

"Working Together, To Build Student Success, In A Caring Place"

**Board of Trustees-Special Meeting
Wednesday, June 23, 2021 at 6 p.m.
Cafeteria: Public Meeting
Minutes**

1.0 Opening: General Functions

1.1 Welcome/Call to Order

The meeting was called to order at 6:02 pm by Amiee Bortolussi. Present was Audra Mylan & Clay Sloan. Also present was Kelly Bear.

1.2 Approve Agenda

A motion was made by Bortolussi and seconded by Mylan to approve the agenda. Motion carried. Aye - 3 Nay - 0

2.0 Public Input- none

3.0 Closed Session

Time: 6:02

3.1 Government Code Section 54957

Public Employee Discipline/Dismissal/Release

Return to Open Session/Report on Action Taken in Closed Session

Time: 6:04

3.0 Student Learning and Achievement

3.1 Reports

3.1.1 Local Performance Indicator Self-Reflection for specific LCFF priorities
Superintendent Bear went over the Local Performance Indicators.

3.2 ACTION

3.2.1 Approve 2021-22 Local Control Accountability Plan (LCAP) and Annual Update

A motion was made by Mylan and seconded by Sloan to approve the 2021-22 Local Control Accountability Plan (LCAP) and Annual Update. Motion carried. Aye - 3 Nay - 0

3.2.2 Approve 2021-22 Budget Overview for Parents

A motion was made by Bortolussi and seconded by Mylan to approve the 2021-22 Budget Overview for Parents. Motion carried. Aye - 3 Nay - 0

4.0 Finance and Facilities

4.1 ACTION

4.1.1 Approve 2021-22 Budget

A motion was made by Mylan and seconded by Sloan to approve the 2021-22 Budget. Motion carried. Aye - 3 Nay - 0

4.1.2 Approve Security Camera upgrade and installation

A motion was made by Bortolussi and seconded by Sloan to approve the Security Camera upgrade and installation quote from Comer Communications for \$16,992.73. Motion carried. Aye - 3 Nay - 0

- 4.1.3 Approve Kitchen Hood upgrade to automatic extinguishing system
A motion was made by Sloan and seconded by Bortolussi to approve the Kitchen Hood upgrade to automatic extinguishing system by Foothill Fire Protection, Inc. \$6,810. Motion carried. Aye - 3 Nay - 0

5.0 Policy and Governance

5.1 Discussion

5.1.1 Superintendent Items

Updated board on summer projects and Mr. McDonald's progress

5.1.2 Board Member Items-

Bortolussi expressed interest in having the campus open to public on the weekends once we have the cameras installed.

6.0 Communications -none

7.0 Adjournment

A motion was made by Sloan and seconded by Bortolussi to adjourn the meeting at 6:25 pm.

Motion carried. Aye -3 Nay - 0

The next meeting will be held on August 11, 2021 at 6:00 pm.



Clerk