

**LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
June 17, 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

Dr. Marshall asked that Item H under new business be pulled. 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. Approval of Agenda

On a motion by Member Parreria, seconded by Member Munoz, Trustees approved the 2021-22 Local Control Accountability Plan. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0; ABSENT: 0; Abstain: 0. Motion carried. Local Control Accountability Plan

On a motion by Member Munoz seconded by Member Parreira, Trustees approved the LBUSD LCFF Local Indicators for 2021-22 California Schools Dashboard. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0; ABSENT: 0; Abstain: 0. Motion carried. 2021-22 LCFF Local Indicators

On a motion by Member Parreria, seconded by Member Smith, Trustees adopted the 2021-2022 Budget. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0; ABSENT: 0; Abstain: 0. Motion carried. 2021-22 Budget Adoption

On a motion by Member Parreria, seconded by Member Benton, Trustees accepted the bid from Turf Star for the purchase of an All-Weather Cab Street Broom for the Facilities Department. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0; ABSENT: 0; Abstain: 0. Motion carried. Bid Award

On a motion by Member Munoz, seconded by Member Smith, Trustees approved the Program Specialist position and accompanying job description. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0; ABSENT: 0; Abstain: 0. Motion carried. New Job Descriptions

On a motion by Member Munoz, seconded by Member Smith, Trustees approved the Mental Health Clinician position and accompanying job description. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0; ABSENT: 0; Abstain: 0. Motion carried.

On a motion by Member Munoz, seconded by Member Smith, Trustees approved the Temporary School Social Worker position and accompanying job description. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0; ABSENT: 0; Abstain: 0. Motion carried.

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

Trustees approved Agreements with MCOE, Mathematics Coaching CJH; Mangini Associates Inc., Freezer Unit CJH/LBJH; AVID, Program for LBHS and CJH.

Member Parreira asked some clarifying questions about the contract for the STEM program. On a motion by Member Parreira and seconded by Member Smith the Agreement with Community Science Workshop Network to provide a STEM program for WUES. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0; ABSENT: 0; Abstain: 0. Motion carried.

The meeting was adjourned at 5:24 P.M.

Adjournment


Secretary