

**SANTA CLARA ELEMENTARY SCHOOL DISTRICT  
BOARD OF EDUCATION  
20030 E. TELEGRAPH ROAD  
SANTA PAULA, CA. 93060**

**OFFICIAL MINUTES  
SPECIAL BOARD MEETING  
July 29, 2020  
3:00 p.m.  
Santa Clara Schoolhouse**

**I. Preliminary**

- A. Call to Order—The meeting was called to order at 3:07 p.m. by Board President, Lynne Peterson.**
- B. Flag Salute**
- C. Roll Call**
  - Board: President: Lynne Peterson-Present**
  - Clerk: Deann Hobson-Present**
  - Member: Jason Duque-Present via Zoom**
  - CBO: Tami Peterson-Present**
  - Teacher/Principal: Kari Skidmore-Present**
- D. Introductions**
- E. Emergency Additions to the Agenda**
- F. Approval of Agenda**

**Moved, seconded (Hobson/Peterson), and unanimously carried to approve the agenda.  
(Duque-aye, Hobson-aye, Peterson-aye) 3-0**

**II. Information Items**

**A. Other Parties Desiring to Address the Board**

Individuals wishing to address the Board on non-agenda items may request permission from the Board President to speak on non-agenda items. When the board opens discussion to the public on any individual item, members of the audience are welcome to address the board on this item. Please identify yourself when recognized. Three (3) minutes are allotted to each speaker. A maximum of twenty (20) minutes may be allotted to each subject. No oral presentation shall include charges or complaints against any employee of the district, regardless of whether or not the employee is identified in the presentation by name or by another reference, which tends to identify. Charges or complaints of any employee of the district shall be made in writing to the Superintendent or Designee or President of the Board of Trustees. Persons with disabilities requiring special accommodations should contact the school's office prior to the meeting.

**B. Board Members Unscheduled Items**

Board members may wish to make personal reports on meetings, conferences they have attended, or raise questions for subsequent meetings.

**III. Action Items**

**A. New Business**

- 1. Reopening Plans for school year 2020-21. Recommend discussion/action.**

**Moved, seconded (Hobson/Peterson), and unanimously carried to approve the Reopening  
Plans for school year 2020-21. (Duque-aye, Hobson-aye, Peterson-aye) 3-0**

**IV. Adjourn to Executive Session**

**In accordance with the posted agenda, the Board might wish to adjourn to closed session during the course of the meeting to consider the topics indicated below:**

- \*Personnel (Govt. Code Section 54957)**
- \*Collective Bargaining (Govt. Code Section 3549.1)**
- \*Discipline (Ed. Code Sections 35146 and 48918(c))**
- \*Litigation (Govt. Code 54956.9)**
- \*Real Property (Govt. Code Section 54956.8)**

**V. Return From Executive Session**

**VI. Advance Planning**

**A. Suggested Agenda Items**

**B. Future Meeting Dates**

- 1. The next regular meeting is scheduled for August 19, 2020.**

**VII. Adjournment**

**Moved, seconded (Hobson/Peterson), and unanimously carried to adjourn at 4:40 p.m..  
(Duque-aye, Hobson-aye, Peterson-aye) 3-0**