

BOARD OF TRUSTEES

September 10, 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:

Alan Gonzalez _____

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 – Tammie Wagner (6,7 &8th Grade)

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 August 13, 2019.

B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Sufficient Instructional Materials Public Hearing

At _____pm the Public Hearing was opened for public comment regarding the Finding of Sufficient Instructional Materials.

At _____pm the Public Hearing was closed to public comment

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

B. 18/19 Unaudited Actuals/Year End Budget Adjustments

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

C. Gann Limit Resolution

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

D. Facilities Assessment

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

E. Board Policies

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

F Request approval to reorganize bank accounts (revolving Lunch, Petty Cash, Student Council, and Water Accounts)

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, Outdoor Rec Day, Ranch Rodeo, Fall Break
2. Developer's Fees as of September 6, 2019 - \$ 170,820.67

BOARD MEMBER REPORT & DISCUSSION

- 1.

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

ADJOURNMENT _____

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