

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

**OFFICIAL AGENDA  
REGULAR BOARD MEETING  
November 18, 2020  
3:00 p.m.  
Santa Clara Schoolhouse  
Zoom Meeting**

**I. Preliminary**

- A. Call to Order**
- B. Flag Salute**
- C. Roll Call**

**Board: President: Lynne Peterson  
Clerk: Deann Hobson  
Member: Jason Duque**

**CBO: Tami Peterson  
Teacher/Principal: Kari Skidmore**

- D. Introductions**
- E. Emergency Additions to the Agenda**
- 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**

**1. VCOE**—In accordance with Ed. Code Sections 1628, 42100, and 41023, the VCOE has reviewed the Unaudited Actuals of Santa Clara Elementary School District for fiscal year 2019-20. Based upon the review, the 2019-20 Unaudited Actuals report has been certified to the California Department of Education.

**D. CBO Report**

**E. Classroom Visitation**

**F. Principal's Report.**

- 1. PTO/SSC Report**—The agendas/minutes are included for the Board's review.
- 2. Parent letters**—The principal letters are included for the Board's review.

G. **Enrollment**--There are 55 students enrolled for the 2020-21 school year; 15 K-1<sup>st</sup>, 18 2<sup>nd</sup>-3<sup>rd</sup>, and 22 4<sup>th</sup>-6<sup>th</sup>.

H. **Calendar**

1. **December 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 October 21, 2020, regular meeting**

2. **Finance and Purchasing**

**2.1 Monthly Board Report October 2020**

B. **Old Business**

1. **SCESD Distance Learning/Reopening Plan**—Board will discuss the Distance Learning and Reopening Plan for Santa Clara, including stakeholder input as gathered from staff/parent surveys and from Staff/PTO/SSC Meetings. **Recommend discussion/approval.**

C. **New Business**

1. **Santa Clara Elementary School District**—The Annual Organizational Meeting of the Governing Board is scheduled for Wednesday, December 16, 2020 at 3:00 p.m. **Recommend approval.**

2. **1<sup>st</sup> Interim Budget Reports 2020-21. Recommend discussion/approval.**

3. **Budget Overview for Parents 2020-21. Recommend discussion/approval.**

D. **Resolutions**

1. **Resolution #20-21-05—Inclusive Schools Week**—The week of December 7-11, 2020, is National Inclusive Schools Week. The Santa Clara Elementary School Board celebrates our commitment to providing a supportive and quality education to all students. **Recommend approval.**

2. **Resolution #20-21-06—Annual Accounting and Five-Year Accounting of Development Fees for Fiscal Year 2019-20 in the Developer Fee Fund(s)**— Government Code sections 66001 and 66006 require school districts collecting statutory school facilities fees to take certain actions to comply with these requirements. The purpose of this Resolution is to comply with these requirements. **Recommend approval of Resolution and Report.**

E. **Personnel**

1. **Resignation of employee #54. 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. 1<sup>st</sup> Interim**

**B. Future Meeting Dates**  
**The next regular meeting is scheduled December 16, 2020 at 3:00 p.m.**

**VIII. Adjournment**