## LOS BANOS UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION September 21, 2021 5:00 P.M.

Via Zoom

Mr. Martinez called the meeting to order at 5:00 P.M.

Call to Order

PRESENT: Ms. Benton, Mr. Martinez, Ms. Moran, Mr. Munoz, Mr. Parreira, Ms. Smith. Roll Call ABSENT: None

On a motion by Member Benton seconded by Member Munoz, Trustees approved the Approval of agenda as submitted. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0: Agenda ABSENT: 0; Abstain: 0. Motion carried.

Ryan Hahn from Strategic School Consultants presented a study session regarding the late Study Session start for secondary schools for 2022-23 school year and its impact on Student Transportation.

Member Parreira asked that item A. 1. Be pulled from the Consent Calendar for further Consent discussion. On a motion by Member Smith and seconded by Member Benton, the Consent Calendar Calendar was approved as amended. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0: ABSENT: 0; Abstain: 0. Motion carried.

Trustees approved the out of state travel for the Imagine Learning Partnership Forum, in Provo Utah for the Chief Academic Officer to attend October 6-8, 2021.

Out of State Travel

Member Parreira asked some clarifying questions about the contract for Strategic School Agreement Consultants regarding personnel issues. On a motion by Member Parreira and seconded by Member Smith Trustees approved the Agreement with Strategic School Consultant. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0: ABSENT: 0; Abstain: 0. Motion carried.

The meeting was adjourned at 5:46 P.M.

Adjournment

Secretary