Compensation Systems Inc. to conduct the full valuation.

Fiscal Implications: Cost to the district \$1,530

Recommendation: Approve the Roll-forward Agreement.

TCS Total Compensation Systems, Inc.

April 20, 2023

Linda Row
Superintendent/Principal
Loleta Union Elementary School District
700 Loleta Drive
Loleta, CA 95551-0547

Dear Linda,

As you know, we performed a full GASB 75 actuarial valuation for Loleta Union Elementary School District with a June 30, 2022 valuation date. GASB 75 requires a valuation every year, but every other year the valuation can be performed by “rolling forward” the Total OPEB Liability (TOL). Because of this, we included a second-year roll-forward valuation in our original GASB 75 proposal and contract for a fee of \$1,530. Although the June 30, 2023 roll-forward valuation is part of our original contract, we like to confirm Loleta Union Elementary School District’s situation has not changed, and that a roll-forward is still the preferred approach for this year’s valuation.

Following are Loleta Union Elementary School District’s options:

Option 1: Perform the June 30, 2023 roll-forward valuation at a fee of \$1,530. As a reminder, a roll-forward valuation is a streamlined approach that does not rely on updated census data or new assumptions. However, interest rates and asset values are updated to reflect the current environment. This is the most common approach and it is less costly.

Option 2: Perform a new full valuation as of June 30, 2023. A full valuation may be done as a matter of preference or because significant changes have been made to the plan or the covered population.

The overwhelming majority of agencies choose Option 1, but we like to get your confirmation before we start the roll-forward process and issue our invoice for the first half of the roll-forward fee. Because the roll-forward valuation was included in the original proposal and contract, we do not need a new signed contract. To perform the roll-forward valuation, all we will need from you is:

- Your June 30, 2022 year-end Audit Report
- Your annual asset statement for the year ending June 30, 2023 (for funded plans only)
- The amount of any benefit payments paid from outside the trust during 2022-23, if available. Otherwise, we will use the expected benefit payments produced by the previous actuarial valuation.

If you prefer Option 2, please let us know, and we will be happy to provide a new proposal and contract for a June 30, 2023 full valuation.

See the following page if you would like more information regarding the difference between a full valuation and roll-forward valuation and when a full valuation may be needed instead of a roll-forward valuation.

We appreciate having the opportunity to help you meet your OPEB accounting needs!

Sincerely,



Geoffrey L. Kischuk
Actuary
gkischuk@totcomp.com



Will Kane
Actuary
wkane@totcomp.com



Luis Murillo
Actuary
lmurillo@totcomp.com

GASB 74/75 Full Valuation vs. Roll-Forward Valuation

GASB 74/75 require annual measurements of liability with a full actuarial valuation required every two years. This means that for the measurement date one year following a full actuarial valuation, a streamlined “roll-forward” valuation may be performed in place of a full valuation. The following outlines the key differences between full and roll-forward valuations.

	Full Actuarial Valuation	Roll-Forward Valuation
Collect New Census Data	Yes	No
Reflect Updates to Plan Design	Yes	No
Update Actuarial Assumptions	Yes	Typically Not
Update Valuation Interest Rate	Yes	Yes
Actual Assets as of Measurement Date	Yes	Yes
Timing	4-6 weeks after information is received	1-2 weeks after information is received
Fees	Full	Reduced
Information Needed from Employer	Moderate	Minimal
Required Frequency	At least every two years	Each year, unless a full valuation is performed

The majority of employers use an alternating cycle of a full valuation one year followed by a roll-forward valuation the next year. However, a full valuation may be required or preferred under certain circumstances. Following are examples of actions that could cause the employer to consider a full valuation instead of a roll-forward valuation.

- The employer adds or terminates a group of participants that constitutes a significant part of the covered group.
- The employer considers or implements changes to retiree benefit provisions or eligibility requirements.
- The employer considers or puts in place an early retirement incentive program.
- The employer desires the measured liability to incorporate more recent census data or assumptions.



Agenda Item: 6.3

Subject: Approve Purchases for After School Education and Safety Program (ASES)

Background:

Loleta's ASES program provides before and after school care for students Monday through Friday, 7:45 - 6:00 pm.

The ASES Coordinator's laptop died recently and she needs a new one. A quote, along with the approval of HCOE's Redwood Afterschool Network, is attached.

In addition, a small metal shed that houses the program's outdoor equipment has been damaged and needs to be replaced. The preferred replacement is a Junior Barn which will be constructed on site. A quote, along with the approval of HCOE's Redwood Afterschool Network and the CDE, is attached.

Both purchases will be funded entirely from ASES grant funds.

Previous Board Action: N/A

Fiscal Implications: \$659 for the laptop and \$5,200 for the shed.

Recommendation: Approve the listed purchases for the ASES program.

6.3a laptop.pdf

[6.3a laptop.pdf](#)

Spending Request Form

Instructions: Please complete this form for any purchase of a single item that costs \$500 or greater and/or if a total order exceeds \$2,000.

Date Requested	April 27, 2023
School Site	Loleta Elementary
Program Coordinator	Angela Sanborn
Describe the purchase including number of units and per unit price as applicable.	Junior Barn including the delivery, foundation, flooring, and complete installation Junior Barn- Urban 8x12 Slope Roof \$5,2000
Describe, in detail, how the items will be used. Why is the item necessary for your program and how does it support the <u>Quality Standards</u> ?	The Junior Barn will be used to keep all outdoor and large equipment and ASES materials and supplies safe from damage, theft, and weather.
Describe where the items will be stored.	Outside of the ASES Room
If applicable, describe how electronic items will be charged.	N/A

Do not complete this section until your purchase has been approved. Olivia will send a hard copy to you for a wet signature.

By signing below, I certify that items purchased with ASES/21stCCLC funds will only be used by ASES/program staff and students.

Name and Role	
---------------	--

By signing below, I certify that this request was presented to the Region 1 CDE Education Programs Consultant and Fiscal Analyst.

Name and Role	Olivia M. HCOE Expanded Learning
Date Approved by CDE Staff	5/9/2023



Agenda Item: 6.4

Subject: Approve Upgrade of School Security System

Background:

In February the shop/garage was burglarized and about \$1,500 in tools, materials, and supplies were stolen. That building was not tied into the school's security system so we requested a bid from our current vendor, Advanced Security, for expanding the system to include the shop.

The proposal also includes an upgraded keypad that will allow staff members with access to control the school alarm system via an app on their cell phone. The "virtual keypad" will also allow us to establish schedules and to review system activity without having to contact Advanced Security.

Previous Board Action: N/A

Fiscal Implications: \$3,201.79

Recommendation: Approve the upgrade of the school's security system.



ADVANCED SECURITY SYSTEMS

www.advancedsecurity.us

CLIENT CONTACT NAME: Lisa Armstrong

CREATED DATE: March 28, 2023

COMPANY: Loleta School **EXP DATE:** June 26, 2023

ADDRESS: 700 loleta drive Loleta, Ca 95551

RE: Update the Security System

Dear Lisa,

Thank you for calling on Advanced Security Systems! We appreciate the opportunity to serve you. To install the system for 700 loleta drive, Loleta, Ca 95551 as we discussed, I propose the following:

Product Name	Description	Quantity
1100XE-W	WIRELESS ENCRYPTED RECEIVER FOR XR SERIES PANELS	1.00
1122	WIRELESS PIR, FOR 1100 SERIES WIRELESS	2.00
XR150DNL-G	142 ZONES, DIALER/NETWORK, 350 GRAY ENCLOSURE, 50 VA TRANSFORMER	1.00
7060-W	GREEN LCD, SHORTCUT KEYS, WHITE	3.00
714-8	8PT ZONE EXPANDER IN 340 ENCLOSURE	2.00
IM-1270	12V 7AH SLA BATTERY	1.00
263LTE-V	VERIZON LTE CELLULAR COMMUNICATOR	1.00

Material	\$2,377.10
Other	\$0.00
Tax	\$184.23
Labor	\$1,040.00

DELIVERING PEACE OF MIND
 SANTA ROSA • EUREKA • CRESCENT CITY
 CA Cont. Lic. No. 527700 • Alarm Lic. No. ACO 2883
 Petrusha Enterprises, Inc. DBA Advanced Security Systems



ADVANCED SECURITY SYSTEMS

www.advancedsecurity.us

Total	\$3,601.33
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DELIVERING PEACE OF MIND

SANTA ROSA • EUREKA • CRESCENT CITY

CA Cont. Lic. No. 527700 • Alarm Lic. No. ACO 2883

Petrusha Enterprises, Inc. DBA Advanced Security Systems



ADVANCED SECURITY SYSTEMS

www.advancedsecurity.us

Monthly Services

Product Name	Description	Quantity
R-VK	Virtual Keypad/Mobile Application Access	1.00
R-203	Commercial Monitoring	1.00
R-210	Commercial Cellular Alarm Communications	1.00

Advanced Security Systems 24 hour monthly monitoring is at \$47.50 per month.

These prices include wire and connectors, complete and professional installation, one year parts and labor warranty. They do not include or sales tax on materials unless listed.

update 3 keypads and control panel

If you have any questions or if I can be of service, please feel free to contact me.

Sincerely,

Blaine Bermers
Security Consultant
(707) 443-6366
blaine@advancedsecurity.us
1336 4th Street
Eureka, CA 95501

DELIVERING PEACE OF MIND

SANTA ROSA • EUREKA • CRESCENT CITY

CA Cont. Lic. No. 527700 • Alarm Lic. No. ACO 2883

Petrusha Enterprises, Inc. DBA Advanced Security Systems



Agenda Item: 6.5

Subject: Approve Travel to MTSS Professional Learning Institute

Background:

Last year, Loleta applied for and was awarded a grant to continue the district's Multi-Tiered System of Support implementation. One expected use of the grant is to attend the annual MTSS Professional Learning Institute.

This year the conference will be held in Anaheim on July 18 - 20, 2023. A breakdown of the conference registration and associate travel costs is below. The district proposes to send a team of at least three people, including the Superintendent/Principal, to the conference. The Superintendent/Principal will pay for all costs with a personal credit card and will request reimbursement from the grant funds. It is also possible to pay for the conference registration with a purchase order or check.

Item	Unit Cost	Extended Cost
Conference registration	\$599 per person	\$1,797
Hotel Room	\$179 per night	\$1,611
Airfare	\$600 per person	\$1,800
Car Rental		\$400
Meals	\$25 per dinner	\$225
		\$5,833

Previous Board Action: N/A

Fiscal Implications: \$6,000

Recommendation: Approve the request to travel to the MTSS PLI in July 2023



Agenda Item: 6.6

Subject: Approve equipment purchases from Kitchen Infrastructure and Training (KIT) Grant funds




Background: This school year the district received a \$25,000 grant to upgrade the kitchen equipment and provide staff training. The funds must be spent by June 30, 2023.

Previous Board Action: The Board has approved previous purchases and contracts using the KIT funds.

Fiscal Implications: \$3,178.87

Recommendation: Approve equipment purchases from Kitchen Infrastructure Grant funds

Cart


ITEM	QTY	PRICE	TOTAL
 <p>Regency 30" x 72" 16 Gauge Type 304 Stainless Steel Enclosed Base Sliding Door Table with Drawers and 6" Backsplash #600EBTB3072R - EACH Save for Later Ships via Common Carrier</p>	1	\$1,349.00	\$1,349.00
 <p>Metro MS1836-FGBR-PK2 PrepMate MultiStation with Accessory Pack and Galvanized and Brite Zinc Wire Shelving - 38" x 19 3/8" x 39 1/8" #46136FGBRPK2 - EACH Save for Later plus</p>	1	\$759.00	\$759.00
 <p>Avantco EG24N 24" Electric Countertop Griddle - 208/240V, 2675W-3560W #177EG24N - EACH Save for Later plus Free Shipping</p>	1	\$334.49	\$334.49

Recommended Products

 <p>Baker's Mark 21 Gallon / 335 Cup White Slant Top \$129.99/Each 1 Add to Cart</p>	 <p>Regency 5" Polyurethane Stem Shelving Casters - \$38.99/Set 1 Add to Cart</p>	 <p>Regency 24 18-Gauge 304 Stainless Steel \$89.99/Each 1 Add to Cart</p>
--	---	--

Subtotal **\$2,442.49**

Subtotal **\$2,442.49**

Pay with credit card 

Checkout Now

Quick Checkout
Checkout with your saved information

Billing Address
P.O. Box 547, Loleta, CA 95551

Shipping Address
700 Loleta Drive, Loleta, CA 95551

Shipping Type
Common Carrier \$547.09

Total **\$3,178.87**

VISA 0459 Loleta Union School District

Place Order Now

By placing your order, you agree to WebstaurantStore's conditions of use

FREE Call Before Delivery

Use Our Live Chat

Mon - Thur: 5am - 12am EST
Fri: 5am - 8pm EST
Sat & Sun: 9am - 4pm EST



Agenda Item: 6.7

Subject: Approve J-13A Emergency Conditions Request

Background: In December the school was closed for two days due to a power outage caused by the earthquake on December 20, 2022. Because we did not have any extra days built into our calendar, we have to ask the state to approve an attendance and instructional time credit because we had fewer than 180 instructional days.

Previous Board Action: N/A

Fiscal Implications: Potential loss of ADA and audit finding if we do not file

Recommendation: Approve J-13 Emergency Closure Waiver

SECTION A: REQUEST INFORMATION

- This form is used to obtain approval of attendance and instructional time credit pursuant to *Education Code (EC)* sections 41422, 46200, 46391, 46392 and *California Code of Regulations (CCR)*, Title 5, Section 428.
- Only schools that report Principal Apportionment average daily attendance (ADA) for the purpose of calculating a K-12 Local Control Funding Formula (LCFF) entitlement should submit this form.
- Refer to the instructions and frequently asked questions at <https://www.cde.ca.gov/fg/aa/ra/ra13a.asp> for information regarding the completion of this form.

PART I: LOCAL EDUCATIONAL AGENCY (LEA)

LEA NAME: Loleta Union Elementary School District	COUNTY CODE: 12	DISTRICT CODE: 62927	CHARTER NUMBER (IF APPLICABLE):
LEA SUPERINTENDENT OR ADMINISTRATOR NAME: Linda Row			FISCAL YEAR: 2022-2023
ADDRESS: 700 Loleta Dr.		COUNTY NAME: Humboldt	
CITY: Loleta	STATE: CA		ZIP CODE: 95551
CONTACT NAME: Linda Row	TITLE: Superintendent	PHONE: 707.733.5705	E-MAIL: lrow@loleta.org

PART II: LEA TYPE AND SCHOOL SITE INFORMATION APPLICABLE TO THIS REQUEST (Choose only one LEA type):

<input checked="" type="checkbox"/> SCHOOL DISTRICT Choose one of the following: <input checked="" type="checkbox"/> All district school sites <input type="checkbox"/> Select district school sites	<input type="checkbox"/> COUNTY OFFICE OF EDUCATION (COE) Choose one of the following: <input type="checkbox"/> All COE school sites <input type="checkbox"/> Select COE school sites	<input type="checkbox"/> CHARTER SCHOOL
---	--	---

PART III: CONDITION(S) APPLICABLE TO THIS REQUEST:

SCHOOL CLOSURE: When one or more schools were closed because of conditions described in *EC* Section 41422, LCFF apportionments should be maintained and instructional time credited in Section B for the school(s) without regard to the fact that the school(s) were closed on the dates listed, due to the nature of the emergency. Approval of this request authorizes the LEA to disregard these days in the computation of ADA (per *EC* Section 41422) without applicable penalty and obtain credit for instructional time for the days and the instructional minutes that would have been regularly offered on those days pursuant to *EC* Section 46200, et seq.

There was a Declaration of a State of Emergency by the Governor of California during the dates associated with this request.

MATERIAL DECREASE: When one or more schools were kept open but experienced a material decrease in attendance pursuant to *EC* Section 46392 and *CCR*, Title 5, Section 428. Material decrease requests that include all school sites within the school district must demonstrate that the school district as a whole experienced a material decrease in attendance. Material decrease requests for one or more but not all sites within the school district must show that each site included in the request experienced a material decrease in attendance pursuant to *EC* Section 46392 and *CCR*, Title 5, Section 428. The request for substitution of estimated days of attendance for actual days of attendance is in accordance with the provisions of *EC* Section 46392. Approval of this request will authorize use of the estimated days of attendance in the computation of LCFF apportionments for the described school(s) and dates in Section C during which school attendance was materially decreased due to the nature of the emergency.

There was a Declaration of a State of Emergency by the Governor of California during the dates associated with this request.

LOST OR DESTROYED ATTENDANCE RECORDS: When attendance records have been lost or destroyed as described in *EC* Section 46391. Requesting the use of estimated attendance in lieu of attendance that cannot be verified due to the loss or destruction of attendance records. This request is made pursuant to *EC* Section 46391:

"Whenever any attendance records of any district have been lost or destroyed, making it impossible for an accurate report on average daily attendance for the district for any fiscal year to be rendered, which fact shall be shown to the satisfaction of the Superintendent of Public Instruction by the affidavits of the members of the governing board of the district and the county superintendent of schools, the Superintendent of Public Instruction shall estimate the average daily attendance of such district. The estimated average daily attendance shall be deemed to be the actual average daily attendance for that fiscal year for the making of apportionments to the school district from the State School Fund."

CALIFORNIA DEPARTMENT OF EDUCATION
REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS
FORM J-13A, REVISED DECEMBER 2017

SECTION D: LOST OR DESTROYED ATTENDANCE RECORDS

PART I: PERIOD OF REQUEST The entire period covered by the lost or destroyed records commences with _____

up to and including _____

Not Applicable (Proceed to Section E)

PART II: CIRCUMSTANCES (Describe below circumstances and extent of records lost or destroyed.)

Empty box for describing circumstances and extent of records lost or destroyed.

PART III: PROPOSAL (Describe below the proposal to reconstruct attendance records or estimate attendance in the absence of records.)

Empty box for describing the proposal to reconstruct attendance records or estimate attendance in the absence of records.

SECTION E: AFFIDAVIT

PART I: AFFIDAVIT OF SCHOOL DISTRICT, COUNTY OFFICE OF EDUCATION, OR CHARTER SCHOOL GOVERNING BOARD MEMBERS - All applicable sections below must be completed to process this J-13A request.

We, members constituting a majority of the governing board of Loleta Union Elementary School Dis, hereby swear (or affirm) that the foregoing statements are true and are based on official records.

Board Members Names

Board Members Signatures

Charmin Bailey

Glen Shewry

Christina Perez

Joe Rivera

Nate Sitterud

At least a majority of the members of the governing board shall execute this affidavit.

Subscribed and sworn (or affirmed) before me, this 11th day of May, 2023.

Witness: Linda Row (Name) _____ (Signature) _____ Title: Superintendent of Humboldt County, California

PART II: APPROVAL BY SUPERINTENDENT OF CHARTER SCHOOL AUTHORIZER (Only applicable to charter school requests)

Superintendent (or designee): N/A (Name) _____ (Signature) _____ Authorizing LEA Name: _____

PART III: AFFIDAVIT OF COUNTY SUPERINTENDENT OF SCHOOLS

The information and statements contained in the foregoing request are true and correct to the best of my knowledge and belief.

County Superintendent of Schools (or designee): Michael Davies-Hughes (Name) _____ (Signature) _____

Subscribed and sworn (or affirmed) before me, this _____ day of _____,

Witness: _____ (Name) _____ (Signature) _____ Title: _____ of _____ County, California

COE contact/individual responsible for completing this section: Name: _____ Title: _____ Phone: _____ E-mail: _____



Agenda Item: 7.1

Subject: Adopt new ELA Curriculum for 5th and 6th grade

Background: The English Language Arts curriculum previously in use was published in 2002 and was not aligned with the Common Core State Standards. In the spring of 2022 the teachers reviewed a variety of curricula and agreed upon Wonders, a K-6 curriculum published by McGraw-Hill in 2020. Wonders includes integrated support for English Learners in all four domains: listening, speaking, reading, and writing.

Earlier this year the district ordered the new curriculum for grades TK-4 but not 5th and 6th grades because the 6th grade materials are a new addition that weren't available last year. There is significant benefit in having the same ELA curriculum through seven grade levels (TK-6). The new instructional materials will be purchased and delivered this year so that they can be used for next year. Adoption and purchase of new curriculum is part of this year's LCAP and adopted budget.

Previous Board Action: When new curricula are purchased, the Board formally adopts the materials for use in the school district.

Fiscal Implications: \$12,312

Recommendation: Approve the adoption of the Wonders 5th and 6th grade ELA curriculum.



Because learning changes everything.®

QUOTE PREPARED FOR:

Loleta Union Elem School Dist
700 LOLETA DR
LOLETA, CA 95551
ACCOUNT NUMBER: 155485

SUBSCRIPTION/DIGITAL CONTACT:

CONTACT:

SALES REP INFORMATION:

Elaina Zarka-DuFort
elaina.zarka-dufort@mheducation.com

Section Summary	Value of All Materials	Free Materials	Product Subtotal
CA Wonders - Grade 5 - 4 Year	\$8,471.12	(\$3,366.26)	\$5,104.86
CA Wonders - Grade 6 - 4 Year	\$8,388.91	(\$3,204.92)	\$5,183.99
PRODUCT TOTAL*	\$16,860.03	(\$6,571.18)	\$10,288.85
ESTIMATED S&H**			\$633.83
ESTIMATED TAX**			\$807.37
GRAND TOTAL*			\$11,730.05

* Price firm for 45 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

**Shipping and handling charges shown are only estimates. Actual shipping and handling charges will be applied at time of order. Taxes shown are only estimates. If applicable, actual tax charges will be applied at time of order.

Comments:

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw Hill LLC |
Email: orders_mhe@mheducation.com | Phone: | Fax:

QUOTE DATE: 05/03/2023

ACCOUNT NAME: Loleta Union Elem School Dist

EXPIRATION DATE: 06/17/2023

QUOTE NUMBER: HFISH-05032023104739-001

ACCOUNT #: 155485

PAGE #: 1



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Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
CA Wonders - Grade 5 - 4 Year					
<u>Student Resources</u>					
READING WONDERS CALIFORNIA STUDENT 4 YEAR SUBSCRIPTION BUNDLE GRADE 5	978-1-26-462462-1	15	\$91.14	\$0.00	\$1,367.10
READING WONDERS CALIFORNIA CLOSE READING COMPANION 4 YR PRINT BUNDLE GRADE 5	978-1-26-677050-0	15	\$35.25	\$0.00	\$528.75
READING WONDERS CALIFORNIA YOUR TURN PRACTICE BOOK 4 YR PRINT BUNDLE GRADE 5	978-1-26-677376-1	15	\$39.09	\$586.35	*Free Materials
Student Resources Subtotal:				\$586.35	\$1,895.85
<u>Teacher Resources</u>					
READING WONDERS CALIFORNIA TEACHER EDITION PACKAGE GRADE 5	978-0-02-145446-4	1	\$649.51	\$649.51	*Free Materials
READING WONDERS TEACHER WORKSPACE 4 YEAR SUBSCRIPTION GRADE 5	978-1-26-470996-0	1	\$578.07	\$578.07	*Free Materials
READING WONDERS LEVELED READER PACKAGE APPROACHING GRADE 5	978-0-02-119395-0	1	\$1,069.67	\$0.00	\$1,069.67
READING WONDERS LEVELED READER PACKAGE ON-LEVEL GRADE 5	978-0-02-119396-7	1	\$1,069.67	\$0.00	\$1,069.67
READING WONDERS LEVELED READER LIBRARY PACKAGE BEYOND GRADE 5	978-0-02-119370-7	1	\$1,069.67	\$1,069.67	*Free Materials
READING WONDERS LEVELED READER LIBRARY PACKAGE ELL GRADE 5	978-0-02-119297-7	1	\$1,069.67	\$0.00	\$1,069.67
READING WONDERS - LEVELED READER LESSON CARDS GRADE 5	978-0-02-129209-7	1	\$82.21	\$82.21	*Free Materials
READING WONDERS VISUAL VOCABULARY CARDS GRADE 5	978-0-02-119230-4	1	\$79.13	\$79.13	*Free Materials
READING WONDERS CALIFORNIA WEEKLY ASSESSMENT GRADE 5	978-0-02-131722-6	1	\$63.04	\$63.04	*Free Materials
READING WONDERS CALIFORNIA SBAC UNIT ASSESSMENT GRADE 5	978-0-02-130772-2	1	\$63.75	\$63.75	*Free Materials
READING WONDERS CALIFORNIA SBAC BENCHMARK ASSESSMENT GRADE 5	978-0-02-132323-4	1	\$103.27	\$103.27	*Free Materials
READING WONDERS PLACEMENT AND DIAGNOSTIC ASSESSMENT GRADE K-6	978-0-07-677954-3	1	\$91.26	\$91.26	*Free Materials
Teacher Resources Subtotal:				\$2,779.91	\$3,209.01
CA Wonders - Grade 5 - 4 Year Subtotal:				\$3,366.26	\$5,104.86

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw Hill LLC |

Email: orders_mhe@mheducation.com | Phone: | Fax:

QUOTE DATE: 05/03/2023

ACCOUNT NAME: Loleta Union Elem School Dist

EXPIRATION DATE: 06/17/2023

QUOTE NUMBER: HFISH-05032023104739-001

ACCOUNT #: 155485

PAGE #: 2



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Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
CA Wonders - Grade 6 - 4 Year					
<u>Student Resources</u>					
READING WONDERS CALIFORNIA STUDENT 4 YEAR SUBSCRIPTION BUNDLE GRADE 6	978-1-26-462491-1	15	\$91.14	\$0.00	\$1,367.10
READING WONDERS CALIFORNIA CLOSE READING COMPANION 4 YR PRINT BUNDLE GRADE 6	978-1-26-677066-1	15	\$35.25	\$0.00	\$528.75
READING WONDERS CALIFORNIA YOUR TURN PRACTICE BOOK 4 YR PRINT BUNDLE GRADE 6	978-1-26-677416-4	15	\$39.09	\$586.35	*Free Materials
Student Resources Subtotal:				\$586.35	\$1,895.85
<u>Teacher Resources</u>					
READING WONDERS CALIFORNIA TEACHER EDITION PACKAGE GRADE 6	978-0-02-145447-1	1	\$649.51	\$649.51	*Free Materials
READING WONDERS TEACHER WORKSPACE 4 YEAR SUBSCRIPTION GRADE 6	978-1-26-471040-9	1	\$578.07	\$578.07	*Free Materials
READING WONDERS LEVELED READER LIBRARY PACKAGE APPROACHING GRADE 6	978-0-02-119332-5	1	\$1,069.67	\$1,069.67	*Free Materials
READING WONDERS LEVELED READER PACKAGE ON-LEVEL GRADE 6	978-0-02-119492-6	1	\$1,069.67	\$0.00	\$1,069.67
READING WONDERS LEVELED READER LIBRARY PACKAGE BEYOND GRADE 6	978-0-02-119296-0	1	\$1,069.67	\$0.00	\$1,069.67
READING WONDERS LEVELED READER PACKAGE ELL GRADE 6	978-0-02-119491-9	1	\$1,069.67	\$0.00	\$1,069.67
READING WONDERS VISUAL VOCABULARY CARDS GRADE 6	978-0-02-118572-6	1	\$79.13	\$0.00	\$79.13
READING WONDERS CALIFORNIA WEEKLY ASSESSMENT GRADE 6	978-0-02-131125-5	1	\$63.04	\$63.04	*Free Materials
READING WONDERS CALIFORNIA SBAC UNIT ASSESSMENT GRADE 6	978-0-02-130818-7	1	\$63.75	\$63.75	*Free Materials
READING WONDERS CALIFORNIA SBAC BENCHMARK ASSESSMENT GRADE 6	978-0-02-132909-0	1	\$103.27	\$103.27	*Free Materials
READING WONDERS PLACEMENT AND DIAGNOSTIC ASSESSMENT GRADE K-6	978-0-07-677954-3	1	\$91.26	\$91.26	*Free Materials
Teacher Resources Subtotal:				\$2,618.57	\$3,288.14
CA Wonders - Grade 6 - 4 Year Subtotal:				\$3,204.92	\$5,183.99

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw Hill LLC |

Email: orders_mhe@mheducation.com | Phone: | Fax:

QUOTE DATE: 05/03/2023

ACCOUNT NAME: Loleta Union Elem School Dist

EXPIRATION DATE: 06/17/2023

QUOTE NUMBER: HFISH-05032023104739-001

ACCOUNT #: 155485

PAGE #: 3



Because learning changes everything.®

QUOTE PREPARED FOR:

Loleta Union Elem School Dist
700 LOLETA DR
LOLETA, CA 95551
ACCOUNT NUMBER: 155485

CONTACT:

VALUE OF ALL MATERIALS	\$16,860.03
FREE MATERIALS	(\$6,571.18)
PRODUCT TOTAL*	\$10,288.85
ESTIMATED SHIPPING & HANDLING**	\$633.83
ESTIMATED TAX**	\$807.37
GRAND TOTAL	\$11,730.05

SUBSCRIPTION/DIGITAL CONTACT:

Comments:

* Price firm for 45 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

**Shipping and handling charges shown are only estimates. Actual shipping and handling charges will be applied at time of order. Taxes shown are only estimates. If applicable, actual tax charges will be applied at time of order.

Terms of Service:

By placing an order for digital products (the 'Subscribed Materials'), the entity that this price quote has been prepared for ('Subscriber') agrees to be bound by the Terms of Service and any specific provisions required by Subscriber's state law, each located in the applicable links below. Subject to Subscriber's payment of the fees set out above, McGraw Hill LLC hereby grants to Subscriber a non-exclusive, non-transferable license to allow only the number of Authorized Users that corresponds to the quantity of Subscribed Materials set forth above to access and use the Subscribed Materials under the terms described in the Terms of Service and any specific provisions required by Subscriber's state law, each located in the applicable links below. The subscription term for the Subscribed Materials shall be as set forth in the Product Description above. If no subscription term is specified, the initial term shall be one (1) year from the date of this price quote (the 'Initial Subscription Term'), and thereafter the Subscriber shall renew for additional one (1) year terms (each a 'Subscription Renewal Term'), provided MHE has chosen to renew the subscription and has sent an invoice for such Subscription Renewal Term to Subscriber.

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School Purchase Order Number: _____

Name of School Official (Please Print)

Signature of School Official

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw Hill LLC |
Email: orders_mhe@mheducation.com | Phone: | Fax:

QUOTE DATE: 05/03/2023

ACCOUNT NAME: Loleta Union Elem School Dist

EXPIRATION DATE: 06/17/2023

QUOTE NUMBER: HFISH-05032023104739-001

ACCOUNT #: 155485

PAGE #: 4



Agenda Item: 7.2

Subject: Adopt new Science Curriculum for 7th and 8th grade

Background: At the beginning of this school year, Loleta's curriculum and instructional materials were reviewed by HCOE's school accountability and support team. At that time we were advised that the 7th and 8th grade science curriculum was not aligned with the state standards and would need to be upgraded.

After working with HCOE's STEM learning specialist, we've determined that the OpenSciEd curriculum best meets the needs of our students and teacher. The curriculum was developed with grants from Carnegie, Bill and Melinda Gates, and the National Science Foundation. Several local middle schools are piloting this curriculum and have reported very favorable results. The adoption and purchase of new curriculum is part of this year's LCAP and adopted budget.

Previous Board Action: When new curricula are purchased, the Board formally adopts the materials for use in the school district.

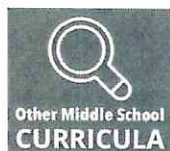
Fiscal Implications: Entire curriculum is free, only materials need to be purchased

Recommendation: Approve the adoption of OpenSciEd for 7th and 8th grade.

The OpenSciEd Difference

Traditional Science Curriculum vs. OpenSciEd Curriculum

OpenSciEd's science curriculum is different from traditional science curriculum. Our world-class, Next Generation Science standards-aligned instructional materials are designed for how students learn science best. The comparison below shows how we have improved science education.



NOT RATED OR POORLY RATED:

As of February 2023, EdReports has reviewed 14 middle school science curricula. Only two have received the 'green' rating, including OpenSciEd.

DESIGNED FOR OUTDATED RESEARCH:

EdReports reviews of materials make it clear that most middle school science programs did not really embody the instructional shifts elevated in the K-12 Framework for Science Education and the NGSS.

ORGANIZED FOR LEARNING ABOUT:

Science learning is organized to make sense to someone who already knows the information. Students have to trust the teacher that what they are learning is important.

TEACHER-DIRECTED:

Programs use phenomena or demos as "hooks" to draw in students and experiments to reinforce learning. However, the primary focus is to tell students what they should learn and give them ways to help memorize that information.

LECTURE-BASED LESSONS:

Teachers or books tell students about science. The teacher is the giver of information, and the students are the receivers of information.

FIRMATORY:



HIGHLY RATED:

OpenSciEd received a 'green' rating from EdReports, indicating the highest quality of science education instructional materials.

DESIGNED FOR THE K-12 FRAMEWORK FOR SCIENCE EDUCATION:

The entire program was written from the ground up for Framework-based standards like the NGSS. This design was validated for the entire program by EdReports and every unit by NextGenScience.

ORGANIZED FOR FIGURING OUT:

Science learning revolves around figuring out an intriguing phenomenon. Students are motivated to figure out what's in front of them, and teachers guide that process to deep science learning.

TEACHER FACILITATED:

Thoughtfully selected phenomena generate the student questions, explanations, and ideas for investigations that motivate learning. Teachers elicit these ideas, coordinate collaboration, support investigations, and guide learning to deep conceptual understanding.

COLLABORATIVE:

Students work together and learn from each other as they ask questions, design investigations, and find solutions with the teacher as a facilitator. Students learn how to work together collaboratively and respectfully.

INVESTIGATIVE:

predetermined directions for “hands-on” experiments to confirm what students have already learned.

SOME STUDENTS:

Teacher-directed instruction has historically led to a small subset of students who think that science is relevant to their lives and an even smaller set that connects it to their future careers.

DIFFICULT TO ADAPT:

Materials are locked in proprietary formats that make it difficult for teachers to adapt to their classrooms.

HIGH COSTS:

High fees are paid for proprietary materials available from only one source.

and wonderings as they incrementally build and revise their ideas/understanding of the science behind the phenomena.

ALL STUDENTS:

Instructional routines are designed to value every student's voice in learning science, fostering a sense of belonging and empowerment for every student. In every unit of our field tests, greater than 90% of students reported their science learning was relevant to their lives.

EASILY EDITABLE:

Materials are provided in editable formats that allow teachers to adapt them to their students' needs and localize the learning.

LOWER COSTS:

OER-based curriculum reduces overall costs.

[Download Comparison Chart](#)



info@opensci.ed.org



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Agenda Item: 7.3

Subject: Approve overnight travel for the 8th grade trip

Background: The 8th grade class traditionally takes a trip at the end of the year. Students have been fundraising and have earned more than 1,500 to date. With adult support and supervision, they are planning to rent a house with the capacity to host all of the students and chaperones in one place. Transportation will be provided by adult school staff and chaperones. Chaperones who do not already have a background check will be required to provide clearance before the event.

Previous Board Action: The Board has approved the 8th grade trip in past years.

Fiscal Implications: Approximately \$3,000. All costs will be covered by fundraising and donations.

Recommendation: Approve overnight travel for the 8th grade trip



Agenda Item: 9.1

Subject: Williams quarterly report for January – March, 2023

Background: California Education Code Section 1240 requires that the County Superintendent, or HCOE staff on his behalf, monitor schools identified in our county to review instructional materials, school facilities, the School Accountability Report Card, and teacher mis-assignments/vacancies, and report to you the results of these visits and reviews on a quarterly basis. This report presents the results of visits and reviews for the schools in your LEA for the period of January 1 - March 30, 2023.

Previous Board Action: N/A

Fiscal Implications: N/A

Recommendation: Information Only

April 18, 2023

Charmin Bailey, Board President
Loleta Union Elementary School District
700 Loleta Dr.
Loleta, CA 95551

Subject: 2022-2023 Williams Settlement Quarterly Reports

Dear Ms. Charmin and Board Members:

California *Education Code* Section 1240 requires that I, or HCOE staff on my behalf, monitor schools identified in our county to review instructional materials, school facilities, the School Accountability Report Card, and teacher misassignments/vacancies, and report to you the results of these visits and reviews on a quarterly basis. This report presents the results of visits and reviews for the schools in your LEA for the period of January 1 - March 30, 2023.

Instructional Materials: District is piloting a new grade 7-8 science program with support from HCOE staff.

Review of School Accountability Report Card (SARC): The 2021-22 SARC is posted on the school website and contains the required information in Section A: Conditions of Learning for instructional materials and facilities. When teacher misassignment and vacancy data is released, please update your SARC and post it on your website.

Please extend to your governing board, administration, and site staff my appreciation for their professionalism in addressing the compliance requirements for the Williams Settlement Legislation.

Sincerely,



Michael Davies-Hughes
County Superintendent of Schools

cc: Linda Row, Superintendent-Principal