

BOARD OF TRUSTEES

Public Hearing/Regular Meeting- June 20, 2016

Any materials required by law to be made available to the public can be inspected during normal business hours at...

Caliente Union School District

12400 Caliente Creek Road

Meeting Place – Piute Mtn. School

6:30 p.m.

AGENDA

I. GENERAL FUNCTIONS

A. Call to order _____

B. Roll Call:

Kathy Cardon _____

Jason Rankin _____

Gerald Carroll _____

Ron Vanderziel Jr. _____

Chip Ward _____

District Personnel Present:

Kathleen Hansen _____

Jeanne Seno _____

Tina Foster _____

II. Flag Salute

SSC REPORT/TEACHER REPORT/Quarterly report on Williams Uniform Complaints

A. School Site Council/Teacher Report –

B. Williams Act –

III. PUBLIC COMMENT

The public may address the board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the board, each person is limited to 5 minutes.

IV. CLOSED SESSION _____ time

The board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.

A. Staff Matters

B. Student Matters

IV-A. RECONVENE IN OPEN SESSION _____ time

Action taken –

Moved by _____ seconded by _____ to

Ayes _____

Nays _____

Abstain _____

Absent _____

V. CONSENT AGENDA

All items listed under the Consent Agenda are considered by the board to be routine and will be enacted by the board in one action unless members of the board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. The following items are recommended to be approved or ratified:

A. Approval of Regular Board Minutes of May 10, 2016.

B. Approval of Payroll and Warrant Authorization.

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. 2016-2017 Proposed Local Control Accountability Plan (LCAP) Public Hearing

- The proposed LCAP will be submitted to the Board of Trustees for review.
- At _____pm the Public Hearing was opened for public comment regarding 2016-2017 proposed LCAP.
- Members of the community are welcome to address the Board of Trustees regarding the 2016-2017 proposed LCAP.
- At _____pm the public hearing was closed to public comment.

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

B. 2016-2017 Proposed Budget Public Hearing

- The proposed 2016-2017 Budget will be submitted to the Board of Trustees for review.
- At _____pm the Public Hearing was opened for public comment regarding 2016-2017 proposed Budget.
- Members of the community are welcome to address the Board of Trustees regarding the 2016-2017 proposed Budget.
- At _____pm the public hearing was closed to public comment.

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

C. KCSOS District Business Office Systems Agreement

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

D. KCSOS District External Accounting Services

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

E. Camp KEEP Agreement

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

F. Educator Effectiveness Spending Plan

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

G. Board Policies

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

H. Recommendation to Hire

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

VII. SUPERINTENDENT/PRINCIPAL'S REPORT

1. Piute Mt School Report –attendance, calendar of events, other, Prop 84, Prop 39
2. Developer's Fees as of June 9, 2016 - \$153,389.95

BOARD MEMBER REPORT & DISCUSSION

- 1.

Next Board Meeting 2016 Regular Meeting to be held at the District Office

ADJOURNMENT _____

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____