



SELS BOARD AGENDA

DATE: MONDAY MAY 5, 2025

5:30-8:00PM

PLACE: TTUSD CONFERENCE ROOM A

(SEE RIGHT FOR VIRTUAL)

VIRTUAL ONLY IN CASE OF SCHOOL CANCELLATION:

VIDEO CALL LINK: <https://meet.google.com/zcc-pkqn-kwj>

OR DIAL: (US) +1 530-738-1335 PIN: 455 109 598

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| 1. 5:00 - LCAP Workshop/feedback in SELS Office (M-2) | INFO |
| 2. 5:30 - Call Meeting to Order | |
| 3. 5:30 - Approval of Agenda | ACTION |
| 4. 5:35 - Student Presentation | INFO |
| 5. 5:50 - Public Comment | |
| <ul style="list-style-type: none"> • On any item described within this notice: 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. | |
| 6. 6:00 - Consent Agenda | INFO/ACTION |
| ○ Approval of 4/7/25 , 4/7/25 closed and 5/1/25 closed meeting minutes | |
| 7. 6:05 - Consent Items Pulled for Discussion | INFO/ACTION |
| 8. 6:15 - Board Business | INFO/ACTION |
| ○ 2025-26 Governance and Priority Update (Dave) | |
| ○ Family and Employee handbook review (Jose) | |
| ○ Finance committee formation (All) | |
| 9. 6:45 - PTC Update (Caroline) | INFO/ACTION |
| 10. 6:55 - Staff Update (Lorenzo) | INFO/ACTION |
| 11. 7:10 - Director Update (Melanie) | INFO/ACTION |
| 12. 7:55 - Action Item List Review | INFO/ACTION |
| 13. 8:00 - Adjournment | ACTION |

Next meeting June 02, 2025