



Board Meeting Action Update

December 16, 2020

The purpose of this update is to inform the community of the actions that were taken by the Board at the December 15, 2020 Regular School Board meeting.

Board Actions:

Consent Calendar:

All items approved.

Discussion/Action Items:

Approved - Appointment of Christine Bullard to the Personnel Commission for a Three (3) Year Term

Reviewed - Health and Safety and School Reopening Mid Year Review. Special Board Meeting to take place on December 17, 2020 for further discussion/action

Approved - First Interim Report and Adopt Resolution #21-14 Budget Reductions for 2021-22

Approved - LCFF Budget Overview for Parents

Approved - Resolution 21-13 Authorizing the Borrowing of Funds for Fiscal Year 2020-2021 and the Issuance and Sale of One or More Series of 2020 Tax and Revenue Anticipation Notes

Approved - Annual Report of Developer Fee Collection, Mitigation Payments, and Disposition of Collected Funds for Fiscal Year 2019-2020

Approved - Contract with PPC for Rfp# V20210377rfp - Bond Construction Support Services

Approved - Second Reading of Board Policy 6142.7 Physical Education

Approved - MOU for the Elimination of Specific Positions - CSEA

Approved - Adjustment to Salary Schedule for Classified Staff

Approved - Delegate Authority to the Superintendent to Take Appropriate Action Regarding the Substitute Teacher Pay Rate Schedule

Board Feedback on Staff Reports -

Measure LL Facility Bond Mini-Workshop:

VHS Sports Complex:

- Water and sewer line extension \$64,610 - approved to proceed
- Tennis Court Vapor Barrier \$29,163 - approved to proceed

Vista Magnet Project:

- Expanded Project Scope to proceed with gym repair, landscape, and entry modification
- In addition, review parking lot:
 - assess safety concerns and drop off/signage needs
 - address iron "I-beams" in parking lot
 - asphalt in parking lot in poor condition
- Front area - review layout where students gather in morning
 - consider shade sails