



Ojai Unified School District Board of Education Regular Meeting Agenda

DATE: Mon June 21st, 2021

TIME: 5:30pm - 9:30pm PDT

LOCATION: Notice of Teleconference Meeting will be accessible electronically to members of the Public.

GROUPS: Board Members

Due to the COVID-19 "Stay at Home" mandate, The Ojai Unified School District Special Board Meeting, scheduled for Monday, June 21, 2021, will be a video-conference meeting. Members of the Board and District staff will attend the meeting via video conference. The meeting will be live-streamed for the public during open session.

- **5:30 p.m. Open Session Session begins**

This teleconference is being held in accordance with Governor Newsom's Executive Orders N-33-20 and N-29-20 respectively in regards to the COVID-19 virus.

NOTICE OF MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OBSERVE THE MEETING:

Members of the public may view the Meeting via District Youtube channel OR via District Facebook

<https://www.youtube.com/user/adminojaiusdorg>

<https://www.facebook.com/ojaiusd.org>

NOTICE OF MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OFFER PUBLIC COMMENTS:

Members of the public have the right to present public comments in two ways:

Prior to 4 pm the day of the meeting public comments can be made in writing by clicking this link:

[Make a Public Comment](#)

Written comments should be limited to 450 words. Members of the public who wish to make public comments after 4 pm the day of the meeting may make live comments from the Board Room at 414 E. Ojai Avenue. Due to COVID safety protocols, the number of individuals in the Board Room will be limited and masks will be required at all times.

The Board may elect to limit public comments to 30 minutes.

Welcome to a meeting of the Ojai Unified School District Board of Education.

Here are a few things to know:

- The President of the Board will inquire if there is anyone in the audience who desires to address the board with respect to any items appearing on the meeting agenda, or on any issue

within the jurisdiction of the Governing Board.

- Individual speakers will be allowed three minutes to address the Board on each agenda or non-agenda item.
- In order to ensure that non-English speakers receive the same opportunity to directly address the Board, Google Translate will be used to translate any emails to the Superintendent who will receive and present the public comments in open session.
- Comments are greatly appreciated, however please note that the Board cannot enter into a formal discussion, nor can a decision be made on any item that is not already on the agenda. Items the Board wishes to consider for future discussion can be placed on an upcoming agenda.
- Routine items are placed under the Consent Calendar and are approved by a single vote of the Board. When the agenda is adopted, a member of the Board can pull an item from the Consent Calendar and move the item to the agenda for discussion.
- Individuals who require special accommodation to participate in a board meeting, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office 48 hours prior to the meeting to enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting.
- All documents provided within 72 hours before the meeting to members of the board concerning open session items addressed in this meeting may be viewed by the public at the Superintendent's office at the Ojai Unified School District, 414 East Ojai Avenue.
- You can receive the agenda in advance and be added to the mailing list by [subscribing on our webpage](#).
- Open session of this meeting will be recorded and available at ojaiusd.org

Board Members:

Jane Seiler Weil, President
Kevin Ruf, Vice President
Michael Shanahan, Clerk
Rebecca Chandler, Member, Trustee Area 2
Shelly Griffen, Member, Trustee Area 4

Administrators:

Tiffany Morse, Ph.D., Superintendent
Sherrill Knox, Ed.D., Assistant Superintendent Educational Services
Katrina Madden, Assistant Superintendent Business Services

Minutes Secretary:

Marisa Pierini- Human Resources Assistant

1 **Call Meeting to Order, 5:30 p.m.** 5 mins

1.1 **Flag Salute**

1.2 **Emergency Additions/Modifications to Agenda**
Action

1.3 **Approval of Agenda**

Action

2 Monthly Communications

2.1 **Public Comments** 5 mins

2.2 **Employee Union Presidents' Comments**

2.2.1 California School Employee Association (CSEA) president Chuck Crawford 5 mins

2.2.2 Ojai Federation of Teachers (OFT) president Jake Hansen 5 mins

2.3 **Board Members' Report** 5 mins

Discussion - Board members have the opportunity to present information regarding items of current interest.

Information

3 Curriculum/Instruction

4 Business/Operations/Facilities

4.1 **Approval of 2021-2022 Local Control Funding Formula (LCFF), Budget Overview for Parents (BOP), Local Control Accountability Plan (LCAP) and the LCAP Annual Update and Learning Continuity Plan (LCP)**

 [4.1 LCAP.PDF](#)

4.2 **2021-2022 Budget Adoption**

Staff recommends the adoption of the 2020-2021 budget in accordance with the legal requirements as specified in Education Code Section 42103.

Action

 [4.2 2021-2022 Budget.pdf](#)

4.3 **Resolution #20-21-34 Authorizing the Establishment Of Fund 08 - Student Activity Special Revenue Fund**

 [4.3 Emergency Addition of Fund 08 Resolution.docx .pdf](#)

5 Governing Board/Superintendent

5.1 **Future Agenda Items - Parking Lot Report** 5 mins

The Board is asked to discuss and potentially agendize items for future agenda discussion.

Information

6 **Adjourn to Closed Session**

6.1 **Government Code 54957: Public Employee Performance Evaluation (Superintendent)**

7 **Adjourn Meeting**
