

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

**OFFICIAL AGENDA  
REGULAR BOARD MEETING  
May 18, 2022  
3:00 p.m.**

**I. Preliminary**

- A. Call to Order**
- B. Flag Salute**
- C. Roll Call:**
  - President: Lynne Peterson**
  - Clerk: Jason Duque**
  - Member: Deann Hobson**
  
  - CBO: Tami Peterson**
  - Teacher/Principal: Kari Skidmore**
- D. Introductions**
- E. Emergency Additions to the Agenda**
- F. Approval of Agenda**

**II. Public Hearing**

- A. Public Hearings**
  - 1. Local Control Accountability Plan (LCAP)**
  - 2. 2022-23 Proposed Budget**

**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**

- 1. Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP)**— The District held a stakeholder meeting on 5/2/22. Administration met with VCOE staff to review LCAP. A Public Hearing will be held for the LCAP and the proposed budget on 5/18/22 and both will be presented to the board for approval on 6/22/22.

**E. Classroom Visitation**

**F. Principal's Report**

- 1. PTO/SSC**—The agendas/minutes are included for the Board's review.
- 2. Parent letters**—The principal letters that have been sent to date are included.
- 3. End of Year Activities**—6<sup>th</sup> Grade Promotion Activities to celebrate our promoting students.

- G. **Enrollment**—There are 56 students enrolled for the 2021-22 school year; 16 K-1<sup>st</sup>, 16 2<sup>nd</sup>-3<sup>rd</sup>, and 24 4<sup>th</sup>-6<sup>th</sup>. There are 56 students enrolled for the 2022-23 school year; 15 K-1<sup>st</sup>, 15 2<sup>nd</sup>-3<sup>rd</sup>, and 26 4<sup>th</sup>-6<sup>th</sup>.

H. **Calendar**

1. **June 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. **Recommend approval.**

1. **Minutes of April 27, 2022, regular meeting**
2. **Finance and Purchasing**
  - 2.1 **Monthly Board Reports**
  - 2.2 **Check Register**
3. **2022-23 Classified/Certificated Work Calendar**

B. **Old Business**

C. **New Business**

1. **Dannis Woliver Kelley, Attorneys at Law—2022-2024 Agreement for Professional Services** in effect from 7/1/22-6/30/24. **Recommend discussion/approval.**
2. **VCOE—MOU Agreement for Library Support Services**-The MOU is from 7/1/21-6/30/22. **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)

**Adjourn to Executive Session—Teacher/Principal, Kari Skidmore, requests that the board adjourn to Executive Session to CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**

**Designated Representatives: Kari Skidmore, Tami Peterson**

**Unrepresented employees: All Certificated, Classified, and Management Active Employees**

VI. **Return From Executive Session**

VII. **Advance Planning**

A. **Suggested Agenda Items**

1. **2021-2022 Budget**
2. **2021-2022 LCAP**

B. **Future Meeting Dates**

**The next regular meeting is scheduled for June 22, 2022**

VIII. **Adjournment**