REEF-SUNSET UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEE SPECIAL MEETING MINUTES OF SEPTEMBER 10, 2020 – 5:30 P.M.

A special meeting of the Reef-Sunset Unified School District Board of Trustees was held on this date in the District Board/Staff Development room located at 205 N. Park Ave., Avenal, CA 93204 and streamlined via the district website.

Mr. Chavez, Board President called the meeting to order at 5:41 p.m. and led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Lupe Chavez, President Lissette Padilla, Clerk Chris Collins Lilia Rizo Claudia Cazares (attended via Zoom)

Mr. Chavez amended the agenda by adding Closed Session Item *B. Conference Regarding Existing Litigation* (GC54956.9(d) - Claim #141100074.

Motion by Padilla seconded by Collins to approve the agenda as amended.

Roll Call Vote: Rizo – Yes, Chavez – Yes, Collins – Yes, Padilla – Yes, Cazares – Yes *Motion Carried*

PUBLIC COMMENT: None

PUBLIC HEARING:

A. 2020-21 Learning Continuity and Attendance Plan:

Dr. Aragon reviewed the 2020-21 Learning Continuity and Attendance Plan (LCAP). She informed the Board about the stakeholder input she received for the plan and reviewed the major areas. Hearing opened for comment at 6:00 p.m. The Board made questions and provided input for the LCAP. Dr. Aragon made notes and stated she would incorporate the Board's input into the plan. No further comments, hearing closed at 6:34 p.m.

CLOSED SESSION ANNOUNCEMENTS/ACTION:

The Board reported that pursuant to review of claim #141100074, settlement authority was granted in the amount of \$55,532.50.

ADJOURNMENT: Ther	e being no further business the meeting was adjourned at 7:26 p.m.
Secretary to the Board	