**Thursday, December 10, 2020**

**Regular Session @ 6:00 p.m.**

**Closed Session @ 6:45 p.m.**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/81508662689?pwd=RkpOeDF4NkZuemhnbDIyd3F6djlrUT09**

**Meeting ID: 815 0866 2689**

**Passcode: dragonfly**

**Dial by your location**

 **+1 669 900 9128 US**

BOARD MEETING MINUTES

Attendees: Board members- Egan, Laporte and Keenan. Staff- Goldammer, Wallace and Soto

**1.0 CALL TO ORDER OF OPEN SESSION, PLEDGE OF ALLEGIANCE -***At 6:05 by Egan*

**2.0 PUBLIC COMMENTS TO THE BOARD -** *NONE*

**3.0 APPROVAL OF AGENDA ORDER -** *Motion to approve agenda order by Egan, 2nd LaPorte. 3-0 passes*

**4.0 CONSENT AGENDA**

4.1 Approval of Warrants: Batches 21000011 - 21000012

4.2 Approval of the Board Minutes from November 15, 2020

 *Motion to approve the consent agenda by Keenan, 2nd LaPorte. 3-0 passes*

**5.0 PUBLIC HEARING-***NONE*

**6.0 DISCUSSION/POSSIBLE ACTION AGENDA**

6.1 Discuss and possible action on setting a date to return to in-person instruction on campus

*Motion to return to in-person instruction on January 19 by Keenan, 2nd Egan. 3-0 passes*

6.2 Consider approval of a Positive Certification of 1st Interim Budget Report from HCOE

*Motion to approve the positive certification of the 1st interim budget by Laporte, 2nd Keenan. 3-0 Passes* 6.3 Consider approval of the 2020-21 LCFF Budget Overview for Parents (BOP)

Motion to approve the 2020-21 LCFF BOP by Keenan, 2nd Egan. 3-0 Passes

6.4 Consider approval to create a temporary position of Resource Aid for the remainder of the 2020/21 school year.

*Motion to approve the creation of a temporary Resource Aid for the remainder of the current school year by Egan, 2nd Laporte. 3-0 Passes*

6.5 Consider approval of the proposed Interim Superintendent Contract for Justin Wallace

*Motion to approve the contract as presented by Egan, 2nd LaPorte. 3-0 Passes*

**7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

7.1 Superintendent’s Report - reported out on E-rate, CARESact, staffing, enrollment and County input regarding COVID-19

7.2 Principal’s Report

7.3 Board Member Reports - request for CALCARD inquiry for future school purchases

**8.0 CLOSED SESSION**

8.1 Announcement of Closed Session Items *at 6:45pm*

 8.2 Public Comment - Closed Session Items

8.3 Other action Where Public Consideration would Violate the Student Records Act (Ed. Code 35146, 48918, 490707, 72122, 76234)

**9.0 RECONVENING OF OPEN SESSION** *at 6:50pm, no action taken during closed session.*

**10.0 ANNUAL BOARD ORGANIZATION**

 10.1 Election of President of the Governing Board for 2021

 *Motion to appoint Ann Egan as the president by Keenan, 2nd Laporte. Passes 2-0*

 10.2 Election of Clerk of the Governing Board for 2021

 *Motion to appoint Melanie LaPorte as clerk by Keenan, 2nd Egan. passes 2-0*

 10.3 Appointment of Superintendent/Principal as Secretary to the Governing Board for 2021

 *Motion to appoint Justin Wallace as Secretary to the board by Keenan, 2nd LaPorte. Passes 3-0*

 10.4 Adoption of Regular Board Meeting Calendar for 2021

*Motion to schedule all regular board meeting for the second Thursday of each month by Egan, 2nd Keenan. 3-0 passes*

**10.0 ADJOURNMENT** *at 7:15pm*