Closed Session: Conference with Labor Negotiators - Government Code § 54957.6

Name	Comment
Public Comm the Board	ent - Items not on the agenda, within the subject matter jurisdiction of
Name	Comment
Public Hearin	a: Public Disclosure of Collective Bargaining Agreement in Accordance
with AB 1200 Section 1544 Unified Facul	g: Public Disclosure of Collective Bargaining Agreement in Accordance (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, 9; and 2021-2022 Negotiated Agreement with the Laguna Beach ty Association (LaBUFA) Comment
with AB 1200 Section 1544	(Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, 9; and 2021-2022 Negotiated Agreement with the Laguna Beach
with AB 1200 Section 1544 Unified Facul Name	O (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, 9; and 2021-2022 Negotiated Agreement with the Laguna Beach ty Association (LaBUFA)
with AB 1200 Section 1544 Unified Facul Name	O (Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, e9; and 2021-2022 Negotiated Agreement with the Laguna Beach ty Association (LaBUFA) Comment
with AB 1200 Section 1544 Unified Facul Name Information	(Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, 19; and 2021-2022 Negotiated Agreement with the Laguna Beach ty Association (LaBUFA) Comment Item: LCFF Local Indicators Report
with AB 1200 Section 1544 Unified Facul Name Information 1	(Chapter 1213/1991), Government Code 3547.5 and CCR, Title V, 19; and 2021-2022 Negotiated Agreement with the Laguna Beach ty Association (LaBUFA) Comment Item: LCFF Local Indicators Report

Action Item: Ratify the Independent Contractor Agreement with Red Soul Group (RSG) for Editing Services Provided to LBHS for the CTE Theatre Pathway Virtual Spring Musical in the Amount of \$8,500

Name	Comment

Action Item: Approval of Three Year Agreement with Kognito to Provide Licensing to the Suite of At-Risk Mental Health Training for Staff, Students, and Parents in the Not-to-Exceed Amount of \$50,988

Not-to-Exceed	Not-to-Exceed Amount of \$50,988		
Name	Comment		
Action Item: A	pproval of Resolution #21-12: Education Protection Account (EPA)		
Name	Comment		
Action Item: R Bank	esolution #21-13: Appointment of Authorized Representatives at US		
Name	Comment		
Action Item: R	eșolution #21-14: Authorization for Signatures at Wells Fargo Bank		
Name	Comment		
Action Item: A	pproval of the 2021-22 All Funds Budget		
Name	Comment		
1200 (Chapter	atification of Collective Bargaining Agreement in Accordance with AB 1213/1991), Government Code 3547.5 and CCR, Title V, Section 21-2020 Negotiated Agreement with Laguna Beach Unified Faculty BUFA		
Name	Comment		

Action Item: Approval of Amended Employment Contracts for the Assistant Superintendent, Business Services, Assistant Superintendent, Human Resources, and the Assistant Superintendent, Instructional Services

Name	Comment

Action Item: Approval of Consent Calendar Items C-S

Name	Comment

Action Item: Approval of Agreement with Education Elements for Equity Strategy Design and Capacity Building for the 2021-2022 School Year in an Amount of \$199,500

5199,500	
Name	Comment
Shaheen Sheik-Sadhal	As a member of the Equity Steering Committee, I wanted to share how grateful and encouraged I am by the work that we have been doing in partnership with Education Elements, the consulting group the District hired. A cross section of our District stakeholders, white and BIPOC, met on a monthly basis during 2021 in a forum that allowed for empathy, vulnerability, and active listening.
	We've all learned a lot and are committed to taking the next step of broader stakeholder community engagement, including a listening tour to better understand the concerns and experiences of our students, parents, faculty and staff. Justin, Kristen, and Maryell, the representatives from Ed Elements, have deftly navigated sensitive discussions and helped our committee continue to learn how to champion equity in our District.
	This work is difficult. It's, at times, heartbreaking. It is also empowering and healing. I believe our District, its students, parents, faculty and staff, are up for the challenge. We are ready to do some deep self-reflection and have the resources, commitment and spirit to be a leader on equity work, but more importantly, to help shape our children into compassionate and empowered global citizens. I wholeheartedly support the Motion to approve an agreement with Education Elements for Equity Strategy Design and Capacity Building for the 2021-2022 school year and look forward to our continued work.
	- Shaheen Sheik-Sadhal Parent, Equity Steering Committee Member
Robyn Freeman	I am a parent at LBUSD and have had the opportunity to be a part of the racial steering committee working with educational elements. I am so grateful to be part of a school district that is prioritizing this type of work. Thank you to the school board for seeing this work as necessary and making this possible. I am in full support of continuing to work with educational elements and have no doubt it will

	make a very positive impact on our entire school community.
Chris Tebbutt	As a current member of the steering committee that oversees these efforts, for which I am honored to participate, and an advocate for all potentially marginalized students, I have seen first hand the inspiring groundwork being laid to improve equity across the board for LBUSD. And as a parent with children deeply invested in the successful outcome of these efforts, particularly with regard to LGBTQ+ and Special Education, I am very encouraged by the plans underway for broad community engagement and feedback necessary to ensure all voices are heard and to meet students and families wherever they are in this conversation. I fully support the approval of this agreement and the possibility it promises to elevate equity within our school community and beyond.

Action Item: Approval of the Amended Employment Contract for the Superintendent of Schools

Name	Comment