

WEAVER UNION SCHOOL DISTRICT
1240 "D" Street
Merced, California 95341

MINUTES
16-20-21

SPECIAL BOARD MEETING
FARMDALE ELEMENTARY SCHOOL MULTIPURPOSE ROOM

WEDNESDAY, JUNE 23, 2021
5:30 P.M.

1. Call to Order
 - a. Board President Hose called the meeting to order at 5:35 p.m.
2. Roll Call of Trustees
 - a. The following Trustees were present at Roll Call:
 - i. Jennifer Bertuccio; Rodrigo Flores (via Zoom); Harry Hose; and, Karen Wallace
 - b. The following Trustees were not present at Roll Call:
 - i. Louis Smith
3. Approval of Agenda
 - a. On a motion by Trustee Bertuccio, seconded by Trustee Wallace and carried by a vote of 4- 0 - 0 - 1; the Board of Trustees approved the Agenda as presented.
4. Flag Salute
 - a. The Pledge of Allegiance was led by Board President Hose.
5. Board President Hose welcomed the guests and the following names are recorded:
 - a. Linda Barbour, Charlie Bennett, Sophia Curiel, Jenae Day, Jenny Hidalgo, Laura Isiordia, Juanita Jimenez, Pamela Merritt-Bennett, Mila Munden, Zuleika Quiralte, Laura Soto
6. Public Comment
 - a. Members of the Public may address the Board on Non-Agenda or Agenda Items. Individuals are limited to three (3) minutes with no more than fifteen (15) minutes per single item. The Board of Trustees will take no action, but may refer the issue for future consideration.
 - i. Certificated Employee Jenae Day addressed the Board regarding conduct during the June 9, 2021 Regular Board Meeting.
7. Board Action Items
 - a. Administration is requesting Board adoption of Resolution Number 16-20-21 certifying that Trustee Flores was absent from the regular monthly Board Meeting of June 9, 2021, due to work related business and Board Policy Section 9250.1 allows Board Members to receive the monthly stipend for meetings missed as outlined in Board Policy Section 9250.1.

Special Board Meeting Minutes
June 23, 2021

On a motion by Trustee Wallace, seconded by Trustee Bertuccio and carried by a vote of 3 - 0 - 1 - 1; the Board of Trustees adopted Resolution Number 16-20-21.

- b. Administration is requesting Board approval of the Local Control Accountability Plan (LCAP) for 2021 - 2024. This document shall be used to provide details regarding Local Educational Agencies' (LEA's) actions and expenditures to support pupil outcomes and overall performance pursuant to Education Code sections 52060, 52066, 47605, 47605.5, and 47606.5.

On a motion by Trustee Wallace, seconded by Trustee Bertuccio and carried by a vote of 4 - 0 - 0 - 1; the Board of Trustees approved the Local Control Accountability Plan (LCAP) for 2021 - 2024.

- c. Administration is requesting Board approval of the Weaver Union School District Budget for fiscal year 2021 - 2022.

On a motion by Trustee Wallace, seconded by Trustee Bertuccio and carried by a vote of 4 - 0 - 0 - 1; the Board of Trustees approved the Weaver Union School District Budget for 2021 - 2022.

8. Adjournment

On a motion by Trustee Wallace, seconded by Trustee Bertuccio and carried by a vote of 4 - 0 - 0 - 1; the Board of Trustees adjourned at 5:52 p.m.

Respectfully Submitted:



John Curry, Superintendent / Secretary
Board of Trustees
Weaver Union School District

8/11/21
Date

Certification of Minutes:



Karen Wallace, Clerk
Board of Trustees
Weaver Union School District

8-11-21
Date