**Walk-On Agenda Items**

**May 6, 2021**

**J.2.a.1. - CONSENSUS AGENDA**

**RESIGNATION**

That the Board of Education accepts the resignation of Margarita Maravel, as Principal, effective June 30, 2021 to accept the position of Part Time Director of Human Resources effective July 1, 2021.

**Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_**

**Second: \_\_\_\_\_\_\_\_\_\_\_\_\_**

**I. NEW BUSINESS**

**RESOLUTION #63**

That the Board of Education approves the appointment of Catherine Fishman and Matthew Gaven to the position of Civil Rights Compliance Officers (#3420) replacing Edward Escobar.

**Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_**

**Second: \_\_\_\_\_\_\_\_\_\_\_\_\_**

**RESOLUTION #64**

Be it Resolved that the Board of Education approves a Settlement Agreement and General Release with an employee whose identity has been made known to the Board in Executive Session, and be it further

Resolved that the Board authorizes the Superintendent of Schools and the Board President to execute the Settlement Agreement and General Release on behalf of the District.

**Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_**

**Second: \_\_\_\_\_\_\_\_\_\_\_\_\_**

**RESOLUTION #65**

Be it Resolved that the Board of Education accepts the resignation for purposes of retirement of Harold McLaughlin, effective June 30, 2021.

**Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_**

**Second: \_\_\_\_\_\_\_\_\_\_\_\_\_**