

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

**OFFICIAL AGENDA  
REGULAR BOARD MEETING  
February 21, 2024  
3:00 p.m.  
Santa Clara Schoolhouse**

**I. Preliminary**

- A. Call to Order**
- B. Flag Salute**
- C. Roll Call**
- D. Introductions**
- E. Emergency Additions to the Agenda**
- F. Approval of Agenda**

**II. Public Hearing**

**III. 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.

**C. Classroom Visitation**

- 1. Science Fair Presentation**—The Santa Clara Science Fair was held on February 2<sup>nd</sup>. The students who placed in the Science Fair will be at the meeting to present their boards.
- 2. Spelling Bee**—The Spelling Bee was held on January 12<sup>th</sup> for students in grades 3<sup>rd</sup>-6<sup>th</sup>. The Champion and Alternate will be announced.

**D. Correspondence**

- 1. SPUSD Email dated 1-22-24** asking for the feeder districts to SPHS, including SC, to endorse the Santa Paula Unified Bond Measures A & B. These funds are needed to rebuild the Bryden Gym that burned down, rebuild the pool, upgrade the band practice room, and the renovation of Isbell Middle School Admin Building and MPR to meet DSA earthquake fire and safety codes.

**E. CBO Report**

- 1. Local Control Funding Formula/Local Control Accountability Plan**—The CBO will provide current information regarding the LCFF and the LCAP for Board discussion.

**F. Principal's Report**

- 1. PTO/SSC**—The agenda/minutes are included for the Board's review.
- 2. Parent letters**—The principal letters that have been sent to date are included.
- 3. Presentation—Annual Update to the 2023-24 LCAP and Budget Overview for Parents**
  - All available midyear outcome data related to the metrics identified in the 2023-24 LCAP
  - All available midyear expenditure and implementation data on all actions identified in the 2023-24 LCAP

- G. **Enrollment**—There are 53 students enrolled for the 2023-24 school year; 15 K-1<sup>st</sup>, 15 2<sup>nd</sup>-3<sup>rd</sup>, and 23 4<sup>th</sup>-6<sup>th</sup>.
- H. **Calendar**
  - 1. **March Calendar**

IV. **Action Items**

A. **Approval of Consent Agenda**

Agenda items presented in this section compose the consent agenda and unless removed by the request of a Board member will be approved by the Board as a group as the first action on the agenda. Each item approved shall be deemed to have been read in full and adopted as recommended.

- 1. **Minutes of January 17, regular meeting**
- 2. **Finance and Purchasing**
  - 2.1 **Monthly Board Report**
  - 2.2 **Check Register**

B. **Old Business**

C. **New Business**

1. **Second Interim Report 2023-24**—The interim report was based upon and reviewed using the state-adopted Criteria and Standards pursuant to Education Code sections 33129 and 42130. **Recommend discussion/approval.**

2. **CSBA Delegate Assembly Elections**—2024 ballot postmark deadline is 3/15/24. Candidates' biographical sketch forms and resumes are included for the Board's review. **Recommend discussion/approval.**

3. **VCOE SELPA**-Addendum to contract for Social Emotional Specialists Services for the contract period of July 1, 2023 to June 30, 2024. **Recommend discussion/approval.**

4. **Senel Bid**-Dated February 7, 2024, in the amount of \$13,980 to remove/replace damaged panels on the portable classroom. **Recommend discussion/approval.**

5. **Clifton, Larson, Allen, LLP**—Certification of the 2022-23 Annual Report of Audit of Financial Statements and Supplementary Information Year Ended June 30, 2023. **Recommend discussion/approval.**

6. **Board Policy 6173 and Administrative Regulations 6173**, Education for Homeless Children and Youth. **Recommend discussion/approval.**

D. **Resolutions**

E. **Personnel**

1. **PAR-Instructional Aides-Additional Duty**, effective 1/10/24. **Recommend discussion/approval.**

V. **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)

Board President request close session - Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)

**VI. Return From Executive Session**

**VII. Advance Planning**

**A. Suggested Agenda Items**

**B. Future Meeting Dates**

**The next regular meeting is scheduled for March 20, 2024.**

**VIII. Adjournment**