



SELS BOARD AGENDA
DATE: MONDAY MAY 1, 2023
 5:30-7:30PM
PLACE: SELS ROOM M3

VIRTUAL (IF NEEDED): [HTTPS://CELONIS.ZOOM.US](https://celonis.zoom.us)
MEETING ID: 917 0686 6153
PASSCODE: FV4567FA

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|---|-------------|
| 1. LCAP Workshop / feedback (5-5:20 pm in M-1) | INFO |
| 2. Call Meeting to Order | |
| 3. Approval of Agenda | ACTION |
| 4. Public Comment | |
| <ul style="list-style-type: none"> • 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. Student Presentation (15 min) | INFO |
| 6. Consent Agenda (5 min) | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Approval of Minutes [Open Session, April 10, 2023] ○ Approval of Minutes [Closed Session, APRIL 10, 2023] | |
| 7. Consent Items Pulled for Discussion | INFO/ACTION |
| 8. Financial Reserves (10 min) | INFO/ACTION |
| 9. Lottery Policy (10 min) | INFO/ACTION |
| 10. Local Control Accountability Plan, LCAP (10 min) | INFO/ACTION |
| 11. Director Update (15 min) | INFO/ACTION |
| 12. Salary Review (20 min) | INFO/ACTION |
| 13. Security Audit & Safety Plan (10 min) | INFO/ACTION |
| 14. PTC Update (5 min) | INFO |
| 15. Closed Session | |
| <ul style="list-style-type: none"> ○ Annual Director Review (20 min) | |
| 16. Adjournment: | ACTION |



Next regular meeting on June 5