

## SCHOOL BOARD MINUTES

### Special Meeting

March 30, 2021

**Meeting called to order** –Director Eudelia called the meeting to order at 6:30 pm.

**Roll Call of Members** - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on March 30, 2021 at 6:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, Solomon, Director Weston (all via Zoom) and Superintendent Massey was present.

**Pledge of Allegiance** –The pledge of allegiance was recited.

**Preview of agenda-** No changes were needed.

**Public Participation-** None at this time.

Superintendent Massey explained the need and reasoning for bringing the Instructional Plans back to the school board for a vote.

**Action Item-** It was moved by Director Solomon to approve the Instructional Plans for all buildings. Director Baker seconded the motion;

	Baker	Contreras	Federico	Solomon	Weston
Aye		X	X	X	
Nay	X				X
Absent					

Motion passed 3-2-0.

The employee status report was not included in the packet and was tabled. It will be added to the April 13<sup>th</sup> meeting.

**Oversight Calendar-** Superintendent Massey shared an oversight of the Master plan and reviewed and highlighted what has been done; spoke to changes that have happened that may have impacted the plan; went over additional considerations for proposed work and looked at next steps.

Superintendent Massey gave an overview of the nonrenewal process should we have one in the future and where to find more information from CASB.

**Discussion Items-** Paul Anderson and Kristi Galarza spoke to the board in regards to community housing in Lake County and the housing coalition committee work.

Superintendent Massey went over the Phase 1 of the Strategic Planning conversations that included students and staff.

A short break was taken and the meeting resumed.

Superintendent Massey share results from her 360 feedback survey.

Superintendent Massey lead the discussion about board meeting structures. Items of discussion were: in person vs zoom structure; facilitator or support for the board president in how to participate in the meeting; action item vs discussion items on agendas; when do we have public participation and chat feature on zoom meetings.


**Agenda Planning-** Agendas for upcoming meetings were discussed.

It was moved by Director Solomon to adjourn the meeting. Director Weston seconded the motion; motion carried.

Meeting adjourned at 9:52 pm.

**ATTEST:**

  
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Felicia (Federico) Roeder, Secretary

  
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Eudelia Contreras, President