

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

**OFFICIAL AGENDA
REGULAR BOARD MEETING**

March 10, 2021

3:00 p.m.

**Santa Clara Schoolhouse
*Zoom Meeting**

I. 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**

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

D. Correspondence

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. Projects**—List of maintenance projects and timeline for completion.

G. Enrollment—There are 54 students enrolled for the 2020-21 school year; 14 K-1st, 18 2nd-3rd, and 22 4th-6th.

H. Calendar

1. April 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 February 27, regular meeting

2. Finance and Purchasing

2.1 Monthly Board Report

2.2 Check Register

B. Old Business

1. CA Voting Rights Act (CVRA). Recommend discussion/action.

2. VRSD— Presentation of Board position on Toland Optimization Project- Recommend discussion/action.

3. Timeline for Re-Opening of In-Person Instruction. Recommend discussion/action.

4. Relocatable Classroom-Pricing and timeline of purchasing/installing a new relocatable classroom will be shared. **Recommend discussion/action.**

C. New Business

1. Ventura County Office of Education, Curriculum and Instruction-Agreement for Library Support Services, January 1, 2021-June 30, 2021 not to exceed \$350. Recommend discussion/approval.

D. Resolutions

E. Personnel

1. PAR-Long Term Substitute-Roving Position. 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)**

VI. Return From Executive Session

VII. Advance Planning

A. Suggested Agenda Items

B. Future Meeting Dates

The next regular meeting is scheduled for April 21, 2021.

VIII. Adjournment