

BOARD OF TRUSTEES

February 12, 2019

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 _____

Louis Varga _____

Ron Vanderziel Jr. _____

Chip Ward _____

District Personnel Present:

Kathleen Hansen _____

Jeanne Seno _____

Tina Foster _____

Flag Salute

II. 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. NONE

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 January 15, 2019.

B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Request approval of 2019/2020 Calendar, Minutes and Bell Schedule

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

B. CSBA Vote

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

C. Review and Action on the Kern County Consortium SELPA's Local Plan for 2019/2020

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

D. Board Policies

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

E. Request approval of Safety Plan

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

F

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

G.

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

H.

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

I.

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

VII. SUPERINTENDENT/PRINCIPAL'S REPORT

1. Piute Mt School Report –attendance, calendar of events, other, Trustee Dinner, Whiz Kids
2. Developer's Fees as of February 8, 2019 - \$ 165,509.45

BOARD MEMBER REPORT & DISCUSSION

- 1.

Next Regular Board Meeting : **March , 2019** to be held at the District Office

ADJOURNMENT _____

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