

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MAY 10, 2021, 5:00 P.M.  
Oakdale Joint Unified School District  
Technology & Staff Development Center  
331 Hinkley Avenue, Oakdale CA

DUE TO THE CURRENT SAFETY CONCERNS AND NEEDS FOR ONGOING SOCIAL DISTANCING THE DISTRICT ASKED THAT ATTENDANCE BE LIMITED TO ESSENTIAL PARTICIPANTS WHICH INCLUDED BOARD MEMBERS AND CABINET MEMBERS

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Bagley-Keene Open Meeting Act to hold public meetings covered by the Act via web and/or audio teleconferencing. As such, the May OJUSD Board meeting was held as an audio/video teleconference with a live webcast :

<https://www.youtube.com/channel/UCZdB-OF9xQSDVe3Csc84K0w>

The meeting held at the OJUSD Technology & Staff Development Center was closed to the public.

THIS MEETING WAS WEBCAST LIVE: <https://www.youtube.com/channel/UCZdB-OF9xQSDVe3Csc84K0w>

PUBLIC COMMENTS WERE ABLE TO BE TAKEN VIA PHONE BY CALLING (209) 848-4205, Ext. 26  
Members of the public were able to view the live-stream of the meeting and call in during public comments.

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| CALL TO ORDER                 | 1.1 | Board President Barbara Shook convened Closed Session at 5:00 p.m.   |
| TRUSTEES PRESENT              | 1.2 | Larry Betschart, Diane Gilbert, Mike House, and Barbara Shook.   |
| LATE ARRIVALS                 | 1.3 | Trustee Shatswell arrived for Closed Session.  |
| TRUSTEES ABSENT               | 1.4 | None   |
| VISITORS PRESENT              | 1.5 | None   |
| CLOSED SESSION                | 2.0 | Board President Shook convened Open Session at 6:43 p.m.   |
| PLEDGE                        | 3.0 | Board Member Betschart led the Pledge of Allegiance.   |
| ACTION FROM<br>CLOSED SESSION | 4.0 | Board President Shook reported the Board reluctantly accepted the resignation/retirement of Marc Malone. She stated that he has been preparing the Board for his departure the last couple of years, and is retiring at the end of this school year after 35 years of service to the school district and Community of Oakdale. She stated it has truly been a pleasure to have him serve with all of the outstanding professionals that represent every facet of the OJUSD. As Superintendent Malone said in his announcement to staff, "There is a reason that our District stands above all others in our county and it is because of the amazing people that constitute our schools and community", and Marc's leadership provided the template to follow. She stated she has personally worked with 11 superintendents over her years in education, and that Marc is the most outstanding superintendent she has worked with. His caring, commitment, and involvement in all facets of the district made him a leader among leaders and other superintendents often sought his counsel; she thanked him for his service. Superintendent Malone stated it has been his pleasure to serve this Board as well as the community of Oakdale, 35 years has been a good long run, and his work is complete. |

The Board also had discussion about the upcoming employment of a Superintendent and Board voted to appoint Deputy Superintendent Dr. David Kline as Superintendent of OJUSD effective 7/1/21. Dr. Kline will succeed Marc Malone, who will retire May 27, 2021. Contract negotiations are in process.

She reported the board considered several options including an outside search, and decided to avoid the common uncertainty associated with the change of this key leadership position. With a highly qualified and proven successful in-district candidate available, the Board requested a detailed resume including educational accomplishments. Informational discussions were followed by a comprehensive dialogue with Dr. Kline and all Board members. The Board is confident that Dr. Kline will continue with outstanding leadership for the district. The appointment of Dr. Kline will provide for a smooth transitioning of leadership, a seamless delivery of programs, and a continuity of excellence in the district. Dr. Kline has served as the district’s Assistant Superintendent of Human Resources and Deputy Superintendent for the last 3 years. He has been Acting Deputy Superintendent in the Superintendent’s absence and will be in that role for the month of June.

She also reported that perhaps most telling in their search for a new superintendent were the comments from fellow educators. Several superintendents made it clear they would look no further for a replacement if Dr. Kline was available. All contacts spoke highly of his collaborative leadership style and his dedication to the success of students and the district. She concluded that with Dr. Kline’s extensive resume and distinguished career, the district can expect a smooth transition and change in leadership that will continue addressing the Board priorities and district expectations.

Dr. Kline thanked the Board for this opportunity, and stated he looks forward to the challenge that will face us, and will work hard with Cabinet to serve the Board as best as possible, and is very honored.

President Shook reported the Board also had a conference with our labor negotiator Dr. Kline concerning employee organizations: OTA and CSEA Chapter #830. In a conference with our labor negotiator, the Board was informed of the current status of negotiations.

APPROVE ORDER OF AGENDA

5.0 It was **M/S/C (Shatswell/House)** to approve the order of agenda items for this meeting. Passed unanimously.

ANNOUNCEMENTS

6.0 Board President Shook announced that normally the May Board meeting starts with a Retirement Reception for employees who have retired or announced their retirement this year, but due to COVID health restrictions, we did not hold the reception this year. She asked Trustee Gilbert to read the names of certificated retirees and Trustee House to read the names of classified retirees:

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| <p><u>Certificated</u><br/>         Keith Burns<br/>         Lisa Graham<br/>         Kathleen Larson<br/>         Marc Malone<br/>         Candi Nightengale<br/>         Kristi Rapinchuk<br/>         Hector Sanchez</p> | <p><u>Classified</u><br/>         Barbara Denys<br/>         Gloria Diaz<br/>         Claudia Haas<br/>         Janet Hay<br/>         Rafael Madrigal<br/>         Carla Moore<br/>         Ute Obermeyer<br/>         Robin Stocker<br/>         Becky Westfall</p> |
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ORGANIZATION REPORTS, OTA

7.1 Lisa Greenhow called in to thank Marc Malone for his leadership and service, and noted he was her high school biology teacher, her mentor and leader as a teacher for many years now, and a man she is proud to

know. She also welcomed Dr. Kline, and looks forward to their continued work together and watching him become leader of our district. She has enjoyed working with him and is excited to see what he will do here.

She noted that we made it through this bizarre year of 2020-21; the one with the global pandemic. Our students met each new turn with energy. The staff stepped into all kinds of new roles to meet the needs of our students, and did it with smiling eyes, because of the masks. Families stepped up and faced the many changes with grace. Our teachers pivoted and pivoted and pivoted. All these turns may have caused some disorientation, but in the end, we met the challenge and exceeded our own expectations. The leadership in Oakdale worked with us as a team to meet our students and staff needs. The recipe for our success was imagination, flexibility, communication, teamwork and sheer determination. With this year closing and plans for next year starting, she has hope for what is to come; she hopes we bring the same recipe for success that got us through the tough time of 2020-21. She hopes communication between staff, bargaining units, the District Office and the School Board becomes an integral part of the new normal. She hopes some of the things learned this year become part of the plan for the future too. Cleaning desktops matters to more than COVID; students learn better in smaller class sizes; teachers need time to collaborate and plan; meeting the social and emotional needs of students, families and staff is important to having healthy schools. We are tired, but it's tired from a job well done. It is something to be proud of and she is proud of what we accomplished this year.

ORGANIZATION REPORTS, CSEA

7.2 None

REPORT, STUDENT BOARD MEMBER

7.3 None

PUBLIC COMMENTS

8.0 Board President Shook opened the Public Comments portion of the agenda at 6:57 p.m. Time was allowed for members of the public to call in.

ANONYMOUS CALLER

A caller who did not want to give her name called in to state she'd seen Superintendent Malone's resignation letter, thought it was very eloquent, and thanked him for his 35 years of service to this community. She noted it has been a very difficult year, and thought in many cases he has handled himself extremely professionally. In the letter he sent to staff he stated the Board would be taking appropriate steps toward finding a replacement, and she was calling to find out what those steps would be. She noted this year there has been lots of comments from the community and parents and staff about the importance of community involvement, and important conversations have happened that have not included all the stakeholders, and it was something that the caller had asked Mr. Malone and the Board to do better on. She stated she'd done a quick research in the last week on some of the steps that other districts take; a lot of them have meeting sessions with administrators and staff, some bring parent representatives and other district stakeholders in, hold community forums to get feedback from the community and parents about the type of Superintendent they would like to see, some do online surveys, some utilize an outside agency to conduct a search. She wanted to know if our district would be utilizing anything like that in our search, and she stated that the Board has now made it perfectly clear that not only are we not going to do that, the

Board also had discussion in Closed Session whether or not to accept applicants; she asked about board policies on hiring for the position such as the Superintendent, and whether it is qualified as something that should happen in closed session. She stated she had done a quick search tonight of our Board policies online and didn't see anything specifically regarding the hiring of Superintendent.

She also expressed concerns about Items 12.8 and 12.9 on the agenda, compensation increases, stating we have no idea what COVID will do to our fiscal situation. She thinks Mr. Malone and his office has been extremely financially responsible in the past and respects that. She stated in past recessions the Board has taken a pay cut along with other staff in order to make ends meet, but thinks there may be a time in the near future when every penny counts, and thinks it would show better planning on behalf of the School Board and commitment to the community to not take an increase at this time.

She also expressed concern that computer classes at the elementary level are completely obsolete and unnecessary. She feels the curriculum needs to be revamped, we need to make that time period relevant, kids need to be learning coding or programming languages, and if the current staff are not capable of teaching those things then we need new technology staff teaching that class. She suggested that if the district is not going to be teaching computer languages, we take that 30-minute block of time to teach Spanish so elementary students are learning something that will be useful to them.

She also asked when the Board will resume in-person meetings, noting there are other spaces besides the Technology Center that could accommodate the public attending and contributing.

Board President Shook stated that the Board cannot respond to some of her concerns at this time but will get back to the caller if we know who the caller is, and thanked her for calling.

In response to a question from Trustee Gilbert about whether we have the technological capability of holding our meetings elsewhere, Superintendent Malone stated that currently we are under Executive Order from the Governor that has not been released. There is still a gray area regarding the type of public meetings that can be and should be held, so we are continuing to stay under the guidance that was placed under the start of this year. From his viewpoint, we would finish this year under this mode, which would take us through the June Board meeting. We are hopeful we will have new protocols in place, maybe as soon as June 15<sup>th</sup>. That would allow us to reconvene our normal, typical meetings, depending on the latest guidance for public venues regarding social distancing.

Public Comments closed at 7:06 p.m.

REMOVE ITEMS FROM  
CONSENT CALENDAR

9.1 There were no requests to remove Items from the Consent Calendar.

ADOPT CONSENT  
CALENDAR

9.2 It was **M/S/C (House/Betschart)** to adopt the Consent Calendar as presented. Passed unanimously.

Board President Shook noted Kristi Rapinchuk's retirement (Item 9.6.6). She's known Kristi over 20 years, and Kristi was her right-hand person when she stepped into C&I. Kristi was not only innovative, but creative in her pursuit to support the students and staff of OJUSD, and many of her programs have been replicated in other districts.

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| ADOPT MINUTES OF<br>4/19/21 AS PRESENTED                                     | 9.3.1 | On adoption of the Consent Calendar, the board adopted minutes of its regularly scheduled meeting held Monday, April 19, 2021, as presented.                                  |
| APPROVE VOL & CIF REPS   | 9.3.2 | On adoption of the Consent Calendar, the board approved District and School Representatives to the Valley Oak League and CIF, as presented.                                   |
| APPROVE INTERDISTRICT<br>& ALLEN BILL REQUESTS,<br>2020-21 OR 2021-22        | 9.4.1 | On adoption of the Consent Calendar, the board approved interdistrict attendance transfer or Allen Bill requests, 2020-21 or 2021-22 school year, as presented.               |
| ACCEPT DONATION FROM<br>RALEYS TO OJHS                                       | 9.4.2 | On adoption of the Consent Calendar, the board accepted donation of \$3,500 to OJHS from Raley's Extra Credit Wellness Education Grant Program, as presented.                 |
| APPROVE WARRANTS THRU<br>4/29/21, AND CYCLE I & II<br>PAYROLL FOR APRIL 2021 | 9.5.1 | On adoption of the Consent Calendar, the board approved district warrants prepared for payment through April 29, 2021, and Cycle I & II Payroll for April 2021, as presented. |
| APPROVE ASB ACCOUNTS,<br>OJHS, APRIL 2021                                    | 9.5.2 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale Junior High School, April 2021, as presented.  |
| APPROVE ASB ACCOUNTS,<br>OHS, APRIL 2021                                     | 9.5.3 | On adoption of the Consent Calendar, the board approved Student Body Accounts, Oakdale High School, April 2021, as presented.   |
| APPROVE JOB DESCRIPTION,<br>FISCAL ANALYST                                   | 9.6.1 | On adoption of the Consent Calendar, the board approved Job Description for Fiscal Analyst – Confidential Position, as presented:   |
| APPROVE JOB DESCRIPTION,<br>BEFORE SCHOOL PROGRAM<br>LEADER 2                | 9.6.2 | On adoption of the Consent Calendar, the board approved Job Description for Before School Program Leader 2, as presented:   |
| APPROVE CERTIFICATED<br>SALARY SCHEDULES                                     | 9.6.3 | On adoption of the Consent Calendar, the board approved Certificated Salary Schedules, as presented.  |
| APPROVE CLASSIFIED<br>SALARY SCHEDULE  | 9.6.4 | On adoption of the Consent Calendar, the board approved Classified Salary Schedule, as presented.   |
| APPROVE AFTER SCHOOL<br>PROGRAM SALARY SCHEDULE                              | 9.6.5 | On adoption of the Consent Calendar, the board approved After School Program Salary Schedule, as presented.   |
| ACCEPT RETIREMENT,<br>CERTIFICATED   | 9.6.6 | On adoption of the Consent Calendar, the board accepted certificated retirement, as presented:<br>Kristi Rapinchuk, Asst. Superintendent, C&I, eff. 6/30/21                   |
| ACCEPT RETIREMENT,<br>CLASSIFIED   | 9.6.7 | On adoption of the Consent Calendar, the board accepted classified retirement, as presented:  |

Janet Hay, Senior Lead Cafeteria Assistant, CK, eff. 6/30/21  
 Carla Moore, Supervisor of After School Programs, Sierra View,  
 and Before School Programs, Cloverland, eff. 6/30/21

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| ACCEPT RESIGNATION,<br>CLASSIFIED            | 9.6.8  | On adoption of the Consent Calendar, the board accepted classified resignations, as presented:<br>Kayla Alfaro, Human Resources Specialist, eff. 7/30/21<br>Sarah Dixon, Yard Duty Aide, Fair Oaks, eff. 6/30/21<br>Virginia Tanner, Health Clerk, Sierra View, eff. 4/20/21<br>Haley Walker, After School Program Leader – 1, eff. 6/30/21  |
| APPROVE TRANSFER,<br>CLASSIFIED              | 9.6.9  | On adoption of the Consent Calendar, the board approved classified transfer, as presented:<br>Tori Duncan, Secretary II, from Cloverland to Charter, eff. 7/1/21   |
| APPROVE PROMOTION,<br>CLASSIFIED             | 9.6.10 | On adoption of the Consent Calendar, the board approved classified promotion, as presented:<br>Mikayla Largent, from Cafeteria Assistant, Cloverland<br>To Lead Cafeteria Assistant, Sierra View, eff. 4/27/21   |
| APPROVE EMPLOYMENT,<br>CLASSIFIED            | 9.6.11 | On adoption of the Consent Calendar, the board approved classified employment, as presented:<br>Sydney Legan, Short-Term Health Clerk, Fair Oaks, eff. 3/8/21  |
| APPROVE RESIGNATION,<br>CERTIFICATED         | 9.6.12 | On adoption of the Consent Calendar, the board approved certificated resignations, effective 6/30/21, as presented:<br>Julie Ford, PE Teacher, OHS<br>Jessica Garcia, 4 <sup>th</sup> Grade Teacher, Magnolia<br>Simone Vega, 3 <sup>rd</sup> Grade Teacher, Magnolia  |
| APPROVE EMPLOYMENT,<br>CERTIFICATED          | 9.6.13 | On adoption of the Consent Calendar, the board approved certificated employment, effective 8/02/21, as presented:<br>Clifford Armstrong, Math Teacher, OHS<br>Jackson Barnes, Math Teacher, OJHS<br>Andrea Barnett, Mental Health Clinician, Itinerant<br>Keeley Benton, 4th Grade Teacher, Magnolia<br>Bretta Cating, Music Teacher, Sierra View & Magnolia<br>Alexee Curtis, Speech & Language Pathologist, Magnolia<br>Katrina Gilbert, 1st Grade Teacher, Cloverland<br>Jennifer Guzman, Science Teacher, OHS<br>Rebecca Hackett, 4th Grade Teacher, Fair Oaks<br>Mikayla Henderson, 5th Grade Teacher, Fair Oaks<br>Jennifer Kindorf, Kindergarten Teacher, Sierra View<br>Brittany Koppinger-Marino, 1st Grade Teacher, Cloverland<br>Laura Mendoza, Resource Specialist, Fair Oaks/Magnolia |
| APPROVE TRANSFER,<br>CERTIFICATED            | 9.6.14 | On adoption of the Consent Calendar, the board approved certificated transfer, as presented:<br>Cheryl Jericoff, Kindergarten, Sierra View Elementary<br>to 1st Grade, Fair Oaks Elementary  |
| APPROVE ASSIGNMENT,<br>CERTIFICATED          | 9.6.15 | On adoption of the Consent Calendar, the board approved certificated assignment, as presented:<br>Shelby Volonte, 40% FTE to 100% FTE, Speech &<br>Language Pathologist, Sierra View, Eff. 7/01/2021   |
| DISPOSITION OF ITEMS<br>REMOVED FROM CONSENT | 10.0   | None   |

- REPORTS 11.0 None
- APPROVAL OF LEO VOLZ SCHOLARSHIP AWARD 12.1 Superintendent Marc Malone reported that the Board is being asked to take official action to approve the Volz Scholarship Committee's recommendation of Madison Hoffman as this year's recipient. Board President Shook mentioned that having been a part of the Volz Committee for the past several years, it was a pleasure to interview the different students involved his year on Zoom.
- It was **M/S/C (Betschart/House)** to approve Madison Hoffman as this year's Volz recipient. Passed unanimously.
- Trustee Gilbert asked Ms. Shook, as a member of the committee, one of the qualifications is SAT or ACT scores and this year they did not have SAT or ACT scores, how did they look this year and how it will look in the future. Ms. Shook explained that after they reviewed the point spread and determined as a committee what they would be doing to evaluate, they had a few students that had SAT or ACT scores because they had taken early enough to have them, but the great majority did not have those scores, so the committee determined not to use those scores for any student this year. They looked at their GPA, participation, other facets, plus written assignment they had done. It may be the same situation with SAT/ACT scores next year.
- PUBLIC HEARING, LCAP 12.2 The Public Hearing on Local Control Accountability Plan opened at 7:11 p.m.
- Assistant Superintendent Kristi Rapinchuk reviewed Stakeholder Input consisting of a series of virtual meetings, Distance Learning Instruction timeline, Further Action Taken During 2020-21 School Year, Distance Learning responses, Distance Learning Analysis of Stakeholder Input, Moving Toward In-Person Instruction Timeline, Models Moving Toward In-Person Instruction, In-Person Instruction Analysis Stakeholder Input, Preview of the 2021-22 School Year, 2021-22 Goals and Stakeholder Input, Expanded Learning Grant, and Accountability Dashboard. Ms. Rapinchuk explained the plan will be brought to the Board for approval in June and will then go to the County, and will be posted on the district website.
- Public Hearing closed at 7:32 p.m.
- PUBLIC HEARING, DISTRICT BUDGET 12.3 The Public Hearing on District Budget opened at 7:32 p.m. Cassandra Booth, Chief Business Officer, presented the proposed district budget for 2021-22. The budget presented at this time does not reflect the state budget in its final form and may require future updating and modification. The Governor's May Revise is due out this week, and she will have more details in her presentation at the June Board meeting.
- Public Hearing closed at 7:33 p.m.

APPROVAL, EXPANDED  
LEARNING OPPORTUNITIES  
GRANT PLAN

- 12.4 Assistant Superintendent Kristi Rapinchuk presented the Expanded Learning Opportunities Grant Plan, explaining that we have to fall within 1 or more of 7 different areas of services. In our case, our plan hits all 7 areas and outlines ways we plan to address.

In response to a question from Trustee Betschart about whether funds are earmarked in a certain amount or dollars for each area or can be doled out as needed, Ms. Rapinchuk explained we had to estimate amount of money we would spend by each area, but not by each activity. When we are required to complete expenditure report in December 2022, we must list how we spent.

In response to a question from Trustee Shatswell about how long we are going to be able to do these services, Ms. Rapinchuk explained we have a plan that goes over the next 3 years for many of those services, but for some it is a little early to say. We need the ability to have campus monitors and additional custodians for next year, but maybe not after that.

Ms. Booth noted different deadline dates, over the next 3 years we are coordinating what will be spent first, using expenditures expiring next year before moving to the next one. It is a long-term issue we will be dealing with from this pandemic and we are trying to be strategic to address learning loss and plan to effectively manage all these dollars. Part of ELO grant is we have to increase support of para staff by 10%. Kristi noted a perk of this grant is we do not have to worry about supplanting issue; it has allowed districts flexibility to keep things going and frees up general fund dollars to be used in other areas.

It was **M/S/C (Betschart/Shatswell)** to approve the Expanded Learning Opportunities Grant Plan. Passed unanimously.

APPROVAL, CHARTER  
EXPANDED LEARNING  
OPPORTUNITIES GRANT PLAN

- 12.5 Kristi Rapinchuk, Assistant Superintendent of C&I, presented this item for approval, noting it is the same as the district plan except these are Charter dollars, total funds to implement strategies equals \$46,967.

It was **M/S/C (Shatswell/House)** to approve the Oakdale Home Charter Expanded Learning Opportunities Grant Plan. Passed unanimously.

RATIFICATION OF  
TENTATIVE AGREEMENT, OTA

- 12.6 Assistant Superintendent Dave Kline presented this item for approval, noting the district and OTA reached tentative agreement which includes a 1.5% salary schedule increase.

It was **M/S/C (Betschart/House)** to approve Ratification of the Tentative Agreement between Oakdale Joint Unified School District and OTA. Passed unanimously.

RATIFICATION OF  
TENTATIVE AGREEMENT, CSEA

- 12.7 Assistant Superintendent Dave Kline presented this item for approval, noting the district and CSEA reached tentative agreement which includes a 1.5% salary schedule increase.



- It was **M/S/C (House/Shatswell)** to approve Ratification of the Tentative Agreement Between Oakdale Joint Unified School District and CSEA Chapter #830. Passed unanimously.
- APPROVAL OF INCREASE, CERTIFICATED & CLASSIFIED MANAGERS & CONFIDENTIAL EMPLOYEES 12.8 Assistant Superintendent Dave Kline presented this item which gives Certificated and Classified Management and Confidential employees the same increase as other bargaining units: a 1.5% salary schedule increase.
- It was **M/S/C (Shatswell/ Betschart)** to approve a 1.5% salary increase for Certificated and Classified Management and Confidential Employees. Passed unanimously.
- APPROVAL OF INCREASE IN BOARD COMPENSATION 12.9 Superintendent Malone presented this item giving the Board a 1.5% increase in annual compensation, commensurate with the increase for other groups in the district; this would increase board compensation by \$6 each month.
- It was **M/S/C (House/Shatswell)** to approve a 1.5% increase in Board member annual compensation. Passed 4-1 (Ayes: Betschart, House, Shatswell, Shook; Noes: Gilbert)
- ACCEPTANCE OF ANNUAL AUDIT REPORT 12.10 Kassandra Booth, Chief Business Officer, presented the District's Annual Audit Report. She noted it was a virtual audit this year, our audit was audited so it is later than usual, and there were a few adjustments that will be made in our practices.
- It was **M/S/C (Betschart/Shatswell)** to accept the Annual Audit Report for 2019/20. Passed unanimously.
- INFORMATION 13.1 Graduation Ceremonies:  
 Charter - Cloverland Amphitheater, May 19, 5:00 pm  
 East Stanislaus/Valley Oak - Cloverland Amphitheater, May 19, 7:00 pm  
 Oakdale Jr. High - OHS Stadium, May 20, 7:00 pm  
 Oakdale High -OHS Stadium, May 21, 7:00 pm
- ITEMS FOR NEXT AGENDA 14.1 Public Hearing and Approval of 2021-22 Budget  
 14.2 Public Hearing and Approval of Local ControlAccountability Plan  
 14.3 Approval of Charter LCAP
- ITEMS FOR FUTURE AGENDA 15.1 None
- ADJOURNMENT 16.0 The meeting adjourned at 7:52 p.m.