

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

**OFFICIAL AGENDA
REGULAR BOARD MEETING**

March 15, 2023

3:00 p.m.

Santa Clara Schoolhouse

I.

II. Preliminary

A. Call to Order

B. Flag Salute

C. Roll Call

Board: President: Deann Hobson

Clerk: Lynne Peterson

Member: Jason Duque

CBO: Tami Peterson

Teacher/Principal: Kari Skidmore

D. Introductions

E. Emergency Additions to the Agenda

F. Approval of Agenda

III. Public Hearing

IV. 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 3rd. 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 18th for students in grades 3rd-6th. The Champion and Alternate will be announced.

D. Correspondence

1. VCOE—In accordance with Ed. Code Section 42131, the VCOE has accepted the positive certification submitted by the district based on the first interim report for the period ending 10/31/22.

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.

2. Facilities Funding 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.
- G. **Enrollment**—There are 57 students enrolled for the 2022-23 school year; 16 K-1st, 15 2nd-3rd, and 26 4th-6th.
- H. **Calendar**
 - 1. **March and April Calendars**

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 18, 2023 regular meeting**
 - 2. **Finance and Purchasing**
 - 2.1 **Monthly Board Report**
 - 2.2 **Check Register**
 - 3. **2023-24 School Calendar**
 - 4. **2023-24 Staff/Custodian Work Calendars**
- B. **Old Business**
 - 1. **VRSD- Zoom Meeting**, "Discussion of Traffic Calming Measures at the Toland Road and Highway 126 Intersection" held on February 15, 2023. **Recommend discussion/action.**
- C. **New Business**
 - 1. **VCSSFA-Safety Specialist/Inspector**, Eoin Kelly, conducted a safety inspection of Santa Clara on January 13, 2023 and submitted the report dated January 18, 2023, about his findings. Superintendent, Kari Skidmore, submitted a Response to the Safety Inspection Report on March 8, 2023. **Recommend discussion.**
 - 2. **Ventura County SELPA -Inter-District Services Agreement** between Santa Clara and VCOE for Social Emotional and Behavioral Services in the amount of \$3,326.37, for the 2023-2024 school year. **Recommend discussion/action.**
 - 3. **MOU-Data Sharing** between Ventura County Local Educational Agencies, dated February 3, 2023. **Recommend discussion/action.**
 - 4. **Second Interim Report 2022-2023**—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.**
 - 5. **Clifton, Larson, Allen, LLP**—Certification of the 2022-2023 Annual Report of Audit of Financial Statements and Supplementary Information Year Ended June 30, 2022. **Recommend discussion/approval.**
 - 6. **Board Policy 6158, Independent Study**—First Read. **Recommend discussion/approval.**
- D. **Resolutions**
- E. **Personnel**
 - 1. **PAR-Extra Duty Pay** for Instructional Aide to attend staff development. **Recommend discussion/action.**

2. PAR-Extra Duty Pay for Instructional Aide to attend staff development. Recommend discussion/action.

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)**

VI. Return From Executive Session

VII. Advance Planning

A. Suggested Agenda Items

B. Future Meeting Dates

The next regular meeting is scheduled for April 19, 2023.

VIII. Adjournment