

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

**OFFICIAL AGENDA
REGULAR BOARD MEETING**

December 15, 2021

3:00 p.m.

Santa Clara Schoolhouse

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**
- G. Organizational**
 - 1. Election and Swearing in of Officers and Committee Representatives**
 - a. President**
 - b. Clerk**
 - c. County Committee on School District Organization Representative**
 - 2. Set Date, Time, and Place of Meetings**
 - 3. Certification of Signatures**
 - 4. Newly elected President assumes leadership of the meeting**

II. Public Hearing

1. California Voting Rights Act (CVRA)—1st Public Hearing on Trustee Area Scenarios - Cooperative Strategies—The First Public Hearing and Presentation on Trustee Area Scenarios by Cooperative Strategies.

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. State Water Resources Control Board**—The letter received on 11/29/21 announces a virtual water partnership training to be held on 1/26/22.

- 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 2021-22 school year; 15 K-1st, 16 2nd-3rd, and 24 4th-6th.**

- H. **Calendar**
 - 1. **January 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 November 17, 2021 regular meeting**
- 2. **Finance and Purchasing**
 - 2.1 **Monthly Board Report**

- B. **Old Business**

- C. **New Business**

- 1. **Certificated Substitute Salary Schedule**—Increase to Daily Pay Rate \$200 per day for 1-20 days, \$220 per day for 21-90 days, and \$240 per day for 91 + days. The Superintendent requests Board approval to increase the Salary Schedule for Substitute Teachers as presented. Along with this request to increase the Salary Schedule for Substitute Teachers, beginning January 1, 2022, the Superintendent requests that when a Certificated Teacher has exhausted their sick leave and enters into differentiated pay, the amount deducted from their pay shall not increase and instead remain at the currently rate for Substitute Teachers for the 2021-22 school year. **Recommend discussion/approval.**

- 2. **MOU**—The Memorandum of Understanding between Santa Clara and Briggs Elementary School Districts for assistance with ELPAC Test Examination for English Learners. **Recommend discussion/approval.**

- 3. **MOU**—The Memorandum of Understanding between VCOE and Santa Clara Elementary for Implementation of American Rescue Plan Act 2021 for Children and Youth Experiencing Homelessness. **Recommend discussion/approval.**

- 3. **1st Interim Budget Reports 2020-21. Recommend discussion/approval.**

- 4. **Educator Effectiveness Block Grant 2021. Recommend discussion/approval.**

- 5. **AB 361**—Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to Assembly Bill 361 - Open Meetings State and Local Agencies Teleconferences. **Recommend discussion/action.**

- 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

1. Public DOC Lottery for the 2022-21 School Year

B. Future Meeting Dates

The next regular meeting is scheduled January 19, 2022 at 3:00 p.m.

VIII. Adjournment