

**BOARD OF TRUSTEES**

**October 13, 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 – Tammie Wagner (6,7 & 8<sup>th</sup>)

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 and Special Minutes of September 15 & 17, 2020.

B. Approval of Payroll and Warrant Authorization.

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

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

**A. Lease /Purchase option for copy machine**

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

**B. SARB Liaison**

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

**C. Consideration of a One Time Off Schedule Payment**

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

**D. Request approval of KCSOS Canvas Subscription Reimbursement Agreement**

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

**E. Review quote for Van Purchase**

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

**F Facilities Assessment (Use of Developer's Fees) Discussion Only**

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

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

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

**H. Request to make Registrar Position Full-Time**

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

**I.**

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

**J.**

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

**K.**

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

**VII. SUPERINTENDENT/PRINCIPAL'S REPORT**

1. Piute Mt School Report –attendance, calendar of events, other,
2. Developer's Fees as of October 9, 2020 - \$ 170,112.29

**BOARD MEMBER REPORT & DISCUSSION**

- 1.

Next Regular Board Meeting : November, 2020 to be held at the District Office

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

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