LOS BANOS UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION **December 9, 2020** 5:00 PM

Via Zoom

Mr. Parreira called the meeting to order at 5:09 PM

Call to Order

PRESENT: Ms. Benton, Mr. Castro, Mr. Martinez, Mr. Munoz, Mr. Parreira, Ms. Smith. Roll Call ABSENT: Ms. Rodriguez

The audience was led in the Pledge of Allegiance by Mr. Anthony Parreira.

Pledge of Allegiance

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

Director of Fiscal Services, Alejandra Garibay gave a presentation on the first interim First Interim budget.

Budget Presentation

On a motion by Member Benton and seconded by Member Castro Trustees approved the First Interim First Interim Report and certified the District can meet its financial obligations for the Budget current year and two subsequent years. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Rodriguez, Motion carried.

A public hearing was opened up at 5:34 and since no comments had been received on the LBUSD LCFF public hearing via email, the public hearing was closed at 5:34. On a motion by Member Budget Overview Smith seconded by Member Munoz Trustees approved the District's LCFF Budget for Parents Overview Proposal for Parents. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Rodriguez, Motion carried.

On a motion by Member Smith seconded by Member Benton, Trustees approved the fifth Addendum to amendment to the Employment agreement between the Los Banos Unified School District Superintendents and Superintendent, Dr. Mark Marshall Ayes: Benton, Castro, Martinez, Parreira, Smith; Contract Noes: Munoz; Absent: Rodriguez. Motion carried.

On a motion by Member Martinez, seconded by Member Castro, the Consent Calendar was CONSENT approved as submitted. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Smith; Noes: 0; CALENDAR Absent: Rodriguez, Motion carried.

Trustees approved the following Agreements/Contracts: Maxim Healthcare Services, Contract Tracing Assistance.

Agreements/ Contracts

The meeting was adjourned at 5:41 PM

Adjournment

Secretary