

**BOARD OF TRUSTEES**

**March 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. Interdistrict Transfer**

**B. Public Employment (other than Compensation) Job Title: Superintendent**

**Review application materials and discuss applicant qualifications.**

**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 February 12, 2019.

B. Approval of Payroll and Warrant Authorization.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM**

**A. 18/19 2<sup>nd</sup> Interim**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**B. Appointment of Labor Negotiator(s)**

The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (superintendent).

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**C. CPI Training**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**D. Board Policies**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**E. Emergency Roof Repairs**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**F Severance Package (Discussion Only)**

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, San Francisco/Sac.
2. Developer's Fees as of March 8, 2019 - \$ 165,509.45

**BOARD MEMBER REPORT & DISCUSSION**

- 1.

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

**ADJOURNMENT** \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_