Via Zoom

## LOS BANOS UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION November 19, 2020 6:00 P.M.

Mr. Parreira called the meeting to order at 6:00 P.M.

Call to Order

PRESENT: Ms. Benton, Mr. Castro, Mr. Martinez (6:09), Mr. Munoz, Mr. Parreira, Ms. Roll Call Rodriguez (6:05), Ms. Smith. ABSENT: None

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

Pledge of Allegiance

On a motion by Member Munoz, seconded by Member Smith, Trustees approved the Approval of agenda as submitted. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Agenda Noes: 0; Absent: 0 Motion carried (ROLL CALL VOTE) Ayes 7; Noes 0; Absent 0.

On a motion by Member Benton seconded by Member Munoz, Trustees adopted the revised RFEP Revised Reclassification Forms (Pages 51-54 of the ELL Master Plan adopted in 2019). Ayes: Reclassification Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion Forms carried (ROLL CALL VOTE) Ayes 7; Noes 0; Absent 0.

On a motion by Member Munoz seconded by Member Castro, Trustees declared its intent to Mandated Policy adopt the following mandated policy updates: BP6173 Education for Homeless Children, Changes/Updates Instruction AR 6173 Education for Homeless Children, Instruction. Ayes: Benton, Castro, (First Reading) Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried (ROLL CALL VOTE) Ayes 7; Noes 0; Absent 0.

On a motion by Member Smith seconded by Member Castro, Trustees approved the Addendum to Memorandum of Understanding (MOU) between the Los Banos Teachers' Association MOU Between (LBTA) and Los Banos Unified School District (LBUSD) regarding the addition of small the LBUSD and group cohorts, or pods, and the Newcomer class addendum to the MOU regarding COVID-19 Distance Learning. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried (ROLL CALL VOTE) Ayes 7; Noes 0; Absent 0.

LBTA

Reporting Closed Session Action

On a motion by Member Rodriguez seconded by Member Benton, Trustees approved the Item appointment of Stacia Rains as Interim Principal of Henry Miller Elementary until the end of the school year 20-21 or until a new Principal is hired. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried (ROLL CALL VOTE) Ayes 7; Noes 0; Absent 0.

Trustees went in to closed session at 6:11 to discuss Conference with Labor Negotiator (Section 54957.6) District designated representative: Anthony Parreira, Board President, Unrepresented employee: Superintendent (No action)

Adjournment

The meeting was adjourned at 7:01 P.M.

Secretary