

BOARD OF TRUSTEES

October 12, 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. _____

Adonae Faris _____

District Personnel Present:

Alan Gonzalez _____

Leticia Alvarez _____

Jessica 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**

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 14, 2021

B. Approval of Payroll and Warrant Authorization.

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

BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Kern Integrated Data System (KIDS)

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

B. Use Agreement Acadience Learning Online

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

C. Use Agreement Lexia Reading

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

D. ESSER III Expenditure Plan

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

E. Wage Increase for Classified Employees

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

F. Caliente Union School District Certified Salary Schedule (2022-2023) Discussion Only

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

G. Board Policies (March and June 2021 updates)

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

H. Transportation Services Agreement 2021-2022 KCSOS AGT #22-0660

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, Fall Festival, other
2. Developer's Fees as of October 8, 2021 - \$124,186.32

BOARD MEMBER REPORT & DISCUSSION

- 1.

Next Regular Board Meeting : **November , 2021** to be held at the District Office

ADJOURNMENT _____

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