



BOARD AGENDA

DATE: MONDAY JUNE 8, 2020

PLACE: TELECONFERENCE VIA [ZOOM MEETING](https://us02web.zoom.us/j/87291229839)
[HTTPS://US02WEB.ZOOM.US/J/87291229839](https://us02web.zoom.us/j/87291229839)

MEETING ID: 872 9122 9839

PASSWORD: 5823701

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Public Comment
 - Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
4. Consent Agenda INFO/ACTION
 - Approval of Minutes [[May 4, 2020](#)]
 - Approval of Special Session Minutes [[May 8, 2020](#)]
 - Employee Handbook
 - TTUSD MOU
 - LCAP Addendum 2020-21
5. Consent Items Pulled for Discussion INFO/ACTION
6. Directors update INFO/ACTION
7. Scenarios for Education in the Fall in the face of COVID-19 INFO/ACTION
8. July 1 Budget Review and Approval INFO/ACTION
9. Strategic Workplan Review: School Culture Goal #1: [Garner strong, consistent family involvement](#) INFO/ACTION
10. August Meeting Date INFO/ACTION
11. PTC Update INFO
12. Adjournment: Next meeting – August, date TBD ACTION

****Next Month Standing Board Items - (August Agenda)**** Family Donation Letter; EL MOU; School program options due to COVID;