LOS BANOS UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION July 22, 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 (5:02), Ms. Roll Call Smith. ABSENT: None

There were changes to the agenda. There was an updated Certificated Staff report Approval of submitted. Rebecca Avalos should be at RME and not PHS, Annie Cahill should be at PHS Agenda not LBHS. The original report did not include Melanie Martinez. On a motion by Member Benton seconded by Member Munoz, Trustees approved the agenda as amended Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0: ABSENT: 0; Abstain: 0. Motion carried.

On a motion by Member Parreria, seconded by Member Smith, Trustees declared their intent to adopt the following policies; BP 6158 Independent Study-Instruction and AR 6158 Independent Study Instruction. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0: ABSENT: 0; Abstain: 0. Motion carried.

Mandated Policy Changes (First Reading)

On a motion by Member Smith and seconded by Member Parreira, the Consent Calendar Consent was approved as amended. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: Calendar 0: ABSENT: 0; Abstain: 0. Motion carried.

Trustees approved the revised Report of Certificated Employment.

Certificated **Employment** Report

The meeting was adjourned at 5:07 P.M.

Adjournment