

**LITTLE SHASTA ELEMENTARY**  
8409 Lower Little Shasta Road, Montague, CA 96064  
Regular Board Meeting\*  
Wednesday, September 8, 2021  
5:00 PM

\*This Board Meeting will be held outside with appropriate social distancing. Anyone wishing to attend should meet at the picnic tables at 5:00 pm where you will be assigned a seat.

**AGENDA**

*In compliance with the Americans with Disabilities Act, the Little Shasta Elementary School District will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the Little Shasta Elementary School District at 530-459-3269 at least one (1) week prior to the scheduled meeting.*

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|-------------|---|-----------------------|
| <b>1.0</b>  | <b>Call To Order</b>  |                       |
| <b>2.0</b>  | <b>Public Comment</b><br><i>Hearing of persons desiring to address the Board or present petitions. Presentations not on the agenda will be limited to five minutes. The Board is prohibited by law from taking action on any item presented if it is not on the agenda.</i> |                       |
| <b>3.0</b>  | <b>Public Hearing: Comments on the 21/22 Independent Study Policy</b><br>Public Hearing Opened at:<br>Discussion:<br>Public Hearing Closed at:  | Discussion            |
| <b>4.0</b>  | <b>Public Hearing: Comments on the Resolution on Sufficiency of Instructional Materials for 2021/22</b><br>Public Hearing Opened at:<br>Discussion:<br>Public Hearing Closed at:  | Discussion            |
| <b>5.0</b>  | <b>Approval of Minutes</b><br>Approve minutes from the August 18, 2021 meeting.   | Action                |
| <b>6.0</b>  | <b>Approval of Warrants</b><br>Approval of Warrant Batches.   | Action                |
| <b>7.0</b>  | <b>2021/2022 COVID Plan Update</b>  | Discussion/<br>Action |
| <b>8.0</b>  | <b>Parent's Club</b>  | Information           |
| <b>9.0</b>  | <b>Teacher's Report/Comments</b>  | Information           |
| <b>10.0</b> | <b>Superintendent's Report</b>  | Information           |
| <b>11.0</b> | <b>Closed Session</b><br><i>- Personnel Matters, Govt. Code: 54957</i>  | Discussion/<br>Action |

12.0 Items for Next Agenda

Information

13.0 Adjournment

Action

Posted 9/2/21/jc

**LITTLE SHASTA ELEMENTARY**  
Regular Board Meeting  
Tuesday, September 14, 2021  
5:00 PM

**MINUTES**

**Members Present:** Heidi Martin, Damen Barber

**Members Absent:**

**Others Present:** Todd Clark, Patty Prosvirnin

**1.0 Call To Order**

The meeting was called to order at 5:01 PM by Mr. Barber.

**2.0 Public Comment**

*Hearing of persons desiring to address the Board or present petitions. Presentations not on the agenda will be limited to five minutes. The Board is prohibited by law from taking action on any item presented if it is not on the agenda.*

**3.0 Independent Study Policy**

Motion by: Ms. Martin

Second by: Mr. Barber

Ayes: 2

Nays: 0

**4.0 Resolution on Sufficiency of Instructional materials**

Motion by: Ms. Martin

Second by: Mr. Barber

Ayes: 2

Nays: 0

**5.0 Adjournment**

Motion by: Mr. Barber

Second by: Ms. Martin

Ayes: 2

Nays: 0

The meeting adjourned at 5:14 PM

**Approved by:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Notes: The board has 60 days to fill vacancy of board meeting. Patty Prosvirnin has volunteered to join the board. Put on 10/20/21 meeting agenda.

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