SELS BOARD AGENDA

Date: Monday June 2, 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

1. 5:30 - Call Meeting to Order and Approval of Agenda   ACTION

2. 5:35 - Student Presentation   INFO

3. 5:50 - Public Comment
   • 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.

4. 6:00 - Consent Agenda   INFO/ACTION
   ○ Approval of 5/5/25 open and 5/27/25 closed meeting minutes
   ○ CARS
   ○ LCAP

5. 6:05 - Consent Items Pulled for Discussion   INFO/ACTION

6. 6:15 - PTC Update (Caroline)   INFO/ACTION

7. 6:25 - Staff Update (Lorenzo)   INFO/ACTION

8. 6:35 - Director Update (David)   INFO/ACTION
   ○ July 1 Budget + Local Control Accountability Plan (LCAP) Approval
   ○ Dashboard Indicators
   ○ Staffing

9. 7:05 - Action Item List Review   INFO/ACTION

10. 7:15 - CLOSED SESSION - Director Employment Agreement   INFO/ACTION

11. 8:00 - Adjournment   ACTION

Next meeting August 04, 2025 (discuss?)