BOARD OF TRUSTEES

September 14, 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

| A. Call to order B. Roll Call: Kathy Cardon Jason Rankin Louis Varga Ron Vanderziel Jr. Adonae Faris District Personnel Present: Alan Gonzale Leticia Alvarez Jessea Evans 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 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 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 recommended to be approved or ratified: A. Approval of Regular Board Minutes of August 10, 2021 B. Approval of Payroll and Warrant Authorization. Moved by Seconded by Vote: Ayes Nays | I. | GEN | GENERAL FUNCTIONS | | | | | |
|--|--------|---------|---|--|---------------------------------|-----------------------|--|--|
| Kathy Cardon Jason Rankin Louis Varga Ron Vanderziel Jr. Adonae Faris Jostitict Personnel Present: Alan Gonzalez Leticia Alvarez Leticia Alvarez Leticia Alvarez Leticia Alvarez Leticia Evans Tina Foster Tina Fost | | A. | Call to order | | | | | |
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| Moved by | 1, 12, | 1120 | | <u></u> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | |
| Ayes | | Actio | on taken – | | | | | |
| Ayes | | Mov | ed bys | seconded by | to | | | |
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| | | | | | | | | |
| Moved by Seconded by Vote: Ayes Nays | | D. | ripprovar of rayron and wa | Tant Aumonzanon. | | | | |
| | Moved | by | Seco | onded by | Vote: Aves | Nays | | |

BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

| Α. | Sufficient Instructional Materials At pm the Public Hearing was opened for public commer | nt regarding the | |
|------------------------|---|---------------------|-------------|
| | Finding of Sufficient Instructional Materials. Atpm the Public Hearing was closed to public comment | | |
| Moved by_ | Seconded by | Vote: Ayes | Nays |
| C. | KCSOS Agreement #22-0521 Professional Development | | |
| | Seconded by | Vote: Ayes | Nays |
| C. ¹ | Unaudited Actuals | | |
| Moved by | Seconded by | Vote: Ayes | Nays |
| | GANN Limit Resolution Seconded by | Vote: Aves | Navs |
| | | | |
| E. Moved by | Seconded by | Vote: Ayes | Nays |
| F Moved by | Seconded by | Vote: Ayes | Nays |
| | Board Policies Seconded by | Vote: Ayes | Nays |
| H. 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 |
| 1. 2. | PERINTENDENT/PRINCIPAL'S REPORT Piute Mt School Report –attendance, calendar of events, other, Fal Developer's Fees as of September 10, 2021 - \$ BOARD MEMBER REPORT & DISCUSSION | ll break, parent co | onferences, |
| | r Board Meeting: October, 2021 to be held at the District Office | | |
| ADJOURN | MENT | | |
| Moved by_ | Seconded by | Vote: Ayes | Nays |