

**SELS BOARD AGENDA** 

DATE: MONDAY JUNE 7, 2021 5:30-8:00PM LOCATION: SELS, RM M3 REMOTE:

VIA ZOOM

MEETING ID: 522 666 7967 PASSWORD: 00001234

1. Call Meeting to Order

2. Approval of Agenda ACTION

3. Student Presentation INFO

## 4. 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.

5. Consent Agenda INFO/ACTION

- o Approval of Minutes [Open Session, May 3, 2021]
- o TTUSD Memorandum of Understanding
- o Family Handbook
- o LCAP

6. Consent Items Pulled for Discussion INFO/ACTION

7. Family Donation Letter INFO/ACTION

8. July 1 Budget INFO/ACTION

9. Director Update INFO/ACTION

10. PTC Update INFO

11. Closed Session - Personnel Discussion INFO/ACTION

12. Report out on Closed Session ACTION

13. Adjournment: Next meeting – August 16, 2021 ACTION