

FULLERTON JOINT UNION HIGH SCHOOL DISTRICT

Meeting was held via Zoom

Minutes of the Special Meeting of the Board of Trustees

May 25, 2021

Trustees Present: Marilyn Buchi, Vicki Calhoun, Joanne Fawley, Chester Jeng, and Lauren Klatzker

Trustees Absent: None

Student Board

Member: None

Staff Present: V. Scott Scambray, Superintendent,; Ed Atkinson, Assistant Superintendent Human Resources; Sylvia Kaufman, Assistant Superintendent Educational and Assessment Services; Joan Velasco, Assistant Superintendent Business Services; Karl Zener, Executive Director Administrative Services; Todd Butcher, Executive Director Facilities and Construction; Director of Educational Services Steve Zamora; and Linda Harter, Executive Assistant

**1. Call to Order:** President Buchi called the meeting to order at 5:00 p.m.

**1.1. Flag Salute:** The flag salute was led by President Buchi.

**1.2. Approval of Agenda:** It was moved, seconded, and carried by a unanimous roll call vote to approve the agenda.

**1.3. Public Comments:** None

**2. Reports**

**2.1. Expanded Learning Opportunities (ELO) Grant Plan**

Director of Educational Services Steve Zamora presented the Expanded Learning Opportunities Grant Plan. Mr. Zamora explained that under the requirements of the ELO plan, LEAs must implement a learning recovery program, which could include supplemental instruction, support for social and emotional well-being, and meals and snacks to specified student groups. The Expanded Learning Opportunities grant allocation for the District is \$9,807,509, and the amount committed in the proposed plan is \$9,807,509.

It was moved, seconded, and carried by a unanimous roll call vote to adopt the Expanded Learning Opportunities Grant Plan, and authorized the Superintendent or designee to execute the necessary documents.

**3. Adjournment**

President Buchi declared the meeting adjourned at 5:24 p.m. in accordance with Government Code Section 54956.9 (a,b,c)

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Clerk/President/Secretary to the Board of Trustees

Date approved:

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