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

OFFICIAL AGENDA
REGULAR BOARD MEETING
February 16, 2022
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 11th. 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 February 10th 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 10/31/21.

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 2021-22 LCAP and Budget Overview for Parents**
   - **The Supplemental to the Annual Update for the 2021-22 LCAP (2021-22 Supplement)**
   - **All available mid-year outcome data related to the metrics identified in the 2021-22 LCAP**

- **Mid-Year expenditure and implementation data on all actions identified in the 2021-22 LCAP**

G. Enrollment—There are 56 students enrolled for the 2021-22 school year; 16 K-1st, 16 2nd-3rd, and 24 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 19, regular meeting

2. **Finance and Purchasing**

2.1 Monthly Board Report

2.2 Check Register

B. Old Business

1. CA Voting Rights Act (CVRA). County Committee Meeting was held on February 10th, 2022**. Recommend discussion.**

C. New Business

1. Second Interim Report 2021-22—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. Consolidated Application 2021-22 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.**

3. CSBA Delegate Assembly Elections—2022 ballot postmark deadline is 3/15/22. Candidates' biographical sketch forms and resumes are included for the Board's review. **Recommend discussion/approval.**

4. SchoolWorks, Inc.—Agreement in the amount of $2,200 for Level 1 Developer Fee Justification Study. **Recommend discussion/approval.**

5. Clifton, Larson, Allen, LLP—Certification of the 2020-2021 Annual Report of Audit of Financial Statements and Supplementary Information Year Ended June 30, 2021. **Recommend discussion/approval.**

6. Ventura County SELPA—Agreement in the amount of $3,870 for Social/Emotional Services Specialist for the 2022-23 school year. **Recommend discussion/approval.**

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 16, 2022.

VIII. Adjournment