

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

**OFFICIAL MINUTES
REGULAR BOARD MEETING**

February 17, 2021

3:00 p.m.

Santa Clara Schoolhouse

***Zoom Meeting**

I. Preliminary

A. Call to Order—The meeting was called to order by Board President, Deann Hobson, at 3:01 p.m.

B. Flag Salute

C. Roll Call

Board: President: Deann Hobson-Present

Clerk: Lynne Peterson-Present

Member: Jason Duque-Present via Zoom-Left at 3:30 p.m.

CBO: Tami Peterson-Present

Teacher/Principal: Kari Skidmore-Present

Guests via Zoom: Parent-Larissa Nelson and Science Fair Student-Ezekiel Duque

D. Introductions

E. Emergency Additions to the Agenda

F. Approval of Agenda

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

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 winners will be at the meeting to present their boards.

2. Spelling Bee—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 10/31/20.

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.
- G. **Enrollment**—There are 55 students enrolled for the 2020-21 school year; 15 K-1st, 18 2nd-3rd, and 22 4th-6th.
- 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 27, regular meeting**
- 2. **Finance and Purchasing**
 - 2.1 **Monthly Board Report**
 - 2.2 **Check Register**

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

B. Old Business

- 1. **CA Voting Rights Act (CVRA). Recommend discussion/action.**
No action was taken.

- 2. **VRSD**—Board will discuss the Toland Optimization Plan. **Recommend discussion/action.**
The Board directed Member, Jason Duque, to represent Santa Clara in this matter.

C. New Business

- 1. **Second Interim Report 2020-21**—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.

Moved, seconded (Peterson/Hobson), and unanimously carried to approve the Second Interim Report 2020-21. (Hobson-aye, Peterson-aye) 2-0

- 2. **Consolidated Application 2020-21** It is the District's intent to apply for: Title II, Part A, Supporting Effective Instruction, ESEA Sec. 2104; Title V, Part B, Subpart 1 Small, Rural School Achievement Grant, ESSA Sec. 5211; Title V, Part B, Subpart 1, Alternative Uses of Funds Authority. **Recommend discussion/approval.**

Moved, seconded (Hobson/Peterson), and unanimously carried to approve the Consolidated Application 2020-21. (Hobson-aye, Peterson-aye) 2-0

- 3. **Comprehensive School Safety Plan 2020-21**—Developed with input from SSC.
Recommend discussion/approval.

Moved, seconded (Peterson/Hobson), and unanimously carried to approve the Comprehensive School Safety Plan 2020-21. (Hobson-aye, Peterson-aye) 2-0

- 4. **CSBA Delegate Assembly Elections**—2021 ballot postmark deadline is 3/15/21. Candidates' biographical sketch forms and resumes are included for the Board's review. **Recommend discussion/approval.**
No action was taken.

D. Resolutions

E. Personnel

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 March 17, 2021.

VIII. Adjournment

**Moved, seconded (Peterson/Hobson), and unanimously carried to adjourn the meeting at 3:48 p.m.
(Hobson-aye, Peterson-aye) 2-0**