

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

June 15, 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/75695721176?pwd=RzRWcjI1QkZzY1VGVRU0huTDVDT09>

Meeting ID: 756 9572 1176

Passcode: Kbbz4X

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. 54954.3

07.0 New Business

- 07.1 Public Hearing of the 2021/2022 LCFF Budget Overview for Parents.
Developed in conjunction with & as a cover to LCAP, providing information to parents in understandable format. The proposed LCFF Budget Overview for Parents is available for viewing at the District Office of Soulsbyville School, 20300 Soulsbyville Road, Soulsbyville, California from 8:00 am to 3:00 pm June 11th through June 15, 2021.

07.1.1 Open Public Hearing

07.1.2 Public Comment

07.1.3 Close Public Hearing

07.1.4 Board Comments of 2021/2022 LCCF Budget Overview for Parents.

- 07.2 Public Hearing of the 2021/2022 Local Control and Accountability Plan (LCAP).
The Superintendent will review the LCAP with the Public and the Board prior to adoption consideration. The proposed LCAP is available for viewing at the District Office of Soulsbyville School, 20300 Soulsbyville Road, Soulsbyville, California from 8:00 am to 3:00 pm June 11th through June 15, 2021.

07.2.1 Open Public Hearing

07.2.2 Public Comment

07.2.3 Close Public Hearing

07.2.4 Board Comments of 2021/2022 District LCAP.

- 07.3 Public Hearing of the Annual Budget for the 2021/2022 School Year.
The Superintendent and CBO will review the budget with the Public and the Board prior to adoption consideration. The proposed budget is available for viewing at the District Office of Soulsbyville School, 20300 Soulsbyville Road, Soulsbyville, California from 8:00 am to 3:00 pm June 11th through June 15th, 2021.

07.3.1 Open Public Hearing

07.3.2 Public Comment

07.2.3 Close Public Hearing

07.2.4 Board Comments of 2021/2022 District Budget

- 07.4 Declaration of Need for Fully Qualified Educator 2021/2022
The District will submit this form because of the insufficient number of certificated persons who meet the district's specified criteria for positions listed in attached form.

Audience Comment

Board Comment

Roll Call

Action directive: _____

- 07.5 Tuolumne County Office of Education's letter of approval with comments on 2020/2021 Second Interim Report.
Information only

Action directive: _____

- 07.6 Approval to obsolete District Office laptops from our inventory.
IT has requested to obsolete laptops from due to it being outdated.
Audience Comment
Board Approval

Roll Call

Action directive: _____

- 07.7 Resolution 2020/2021-12 Declaring Indefinite Salaries
Marlana Benkula, CBO will inform the Board of the need for this resolution.
Audience Comment
Board Consideration

Roll Call

Action directive: _____

- 07.8 Post Retirement subsidy review for Classified and Certificated employees.
The Board will discuss the Post Retirement Subsidy.
Information only

Action directive: _____

8.0 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 May 6th, 13th, 20th 27th and June 3rd, and June 10th.
10.2 Approval of Minutes- March 11th and April 8, 2021
10.3 Developer Fees Report: none for May 2021.

Audience Comment
Board Consideration

Roll Call

11.0 Personnel

- 11.1 Approval to hire Christina Couch as a First Year Probationary Certificated for the 2021/2022 school year.
Audience Comment
Board Approval

Roll Call

- 11.2 Approval to hire Alyssa Meehan as a First Year Probationary Certificated for the 2021/2022 school year.
Audience Comment
Board Approval

Roll Call

- 11.3 Acceptance of resignation letter from Marlene Wester (Malagon).
Audience Comment
Board Approval

Roll Call

- 11.4 Approval to hire Gracie Smith as a Cook for the 2021/2022 school year.
Audience Comment
Board Approval

Roll Call

- 11.5 Approval to hire Kevin Wychopen as a Counselor for the 2021/2022 school year.
Audience Comment
Board Approval

Roll Call

UPCOMING DATES: August 25, 2021 School Resumes

Next Board Meeting: August 12, 2021

ADJOURNMENT

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.