

BOARD OF TRUSTEES

June 15, 2021

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. 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 May 11, 2021.

B. Approval of Payroll and Warrant Authorization.

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

BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Public Hearing - 2021-2022 Proposed Budget

- The proposed 2021-2022 Budget will be submitted to the Board of Trustees for review.
- At _____pm the Public Hearing was opened for public comment regarding 2021-2022 proposed Budget.
- Members of the community are welcome to address the Board of Trustees regarding the 2021-2022 proposed Budget.
- At _____pm the public hearing was closed to public comment.

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

B. Public Hearing - 2021-2022 Proposed LCAP

- The proposed 2021-2022 LCAP will be submitted to the Board of Trustees for review.
- At _____pm the Public Hearing was opened for public comment regarding 2021-2022 proposed LCAP.
- Members of the community are welcome to address the Board of Trustees regarding the 2021-2022 proposed LCAP.
- At _____pm the public hearing was closed to public comment.

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

C. Approval of EPA (Education Protection Account) Resolution

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

D. KCSOS Intern Consortium Agreement

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

E. KCSOS District Accounting Services

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

F. KCSOS Agreement/ Canvas Subscription Reimbursement

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

G. KCSOS District Business Office Systems Agreement

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

H. Salary Schedules, Staff Assignments & Stipends

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

I. Board Policies (October, December 2020 January & 2021 updates)

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

J. Ratification of Provisional Appointment to Fill Vacancy On Board Of Trustees.

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

K. Oath of Office for Board Trustee

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

VII. SUPERINTENDENT/PRINCIPAL’S REPORT

1. Piute Mt School Report –attendance, calendar of events, other, Graduation
2. Developer’s Fees as of June 11, 2021 - \$ 121,860.81

BOARD MEMBER REPORT & DISCUSSION

1.

Next Regular Board Meeting : _____ to be held at the District Office

ADJOURNMENT _____

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

