

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 8, 2021**

**6:00 P.M. - Regular Meeting – Via Zoom
AGENDA**

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings and remaining a minimum of 6 feet apart. The Soulsbyville School District Board Meeting will be held by Video Conference.

This meeting is being held via Zoom:

Join Zoom Meeting

<https://us04web.zoom.us/j/74799435871?pwd=Qk9rZDluZW1lMzVCQ1RwRU5UN3VEZz09>

Meeting ID: 747 9943 5871

Passcode: 2gAhkr

Public Comments can be emailed to jwinfield@soulsbyvilleschool.com

Note: The meeting is being held via Zoom and is accessible to members of the public seeking to join the meeting. If you have any questions please contact the Superintendent at jwinfield@soulsbyvilleschool.com or (209) 559-7656.

6:00 Regular Meeting

01.0 Call to Order

02.0 Flag Salute

03.0 Roll Call - *We welcome all members of the public who attend our meeting. You are welcome to provide input to our deliberations and decisions as each item comes up for discussion. The President or Clerk will ask for comments from the public with each agenda item.*

04.0 Approval of Agenda

Items to be taken out of order:

05.0 Introduction of Guests

Members of the audience are invited to introduce themselves to the board and may Mention their affiliation.

06.0 Open for Public Input

The law allows the Public to address the Board on any matter, whether or not it is on the Agenda; but the law prohibits action by the Board on NON-Agenda items according to G.C. 54954.

07.0 New Business

- 07.1 Request for Allowance of Attendance Due to Emergency Conditions Form J-13A
Superintendent Winfield will recommend approval.

Audience Comment

Board Approval

Action directive: _____

- 07.2 Setting a date in June for LCAP and Budget Adoption.
The Board need to set up dates in June for the LCAP and Budget.

Audience Comment

Board Consideration

Action directive: _____

08.0 Superintendent's Report

The Superintendent will report to the Board about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

9.0 Board Member Reports

Each member of the Board may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

10.0 Consent Agenda

The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and be considered and discussed separately.

- 10.1 Approval of Warrants paid March, 4th, 11th and March 18th, 2021.
10.2 Approval of Minutes – Regular Meeting January 14th & February 11th, 2021.
10.3 Developer Fee Report for the month of February 2021-none.
10.4 Approval of Williams Quarterly Report April 2021.

11.0 Personnel

- 11.1 Ratification of agreed upon Tentative Agreement letter from Certificated Bargaining Group.

Audience Comment

Board Consideration

Action directive: _____

12.0 Closed Session

- 12.1 Discussion on Labor Negotiations (Gov't Code 54957.6)

DATES:

4/5 th	No school, day after Easter
4/16 th	4 th – 8 th grade Progress report cut off
4/28 th – 4/29 th	Kindergarten Registration

Next Board Meeting: May 13, 2021

ADJOURNMENT

Agenda Material can be inspected in the Soulsbyville School District Office at 20300 Soulsbyville Road, Room # 8, during regular business hours.

In accordance with the American with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Soulsbyville District Office at 209-532-1419. Notification 48 hours prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.