

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

**OFFICIAL AGENDA  
REGULAR BOARD MEETING**

**August 17, 2022**

**3:00 p.m.**

**Santa Clara Schoolhouse**

**I. Preliminary**

**A. Call to Order**

**B. Flag Salute**

**C. Roll Call**

**Board:**           **President: Lynne Peterson**  
                         **Clerk: Jason Duque**  
                         **Member: Deann Hobson**  
                         **CBO: Tami Peterson**  
                         **Teacher/Principal: Kari Skidmore**

**D. Welcome Guests**

**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. Correspondence**

**D. CBO Report**

**E. Classroom Visitation**

**F. Principal's Report**

- 1. Staff Development 2022-23**—The principal will share the professional development for the 2022-23 school year.
- 2. Williams Uniform Complaints**—The quarterly report was submitted to the VCOE for July of 2022 as per Ed. Code 35186.
- 4. PTO**—The agendas/minutes are included for the Board's Review.
- 5. Parent letters**—The principal letters that have been sent to date are included.

**G. Enrollment**— There are 55 students enrolled for the 2022-23 school year; 16 K-1<sup>st</sup>, 14 2<sup>nd</sup>-3<sup>rd</sup>, and 25 4<sup>th</sup>-6<sup>th</sup>.

- H. **Calendar**
  - 1. **September 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 June 22, 2022 regular meeting**
- 2. **Finance and Purchasing**
  - 2.1 **Monthly Board Report**

**B. Old Business**

**C. New Business**

- 1. **Review, discussion, and approval of the Goals and Objectives 2022-23**—The Goals and Objectives will be discussed and developed by the Board. **Recommend discussion/approval**
- 2. **Agreement for Psychological and Speech Services with the Ventura County Office of Education for 2022-23. Recommend discussion/approval.**
- 3. **2022-23 Consolidated Application and Reporting System (CARS). Recommend discussion/approval.**
- 4. **Santa Clara Elementary Salary Schedules 2022-23. Recommend discussion/approval.**
- 5. **Corwin/Sage Publishing Grant—Check in the amount of \$1,000 received on 8/1/22. Recommend discussion/approval.**

**D. Resolutions**

**E. Personnel**

- 1. **Instructional Aide Position #13**—Ratify the hiring of Alexandra Fike for the position. **Recommend approval.**
- 2. **Instructional Aide Position #9**—Ratify the hiring of Chantee Santiago for the position. **Recommend approval.**
- 3. **Music Instructor Position #11/Substitute Teacher** --Ratify the hiring of Sonny Nguyen for the positions. **Recommend approval**
- 4. **PE Position-2 days/per week/3 hours per day. Recommend 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**

- 1. **Public Hearing—Regarding the Sufficiency and Insufficiency of Instructional Materials 2022-23**

**B. Future Meeting Dates**

**The next regular meeting is scheduled for September 21, 2022.**

**VIII. Adjournment**