

REGULAR MEETING (Wednesday, November 10, 2021)
Generated by Nina R Ruiz on Wednesday, November 10, 2021

1. GENERAL SESSION

Procedural: A. Call To Order/Board Roll Call - All board members were present.

Procedural: B. Pledge of Allegiance

Procedural: C. Call to the Public - None

2. DISCUSSION WITH NO ACTION

Information: A. Status of Response to the Coronavirus Pandemic

Reports: B. Superintendent/High School Principal Report

Reports: C. Update of Projects

Reports: D. K-8 Principal's Report

3. CONSENT AGENDA

Action (Consent): A. Minutes of the meeting held on October 6, 2021

Action (Consent): B. Financial Report as of October 31, 2021

Action (Consent): C. Lobo Heights Trailer Pad Report as of November 8, 2021

Action (Consent): D. Student Activities Report as of October 31, 2021

Action (Consent): E. Auxiliary Report as of October 31, 2021

Action (Consent): F. Ratify/Sign Vouchers Signed between meetings: 2021-2022 Expense Voucher No. 2214 - 2217

Action (Consent): G. Ratify/Sign Vouchers Signed between meetings: 2021-2022 Payroll Voucher No. 13 - 16

Action (Consent): H. Consent Agenda Approval

Recommended Action: Motion to approve Items A through G on the Consent Agenda.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores			X		
Joe Marin			X		
Jessica Quesada		X	X		
Ernestine Lorona	X		X		

4. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

Action, Discussion: A. Discuss and Possibly Approve the hiring of Substitute Aides.

Recommended Action: Motion to Approve the hiring of instructional aides items 1 through 2.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores			X		
Joe Marin			X		
Ernestine Lorona		X	X		

Action, Discussion: B. Discuss and Possibly Approve the coaching assignments for winter sports.

Recommended Action: Motion to Approve the coaching assignments items 1 through 9.

Board Member	1st	2nd	Aye	Nay	Abstain

Thomas Lagunas			X		
Rafael Flores			X		
Joe Marin			X		
Jessica Quesada		X	X		
Ernestine Lorona	X		X		

Action, Discussion: C. Discuss and Possibly Approve policy advisories 680 through 715. This is the second of the recommended two readings prior to adoption.

Recommended Action: Motion to Approve the adoption of policy advisories 680 through 715 with the exception of 687, 704, 708, 711, 712 & 715.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores			X		
Joe Marin	X		X		
Jessica Quesada			X		
Ernestine Lorona		X	X		

Action, Discussion: D. Discuss and Possibly Approve the use of a volunteer for before and after school weight training for students.

Recommended Action: Motion to Approve the use of a volunteer for before and after school weight training for students.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores	X		X		
Joe Marin			X		
Jessica Quesada			X		
Ernestine Lorona		X	X		

Action, Discussion: E. Discuss and Possibly Approve the recommendation to create and post a position for a part time Special Education assistant.

Recommended Action: Motion to Approve the recommendation to create and post a position for a part time Special Education assistant.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores			X		
Joe Marin			X		
Jessica Quesada		X	X		
Ernestine Lorona	X		X		

5. MEETING CLOSING

Procedural: A. Upcoming Agenda Items

Hire CVIT Driver, Lobo Lane Rent, Sports Policy, Middle School Basketball, Volunteers for weightlifting, status of busses, Lighting, pot holes, beautification of Lobo Lane, baseball stairs & parking, Softball signs & parking, cleaning for COVID, time clocks maintenance.

Information: B. Next Scheduled Meeting Date: December 8, 2021 at 5:30PM

Action: C. Adjourn the Meeting

Recommended Action: Motion to adjourn the meeting. - 7:06 PM

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores	X		X		
Joe Marin			X		
Jessica Quesada		X	X		
Ernestine Lorona			X		

BOARD APPROVES:

_____ Thomas Lagunas, President

_____ Rafael Flores, Vice president

_____ Joe Marin, Member

_____ Jessica Quesada, Member

_____ Ernestine C. Lorona, Member