

BOARD MEETING OF TRUSTEES AGENDA

6-23-2021 Board Meeting

Join Zoom Meeting

<https://us04web.zoom.us/j/75352129318?pwd=L3gwdDdCdGJ2ZjB0M2Yxb0VvQ1B3Zz09>

Loleta Union School District

1.0 OPEN SESSION:5:40pm

1.1 Roll Call GS, CB, JS, BJ (Absent CP all present)

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from 5-13-2021 (Motion to approve GS, 2nd CB)

3.0 PUBLIC COMMENT:

3.1 Comments are limited to three minutes per speaker and total conversation about any topic shall be limited to 20 minutes per board regulation. (Teacher Nyberg wanting to speak as a Teacher and CTA representative stated that the packet was not produced on time and that teachers are not appreciated. Kurt Rasmussen stated that he would appreciate more time on the LCAP and not receiving the packet on time.

4.0 INFORMATIONAL ITEMS:

4.1 Superintendent report

4.2 Advisory Meeting Report

4.3 School Climate Report

4.4 PTO report and ASB report

4.5 LCRC report/ELAC report-Marcelina

4.6 Budget- Public Hearing

4.7 Update on CSI Plan- moved to meeting June 30.

4.8 Local School Wellness Policy Triennial Assessment- Patti

4.9 LCAP Final draft

5.0 ACTION ITEMS:

5.1 Warrants (**Motion to approve GS, CB 2nd**) **Motion carries**Unanimous

5.2 Education Protection Funds approval. (**Motion to approve GS, CB 2nd** **Motion carries**)Unanimous

5.3 Declaration of Need to the State for possible teacher hires. (**Motion to approve JS 2nd CB** **Motion carries**)Unanimous

Unanimous

5.5 Warrant distribution Authorization Form CS-1 and Certification form CS-7 for the 2021-2022 school year. **Motion to approve GS, 2nd JS Motion carries Unanimous**

5.6 Approval of Superintendents contract **Motion to approve JB 2nd CB Motion to carry is Unanimous**

5.7 Approval of stipend for 3 months of Superintendents unpaid work from 2018-2021 **JS asked if the board would consider giving a STIPEND to Autumn for the last 3 years of \$1000.00 per year. This will be pushed to the next board meeting June 30, 2021. Motion to move to next board meeting JS, 2nd GS. Motion carries unanimous. Autumn will write up a stipend for next meeting.**

5.8 Discussion regarding in person Board meetings, zoom board meetings or a combination. Motion to go back to in person meetings for school board. Motion GS, CB 2nd. Motion Carried

5.9 GASB 68 – Accounting and financial reporting for pensions agreement to join the HCOE cooperative for a fee of \$1,225 per district if HCOE provides the data \$1,225 per district if HCOE provides the data. **Motion to approve JS 2nd GS . Motion carries Unanimous**

5.10 Approval of Nelson Floors Quote (**Motion to approve GS, 2nd BJ, Motion carries Unanimous**)

5.11 Approval of updated 2021 Safe Return to In-Person Instruction and Continuity Plan (**Motion to approve JS 2nd CB Motion carries Unanimous**)

6.0 CLOSED SESSION: 7:13pm

6.1 Personnel

6.11 Superintendent Goals and evaluation final-John will meet with Autumn and go over results.

6.12 Acceptance of resignation letter classified-Expected resignation, did not happen.

6.13 Acceptance of resignation letter certificated- Glen motioned to accept Resignation letter, Charmin Seconded; motion was unanimously passed.

6.2 Negotiations update

7.0 OPEN SESSION: (Actions made in closed session must be announced) 7:36 returned to open session.

8.0 ANNOUNCEMENTS:

9.0 FUTURE Possible AGENDA ITEMS:

9.1 June 24 LCAP/ Budget Adoption

9.2 CSI Plan adoption

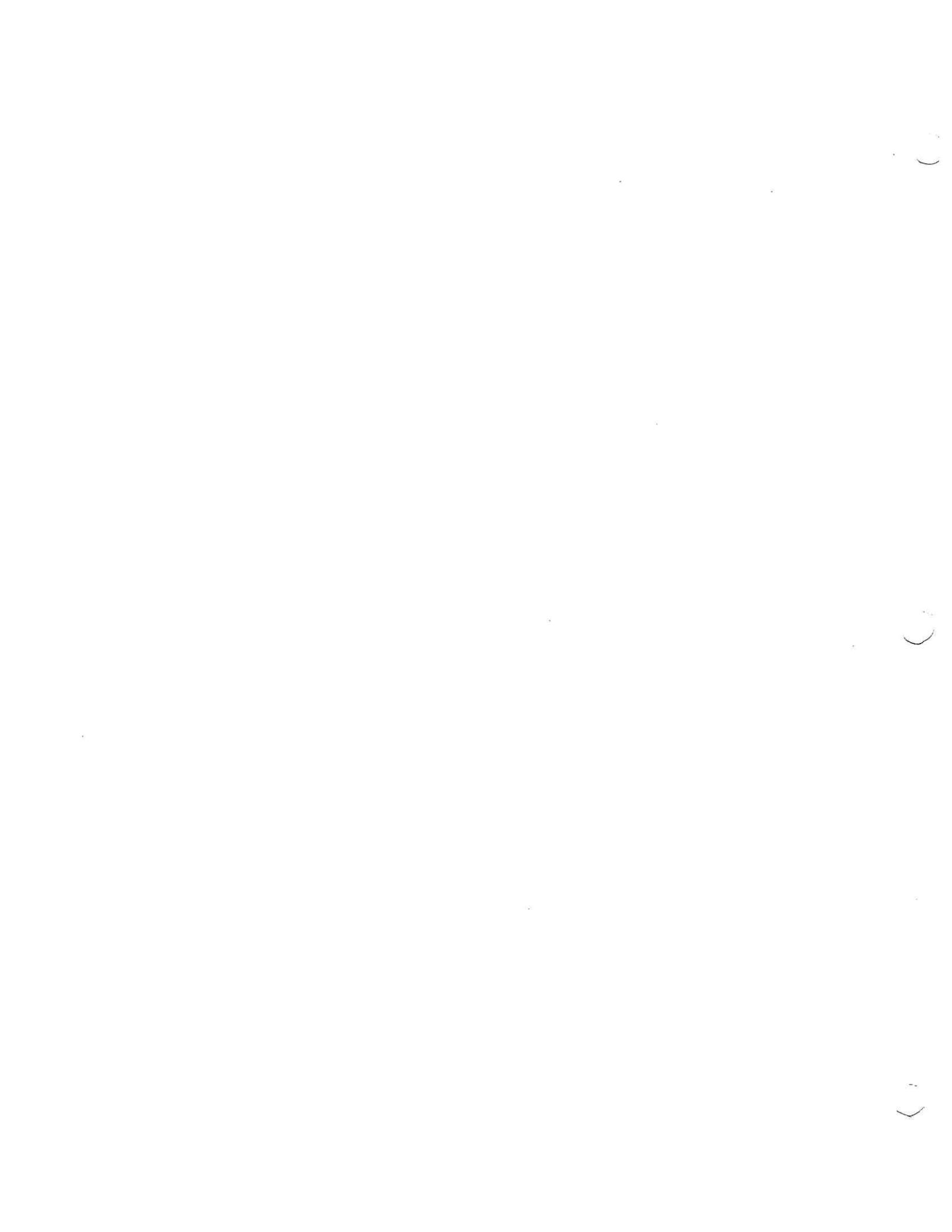
9.3 Con-ap Application and all related

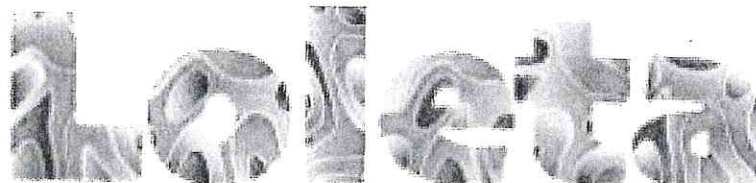
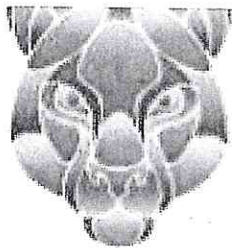
10.0 ADJOURNMENT 7:38 pm

Chat room:

Sara Strehlow wanted to know who would be teaching the rotations and if they were certificated teachers?

Heather Nyberg stated "She said we are in our last meeting".





Union Elementary School District

BOARD MEETING OF TRUSTEES AGENDA

5-18-2021 Board Meeting

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

Zoom meeting--

<https://us04web.zoom.us/j/71723056352?pwd=dHFMaytLTzE2Mmtpsd2p0YTZIMHBXdz09>

Loleta Union School District

1.0 OPEN SESSION:

1.1 Roll Call **JS, CP, CB, BJ, PRESENT GS NOT PRESENT**

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from 4-08-2021 **MOTION TO APPROVE CP, 2ND CB UNANIMOUS APPROVAL**

3.0 PUBLIC COMMENT:

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

4.0 INFORMATIONAL ITEMS:

4.1 Superintendent report with LCRC report

4.2 Eighth grade report/Graduation planning (Oral)

4.3 Advisory Meeting Report (Stakeholder meeting will be held Wednesday- notes will be available the day of the board meeting)

4.4 School Climate Report

4.5 PTO report and ASB

4.6 Update on roofing and flooring information- quotes **(Board would like to have the laminate in the hallways and the carpet in the classrooms) (Board would like to go with Alves because of higher quality than the other two qualities even though the same price, present the Alves quote to the State- Unanimous) (Autumn will look into the van with HCOE and find out more pros and cons) Leave the asbestos alone until there is excess of money per the board.**

5.0 ACTION ITEMS:

- 5.1 Warrants **Motion to approve BJ 2nd CB Unanimous Motion CARRIES**
- 5.2 Approval of Sunshines for Loleta Union with CSEA - **MOTION TO PASS JS 2ND CP MOTION CARRIES UNANIMOUS**
- 5.3 2021-2022 School Calendar Adoption **MOTION TO APPROVE CP 2ND BJ MOTION CARRIES UNANIMOUS**
- 5.4 Expanded Learning Grant Plan adoption (Tiara B)
MOTION TO APPROVE THE APPLICATION OF ELGP BJ, 2ND CB MOTION CARRIES UNANIMOUS
- 5.5 Reopening plan adoption **MOTION TO APPROVE CP 2ND CB MOTION CARRIES UNANIMOUS**
- 5.6 Annual HERC contract **MOTION TO APPROVE CP 2ND BJ MOTION CARRIES UNANIMOUS**
- 5.7 Williams Report **MOTION TO APPROVE JS 2ND CP MOTION CARRIES UNANIMOUS**
- 5.8 Discussion and decision regarding a July Board meeting **BOARD WOULD LIKE TO HAVE A SET BOARD MEETING FOR JULY 8, 2021 @ 4PM IN PERSON DINNER ROOM 2**

6.0 CLOSED SESSION: Entered into closed session at 7:00 pm

6.1 Personnel

6.11 Superintendent Goals and evaluation final

6.12 Acceptance of resignation letter classified

Motion: John motions to accept classified aide resignation letter.

Second: Brenda

All in favor - Motion carries.

6.2 Negotiations update

Motion to accept CTA(LTA) tentative agreement as presented by Brenda Juarez.

Second: Charmin

All in favor- Motion carries

7.0 OPEN SESSION: (Actions made in closed session must be announced) Returned from closed session 7:28 pm

8.0 ANNOUNCEMENTS:

9.0 FUTURE AGENDA ITEMS:

9.1 June 10 Public Hearing of Budget (during next Board Meeting)

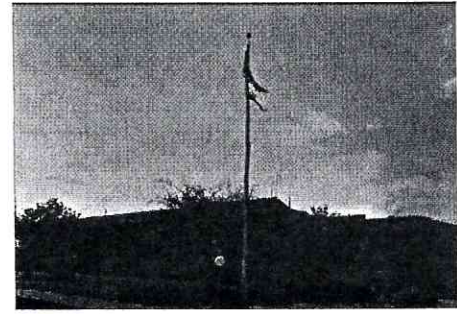
(Available for public viewing June 07 in school office or emailed upon

9.2 June 24 LCAP/ Budget Adoption

10.0 ADJOURNMENT: 7:30 pm



**LOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Special Board Meeting**



Date: 4/30/2020

Time: 5:00 PM

Location: Loleta Elementary 700 Loleta Drive, Room 2

1.0 OPEN SESSION:

1.1. Roll Call Glenn Shewry, John Simmons, Autumn Chapman (QUORUM NOT MET)

2.0 PUBLIC COMMENT:

2.1 Comments are asked to be kept to three minutes with a conversation about a topic to not exceed 20 minutes.

3.0 ACTION ITEMS:

3.1 Possible Approval of spending up to \$2000 for wifi equipment for online access for Loleta students.

4.0 ANNOUNCEMENTS:

5.0 ADJOURNMENT:

Zoom meeting link:

Topic: My Meeting

Time: Apr 30, 2020 05:00 PM Pacific Time (US and Canada)

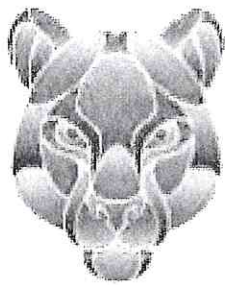
Join Zoom Meeting

<https://us04web.zoom.us/j/72059944098?pwd=YnE5VE5kZWtTOFBpSld6WXphZ1U4Zz09>

Meeting ID: 720 5994 4098

Password: 0XvEgk





Loleta

Union Elementary School District

BOARD MEETING OF TRUSTEES AGENDA

Topic: 4-08-2021 Board Meeting

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

Join Zoom Meeting

<https://us04web.zoom.us/j/73789552314?pwd=MmcvNFByR3pRS3ZEenhJRzg1emdYQT09>

1.0 OPEN SESSION:

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

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from Special Board Meeting
3-11-2021 MOTION TO APPROVE CP, 2ND CB UNANIMOUS MOTION
CARRIES

2.2 Approval of the Board Minutes from 3-11-2021 MOTION TO
APPROVE BJ, 2ND CB - UNANIMOUS MOTION CARRIES

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. CTA requests that their documentation goes to the board this week.

4.0 INFORMATIONAL ITEMS:

4.1 Superintendent's Report

4.2 Stakeholders' Meeting Report (Stakeholder meeting will be held Wednesday- notes will be available the day of the board meeting)

4.3 School Climate Report

4.4 PTO report & ASB report

4.5 Loleta Community Resource Center Report- Marcelina Castillo Director

4.6 Update on roofing and flooring information- quotes

4.7 Public Hearing: Sunshines for Loleta Union with CSEA

4.8 LCAP review and discussion

4.9 Implementation of Summer School for learning loss mitigation

4.10 2019-2020 End of year SWIS report

4-8-2021

5.0 ACTION ITEMS:

- 5.1 Warrants Motion to carry JS 2nd GS MOTION CARRY UNANIMOUS
- 5.2 Acceptance of Audit report and corrections of findings MOTION TO ACCEPT BJ 2ND CB MOTION CARRIES UNANIMOUS
- 5.3 Approval of \$750.00 for Powerschool Professional development MOTION TO APPROVE CP 2ND CB MOTION CARRIES 4 AYE 1 NAY
- 5.4 Approval of CTA Sunshine proposal Action completed last meeting. Confirmed

6.0 CLOSED SESSION: Moved into closed session at 7:23pm. Glen Shewry left due to technical glitch logging everyone out temporarily.

6.1 Personnel

- 6.11 Superintendent Goals and evaluation process continued.
- 6.12 Acceptance of resignation letter classified
**JS motioned to accept the resignation of classified employee .5FTE receptionist
CP seconded the motion.
All in favor. Motion carries**
- 6.13 Outcomes of State Labor Case

6.2 Negotiations update

- 6.21 Conference with Labor Negotiators (GC section 54957.6)

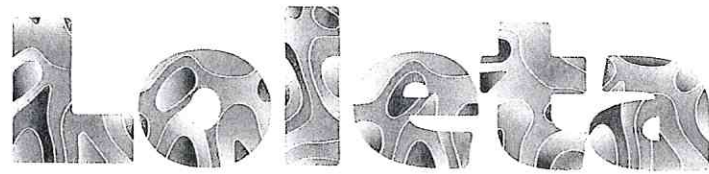
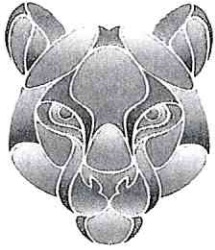
Agency designated representative: Autumn Chapman, Superintendent, Business Services Clerk Tiara Brown - Employee Organization: Loleta Teachers Association CTA/NEA.

7.0 OPEN SESSION: Returned at 7:52 pm (Actions made in closed session must be announced) Acceptance of classified employee.

8.0 ANNOUNCEMENTS: None.

9.0 FUTURE AGENDA ITEMS: Next Meeting will be May 13, 2021 at 5:30

10.0 ADJOURNMENT: 7:55 pm



Union Elementary School District

**LOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Special Board Meeting**

Date: 3.11.2021

Time: 5:00 PM

Location: Loleta Elementary 700 Loleta Drive, Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/74744645149?pwd=S0x4VHhpZlA2ZWNLy25iQldUcjhjdz09>

Meeting ID: 747 4464 5149

Passcode: 8zcexn

1.0 OPEN SESSION: 5:00PM

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

2.0 PUBLIC COMMENT:

2.1 Comments are asked to be kept to three minutes with a conversation about a topic to not exceed 20 minutes. NO COMMENT

3.0 Informational Item:

**3.1 Description of ABA 841 SEEs Program presented by Bill Sherbert, LEED AP
BESC VP Operations (INTRODUCTION BY BILL SHERBERT)**

**3.2 Public hearing of RFQ (request for qualification to address the need to replace
the heating systems in the school using the ABA41 SEEs program**

4.0 ACTION ITEMS:

**4.1 Possible approval of Letter of Authorization for LES with BESC - MOTION TO
ACCEPT LETTER OF AUTHORIZATION AS PRESENTED - BJ 2ND CB UNANIMOUS MOTION
CARRIED**

5.0 ADJOURNMENT:5:34PM

-

Next meeting following after the conclusion of this one. , 2021





Loleta

Union Elementary School District

**LOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Special Board Meeting**

Date: 2.25.2021

Time: 5:30 PM

Location: Loleta Elementary 700 Loleta Drive, Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/79709127347?pwd=SnRlR0dnNzliOU5WbE9wekFzaHYrZz09>

Meeting ID: 797 0912 7347

Passcode: Z07Gcr

1.0 OPEN SESSION:

1.1. Roll Call JS, CP, CB, BJ No GS

2.0 PUBLIC COMMENT:

2.1 Comments are asked to be kept to three minutes with a conversation about a topic to not exceed 20 minutes.

3.0 ACTION ITEMS:

3.1 Possible approval of floor asbestos testing up to \$2000.00

Motion to carry CP, BJ 2nd Motion carried unanimously

3.2 Approval of Comprehensive School Safety Plan

Motion to approve BJ, 2nd John Simmons Motion carried unanimously.

4.0 Closed Session: Entered 5:58pm;

4.1 SSDA Brown Act Training

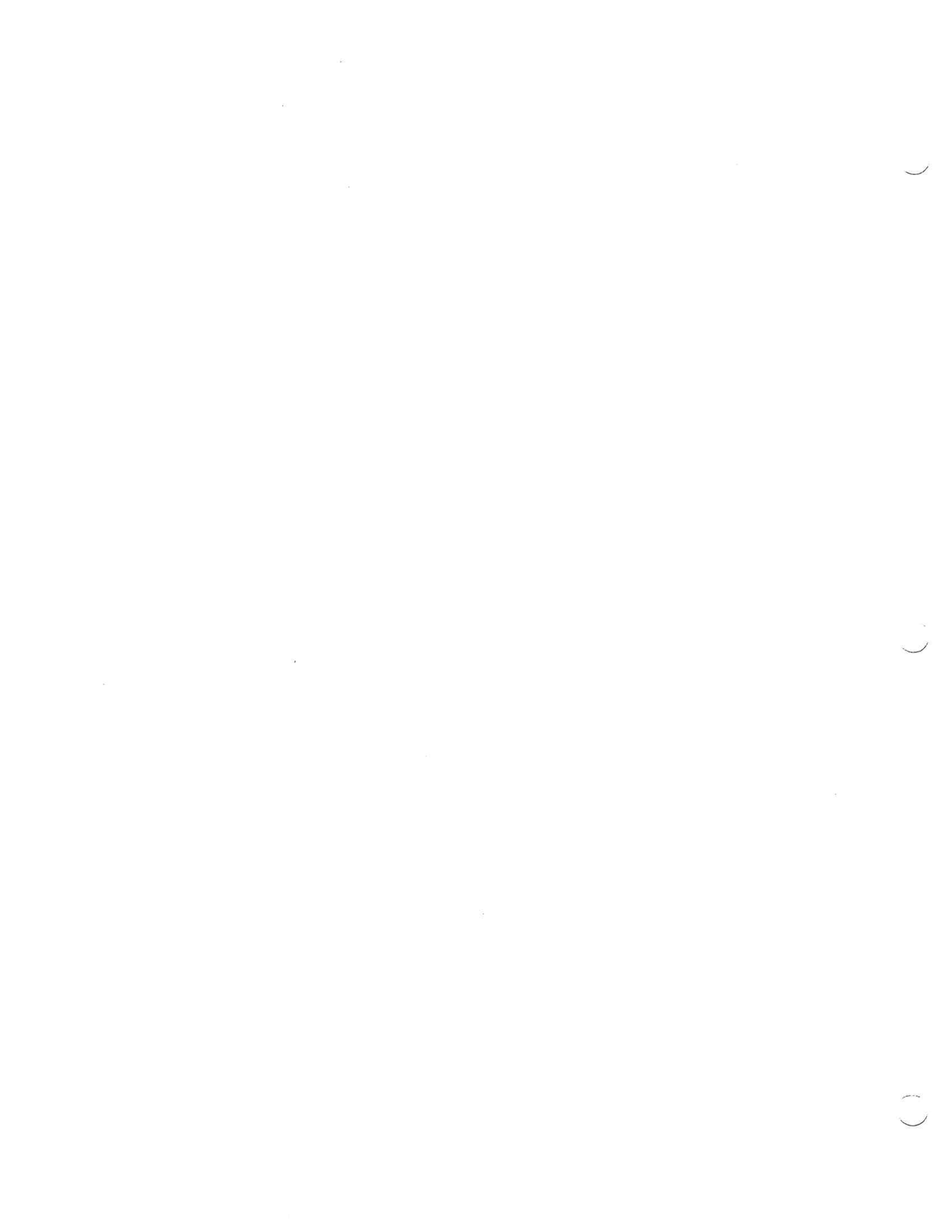
5.0 ADJOURNMENT: Exit out of closed session 6:04- No motions made.

Would like to discuss elements of the Brown Act training at the next meeting.

Motion to adjourn: BJ ; JS seconded. Motion carried unanimously.

Meeting adjourned at 6:07pm

Next meeting March 11, 2021





Loleta

Union Elementary School District

BOARD MEETING OF TRUSTEES AGENDA

Topic: 2-11-2021 Board Meeting

Time: Feb 11, 2021 05:30 PM Pacific Time (US and Canada)

1.0 OPEN SESSION: 5:36pm

1.1 Roll Call JS, BJ, CB, CP

2.0 CONSENT CALENDAR:

2.1 Approval of the Special Board Minutes from 2-02-2021 Motion to approve BJ , 2nd CB Motion to carry Unanimous

3.0 PUBLIC COMMENT:

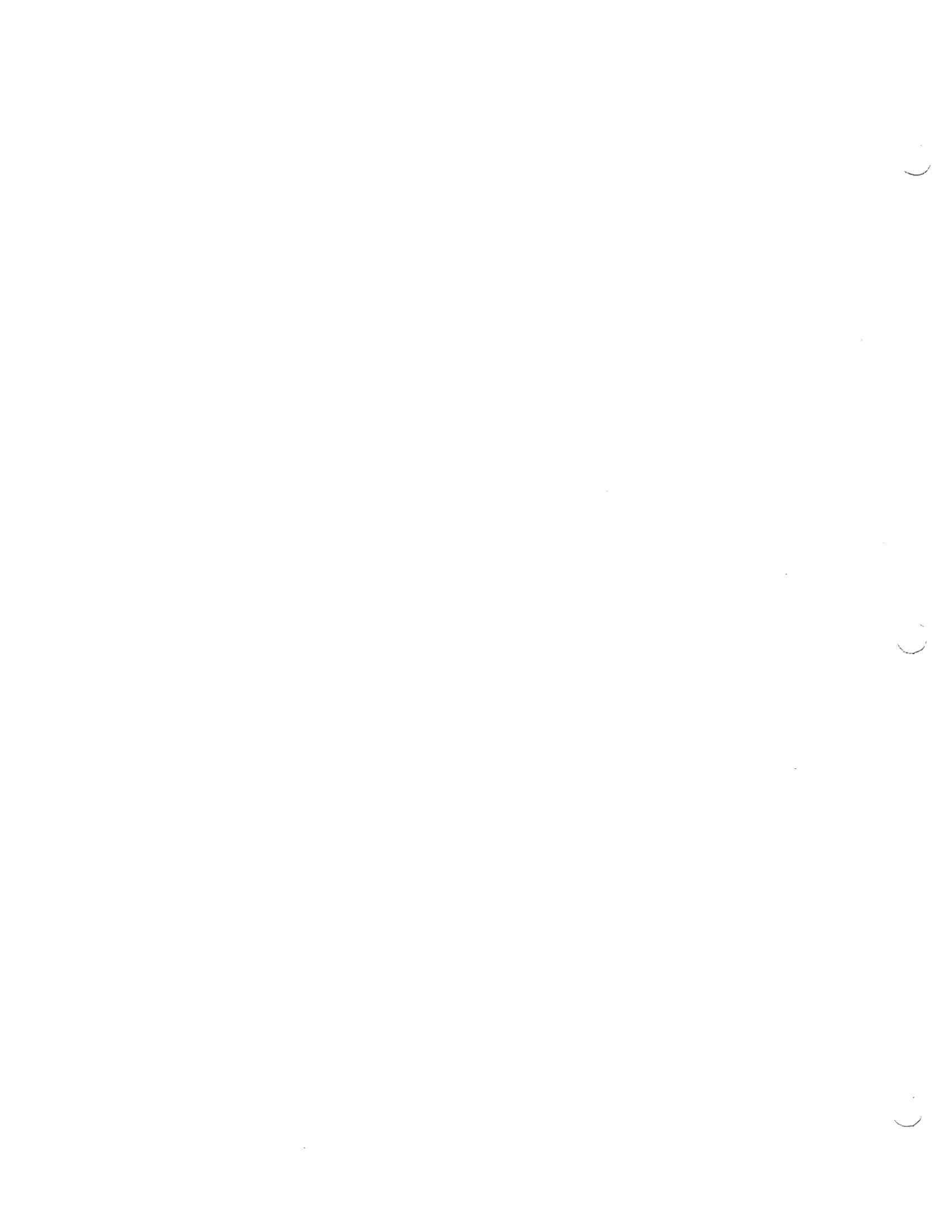
3.1 Comments are limited to three minutes per speaker and total a conversation about any topic shall be limited to 20 minutes per board regulation.

4.0 INFORMATIONAL ITEMS:

- 4.1 Superintendent's Report
- 4.2 Stakeholders' Meeting Report (Stakeholder meeting will be held Wednesday- notes will be available the day of the board meeting) LOLETA ELEMENTARY ADVISORY COMMITTEE - Monday February 22nd - Elac 2nd Tuesday of each month
- 4.3 School Climate Report
- 4.4 PTO report & ASB report
- 4.5 Loleta Community Resource Center Report- Marcelina Castillo Director
- 4.6 Board training opportunity:TK-12 Equity Partnership
- 4.7 Erate report Loleta Jan 2021 QR FINAL
- 4.8 AVFCA Letter re: ChildCare-School COVID Vaccine Requirements 020121
- 4.9 Public Hearing: Sunshines for Loleta Union with Loleta Teacher Association
- 4.10 Heather Nyberg - Example of Schedules for students

5.0 ACTION ITEMS:

- 5.1 Warrants **Motion to approve JS, 2nd BJ Unanimous motion carried**
- 5.2 Possible approval of Humboldt Selpa 2020 -2021 Plan - moved from January **Motion to approve CP 2nd JS Motion carries Unanimous**



Zahler moved from January Board Meeting. **MOTION TO APPROVE JS , 2ND BJ
MOTION CARRIES UNANIMOUS**

5.4 Comprehensive School Safety Plan - possible approval **MOTION TO TABLE THIS
UNTIL MARCH BOARD MEETING - JS 2ND BJ UNANIMOUS**

6.0 CLOSED SESSION: 6:51PM

6.1 Personnel

6.11 Superintendent Goals and evaluation process

6.2 Negotiations update

6.21 Conference with Labor Negotiators (GC section 54957.6)

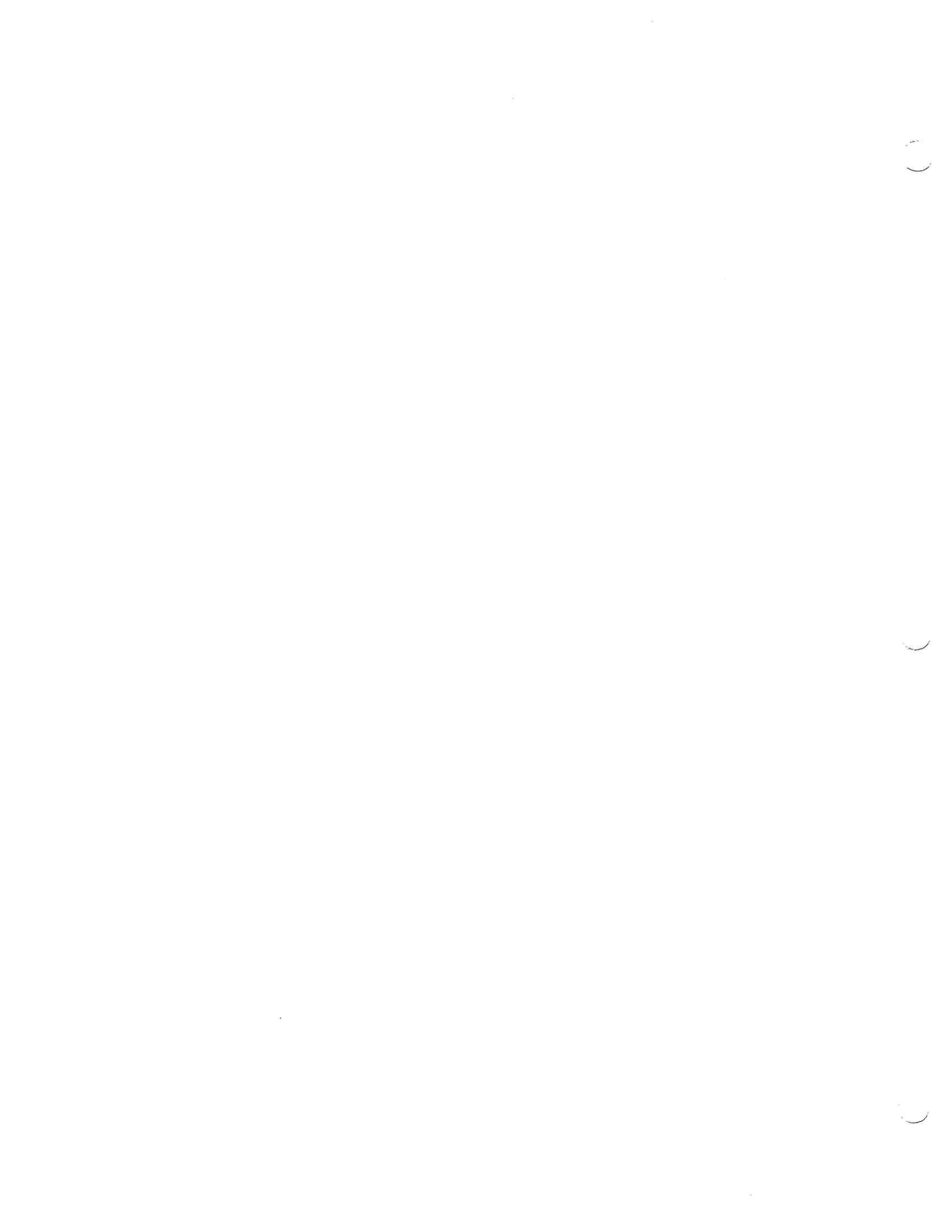
Agency designated representative: Autumn Chapman, Superintendent, Business
Services Clerk Tiara Brown - Employee Organization: Loleta Teachers Association
CTA/NEA.

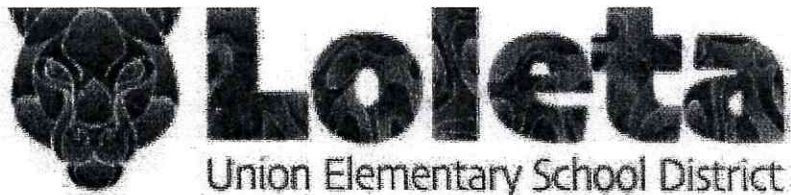
**7.0 OPEN SESSION: (Actions made in closed session must be announced) Board came out of
closed session at 7:25- no actions taken.**

8.0 ANNOUNCEMENTS: None

9.0 FUTURE AGENDA ITEMS: Next Meeting will be March 11, 2021 at 5:30

10.0 ADJOURNMENT:7:28pm





BOARD MEETING OF TRUSTEES AGENDA

Location: Loleta Elementary 700 Loleta Drive, Room 2 Join Zoom Meeting:
Autumn Chapman is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting January 14, 2021

Time: Jan 14, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75070157114?pwd=Q2pxOHlQMkhhVXZQd29uUy9uQ3JYUT09>

Meeting ID: 750 7015 7114

Passcode: 4J7mRH

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.

Date: January 14, 2021

Time: 5:30 PM 5:33pm

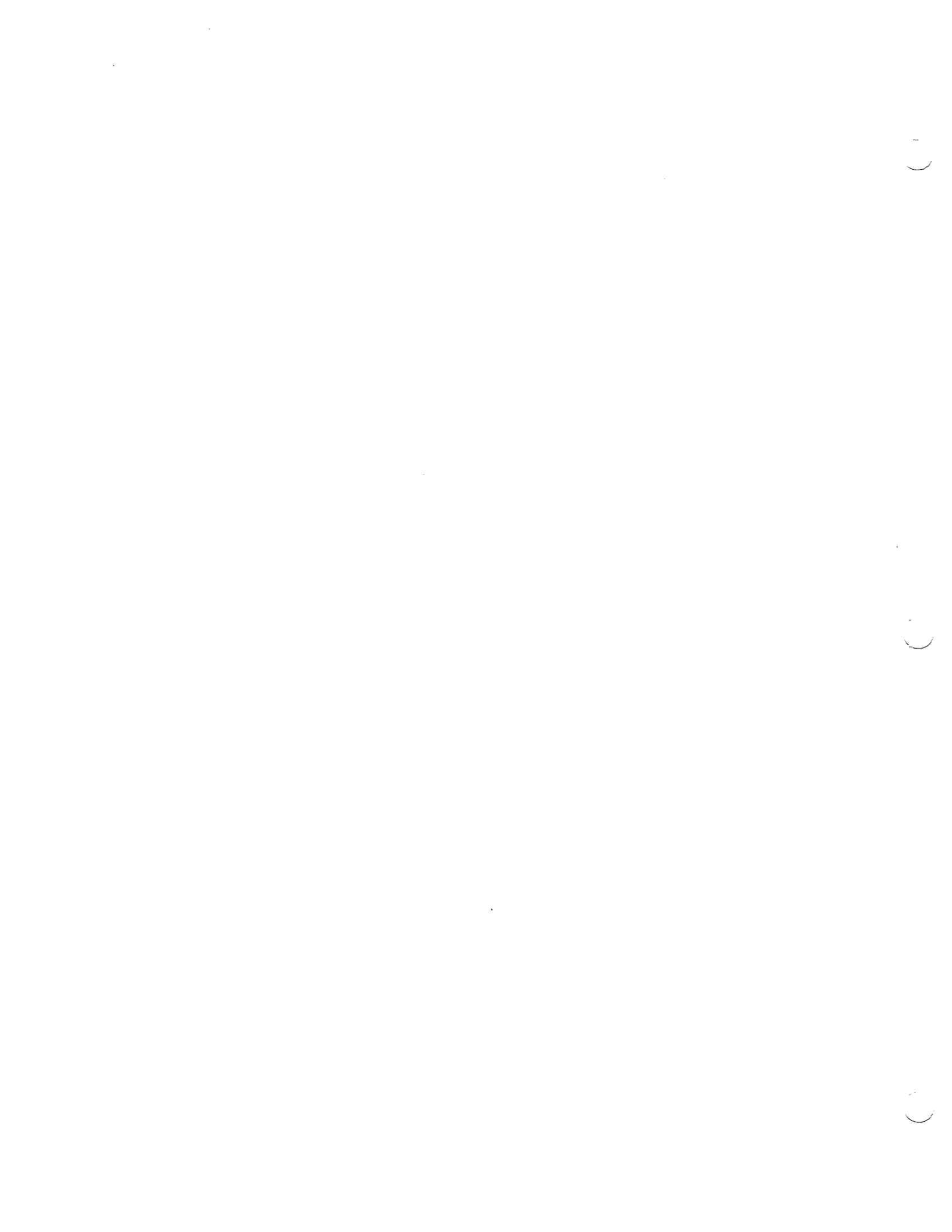
1.0 OPEN SESSION:

1.1 Roll Call JS, CB, CP, BJ

2.0 CONSENT CALENDAR:

2.1 Approval of the Board Minutes from 12-17- 2020 (special session)
Motion to approve CP 2nd BJ Motion does not carry need to update Abraham changed and accept his resignation (This was fixed) see attached minutes from 12.17.2020

Motion to approve minutes with that change JS 2nd BJ - Motion to carry
- Unanimous



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. SS - Doesn't believe that we should come back until after vaccination. DO - Does not wish to return due to the rise in cases in Humboldt among other issues. Candice Russ will stand by what board decides but would like to have small groups be allowed back on campus. Heather Nyberg feels that she can teach better if she is back inside her classroom and she understands the concerns but she wants to be back in the classroom. Ted Hernandez (ted@wiyot.us) does not agree with not returning. He stated that his students are not getting the education that they deserve, and look after our children. This is not working. Hazel James needs support at Wiyot. Fawn Lopez spoke wanting to go back to school ASAP and that is the best interest of her child.

4.0 INFORMATIONAL ITEMS:

4.1 Superintendent's Report

4.2 Stakeholders' Meeting Report (Stakeholder meeting will be held Wednesday- notes will be available the day of the board meeting)

4.3 School Climate Report

4.4 PTO report - ASB report

4.5 Loleta Community Resource Center Report- Marcelina Castillo Director 4.6

Information regarding Board processes discussion- Materials from Board Training 5.0

ACTION ITEMS:

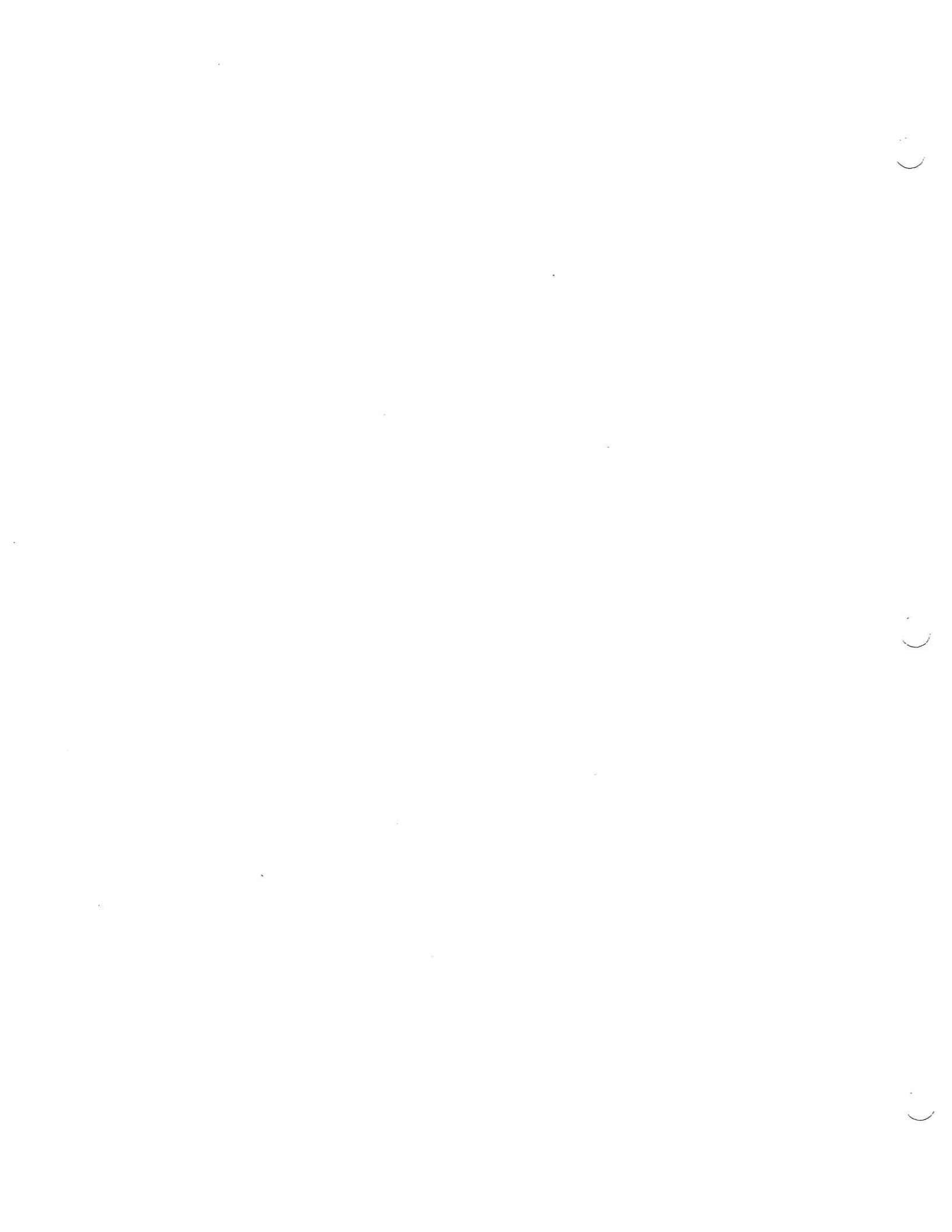
5.1 Decision concerning reopening of school in the hybrid model on January 19, 2021
Motion to approve JS 2nd CB Motion to Carry Unanimous

5.2 Williams Report, 4th Quarter (10.1.20-12.31.20) Approval (signature required)
Motion to approve JS 2nd BJ Motion to Carry Unanimous

5.3 Loleta Community Resource Center Rental Agreement Possible approvals
Motion to approve BJ 2nd CP Motion to Carry Unanimous

5.4 Humboldt Selpa 2020 -2021 Plan - Possible approval
Motion to move to Action Item in February - JS 2nd BJ Motion to Carry Unanimous

5.5 Warrants approval Motion to approve JS 2nd CP Motion to Carry with the understanding that there will be better descriptions on each payment



5.6 Approval of change of banking signatures- Removal of Amy Rojo, addition of Tiara Zahler

Motion to wait until the hiring process is finished. - JS 2nd CB
Motion carried - Unanimous

●
6.0 CLOSED SESSION: 7:25pm Christina Perez leaves at 8:00pm

6.1 Personnel

6.11 Acceptance of Business Services Clerk Resignation

6.12 Acceptance of SCIA Resignation x 2

6.13 Superintendent Evaluation Process

6.2 Negotiations update

6.21 MOU with CTA-meeting is being held Wednesday; document available on Thursday 1-14-21

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

8:28

- **Motion to accept Business Services Clerk Resignation with the understanding of an investigation of compensation time/payment request: Motion JS Seconded by BJ All in favor Motion Passes.**
- **Motion to accept Kayleen Clifton resignation as SCIA by JS Seconded by BJ All in favor Motion Passes**
- **Motion to accept Margaret Moon resignation as SCIA by JS Seconded by BJ All in favor Motion Passes**

8.0 ANNOUNCEMENTS:

9.0 FUTURE AGENDA ITEMS: Next Meeting will be February 11, 2021 at 5:30

10.0 ADJOURNMENT:

