

BOARD OF TRUSTEES

September 15, 2020

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 - McElroy Hall**

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 _____

Jeanne Seno _____

Tina Foster _____

Flag Salute

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

A. School Site Council/Teacher Report/PTC –

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. Certain Personnel Matters/Evaluation-Confidential Employee

- Superintendent

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 18, 2020.

B. Approval of Payroll and Warrant Authorization.

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

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. Public Hearing - 2020-2021 Proposed Local Control Accountability Plan (LCAP)

- The proposed LCAP will be submitted to the Board of Trustees for review.
- At _____pm the Public Hearing was opened for public comment regarding 2020-2021 proposed LCAP.
- Members of the community are welcome to address the Board of Trustees regarding the 2020-2021 proposed LCAP.
- At _____pm the public hearing was closed to public comment.

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

C. Unaudited Actuals

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

D. GANN Limit Resolution

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

E. Guidance on K-6 return to school (October 5th)

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

F Facilities Assessment (Use of Developer’s Fees)

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

G. Board Policies (May, June & July 2020 updates)

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

H. Request approval of Agreement between KCSOS Division of Special Education and Kern County SELPA Districts

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

I. Request approval for Services Kern County Cooperative

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

J. Review Conflict of Interest Code

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

K. SARB Liaison

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

VII. SUPERINTENDENT/PRINCIPAL’S REPORT

1. Piute Mt School Report –attendance, calendar of events, other, Water Grant, Property Sale
2. Developer’s Fees as of September 11, 2020 - \$ 169,568.03

BOARD MEMBER REPORT & DISCUSSION

- 1.

Next Regular Board Meeting : **October 13, 2020** to be held at the District Office

ADJOURNMENT _____

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